

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerv P. Little
Deputy Director John C. Bartlett, J
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on October 3, 2018 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Little presiding. Members Kelly, Vicari, and Haines were present at the call of the roll. Deputy Director Bartlett was not present.

ADMINISTRATOR BLOCK: "Mr. Director?"

DIRECTOR LITTLE: "Yes?"

ADMINISTRATOR BLOCK: "If I could, on the roll call just add...I talked to Freeholder Bartlett this morning. He's not attending today because of a medical procedure and treatment."

DIRECTOR LITTLE: "Thank you for the record, yes."

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

"In compliance with the 'Open Public Meetings Act', this notice has been advertised in the manner as prescribed by law."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR LITTLE: "Excellent first prayer. Alright, would you proceed with the agenda, MAC."

E. PROCLAMATIONS

CLERK CILENTO: "Absolutely, Director. We have two proclamations today. The first one is proclaiming Women the month of October 2018 as 'Women's Health Month' in Ocean County. And the second one is proclaiming the month of October 2018 as 'Breast Cancer Awareness Month in Ocean County.' And I believe we have proclamations to present."

DIRECTOR LITTLE: "Yes, and Freeholder Haines will present this and you may have the floor."

FREEHOLDER HAINES: "Thank you Mr. Director. I'll read the proclamation. It is my pleasure."

Freeholder Haines reads the proclamation into the record presented to members of the Ocean County Women's Commission: Dana O'Connor, Joyce Jackson, Christine Lemond, Norvella Lightbody, Susan Sedivec and Denielle Rotonda.

DIRECTOR LITTLE: "Thank you very much. And would the ladies from the Ladies Commission, and the Boards of Health, I think from Long Beach Island and Ocean County, come on up please. Freeholder Haines? Would you gentlemen like to come up for photographs?"

FREEHOLDER HAINES: "While they're coming up I just want to reiterate more of what this says. Women, as we all know, as many of you in the audience, we always put our health to the bottom of the list because it's always more important, whether it's going to be our children, our husband, our spouse or significant other and our parents or any other relative. We always put that to the bottom, and if we get to it, we get to it. We don't usually worry about it because it's more important to make sure that everybody else is healthy. But it is important and this is something that each and every woman should remember because if you're not healthy that means the other people aren't going to be taken care of. So we always have to make sure we do that. I know I make sure I go for all my preventative screenings every single year. I do not miss, whatsoever, no matter what it may be. And of course I've been very lucky, but the thing is it's important for us to really, not only take care of everyone, but make sure you take care of yourself because you are the life-stream of your home and so it's important that you do that. Thank you."

DIRECTOR LITTLE: "And you work out all the time? That's right, you belong to a gym."

FREEHOLDER HAINES: "Some days I'm a little too tired, but..." (Laughter)

DANA O'CONNOR: "Yes, I'm the Chairperson of the Women's Health Committee. Thank you. I'd like to thank the Freeholders, as always, for all their support. All women here in Ocean County, really throughout the United States. Every year, you guys always give us a proclamation and support all other activities and especially the (strides) walk that we offer here in Ocean County. So again, thank you all for your support." (Applause)

DIRECTOR LITTLE: "And Freeholder Haines, while we have these ladies up here, we also have a second resolution but we're not presenting it today but certainly it's appropriate. This is also 'Breast Cancer Awareness Month.' And almost every family has had someone, some lady in their family who has been impacted by breast cancer. My mother had breast cancer. So it's very important that ladies take care of that as well. I'm not real good about talking about that, but I think it's very important and all us have wives, or daughters, or moms and we are certainly aware that breast cancer is a very serious issue for women, and we certainly encourage that - the awareness too, and would like to focus attention on that as well."

FREEHOLDER HAINES: "The screenings. The screenings come in, they're so important. There's a lot of organizations out there because some women can't afford it, but they can get in to get it done."

FREEHOLDER HAINES: "I forgot my pink."

DANA O'CONNOR: "That's alright."

SUSAN SEDIVEC: "And as a breast cancer survivor, I want to thank you for your support of this - five years."

FREEHOLDER VICARI: "Congratulations."

FREEHOLDER LITTLE: "Excellent."

DANA O'CONNOR: "Thank you again." (Applause)

DIRECTOR LITTLE: "Alright Mrs. Cilento, you may proceed."

1. Proclaiming the month of October 2018 as "Women's Health Month" in Ocean County.

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

2. Proclaiming the month of October 2018 as "Breast Cancer Awareness Month" in Ocean County.

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

F. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 19.

RESULT	ADOPTED	Official Resolution #: 2018001121
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Thank you Director. The next item on the agenda is Authorizing the Payment of Bills in Bill Committee Report No. 19."

Abstentions:

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

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

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

G. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "We move on to Authorizing Engineering Payments and Contracts. The Contractor's as listed below from G-1 through G-5."

1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township, O.C. - Partial Estimate #10, \$124,499.20. (B2017-115E)

RESULT	ADOPTED	Official Resolution #: 2018001127
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson, O.C. - Final Estimate #10, \$130,641.19. (B2017-66E)

RESULT	ADOPTED	Official Resolution #: 2018001128
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. BLACK ROCK ENTERPRISES, LLC - Realignment of Horicon Avenue - Beckerville Road at Route 70, Township of Manchester, O.C. - Change Order #2, E - \$15,762.50, R - \$0.00. (B2018-25E)

RESULT	ADOPTED	Official Resolution #: 2018001129
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C, O.C. - Partial Estimate #4, \$11,954.48. (B2018-56E)

RESULT	ADOPTED	Official Resolution #: 2018001130
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D, O.C. - Partial Estimate #2, \$262,490.89. (B2018-70E)

RESULT	ADOPTED	Official Resolution #: 2018001131
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

H. RESOLUTIONS

CLERK CILENTO: “We have Consent Resolutions, H-1 through H-18.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2018001166
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Abstentions:

Mr. Vicari, except on Resolution H-1, number 43.

2. Honoring Carole Mack of Conner Strong & Buckelew, SUEZ Water and The Citta Foundation, given by Ocean's Harbor House.

RESULT	ADOPTED	Official Resolution #: 2018001134
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Honoring Dr. Elisa Velazquez as the recipient of the 2018 Women’s Advocate of the Year Award, given by the Ocean County Advisory Commission on the Status of Women.

RESULT	ADOPTED	Official Resolution #: 2018001135
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the cancellation and close-out of a certain grant.

RESULT	ADOPTED	Official Resolution #: 2018001141
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to the 2018 Budget for the program entitled 966 Reimbursement Program FY19, in the amount of \$174,966.00.

RESULT	ADOPTED	Official Resolution #: 2018001123
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Amendment to the 2018 Budget for the program entitled Reimbursement for Catering FY19, in the amount of \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2018001124
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Amendment to the 2018 Budget for the program entitled Law Enforcement Officers Training & Equipment, in the amount of \$34,676.00.

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RESULT	ADOPTED	Official Resolution #: 2018001125
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Amendment to the 2018 Budget for the program entitled NJ JARC FY19, in the amount of \$325,000.00 and matching funds in the amount of \$325,000.00.

RESULT	ADOPTED	Official Resolution #: 2018001126
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Application to increase funding for Law Enforcement Officer's Training and Equipment, in the amount of \$34,676.00.

RESULT	ADOPTED	Official Resolution #: 2018001136
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the acceptance of funding for the Reimbursement for Catering FY19.

RESULT	ADOPTED	Official Resolution #: 2018001137
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the acceptance of funding for the 966 Reimbursement Grant FY19.

RESULT	ADOPTED	Official Resolution #: 2018001138
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a Memorandum of Understanding for the U.S. Marshal's Service Vehicle Leasing Grant FY19.

RESULT	ADOPTED	Official Resolution #: 2018001139
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of a Grant Application for the Insurance Fraud Program 2019.

RESULT	ADOPTED	Official Resolution #: 2018001140
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the use of a Trailer by the Silverton Volunteer Fire Company.

RESULT	ADOPTED	Official Resolution #: 2018001142
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending a Resolution dated 6/20/2018 due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2018001153
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending a Resolution dated 10/4/2017 due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2018001154
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the Release of Bonds for Road Opening Permits.

RESULT	ADOPTED	Official Resolution #: 2018001122
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Supporting the feasibility study for coastal storm risk management within the New Jersey Back Bay Area.

