



# Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

- A. **STATEMENT** Compliance with the Open Public Meetings Act.  
Joseph H. Vicari, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

1. Call to order.
2. Roll Call.

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on July 2, 2014 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Bartlett, Kelly, Lacey and Little were present at the call of the roll.

3. The Pledge of Allegiance and Prayer.

- B. Authorizing Payment of Bills in Bill Committee Report No. 13.

RESULT	ADOPTED	Official Resolution #: 2014000720
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: "Mrs. Vasil please continue."

CLERK VASIL: "Thank you Freeholder. The first order of business is authorizing payment of bills contained in Bill Committee Report No. 13."

Abstentions:

Mr. Lacey, except on Voucher No. 231542.

Mr. Little, except on Vouchers No. 231530, 231531, 231930, 231931, 231932, and 232124.

Mr. Vicari, except on Vouchers No. 232332, 232333, 232334, 232330, 232331, 232118 (2), 231910 (2), 232035, 232155, 231664 and 231663.

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

C. Authorizing the Payment of Bills in Bill Committee Report No. E-2.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000721</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

CLERK VASIL: "We also have authorizing the payment of bills contained in Bill Committee Report No. E-2."

Abstentions:

Mr. Vicari on the whole report.

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

D. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have authorizing Engineering Payments to Various Contractors listed on numbers D-1 through D-5."

1. WICKBERG MARINE CONTRACTING, INC. - Construction of Clean Water Barnegat Bay Watershed Project - S344080-05, Twilight Lake Dredging, Bay Head Borough - Partial Estimate #1, \$368,387.88.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000730</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction of Route 527 (Route 547 to Route 528), Phase A, Jackson Township - Final Estimate #6, \$88,310.04.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000731</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. LUCAS BROTHERS, INC. - Realignment of C.R. 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Partial Estimate #5, \$336,901.85.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000732</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. CURB CON, INC. - Replacement of Curb and Sidewalk at various locations in Ocean County, Contract 2013 - Partial Estimate #3, \$39,140.09.

**Board Meeting Agenda July 02, 2014**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000733</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. J.C. CONTRACTING, INC. - Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations - Partial Estimate #3, \$104,792.57.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000734</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**E. RESOLUTIONS**

CLERK VASIL: Consent Resolution, Items E-1 through E-27."

1. Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000757</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Abstentions:

Mr. Kelly, except on Item E-1, number 143.  
Mr. Vicari, except on Item E-1, number 156.

CLERK VASIL: "Those abstentions are noted."

2. Honoring Helen Ferraro as she retires from 25 years of dedicated service to the Rutgers Cooperative Extension in Ocean County.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000735</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an Amendment to the 2014 OC Budget for the program entitled Work First New Jersey (WFNJ) FY14/15, in the amount of \$1,921,373.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000722</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an Amendment to the 2014 OC Budget for the program entitled Children's Inter-Agency Coordinating Council and Convener FY14, in the amount of \$39,418.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000723</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an Amendment to the 2014 OC Budget for the program entitled Workforce Investment Act Plan FY14, in the amount of \$3,771,596.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000724</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing an Amendment to the 2014 OC Budget for the program entitled State Facilities Education Act FY14/15, in the amount of \$49,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000725</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing an Amendment to the 2014 OC Budget for the program entitled Edward Byrne Memorial Justice Assistance JAG, in the amount of \$14,142.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000726</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing an Amendment to the 2014 OC Budget for the program entitled Clean Communities FY14, in the amount of \$177,442.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000727</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Amending a Resolution adopted on 5/7/2014 moving expenditure from grant Barnegat Branch Trail Phase IV, in the amount of \$2,000.00, to the Capital Account.

**Board Meeting Agenda July 02, 2014**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000728</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing an increase in the Department of Vehicle Services Petty Cash Fund from \$500.00 to \$1,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000739</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the execution of a Grant Application for the NJ Historic Trust Sandy Disaster Relief Grant for the restoration and preservation of OC Parks and Recreation Department.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000736</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the execution of a Grant Application for the Multi-Jurisdictional Gang, Gun and Narcotics Task Force FY14, for the period 7/1/2014 through 6/30/2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000737</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing the execution of a Grant Application for the Senior Citizen and Disabled Resident Transportation Assistance Program FY15, for the period 1/1/2015 through 12/31/2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000738</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing an Intergovernmental Agreement with the OC Vocational Technical School for Educational Services and Programs for the OC Department of Juvenile Services.

**Board Meeting Agenda July 02, 2014**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000703</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing an Intergovernmental Agreement with the OC Vocational Technical School to provide Career Counseling and Job Placement Services for Inmates at the OC Jail.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000704</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing an Intergovernmental Agreement with the Toms River Board of Education for Adult Basic Education for Inmates at the OC Jail.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000705</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing an Intergovernmental Agreement with the Township of Ocean for Schedule "C" Road Department Services, in an amount not to exceed \$59,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000755</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing an Intergovernmental Agreement with the Township of Berkeley for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000756</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

19. Authorizing the execution of a Use and Occupancy Agreement with Jersey Shore Junior Golf, Inc. to use and jointly occupy an area as established by the Director of Parks and Recreation for a youth golf training course.

**Board Meeting Agenda July 02, 2014**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000706</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing the execution of Agreement Modification No. 1 with the NJ DOT for the Realignment of Route 571 at Francis Mills, Jackson Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000707</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000740</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

22. Authorizing the Sale of Personal Property not needed for public use to the Borough of Ocean Gate.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000741</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Authorizing the Purchase of Personal Property not needed for public use from the OC Mosquito Extermination Commission.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000742</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Authorizing the extension of Contract QP2012-117 with Gann Law Books and West Publishing Corp. for the furnishing and delivery of New Jersey Government Law Books and Legal Products from 8/1/2014 through 7/31/2016.

**Board Meeting Agenda July 02, 2014**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000708</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

25. Authorizing an Amendment to a Resolution adopted on 6/4/2014 with Island Acoustics, LLC for the Furnishing and Installation of Ceiling Systems, to extend contract prices to "County Cooperative Contract Purchasing System Participants".

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000743</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

26. Authorizing an Amendment to a Resolution adopted on 11/6/2013 with the NJ Department of Human Services, Division of Aging Services for the 2014 Area Plan Contract.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000744</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

27. Amending a Resolution adopted on 6/18/2014 with Preferred Behavioral Health of New Jersey due to a typographical error.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000745</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**F. MOTIONS**

CLERK VASIL: "We have Motions, Items F-1 through F-6. In reference to Item 2, all members were present. Number 3, Freeholder Little and Freeholder Lacey were not present. And all members were present for Number 4."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000746</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



Avigation Easement:

Robert J. Miller Airpark – Parcel #1 thru #6 – Block 2825; Lot 3 – Lacey Township

Deed of Dedication:

The Church of St. Luke, Toms River – Block 410; P/O Lot 1 – Toms River Township

Deed of Right of Way Dedication:

Jerry and Janeth Santiago – Block 93.12; P/O Lot 9.01 – Barnegat Township

Sight Right Easement:

40 Airport Acquisition, LLC – Block 1160.12; P/O Lot 263 – Lakewood Township

Township of Toms River – Block 164; P/O Lot 4 – Toms River Township

Joleen Holdings, LLC – Block 706.03; P/O Lot 13-21 – Toms River Township

Somerset County Line, LLC – Block 208; P/O Lot 4.01 – Lakewood Township

The Church of St. Luke, Toms River – Block 410; P/O Lot 1 – Toms River Township

**LEGAL INSTRUMENTS RECEIVED FOR 7-2-2014**

Sight Right Easement:

Ocean Creek Holdings, LLC – Block 276; Lot 5 – Little Egg Harbor Township

BK15811PG1434

DeSapio Properties #Two, LLC – Block 7.01; Lot 382 – Brick Township

BK15640PG1651

2. Approving the Minutes of the Board Meeting of 5/21/2014.

RESULT	ADOPTED	Official Resolution #: 2014000747
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 4/30/2014.

RESULT	ADOPTED	Official Resolution #: 2014000748
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly	
NAY:	N/A	
ABSTAINED:	James F. Lacey, Gerry P. Little	

4. Approving the Minutes of the Pre-Board Meeting of 5/14/2014.

RESULT	ADOPTED	Official Resolution #: 2014000749
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Construction of Traffic Signal Upgrades, Contract 2014-B, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000750</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the OC Master Payroll paid on 7/2/2014 for the payroll period of 6/5/2014 through 6/18/2014 and for the payroll period of 6/19/2014 through 7/2/2014, in the amount of \$5,130,831.18.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000751</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**G. BID AWARDS**

CLERK VASIL: Bid Awards, Items G-1 through G-10."

DIRECTOR VICARI: "And just to comment, passage unanimously. It may appear that we go quickly on some of these items. That's because at the last workshop meeting they were discussed in great detail. And again, it's not a formality, we take a great deal of time and effort to research and talk about each item on this and to liaison with each department, of course, that means before time. So for the new people that are here today, we just want you to know that if you have any questions after the meeting, we will be more than happy to address any concerns you might have."

1. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: LOADER to Jesco, Inc., the lowest qualified bidder. Recommendation is made not to award Item No. 1A, as it is no longer needed.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000710</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE to Longo Electrical-Mechanical, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000711</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES to DuBois Chemicals, Inc., the sole qualified bidder.

**Board Meeting Agenda July 02, 2014**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000712</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II to Trico Equipment Services, LLC, the lowest qualified bidder. No bids were received for thirty-three (33) items. Recommendation is made to reject five (5) items. The no bid and rejected items were bid twice. The Purchasing Agent is given authority to enter into a negotiated contract, according to N.J.S.A. Chapter 40A:11-5(3) for all no-bid and rejected bid items.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000713</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW CARS, S.U.V.(S) AND PICK-UP TRUCKS to Day Ford, Inc., the lowest qualified bidder. Recommendation is made to reject forty-one (41) items. The rejected bid items will be rebid with revised specifications.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000714</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Contract for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES to Atlantic Coastal Welding, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000715</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Contract for the furnishing and delivery of TIRE SERVICES to Custom Bandag, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000716</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Contract for the PROPOSED CLASSROOM ADDITION TO OCEAN COUNTY FIRE ACADEMY, WARETOWN, NJ to Apex Enterprises of Union, Inc., the lowest qualified bidder. For a Total Bid Price of \$955,000.00 (which includes Allowances 1 and 2).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000717</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Rejecting all bids for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS as they were unresponsive. It will be rebid.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000718</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Rejecting the sole bid for the furnishing and delivery of PREPAID GROCERY DEBIT CARDS as unresponsive. It will be rebid with revised specifications.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000719</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**H. CHANGE ORDERS**

CLERK VASIL: "The next item, Freeholder, is under Change Orders. There's one Change Order, H-1."

1. Authorizing Change Order #2 to ROCON Construction Group, Inc. for Development of Cloverdale Farm and Lochiel Creek County Park, a decrease in the amount of \$4,320.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000729</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. CONTRACTS**

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

1. Accepting the qualifications of Mivila Foods and Shore Restaurant Supply for Perishable Food Providers, on an as-needed basis.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000752</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Amending a Contract with The Louis Berger Group for Program/Construction Management and Hurricane Recovery Consulting Services, an extension of time until 11/30/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000753</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Professional Services Contract for On-Call Environmental Engineering Professional Services, where and as directed by the Ocean County Engineer, to the following: Amy S. Greene Environmental Consultants; T & M Associates; The Louis Berger Group, Inc.; Hatch Mott MacDonald; Brinkerhoff Environmental Services, Inc.; Dewberry Engineers, Inc.; Greenman-Pedersen, Inc.; Taylor Wiseman & Taylor; The RBA Group, Inc.; Matrix New World Engineering, Inc.; Remington, Vernick & Vena Engineers; Princeton Hydro, LLC; Professional Design Services, LLC and French & Parrello Associates, PA.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000754</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	James F. Lacey	

**J. APPOINTMENTS AND REAPPOINTMENTS**

CLERK VASIL: "And the final item is Appointments and Reappointments, J-1."

- Reappointing Keith J. Goetting to the position of Director of the Department of Employee Relations for a term of three (3) years, term to expire 7/21/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014000709</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. RECEIVED ITEMS**

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

DIRECTOR VICARI: "Please file using the normal procedures. That concludes our formal business portion. This is the time we have members of the Board of Freeholders make comments and then I'll open it up to members of the public."

**L. RESOLUTIONS FROM GOVERNING BODIES**

- Berkeley Township supporting H-4759 which would establish a Pilot Program to allow qualified veterans to utilize an Identification Card that will ensure paid access to treatment outside of VA Hospitals, ensuring adequate care.
- Morris County urging the Governor and NJ State Legislature take steps to promote the preservation, growth and development of our NJ Military Facilities.
- Atlantic County supporting A-2776 which would establish a "County Tourism Incentive Grant Fund" from excess Occupancy Tax revenues to provide funding for direct grants to counties for them to use for support of tourism advertising and promotion in their own County.
- Monmouth County supporting increase in funding for NJ Dedicated Shore Protection Fund.

**M. MINUTES AND MEETING NOTICES**

- OC Engineering Department Public Information Center Meeting Notice concerning Garden State Parkway Interchange 83 Improvements.
- OC Mosquito Extermination Commission Meeting Minutes of 5/19/2014.

3. OC Insurance Committee Meeting Minutes of 5/15/2014.

4. OC Planning Board Meeting Minutes of 6/4/2014.

**N. CORRESPONDENCE**

1. Correspondence received from State DOT and Berkeley Township Sewerage Authority concerning possible damage to municipal sewerage lines.

**O. FREEHOLDER COMMENTS**

At 4:06 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "The only comment I would like to make today is that on Monday, Freeholder Little and I attended the renaming of a school in Brick Township to the Warren H. Wolf School and it was a very proud day for us. Warren was a member of the Board of Freeholders who served with great honor and also as Director of the Board and he deserves to have that name put on the school. It's something that the people of the Township can always be proud of. It's 50 years of public service. Most people think of him as a football coach for many years, as the winningest coach, but you have to look at he served as the Mayor of his town, as a Councilman there, Freeholder, Assemblyman and Mayor and many different civic organizations. So again, we are proud to honor Warren Wolf and his name will long live on. He also served for a long period of time on the College Board of Trustees. He now serves on the Ocean County Board of Health with Freeholder Gerry Little.

It gave me a proud feeling because when I decided to run for Freeholder, Warren held the seat. And Warren, at that time, of course, ran for the Assembly. And again, I went on to say it was in an emotional statement that every time I take the Oath of Office I think of the great things that Warren Wolf has taught me over the years and he's a great man and he's a role model. And, when I went for my first job - at my first interview - I always wanted to work in Ocean County, especially for the Brick Board of Education and Warren Wolf was one of those that gave me an interview. He hired me and I felt he made a good choice. (laughter) But I think it's something you learn from Warren. He taught thousands of youngsters as far as being football players and in sports. And Warren Wolf is a great inspiration for young people and for teachers and for anyone that worked with him, government officials, and I don't think we've ever heard a derogatory statement about Warren Wolf. He's just a great human being and it was a great feeling for him and me to be together for a picture and just say thank you to him and his wife. And he was a Navy Veteran also. Great guy.

Okay, moving to my right, Freeholder John Bartlett."

FREEHOLDER BARTLETT: "Just to congratulate Keith Goetting on his reappointment as Director of Personnel for the County and I know I can speak for all members of the Board, you do a fantastic job. I don't know how we would begin to run this operation without you and we thank you for your service. I'm glad you're going to be here for another 10 years. Thank you." (laughter)

DIRECTOR VICARI: "Keith, again, we echo the same words and on behalf of the Board you do a great job for us. And we appreciate Keith and our entire professional staff. And again, you're doing more with less, you know, since we had a hiring freeze many years ago. And thanks for working for us for another 10 years. (laughter) Freeholder Kelly."

FREEHOLDER KELLY: "Thank you Mr. Director. As you know we have a storm coming up the coast. I've been working closely with the County Sheriff and Emergency Management. The track of that storm right now has that storm offshore and it will produce rain and some winds for one day, but the overall weekend is supposed to be nice. And right now, it looks like it's going to be an inconvenience, but not a major storm along the shore. However, we are continuing to monitor that through Emergency Management and are making every preparation in case the storm does change tracks and cause any mischief. We're ready to handle that also. So, we still say come visit the Jersey Shore. Most of the weekend is going to be bright and sunny and we're going to do everything we can to monitor that storm. If there is any change, we'll take care of that when the time comes."

DIRECTOR VICARI: "I appreciate the update from Freeholder Kelly. He's been working with the Office of Emergency Management and the Sheriff's Department. And again, we know tourism is important to us. We are optimistic, but the most important thing, of course, is safety to the residents in Ocean County to provide for the residents that are here and of course, our visitors. Thank you Freeholder Kelly."

FREEHOLDER KELLY: "And Mr. Director, if I may, I'd like to add my congratulations also to Keith Goetting who certainly I appreciate all the help directly to my office when we have personnel issues to deal with. I appreciate everything that you do and with our insurance also. Thank you Keith. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you. Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. Keith, I echo that and I'm sure all five of us do. You're a consummate professional. You do a great job for us.

And, just dovetailing a little bit off of the tourism and Freeholder Kelly watching the storm and Freeholder Vicari always supporting our tourism industry. As we approach 4th of July we are also very proud that our Ocean County Health Department is in the process now.....we have begun our annual beach monitoring program to make sure the

bays and the oceanfront beaches are clean and safe for our visitors, Mr. Director, which are so important to our tourism industry. And this was a project that we began actually in the late 1980's and we have been conducting ever since in cooperation with OCUA, Ocean County Utilities Authority. This year we will be testing about 73 beaches twice a week. These samples, of course, are sent to OCUA to their laboratory under a Shared Service Agreement and our Board of Health, this year, we will round it off to \$60,000.00 for the program. It's \$59,781.00. We have five college students that are doing the sampling and pulling the samples from the beaches. So they have a very interesting and productive summer job for college students and learn a lot about the environment. And the results of this, of course, we have a very good, a very professional website, ocd.org, and the results of the beach testing are put on the internet available around the country and certainly for all the visitors that want to come to our great beaches here in Ocean County which we are so proud of.

Secondly, Mr. Director, I wanted to relate briefly a story that began about four years ago with a service station. I won't give the name, but a service station on Long Beach Island. They went through the process of going to the DEP for a loan, a partial loan/partial grant for the removal of underground storage tanks. Underground gas tanks. They decided not to sell gas any more so they had to remove their gasoline tanks. And so, this small business, just a small business on Long Beach Island, just doing repair work, and that began a bureaucratic nightmare involving the company that removed the underground storage tanks. The company went out of business for a while. It was transferred to new ownership. People retired. Long and the short of it, when they removed the tanks they dug up the parking lot. So for four years this small business had no parking on it except rocks that were placed when they removed the asphalt. And, they could not get the DEP to finalize the paperwork and to get the company to conduct the paving. It all came down to the paving. For four years this went on. So finally I talked to the Freeholder Director and I said, 'Mr. Director, can we get our Consumer Affairs folks on it?' And we got them in touch with Steve Scaturro and he assigned Barry Wnek on it. Barry, I think is so understanding of this because he's an elected official in Pine Beach. So he's responsive to his constituents and I think he understands and Steve understands, our Director of Consumer Affairs, that Freeholder Vicari and I and everyone else up here, we try to be responsive to our constituents. So after several months, four years of effort and correspondence to the DEP and to our Legislators and everything else, it ended up that our Consumer Affairs with Director Steve Scaturro's oversight, but Barry was on this and actually after four years we have the parking lot paved this week before the 4th of July. And on behalf of that business, they are so appreciative of the help. They were down on their hands and knees and they're as old as all of us up here, John, and....."

FREEHOLDER BARTLETT: "Don't look at me!"

FREEHOLDER LITTLE: "They've been down in these rocks working on cars and now they have a parking lot. So it's a small story, but the point is that all of our departments whether it's Planning or Engineering or whatever, we deal with these types of problems all the time and that's why County government can be so responsive and get things done. And without their help, these folks would never have their parking lot done. It actually got to the Commissioner's desk and his secretary told the people to get it off their desk, get it done. And in one day it was approved and got through the paperwork. So I thank you Mr. Director for your great Consumer Affairs Department and all the work they do. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder. And again, this week what we've done, working with the Attorney General and Steve Scaturro and his office.....not only do they do Weights and Measures, but they were on the boardwalk. They made sure that all of the games of chances and the wheels and everything else conformed and we're very proud to say that they were not only 100%.....they were there for two reasons. They're there not only to protect the consumer so that there's no cheating that takes place on there, but sometimes it's an honest mistake that takes place and so they give them a violation and tell them how to correct the problem. So again, our concerns that we have with any business, 98% of all the business in Ocean County are small businesses and we extend ourselves especially in very difficult times like we've had after the Superstorm to help all the businesses throughout Ocean County. I thank Steve Scaturro, Department of Consumer Affairs for work with State officials and for making our program a model for the State of New Jersey. And, many times the Director of the State Department of Consumer Affairs, they want to come down to check out a program....or the Attorney General, they come to Ocean County. Right now he's working on a major program as far as the price of gasoline to make sure the measurements are correct and the amount of octane is correct and being vigilant is the greatest deterrent we have is just to be out there and testing what's taking place. And we commend you on the indictments going back to last week with some contractors. They weren't licensed. They were unscrupulous and their licenses sometimes weren't valid and we were out there again.

So again, anyone who has any concerns or complaints with either a scam or a contractor, call the Department of Consumer Affairs and they'll be more than happy to meet and solve problems. That's our job, solving problems. Okay. Freeholder Lacey?"

FREEHOLDER LACEY: "Thank you, Mr. Director. Keith, I'd like to congratulate you also. You know, in these economic times it's always very difficult to keep everybody happy. You have a tough job. You do a great job.

And as everybody had just mentioned it, about the storm, Tom Curcio our Road Supervisor, we were just talking....you know we have thousands of catch basins. We work all year keeping them clean. We pay a little extra attention. This is kind of early that it's only July, it's a named storm, but it's supposed to strengthen as it comes up the coast and then go off. But it should be a hurricane off the Carolinas. All I can ask is, any resident, if you see a catch basin in front of your house and it has leaves and it's clogged up, it's okay to take a broom or a rake or a shovel and just scrape the leaves so water can at least go down the catch basin because it could really save your neighborhood. Your property. Your neighbor's car. So we look for that help. There's just so many of them that we can't get to all

of them if we have real heavy rain. So we do need some help from the public. That's it."

DIRECTOR VICARI: "Thank you. Any other comments from members of the Board of Freeholders or the professional staff? Seeing none, I open it up to members of the public."

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

At 4:19 PM, Freeholder Director Vicari opened the meeting to receive the following comments from members of the public.

DIRECTOR VICARI: "Mr. Ryan come forward please. You have five minutes. Congratulations on winning your primary."

TIMOTHY RYAN, TOMS RIVER: "Thank you Mr. Vicari. I appreciate that. You know, Mr. Vicari, I come here today to ask several questions of the Board and of the Board Attorney. I have in my hand a lawsuit that's been filed against you and other named defendants of the County. A sexual harassment lawsuit against you and your friend, Joe Veni. And I know that you have let Mr. Veni go from your employment. I commend you for that and I just want to know why he was the only one that was let go and maybe not you, Mr. Vicari, but that will happen in November I hope.

Continuing on, I just want to know the job that he had seems to appear to me and to others while I'm reading this, it didn't exist before he retired from State government, and then you as his good friend got him a job. And that was very kind of you....."

DIRECTOR VICARI: "I didn't get him a job. First of all, just to clarify good friend."

TIMOTHY RYAN: "Well it was in the paper that he said he was your good friend."

DIRECTOR VICARI: "That was wrong. I didn't make those comments."

TIMOTHY RYAN: "Well then I take that back."