RESULT	ADOPTED	Official Resolution #: 2018001143
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK CILENTO: “Next we have Motions, I-1 through I-9. In reference to Items 6, 7 and 8, Frecholder Bartlett was absent. All others were present.”

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.

RESULT	ADOPTED	Official Resolution #: 2018001144
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage Cancellation:

James J. and Betty A. Hatton – Block 4.72; Lot 38 – Berkeley Township

James R. Shumard, Sr. and Susan L. Shumard – Block 4.158; Lot 32 – Berkeley Township

Sight Right Easement:

LST Land, LLC – Block 84; P/O Lot 11 – Brick Township

Mystic Investor Associates – Block 12; Lot 285 – Little Egg Harbor Twp

Mystic Investor Associates – Block 12; Lot 285 – Little Egg Harbor Twp

Mystic Investor Associates – Block 12; Lot 285 – Little Egg Harbor Twp

Mystic Investor Associates – Block 12; Lot 285 – Little Egg Harbor Twp

Mystic Investor Associates – Block 12; Lot 285 – Little Egg Harbor Twp

Mystic Investor Associates – Block 12; Lot 285 – Little Egg Harbor Twp

Mystic Investor Associates – Block 12; Lot 285 – Little Egg Harbor Twp

Mystic Investor Associates – Block 12; Lot 285 – Little Egg Harbor Twp

Road Easement:

LST Land, LLC – Block 84; P/O Lot 11 – Brick Township

Mystic Investor Associates – Block 12; Lot 285 – Little Egg Harbor Twp

Mystic Investor Associates – Block 12; Lot 285 – Little Egg Harbor Twp

Mortgage Cancellation:

Homes For All, Inc. – Block 31.03; Lot 13 – Manchester Township

O.C.E.A.N., Inc. – Block 67; Lot 251 – Berkeley Township

O.C.E.A.N., Inc. – Block 76; Lot 406, 415 – Berkeley Township

O.C.E.A.N., Inc. – Block 1082.12; Lots 14 & 15 – Toms River Township

O.C.E.A.N., Inc. – Block 55; Lot 12 – Tuckerton Borough

LEGAL INSTRUMENTS RECEIVED FOR 10-3-2018

Utility Easement Agreement:

Berkeley Township MUA – Block 1669; Lot 1 – Berkeley Township

BK17242PG448

2. Authorizing the Distribution of Requests for Proposals and Requests for Qualifications for: 1) Small Road and Bridge Design Services, Various Locations throughout Ocean County, Where and As Directed by the County Engineer; 2) Consultant Services Assistance for Ocean County Veterans; 3) Commercial Office Building Architectural Design Services; 4) Purchase of Voting Machines and Related Software Licensing and Maintenance Services; 5) Voter District Mapping Services; 6) Printing, Labeling, Binding and Mailing Services; 7) Drug & Alcohol Collection and Testing; 8) Employee Assistance Program; 9) Labor Consultant Services; 10) Vision Services.

RESULT	ADOPTED	Official Resolution #: 2018001145
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships.

RESULT	ADOPTED	Official Resolution #: 2018001146
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

4. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted, and Toms River Townships, and Point Pleasant Borough.

RESULT	ADOPTED	Official Resolution #: 2018001147
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Construction project, Route 571, County Route 27, Ridgeway Road at County Route 6, Ridgeway Boulevard, Manchester Township. (2 parcels)

RESULT	ADOPTED	Official Resolution #: 2018001148
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Minutes of the Pre-Board Meeting of 9/12/2018.

RESULT	ADOPTED	Official Resolution #: 2018001149
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the Minutes of the Board Meeting of 9/19/2018.

RESULT	ADOPTED	Official Resolution #: 2018001150
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Approving the Minutes of the Pre-Board Meeting of 9/26/2018.

RESULT	ADOPTED	Official Resolution #: 2018001151
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the Master Payroll paid on 10/3/2018 for the payroll period of 9/6/2018 through 9/19/2018 and for the payroll period of 9/20/2018 through 10/3/2018 in the amount of \$5,221,192.63.

RESULT	ADOPTED	Official Resolution #: 2018001152
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

CLERK CILENTO: “We have Bid Awards, J-1 through J-11, all to the lowest qualified bidder.”

1. Awarding a Contract for the PROPOSED THIRD FLOOR COURTROOM INTERIOR FIT-OUT & RENOVATION TO COURTROOM #15 AT OCEAN COUNTY JUSTICE COMPLEX, 120 HOOPER AVENUE, TOMS RIVER, NJ to Epic Management, Inc., the lowest qualified bidder, in an amount not to exceed \$2,799,000.00, which includes an allowance of \$60,000.00. (B2018-117A)

RESULT	ADOPTED	Official Resolution #: 2018001110
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the PROPOSED ROOF REPLACEMENT, OCEAN COUNTY VOTERS TECHNOLOGY CENTER, 110 LEHIGH AVENUE, LAKEWOOD, NJ to MTB, LLC, the lowest qualified bidder, in an amount not to exceed \$588,950.00 (which includes Allowance No. 1 in the amount of \$15,000.00), plus Alternate No. 1 in the amount of \$25,000.00 and Alternate No. 2 in the amount of \$19,000.00. (B2018-122A)

RESULT	ADOPTED	Official Resolution #: 2018001111
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the Furnishing and Delivery of MOTOR VEHICLE: NEW ASPHALT PAVER to Foley Incorporated, the lowest qualified bidder. (B2018-104)

RESULT	ADOPTED	Official Resolution #: 2018001112
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the Furnishing and Delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES to Electro Battery Systems, Inc., the lowest qualified bidder. (B2018-109)

RESULT	ADOPTED	Official Resolution #: 2018001113
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the Furnishing and Delivery of ROADSIDE WILDLIFE CARCASS REMOVAL to Kelly Winthrop, LLC, the lowest qualified bidder. (B2018-111)

RESULT	ADOPTED	Official Resolution #: 2018001114
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the Furnishing and Delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Bob's Uniform Shop, Inc. and Jeffrey Fink T/A Keyport Army Navy, the lowest qualified bidders. (B2018-112)

RESULT	ADOPTED	Official Resolution #: 2018001115
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the Furnishing and Delivery of CONCRETE TRANSIT MIX to Eagle Paving Corp / Suffolk Redimix, the sole qualified bidder. (B2018-115)

RESULT	ADOPTED	Official Resolution #: 2018001116
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Rescinding Contract B2018-46, Item No. 15 for the Furnishing and Delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS from Wear Parts & Equipment Co., Inc. as vendor can no longer honor their contract pricing. Recommendation is made to enter into an Amendatory Contract with Lecal Equipment, Inc., the next lowest qualified bidder, for Item No. 15.

RESULT	ADOPTED	Official Resolution #: 2018001117
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Rescinding Contract B2018-106, Item No. 1 for the Furnishing and Delivery of UNPAINTED SNOW FENCE AND DUNE GRASS from Madison Township Lumber & Supply Co. as they can no longer honor their contract. It will be rebid as the next low bidder is unable to meet the terms of the original contract.

RESULT	ADOPTED	Official Resolution #: 2018001118
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. No Bids were received on Item No. 24 for the Furnishing and Delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS NO. III for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3), the County Purchasing Agent is given authority to enter into a negotiated contract for Item No. 24.

RESULT	ADOPTED	Official Resolution #: 2018001119
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Rejecting all bids for the RECONSTRUCTION OF THE RIDGE AVENUE AND NEW HAMPSHIRE AVENUE SIGNALIZED INTERSECTION, LAKEWOOD TOWNSHIP as they were over budget. The project will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2018001120
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. CONTRACTS

CLERK CILENTO: “Next we have Contracts, K-1 through K-11.”