DIRECTOR VICARI: "So there's retraction that Mr. Veni is not my good friend."

TIMOTHY RYAN: "That he was your good friend. Right."

DIRECTOR VICARI: "So its....."

TIMOTHY RYAN: "My question to you then Mr. Vicari is who's going to pay the legal fees for Mr. Veni, yourself and the other defendants in the lawsuit? And those that are unnamed defendants in the lawsuit? And more importantly, who's going to pay if you are found guilty?"

DIRECTOR VICARI: "Why don't you sit down. We'll answer the question."

TIMOTHY RYAN: "Mystery?"

DIRECTOR VICARI: "First of all, don't get upset. I know you're marginally (inaudible)"

TIMOTHY RYAN: "I'm not upset. I'm not upset at all."

DIRECTOR VICARI: "We'll take care of you."

TIMOTHY RYAN: "I'm a funeral director. I'm a calm guy."

DIRECTOR VICARI: "Okay. We'll give you an answer."

TIMOTHY RYAN: "Thank you."

DIRECTOR VICARI: "Anyone else before Mr. Sahradnik will give an answer to that because of the litigation. And, I've said before, there is absolutely no substance in it. It has nothing to do with me. Mr. Veni is a private contractor as we have many private contractors. As you probably know, in your business, there's all frivolous lawsuits that take place continuously. But Mr. Sahradnik has advised me that he will answer the question and be more than happy to answer your question to clear up any misunderstandings that take place. But, you understand that and we just want to make it very clear that Mr. Veni is not my good friend and you need that clarification. It is very, very important. And I've never said that....."

TIMOTHY RYAN: "I'm not saying I don't believe you, but I have to ask."

DIRECTOR VICARI: "Yes. Mr. Sahradnik please?"

JOHN SAHRADNIK, COUNTY COUNSEL: "First of all, as everyone knows, it is a pending case and my advice to



the Board is there shouldn't be any comments on pending litigation. I apologize, this microphone isn't working right. (Mr. Sahradnik gets new microphone.)

This microphone is cutting in and out. So, the bottom line though is, in terms of any County employee who is subject of a lawsuit, there is insurance. It's just like you would have insurance in your own business, Mr. Ryan, to cover whether you get sued or any of your employees get sued and whether or not you believe the claim is sufficient or insufficient. The fact of the matter is the County has an insurance program in place that would pay those costs, quite frankly, just like your company would. But in terms of actually commenting on the matter that's pending, quite frankly, that's going to be the subject of litigation and my advice is just to have no comment by the members of the Board."

TIMOTHY RYAN: "I just have one question."

DIRECTOR VICARI: "No, no, no no."

TIMOTHY RYAN: "I haven't used all of my five minutes."

DIRECTOR VICARI: "No. You sat down and that's it."

TIMOTHY RYAN: "Well you asked me to sit."

DIRECTOR VICARI: "After the meeting."

TIMOTHY RYAN: "I just want to say one thing. You asked me to sit down, so I sat down."

DIRECTOR VICARI: "Okay. I'm not going to argue with you."

TIMOTHY RYAN: "I just want to know one thing, Mr. Sahradnik. I understand that you have insurance. Do you have a policy or is the County self-insured for that?"

JOHN SAHRADNIK: "It works....there is a self-insurance program with an excess policy on it."

TIMOTHY RYAN: "Okay. Then I'm not asking details of the suit. I know that's up to litigation. So Mr. Veni, will he be covered under the County's policy? And also, for legal fees as well?"

JOHN SAHRADNIK: "No. Mr. Veni is an independent contractor. He's not an employee. It will be up to him to retain his own counsel and to provide his own defense."

TIMOTHY RYAN: "Mr. Vicari, would you say today that you would pay your own legal fees and save the taxpayers the money?"

JOHN SAHRADNIK: "Mr. Ryan that's grandstanding. Come on now. Just...."

TIMOTHY RYAN: "No it's not. I think it's a legitimate question."

JOHN SAHRADNIK: "Just the way that if you got sued personally in your business...."

TIMOTHY RYAN: "I would pay personally of course."

JOHN SAHRADNIK: "But you would have insurance coverage."

TIMOTHY RYAN: "I would pay personally of course, because unlike other people, I own my business and earn my own money. Not from the trough of the people."

DIRECTOR VICARI: "Okay. Anyone else? If you'd like to grandstand again and run your campaign through the media here."

TIMOTHY RYAN: "You know what? I will. Thank you."

DIRECTOR VICARI: "Anyone else who would like to speak? Any other members of the public besides Mr. Ryan? If there's no other person besides Mr. Ryan that has any comments or questions as far as County operations, I now close the public hearing."

Q. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:24 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil  
Clerk of the Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 13.

<b>Official Resolution#</b>	<b>2014000720</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	b						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 13

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 07/02/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$14,857,852.54 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
FREEHOLDER LACEY

APPROVED

\_\_\_\_\_  
FREEHOLDER KELLY

\_\_\_\_\_  
FREEHOLDER DIRECTOR VICARI

\_\_\_\_\_  
FREEHOLDER BARTLETT

ORDERED PAID

\_\_\_\_\_  
FREEHOLDER LITTLE

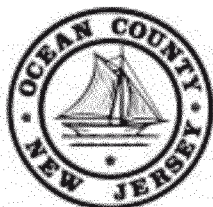
\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**JULY 2, 2014**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 13 SAID MASTER VOUCHER, CONSISTING OF 89 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$14,857,852.54 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Payment of Bills in Bill Committee Report No. E-2.

<b>Official Resolution#</b>	<b>2014000721</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	c						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓						✓
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS  
BOARD MEETING OF JULY 2, 2014

SUMMARY OF BILLS

CERTIFICATE #E-2

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT  
OF THE JUNE 3, 2014 PRIMARY ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HEREWITH FOR THE  
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON JULY 2, 2014.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$368,372.63,  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

\_\_\_\_\_  
FREEHOLDER LACEY

APPROVED

\_\_\_\_\_  
FREEHOLDER KELLY

\_\_\_\_\_  
FREEHOLDER DIRECTOR VICARI

\_\_\_\_\_  
FREEHOLDER BARTLETT

ORDERED PAID

\_\_\_\_\_  
FREEHOLDER LITTLE

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

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

**JULY 2, 2014**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-2 SAID MASTER VOUCHER, CONSISTING OF 298 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$368,372.63, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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





## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: WICKBERG MARINE CONTRACTING, INC. - Construction of Clean Water Barnegat Bay Watershed Project - S344080-05, Twilight Lake Dredging, Bay Head Borough - Partial Estimate #1, \$368,387.88.

<b>Official Resolution#</b>	<b>2014000730</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	d-1						
CAF #							
Purchase Req. #	B2014-10E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. B2014-10E

R E S O L U T I O N

July 2, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated January 22, 2014 with the Contractor, Wickberg Marine Contracting, Inc. for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated July 2, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$375,906.00
Less 2% of Total:	\$7,518.12
	-----
Subtotal:	\$368,387.88
 AMOUNT NOW DUE CONTRACTOR:	 \$368,387.88

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred sixty eight thousand three hundred eighty seven and 88/100 dollars (\$368,387.88) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Reconstruction of Route 527 (Route 547 to Route 528), Phase A, Jackson Township - Final Estimate #6, \$88,310.04.

<b>Official Resolution#</b>	<b>2014000731</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	d-2						
CAF #							
Purchase Req. #	B2013-15E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. B2013-15E

R E S O L U T I O N

July 2, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 20, 2013 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Reconstruction of Route 527 (Route 547 to Route 528), Phase A, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 6 dated July 2, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$922,963.88
Less 2% of Total:	\$0.00
	-----
Subtotal:	\$922,963.88
Less Partial Estimate #1:	\$126,849.73
Less Partial Estimate #2:	\$176,057.49
Less Partial Estimate #3:	\$180,492.48
Less Partial Estimate #4:	\$317,131.62
Less Partial Estimate #5:	\$ 34,122.52
Total Partial Payments Made to Date:	\$834,653.84
AMOUNT NOW DUE CONTRACTOR:	\$88,310.04

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighty eight thousand three hundred ten and 04/100 dollars (\$88,310.04) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS BROTHERS, INC. - Realignment of C.R. 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Partial Estimate #5, \$336,901.85.

<b>Official Resolution#</b>	<b>2014000732</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	d-3						
CAF #							
Purchase Req. #	B2013-94E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. B2013-94E

R E S O L U T I O N

July 2, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 2, 2013 with the Contractor, Lucas Brothers, Inc. for work and services in relation to the Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project Number: STP-0245(104), State Number: 6912310, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated July 2, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,344,739.77
Less 2% of Total:	\$26,894.80
	-----
Subtotal:	\$1,317,844.97
Less Partial Estimate #1:	\$101,067.99
Less Partial Estimate #2:	\$150,762.22
Less Partial Estimate #3:	\$557,004.31
Less Partial Estimate #4:	\$172,108.60
Total Partial Payments Made to Date:	\$980,943.12
AMOUNT NOW DUE CONTRACTOR:	\$336,901.85



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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred thirty six thousand nine hundred one and 85/100 dollars (\$336,901.85) 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: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: CURB CON, INC. - Replacement of Curb and Sidewalk at various locations in Ocean County, Contract 2013 - Partial Estimate #3, \$39,140.09.

<b>Official Resolution#</b>	<b>2014000733</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	d-4						
CAF #							
Purchase Req. #	B2013-101E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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*Betty Varil*

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Clerk Of The Board

CONTRACT NO. B2013-101E

R E S O L U T I O N

July 2, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 18, 2013 with the Contractor, Curb Con, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2013, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated July 2, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$107,130.51
Less 2% of Total:	\$2,142.61
	-----
Subtotal:	\$104,987.90
Less Partial Estimate #1:	\$34,936.65
Less Partial Estimate #2:	\$30,911.16
Total Partial Payments Made to Date:	\$65,847.81
AMOUNT NOW DUE CONTRACTOR:	\$39,140.09

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty nine thousand one hundred forty and 09/100 dollars (\$39,140.09) 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: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations - Partial Estimate #3, \$104,792.57.

<b>Official Resolution#</b>	<b>2014000734</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	d-5						
CAF #							
Purchase Req. #	B2013-143E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2013-143E

1

R E S O L U T I O N

July 2, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 18, 2013 with the Contractor, J.C. Contracting, Inc. for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2013B, 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. 3 dated July 2, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$307,161.32
Less 2% of Total:	\$6,143.23
	-----
Subtotal:	\$301,018.09
Less Partial Estimate #1:	\$92,248.32
Less Partial Estimate #2:	\$103,977.20
Total Partial Payments Made to Date:	\$196,225.52
AMOUNT NOW DUE CONTRACTOR:	\$104,792.57

CONTRACT NO. B2013-143E

PAGE 2

July 2, 2014

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred four thousand seven hundred ninety two and 57/100 dollars (\$104,792.57) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2014000757</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

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Clerk Of The Board



## RESOLUTION

July 2, 2014

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

1. At the request of the Sheriff, Loretta M. Puff is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 2, Sheriff's Department, effective July 2, 2014 through September 24, 2014 inclusive.

2. Robert A. Van Ostrand is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Security Guard, Department of Security, effective June 19, 2014 through August 15, 2014 inclusive.

3. Scott Haemmerle, County Correction Lieutenant, Department of Corrections, salary is hereby corrected to \$115,748, effective June 19, 2014.

4. Sarah N. Prioli, County Correction Sergeant, Department of Corrections, salary is hereby corrected to \$105,387, effective June 19, 2014.

5. Timothy E. Chamberlain is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective June 20, 2014 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

6. Gary R. Eicher is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Golf Starter, Parks Department, effective June 30, 2014 through September 29, 2014 inclusive.

7. Matthew G. Stillwell is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective June 21, 2014 through August 2, 2014 inclusive.

8. Deborah A. Gries is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, County Administrator's Office, effective July 5, 2014 through July 4, 2015 inclusive.

9. Peter J. Arch, Jr., Supervising Carpenter, Buildings & Grounds, annual base salary is hereby changed to \$55,770, effective March 20, 2014 and \$56,770 effective April 1, 2014.

10. Eric D. Apgar is hereby granted a Leave of Absence Without Pay, (illness) from his position of Equipment Operator, Road Department, effective June 24, 2014 through July 21, 2014 inclusive.

11. Brian F. Carty is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective June 24, 2014 through September 20, 2014 inclusive.

12. John J. Pallen, III is hereby given a provisional appointment to the position of Supervisor Recycling Operations, Solid Waste Management, pending Civil Service examination, effective July 3, 2014, at an annual base salary of \$54,085.

13. At the request of the Sheriff, Robert C. Hart Sr. is hereby granted a Leave of Absence Without Pay, (illness) from his position of Sheriff's Officer, Sheriff's Judicial Function, effective May 22, 2014 through August 21, 2014 inclusive.

14. Elisabeth A. Coviello is hereby granted an Intermittent Family Leave from her position of County Correction Officer, Department of Corrections, effective June 19, 2014 through December 18, 2014 inclusive.

Resolution

July 2, 2014

15. Geraldine C. Wilson is hereby given a provisional part-time appointment to the position of Investigator County Medical Examiners Office, pending Civil Service examination, effective July 7, 2014, at an hourly wage of \$17.00.
16. Victor A. Torres is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective June 24, 2014 through July 15, 2014 inclusive.
17. Robert J. Stiers is hereby granted a Leave of Absence Without Pay, (illness) from his position of General Supervisor Roads, Road Department, effective July 1, 2014 through July 15, 2014 inclusive.
18. Robert E. Chadwick is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Chief, Juvenile Detention Officer, Juvenile Services, effective July 2, 2014 through July 1, 2015 inclusive.
19. Dominick DelCioppo is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Juvenile Detention Officer, Juvenile Services, effective June 25, 2014 through July 2, 2014 inclusive.
20. Helana Franz is hereby authorized as an unpaid intern, Ocean County Vocational Technical School, Administrator's Office/Business Development/Tourism, effective July 7, 2014 through August 29, 2014.
21. At the request of the Sheriff, Daneen R. Spillane is hereby given a regular appointment to the position of Records Support Technician 1, Office of the Sheriff, subject to a working test period, effective July 3, 2014, at an annual base salary of \$30,171.
22. Claudia A. Ganopoulos is hereby given a regular appointment to the position of Keyboarding Clerk 1, Office of Senior Services, subject to a working test period, effective July 7, 2014, at an annual base salary of \$29,027.
23. Robert C. Maxwell is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective July 14, 2014, at an annual base salary of \$29,850.
24. Paul M. LaRosa is hereby given a regular part-time appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective July 21, 2014, at an hourly wage \$14.35.
25. Robert T. Merkel is hereby given a regular part-time appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective July 7, 2014, at an hourly wage of \$15.99.
26. Kevin F. Sheehy is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective July 14, 2014, at an annual base salary of \$29,850.
27. William D. MacQuaide is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective July 14, 2014, at an annual base salary of \$29,850.
28. Paul J. Lucier is hereby given an appointment to the position of Intermittent Groundskeeper, Parks Department, subject to a working test period, effective July 7, 2014, at an hourly wage of \$14.35.
29. Valerie Evan is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective July 14, 2014, at an hourly wage of \$15.99.

The following employees (30 through 31), Parks Department, are hereby given an appointment to the position of Intermittent Golf Starter, subject to a working test period, effective July 7, 2014, at an hourly wage of \$8.25:

30. Maryann F. Amoresano  
31. John P. Morrissey

32. Joseph R. Frazer is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Veterans Service Bureau, effective July 7, 2014, at an hourly wage of \$13.96.

33. Jeffrey Silady is hereby given a T/120 appointment to the position of Program Monitor, Extension Service, effective July 7, 2014, at an hourly wage of \$15.00.

34. At the request of the Prosecutor, Janine E. Kaiser is hereby given a T/120 appointment to the position of Management Assistant, Prosecutor's Office, effective July 7, 2014, at an hourly wage of \$ 15.00.

35. Brandon N. Ciallella is hereby given a T/120 appointment to the position of Garage Attendant, Department of Vehicle Services, effective July 14, 2014, at an hourly wage of \$11.00.

36. Kevin R. Schenk is hereby given a temporary seasonal appointment to the position of Engineering Aide, Engineering Department, effective June 30, 2014 through September 30, 2014, at an hourly wage of \$10.06.

37. Rebecca M. Vermeesch is hereby given a temporary seasonal appointment to the position of Program Monitor, Extension Service, effective July 7, 2014 through August 29, 2014, at an hourly wage of \$15.00.

At the request of the Prosecutor, the following employees (38 through 39), Prosecutor's Office, are hereby given a temporary seasonal appointment of Management Assistant, effective July 7, 2014 through October 7, 2014, at an hourly wage of \$13.00:

38. Raymond J. Coles  
39. Robert J. Kraft II

The following employees (40 through 42), Parks Department, are hereby given a temporary seasonal appointment:

	<u>NAME</u>	<u>TITLE</u>	<u>WAGE</u>	<u>EFF.</u>
40.	Morgan L. Adkisson	Recreation Aide	\$8.25/hr.	7/7-9/30/14
41.	Matthew C. Delgado	Groundskeeper	\$8.25/hr.	7/17-9/1/14
42.	Diane D. Marotta	Recreation Aide	\$13.75/hr.	7/7-10/7/14

43. Kayla L. Waters, Keyboarding Clerk 1, Department of Vehicle Services, is hereby transferred to the Purchasing Department, effective July 17, 2014, at an annual base salary of \$27,213.

44. Kristy L. Henninger is hereby given a regular appointment to the position of Keyboarding Clerk 1, Adjuster's Office, subject to a working test period, effective July 3, 2014, at her present salary.

The following employees (45 through 47), Extension Services, hours and annual base salaries are hereby changed, effective September 4, 2014:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
45.	Victoria Azaceta-Riggs	Keyboarding Clerk 3	\$40,991.
46.	Kelly M. Jurgensen	Keyboarding Clerk 3	\$39,263.
47.	Eileen A. Redden	Keyboarding Clerk 4	\$48,341.

The following employees salaries are hereby changed, effective April 1, 2014:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>ADMINISTRATOR</u></b>			
48.	Christine A. Huber	Keyboarding Clerk 2	\$32,238.
<b><u>CLERK OF THE BOARD</u></b>			
49.	Patricia Blinderman	Keyboarding Clerk 1	\$29,693.
50.	Patricia A. Castrianni	Keyboarding Clerk 3	\$43,669.
51.	Cynthia S. Machulsky	Keyboarding Clerk 3	\$44,167.
52.	Mary Porcellini	Keyboarding Clerk 1	\$35,944.
53.	Debbie K. Silverman	Keyboarding Clerk 3	\$44,167.
<b><u>EMPLOYEE RELATIONS</u></b>			
54.	RoseMarie Arre	Keyboarding Clerk 1	\$28,035.
55.	Linda J. Donnelly	Keyboarding Clerk 1	\$29,877.
56.	Janet A. Ford	Keyboarding Clerk 2	\$37,986.
57.	Kim A. Fox	Keyboarding Clerk 1	\$27,621.
58.	Margaret A. Geraghty	Principal Account Clerk	\$42,339.
59.	Mary Frances R. Giblin	Principal Employee Benefits Clerk	\$43,320.
60.	Lori Perone	Clerk 2	\$39,650.
61.	Joan M. Redmond-Sprague	Keyboarding Clerk 2	\$35,155.
62.	Dolores L. Reinhart	Clerk 3	\$46,839.
63.	Lynda M. Saverino	Clerk 3	\$48,971.
64.	Jacqueline Wall	Keyboarding Clerk 1	\$32,474.
		Keyboarding Clerk 2 eff. 7/3/2014	\$34,774.
<b><u>DEPARTMENT OF FINANCE</u></b>			
65.	Jacqueline Caldaro	Keyboarding Clerk 1	\$33,626.
66.	Debra D. Conklin	Senior Payroll Clerk	\$43,872.
67.	Dawn M. Dostie	Keyboarding Clerk 1	\$35,510.
68.	Sandra S. Hauges	Keyboarding Clerk 2	\$42,220.
69.	Colleen M. Lorenzo	Keyboarding Clerk 1	\$35,510.
70.	Dawn M. Mertz	Principal Account Clerk	\$48,279.
71.	Frances C. Oppel	Keyboarding Clerk 1	\$35,599.
72.	Michele Sabatino	Keyboarding Clerk 1	\$36,616.
73.	Christine M. Sandor	Account Clerk	\$37,791.
74.	Brian W. Simmons	Administrative Clerk	\$51,369.
75.	Susannah M. Tuttle	Keyboarding Clerk 3	\$50,556.
76.	Lores N. Way	Keyboarding Clerk 1	\$35,510.
77.	Jennifer A. Martins	Account Clerk	\$38,325.
<b><u>MANAGEMENT &amp; BUDGET</u></b>			
78.	Crystal L. Hawtin	Keyboarding Clerk 3	\$39,118.
79.	Kristin M. Geoffroy, Payroll Supervisor, Department of Finance, annual base salary is hereby changed to \$50,023, effective April 1, 2014.		
80.	Thomas J. Betsch is hereby granted an Intermittent Family Leave from his position of Laborer 1, Road Department, effective June 24, 2014 through June 24, 2015 inclusive.		
81.	Rebecca L. Murphy is hereby given a provisional appointment to the position of Environmental Specialist 1, Engineering Department, pending Civil Service examination, effective July 3, 2014, at an annual base salary of \$55,864.		
82.	Samuel J. Sharkey's regular appointment to the position of Laborer 1, Solid Waste Management, effective June 30, 2014, at an annual base salary of \$29,850, is hereby rescinded.		
83.	Raymond Smith is hereby granted a Leave of Absence Without Pay, (illness) from his position of Mechanic Diesel, Department of Vehicle Services, effective July 10, 2014 through October 13, 2014 inclusive.		

84. Therese Battaglio is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Human Services, pending Civil Service examination, effective July 3, 2014, at an annual base salary of \$36,417.

At the request of the Prosecutor, the following unpaid Interns (85 through 98) are hereby authorized:

	<u>NAME</u>	<u>COLLEGE</u>	<u>EFF.</u>
85.	Ashleigh E. Aldridge	Monmouth University	6/16-8/29/14
86.	Allison R. Baillie	Univ. of New Haven	6/16-8/29/14
87.	Allison R. Dixon	Elon University	6/16-8/29/14
88.	Sierra C. Gates	Rutgers University	6/16-8/29/14
89.	Nicole A. Hafner	Richard Stockton College	6/16-8/29/14
90.	Geoffrey M. Hannon	University of Delaware	6/16-8/29/14
91.	Cierra L. Horsting	University of Maryland	6/16-8/29/14
92.	Taylor A. Manzi	Ocean County College	6/16-8/29/14
93.	Brittany E. Olejars	Georgian Court University	6/16-8/29/14
94.	Stephanie P. Savoie	Rutgers University	6/16-8/29/14
95.	Cassandra H. Schuler	Richard Stockton College	6/16-8/29/14
96.	Megan D. Schwarz	Washington College	6/16-8/29/14
97.	Anthony Vigliotti	Ocean County College	6/16-8/29/14
98.	Melanie C. Wallis	Monmouth University	6/16-8/29/14

99. Susan Kaiser is hereby given a provisional appointment to the position of Management Assistant, Office of Senior Services, pending Civil Service examination, effective July 3, 2014, at an annual base salary of \$60,294.

100. Peter Cherkos is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Garage Attendant, Department of Vehicle Services, effective June 30, 2014 through July 6, 2014 inclusive.