1. Authorizing Contracts for Engineering Design Services for the County of Ocean on a when and as needed basis with T&M Associates; Mott MacDonald, LLC; Van Cleef Engineering Associates, LLC; Remington & Vernick Engineers; CME Associates; French & Parrello Associates; Pennoni Associates, Inc.; Paulus, Sokolowski and Sartor, LLC; Johnson, Mirmiran & Thompson, Inc.; Suburban Consulting Engineers, Inc.; Alaimo Group Consulting Engineers; Concord Engineering Group, Inc.; H2M Associates, Inc.; Maser Consulting P.A.; HAKS Engineers, Architects and Land Surveyors, PC; and Environmental Resolutions, Inc., for the period of 10/3/2018 through 10/2/2019. (PP2018-118)

RESULT	ADOPTED	Official Resolution #: 2018001155
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a Contract for the Creation, Design and Production of Video Programs for use in conjunction with the Ocean County Education and Arts Network (Channel 20) Programming, on the County's Website and Radio Public Service Announcements to The Production House, Inc., in an amount not to exceed \$96,000.00. (CP2018-119)

RESULT	ADOPTED	Official Resolution #: 2018001156
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Purchase Order to T&M Associates for Engineering Design Services associated with the Ocean County Health Department Animal Shelter HVAC Equipment Replacement, in an amount not to exceed \$39,850.00. (PP2018-118)

RESULT	ADOPTED	Official Resolution #: 2018001157
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to T&M Associates for Engineering Design Services associated with the 1027 Hooper Avenue Redevelopment, in an amount not to exceed \$29,760.00. (PP2018-118)

RESULT	ADOPTED	Official Resolution #: 2018001158
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment / Insurance and Search Services for the Ocean County Natural Lands Trust Fund, in an amount not to exceed \$1,579.00. (CP2018-59)

RESULT	ADOPTED	Official Resolution #: 2018001159
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment / Insurance and Search Services for the Ocean County Natural Lands Trust Fund, in an amount not to exceed \$775.00. (CP2018-59)

RESULT	ADOPTED	Official Resolution #: 2018001160
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to T&M Associates for Environmental Consulting Services for the Ocean County Natural Lands Trust Fund, in an amount not to exceed \$5,000.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2018001161
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract to SHI International (State Contract No. 89851) to provide a FACTS Interface Software License for the Ocean County Prosecutor's Office, Victim Witness Advocate Department, in an amount not to exceed \$80,000.00.

RESULT	ADOPTED	Official Resolution #: 2018001162
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract to SHI International (State Contract No. 89851) to provide VMWare Software to Support the Upgrade to the Servers and Storage Capacity for RIM, Filemaker Pro and Bluestone Systems at Archives, Juvenile Services Department and Surrogate's Office, in an amount not to exceed \$35,916.00.

RESULT	ADOPTED	Official Resolution #: 2018001163
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending a Contract with Altura Communications Solutions (State Contract No. 80802), dated July 3, 2018, for the Ocean County Avaya Phone System Upgrade, an increase in the amount of \$163,051.56.

RESULT	ADOPTED	Official Resolution #: 2018001164
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to Keegan Technology and Testing Associates, Inc., T/A Key-Tech for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Various Locations, Contract 2018A, in an amount not to exceed \$15,155.00. (PP2018-87)

RESULT	ADOPTED	Official Resolution #: 2018001165
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: “We have Appointments and Reappointments, L-1 through L-3.”

1. Appointing Mary Bromlow, O.C.E.A.N., Inc., Toms River as a member, Channell Wilkins, Toms River as an alternate member, and Nicole Farano, Toms River as an alternate member to fill the unexpired term of Wanda Alfaro, to the OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL for a term of up to three (3) years, term to expire 03/31/2021.

RESULT	ADOPTED	Official Resolution #: 2018001107
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

2. Appointing Wendy Saunders, Manahawkin, as a member of the OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN, for an initial term to expire 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2018001108
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Kevin T. Aiello, Brick, Blanche Krubner, Jackson, and John Protonentis, Ocean County Health Department, Toms River, as members of the OCEAN COUNTY ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/5/2021.

RESULT	ADOPTED	Official Resolution #: 2018001109
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. RECEIVED ITEMS

CLERK CILENTO: “The remaining items are Received items that include Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports, Approvals and Correspondence all of which were received in the Clerk’s Office since the last Regular Meeting.”

DIRECTOR LITTLE: "Thank you Mrs. Cilento. We got through that first agenda there. Very good."

N. RESOLUTIONS FROM GOVERNING BODIES

1. OC Planning Board adopting an amendment to the Ocean County Comprehensive Master Plan.
2. Jackson Township opposing the legislation that would permit the Recreational use of Marijuana in the State of New Jersey.

3. Township Committee of the Township of Ocean consenting to and endorsing the purchase of the property known as the "Brunetti Tract" within the Township of Ocean by the Ocean County Natural Lands Trust Fund Advisory Committee.

O. MINUTES AND MEETING NOTICES

1. OC Workforce Development Board Meeting Minutes of 6/5/2018.
2. OC Insurance Committee Meeting Minutes of 7/19/2018.
3. OC Planning Board Meeting Minutes of 9/5/2018.
4. OC Library Commission Meeting Minutes of 8/21/2018.
5. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 9/20/2018.
6. OC Board of Social Services Meeting Minutes of 8/28/2018.

P. REPORTS

1. OC Treasurer's Report for the month of July, 2018.

Q. APPROVALS

1. State Division of Local Government Services approval of eleven (11) items of revenue.

R. CORRESPONDENCE

1. Township of Toms River notice regarding Backflow Prevention Testing.

S. FREEHOLDER COMMENTS

At 4:12 PM, Freeholder Director Little asked members of the Board if anyone had comments. No comments were received, therefore, the Director closed Freeholder Comments.

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

At 4:13 PM, Freeholder Director Little opened the meeting to receive comments from members of the public.

DIRECTOR LITTLE: "Alright, thank you. And we will now have any comments from the public and we ask that anyone who wishes to speak, if you would come to the microphone and please give us your name and address for the record, and you may have roughly 5 minutes and hopefully we can have a good conversation. So I see we have at least one 'esteemed' member who.... 'don't look the other...I'm talking about you."

BILL MCPHAIL: "I'm not 'steamed', I'm cool."

DIRECTOR LITTLE: "Mr. McPhail. You may...former Mayor, I believe."

BILL MCPHAIL, WOODBINE LANE, TOMS RIVER: "Thank you. Old age - 'Hey, at 92 what are you going to do.'"

DIRECTOR LITTLE: "You're in great shape."

BILL MCPHAIL: "Okay. I'm here for two reasons. First, the most important - just to offer my best wishes for Freeholder John Bartlett. I mean I've known all you guys for years, and he's done so much for this County, it's unbelievable. And I understand what he's going through because I went through similar with my wife, but whatever. I just had to say that I really appreciate your work and actually with all of the Freeholders here and the almost 30 some years that I've been coming here, even when you had...I think Democrats on here, I don't know. But you all work together and did well for Ocean County and I appreciate that, especially wanted to put my thoughts and feelings out for John Bartlett."

DIRECTOR LITTLE: "Thank you."

BILL MCPHAIL: "Now the other one is this. I'm here looking at a higher authority because I don't get the answers from your Township Council. In fact, I was reprimanded for something. You have a consent agenda. We've got it all printed there, you do not read them item by item. Over there, the Court Clerk, and I think this is why Mark Mutter retired, they have to read the consent agenda from 'A to CC,' and that poor woman who's worn out. But, I'm told by them that they do this as a matter of transparency. Now I said, 'Gee, the Freeholders don't do that and they run one with the printed words here.' Is there something wrong here why they can't do it and this Board can do it?"

DIRECTOR LITTLE: "I think we follow the law Bill, and I would ask Counsel...if."

FREEHOLDER VICARI: "If I may, before Counsel. I was on the Township Committee as Mayor at the time when we made that change. And the reason was because the people were getting bored. It was repetitious. They weren't paying attention. So what we did, this is going back, probably to the 1990's. We decided to make it more

meaningful to the people with two things. Like with the Board of Freeholders, if you go on a Friday after our Pre-Board meeting, you go on line and you get a complete list of what's on the vote today. For two reasons: One, you have it on Friday. You have it over the weekend. We give you an opportunity to question it. Call up the County so you don't have to come to a meeting. But I think just as important, when people come here, they realize that we try to do this in a professional manner. And I was there many times when I first started in the early 80's and we went over each and every item. And it was just repetitious and we made that change at that time. I think this Board of Chosen Freeholders – I think most municipalities and the County Governments would do exactly the same as we do it. But I can't answer for what they do now in Toms River. But I can answer why we made that change in Toms River – with that Township Committee, with myself, Tom Rankin and Roden Lightbody and the rest of us. And also Mark Mutter. That's why it was done. That's the rationale. I don't know how they do it today Mr. McPhail."

BILL MCPHAIL: "I know I'm fighting a losing battle over there but I feel sorry for that poor Clerk. But, in any case, it's like you just said. When you read from line item, 'A to ZZ', people in the audience are falling asleep."