The following employees salaries are hereby changed as listed:

	<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>DEPARTMENT OF CORRECTIONS</u></b>			
101.	Christopher J. O'Rourke	05-03-14	\$45,007.
<b><u>COUNTY EXTENSION SERVICE</u></b>			
102.	Charlene M. Costaris	10-13-14	\$22.72/hr.
103.	Helen E. Ferraro	07-01-14	\$44,898.
104.	Linda S. Schoch	08-05-14	\$22.76/hr.
<b><u>JUVENILE SERVICES</u></b>			
105.	Michael Adamski	04-25-14	\$14.65/hr.
106.	Robert Sharkey	04-25-14	\$24.92/hr.
<b><u>OFFICE OF THE SHERIFF</u></b>			
107.	Gerald La Stella	04-09-14	\$20.60/hr.
108.	John Tate	07-07-14	\$28.20/hr.
<b><u>PARKS DEPARTMENT</u></b>			
109.	Linda G. DePonte	07-06-14	\$11.20/hr.
110.	Gary R. Eicher	04-14-14	\$9.42/hr.
111.	John R. Graziano	10-06-14	\$9.21/hr.
112.	Suzanne W. Kapp	03-17-14	\$12.43/hr.
113.	John A. Knyff	08-19-14	\$9.70/hr.
114.	Gerald T. Konopka	06-06-14	\$11.42/hr.

The following employees salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>PARKS DEPARTMENT CONT:</u></b>		
115. Candace A. Lillie	04-21-14	\$11.57/hr.
116. Joseph A. Melchionne	01-19-14	\$10.37/hr.
117. William R. Nunn	03-17-14	\$9.33/hr.
118. Silvio Sarro	03-01-14	\$12.22/hr.
119. Krystal M. Smida	03-23-14	\$8.64/hr.
120. Anthony Sorice	03-17-14	\$10.90/hr.
121. Jay L. Stephens	04-01-14	\$38,502.
122. Samantha L. Stokes	10-16-14	\$10.05/hr.
123. John J. Walako	03-06-14	\$12.26/hr.
124. Denise D. Willis	08-25-14	\$9.21/hr.

125. Robin L. Kuri is hereby given a provisional appointment to the position of Principal Engineer, Engineering Department, pending Civil Service examination, effective July 3, 2014, at an annual base salary of \$67,917.

126. At the request of the Prosecutor, Rebecca A. Fullerton is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Prosecutor's Office, pending Civil Service examination, effective July 3, 2014, at an annual base salary of \$53,680.

At the request of the Commissioners of the Election Board, the following employees salaries are hereby changed, effective April 1, 2014:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
127. Charles A. Amorosi	File Clerk	\$15.25/hr.
128. Angela M. Barone	Board Worker Specialist	\$53,795.
129. Diane Castner	Pr. Elects Invest Clerk	\$30,907.
130. James E. Clayton	Voting Technology Coordinator	\$71,576.
131. John J. Coan	Pr. Elections Investigation Clerk	\$30,907.
132. Gail F. Deckler	Pr. Elections Clerk Typing	\$32,269.
133. Francis J. Del Nero	Election Information Specialist	\$45,625.
134. Susanne P. Dyer	Elections Investigation Coordinator	\$69,250.
135. Robert D. Engelhardt	Chief Voting Machine Technician	\$39,217.
136. Hugh K. Enright	Voting Technology Coordinator	\$61,814.
137. Barbara Gargiule	Pr. Elections Clerk Typing	\$35,144.
138. Denise M. Gilmore	Board Worker Specialist	\$53,795.
139. Sally J. Kalksma	Pr. Data Entry Operator	\$33,698.
140. Jeannette V. Kay	Pr. Data Entry Operator/Purchasing Asst.	\$56,612.
141. Melodie Lecuyer	Pr. Data Entry Operator/Purchasing Asst.	\$56,612.
142. Edward Lowe	Pr. Data Entry Operator	\$43,962.
143. Holly A. Martin	Election District Analyst	\$65,088.
144. Beth A. McGuckin	Elections Investigation Coordinator	\$69,250.
145. Thomas H. Migut	Principal Elections Investigator	\$39,085.
146. Thomas J. Ottmer	Pr. Data Entry Operator	\$43,962.
147. Christopher J. Patterson	Pr. Elections Investigation Clerk	\$36,292.
148. Marie C. Peterson	Assistant Supervisor	\$61,814.
149. Tracey M. Reilly	Voting Machine Tech./Investigator	\$37,082.
150. Diana Rivera	Board Worker Specialist	\$55,962.
151. Richard N. Salerno	Pr. Elections Investigator	\$35,144.
152. Cynthia C. Santoro	Election District Analyst	\$65,088.
153. Kelly Stewart	Data Entry Coordinator	\$74,560.
154. Maria A. Trethaway	Pr. Elections Clerk Typing	\$33,698.
155. Patricia A. Vail	Pr. Elections Investigation Clerk	\$46,831.
156. Jason J. Varano	Assistant Supervisor	\$61,814.

157. John C. Harper is hereby given a provisional appointment to the position of Senior Traffic Analyst, Engineering Department, pending Civil Service examination, effective July 3, 2014 at an annual base salary of \$44,419.

The following employees salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b>JUVENILE SERVICES</b>		
158. June M. Brandes-Chu	02-03-14	\$28.34/hr.
<b>PARKS DEPARTMENT</b>		
159. Tammy L. Adkisson	06-13-14	\$8.37/hr.
160. Nicholas A. Albanese	07-25-14	\$8.37/hr.
161. John F. Boyle	04-07-14	\$11.23/hr.
162. Amanda G. Calabrese	05-23-14	\$8.37/hr.
163. John Capperella	04-07-14	\$9.93/hr.
164. John B. Carter	06-27-14	\$8.37/hr.
165. Richard J. Clune	05-17-14	\$8.37/hr.
166. Michael T. Coen	08-04-14	\$17.45/hr.
167. Francis M. Comes	05-26-14	\$8.37/hr.
168. Kristen R. De Vuyst	09-20-14	\$8.37/hr.
169. Eugene Devereux	04-07-14	\$12.77/hr.
170. John J. Emick	09-22-14	\$8.94/hr.
171. Harry Fannon	04-21-14	\$8.71/hr.
172. Joseph J. Farrell	04-07-14	\$8.71/hr.
173. Rosalie Kim Fleischer	06-21-14	\$12.18/hr.
174. John H. Flester	05-17-14	\$8.37/hr.
175. Herman T. Gruninger	02-22-14	\$9.80/hr.
176. Roger D. Holden	02-23-14	\$9.73/hr.
177. Jane A. Hoyt	03-17-14	\$11.48/hr.
178. Michelle C. Keegan	10-11-14	\$8.63/hr.
179. Emil G. Koenig	05-11-14	\$8.65/hr.
180. Rebecca L. Laboy	07-05-14	\$10.15/hr.
181. Matthew M. Lelion	02-07-14	\$12.91/hr.
182. Phil A. Levy	06-16-14	\$9.95/hr.
183. Rebecca K. Loffredo	08-16-14	\$9.22/hr.
184. Thomas Mahon	09-23-14	\$8.37/hr.
185. Thomas B. Mantle	09-22-14	\$8.37/hr.
186. William J. Maresca	05-10-14	\$8.37/hr.
187. Michael R. Marotta	06-08-14	\$24.26/hr.
188. Gordon J. Marzano	03-17-14	\$9.33/hr.
189. Stephen J. Mc Donnell	09-20-14	\$8.37/hr.
190. Desire D. McCoy	09-23-14	\$8.37/hr.
191. Carmine J. Molinari	04-07-14	\$10.28/hr.
192. Roger Murden	04-07-14	\$8.37/hr.
193. Juta Nolan	03-24-14	\$11.28/hr.
194. William J. Norton	04-07-14	\$8.37/hr.
195. Maggie A. Oglesby	09-22-14	\$8.65/hr.
196. Phillip Paulucci	03-17-14	\$9.95/hr.
197. Anna Pellegrino	07-07-14	\$8.37/hr.
198. Donald E. Salisbury	04-21-14	\$9.93/hr.
199. Henry C. Shindle	05-15-14	\$8.37/hr.
200. Chester F. Smykowski	04-07-14	\$8.37/hr.
201. Nancy Stephens	05-24-14	\$8.49/hr.
202. Mary L. Strang	07-08-14	\$12.74/hr.
203. Mark S. Truhan	11-17-14	\$9.95/hr.

Resolution

May 7, 2014

Page eight

	<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>PARKS DEPARTMENT (cont'd.)</u></b>			
204.	Nicole M. Vernachio	10-11-14	\$8.63/hr.
205.	Patricia J. Vezirian	08-18-14	\$10.28/hr.
206.	Robert M. Walsh	05-18-14	\$9.59/hr.
207.	David A. White	05-11-14	\$8.65/hr.
208.	James A. Williams	03-10-14	\$8.94/hr.

209. Susan D. Althouse-Mascola is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Human Services, pending Civil Service examination, effective July 3, 2014, at an annual base salary of \$39,155.

210. Daniel DeLorenzo, Jr., is hereby given a provisional appointment to the position of Senior Drafting Technician, Engineering Department, pending Civil Service examination, effective July 3, 2014, at an annual base salary of \$38,690.

211. Brian T. Hansford is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Aide Penal Institution, Department of Correction, effective June 30, 2014 through July 27, 2014 inclusive.

212. Ana H. Dill is hereby given a provisional appointment to the position of Keyboarding Clerk 3 Bi-lingual in Spanish and English, Administrator's Office/County Connection, pending Civil Service examination, effective July 3, 2014, at an annual base salary of \$42,514.

213. At the request of the Prosecutor, Nancy J. Moncrief, is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Prosecutor's Office, pending Civil Service examination, effective July 3, 2014, at an annual base salary of \$46,500.

214. Alexander I. Ivanov is hereby given a provisional appointment to the position of Chief Juvenile Detention Officer, Juvenile Services, pending Civil Service examination, effective July 3, 2014, at an annual base salary of \$69,173.

215. Roger A. Baker, Jr., is hereby given a regular appointment to the position of Maintenance Repairer Low Pressure License, Buildings & Grounds, subject to a working test period, effective July 3, 2014, at an annual base salary of \$37,050.

216. JoAnn DeGrande is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Omnibus Operator, Department of Transportation Services, effective June 30, 2014 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payment, whichever is sooner.

217. George A. Chidester, is hereby granted a Leave of Absence Without Pay, (illness) from his position of Sheriff Officer, Office of the Sheriff, effective June 26, 2014 through July 27, 2014 inclusive.



Resolution

July 2, 2014

Page nine

The following employees salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>COUNTY ADJUSTERS OFFICE</u></b>		
218. Riley Applegate	05-06-14	\$66,616.
219. Ronald S. Dancer	05-20-14	\$75,678.
220. Ann C. Okrasinski	09-17-14	\$48,719.
<b><u>COUNTY ADMINISTRATOR</u></b>		
221. Carl W. Block	01-01-14	\$167,475.
222. MaryAnn Cilento	04-01-14	\$85,597.
223. Donna E. Flynn	01-01-14	\$115,583.
224. Richard A. Peterson	01-07-14	\$78,827.
<b><u>BUILDINGS &amp; GROUNDS</u></b>		
225. Michele W. Henry	10-12-14	\$74,931.
226. Joseph P. Kenny	10-17-14	\$66,923.
227. Joseph LaManna	04-01-14	\$63,158.
228. Rosemary Mennona	04-01-14	\$67,312.
229. Edward J. Samsel	07-11-14	\$74,439.
<b><u>CLERK OF THE BOARD</u></b>		
230. Maria Chesney	04-01-14	\$53,514.
	05-08-14	\$57,265.
231. Deborah A. Connors	01-01-14	\$57,265.
232. Deborah A. Gries	01-01-14	\$57,265.
233. Carol A. Jinotti	01-01-14	\$57,265.
234. Cynthia A. O'Donnell-Bove	01-01-14	\$57,265.
235. Elizabeth A. Vasil	01-01-14	\$108,380.
236. Christine Wioland	08-08-14	\$75,597.
<b><u>CONSUMER PROTECTION</u></b>		
237. Gale W. Ertle	03-06-14	\$54,223.
238. Edward J. McBride, Jr.	11-26-14	\$57,778.
239. Edwin J. Olson	03-17-14	\$46,847.
240. Steven Scaturro	01-01-14	\$106,887.
241. Barry Wieck	06-17-14	\$53,068.
242. Paul D. Wnek	10-07-14	\$18.27/hr.
<b><u>DEPARTMENT OF CORRECTIONS</u></b>		
243. Nina L. Hagen	04-01-14	\$64,363.
244. Theodore J. Hutler	01-01-14	\$151,302.
245. Erick B. Kiefer	04-01-14	\$87,921.
246. Sandra J. Mueller	04-17-14	\$127,123.
<b><u>COUNTY CLERK</u></b>		
247. Barbara Lanuto	01-01-14	\$75,812.
248. Colleen M. Rivell	11-25-14	\$74,285.
249. Kevin R. Toyne	02-23-14	\$74,046.
<b><u>DEPARTMENT OF EMPLOYEE RELATIONS</u></b>		
250. Patricia L. Burke	08-02-14	\$69,343.
251. Antoinette De Paola	07-06-14	\$77,866.
252. Laurie L. Decker	08-18-14	\$52,265.
253. Denise L. Granberg	04-01-14	\$51,205.
254. Maryann Noto	03-15-14	\$95,834.
255. Nicholas G. Pavlik	12-01-14	\$70,223.

Resolution

July 2, 2014

Page ten

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>ENGINEERS</u></b>		
256. Lauren M. Baduini	10-27-14	\$38,525.
257. George D. Gamble	11-08-14	\$89,366.
258. Edwin G. Giovanelli, Jr.	04-21-14	\$86,508.
259. Charles A. Gordon	04-01-14	\$70,725.
260. Lia C. Grasso	11-08-14	\$38,525.
261. Thomas E. Hartman, Jr.	12-03-14	\$89,219.
262. Mark F. Jehnke	07-03-14	\$93,719.
263. Marla Kriney	08-22-14	\$55,874.
264. Gary Leemann	01-01-14	\$81,200.
265. C. Roberts Mulloy	08-07-14	\$118,180.
266. Robert W. Oddo	07-25-14	\$62,293.
267. Lukasz Praski	01-01-14	\$81,200.
268. Kevin M. Regan	04-01-14	\$88,699.
269. Frank S. Scarantino	01-01-14	\$147,092.
270. Michael Testa	11-13-14	\$84,168.
271. Timothy N. Tomalin	01-23-14	\$49,133.
272. Richard A. Reenstra	04-05-14	\$52,944.
<b><u>COUNTY EXTENSION SERVICE</u></b>		
273. Mary Ann Dreikorn	04-01-14	\$67,567.
<b><u>DEPARTMENT OF FINANCE</u></b>		
274. Dolan DiChiara	04-01-14	\$42,016.
275. Moire M. DiMartini	08-12-14	\$92,408.
276. Cathy A. Ernst	08-05-14	\$115,635.
277. Sharon E. Marino	05-11-14	\$66,338.
278. Julie N. Tarrant	01-01-14	\$151,235.
279. Melba M. VanPelt	03-08-14	\$68,425.
280. Brendan L. Walsh	08-05-14	\$95,274.
281. Martha Zimmerman	08-06-14	\$86,166.
<b><u>DEPARTMENT OF FIRE &amp; FIRST AID TRAINING CENTER</u></b>		
282. Stephen J. Brennan	04-01-14	\$55,670.
283. Ralph M. Hahn	11-26-14	\$45,785.
284. Harold R. Morris	01-01-14	\$74,366.
<b><u>DEPARTMENT OF HUMAN SERVICES</u></b>		
285. Rose Marie Bulbach	04-01-14	\$44,912.
286. Robert M. Landolfi	04-08-14	\$56,869.
287. Tracy Maksel	12-07-14	\$81,729.
288. Kelly L. Mitchell	12-21-14	\$50,557.
289. Jill S. Perez	01-01-14	\$106,297.
290. Marie-Elena Sodeikes	06-17-14	\$74,919.
<b><u>HUMAN SERVICES/ADVISORY COUNCIL FY14</u></b>		
291. Jamie S. Busch	08-03-14	\$55,825.

Resolution

July 2, 2014

Page eleven

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>OFFICE OF INFORMATION TECHNOLOGY</u></b>		
292. Brenda L. Albertson	10-22-14	\$60,111.
293. Howard J. Asay	01-01-14	\$136,753.
294. Michael L. De Rosa	04-01-14	\$123,329.
295. Kenneth F. Hankins, Jr.	12-20-14	\$60,912.
296. Craig J. Johnson	12-15-14	\$102,037.
297. Gregg A. Laughinghouse	04-01-14	\$104,001.
298. Wayne Nigro	06-16-14	\$64,783.
299. Stanley Poulsen	04-01-14	\$76,499.
300. Luanne M. Stout	04-01-14	\$102,624.
301. John J. Wright	04-01-14	\$102,274.
<b><u>JUVENILE SERVICES</u></b>		
302. Barbara A. Barr	03-09-14	\$71,810.
303. Edward Baum	06-07-14	\$58,801.
	07-03-14	\$62,329.
304. John R. Broumas	05-06-14	\$85,104.
305. Jonathan D. Carman	01-24-14	\$45,225.
	07-03-14	\$47,939.
306. Patricia T. Chant	05-01-14	\$56,952.
307. Kenneth L. Honeycutt	12-18-14	\$36,058.
308. Jeffery C. Reese	02-19-14	\$67,684.
309. Joseph A. Schroll	11-20-14	\$35,525.
310. Richard M. Seitz	07-03-14	\$78,677.
311. Edward J. Turnbach III	12-16-14	\$57,502.
312. Shelby L. Voorhees	05-06-14	\$45,785.
<b><u>JUVENILE SERVICES/PROGRAM SERVICE FUND</u></b>		
313. Robert T. Geoghegan	07-03-14	\$54,676.
	08-24-14	\$55,496.
314. Robert W. Knight	07-03-14	\$47,939.
<b><u>MANAGEMENT &amp; BUDGET</u></b>		
315. Margaret A. Bruno	12-18-14	\$92,553.
316. Robert A. Bruno	01-01-14	\$100,984.
317. Paul J. Dalton	04-01-14	\$53,491.
318. Daniel Fougere	12-05-14	\$48,131.
319. Michelle I. Gunther	12-21-14	\$51,139.
<b><u>MEDICAL EXAMINER</u></b>		
320. Neil A. Brodsky	09-22-14	\$36,599.
321. Leslie R. Cauvin	03-01-14	\$37,148.
322. Rocco A. Giliberti	10-21-14	\$35,525.
323. Donato J. Santangelo III	05-14-14	\$61,094.
324. James N. Suddeth	02-04-14	\$55,593.
325. Michael C. Tallant	05-03-14	\$18.78/hr.
326. Nancy Vaccaro	08-07-14	\$55,192.

Resolution

July 2, 2014

Page twelve

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>PARKS DEPARTMENT</u></b>		
327. Mary J. Bavais Mehorter	06-01-14	\$93,001.
328. Scott Binkley	06-08-14	\$77,858.
329. Christopher M. Claus	06-01-14	\$61,034.
330. German Georgieff	06-01-14	\$65,083.
331. Jeffrey J. Graff	07-21-14	\$76,594.
332. Timothy G. Hart	01-01-14	\$64,892.
333. Sean Hennessy	04-07-14	\$58,924.
334. Jason C. Hoger	11-26-14	\$43,803.
335. Jennifer E. Jonus	05-20-14	\$40,466.
336. Patricia H. Korotky	03-01-14	\$21.16/hr.
337. Geoffrey R. Lohmeyer	03-10-14	\$38,068.
338. Michael T. Mangum	01-01-14	\$135,003.
339. Glenn Norton	03-01-14	\$39,494.
340. Lisa F. Obry	10-07-14	\$67,558.
341. Lisa A. O'Neill	06-01-14	\$74,048.
342. Patricia Perrini	01-02-14	\$44,174.
343. Joseph A. Pirozek	11-03-14	\$48,721.
344. Kenneth F. Pullen	01-01-14	\$98,657.
	01-23-14	\$104,576.
345. Frederick E. Strang	04-01-14	\$57,025.
346. Amanda S. Truhan	07-21-14	\$45,677.
347. Michelle L. VonSchmidt	09-16-14	\$53,594.
348. Deborah L. Weber	03-03-14	\$56,441.
349. Sharon T. Witkowski	12-06-14	\$34,618.
350. Nicholas J. Wood	08-12-14	\$32,480.
<b><u>PLANNING BOARD</u></b>		
351. Anthony M. Agliata	07-24-14	\$98,405.
352. Scott M. Cadigan	04-10-14	\$65,967.
353. Michael D. Georgalas	06-24-14	\$51,273.
	07-03-14	\$55,773.
354. David J. Mc Keon	01-01-14	\$121,411.
355. Victoria K. Pecchioli	12-08-14	\$62,352.
356. Steven J. Simone	07-05-14	\$42,922.
357. Mark A. C. Villinger	07-06-14	\$64,434.
358. Pieter J. Waldenmaier	08-17-14	\$62,731.
<b><u>PLANNING BOARD/HUD GRANT</u></b>		
359. Robin L. Florio	07-24-14	\$65,800.
<b><u>PRINTING &amp; GRAPHIC ARTS</u></b>		
360. Carmen F. Amato, Jr.	01-01-14	\$92,329.
361. Sandra M. Bowers	08-28-14	\$47,096.
362. Nancy J. Creviston	07-24-14	\$66,281.

Resolution

July 2, 2014

Page thirteen

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>ROAD DEPARTMENT</u></b>		
363. William O. Britton	01-01-14	\$95,715.
364. John Curcio	01-01-14	\$126,161.
365. Joseph Jubert	01-01-14	\$101,341.
366. Rory J. Regan	11-09-14	\$36,058.
367. Frank J. Runza	08-06-14	\$90,329.
368. Robert J. Stiers	04-01-14	\$89,385.
369. Scott J. Waters	01-01-14	\$101,199.
<b><u>DEPARTMENT OF SECURITY</u></b>		
370. Robert E. Chadwick	01-01-14	\$95,002.
371. Joyce L. Horner	12-03-14	\$59,806.
372. Ronald Roma	01-01-14	\$110,506.
<b><u>OFFICE OF SENIOR SERVICES</u></b>		
373. Michael T. O'Neill	12-18-14	\$39,085.
<b><u>OFFICE OF SR. SERVICES/SSBG RESIDENTIAL ADMIN.</u></b>		
374. Anthony J. Petrillo, Jr.	02-17-14	\$63,426.
	07-03-14	\$67,232.
<b><u>OFFICE OF THE SHERIFF</u></b>		
375. Robert J. Butkus	08-19-14	\$64,480.
376. William J. Dikun	10-25-14	\$59,545.
377. Charles M. Dishon	07-20-14	\$74,296.
378. Heather R. Dover	05-22-14	\$89,334.
379. John H. Farnkopf	04-01-14	\$128,812.
380. Peter S. Genneken	04-05-14	\$46,981.
381. Rolf F. Groesch	12-08-14	\$62,736.
382. John F. Kirwin	02-25-14	\$45,675.
383. Joanne Maffei	08-21-14	\$89,502.
384. Allen J. Mantz	12-26-14	\$47,906.
385. Joseph D. Mobilio	06-05-14	\$69,383.
386. Daniel P. Mulligan	10-01-14	\$95,391.
387. Christopher Raimann	04-01-14	\$68,822.
388. Daimon A. Santa Maria	08-18-14	\$38,001.
389. Nina M. Sonnenfeld	04-01-14	\$68,822.
390. Lori A. VanLenten	09-01-14	\$69,451.
391. Charles D. Webster	08-08-14	\$53,572.
392. Matthew R. Wood	02-14-14	\$112,411.
<b><u>SOLID WASTE MANAGEMENT</u></b>		
393. Arthur P. Burns	01-01-14	\$96,309.
394. Robin Cunningham	05-05-14	\$75,997.
395. Ernest J. Kuhlwein	01-01-14	\$137,066.
396. Oren Solon	09-07-14	\$69,267.
<b><u>RECYCLING ENHANCEMENT TAX ENTITLEMENT</u></b>		
397. Mary E. Jerkowicz	05-27-14	\$39,653.
<b><u>SURROGATE'S OFFICE</u></b>		
398. Ashley E. Fiore	03-01-14	\$86,275.
399. Gregory J. Hock	08-07-14	\$96,454.
400. Elaina M. Puglisi	09-01-14	\$49,652.