FREEHOLDER VICARI: "That's correct."

BILL MCPHAIL: "They can read it. They can know what it is. And you people, as I understand it, are not violating any law by doing it the way you do it. All I'm trying to do is get up. It takes me longer to get here than your meeting. (Laughter)

But over there it's for... I just thought I wanted to find out, coming to a higher authority."

FREEHOLDER VICARI: "I think you should get a comment from our Attorney."

BILL MCPHAIL: "Next week I'll be going over..."

FREEHOLDER VICARI: "If you want to hear from our Attorney, it's up to you."

JOHN SAHRADNIK, COUNTY COUNSEL: "The process that the Board of Freeholders uses is, you know, consistent with the law, and it is disclosed that as Freeholder Vicari said, on the website, and also when you come in here today, there's the printed agenda with all the items on it. And it would just be a duplication of effort and a lot of time and wasted, quite frankly, to read everything in its entirety."

BILL MCPHAIL: "Well, you confirmed exactly what I thought. We had the printed page. We sit here and read it. We got the comment, we can make it. Thank you very much. I appreciate it."

DIRECTOR LITTLE: "You're welcome Mr. McPhail. Would anyone else like to speak? Anyone from the public? Seeing none, we'll ask for a motion and close the Public Hearing. And a motion to adjourn."

U. ADJOURNMENT

There being no additional comments received, Freeholder Director Little called for a motion to adjourn the meeting at 4:18 PM.

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

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

Nays: None

Absent: Mr. Bartlett

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Freeholder Director

Proclamation

October 3, 2018

WHEREAS, women have contributed to innovations in health care research, treatment, prevention, awareness and advocacy as an extension of the traditional role of primary care giver for family members, including children, and a source for their family's health care needs; and

WHEREAS, it is the responsibility of each and every woman, to take proactive steps to safeguard their own health, the health of their families and the health of their communities through education and a commitment to a healthy lifestyle; and

WHEREAS, in recognition of "Women's Health Month" in Ocean County, community organizations and agencies that provide health services to women, in cooperation with the Ocean County Advisory Commission on the Status of Women, will be presenting a countywide calendar of events to promote women's health and safety throughout the entire month of October; and

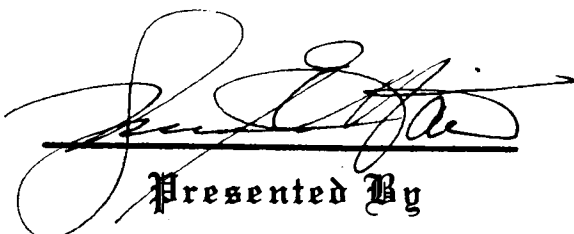
WHEREAS, the Ocean County Advisory Commission on the Status of Women has chosen this year's theme of "Health Screenings" to encourage, guide and support women everywhere to take healthy steps toward a healthy lifestyle.

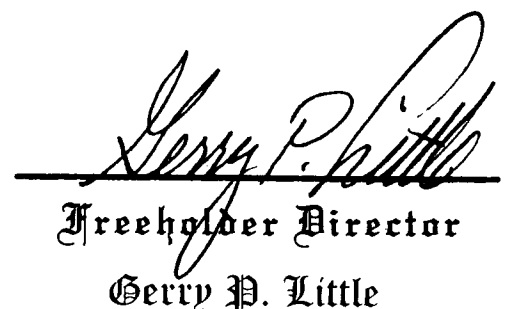
NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of October 2018 as:

"WOMEN'S HEALTH MONTH"

in Ocean County, commemorating the 27th Anniversary of Women's Health Month, and further encourage all women of Ocean County to participate in the many programs and services available throughout the County, which will contribute to their quality of life.




Presented By


Freeholder Director
Gerry P. Little

Office of the Freeholder Director

Proclamation

October 3, 2018

WHEREAS, 1 in 8 women in the United States will be diagnosed with breast cancer in her lifetime and it is the second-leading cause of cancer death in women after skin cancer; and

WHEREAS, in 2018, more than 260,000 new cases of invasive breast cancer are expected to be diagnosed in women and more than 2,500 cases in men in the U.S.; and

WHEREAS, during this month of October, numerous organizations dedicated to raising funds for breast cancer research are sponsoring events in Ocean County and throughout the state to bring awareness to this epidemic; and

WHEREAS, on October 21, 2018, The American Cancer Society will hold its Making Strides Against Breast Cancer Walk in Point Pleasant Beach; and

WHEREAS, the Ocean County Health Department also provides important breast cancer screening services and education for uninsured and underinsured residents. In partnership with the New Jersey Cancer Education and Early Detection Program, they provide no cost physical breast and cervical exams, Pap smears and colorectal cancer screening to ensure that at-risk residents do not face obstacles in receiving the preventive screenings they need; and

WHEREAS, each of these events and organizations along with the New Jersey Breast Cancer Coalition, are working as advocates to provide early detection, high quality diagnosis, treatment, support services, and education.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of the Board, do hereby proclaim the month of October 2018 as:

BREAST CANCER AWARENESS MONTH

in Ocean County and support continuing efforts to provide early diagnosis and the best treatment, education and awareness programs until a cause and a cure can be found for breast cancer.



Freeholder Director

Gerry P. Little



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 19.

Official Resolution#		2018001121					
Meeting Date		10/03/2018					
Introduced Date		10/03/2018					
Adopted Date		10/03/2018					
Agenda Item		f					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 19

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 10/03/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$7,431,730.48 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
DEPUTY DIRECTOR

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

OCTOBER 3, 2018

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #19 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 91 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$7,431,730.48 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township, O.C. - Partial Estimate #10, \$124,499.20. (B2017-115E)

Official Resolution#	2018001127						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2017-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2017-115E

R E S O L U T I O N

October 3, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 6, 2017 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 10 dated October 3, 2018 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. 10 shows:

Total Cost of Construction:	\$3,317,895.76
Less 2% of Total:	\$66,357.92 -----
Subtotal:	\$3,251,537.84
Less Partial Estimate #1:	\$375,070.32
Less Partial Estimate #2:	\$939,716.41
Less Partial Estimate #3:	\$656,671.87
Less Partial Estimate #4:	\$199,605.99
Less Partial Estimate #5:	\$418,284.99
Less Partial Estimate #6:	\$206,124.49
Less Partial Estimate #7:	\$ 71,222.97
Less Partial Estimate #8:	\$ 75,822.60
Less Partial Estimate #9:	\$184,519.01
 Total Partial Payments Made to Date:	 \$3,127,038.64
 AMOUNT NOW DUE CONTRACTOR:	 \$124,499.20

CONTRACT NO. B2017-115E

PAGE 2

October 3, 2018

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred twenty four thousand four hundred ninety nine and 20/100 dollars (\$124,499.20) 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: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson, O.C. - Final Estimate #10, \$130,641.19. (B2017-66E)

Official Resolution#	2018001128						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2017-66E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

CONTRACT NO. B2017-66E

R E S O L U T I O N

October 3, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 7, 2017 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson, Ocean County, New Jersey; and

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. 10 dated October 3, 2018 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. 10 shows:

Total Cost of Construction:	\$1,257,629.91
Less 2% of Total:	\$0.00 -----
<i>Subtotal:</i>	\$1,257,629.91
Less Partial Estimate #1:	\$ 21,637.46
Less Partial Estimate #2:	\$ 73,184.74
Less Partial Estimate #3:	\$295,864.20
Less Partial Estimate #4:	\$128,590.70
Less Partial Estimate #5:	\$207,095.13
Less Partial Estimate #6:	\$203,659.20
Less Partial Estimate #7:	\$117,743.30
Less Partial Estimate #8:	\$ 73,069.39
Less Partial Estimate #9:	\$ 6,144.60
 Total Partial Payments Made to Date:	 \$1,126,988.72
 AMOUNT NOW DUE CONTRACTOR:	 \$130,641.19

CONTRACT NO. B2017-66E

PAGE 2

October 3, 2018

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred thirty thousand six hundred forty one and 19/100 dollars (\$130,641.19) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: BLACK ROCK ENTERPRISES, LLC - Realignment of Horicon Avenue - Beckerville Road at Route 70, Township of Manchester, O.C. - Change Order #2, E - \$15,762.50, R - \$0.00. (B2018-25E)

Official Resolution#	2018001129						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	g-3						
CAF #							
Purchase Req. #	B2018-25E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-25E

R E S O L U T I O N

October 3, 2018

WHEREAS, Contract No. B2018-25E was entered into on February 21, 2018 with Black Rock Enterprises, LLC, Contractor, for work and services in relation to Realignment of Horicon Avenue-Beckerville Road at Route 70, Township of Manchester, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 409-185-C616-6800 in the amount of \$15,762.50.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Black Rock Enterprises, LLC as follows: Extra Work Order in the amount of \$15,762.50 in connection with the project known as Realignment of Horicon Avenue-Beckerville Road at Route 70, Township of Manchester, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Black Rock Enterprises, LLC to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Black Rock Enterprises, LLC.