Resolution

July 2, 2014

Page fourteen

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>BOARD OF TAXATION</u></b>		
401. Christine E. Allen	04-01-14	\$59,426.
402. Chelsea Skuby	11-13-14	\$96,425.
<b><u>DEPARTMENT OF TRANSPORTATION SERVICES</u></b>		
403. Maria Donato	04-01-14	\$63,563.
404. David Fitzgerald	09-01-14	\$104,038.
405. Ryan L. Reilly	09-01-14	\$70,975.
<b><u>DEPARTMENT OF TRANSPORTATION SERVICES/S.C.R.D.T. GRANT</u></b>		
406. Laurette C. Gabriel	06-02-14	\$57,216.
407. James A. Hand	01-01-14	\$69,332.
<b><u>DEPARTMENT OF VEHICLE SERVICES</u></b>		
408. James R. Curry	04-01-14	\$83,429.
409. Robert H. Heinen	08-15-14	\$56,798.
410. Tabitha A. Long	05-08-14	\$49,530.
411. Brian W. McCarthy	12-26-14	\$77,364.
412. William F. McGuire II	04-01-14	\$40,952.
413. James R. Pine	01-01-14	\$106,389.
<b><u>VETERANS SERVICE BUREAU</u></b>		
414. John P. Dorrity	01-01-14	\$98,380.

Resolution

July 2, 2014

Page fifteen

The following employees (416 through 417), Administrator – Public Affairs, hours and annual base salaries are hereby changed, effective September 4, 2014:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
415.	Paula Abbato	Keyboarding Clerk 2	\$38,118.
416.	Richard A. Peterson	Confidential Assistant	\$84,739.

The following employees (417 through 418), Administrator – Business Development/ Tourism, hours and annual base salaries are hereby changed, effective September 4, 2014:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
417.	Mandi A. Mewengkang	Keyboarding Clerk 2	\$36,866.
418.	Patricia A. Rutkowski	Administrative Clerk	\$44,393.

419. Lisa C. Traynor, Keyboarding Clerk 3, Buildings & Grounds, hours and annual base salary is hereby changed to \$49,444, effective September 4, 2014.

The following employees (420 through 435), Employee Relations, hours and salaries are hereby changed, effective September 4, 2014:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
420.	RoseMarie Arre	Keyboarding Clerk 1	\$30,138.
421.	Patricia L. Burke	Principal Personnel Technician	\$74,544.
422.	Antoinette DePaola	Management Assistant	\$83,706.
423.	Linda J. Donnelly	Keyboarding Clerk 1	\$32,118.
424.	Janet A. Ford	Keyboarding Clerk 2	40,835.
425.	Kim A. Fox	Keyboarding Clerk 1	\$29,693.
426.	Margaret A. Geraghty	Principal Account Clerk	\$45,514.
427.	Mary Frances R. Giblin	Principal Employee Benefits Clerk	\$46,569.
428.	Denise Granberg	Senior Claims Examiner	\$55,045.
429.	Mary Ann Noto	Senior Administrative Analyst	\$103,022.
430.	Nicholas Pavlik	Principal Claims Investigator	\$69,185.
431.	Lori Perone	Clerk 2	\$42,624.
432.	Joan M. Redmond-Sprague	Keyboarding Clerk 2	\$37,792.
433.	Dolores L. Reinhart	Clerk 3	\$50,352.
434.	Lynda M. Saverino	Clerk 3	\$52,644.
435.	Jacqueline Wall	Keyboarding Clerk 2	\$37,382.

The following employees (436 through 459), Information Technology, hours and annual base salaries are hereby changed, effective September 4, 2014:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
436.	Brenda Albertson	Records Management Analyst	\$59,223.
437.	William M. Carey	D. P. Programmer/Systems Analyst	\$64,085.
438.	Jessica P. Connors	Data Processing Programmer	\$47,300.
439.	Daniel DeLorenzo	Technical Support Specialist 1	\$75,431.
440.	Bedriye Dogan	Systems Analyst	\$78,012.
441.	Rita Engel	D. P. Programmer/Systems Analyst	\$65,179.
442.	Theresa A. Ferrara	Principal Data Control Clerk	\$56,721.
443.	Mona H. Gioe	Data Processing Technician	\$36,013.
444.	Kenneth F. Hankins	Network Administrator 1	\$60,012.

Resolution

July 2, 2014

Page sixteen

**INFORMATION TECHNOLOGY CONT.:**

	<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>SALARY</u></b>
445.	Craig Johnson	Supv. Of Data Processing Programming	\$100,529.
446.	Sheila M. Kraybill	D.P. Programmer/Systems Analyst	\$57,513.
447.	Jian Q. Kuang	Systems Analyst	\$67,913.
448.	Peter C. Laib	Prin. Tech. Mgmt. Information Systems	\$82,693.
449.	Raymond J. Latshaw, Jr.	Data Processing Technician	\$37,931.
450.	Joseph Marino	Supervising Computer Operator	\$64,123.
451.	Peter P. Murray	Senior Computer Operator	\$51,096.
452.	Wayne Nigro	Network Administrator 1	\$69,642.
453.	Tara L. Nosti	Systems Analyst	\$68,800.
454.	Kim M. Ohrn	Technician, Management Info. Systems	\$46,733.
455.	Stanley R. Poulsen	Network Administrator 1	\$82,236.
456.	Jeffrey B. Pulaski	Data Processing Technician	\$37,931.
457.	Troy D. Reiger	Systems Analyst	\$57,513.
458.	Susan E. Sharkey	Keyboarding Clerk 1	\$29,254.
459.	John J. Wright	Network Administrator 2	\$109,945.

460. Donna Redmond Brownell, Senior Account Clerk, Juvenile Services, hours and annual base salary is hereby changed to \$31,553, effective September 4, 2014.

The following employees (461 through 462), Medical Examiner, hours and annual base salaries are hereby changed, effective September 4, 2014:

	<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>SALARY</u></b>
461.	Patricia DeStefano	Keyboarding Clerk 3	\$40,154.
462.	Stela C. Ferreira	Keyboarding Clerk 1	\$27,714.

The following employees (463 through 475), Planning Board, hours and annual base salaries are hereby changed, effective September 4, 2014:

	<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>SALARY</u></b>
463.	Anthony M. Agliata	Assistant Planning Director	\$105,785.
464.	Scott M. Cadigan	Geographic Information System Spec. 1	\$70,915.
465.	Robin Florio	Senior Administrator Ananlyst	\$70,735.
466.	Michael D. Georgalas	Geographic Information System Spec. 1	\$59,956.
467.	Richard G. Mongaliri	Bldg. Maint. Wkr./Groundskeeper	\$49,780.
468.	Victoria K. Pecchioli	Principal Planner	\$61,431.
469.	Linda S. Roberts	Principal Account Clerk	\$52,551.
470.	Steven J. Simone	Assistant Planner	\$46,141.
471.	Darlene A. Tomaino	Keyboarding Clerk 2	\$40,393.
472.	Veronica L. Tompkins	Keyboarding Clerk 1	\$34,394.
473.	Nancy B. Toth	Senior Account Clerk	\$41,745.
474.	Mark A. Villinger	Principal Planner	\$69,267.
475.	Pieter J. Waldenmaier	Principal Planner	\$67,436.

The following employees (476 through 478), Solid Waste Management, hours and salaries are hereby changed, effective September 4, 2014:

	<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>SALARY</u></b>
476.	Isabelle C. Cottrell	Administrative Secretary	\$50,877.
477.	Mary Jerkowicz	Program Monitor	\$45,824.
478.	Oren Solon	Principal Planner	\$68,243.



Resolution

July 2, 2014

Page seventeen

The following employees (479 through 480), Tax Board, hours and annual base salaries are hereby changed, effective July 3, 2014:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
479.	Christine Allen	Field Rep. County Board of Taxation	\$63,883.
480.	Ilene J. Dal Corso	Keyboarding Clerk 4	\$65,198.

481. Barbara Gargiule is hereby granted a Leave of Absence Without Pay, (illness) from her position of Principal Elections Clerk Typing, Election Board, effective June 19, 2014 through July 13, 2014 inclusive.

482. Michael G. Greutert is hereby granted a Family Leave from his position of Public Safety Telecommunicator, Department of Corrections, effective June 30, 2014 through August 7, 2014 inclusive.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Helen Ferraro as she retires from 25 years of dedicated service to the Rutgers Cooperative Extension in Ocean County.

<b>Official Resolution#</b>	<b>2014000735</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board



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

July 2, 2014

**WHEREAS, HELEN FERRARO** began her career at the Rutgers Cooperative Extension on June 29, 1989 working in the Ocean County 4-H Program where she supports the volunteer run clubs that teach youth to become caring, confident and contributing citizens; and

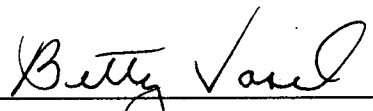
**WHEREAS,** each year, **HELEN FERRARO** oversees more than one hundred participants in eight horse events for a career total of over 25,000 participants and 200 events. She established a tri-county horse initiative that supports Ocean County 4-H equestrians in competitive events; and

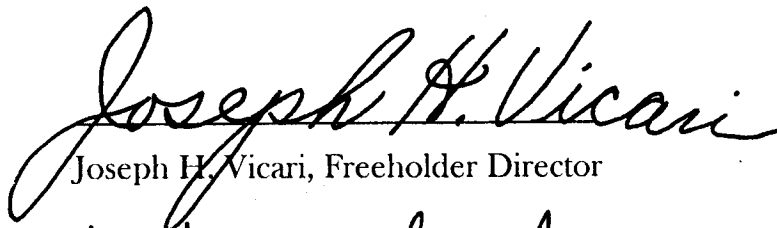
**WHEREAS, HELEN FERRARO** also established and implemented the Red Cross Emergency Animal Shelter at Toms River North and during Superstorm Sandy, orchestrated an innovative rescue system that saved many animals from the more isolated parts of the northern barrier island; and

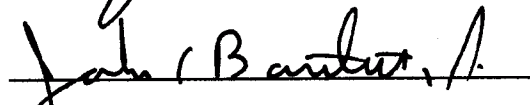
**WHEREAS,** a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

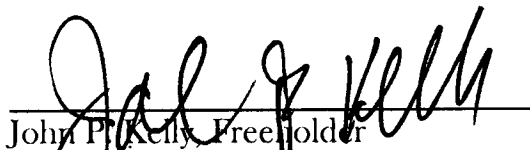
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and extends the very best personal wishes to **HELEN FERRARO** for her honorable dedication, contributions and many years of service to Ocean County; and further offers best wishes for good health and happiness in her retirement.

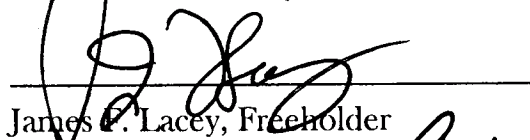
Attest:

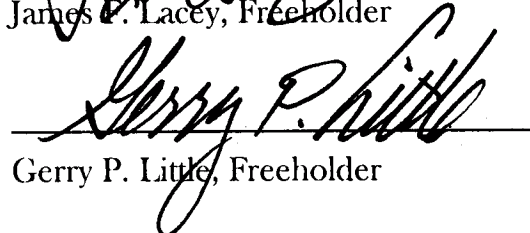
  
Betty Vasil  
Clerk of the Board

  
Joseph H. Vicari, Freeholder Director

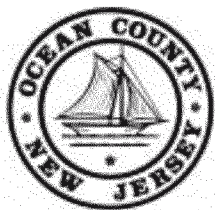
  
John C. Bartlett, Jr., Deputy Director

  
John P. Kelly, Freeholder

  
James P. Lacey, Freeholder

  
Gerry P. Little, Freeholder





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Work First New Jersey (WFNJ) FY14/15, in the amount of \$1,921,373.00.

<b>Official Resolution#</b>	<b>2014000722</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board

**RESOLUTION**

July 2, 2014

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

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

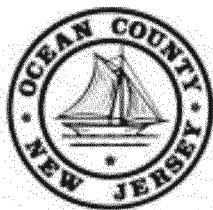
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of ..... \$1,921,373.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$1,921,373.00 be and the same is hereby appropriated under the line item caption entitled, Work First New Jersey (WFNJ) FY14/15; and

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Children's Inter-Agency Coordinating Council and Convener FY14, in the amount of \$39,418.00.

<b>Official Resolution#</b>	<b>2014000723</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

July 2, 2014

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

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

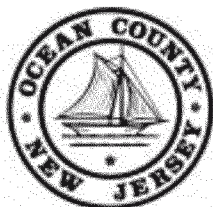
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of ..... \$39,418.00 which item is now available as a revenue from the New Jersey Department of Children and Families, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$39,418.00 be and the same is hereby appropriated under the line item caption entitled, Children’s Inter-Agency Coordinating Council and Convener FY14; and

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Gerry P. Little

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Workforce Investment Act Plan FY14, in the amount of \$3,771,596.00.

<b>Official Resolution#</b>	<b>2014000724</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board



**RESOLUTION**

July 2, 2014

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of .....\$3,771,596.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$3,771,596.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Investment Act Plan FY14; and

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled State Facilities Education Act FY14/15, in the amount of \$49,500.00.

<b>Official Resolution#</b>	<b>2014000725</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

July 2, 2014

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of ..... \$49,500.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$49,500.00 be and the same is hereby appropriated under the line item caption entitled, State Facilities Education Act FY14/15.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Edward Byrne Memorial Justice Assistance JAG, in the amount of \$14,142.00.

<b>Official Resolution#</b>	<b>2014000726</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

July 2, 2014

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of ..... \$14,142.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$14,142.00 be and the same is hereby appropriated under the line item caption entitled, Edward Byrne Memorial Justice Assistance JAG.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Clean Communities FY14, in the amount of \$177,442.00.

<b>Official Resolution#</b>	<b>2014000727</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

July 2, 2014

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of ..... \$177,442.00 which item is now available as a revenue from New Jersey Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$177,442.00 be and the same is hereby appropriated under the line item caption entitled, Clean Communities FY14.

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



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 5/7/2014 moving expenditure from grant Barnegat Branch Trail Phase IV, in the amount of \$2,000.00, to the Capital Account.

<b>Official Resolution#</b>	<b>2014000728</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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*Betty Varil*

---

Clerk Of The Board



RESOLUTION

July 2, 2014

WHEREAS, on May 7, 2014, the Ocean County Board of Chosen Freeholders awarded a contract to **Earle Asphalt Company**, for the **Construction of Barnegat Branch Trail Phase VI, From Maryland Avenue to Hickory Lane, Berkeley Township, County of Ocean, State of New Jersey**; and

WHEREAS, it is in the best interest of the County to transfer a portion of the original encumbrance for this Contract to another ordinance.

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 Resolution dated May 7, 2014 which authorized the award of this Contract is hereby amended as follows:

a.	<u>BALANCE OF</u>		
<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>AMENDED FUNDING</u>	<u>INCREASE/DECREASE</u>
017-810-F057-6800	\$231,313.13	\$229,313.13	(\$2,000.00)
395-185-0916-6800	- 0 -	\$ 2,000.00	\$2,000.00
	-----	-----	-----
	\$231,313.13	\$231,313.13	-0-

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

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08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an increase in the Department of Vehicle Services Petty Cash Fund from \$500.00 to \$1,000.00.

<b>Official Resolution#</b>	<b>2014000739</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

## RESOLUTION

July 2, 2014

**WHEREAS**, N.J.S.A. 40A:5-21, authorizes the establishment of a Petty Cash Fund; and

**WHEREAS**, James Curry is Custodian of the Department of Vehicle Services Petty Cash Fund previously established by the County; and

**WHEREAS**, it is the desire of the Custodian, James Curry, of Vehicle Services, County of Ocean that the petty cash fund for the Department of Vehicle Services be increased from \$500.00 to \$1,000.00; and

**WHEREAS**, the above mentioned custodian is bonded in the amount of \$5,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorizes an increase in the Department of Vehicle Services Petty Cash Fund from \$500.00 to \$1,000.00.

**BE IT FURTHER RESOLVED** that two (2) certified copies of this Resolution shall be filed with the Division of Local Government Services, NJ Department of Community Affairs for approval.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Department of Finance, the County Auditor, Insurance & Risk and the Department of Vehicle Services.



## Ocean County Board of Chosen Freeholders

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the NJ Historic Trust Sandy Disaster Relief Grant for the restoration and preservation of OC Parks and Recreation Department.

<b>Official Resolution#</b>	<b>2014000736</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

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

July 2, 2014

**WHEREAS**, the United States Department of the Interior, National Park Service is providing approximately \$8 million for Sandy-impacted properties that are either listed in the National Register of Historic Places or identified as eligible for this listing; and

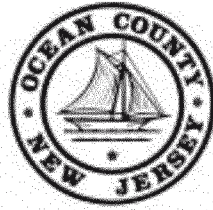
**WHEREAS**, the New Jersey Department of Environmental Protection's State Historic Preservation Office is partnering with the New Jersey Historic Trust, which is an affiliated agency of the state Department of Community Affairs, to administer the Sandy Disaster Relief Grants for Historic Properties; and

**WHEREAS**, the Ocean County Cultural & Heritage Commission is cognizant of this program and will apply for funding to be used for restoration and preservation for the Ocean County Parks & Recreation Department's historic Cedar Bridge Tavern, listed on the New Jersey and National registers of historic places.

**NOW THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the said grant application for Sandy Disaster Relief Grant for Historic Properties, on behalf of the County of Ocean, and accept the terms and conditions specified in the application.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, the Ocean County Cultural & Heritage Commission, the Ocean County Department of Parks & Recreation, and the New Jersey Historic Trust.



## Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Multi-Jurisdictional Gang, Gun and Narcotics Task Force FY14, for the period 7/1/2014 through 6/30/2015.

<b>Official Resolution#</b>	<b>2014000737</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**July 2, 2014**

**WHEREAS**, the Attorney General has been designated by the Governor to implement the Edward Byrne Memorial Justice Assistance Grant Program for state and local assistance, funded by the Anti-Drug Abuse Act of 1986 and regulations, as amended, and the Omnibus Crime Control and Safe Streets Act of 1968 and regulations, as amended and the Edward Byrne Memorial Justice Assistance Grant Program, 42 U.S.C 3750 et seq., and regulations as amended; and

**WHEREAS**, the Ocean County Prosecutor's Office wishes to apply for funding for a project under the subtitle "Multi-Jurisdictional Gang, Gun, and Narcotics Task Force", and

**WHEREAS**, the Ocean County Board of Chosen Freeholders has reviewed the accompanying application and has approved said request; and

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office for the reimbursement of overtime for municipal officers, lease of undercover vehicles, and equipment; and

**WHEREAS**, as matter of public safety, the Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety and agrees to the following :

1. The Attorney General will receive funds on behalf of the applicant.
2. The Division of Criminal Justice shall be responsible for the receipt, review and approval of the applications of said funds.
3. The Division of Criminal Justice shall initiate allocations to each applicant as authorized by the Division of Criminal Justice.

**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 the Clerk of the Board are hereby authorized and directed to execute the said grant application from the State of New Jersey, Department of Law and Public Safety, on behalf of the County of Ocean and accepts the terms and conditions in the application.

**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 Prosecutor's Office, the Ocean County Auditor, the Ocean County Department of Finance and the Division of Criminal Justice.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Senior Citizen and Disabled Resident Transportation Assistance Program FY15, for the period 1/1/2015 through 12/31/2015.

<b>Official Resolution#</b>	<b>2014000738</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board



**RESOLUTION**

**July 2, 2014**

**WHEREAS**, the Freeholder Director of the County of Ocean received notice from New Jersey Transit Corporation of its eligibility for the renewal of the FY 2015 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) in the amount of \$1,363,164 effective January 1, 2015 to December 31, 2015 and;

**WHEREAS**, New Jersey Transit is responsible for administering the SCDRTAP Program and has allocated \$1,363,164 for Fiscal Year 2015 to Ocean County to provide specialized transit services; and

**WHEREAS**, Ocean County further intends to utilize 2011 reprogrammed funds in the amount of \$377,592.30 to support Ocean Ride transit service during calendar year 2015; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders is the recipient of State Casino revenue funds and the Ocean County Department of Transportation Services is the designated lead coordinating body for special transportation services provided to seniors and persons with disabilities on a county-wide basis through the program known as Ocean Ride; and

**WHEREAS**, the County Department of Transportation Services is responsible for transit service planning, system operation and performance, grant and financial management, procurement, program administration, marketing and outreach and customer service; and

**WHEREAS**, the Ocean County Transportation Services Department has prepared the FY 2015 SCDRTAP Transportation Grant application which includes various service and fare adjustments to the Ocean Ride system, in cooperation with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Committee and Stakeholder Committee; and

**WHEREAS**, the Ocean County Department of Transportation Services will implement, manage and operate transit service through the Ocean Ride system, a service of the Ocean County Board of Chosen Freeholders.

**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 submit the Ocean County FY 2015 Senior Citizen and Disabled Resident Transportation Assistance Program grant application to NJ TRANSIT. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by NJ TRANSIT.
- 2.) The Freeholder Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under state regulations.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and NJ TRANSIT, Department of Service Planning and Development, Local Programs & Minibus Support Unit.



## Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Vocational Technical School for Educational Services and Programs for the OC Department of Juvenile Services.

<b>Official Resolution#</b>	<b>2014000703</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

July 2, 2014

**WHEREAS**, the Ocean County Department of Juvenile Services is required to provide certain educational services and programs to those juveniles under the Department's supervision; and

**WHEREAS**, the Board of Education of the Ocean County Vocational-Technical School has the ability to provide said services for the Department; and

**WHEREAS**, the County of Ocean wishes to enter into the Intergovernmental Agreement, pursuant to N.J.S.A. 40A:65-1 et seq.; and

**WHEREAS**, the Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School is for the provision of said services for the 2014 – 2015 school year; and

**WHEREAS**, the Board of Education of the Ocean County Vocational-Technical School has agreed to provide said services to the Ocean County Department of Juvenile Services at a cost not to exceed \$487,904.20; and

**WHEREAS**, the County has certified funds in the amount of \$438,404.20 from Account Number 016-210-5052, and \$49,500.00 from Account Number 017-819-J050 to fund this Agreement; and

**WHEREAS**, the parties acknowledge that the Agreement is conditioned upon and subject to the approval and the certification of funding in the amount of \$49,500.00 from the State Facilities Education Act and the New Jersey State Manual of Standards for Juvenile Detention Facilities (NJAC 13:92-9.3) for the funding of this contract.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD of CHOSEN FREEHOLDERS**, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School for the provision of educational services and programs to juveniles under the Department of Juvenile Service's supervision, as more specifically set forth in said Agreement, a copy of which is on file in the Office of the Clerk of the Board.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
3. Certified copies of this Resolution shall be made available to the County Department of Finance, The County Auditor, The County Department of Juvenile Services and The Ocean County Vocational-Technical School.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Vocational Technical School to provide Career Counseling and Job Placement Services for Inmates at the OC Jail.

<b>Official Resolution#</b>	<b>2014000704</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**July 02, 2014**

**WHEREAS**, The Ocean County Department of Corrections recognizes the need for Career Counseling and Job Placement for the inmates, and;

**WHEREAS**, the Ocean County Vocational Technical School has agreed to provide these services, and;

**WHEREAS**, funds for this agreement are available in an account entitled Inmate Welfare Commissary Trust Account MY-210-200-0106. Funds are not to exceed \$10,500.00 for the period September 01, 2014 to August 31, 2015.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDER, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Inter- Governmental Agreement between Ocean County Department of Corrections and the Ocean County Vocational Technical School.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be sent to the County Auditor, County Department of Finance, Department of Corrections and the Ocean County Vocational Technical School.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Toms River Board of Education for Adult Basic Education for Inmates at the OC Jail.