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: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C, O.C. - Partial Estimate #4, \$11,954.48. (B2018-56E)

Official Resolution#	2018001130						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	g-4						
CAF #							
Purchase Req. #	B2018-56E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-56E

R E S O L U T I O N

October 3, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 18, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated October 3, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 4 shows:

Total Cost of Construction:	\$2,793,678.46
Less 2% of Total:	\$55,873.57 -----
Subtotal:	\$2,737,804.89
Less Partial Estimate #1:	\$ 288,992.85
Less Partial Estimate #2:	\$1,302,230.72
Less Partial Estimate #3:	\$1,134,626.84
Total Partial Payments Made to Date:	\$2,725,850.41
 AMOUNT NOW DUE CONTRACTOR:	 \$11,954.48

CONTRACT NO. B2018-56E

PAGE 2

October 3, 2018

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 Eleven thousand nine hundred fifty four and 48/100 dollars (\$11,954.48) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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John P. Kelly
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D, O.C. - Partial Estimate #2, \$262,490.89. (B2018-70E)

Official Resolution#	2018001131						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	g-5						
CAF #							
Purchase Req. #	B2018-70E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-70E

R E S O L U T I O N

October 3, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement, May 16, 2018 with the Contractor, Black Rock Enterprises, LLC for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated October 3, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$331,838.38
Less 2% of Total:	\$6,636.77

Subtotal:	\$325,201.61
Less Partial Estimate #1: \$62,710.72	
AMOUNT NOW DUE CONTRACTOR:	\$262,490.89

CONTRACT NO. B2018-70E

PAGE 2

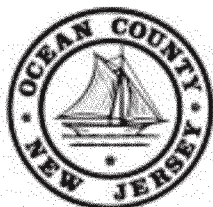
October 3, 2018

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 Two hundred sixty two thousand four hundred ninety and 89/100 dollars (\$262,490.89) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2018001166						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

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, Helena M. Lefkus, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective October 10, 2018, at an annual base salary of \$37,000.

2. Gerald W. McCorry is hereby given a provisional appointment to the position of Motor Broom Driver, Road Department, pending Civil Service examination, effective October 4, 2018, at an annual base salary of \$43,475.

3. Nicholas R. Spano is hereby given a provisional appointment to the position of Senior Mechanic, Parks Department, pending Civil Service examination, effective October 4, 2018, at an annual base salary of \$40,250.

4. Jamie S. Busch is hereby given a regular appointment to the position of Assistant Mental Health Administrator, Human Services, subject to a working test period, effective October 4, 2018, at her present salary.

5. Stanley E. Willever is hereby given a provisional appointment to the position of Equipment Operator, Road Department, pending Civil Service examination, effective October 4, 2018, at an annual base salary of \$34,750.

6. Ronald G. Cloos Jr., is hereby given a provisional appointment to the position of Senior Mechanic, Parks Department, pending Civil Service examination, effective October 4, 2018, at an annual base salary of \$40,125.

7. Joseph G. Bromborsky is hereby given a provisional appointment to the position of Motor Broom Driver, Road Department, pending Civil Service examination, effective October 4, 2018, at an annual base salary of \$44,968.

8. Daniel C. Williams is hereby given a provisional appointment to the position of Maintenance Worker 2 Grounds, Parks Department, pending Civil Service examination, effective October 4, 2018, at an annual base salary of \$36,243.

9. Steven J. Nye is hereby given a provisional appointment to the position of Equipment Operator, Road Department, pending Civil Service examination, effective October 4, 2018, at an annual base salary of \$35,325.

10. John A. Waverka is hereby given a provisional appointment to the position of Maintenance Worker 2 Grounds, Parks Department, pending Civil Service examination, effective October 4, 2018, at an annual base salary of \$34,750.

11. Timothy W. Geoffroy is hereby given a provisional appointment to the position of Equipment Operator, Road Department, pending Civil Service examination, effective October 4, 2018, at an annual base salary of \$36,025.

12. William McGee is hereby given a provisional appointment to the position of Senior Maintenance Repairer, Parks Department, pending Civil Service examination, effective October 4, 2018, at an annual base salary of \$38,675.

13. Michael Tumolo is hereby given a provisional appointment to the position of Motor Broom Driver, Road Department, pending Civil Service examination, effective October 4, 2018, at an annual base salary of \$44,029.

14. Frank Penevolpe Jr., Motor Broom Driver, Road Department, effective September 20, 2018, at an annual base salary of \$45,931, is hereby corrected to a provisional pending Civil Service examination.

The following employees (15 through 16), Road Department, appointments to the position of seasonal Painter's through date is hereby changed to October 18, 2018:

- 15. Neil E. Bukszar
- 16. George T. McPeck

17. Jay A. Trinter, Motor Broom Driver, Road Department, effective September 20, 2018, at an annual base salary of \$44,968, is hereby corrected to a provisional pending Civil Service examination.

18. Brendan L. Walsh is hereby given a provisional appointment to the position of Assistant Chief Accountant, Department of Finance, pending Civil Service examination, effective October 4, 2018, at an annual base salary of \$108,300.

19. Deborah M. Conroy is hereby given a regular appointment to the position of Binding Specialist 2, Printing & Graphic Arts, subject to a working test period, effective October 4, 2018, at her present salary.

20. Hank J. Emery is hereby given a provisional appointment to the position of Equipment Operator, Road Department, pending Civil Service examination, effective October 4, 2018, at an annual base salary of \$35,325.

21. Michael J. Romaine is hereby given a regular appointment to the position of Storekeeper, Management & Budget – Record Storage, subject to a working test period, effective October 4, 2018, at his present salary.

22. Steven J. Lindhorst is hereby given a provisional appointment to the position of Equipment Operator, Road Department, pending Civil Service examination, effective October 4, 2018, at an annual base salary of \$35,775.

23. At the request of the Board of Elections, Christopher J. Patterson is hereby granted a Family Leave of Absence Without Pay, from his position of Principal Investigator 1, Election Board, effective September 10, 2018 through September 23, 2018 inclusive.

24. Adam G. Nappi is hereby given a provisional appointment to the position of Equipment Operator, Road Department, pending Civil Service examination, effective October 4, 2018, at an annual base salary of \$36,375.

The following employees (25 through 27), Buildings & Grounds, are hereby given a regular appointment to the position of Painter, subject to a working test period, effective October 4, 2018, at their present salaries:

- 25. John E. Armstrong
- 26. Richard A. DeMauro
- 27. Jeffrey W. Page

28. At the request of the Sheriff, Brianna Engrassia is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective September 22, 2018 through December 21, 2018 inclusive.

29. Robert D. Milana, Investigator Trainee, Employee Relations – Division of Risk Management, is hereby given a regular appointment to the position of Claims Investigator, subject to a working test period, effective October 18, 2018, at an annual base salary of \$54,166.

30. David H. Crozer is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Painter, Buildings & Grounds, effective September 28, 2018 through October 25, 2018 inclusive.

31. Richard A. DeMauro is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Painter, Buildings & Grounds, effective October 1, 2018 through October 18, 2018 inclusive.
32. Rebecca L. Roth-O'Hearn is hereby granted an Extension of Intermittent Family Leave from her position of County Correction Officer, Department of Corrections, effective October 6, 2018 through December 8, 2018 inclusive.
33. Michael J. Gramaglia is hereby granted an Extension of Intermittent Medical Leave from his position of County Correction Officer, Department of Corrections, effective September 21, 2018 through December 20, 2018 inclusive.
34. Loreta Bonafede is hereby granted an Intermittent Family Leave from her position of Building Maintenance Worker, Buildings & Grounds, effective September 24, 2018 through September 23, 2019 inclusive.
35. Anthony Salvaggione is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Traffic Maintenance Worker, Engineering Department, effective September 26, 2018 through October 8, 2018 inclusive.
36. At the request of the Sheriff, Susan M. Stack is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective October 2, 2018 through October 30, 2018 inclusive.
37. Donald C. Hull is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervising Security Guard, Department of Security, effective September 20, 2018 through October 25, 2018 inclusive.
38. Angela M. Finley is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective September 17, 2018 through November 12, 2018 inclusive.
39. Phillip D. Costanzo, part-time Maintenance Worker 1 Grounds, Parks Department, is hereby changed to full-time, effective October 4, 2018, at an annual base salary of \$31,350.
40. Donald G. Blair is hereby given a provisional appointment to the position of Mechanic, Department of Vehicle Services, pending Civil Service examination, effective October 15, 2018, at an annual base salary of \$37,150.
41. Shayna L. DiChiara is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Finance, subject to a working test period, effective October 29, 2018, at an annual base salary of \$30,527.
42. Paul DeNoia is hereby given a regular appointment to the position of Receptionist/Telephone Operator, Clerk of the Board, subject to a working test period, effective October 9, 2018, at an annual base salary of \$30,527.
43. At the request of the Prosecutor, Holland C. Klar is hereby appointed to the position of Prosecutor's Agent, Prosecutor's Office, as provided by N.J.S.A.11A:3-4(1), effective October 4, 2018, at an annual base salary of \$35,000.
44. Joann M. Unkert is hereby given an appointment to the position of Intermittent Telephone Operator, Clerk of the Board, subject to a working test period, effective October 4, 2018, at an hourly wage of \$14.68.
45. At the request of the Prosecutor, Justin R. Schron is hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective October 4, 2018, at an hourly wage of \$16.00.

46. At the request of the Board of Elections, Richard N. Salerno, is hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective October 22, 2018 through November 16, 2018, at an hourly wage of \$14.00.

47. Stephanie M. Marciante is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective October 3, 2018 through October 16, 2018 inclusive.

48. Elida J. DeOlivera is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective September 27, 2018 through October 31, 2018 inclusive.

49. Sean M. Thorpe is hereby granted a Family Leave Without Pay, from his position of Equipment Operator, Road Department, effective September 28, 2018 through December 20, 2018 inclusive.

50. Deborah M. Thomas is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk Stenographer 4, Superintendent of Schools, effective October 1, 2018 through October 14, 2018 inclusive.

51. At the request of the Board of Elections, Caroline R. Daly is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Principal Elections Clerk, Election Board, effective October 1, 2018 through October 10, 2018 inclusive.

52. Jonathan W. Crow is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective October 2, 2018 through October 12, 2018 inclusive.

53. Joann L. Fudali is hereby granted an Intermittent Medical Leave from her position of County Correction Officer, Department of Corrections, effective September 28, 2018 through December 27, 2018 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Honoring Carole Mack of Conner Strong & Buckelew, SUEZ Water and The Citta Foundation, given by Ocean's Harbor House.

Official Resolution#	2018001134						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board



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

October 3, 2018

WHEREAS, on Friday, October 12, 2018, Ocean's Harbor House is celebrating their Changing Lives 30th Anniversary Gala at the Spring Lake Golf Club in Spring Lake, New Jersey in honor of:

CAROLE MACK

for her charitable contributions, support and many years of service on the Board at Ocean's Harbor House; and

WHEREAS, CAROLE MACK is a Senior Vice President in the Major Accounts Division of Conner Strong & Buckelew specializing in Public Entity Accounts primarily in the Ocean County area. Prior to that, she was President of Buckelew & Associates, a real estate and insurance firm located in Toms River, New Jersey. She has 45 years of experience in the insurance industry and during her career, maintained Certified Risk Manager, Certified Insurance Counselor and Certified Professional Insurance Women designations; and

WHEREAS, CAROLE MACK has been involved in many organizations, some of which include, serving as a member of the Board of Trustees of Community Medical Center, former President of the Toms River Sunrise Rotary, member and former President of the Board of Directors for Ocean's Harbor House, former Committeewoman of the Farmers Home Administration, past Chairwoman of the INA Producer Council and is currently a member of the Toms River Police Foundation.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends CAROLE MACK for her unwavering commitment to Ocean's Harbor House.

Attest:

Mary Ann Cilento

Mary Ann Cilento
Clerk of the Board

Gerry P. Little
Gerry P. Little, Freeholder Director

John C. Bartlett, Jr.
John C. Bartlett, Jr., Deputy Director

Virginia E. Haines
Virginia E. Haines, Freeholder

John P. Kelly
John P. Kelly, Freeholder

Joseph H. Vicari
Joseph H. Vicari, Freeholder





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

October 3, 2018

WHEREAS, on Friday, October 12, 2018, Ocean's Harbor House is celebrating their Changing Lives 30th Anniversary Gala at the Spring Lake Golf Club in Spring Lake, New Jersey in honor of:

SUEZ WATER

for their charitable contributions, support and commitment to Ocean's Harbor House; and

WHEREAS, in North America, SUEZ WATER operates across all 50 States and Canada with 6,700 employees dedicated to environmental sustainability and smart and sustainable resource management; and

WHEREAS, SUEZ WATER provides drinking water, wastewater and waste collection service to 6.4 million people daily, treats over 600 million gallons of water and over 450 million gallons of wastewater each day, delivers water treatment and advanced network solutions to 16,000 industrial and municipal sites and processes 55,000 tons of waste for recycling; and

WHEREAS, SUEZ WATER rehabilitates and maintains water assets for more than 4,000 municipal and industrial customers, managing \$4.1 billion in total assets. The company posted revenues of \$1.064 billion in 2017 and is a subsidiary of Paris-based SUEZ; and

WHEREAS, over the years, SUEZ WATER has been a community advocate for Ocean's Harbor House on many occasions and has made many contributions to their organization.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends SUEZ WATER for their unwavering commitment to Ocean's Harbor House.

Attest:

Mary Ann Cilento

Mary Ann Cilento
Clerk of the Board

Gerry P. Little

Gerry P. Little, Freeholder Director

John C. Bartlett, Jr.

John C. Bartlett, Jr., Deputy Director

Virginia E. Haines

Virginia E. Haines, Freeholder

John P. Kelly

John P. Kelly, Freeholder

Joseph H. Vicari

Joseph H. Vicari, Freeholder



Introduced on: October 3, 2018
Adopted on: October 3, 2018
Official Resolution#: 20180011



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

October 3, 2018

WHEREAS, on Friday, October 12, 2018, Ocean's Harbor House is celebrating their Changing Lives 30th Anniversary Gala at the Spring Lake Golf Club in Spring Lake, New Jersey in honor of:

THE CITTA FOUNDATION

for their charitable contributions, support and commitment to Ocean's Harbor House; and

WHEREAS, THE CITTA FOUNDATION, INC., a not for profit corporation, was formed on March 1, 1986 and is registered to do business in the State of New Jersey; and

WHEREAS, Joseph A. and Lillian R. Citta were the founders and donors to THE CITTA FOUNDATION and now their grandchildren carry on the mission to make annual donations to local charitable and educational organizations; and

WHEREAS, THE CITTA FOUNDATION is dedicated to Mr. Citta's father, James Citta, his mother, Rose Citta and his deceased brother J. Phillip Citta who lost his life in World War II. They were all an inspiration to Mr. Citta and motivated many of his special projects in addition to his legal career; and

WHEREAS, for many years, THE CITTA FOUNDATION has been a strong supporter and has made many charitable contributions to Ocean's Harbor House.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends THE CITTA FOUNDATION for their unwavering commitment to Ocean's Harbor House.

Attest:

Mary Ann Cilento

Mary Ann Cilento
Clerk of the Board



Gerry P. Little

Gerry P. Little, Freeholder Director

John C. Bartlett, Jr.

John C. Bartlett, Jr., Deputy Director

Virginia E. Hanes

Virginia E. Hanes, Freeholder

John P. Kelly

John P. Kelly, Freeholder

Joseph H. Vicari

Joseph H. Vicari, Freeholder



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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Joseph H. Vicari

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Honoring Dr. Elisa Velazquez as the recipient of the 2018 Women's Advocate of the Year Award, given by the Ocean County Advisory Commission on the Status of Women.