<b>Official Resolution#</b>	<b>2014000705</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**JULY 02, 2014**

**WHEREAS**, The Ocean County Department of Corrections recognizes the need for Adult Basic Education for Criminal offenders. and;

**WHEREAS**, the Toms River Board of Education of the Toms River Regional School District has agreed to provide these services, and;

**WHEREAS**, funds for this agreement shall be encumbered from the Trust Account entitled the Inmate Welfare Food / Commissary Account, Account # MY-210-200-0106. Total agreement shall not exceed \$35,000.00 for the period starting July 01, 2014 to June 30, 2015.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Inter- Governmental Agreement between Ocean County Department of Corrections and the Toms River Board of Education of the Toms River Regional School District.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Department of Corrections and the Toms River Board of Education of the Toms River Regional School District.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Ocean for Schedule "C" Road Department Services, in an amount not to exceed \$59,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00.

<b>Official Resolution#</b>	<b>2014000755</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

July 2, 2014

**WHEREAS**, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

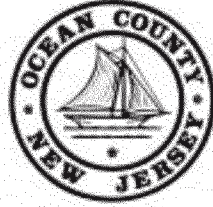
**WHEREAS**, the **Township of Ocean** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$60,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$59,000.00</b>
<b>Engineering Department</b>	<b>\$1,000.00</b>

**WHEREAS**, the **Township of Ocean** wishes to enter into an Agreement with the County for the provision of these services:

**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 Intergovernmental Agreement with the **Township of Ocean** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.
3. Sufficient funds are available pending adoption of the 2014 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Ocean, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Berkeley for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

<b>Official Resolution#</b>	<b>2014000756</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓						✓
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board

**RESOLUTION**

July 2, 2014

**WHEREAS**, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

**WHEREAS**, the **Township of Berkeley** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$30,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$20,000.00</b>
<b>Engineering Department</b>	<b>\$10,000.00</b>

**WHEREAS**, the **Township of Berkeley** wishes to enter into an Agreement with the County for the provision of these services:

**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 Intergovernmental Agreement with the **Township of Berkeley** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2014 to December 31, 2014.

3. Sufficient funds are available pending adoption of the 2014 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Berkeley, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Use and Occupancy Agreement with Jersey Shore Junior Golf, Inc. to use and jointly occupy an area as established by the Director of Parks and Recreation for a youth golf training course.

<b>Official Resolution#</b>	<b>2014000706</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

July 2, 2014

**WHEREAS**, the Jersey Shore Junior Golf, Inc., a not-for-profit corporation, has requested from Ocean County, permission to use and jointly occupy an area as established by the Director of Parks and Recreation, to construct a youth golf training course and related improvements for use jointly by Ocean County and the Jersey Shore Junior Golf, Inc.; and

**WHEREAS**, all training center improvements shall be installed by and at the sole expense of Jersey Shore Junior Golf, Inc., but shall be the property of Ocean County, and

**WHEREAS**, in order to assist the Jersey Shore Junior Golf, Inc. with the ability to provide a junior golf training facility to both the County residents as well as the Jersey Shore Junior Golf constituents, the County of Ocean agrees to permit the Jersey Shore Junior Golf, Inc. to construct a junior golf training facility improvement at an area within The Ocean County Park in the Township of Lakewood, for the joint use pursuant to a Joint Use Agreement.

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to execute a Use and Occupancy Agreement with Jersey Shore Junior Golf, Inc. as more specifically set forth in the terms and conditions of that Agreement.

2. A certified copy of this Resolution shall be forwarded to the following:

Jersey Shore Junior Golf, Inc.  
Ocean County Parks Director  
Ocean County Comptroller  
Ocean County Risk Management



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreement Modification No. 1 with the NJ DOT for the Realignment of Route 571 at Francis Mills, Jackson Township.

<b>Official Resolution#</b>	<b>2014000707</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-20						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

**July 2, 2014**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for Realignment of Route 571 at Francis Mills, Jackson Township, Ocean County, Federal Project No. STP-0245 (104) CON Agreement No. 2013-DT-BLA-302.

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Gerry P. Little

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2014000740</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-21						
CAF #							
Purchase Req. #	B2013-100						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓						✓
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**July 2, 2014**

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

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

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

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

**Nishia L. Burney  
Sonjia M. Johnson  
Shannon Norfolk**

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2013-100.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Sale of Personal Property not needed for public use to the Borough of Ocean Gate.

<b>Official Resolution#</b>	<b>2014000741</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-22						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

## **RESOLUTION**

July 2, 2014

**WHEREAS**, N.J.S.A. 40A: 11-34 (2) provides that the County, by Resolution of the Board of Chosen Freeholders, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

**WHEREAS**, the Borough of Ocean Gate, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00;

1. 1984 CAT 930 Loader VIN – 41K12683, and

**WHEREAS**, it has been determined that the above listed vehicle / equipment is no longer needed for public use by the County of Ocean.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board has agreed upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Borough of Ocean Gate, County of Ocean, State of New Jersey.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and the Borough of Ocean Gate.

**RESOLUTION # 2014-110**

**AUTHORIZATION FOR PURCHASE OF OCEAN COUNTY SURPLUS VEHICLE**

**WHEREAS**, the Borough Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey is desirous of purchasing a surplus vehicle from the County of Ocean to maintain its Public Works Department fleet; and

**WHEREAS**, the County of Ocean, State of New Jersey has offered said vehicles for sale to the Borough Council of the Borough of Ocean Gate a cost of \$1.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough of Ocean Gate, County of Ocean, State of New Jersey, that the following vehicle shall be purchased from the County of Ocean for \$1.00:

1. 1984 CAT 930 VIN-41k12683

**BE IT FURTHER RESOLVED**, that the Mayor and Chief Financial Officer are hereby designated and authorized to sign any documents necessary to effectuate the transfer of title and subsequent registration of the vehicles for the Borough of Ocean Gate.

**BE IT FURTHER RESOLVED**, that this purchase contract is subject to a certification by the Chief Financial Officer as to the availability of funds; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be forwarded to the following:

1. County of Ocean
2. Paulette Konopka, Chief Financial Officer
3. All other parties in interest.

**CERTIFICATION**

I, Ileana Vazquez-Gallipoli Municipal Clerk of the Borough of Ocean Gate, hereby certify that the forgoing resolution is a true and correct copy of a resolution adopted at a Council Meeting held on May 28, 2014.

  
Ileana Vazquez-Gallipoli, RMC, CMR  
Municipal Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Purchase of Personal Property not needed for public use from the OC Mosquito Extermination Commission.

<b>Official Resolution#</b>	<b>2014000742</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-23						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

July 2, 2014

**WHEREAS**, the Ocean County Mosquito Extermination Commission, State of New Jersey, presently owns a 1987 John Deere Excavator, Model 490D, Type 4276DT008 which it no longer needs for public use; and

**WHEREAS**, N.J.S.A. 40A:11-5(2) authorizes the County to enter into a contract to purchase the excavator from the Ocean County Mosquito Extermination Commission without competitive bidding; and

**WHEREAS**, it is the desire of the Board of Chosen Freeholders to authorize the purchase of one (1) 1987 John Deere Excavator, Model 490D, Type 4276DT008 from the Ocean County Mosquito Extermination Commission for the sum of one dollar (\$1.00).

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board has agreed to the purchase as follows:

1. In accordance with N.J.S.A. 40A:11-5(2) hereby authorizes the purchase of the 1987 John Deer Excavator in the amount of one dollar (\$1.00)
2. The Director and Clerk of the Board are hereby authorized to execute any and all documents necessary to transfer the ownership of said excavator to the County from the Ocean County Mosquito Extermination Commission, County of Ocean, State of New Jersey.
3. That certified copies of the resolution shall be made available to the Ocean County Finance Department, County Auditor, Road Department, Vehicle Services Department, Department of Insurance and Risk and the Ocean County Mosquito Extermination Commission.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the extension of Contract QP2012-117 with Gann Law Books and West Publishing Corp. for the furnishing and delivery of New Jersey Government Law Books and Legal Products from 8/1/2014 through 7/31/2016.

<b>Official Resolution#</b>	<b>2014000708</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-24						
CAF #							
Purchase Req. #	QP2012-117						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board



RESOLUTION

July 2, 2014

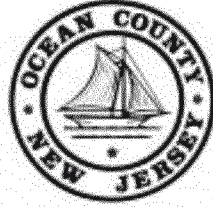
Whereas, a current contract exists for the Request for Qualifications titled NEW JERSEY GOVERNMENT LAW BOOKS AND LEGAL PRODUCTS which was awarded on August 1, 2012 and assigned contract number QP2012-117.

Whereas, the contract terms included an award period of two (2) years and the County reserved the right to extend the contract for two (2) additional years by mutual agreement between the County and the Contractor.

Whereas, the Department of Purchasing is requesting approval to extend the current contract for the additional two (2) years as mentioned above and the Contractor has agreed to such terms in writing.

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 an extended contract with Gann Law Books and West Publishing Corporation DBA West, a Thomson Reuters Business accepting their requests for the continued furnishing and delivery of New Jersey Government Law Books and Legal Products for the County of Ocean for the extended contract period of August 1, 2014 to July 31, 2016 under the same terms and conditions.
2. Be it further resolved that certified copies of this Resolution shall be made available to Gann Law Books, West Publishing Corporation DBA West, a Thomson Reuters Business, the County Administrator, and the Director of Management & Budget.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Resolution adopted on 6/4/2014 with Island Acoustics, LLC for the Furnishing and Installation of Ceiling Systems, to extend contract prices to "County Cooperative Contract Purchasing System Participants".

<b>Official Resolution#</b>	<b>2014000743</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-25						
CAF #							
Purchase Req. #	B2014-56						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

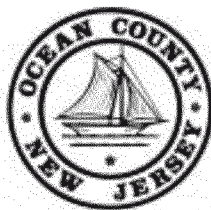
July 2, 2014

WHEREAS, on June 4, 2014 a resolution was adopted which awarded contract B2014-56 for **FURNISHING AND INSTALLING CEILING SYSTEMS** for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as the successful bidder, Island Acoustics, LLC wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants";

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 amend the Resolution for **FURNISHING AND INSTALLING CEILING SYSTEMS** for the County of Ocean.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Agent, Department of Finance, Buildings & Grounds Department, Parks Department and Island Acoustics, LLC, the successful bidder.



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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Resolution adopted on 11/6/2013 with the NJ Department of Human Services, Division of Aging Services for the 2014 Area Plan Contract.

<b>Official Resolution#</b>	<b>2014000744</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-26						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

**JULY 2, 2014**

**WHEREAS**, On November 6, 2013, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the execution of the 2014 Area Plan Contract update to the N.J. Department of Human Services, Division of Aging Services; and

**WHEREAS**, the resolution authorized the second year funding for FY 2014; and

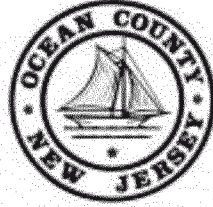
**WHEREAS**, the Department of Human Services (DHS) Standardized Board Resolution Form covered the period January 1, 2014 to December 31, 2014 and required the signature of Ocean County's Director of Senior Services; and

**WHEREAS**, Ocean County's Director of Senior Services, Jane Maloney, retired and a new Director, Jacqueline T. Rohan, was appointed to said position effective June 1, 2014; and

**WHEREAS**, the Department of Human Services (DHS) requires a new Standardized Board Resolution Form to be signed by current Ocean County Director, Jacqueline T. Rohan, for Contract # DoAS-14-AAA-015 for the period June 4, 2014 to December 31, 2014.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the execution of a new Department of Human Services (DHS) Standardized Board Resolution Form to include the signature of the new Ocean County Director of Senior Services, Jacqueline T. Rohan and the execution of any other required documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the County Auditor, N.J. Department of Human Services, Division of Aging Services, Department of Finance and the Director of the Office of Senior Services.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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John P. Kelly  
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Gerry P. Little

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 6/18/2014 with Preferred Behavioral Health of New Jersey due to a typographical error.

<b>Official Resolution#</b>	<b>2014000745</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	e-27						
CAF #							
Purchase Req. #	PP2013-127						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

July 2, 2014

**WHEREAS**, by way of Resolution dated June 18, 2014, the County of Ocean authorized an amended Agreement (#PP2013-127), for certain mental health services with Preferred Behavioral Health of New Jersey; and

**WHEREAS**, a typographical error in the Resolution incorrectly referenced the services of Ocean Mental Health, Inc. instead of Preferred Behavioral Health of New Jersey;

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

1. The Resolution previously adopted by the Board of Chosen Freeholders on June 18, 2014 is hereby amended to correct an error and to read Preferred Behavioral Health of New Jersey as the correct provider of the services for the amended Agreement.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board on June 18, 2014 shall continue in full force and effect except as specifically amended and clarified herein.
3. The Clerk of the Board shall send a certified copy of this Resolution to:

Ocean County Prosecutor  
Ocean County Department of Human Services  
Ocean County Comptroller  
Ocean County Counsel



## Ocean County Board of Chosen Freeholders

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2014000746</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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*Betty Varil*

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Clerk Of The Board





## Ocean County Board of Chosen Freeholders

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08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 5/21/2014.

<b>Official Resolution#</b>	<b>2014000747</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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*Betty Varil*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 4/30/2014.

<b>Official Resolution#</b>	<b>2014000748</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓						✓
Little	✓						✓

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*Betty Varil*

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Clerk Of The Board

# MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

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

**Date:** May 1, 2014

**Subject:** **Summary of Pre-Board Meeting of April 30, 2014**

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

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

**Present:**

Freeholder Director Joseph H. Vicari  
Freeholder Deputy Director John C. Bartlett, Jr.  
Freeholder John P. Kelly  
Carl W. Block, County Administrator  
Mary Ann Cilento, Recording Secretary  
Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Director of Management & Budget  
Julie N. Tarrant, Comptroller/CFO  
Christine Wioland, Deputy Clerk of the Board  
Donna Flynn, Director, Public Information  
John C. Sahradnik, Jr., County Counsel  
John Ernst, Engineering Department

Director Vicari stated that business development and tourism are very important. Dana Lancellotti has been appointed Division Director for the County's Business Development and Tourism Department. This department has a new emphasis on business development. Director Vicari stated that the next step was the development of a mobile webpage, marketing Ocean County through modern technology. The County, in-house, setup the webpage. The Director introduced Dana Lancellotti to provide an overview of the County's new website.

Ms. Lancellotti gave a presentation on the new County website [octourism.com](http://octourism.com). Ms. Lancellotti stated that you can access octourism.com through the County's webpage, it is very user friendly. Ms. Lancellotti stated that visitors to the site can search events for a two

Members of the Board of Chosen Freeholders  
May 1, 2014  
Summary of the Pre-Board meeting of April 30, 2014  
Page 2

week period. The images on the site were provided by many sources. Director Vicari stated that the County now has a Facebook page as well and a link to that is provided on the website. The Director noted that the website and Facebook page are promoting events and happenings in Ocean County, with links back to the County's web page and what's going on. Ms. Lancellotti stated that comments from visitors to the Facebook page can not be posted. Ms. Lancellotti stated that the County is trying to take advantage of technology to bring more people to the area working with local tourism organizations and with Timothy Hart, Division Director for Cultural and Heritage Commission. Ms. Lancellotti stated that the Joint Base is a big part of her background while working with hotels before she came to the County and the website will feature Joint Base happenings.

Director Vicari stated that the County is just getting into this and will do more and will include bus station links to provide people with information on how to get to Ocean County. The Director noted that the County needs to bring more tourism dollars back to Ocean County, and he stated that we must do everything possible to help businesses in Ocean County. The Director stated that over the last two years Delaware, North Carolina, and South Carolina have been aggressively competing for New Jersey tourism visitors. Ocean County is very positive and family oriented and we need to focus on the County's tourism industry.

Director Vicari stated that residents need to buy local and spend in Ocean County. The Director noted that the Division of Economic Development and Tourism is doing a lot of good things in Ocean County and the County is going to be very aggressive and reach out to people and our small businesses as well as working with the Joint Base to promote tourism in Ocean County. Director Vicari stated that Ocean County has 44 miles of coastline and he was proud of what is taking place.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. Freeholder Kelly noted that the proposed park and ride in Little Egg Harbor has now been approved by the Turnpike Authority. There were no questions or other comments, and all items will be listed on the agenda for the May 7, 2014 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of May 7, 2014. Director Vicari requested that a supporting resolution be added to the agenda regarding legislation regarding banking and financial institution fees. There were no questions or other comments.

Director Vicari asked the Board members for comments.

Freeholder Kelly noted that there were several proclamations listed on the agenda one of which is for Jerry Bowden who is retiring from Juvenile Services. The Freeholder noted that Walter Hopson, Assistant Superintendent will be appointed as the Director for the Department, stating that Walt Hopson has been with the County for 22 years and he is well versed in the Juvenile Services Department. Director Vicari noted that Jane Maloney will be

Members of the Board of Chosen Freeholders  
May 1, 2014  
Summary of the Pre-Board meeting of April 30, 2014  
Page 3

retiring on June 1, 2014. The Freeholder stated that the County is losing more and more talented staff that has knowledge of the history of the County.

Freeholder Bartlett briefed the Board on FEMA reimbursements. The total amount of the Shared Services Agreements (SSA) debris removal project with municipalities is \$96.7 million expended. The Freeholder noted that 90 percent of that amount will be reimbursed by FEMA and the balance of 10 percent will be reimbursed to the County from the participating municipalities. Freeholder Bartlett stated that to-date, FEMA has reimbursed the County \$52 million and within the next couple of weeks an additional \$8 million is expected to be received bringing the total received from FEMA to \$60 million, still owing Ocean County \$36 million. Freeholder Bartlett advised that the 17 participating municipalities share is \$9,300,000. The Freeholder stated that the County notified the 17 municipalities in November 2013 what their portion of the bill was so that the municipalities had plenty of time to work this into their budgets, and noted that the amount due the County would be due July 2, 2014. The Freeholder was pleased to announce that Long Beach Island has already submitted their share to the County. Freeholder Bartlett stated that the County was able to put the money together by scraping every fund the County had; the County has been slowing replacing that money as the reimbursements come in from FEMA without borrowing any money. The Freeholder stated that the rating agencies were astounded that the County was able, with cash in-hand, to fund this at a time when the State of New Jersey was downgraded once again. The Freeholder stated that he will be very happy when the County receives its final reimbursement; the payments are coming in much slower, but they are coming.

Director Vicari stated that the County helped those towns that were devastated by Superstorm Sandy and the County lost close to \$11 billion in ratables from the storm. The Director noted that the County continues to work to get all those people back in their homes. Freeholder Bartlett stated that FEMA never had this situation before, where another level of government stepped in and provided this level of assistance which allowed things to operate better and some people home more quickly. Administrator Block noted that the County's reimbursement (billed between \$10 and \$15 million) for the Sheriff, overtime, etc. is pending.

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Bartlett, the meeting moved to Closed Session at 4:36 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

REVISED FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 30, 2014

For Board Meeting of:

May 7, 2014

RECOMMEND ADVERTISEMENT

1. 2014 Site Clearing and Hazardous Tree Removal, Various Locations, Ocean County

RECOMMEND AWARD

1. Construction of Clean Water Barnegat Bay Watershed Project-S344080-03 Berkeley Shores  
Manufactured Treatment Device, Berkeley Township  
Contractor: Forte Excavating, LLC, Toms River Township  
Amount: \$283,668.00  
**Award Contingent Upon Approval of NJDEP/NJEIT**

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the release of Performance Bond No. S01581 in the amount of \$325,007.50 to Meridian Health Realty Corporation for the relocation of a traffic signal for the construction of a medical health village facility located at the intersection of Bennetts Mills Road and Cooks Bridge Road, Jackson Township.

Members of the Board of Chosen Freeholders  
May 1, 2014  
Summary of the Pre-Board meeting of April 30, 2014  
Page 2

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ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 30, 2014

For Board Meeting of:

May 7, 2014

RECOMMEND ADVERTISEMENT

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RECOMMEND AWARD

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Contractor: Forte Excavating, LLC, Toms River Township  
Amount: \$283,668.00  
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MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the release of Performance Bond No. S01581 in the amount of \$325,007.50 to Meridian Health Realty Corporation for the relocation of a traffic signal for the construction of a medical health village facility located at the intersection of Bennetts Mills Road and Cooks Bridge Road, Jackson Township.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 5/14/2014.

<b>Official Resolution#</b>	<b>2014000749</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

July 2, 2014

## MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

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

**Date:** May 15, 2014

**Subject:** **Summary of Pre-Board Meeting of May 14, 2014**

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

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

## Present:

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

Director Vicari stated that this is the last workshop meeting before the Memorial Day weekend, noting that a lot of things are happening. The Director stated he discussed with the Administrator the SHRAP program (Sandy Renter and Homeowner Assistance Program), noting that this program helps families who are experiencing difficulties because of Superstorm Sandy. The State allocated \$57 million to the counties affected by Sandy and Ocean County received approximately 51 percent of the funding. Ocean County has received a total SHRAP allocation of \$28,967,400. Director Vicari noted that OCEAN Inc. has three SHRAP locations in Ocean County: Route 9 and 72 in Stafford Township,

Members of the Board of Chosen Freeholders  
May 15, 2014  
Summary of the Pre-Board meeting of May 14, 2014  
Page 2

Beaverson Boulevard in Brick, and Route 37 East in Toms River. OCEAN, Inc. has contracted with Children's Home Services to provide SHRAP services. Director Vicari noted that the location in Brick is open Monday through Friday, 12 hours a day. Director Vicari stated that a total of 45,000 persons have been served and the total households served is over 3,700 through the SHRAP Program.

Director Vicari stated he met with the New Jersey Film and Television Commission who attended the Tourism Advisory Commission meeting last night. The Tourism Advisory Commission is encouraging the film industry to do business in New Jersey. The Director stated that the Robert J. Miller Airpark provides businesses with access to Ocean County. The Director stated that the Board of Chosen Freeholders supported the recent air show at the Airpark and the event was very successful. Director Vicari stated that he is looking forward to the continued support by this Board for our military services. Director Vicari updated the Board on several items discussed at the Tourism Advisory Commission meeting last night including a sculpture by a private donation to be placed on Route 37 in Toms River. The Freeholder noted that the beaches and Barnegat Bay are clean; the boardwalk that was destroyed by fire is being rebuilt.

Director Vicari noted that many people are realizing that the elevations are making it difficult for seniors when they raise their homes. The Director stated that he spoke with Ortleigh Beach residents this past weekend and they advise that they can not build or work on construction from Memorial Day until after Labor Day due to their homeowner association rules. The Director felt that this is unreasonable and should not happen and is looking into the matter, noting that some consideration is needed to be fair to all. Residents are becoming very frustrated; stating that they want to get back in their homes. Freeholder Vicari stated that Ocean County's situation is unique and he will try to do everything possible to try to get residents back in their homes as soon as possible.

Director Vicari introduced Pete Johner from JCP&L. Mr. Johner distributed an overview and provided an update of what the electric company is working on. Mr. Johner stated that JCP&L has made a lot of improved communications since Superstorm Sandy noting that when there is a power outage affecting 100 customers or more, a message is sent out to many people informing them of what is going on. Messages continue to go out until all customers are restored power. Mr. Johner stated that JCP&L can not stop outages, weather, trees, car accidents, animals, etc. all are causes of power outages and disruptions in electric service and JCP&L is making every effort to communicate information better. JCP&L is making enhancements to its website as well.