Official Resolution#	2018001135						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board



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

October 3, 2018

WHEREAS, on Saturday, October 13, 2018, the Ocean County Advisory Commission on the Status of Women will hold it's 2018 Women's Advocate of the Year Celebration at the Days Hotel, Toms River, New Jersey to honor:

DR. ELISA VELAZQUEZ

as she receives the "2018 Women's Advocate of the Year Award" for her personal, professional and community contributions to improve the lives of women; and

WHEREAS, DR. ELISA VELAZQUEZ graduated from the University of Medicine & Dentistry of New Jersey in 1999, completed her pediatric residency program as chief resident in 2001, received her Master of Science degree in Oral Biology in 2002 and is a Board Certified Pediatric Dentist; and

WHEREAS, DR. ELISA VELAZQUEZ is the owner of Ocean Pediatric Dental Associates and also serves as the staff dentist for Children's Specialized Hospital in Toms River, working very closely with organizations for families with children with Autism. She is also on the surgery staff at St. Barnabas' Community Medical Center and Monmouth Medical Center and was named "TOP DENTIST" by her peers for NJ Monthly magazine; and

WHEREAS, in addition to her work at Ocean Pediatric Dental Associates, Dr. Velazquez is actively involved with many organizations including serving as a Special Olympics volunteer, Donated Dental Services volunteer member, Children's Dental Health Month Expo volunteer and the GKAS - Give Kids A Smile office site sponsor and volunteer.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating DR. ELISA VELAZQUEZ for her leadership and service to the citizens of Ocean County.

Attest:

M. Cilento
 Mary Ann Cilento
 Clerk of the Board

Gerry P. Little
 Gerry P. Little, Freeholder Director

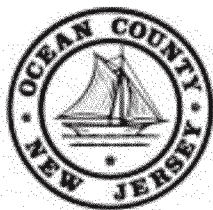
John C. Bartlett, Jr.
 John C. Bartlett, Jr., Deputy Director

Virginia E. Haines
 Virginia E. Haines, Freeholder

John P. Kelly
 John P. Kelly, Freeholder

Joseph H. Vicari
 Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the cancellation and close-out of a certain grant.

Official Resolution#	2018001141						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

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

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

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

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

Grant Appropriation	\$	94,039.33
Grant Receivable	\$	93,583.39
Credit to Surplus	\$	455.94

for which supporting documentation is attached hereto.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled 966 Reimbursement Program FY19, in the amount of \$174,966.00.

Official Resolution#	2018001123						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

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 2018 in the sum of\$174,966.00

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\$174,966.00 be and the same is hereby appropriated under the line item caption entitled, 966 Reimbursement Program FY19; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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Joseph H. Vicari

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Reimbursement for Catering FY19, in the amount of \$15,000.00.

Official Resolution#	2018001124						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

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 2018 in the sum of \$15,000.00

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 \$15,000.00 be and the same is hereby appropriated under the line item caption entitled, Reimbursement for Catering FY19; and

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment Certification Form shall be filed with the Director of Local Government Services, and copies of this resolution 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Law Enforcement Officers Training & Equipment, in the amount of \$34,676.00.

Official Resolution#	2018001125						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

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.

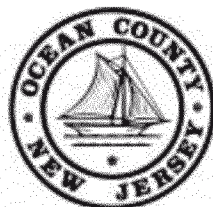
SECTION 1

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 2018 in the sum of \$34,676.00 which item is now available as a revenue from 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 \$34,676.00 be and the same is hereby appropriated under the line item caption entitled, Law Enforcement Officers Training & Equipment.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this resolution 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled NJ JARC FY19, in the amount of \$325,000.00 and matching funds in the amount of \$325,000.00.

Official Resolution#		2018001126					
Meeting Date		10/03/2018					
Introduced Date		10/03/2018					
Adopted Date		10/03/2018					
Agenda Item		h-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

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 2018 in the sum of \$325,000.00 which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$325,000.00 be and the same is hereby appropriated under the line item caption entitled, NJ JARC FY19; and

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$325,000.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2018 Matching Funds for Future Grants.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Application to increase funding for Law Enforcement Officer's Training and Equipment, in the amount of \$34,676.00.

Official Resolution#	2018001136						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

WHEREAS, the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Police Training Commission has funds available; and

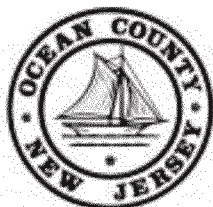
WHEREAS, the Ocean County Police Academy is cognizant of this program and eligible to apply for increased funding to be used for county Law Enforcement Officers Training and Equipment Grant FY18; and

WHEREAS, the increase funds available from the Police Training Commission shall be in the amount of \$34,676.00 for the purchase of training equipment and supplies.

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 State Fiscal Year 2018 Application for general operating support funds from the New Jersey Department of Law and Public Safety.

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

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Reimbursement for Catering FY19.

Official Resolution#	2018001137						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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Clerk Of The Board

RESOLUTION

October 3, 2018

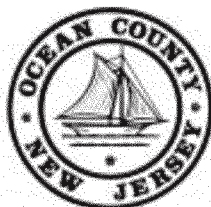
WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled FY 2019 RERP Grant; and

WHEREAS, the State will provide funding for the purchase of food for attendees of RERP meetings and/or trainings, for the purpose of enhancing the County's ability to respond to emergencies (July 1, 2018 – June 30, 2019); and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to accept the terms of this funding offered by the State of New Jersey, Department of Law and Public Safety for the above purpose.

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

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



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: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the 966 Reimbursement Grant FY19.

Official Resolution#	2018001138						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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Clerk Of The Board

RESOLUTION

October 3, 2018

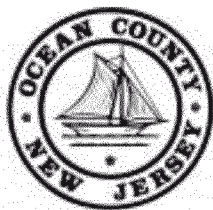
WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2019 966 Reimbursement Grant; and

WHEREAS, the State will provide funding for the purchase of equipment for Agencies/Departments of Ocean County for the purpose of enhancing the County's ability to respond to emergencies.

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 accept the terms of this funding offered by the State of New Jersey, Department of Law and Public Safety for the above purpose.

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

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



Ocean County Board of Chosen Freeholders

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08754-2191
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Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding for the U.S. Marshal's Service Vehicle Leasing Grant FY19.

Official Resolution#	2018001139						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	h-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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Clerk Of The Board

RESOLUTION

October 03, 2018

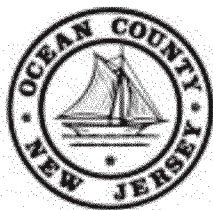
WHEREAS, the Sheriff's Department has received notice in the form of a Memorandum of Understanding from the U. S. Marshal's Service that the Ocean County Sheriffs Department Warrants Division has been selected to be the recipient of one leased vehicle, and;

WHEREAS, the use of said vehicle is to provide the Officer who serves on the Regional Fugitive Task Force with transportation during assistance, and;

WHEREAS, the Ocean County Sheriffs Department would like to accept the use of the leased vehicle.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board is hereby authorized and directed to accept the above said Memorandum of Understanding on behalf of the County Sheriff and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the United States Marshals Service, the County Department of Finance, and Sheriff's Department.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Insurance Fraud Program 2019.

Official Resolution#	2018001140						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	h-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

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

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor of the availability of funding for Insurance Fraud Program 2019; and

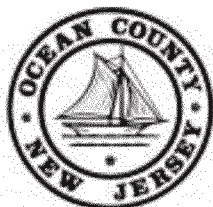
WHEREAS, the project is a joint effort between the Office of the Insurance Fraud Prosecutor and the Ocean County Prosecutor's Office for the purpose described in the application and as follows:

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Insurance Fraud Program 2019.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the use of a Trailer by the Silverton Volunteer Fire Company.

Official Resolution#	2018001142						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	h-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

WHEREAS, the Silverton Volunteer Fire Department will be hosting their annual Fall Festival and Poker Run this year on Saturday, October 6, 2018.

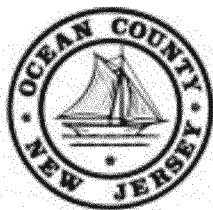
WHEREAS, the Fire Company has requested the delivery and usage of a trailer to be used as a bandstand at their event; and

WHEREAS, the Ocean County Department of Solid Waste Management can provide the requested trailer to the Fire Company for their use; and

WHEREAS, the Fire Company has provided a formal request and a Certificate of Liability Insurance as required.