Mr. Johner reviewed with the Board capital projects that are planned for 2014 that will reinforce the transmission system for future growth. This included the Oyster Creek Substation, Manitou Substation and the construction of a new line for a solar generation facility in Brick; ongoing tree trimming on a four year cycle; circuit and wood pole inspections; infrared scanning, circuit are inspected on a four year cycle to detect hotspots. Mr. Johner stated that some of the major highway road projects include the realignments of Ridgeway Boulevard and Hyson Road; JCP&L is continually monitoring the load growth in the region and enhance service reliability.

Members of the Board of Chosen Freeholders  
 May 15, 2014  
 Summary of the Pre-Board meeting of May 14, 2014  
 Page 3

Mr. Johner discussed concerns on the barrier islands where people are rebuilding and raising their homes, noting that JCP&L is watching this very closely. Concerns with height of meters have been raised, 5' is the standard to maintain and read the meters. Discussions were held with the DCA to raise the meters to 7 1/2'; however, JCP&L is going back to 5' in order for them to maintain and read the meters properly. Mr. Johner also expressed the concerns of JCP&L at Camp Osborn with decking around raised homes near electric poles, the decks are too close to the poles; JCP&L might consider underground, however, this is very expensive. JCP&L will continue to watch this closely. Mr. Johner stated that JCP&L wants people to get back in their homes; however, they want to do it right.

Mr. Johner asked Mayor Nebel from Mantoloking Borough, who was in attendance at the meeting, about trees that are being put in on the west side of Route 35 in Mantoloking Borough, stating that JCP&L needs to know where they are being placed. Mayor Nebel advised that he would reach out to the NJDOT and ask that they contact Mr. Johner regarding the trees and their placement along Route 35.

Mr. Johner advised that when a street light outage is reported, JCP&L responds within three days. Director Vicari noted that LED lights do not produce heat and snow does not melt on the lights, you have to physically go out and scrape the snow and ice off the lights. The Director noted that there is some good and some bad when using LED lights. Mr. Johner reported that more improvements are coming. Mr. Johner provided the website for JCP&L [firstenergycorp.com](http://firstenergycorp.com) to report a street light outage.

Director Vicari reported that Atlantic City Electric was recently sold and a representative could not attend today's meeting. Atlantic City Electric was bought by Exelon.

Freeholder Lacey stated that when Phase 6 of the Barnegat Branch Trail is complete this summer the trail will be almost 10 miles. Phase 6 will connect to the existing trail completed under Phase III which is two miles from Dudley Park. The Freeholder noted that while he was out on vacation a contract was awarded on May 7 to Earle Asphalt for this phase of the trail. Freeholder Lacey stated that Phase 6 is a \$290,000 project and the NJDOT is providing a \$231,000 grant for this phase. The Freeholder noted that a lot of the work for the Barnegat Branch Trail is done in-house. David McKeon, Planning Director, was in attendance and noted that the longest and most complicated phase of the trail has been in Lacey Township. Freeholder Lacey stated that the Barnegat Branch Trail is for everyone not just for bikes. The Trail is heavily used and well-liked.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the May 21, 2014 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of May

Members of the Board of Chosen Freeholders  
May 15, 2014  
Summary of the Pre-Board meeting of May 14, 2014  
Page 4

Director Vicari noted that at the last public meeting a woman who spoke was very upset about issues with her husband's employment. The Freeholder noted that this had nothing to do with the Board of Chosen Freeholders. The Director noted that he spoke with the woman by phone after the meeting and he hopes that her problems were solved.

Director Vicari asked the Board members for comments.

Freeholder Bartlett stated that the County has good news, since the last PreBoard meeting, the County received from \$17 million from FEMA and it is in the bank. The Freeholder noted that the County has received a total of \$70 million in reimbursements from FEMA for debris removal for Superstorm Sandy. The balance outstanding is \$17 million. Freeholder Bartlett stated that the County sent out preliminary bills to participating municipalities for reimbursement to the County (the County funded their debris bills) at the beginning of the year advising that payment would be due on July 1, 2014. The total due from municipalities to the County is approximately \$9 million. Freeholder Bartlett was pleased to note that Long Beach Township was the first municipality to reimburse the County; the township sent an \$809,000 check to settle their debt early.

Freeholder Bartlett noted that Moody's has down graded the State from Double A to one notch below citing the structural in- balance in the State's budget. The Freeholder stated that Ocean County will not be in that position; this Board has done everything to maintain its bond rating. Freeholder Bartlett stated that the County was able to have the \$100 million for Superstorm Sandy by using every trust fund it had because it was the right thing to do. Director Vicari noted that this shows the strength of Ocean County. The Director stated that the County lost ratables; however, a building plan is in place and it is coming back now. The County continues to have a growing population with our seniors. Director Vicari noted that the County still maintains its bond rating and has a stable tax rate.

Freeholder Kelly noted that Ocean County will be receiving \$1,935,000 for property damages to its facilities from our commercial insurance for Superstorm Sandy. This does not, however, include damages to Berkeley Island Park. Freeholder Kelly stated that money is starting to come back in since the storm one and a half years ago.

Freeholder Little thanked both Director Vicari, Freeholder Bartlett, the Administrator and Julie Tarrant for staying on top of the reimbursements from FEMA, noting that it is good that the County is almost going to be whole by the end of the summer which will help our bond rating. Freeholder Little stated that the County has not overspent revenues. The Freeholder noted that on Long Beach Island rebuilding is taking place as well as raising homes and he expects to see an incredible amount of growth within the next year. Freeholder Little stated where would the County have been without our surplus; the County would not have been able to help our municipalities.

Members of the Board of Chosen Freeholders  
May 15, 2014  
Summary of the Pre-Board meeting of May 14, 2014  
Page 5

Freeholder Bartlett discussed the 2014 Budget, noting that the County is waiting on the State to certify the budget. The Freeholder noted that Ms. Tarrant has a conference call scheduled for tomorrow with the State.

There were no additional comments.

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

On a motion by Freeholder Lacey, seconded by Freeholder Bartlett, the meeting moved to Closed Session at 5:05 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

May 14, 2014

For Board Meeting of:

May 21, 2014

**RECOMMEND AWARD**

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014A  
Contractor: Earle Asphalt Company, Farmingdale, NJ  
Amount: \$999,913.13

**MISCELLANEOUS**

1. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 526, County Line Road, Apple Street to Alamos Drive, Lakewood Township (124 Parcels).
2. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purposes of road widening on Route 571, County Road 27, Indian Head Road at the westerly property line of the Garden State Parkway, Township of Toms River (three parcels).





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Construction of Traffic Signal Upgrades, Contract 2014-B, Lakewood Township.

<b>Official Resolution#</b>	<b>2014000750</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

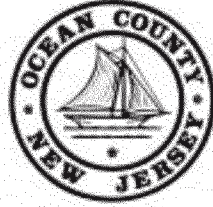
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Clerk Of The Board

MOTION

**July 2, 2014**

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township** were approved and the proper officers of the Board were authorized and directed to advertise.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 7/2/2014 for the payroll period of 6/5/2014 through 6/18/2014 and for the payroll period of 6/19/2014 through 7/2/2014, in the amount of \$5,130,831.18.

<b>Official Resolution#</b>	<b>2014000751</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board



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

JULIE N. TARRANT

County Comptroller & CFO

CATHY A. ERNST

Assistant Comptroller

June 27, 2014

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

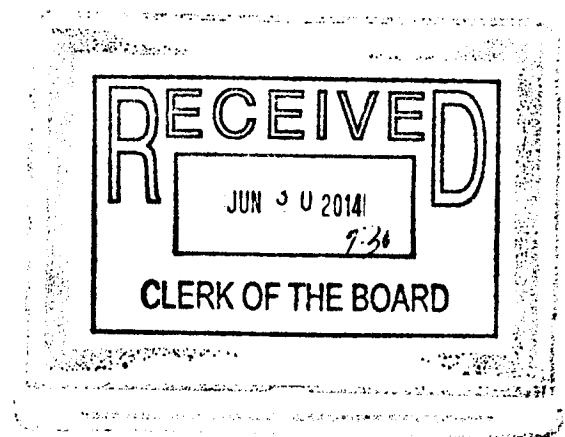
Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on July 02, 2014. This is for the payroll period of June 05, 2014 through June 18, 2014 and for the payroll period June 19, 2014 through July 02, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay #14-13  
Pd. 07/02/2014



Introduced on: July 2, 2014  
Adopted on: July 2, 2014

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION


06/27/14

AMOUNT \$ 5,130,831.18

PERIOD FROM: June 5, 2014 TO: June 18, 2014  
 FROM: June 19, 2014 TO: July 2, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,399,005.75
630	24	24-	0.00
905	26	26-1826	4,273.88
209	67	67-1416	663,246.68
210	68	68-3079	59,549.67
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1365	4,755.20

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: LOADER to Jesco, Inc., the lowest qualified bidder. Recommendation is made not to award Item No. 1A, as it is no longer needed.

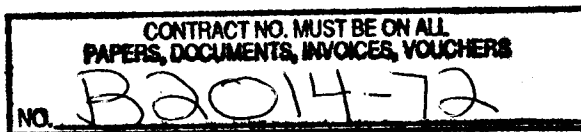
<b>Official Resolution#</b>	<b>2014000710</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2014-72						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board



RESOLUTION

July 2, 2014

WHEREAS, on May 28, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: LOADER for the County of Ocean; and

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

Name and Address of Bidder

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

Name and Address of Bidder

Trico Equipment Services, LLC  
551 N. Harding Highway  
Vineland, NJ 08360  
(956) 697-1414

; 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, JESCO, INC. be accepted. Recommendation is made not to award Item No. 1A, as it is no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting the bid for the furnishing and delivery of Motor Vehicles: Loader for the County of Ocean, for the contract period from date of award through July 1, 2015, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

JESCO, INC. for one (1) item, to wit:

ITEM NO. 1.

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

2. Payments for the equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-72.

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 Road Supervisor, and Jesco, Inc. the successful bidder.



**ITEM #1 – MODEL YEAR 2014 OR NEWER DEERE 644K - 4-WHEEL DRIVE  
LOADER OR EQUAL**

**COMPLIANCE**  
**YES      NO**

**Engine**

Six cylinder, turbocharged, charge air cooled diesel engine and shall be designed and built by the manufacturer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine shall meet Final Tier 4 emission regulations.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine shall have a wet-sleeve cylinder liner design for improved cylinder cooling over dry sleeve and cast-in-bore design and for improved cylinder and piston ring durability.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine displacement shall be no less than 6.8 liters, 414 cubic inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine net peak power shall be no less than 232 hp (173 kW) @ 1700 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine shall develop at least a 55% torque rise and should have at least 1016 lb-ft @1400 rpm net peak torque	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daily check points shall be accessible from one side of the engine and shall be done from ground level.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Under-hood engine air cleaner shall be dry type, dual element with a restriction sensor and in-cab restriction warning light. Must be able to access air cleaner without tools.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The loader will have under hood pre-screened air intake to minimize plugging	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Access to engine will be open from both sides with side opening, full-access service doors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Service interval for the engine oil and filter shall be 500 hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The unit shall have an auto-idle, auto-shutdown feature for the engine as standard equipment.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall have glow plugs or equivalent for cold start aid.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Cooling**

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

**Power Train**

Unit shall have a torque-converter, countershaft-type power shift transmission, 4 forward, 3 reverse speeds	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The transmission shall be electronically controlled, adaptive, with load and speed dependent shift modulation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shift modes shall be manual, auto to 1st or 2nd, kick down or kick up/down. There will be three clutch cutoff settings adjustable from the switch pad in the cab.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Service interval for the transmission oil filter shall be 2000 hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The transmission clutch calibration shall be engageable from the cab monitor and shall have three clutch cutoff settings adjustable on the switch pad	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall be equipped with a selectable wheel spin limiting device that limits wheel spin in loose or slippery ground conditions while loading the bucket.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – MODEL YEAR 2014 OR NEWER DEERE 644K - 4-WHEEL DRIVE  
LOADER OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**Power Train (Cont'd)**

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

\_\_\_\_\_

Sight gauge showing transmission fluid shall be at ground level

\_\_\_\_\_

Transmission filter restriction shall be displayed in the cab

\_\_\_\_\_

The transmission shall be able to reach 22.7 mph in 4th gear and 15.5 mph in third gear with 23.5R25 radial tires.

\_\_\_\_\_

**Axles/Brakes**

The final drives shall be heavy-duty inboard planetary

\_\_\_\_\_

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

\_\_\_\_\_

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

\_\_\_\_\_

The brakes shall have easy access for inspection.

\_\_\_\_\_

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

\_\_\_\_\_

Axle breathers shall be elevated to reduce contamination.

\_\_\_\_\_

Rear axle oscillation, stop to stop shall be 26 degrees.

\_\_\_\_\_

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

\_\_\_\_\_

Axles shall come equipped with hydraulic axle coolers to provide extra cooling for over the road driving.

\_\_\_\_\_

The loader shall have automatic front and rear hydraulic locking differential axles.

\_\_\_\_\_

**Hydraulic System**

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

\_\_\_\_\_

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

\_\_\_\_\_

Hydraulic tank capacity shall be no less than twenty-nine (29) gallons for extended hydraulic fluid intervals and cooler system temperatures

\_\_\_\_\_

Unit will be provided with automatic return to dig to level attachment

\_\_\_\_\_

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

\_\_\_\_\_

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

\_\_\_\_\_

A sight gauge will be provided for checking hydraulic reservoir fluid

\_\_\_\_\_

Hydraulic pump shall be variable-displacement, axial-piston pump: closed-center, pressure-compensating system. Hydraulic flow not less than 82 gpm.

\_\_\_\_\_

Loader steering articulation angle shall be no less than 80 degrees, 40 degrees in each direction.

\_\_\_\_\_

**Electrical**

Two batteries shall be included, 12-volt, 950 CCA, 200-min. rated reserve

\_\_\_\_\_

The electrical system shall be 24 volt with 130 amp alternator

\_\_\_\_\_

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

\_\_\_\_\_

conform to SAE J1939-11 and SAE J1939-12

\_\_\_\_\_

Introduced on: July 2, 2014  
Adopted on: July 2, 2014  
Official Reg. and # solid state

**ITEM #1 – MODEL YEAR 2014 OR NEWER DEERE 644K - 4-WHEEL DRIVE  
LOADER OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES      NO**

**Electrical (Cont'd)**

The unit shall have a keyless starting system with configurable security settings	✓	_____
The unit shall be provided with a master electrical disconnect switch	✓	_____
The cab will be wired for rotating beacon/strobe light, flip down bracket which will go below the roof line required. Whelen 800 strobe with cage required.	✓	_____
The in-cab switch module shall be sealed to keep out dirt, dust and airborne debris	✓	_____
Unit shall be equipped with driving lights with guards, turn signals and flashers, stop and tail lights. The tail lights shall be LED type mounted high up in the rear grille for protection from damage and better sight visibility and shall have a normal service life equal to the machine. All light to be LED design.	✓	_____
Unit shall be equipped with simulated analog gauges for: engine coolant temperature, transmission oil temperature, hydraulic oil temperature, and engine oil pressure	✓	_____
Unit shall have digital readout for: engine rpm, odometer, transmission gear indicator, speedometer, hour meter, fuel level, and outside temperature	✓	_____
Unit shall have operator warning light for: check engine, engine oil pressure, engine air restriction, battery voltage, transmission filter restriction, brake pressure, hydraulic oil filter, transmission fault, and hydraulic oil temperature	✓	_____

**Operator Station**

The loader shall be equipped with canopy with ROPS/FOPS protection and be multiplane isolation mounted for noise/vibration reduction	✓	_____
3" retractable seat belt shall be provided	✓	_____
Steering wheel shall be tiltable	✓	_____
3-point contact at all times at the front and rear of the loader and around the roof-line	✓	_____
The cab shall have continuous and unobstructed glass from the roofline to floor for visibility in tight quarters.	✓	_____
Cab shall have two cup holders, personal cooler holder/storage compartment for operator's manual, rubber floor mat	✓	_____

**General Specifications**

The unit shall have environmental drains and oil sampling for the engine oil, transmission oil, hydraulic oil, and engine coolant.	✓	_____
Unit shall be equipped with 23.5R25 Titan L3 radials, spare tire and rim	✓	_____
Front tires shall be covered with fenders	✓	_____
The counterweight shall be built-in	✓	_____
Unit shall be provided with a drawbar with locking pin	✓	_____
Unit shall have an articulation locking bar	✓	_____
Unit shall have a vandal protection package that includes a lockable engine enclosure, right counterweight storage, battery box, filler access for radiator, fuel, hydraulic, transmission	✓	_____
The unit shall be provided with a loader boom service locking bar	✓	_____
Loader shall have reinforced articulation joints with double tapered roller bearings	✓	_____
Fuel tank capacity shall be no less than ninety-three (93) gallons (352 L) with ground-level fueling	✓	_____
Operating weight with standard equipment, 4.00 cu yd GP bucket w/bolt-on edge, 23.5R25 tires, ROPS cab, 175 hp operator and full fuel tank shall be no less than 42,077 lbs	✓	_____

**ITEM #1 – MODEL YEAR 2014 OR NEWER DEERE 644K - 4-WHEEL DRIVE  
LOADER OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**General Specifications (Cont'd)**

Bucket breakout force shall be no less than 26,989 lbs with manufacturers standard Z-Bar with pin-on 4.00 cu yd bucket w/bolt-on edge and high lift configuration	✓	_____
Ground clearance under the loader shall be no less than 16.1" (408mm)	✓	_____
Loader shall have height to hinge-pin (fully raised) no less than 14' 11" (4.07m)	✓	_____
Machine tipping load at 40 degree full turn with 4.0 cu yd pin on GP bucket shall be at least 20,934 lbs.	✓	_____
Machine straight tipping load with 4.0 cu yd pin-on GP bucket w/bolt on cutting edge shall be at least 24,527 lbs	✓	_____
Dump clearance at 45 degrees at full height shall be no less than 10' 2" (2.86m)	✓	_____
Reach at 45 degree dump, 7 ft clearance shall be no less than 6ft 11 in (1.67 m)	✓	_____

**Frames and Structures**

Machine front frame shall be of a 4-plate design of four vertical plates extending from boom pivot pins reaching to the front axle to distribute boom loads on the axle . The design is superior to the two-plate frames	✓	_____
Loader bucket bell-crank linkage shall be fabricated of high strength steel for increased durability and strength over castings	✓	_____

**Additional Equipment/Warranty**

Rear camera with object detection system, factory installed and covered by factory warranty.	✓	_____
Hydraulic quick coupler, euro style hooks	✓	_____
License plate bracket with light, SMV installed	✓	_____
Centrifugal engine air intake pre-cleaner for heavy airborne debris or dust	✓	_____
Automatic ride control	✓	_____
Heated mirrors for cold weather environments.	✓	_____
24 to 12 volt converter/AM /FM radio, with CD weatherband type	✓	_____
Quick fluid service change for engine, transmission, hydraulic oils and coolant	✓	_____
Sun visor	✓	_____
5 lb fire extinguisher	✓	_____
Transmission guards and full bottom guards.	✓	_____
Tire pressure monitoring system	✓	_____
Engine block heater	✓	_____
4 yd. bucket with cutting edge	✓	_____
Premium heated , leather/fabric ,high wide back with head rest extension, air suspension	✓	_____
3 <sup>rd</sup> function valve plumbing and controls	✓	_____

**Warranty/Service**

Factory warranty shall be provided, seven (7) years, 7000 hour full machine coverage is required. Outside warranties or self insured policies are not acceptable. Please see attached warranty coverage checklist. All warranty literature should be provided with bid package.	✓	_____
All factory services for the machine shall be provided till 7000 hours. A service plan shall be supplied with bid. All services will require a written report upon completion.	✓	_____
Factory installed GPS tracking system shall be provided. The system shall monitor location, performance and service issues. Service shall be provided for free for three years.	✓	_____

Introduced on: July 2, 2014  
Adopted on: July 2, 2014  
Performance and service issues

**ITEM #1 – MODEL YEAR 2014 OR NEWER DEERE 644K - 4-WHEEL DRIVE  
LOADER OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**Warranty Coverage Checklist**

Engine Coverage: Total Coverage seven (7) years 7,000 hours

• complete engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• cylinder head and gasket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• electronic engine-speed-control system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• engine block	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• engine oil cooler and aftercooler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• flywheel housing and gasket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• front damper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• front and rear engine seals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• hydraulic actuator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• injection pump and gasket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• injection nozzles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• manifolds and gaskets	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• oil pan and gasket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• ring gear and flywheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• rocker arm cover and gasket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• timing gear cover	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• thermostats	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• turbocharger and gaskets	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• water pump and gasket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• engine mounts and supports	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• engine oil lines	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• engine speed controls & linkages	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• fan and fan drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• filter mount	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• fuel lines	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• fuel tank and associated parts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• fuel transfer pump and gasket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• oil filler tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• pressure /temperature sensors and sending units	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• pulleys	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• radiator and hoses	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• water piping	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – MODEL YEAR 2014 OR NEWER DEERE 644K - 4-WHEEL DRIVE  
LOADER OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**Warranty Coverage Checklist (Cont'd)**

Powertrain Extended Coverage: Total Coverage seven (7) years 7,000 hours

- |   |                                     |                          |
|---|-------------------------------------|--------------------------|
| • transmission  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • axle(s) and differential(s)   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • clutch housing (except dry clutch disk)   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • control valves for propel and swing functions only (not dig functions)  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • driveshaft with universal joints  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • electronic and/or hydraulic control valves  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • excavator rotary manifold   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • final drive and axles   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • front wheel-drive sensors (not wiring harness)  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • hydraulic-front-wheel-drive-axle and wheel assembly (including drive pump and motor, electric control, solenoid control valve, and divider valve) | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • mechanical-front-wheel-drive differential/axle assembly with its driveshaft, universal joint and control  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • propel motor, pump, brakes, and their control valves  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • pump and valve controller   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • reverser with control valve   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • splitter drive  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • swing gearbox and bearings  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • pump and valve controller   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • swing motor and brake   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • torque converter  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • transfer drive  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • wet steering brakes and clutches  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • wet service brakes  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • wet park brake pinion shaft, bearing, and bearing quill (motor graders only)  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Powertrain plus Hydraulics Extended Coverage: Total coverage seven (7) years 5,000 hours

- |                                   |                                     |                          |
|-----------------------------------|-------------------------------------|--------------------------|
| • brake accumulator (ADT only)    | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • control and load holding valves | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| • cylinder packing kits           | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**ITEM #1 – MODEL YEAR 2014 OR NEWER DEERE 644K - 4-WHEEL DRIVE  
LOADER OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**Warranty Coverage Checklist (Cont'd)**

Powertrain plus Hydraulics Extended Coverage: Total Coverage seven (7) years 5,000 hrs. (Cont'd)

- hydraulic cylinders
- locking pin cylinder
- hydraulic oil cooler
- hydraulic pumps and motors and related control valves
- hydraulic reservoir

Full Coverage Brakes: Total coverage seven (7) years 7,000 hours

- brake accumulator
- brake pump
- brake valve
- pressure reducing valve
- unloading valve

Electrical

- alternator
- gauges
- indicators
- instruments
- sensors
- starter
- starter drive
- starter solenoid
- switches
- voltage regulator
- wiper motors
- wiring harnesses

Factory Air Conditioning:

- accumulator
- clutch
- compressor
- condenser

Adopted on: July 2, 2014  
Resolution#: 2014000710

**ITEM #1 – MODEL YEAR 2014 OR NEWER DEERE 644K - 4-WHEEL DRIVE  
LOADER OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**Warranty Coverage Checklist (Cont'd)**

Factory Air Conditioning: (Cont'd)

• dryer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• evaporator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• expansion valve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• heater hose	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• pulley	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• seals & gaskets	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• temperature control programmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other:

• bucket linkages	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• circle drive gearbox	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• dump body (ADT only)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• motor grader circle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• scarifier & ripper linkages	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• winch	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Steering:

• axles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• crossover relief valve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• priority valve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• secondary steering system components	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• spindles and supports	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• steering linkage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• steering pump	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• steering valves and cylinders	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• tie rod and tie rod ends	<input checked="" type="checkbox"/>	<input type="checkbox"/>



**ITEM #1 – MODEL YEAR 2014 OR NEWER DEERE 644K - 4-WHEEL DRIVE LOADER OR EQUAL (CONT'D)**

**OPTION:**

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

**1A. 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). | ✓<br>_____ | _____ |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.   | ✓<br>_____ | _____ |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.   | ✓<br>_____ | _____ |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County.  | ✓<br>_____ | _____ |
| 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.  | ✓<br>_____ | _____ |
| 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.  | ✓<br>_____ | _____ |
| 7. Training shall be provided on all items in this section at a County location.  | ✓<br>_____ | _____ |

Proposal for the furnishing and delivery of **MOTOR VEHICLES: LOADER** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price (Use Max Qty.)
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✓1	New Model Year 2014, or newer Deere 644K 4-Wheel Drive Loader, As Specified, or Equal	1	4	EA	\$ 261,631.00	\$ 1,046,524.00
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**Year, Mfr., Model:** 2014 JOHN DEERE 644K HI LIFT

**Engine/Transmission** JOHN DEERE POWER TECH, DEERE COUNTERSHAFT

**Delivery, A.R.O.** 60-90 DAYS ARO

**Warranty:** FULL MACHINE 7 YEARS/7,000 HOURS EXTENDED WARRANTY

**REMARKS:** NONE

**OPTION**

1A.	Diagnostics Tools/Test Equipment, As Specified	1	1	EA	\$10,247.00	\$ 10,247.00
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**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE to Longo Electrical-Mechanical, Inc., the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2014000711</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2014-75						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2014-75

RESOLUTION

July 2, 2014

WHEREAS, on June 3, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE for the County of Ocean; and

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

Name and Address of Bidder

Longo Electrical-Mechanical, Inc.  
1 Harry Shupe Blvd.  
Wharton, NJ 07885  
(973) 537-0400

G.M.H. Associates of America, Inc.  
5 Chelton Way, Building #15  
Trenton, NJ 08638  
(609) 396-4751 ext. 305

Rapid Pump & Meter Service Co., Inc.  
285 Straight Street  
Paterson, NJ 07509  
(973) 345-5600

Name and Address of Bidder

A.C. Schultes, Inc.  
664 S. Evergreen Avenue  
Woodbury Heights, NJ 08097  
(856) 845-5656

KRS Services, Inc.  
1806 Route 206  
Southampton, NJ 08088  
(609) 859-3030

; 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, LONGO ELECTRICAL-MECHANICAL, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Sump and Sewage Ejector Pump Service, for the County of Ocean, for the contract period from date of award through July 1, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

LONGO ELECTRICAL-MECHANICAL, INC. for six (6) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5 and 6.

For a Lump Sum Total of \$80,490.00.

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

2. Payments for the materials and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-75.

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 Superintendent of Buildings and Grounds, and Longo Electrical-Mechanical, Inc. the successful bidder.

Proposal for the furnishing and delivery of **SUMP AND SEWAGE EJECTOR PUMP SERVICE** 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
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**LABOR RATE**

✓1	Regular Mechanic Hours	200	HR	\$ <u>85<sup>00</sup></u>	\$ <u>17,000<sup>00</sup></u>
✓2	Regular Helper Hours	50	HR	\$ <u>20<sup>00</sup></u>	\$ <u>1,000<sup>00</sup></u>
✓3	Overtime Mechanic Hours	320	HR	\$ <u>82<sup>00</sup></u>	\$ <u>26,240<sup>00</sup></u>
✓4	Overtime Helper Hours	10	HR	\$ <u>30<sup>00</sup></u>	\$ <u>300<sup>00</sup></u>

**PARTS/MATERIALS:**

- ✓5 Material Cost and Mark-up. For Bid purposes assume materials net cost at \$25,000.00 for the one (1) year term.

Example: (\$1,000.00 x 10%) + \$1,000.00 = \$1,100.00

(\$25,000.00 x 15 %) + \$25,000.00 =

\$ 28,750<sup>00</sup>

**INSPECTIONS:**

✓6	Quarterly Inspections and Reporting of ALL Pumps as listed	4	EA	\$ <u>1800<sup>00</sup></u>	\$ <u>7,200<sup>00</sup></u>
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**LUMP SUM TOTAL (Add Item #'s 1-6):**      \$ 80,490<sup>00</sup>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES to DuBois Chemicals, Inc., the sole qualified bidder.

<b>Official Resolution#</b>	<b>2014000712</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	g-3						
CAF #							
Purchase Req. #	B2014-76						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2014-76

RESOLUTION

July 2, 2014

WHEREAS, on June 3, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES 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>
DuBois Chemicals, Inc.	3630 E. Kemper Rd. Sharonville, OH 45241 (215) 781-3600

and;

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted namely that of, DUBOIS CHEMICALS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Truck Wash Maintenance Contract and Chemical Supplies for the County of Ocean, for the contract period from date of award through July 1, 2016, a period of two (2) years, or until delivery is complete as follows. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15:



DUBOIS CHEMICALS, INC. for three (3) items, to wit:

ITEMS NO. 1, 2 and 3.

For a Total Lump Sum of \$26,514.56.

2. The acceptance made in Paragraph 1. inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the materials and maintenance to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-76.

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, Vehicle Services, and DuBois Chemicals, Inc. the successful bidder.

**Proposal for the furnishing and delivery of TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES for the County of Ocean.**

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

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **TRUCK WASH MAINTENANCE CONTRACT AND CHEMICAL SUPPLIES** and that they will complete the said contract in all respects according to the specifications.

**PRICE SCHEDULE**

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
✓ 1	A3000 Pre-Soak Step I, 330 Gallon Tote, As Specified or Equal	5	TOTE	\$2467.36	\$12,336.80
	Manufacturer & Type <u>Dubois/GT Clean A3000, 330 gallon tote</u>				
	Delivery, A.R.O. <u>Delivery 3-5 days</u>				
✓ 2	A2000 NCNF Step II Detergent, 330 Gallon Tote, As Specified or Equal	5	TOTE	\$2467.36	\$12,336.80
	Manufacturer & Type <u>Dubois/GT Clean A2000, 330 gallon tote</u>				
	Delivery, A.R.O. <u>Delivery 3-5 days</u>				
✓ 3	A503 Lemon Wax Step III, 55 Gallon Drum, As Specified or Equal	4	DRUM	\$460.24	\$1840.96
	Manufacturer & Type <u>Dubois/GT Shine A503, 55 gallon drum</u>				
	Delivery, A.R.O. <u>Delivery 3-5 days</u>				
<b>TOTAL LUMP SUM (Add 1, 2 and 3):</b>					<b><u>\$26,514.56</u></b>

**ALL ABOVE PRICES INCLUDE MAINTENANCE OF TRUCK WASH EQUIPMENT. COMPLETE COVERAGE OF EQUIPMENT INCLUDING PUMPS, VALVES, TANKS, AND ELECTRONICS ARE AT NO CHARGE TO OCEAN COUNTY.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II to Trico Equipment Services, LLC, the lowest qualified bidder. No bids were received for thirty-three (33) items. Recommendation is made to reject five (5) items. The no bid and rejected items were bid twice. The Purchasing Agent is given authority to enter into a negotiated contract, according to N.J.S.A. Chapter 40A:11-5(3) for all no-bid and rejected bid items.

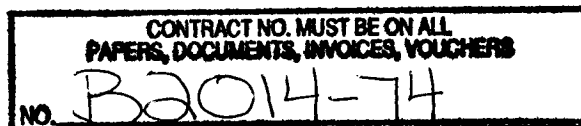
<b>Official Resolution#</b>	<b>2014000713</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	g-4						
CAF #							
Purchase Req. #	B2014-74						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board



## RESOLUTION

July 2, 2014

WHEREAS, on June 3, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Trico Equipment Services LLC 551 N. Harding Highway Vineland, NJ 08360 (856) 697-1414	American Hose & Hydraulics 700 21 <sup>st</sup> Ave. Paterson, NJ 07513 (973) 684-3225
Campbell Freightliner, LLC 1015 Cranbury South River Rd. South Brunswick, NJ 08831 (732) 287-1500	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, TRICO EQUIPMENT SERVICES, LLC.

No Bids were received for items 1, 2, 3, 10, 11, 13, 14, 15, 18, 19, 20, 24, 26, 28, 29, 30, 32, 34, 35, 37, 39, 42, 43, 44, 46, 59, 60, 64, 65, 68, 70, 71 and 72. Recommendation is made to reject items No. 6, 16, 27, 33 and 36. The no bid and rejected bid items were bid twice.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting bids for the furnishing and delivery of Repair Services for Vehicles and Equipment 15,000 LBS. GVWR or Greater No. II for the County of Ocean, authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of all no bid items and rejected bid items according to 40A:11-5(3) for the contract period from date of award through May 6, 2016, 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.

TRICO EQUIPMENT SERVICES, LLC. for two (2) items, to wit:  
ITEMS NO. 7 and 73.

2. Payments for the services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-74.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Supervisor, Solid Waste Management, Transportation Department, Vehicle Services and Trico Equipment Services, LLC. the successful bidder.

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II** for the County of Ocean.

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

( ) - YES ( ) - NO

**PRICE SCHEDULE**

<u>ITEM NO.</u>	<u>BRAND DESCRIPTION</u>	<u>BID. QTY. (NO. of HOURS)</u>	<u>HOURLY RATE</u>	<u>TOTAL</u>
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**Category 1: OEM Repairs and Preventive Maintenance: Major**

1	Altec	150	\$ _____	\$ _____
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Contact Name and Phone # \_\_\_\_\_

2	American Rolloff	150	\$ _____	\$ _____
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Contact Name and Phone # \_\_\_\_\_

3	Blue Bird	200	\$ _____	\$ _____
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Contact Name and Phone # \_\_\_\_\_

6	Case Agriculture	200	\$ 98.00	\$ 19,600.00
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Contact Name and Phone # Keith Kafka 732-780-4600



7	Case Construction	200	\$ 98.00	\$ 19,600.00
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Contact Name and Phone # Keith Kafka 732-780-4600

10	Collins	150	\$ _____	\$ _____
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Contact Name and Phone # \_\_\_\_\_

11	Eldorado	200	\$ _____	\$ _____
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Contact Name and Phone # \_\_\_\_\_

ITEM NO.	BRAND DESCRIPTION	BID QTY (NO. of HOURS)	HOURLY RATE	TOTAL
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**Category 19: County Location Repairs (Cont'd)**

70	Vermeer	100	\$ _____	\$ _____
71	Vermeer McClosky	100	\$ _____	\$ _____
72	Versa Lift East	100	\$ _____	\$ _____

**Group/Price Line 73:**

73 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$65,000.00.

Calculate percentage of discount on parts by multiplying \$65,000.00 by your discount (show bid discount here) 0 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$65,000.00-(\$65,000.00 x 0 %)= \$65,000.00

\$ 65,000.00



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW CARS, S.U.V.(S) AND PICK-UP TRUCKS to Day Ford, Inc., the lowest qualified bidder. Recommendation is made to reject forty-one (41) items. The rejected bid items will be rebid with revised specifications.

<b>Official Resolution#</b>	<b>2014000714</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	g-5						
CAF #							
Purchase Req. #	B2014-71						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

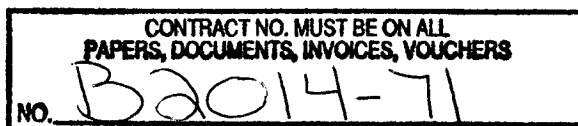
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board





## RESOLUTION

July 2, 2014

WHEREAS, on May 28, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW CARS, S.U.V.(S) AND PICK-UP TRUCKS for the County of Ocean; and

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

Name and Address of Bidder

Day Ford, Inc.  
2703 Fire Rd.  
Egg Harbor Twp., NJ 08234  
(609) 484-0555

Winner Ford  
250 Berlin Road  
Cherry Hill, NJ 08034  
(856) 427-2789

Name and Address of Bidder

Larson Ford, Inc.  
1150 Ocean Ave.  
Lakewood, NJ 08701  
(732) 363-8100

; 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, DAY FORD, INC. be accepted. Recommendation is made to reject Items No. 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, 3, 3a, 3b, 3c, 3d, 4, 4a, 4b, 4c, 4d, 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 6, 6a, 6b, 6c, 6d, 6e, 6f, 6g and 6h. The rejected bid 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, S.U.V.(S) and Pick-Up Trucks for the County of Ocean, for the contract period from date of award through July 1, 2015 a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

DAY FORD, INC. for eleven (11) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i and 1j.

For a total lump sum of \$701,700.00

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

2. Payments for the equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-71.

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

**ITEM #1- MODEL YEAR 2014, OR NEWER, FORD INTERCEPTOR, OR EQUAL**

**COMPLIANCE**

**DESCRIPTION**

**YES**

**NO**

Model year 2014 or newer Ford Interceptor, or equal	<u>  X  </u>	<u>          </u>
Four (4) door vehicle, All-wheel drive (AWD)	<u>  X  </u>	<u>          </u>
Power door locks	<u>  X  </u>	<u>          </u>
Rear Interior Door Handles Inoperable/Lock Operable	<u>  X  </u>	<u>          </u>
Audio-AM/FM stereo/single CD player with MP3 capability/Bluetooth Sync	<u>  X  </u>	<u>          </u>
Front heavy duty cloth driver's with 6-way power and manual lumbar	<u>  X  </u>	<u>          </u>
Rear vinyl bench	<u>  X  </u>	<u>          </u>
Power windows with one touch up/down driver's side with disable features	<u>  X  </u>	<u>          </u>
Climate controls-manual air conditioning	<u>  X  </u>	<u>          </u>
Cruise control	<u>  X  </u>	<u>          </u>
Flooring-heavy duty vinyl	<u>  X  </u>	<u>          </u>
Easyfuel- capless fuel filler	<u>  X  </u>	<u>          </u>
Headlamps-projector beam halogen	<u>  X  </u>	<u>          </u>
MyFord with 4.2" color LCD display in police instrument cluster and center stack "smart display"	<u>  X  </u>	<u>          </u>
Electric power assisted steering	<u>  X  </u>	<u>          </u>
Tilt/telescoping steering column	<u>  X  </u>	<u>          </u>
Overhead console- 1st row task lighting red/white dome light, 2nd row map light	<u>  X  </u>	<u>          </u>
Air bags-front seat side, plus safety canopy system(side-curtain airbags) and rollover sensor	<u>  X  </u>	<u>          </u>
Tire pressure monitoring system	<u>  X  </u>	<u>          </u>
Personal safety system	<u>  X  </u>	<u>          </u>
Wheels- heavy duty 18" steel	<u>  X  </u>	<u>          </u>
Full size spare tire/rim, mounted	<u>  X  </u>	<u>          </u>
Remote Keyless Entry System	<u>  X  </u>	<u>          </u>
Fleet ignition key	<u>          </u>	<u>  X  </u>
Flex fuel badge	<u>  X  </u>	<u>          </u>
Daytime running lights	<u>  X  </u>	<u>          </u>
<b><u>Exterior Dimensions (in.)</u></b>		
Wheel base: 112.9	<u>  X  </u>	<u>          </u>
Length: 202.9	<u>  X  </u>	<u>          </u>
Vehicle height (without options): 61.3	<u>  X  </u>	<u>          </u>
Vehicle width with mirrors: 85.7	<u>  X  </u>	<u>          </u>
Vehicle without mirrors: 76.2	<u>  X  </u>	<u>          </u>

**ITEM #1- MODEL YEAR 2014, OR NEWER, FORD INTERCEPTOR, OR EQUAL (Cont'd)**

<b><u>DESCRIPTION</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>Interior Dimensions (in.)</u></b>		
<b><u>Head Room:</u></b>		
First row: 39	x	_____
Second row: 36.7	x	_____
<b><u>Leg Room:</u></b>		
First row (maximum): 41.9	x	_____
Second row: 39.9	x	_____
<b><u>Hip Room:</u></b>		
First row: 56.3	x	_____
Second row: 55.9	x	_____
<b><u>Shoulder Room:</u></b>		
First row: 57.9	x	_____
Second row: 56.9	x	_____
<b><u>Capacities(cu. ft.): Passengers, Luggage, Fuel</u></b>		
Seating capacity: 5	x	_____
Passenger volume: 103.0	x	_____
Trunk volume: 16.6	x	_____
Total interior volume: 119.6	x	_____
Fuel capacity (gal): 19	x	_____
<b><u>Chassis Specifications</u></b>		
<b><u>Traction assist:</u></b> AdvanceTrac with Electronic Stability Control (ESC)	x	_____
<b><u>Brakes:</u></b> 4 wheel heavy duty disc with Anti-lock Brake System (ABS) (police-calibrated)	x	_____
<b><u>Engine Specifications</u></b>		
<b><u>Engine type:</u></b> 3.5L EcoBoost V6	x	_____
<b><u>Drive type:</u></b> All-wheel drive (AWD)	x	_____
<b><u>Exhaust:</u></b> Dual, Quasi	x	_____
<b><u>Transmission type:</u></b> Electronically controlled six-speed automatic overdrive with final drive ratio of: 3.39:1 for AWD	x	_____
<b><u>Horsepower (hp@rpm):</u></b> 365 @ 5,500	x	_____
<b><u>Torque (lb.-ft.@rpm):</u></b> 350 @ 1,500-5,000	x	_____

**ITEM #1- MODEL YEAR 2014, OR NEWER, FORD INTERCEPTOR, OR EQUAL (Cont'd)**

<b><u>DESCRIPTION</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>Paint</u></b> Color to be specified from standard color chart on Purchase Order when ordering	x	
<b><u>Warranty</u></b> Bumper to bumper: 3 years/ 36,000 miles	x	
<b><u>Options</u></b>		
1a. Sound Off, Lightbar with take down, Installed- Part number: EPL-9000	x	
1b. Sound Off, 100H Series Speaker, Installed- Part number: ETSS-100H	x	
1c. Bracket Kit Installed- Part number: ETSS100HBTH	x	
1d. Sound Off Signal 380 Series Installed- Part number: ETSA380R	x	
1e. Sound Off Strobe Kit Installed- Part number: ELUC2H010J	x	
1f. Setina Partition, Installed- Part number: 10SRP	x	
1g. Gamber Johnson console, installed-Part Number:7160-0409	x	
1h. Sound Off, Rear Deck Pinnacle- Part number: EPL8000RD	x	
1i. Factory installed Police Interceptor front head lamp solution	x	
1j. Factory installed driver's side LED spotlight	x	

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW CARS, S.U.V.(S) AND PICK-UP TRUCKS** for the County of Ocean.

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

(x) – YES ( ) – NO

**PRICE SCHEDULE**

<u>Item #</u>	<u>Description</u>	<u>Qty Bid</u>	<u>Max Qty</u>	<u>Unit Of Meas.</u>	<u>Unit Price</u>	<u>Total Price (Use Max QTY)</u>
✓ 1.	Model Year 2014 or newer Ford Interceptor, as specified, or Equal	1	20	EA	\$ 26,500.00	\$ 530,000.00
	Year, Mfr., Model <u>2015 Ford P2M Interceptor</u>					
	Engine <u>3.7 L V-6</u>					
	Transmission <u>4J 6 Speed</u>					
	Delivery, A.R.O <u>90 -120 Days</u>					
	Warranty <u>3/36 See Attached specs for Warranty</u>					
	Remarks <u>FFV or CA emissions we can do either but not both</u>					

**OPTIONS:**

✓ 1a.	Sound Off, Lightbar with take down, Installed - Part number: EPL-9000	1	20	EA	\$ 3335.00	\$ 66760.00
✓ 1b.	Sound Off, 100H Series Speaker, Installed- Part number: ETSS-100H	1	20	EA	\$ 240.00	\$ 4800.00
✓ 1c.	Bracket Kit Installed- Part number: ETSS100HBTH	1	20	EA	\$ 45.00	\$ 900.00
✓ 1d.	Sound Off Signal 380 Series Installed- Part number: ETSA380R	1	20	EA	\$ 950.00	\$ 19000.00
✓ 1e.	Sound Off Strobe Kit Installed- Part number: ELUC2H010J	1	20	EA	\$ 590.00	\$ 11800.00

<u>Item #</u>	<u>Description</u>	<u>Qty Bid</u>	<u>Max Qty</u>	<u>Unit Of Meas.</u>	<u>Unit Price</u>	<u>Total Price (Use Max QTY)</u>
<b>OPTIONS: (Cont'd)</b>						
✓1f.	Setina Partition, Installed- Part number: 10SRP	1	20	Ea	\$ 825.00	\$ 16500.00
✓1g.	Gamber Johnson console, installed-Part Number: 7160-0409	1	20	Ea	\$ 900.00	\$ 18000.00
✓1h.	Sound Off, Rear Deck Pinnacle- Part number: EPL8000RD	1	20	Ea	\$ 1500.00	\$ 30000.00
✓1i.	Factory installed Police Interceptor front head lamp solution	1	20	Ea	\$ 100.00	\$2000.00
✓1j.	Factory installed driver's side LED spotlight	1	20	Ea	\$100.00	\$2000.00

**TOTAL LUMP SUM (Add 1-1j):** \$ 701760.00



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES to Atlantic Coastal Welding, Inc., the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2014000715</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	g-6						
CAF #							
Purchase Req. #	B2014-79						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2014-79

RESOLUTION

July 2, 2014

WHEREAS, on June 10, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Atlantic Coastal Welding, Inc.  
16 Butler Blvd.  
Bayville, NJ 08721  
(732) 269-1088

BR Welding, Inc.  
3 Brook Rd.  
Howell, NJ 07731  
(732) 363-8253

G.M.H. Associates of America, Inc.  
5 Chelton Way, Bldg. 15  
Trenton, NJ 08638  
(609) 396-4751

; 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 ATLANTIC COASTAL WELDING, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Welding, Metal Fabrication and Machine Shop Services for the County of Ocean, for the contract period from date of award through July 1, 2015, a period of one (1) year. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price as follows:

ATLANTIC COASTAL WELDING, INC. For nine (9) items, to wit:

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

For a Lump Sum Total of \$81,225.00.

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 B2014-79.

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 Superintendent of Buildings and Grounds, County Department of Parks and Recreation and Atlantic Coastal Welding, Inc. the successful bidder.

Proposal for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES for the County of Ocean.

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

(~~XXX~~) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>PREVAILING WAGE RATES - LABOR</b>					
✓1	Mechanic's Rate Regular Work Hours	220	HR	<u>\$ 90.00</u>	<u>\$19,800.00</u>
✓2	Mechanic's Rate Overtime Hours	50	HR	<u>\$ 110.00</u>	<u>\$5,500.00</u>
✓3	Helper's Rate Regular Work Hours	150	HR	<u>\$ 65.00</u>	<u>\$9,750.00</u>
✓4	Helper's Rate Overtime Hours	40	HR	<u>\$ 85.00</u>	<u>\$3,400.00</u>
<b>NON PREVAILING WAGE RATES - LABOR</b>					
✓5	Mechanic's Rate Regular Work Hours	220	HR	<u>\$ 70.00</u>	<u>\$15,400.00</u>
✓6	Mechanic's Rate Overtime Hours	25	HR	<u>\$ 90.00</u>	<u>\$2,250.00</u>
✓7	Helper's Rate Regular Work Hours	50	HR	<u>\$ 50.00</u>	<u>\$2,500.00</u>
✓8	Helper's Rate Overtime Hours	25	HR	<u>\$ 65.00</u>	<u>\$1,625.00</u>

**PARTS/MATERIALS**

✓9 Calculate percentage of markup charges on Parts/Materials by multiplying \$20,000.00 by your standard mark-up (show bid mark-up here)

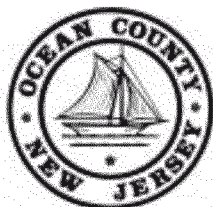
5 %

Materials/Parts plus mark-up %

(\$20,000.00 x 5 %) + \$20,000.00 = \$21,000.00

\$60,225.00

LUMP SUM TOTAL (Add Item #'s 1-9): \$ 81,225.00



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of TIRE SERVICES to Custom Bandag, Inc., the lowest qualified bidder.

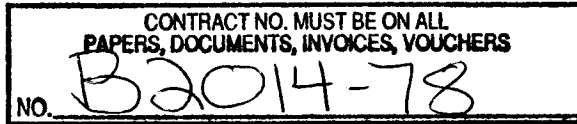
<b>Official Resolution#</b>	<b>2014000716</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	g-7						
CAF #							
Purchase Req. #	B2014-78						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



## RESOLUTION

July 2, 2014

WHEREAS, on June 10, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE SERVICES for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Custom Bandag, Inc. 401 E. Linden Ave. Linden, NJ 07036 (908) 862-2400	Edwards Tire Co., Inc. PO Box 704 Farmingdale, NJ 07727 (732) 938-6767

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, CUSTOM BANDAG, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tire Services for the County of Ocean, for the contract period from date of award through July 1, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

CUSTOM BANDAG, INC. for fifty (50) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 3a, 3b, 3c, 3d, 4a, 4b, 4c, 4d, 5a, 5b, 6, 7a, 7b, 7c, 8a, 8b, 8c, 8d, 8e, 8f, 8g, 8h, 9a, 9b, 10a, 10b, 10c, 11a, 11b, 12a, 12b, 12c, 13, 14a, 14b, 15, 16a, 16b, 17a, 17b, 17c and 18.

For a Total Lump Sum of \$50,375.98.

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-78.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, Transportation Department, Vehicle Services, and Custom Bandag, Inc., the successful bidder.

Proposal for the furnishing and delivery of TIRE SERVICES for the County of Ocean.

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

( ) - YES ( ) - NO

**PRICE SCHEDULE**

Item	Description	Qty	Unit	Unit Price	Total Price
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**Item #1 - Flat Repair Loose**

✓ 1a	Light Truck and Front Farm	5	EA	\$ 3.25	\$ 16.25
✓ 1b	Large Truck and Bus	15	EA	\$ 14.99	\$ 224.85
✓ 1c	Rear Farm	5	EA	\$ 24.50	\$ 122.50
✓ 1d	Off the Road	10	EA	\$ 32.99	\$ 329.90

**Item #2 - Flat Repair On/Off Vehicle/Equipment**

✓ 2a	Light Truck and Front Farm	5	EA	\$ 3.25	\$ 16.25
✓ 2b	Large Truck and Bus	17	EA	\$ 23.99	\$ 407.83
✓ 2c	Rear Farm	5	EA	\$ 31.99	\$ 159.95
✓ 2d	Off the Road	24	EA	\$ 46.99	\$ 1,127.76

**Item #3 - Mount and Dismount Loose Tires**

✓ 3a	Light Truck and Front Farm	5	EA	\$ 3.25	\$ 16.25
✓ 3b	Large Truck and Bus	120	EA	\$ 14.99	\$ 1,798.80
✓ 3c	Rear Farm	10	EA	\$ 22.99	\$ 229.90
✓ 3d	Off the Road	20	EA	\$ 31.99	\$ 639.80

**Item #4 - Mount and Dismount On/Off Vehicle/Equipment**

✓ 4a	Light Truck and Front Farm	5	EA	\$ 3.50	\$ 17.50
✓ 4b	Large Truck and Bus	20	EA	\$ 23.99	\$ 479.80
✓ 4c	Rear Farm	5	EA	\$ 31.99	\$ 159.95
✓ 4d	Off the Road	22	EA	\$ 38.00	\$ 836.00

Item	Description	Qty	Unit	Unit Price	Total Price
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**Item #5 - Balance Various Sizes**

✓ 5a	Light Truck	5	EA	\$ 4.00	\$ 20.00
✓ 5b	Large Truck and Bus, Disk Wheels Only	10	EA	\$ 18.99	\$ 189.90

**Item #6 - "O" Rings**

✓ 6	Off the Road Tires	54	EA	\$ 11.99	\$ 647.46
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**Item #7 - Radial Repair Units**

✓ 7a	TL110	17	EA	\$ 5.99	\$ 101.83
✓ 7b	TL112	10	EA	\$ 5.99	\$ 59.90
✓ 7c	TL120	15	EA	\$ 5.99	\$ 89.85

**Item #8 - Rims/Wheels**

✓ 8a	Accuride, 22.5 - 8.25 10-Hole Disc Hub Pilot NO SUBSTITUTIONS	7	EA	\$ 100.00	\$ 700.00
✓ 8b	Accuride, 24.5 - 8.25 10-Hole Disc Hub Pilot NO SUBSTITUTIONS	5	EA	\$ 100.00	\$ 500.00
✓ 8c	Accuride, 24.5 - 8.25 Open Rim NO SUBSTITUTIONS	5	EA	\$ 117.99	\$ 589.95
✓ 8d	Accuride, 22.5 - 7.5 10-Hole Hub Pilot NO SUBSTITUTIONS	5	EA	\$ 169.99	\$ 849.95
✓ 8e	Accuride, 22.5 - 7.5 10-Hole Stud Pilot NO SUBSTITUTIONS	5	EA	\$ 169.99	\$ 849.95
✓ 8f	Accuride, 22.5 - 7.5 Open Rim NO SUBSTITUTIONS	5	EA	\$ 155.00	\$ 775.00
✓ 8g	Accuride, 19.5 x 6.75 8-Hole Hub Pilot NO SUBSTITUTIONS	7	EA	\$ 155.00	\$ 1,085.00
✓ 8h	Accuride 24.5-8.25 10 Hole Stud Pilot NO SUBSTITUTIONS	5	EA	\$ 124.99	\$ 624.95

**Item #9 - Tubes for Radial Tires**

✓ 9a	Tubes for Radial Tires	15	EA	\$ 29.00	\$ 435.00
✓ 9b	Tubes for Bias Tires	15	EA	\$ 25.00	\$ 375.00



Item #	Description	Qty	Unit	Unit Price	Total Price
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**Item # 10 - Pumping of Two Part Liquid Foam**

✓ 10a	Off the Road Equipment (20.5 X 25 and up) Tire Size, FLAT FEE	5	EA	\$ N/C	\$ N/C
✓ 10b	Rear Farm Industrial Backhoe/Tractor, FLAT FEE	5	EA	\$ N/C	\$ N/C
✓ 10c	Two Part Liquid Foam, Price per pound	12,000	LB	\$ 1.10	\$ 13,200.00

**Item #11 - Cutting of Foam from Rim**

✓ 11a	Off the Road Equipment (20.5x25 and up) Tire Size, FLAT FEE	5	EA	\$ N/C	\$ N/C
✓ 11b	Rear Farm Industrial Backhoe/Tractor, FLAT FEE	5	EA	\$ N/C	\$ N/C

**Item # 12 - Pumping of Magnesium Flake In/Out of Tires**

✓ 12a	Off Road Equipment (20.5 x 25 and up) FLAT FEE	5	EA	\$ 39.99	\$ 199.95
✓ 12b	Road Farm Industrial Backhoe/Loader, FLAT FEE	5	EA	\$ 29.99	\$ 149.95
✓ 12c	Magnesium Flake, Price per Pound	12,000	LB	\$ 0.45	\$ 5,400.00

**Item #13 - All Wheels and Tires to Be Picked Up For Repair at Ocean County's Toms River Facility Unless Otherwise Directed by the Department of Vehicle Services**

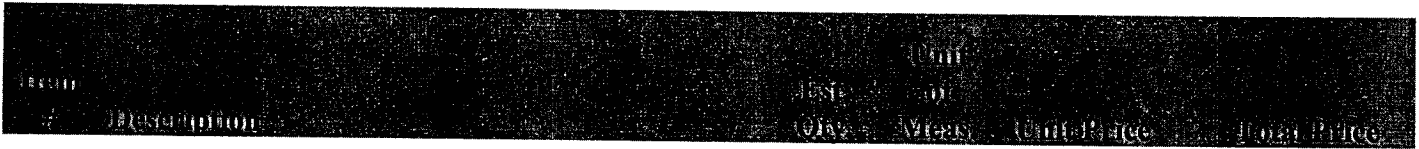
✓ 13	Cost per Unit for Pickup	500	EA	\$ N/C	\$ N/C
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**Item 14 - Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician)**

✓ 14a	Normal Work Hours	95	HR	\$ 50.00	\$ 4,750.00
✓ 14b	Overtime Hours	10	HR	\$ 50.00	\$ 500.00

**Item #15 - Mileage Rate for Road Repairs (based on round trip)**

✓ 15	Service on the Road for Emergency Repairs, per mile	600	MILE	\$ N/C	\$ N/C
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**Item #16 - Road Service Requiring Boom**

Item	Description	Qty	Unit	Unit Price	Total Price
✓ 16a	Large Truck, Bus, Off the Road Equipment, Normal Hours	70	HR	\$84.99	\$5,949.30
✓ 16b	Large Truck, Bus, Off the Road Equipment, Overtime Hours	25	HR	\$109.99	\$2,749.75

**Item # 17 - Scrap Tire Charge**

Item	Description	Qty	Unit	Unit Price	Total Price
✓ 17a	Large Truck and Bus	250	EA	\$ N/C	\$ N/C
✓ 17b	Rear Farm	250	EA	\$ N/C	\$ N/C
✓ 17c	Off the Road	250	EA	\$ N/C	\$ N/C

**Item #18 - Valve Stems, Various Sizes**

- ✓ 18 Valve Stems, Various Sizes, American Made Only, **NO SUBSTITUTIONS**

Show percentage discount here 25 % and below

\$4,000.00 - (\$4,000.00 x 25 %) = \$3,000.00

Catalog Name & Number (or Date): DILL AIR Control Products

Catalog Name & Number (or Date): \_\_\_\_\_

**TOTAL LUMP SUM (Add Item #'s 1-18):** \$50,375.98



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the PROPOSED CLASSROOM ADDITION TO OCEAN COUNTY FIRE ACADEMY, WARETOWN, NJ to Apex Enterprises of Union, Inc., the lowest qualified bidder. For a Total Bid Price of \$955,000.00 (which includes Allowances 1 and 2).

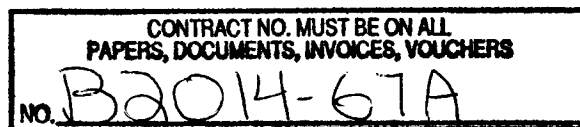
<b>Official Resolution#</b>	<b>2014000717</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	g-8						
CAF #							
Purchase Req. #	B2014-67A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

July 2, 2014

WHEREAS, on May 20, 2014, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the PROPOSED CLASSROOM ADDITION TO OCEAN COUNTY FIRE ACADEMY, WARETOWN, 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:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Apex Enterprises of Union, Inc. 2254 Corlies Avenue Neptune City, NJ 07753 (732) 774-7774	3R Painting & Contracting 122 Drummond Ave. Neptune, NJ 07753 (732) 775-4369
Altec Building Systems Corp. 904 Atlantic Avenue Pt. Pleasant, NJ 08742 (732) 903-6264	Cypreco Industries, Inc. 1420 9 <sup>th</sup> Ave. Neptune, NJ 07753 (732) 775-3700
GPC, Inc. 20 E. Willow Street Millburn, NJ 07041 (973) 376-6116	Gavan General Contracting, Inc. 1500 N. Apple Street Lakewood, NJ 08701 (732) 367-3900
Gingerelli Bros. Inc. 2606 Route 37 E. Toms River, NJ 08753 (732) 929-9779	Jeral Construction 320 Belleville Ave. Bloomfield, NJ 07003 (973) 748-6400
Kappa Construction Group 3 Matilda Drive Ocean, NJ 07712 (732) 380-7045	Kelso Construction Co., Inc. 2329 Route 34 Manasquan, NJ 08736 (732) 223-5200
Ranco Construction, Inc. 2 Coleman Court Southampton, NJ 08088 (609) 801-1808	Rising Sun Construction, LLC 54 Magnolia Ave., Unit 4-5 Jersey City, NJ 07306 (732) 707-0559

Name and Address of Bidder

Rocon Construction Group, Inc.  
705 Route 71  
Brielle, NJ 08730  
(732) 528-4710

Structural Concepts, Inc.  
1305 S. Roller Road  
Ocean, NJ 07712  
(732) 493-3373

Wallace Contracting, Inc.  
400 Chambers Bridge Road  
Brick, NJ 08723  
(732) 295-9340

Name and Address of Bidder

Santorini Construction, Inc.  
1 South Riverside Drive  
Neptune, NJ 07753  
(732) 774-2002

Three Sons Restoration, LLC  
1235 Morris Avenue  
Union, NJ 07083  
(908) 258-7247

; 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, APEX ENTERPRISES OF UNION, INC. be accepted for Item No. 1. For a Total Lump Sum of \$955,000.00 (which includes Allowances 1 and 2). For the Proposed Classroom Addition to Ocean County Fire Academy, Waretown, NJ.

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 Apex Enterprises of Union, Inc., accepting their low bid for the Proposed Classroom Addition to Ocean County Fire Academy, Waretown, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be 100% completed within 180 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion.

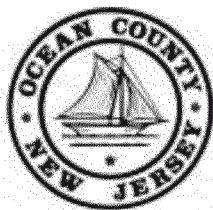
2. The Department of Finance has certified that funds are available in Account No. 392-010-0719 in the amount of \$955,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-67A.

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. Fire/First Aid Training Center; and

e. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS as they were unresponsive. It will be rebid.

<b>Official Resolution#</b>	<b>2014000718</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	g-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

RESOLUTION

July 2, 2014

WHEREAS, on May 28, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
JF Acquisition LLC (DBA Jones & Frank) 40 Twosome Dr. Unit 5 Moorestown, NJ 08057 (215) 613-5705	Whitemarsh Corporation 80 Baekeland Ave. Middlesex, NJ 08846 (732) 356-7070

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected as unresponsive. It will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for the furnishing and delivery of Maintenance, Parts, Repairs and Upgrades of Fuel Systems, for the County of Ocean, be and the same are hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Vehicles Services, and the unsuccessful bidders.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting the sole bid for the furnishing and delivery of PREPAID GROCERY DEBIT CARDS as unresponsive. It will be rebid with revised specifications.

<b>Official Resolution#</b>	<b>2014000719</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	g-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

July 2, 2014

WHEREAS, on June 10, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PREPAID GROCERY DEBIT CARDS 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>
NPGS II, Inc.	152 James Street Lakewood, NJ 08701 (732) 370-1934

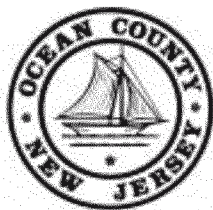
; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive. It 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. Upon recommendation of the County Purchasing Agent, the sole bid received for the furnishing and delivery of Prepaid Grocery Debit Cards, for the County of Ocean, be and the same is hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, Human Services, and NPGS II, Inc. the unsuccessful bidder.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order #2 to ROCON Construction Group, Inc. for Development of Cloverdale Farm and Lochiel Creek County Park, a decrease in the amount of \$4,320.00.

<b>Official Resolution#</b>	<b>2014000729</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2012-32CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

RESOLUTION

July 2, 2014

WHEREAS, Contract No. B2012-32CE was entered into on April 4, 2012 with ROCON Construction Group, Inc., in connection with the project known as the Development of Cloverdale Farm and Lochiel Creek County Parks;

WHEREAS, it has been determined that revisions to the contract are necessary due to a decreased costs realized at the end of construction phase due to a savings on park signage;

WHEREAS, this realization resulted in a decrease of projects costs in the amount of \$4,320.00; and

WHEREAS, the Consulting Engineer, Greyhawk, 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. The contract amount shall be decreased by \$4,320.00.
2. Greyhawk is hereby authorized to issue Change Order No. 2, a contract decrease in the amount of \$4,320.00 to ROCON Construction Group, Inc., in connection with the project known as the Development of Cloverdale Farm and Lochiel Creek County Parks.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with ROCON Construction Group, Inc., 705 Route 71, Brielle, NJ 08739 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2012-32CE.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of parks & Recreation, County Counsel and to Greyhawk.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Gerry P. Little

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the qualifications of Mivila Foods and Shore Restaurant Supply for Perishable Food Providers, on an as-needed basis.

<b>Official Resolution#</b>	<b>2014000752</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	i-1						
CAF #							
Purchase Req. #	QP2014-88						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

R E S O L U T I O N

July 2, 2014

**WHEREAS**, there exists a need for vendors capable of providing fresh perishable food items in Ocean County, on an as needed basis; and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited Request for Qualifications for Perishable Food Providers; and

**WHEREAS**, the County of Ocean received two (2) responses to the same and the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Chosen Freeholders and contained in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of Mivila Foods and Shore Restaurant Supply for perishable foods items, on an as needed basis, for a term of one year with the option to extend for one additional year; and,

**WHEREAS**, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

**WHEREAS**, this agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) 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** that The Board of Chosen Freeholders does hereby accept the qualifications of Mivila Foods, 226 Getty Avenue, Paterson, NJ 07503 and Shore Restaurant Supply, 2045 Route 88, Brick, NJ 08723 for perishable food providers, on an as needed basis, to be authorized by purchase order only.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to Mivila Foods, Shore Restaurant Supply, the Ocean County Comptroller, Ocean County Department of Juvenile Services and Ocean County Counsel.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Contract with The Louis Berger Group for Program/Construction Management and Hurricane Recovery Consulting Services, an extension of time until 11/30/2014.

<b>Official Resolution#</b>	<b>2014000753</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	i-2						
CAF #							
Purchase Req. #	CP2013-63						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

RESOLUTION

July 2, 2014

WHEREAS, Contract No. CP2013-63 was entered into on March 6, 2013 with The Louis Berger Group for Program / Construction Management and Hurricane Recovery Consulting Services;

WHEREAS, it has been become necessary to amend the contract by extending the completion date of the project to November 30, 2014;

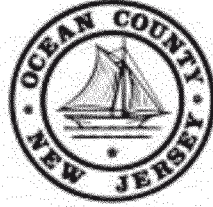
WHEREAS, the extension of the completion date for the project shall be a no cost time extension.

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

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract, change order No. 001, in extending the completion date until November 30, 2014 to The Louis Berger Group, Inc., 412 Mount Kimble Avenue, P.O. Box 1946, Morristown, New Jersey 07962-1946 for Program / Construction Management and Hurricane Recovery Consulting Services.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being CP2013-63.

3. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Management and Budget, County Counsel and to The Louis Berger Group, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract for On-Call Environmental Engineering Professional Services, where and as directed by the Ocean County Engineer, to the following: Amy S. Greene Environmental Consultants; T & M Associates; The Louis Berger Group, Inc.; Hatch Mott MacDonald; Brinkerhoff Environmental Services, Inc.; Dewberry Engineers, Inc.; Greenman-Pedersen, Inc.; Taylor Wiseman & Taylor; The RBA Group, Inc.; Matrix New World Engineering, Inc.; Remington, Vernick & Vena Engineers; Princeton Hydro, LLC; Professional Design Services, LLC and French & Parrello Associates, PA.

<b>Official Resolution#</b>	<b>2014000754</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	i-3						
CAF #							
Purchase Req. #	PP2014-89						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓			✓
Little	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

July 2, 2014

**WHEREAS**, there exists a need for On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, twenty one (21) firms responded with written proposals, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to fourteen (14) of the firms for the services of On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Contracts be awarded to:

1. **Amy S. Greene Environmental Consultants, Inc.**  
4 Walter E. Foran Boulevard, Suite 209  
Flemington, New Jersey 08822
2. **T & M Associates**  
Eleven Tindall Road  
Middletown, New Jersey 07748
3. **The Louis Berger Group, Inc.**  
412 Mount Kemble Avenue  
Morristown, New Jersey 07960
4. **Hatch Mott MacDonald**  
3 Paragon Way  
Freehold, New Jersey 07728
5. **Brinkerhoff Environmental Services, Inc.**  
1805 Atlantic Avenue  
Manasquan, New Jersey 08736
6. **Dewberry Engineers Inc.**  
600 Parsippany Road, Suite 301  
Parsippany, New Jersey 07054
7. **Greenman-Pedersen, Inc.**  
100 Corporate Drive, Suite 301  
Lebanon, New Jersey 08833
8. **Taylor Wiseman & Taylor**  
50 Hyers Street  
Toms River, New Jersey 08753

-2-

9. **The RBA Group, Inc.**  
7 Campus Drive, Suite 300  
Parsippany, New Jersey 07054
10. **Matrix New World Engineering, Inc.**  
442 State Route 35, Second Floor  
Eatontown, New Jersey 07724
11. **Remington, Vernick & Vena Engineers**  
9 Allen Street  
Toms River, New Jersey 08753
12. **Princeton Hydro, LLC**  
1108 Old York Road, Suite 1, PO Box 720  
Ringoos, New Jersey 08551
13. **Professional Design Services, LLC**  
1245 Airport Road, Suite 1  
Lakewood, New Jersey 08701
14. **French & Parrello Associates, PA**  
1800 Route 34, Suite 101  
Wall, New Jersey 07719

to provide such services, on an as needed basis, when and as directed by the Ocean County Engineer, as more specifically set forth in those Contracts; and

**WHEREAS**, all services to be provided under these Contracts shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

**WHEREAS**, this Contract is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) 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 Professional Service Contracts with the firms set forth above for the provisions of On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer, as specifically set forth in those Contracts and any future purchase orders authorized by the County of Ocean.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Contract.
3. A certified copy of this Resolution, together with a copy of the Contract 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.

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

1. Amy S. Greene Environmental Consultants, Inc.
2. T & M Associates
3. The Louis Berger Group, Inc.
4. Hatch Mott MacDonald
5. Brinkerhoff Environmental Services, Inc.
6. Dewberry Engineers Inc.
7. Greenman-Pedersen, Inc.
8. Taylor Wiseman & Taylor
9. The RBA Group, Inc.
10. Matrix New World Engineering, Inc.
11. Remington, Vernick & Vena Engineers
12. Princeton Hydro, LLC
13. Professional Design Services, LLC
14. French & Parrello Associates, PA



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

### Board Meeting Agenda

Date: July 2, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Keith J. Goetting to the position of Director of the Department of Employee Relations for a term of three (3) years, term to expire 7/21/2017.

<b>Official Resolution#</b>	<b>2014000709</b>						
Meeting Date	07/02/2014						
Introduced Date	07/02/2014						
Adopted Date	07/02/2014						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

**July 2, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **KEITH J. GOETTING** is hereby reappointed as Director of the Department of Employee Relations, effective July 22, 2014 for a term of three (3) years, which term expires July 21, 2017.

**BE IT FURTHER RESOLVED** that **KEITH J. GOETTING** is also designated as Certifying Agent to the New Jersey Division of Pensions, Appointing Authority to the New Jersey Civil Service Commission as well as Affirmative Action Officer for the County of Ocean.

**BE IT FURTHER RESOLVED** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with the appointee, which Agreement sets forth the terms and conditions which will apply during this three (3) year period.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the New Jersey Civil Service Commission, Department of the Treasury, Ocean County Administrator, Ocean County Finance Department, Ocean County Employee Relations Department, Ocean County Clerk and to Keith J. Goetting.