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the use of County personnel, equipment and other services as approved by the appropriate County Officials needed to deliver the requested trailer for the event referenced above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Department of Solid Waste Management and the Ocean County Department of Risk Management



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Resolution dated 6/20/2018 due to a typographical error.

Official Resolution#	2018001153						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	h-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a resolution on June 20, 2018, authorizing the execution of the lease agreement between Enterprise Rent-A-Car, Inc. and the Ocean County Prosecutor's Office, for fifteen (15) leased vehicles; and

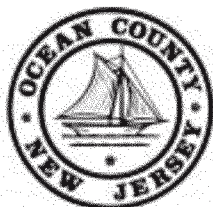
WHEREAS, due to a typographical error, an amendment to the Resolution is necessary as follows:

WHEREAS, The Ocean County Prosecutor's Office shall execute an agreement on behalf of the County of Ocean with Enterprise Rent-A-Car, Inc., Neptune, New Jersey, for the lease of up to twelve (12) vehicles for the Ocean County Prosecutor's Office, in an amount not to exceed \$106,560.00 for the second year of the contract; and

WHEREAS, funds for said agreement shall also be encumbered against the Justice Forfeiture Program #223-060-0147.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the June 20, 2018 Resolution is hereby amended as stated above.

BE IT FUTHER 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
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Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Resolution dated 10/4/2017 due to a typographical error.

Official Resolution#	2018001154						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	h-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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RESOLUTION

October 3, 2018

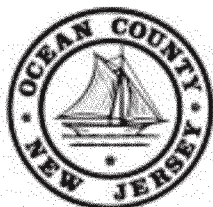
WHEREAS, on October 4, 2017 the Ocean County Board of Chosen Freeholders awarded an agreement to EPlus Technology, Inc., State Contract No. 87720, providing Cisco Security Software and Systems Software License Renewals for three years to the Office of Information Technology; and

WHEREAS, due to a typographical error, the incorrect account number was listed on the Resolution for years two and three; and

WHEREAS, the funds for years two and three are available in Account Number 016-085-4046.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY the account number information is hereby amended as stated above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Information Technology, and EPlus Technology, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2018001122						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	h-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

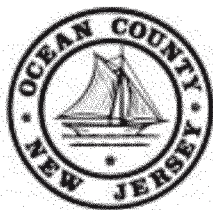
WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Vincent Martini 4616	16-029	5/20/16	\$1,000.00	Cash
Moshe Steinberg 1029	CO-17-011	3/21/17	\$1,000.00	Cash

(Bond Payable to: 1260ECL; LLC, 1230 Todd Court, Lakewood, NJ 08701)

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Supporting the feasibility study for coastal storm risk management within the New Jersey Back Bay Area.

Official Resolution#	2018001143						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	h-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

WHEREAS, the U.S.Army Corps of Engineers, in partnership with the NJ Department of Environmental Protection, is conducting a feasibility study for coastal storm risk management problems within the New Jersey Back Bay Area; and

WHEREAS, Back Bay Areas are interconnected tidal water bodies located landward of the New Jersey Ocean Coastline; and

WHEREAS, the study area includes five counties in New Jersey, including Ocean County; and

WHEREAS, the purpose of the study is to investigate coastal storm risk management problems and solutions to reduce damage from coastal flooding; and

WHEREAS, Ocean County was severely impacted by Superstorm Sandy and will seek solutions to mitigate damage from subsequent storms; and

WHEREAS, a draft feasibility study is scheduled to be released in spring 2019, the final feasibility study released in 2021, and construction commencing in 2026; and

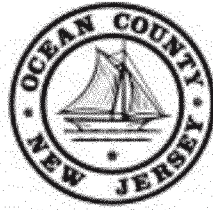
WHEREAS, the feasibility study result will recommend phased and scaled flood risk management design and construction opportunities; and

WHEREAS, the County staff will continue to participate and review the feasibility study; and

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

1. Hereby strongly supports the feasibility study for coastal storm risk management problems within the New Jersey Back Bay Area
2. Supports authorization and appropriation of federal funding for design and implementation to minimize and reduce coastal flooding

3. Copies of this resolution shall be made available to the US Army Corps of Engineers, the New Jersey Department of Environmental Protection, and NJ Congressional Delegation



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2018001144					
Meeting Date		10/03/2018					
Introduced Date		10/03/2018					
Adopted Date		10/03/2018					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Distribution of Requests for Proposals and Requests for Qualifications for: 1) Small Road and Bridge Design Services, Various Locations throughout Ocean County, Where and As Directed by the County Engineer; 2) Consultant Services Assistance for Ocean County Veterans; 3) Commercial Office Building Architectural Design Services; 4) Purchase of Voting Machines and Related Software Licensing and Maintenance Services; 5) Voter District Mapping Services; 6) Printing, Labeling, Binding ...

Official Resolution#	2018001145						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

MOTION
October 3, 2018

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

Requests for Proposals/Qualifications

Small Road and Bridge Design Services, Various Locations throughout Ocean County, Where and As Directed by the County Engineer

Consultant Services Assistance for Ocean County Veterans

Commercial Office Building Architectural Design Services

Purchase of Voting Machines and Related Software Licensing and Maintenance Services

Voter District Mapping Services

Printing, Labeling, Binding and Mailing Services

Drug & Alcohol Collection and Testing

Employee Assistance Program

Labor Consultant Services

Vision Services



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships.

Official Resolution#	2018001146						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓						✓

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MACilento

Clerk Of The Board

MOTION

October 3, 2018

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean, and Plumsted Townships** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: October 3, 2018
Adopted on: October 3, 2018
Official Resolution#: 2018001146



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted, and Toms River Townships, and Point Pleasant Borough.

Official Resolution#	2018001147						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

MOTION

October 3, 2018

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted, and Toms River Townships, and Point Pleasant Borough** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: October 3, 2018
Adopted on: October 3, 2018
Official Resolution#: 2018001147



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Construction project, Route 571, County Route 27, Ridgeway Road at County Route 6, Ridgeway Boulevard, Manchester Township. (2 parcels)

Official Resolution#	2018001148						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

MOTION

October 3, 2018

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Construction project, Route 571, County Route 27, Ridgeway Road at County Route 6, Ridgeway Boulevard, Manchester Township.

from:

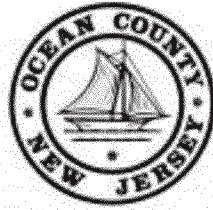
Parcel 1

Michael P and Annmarie Manna
Being P/O Lot 10, Block 62
Manchester Township

Parcel 2

John McCarthy
Being P/O Lot 1, Block 72
Manchester Township

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



Ocean County Board of Chosen Freeholders

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Joseph H. Vicari

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 9/12/2018.

Official Resolution#	2018001149						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		


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MACilento

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: September 13, 2018

Subject: **Summary of Pre-Board Meeting of September 12, 2018**

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

Freeholder Director Gerry P. Little 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 Gerry P. Little
Freeholder Joseph H. Vicari
Freeholder Jack Kelly
Freeholder Virginia Haines

Not Present:
Freeholder John C. Bartlett, Jr.

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
Betty Vasil, Clerk of the Board
MaryAnn Cilento, Assistant Administrative Analyst
Michelle Gunther, Deputy Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

Freeholder Director Little opened the meeting by introducing Anthony Agliata and Mark Villinger to discuss the Brunetti property, which is the largest proposed Natural Lands Trust Fund Acquisition in Ocean County to date. The parcel is 7,860.64 acres consisting of Preservation and Forest Areas located in Ocean and Lacey Townships. The accepted offer is \$15,450,000.00, and is eligible for up to 50% in Green Acres fund reimbursement through DEP and the Department of Defense funding because the property is located along the flight path for the Joint Base. Director Little mentioned that the headwaters for many County creeks and streams flow through the property, so the

purchase would ensure the protection and vitality of the plants and endangered species inhabiting the area.

Freeholder Bartlett was not present at the meeting due to his pending medical treatments.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the recommendation to award Earle Asphalt \$786,813.13 for the construction of Traffic Signal 2017E in Toms River, which is the intersection on Hooper Avenue between the Target/Lowe's shopping plaza, and the Commons at Hooper shopping plaza. Freeholder Haines noted that the businesses are looking forward to the completion of the new intersection for economic and traffic safety reasons.

Freeholder Kelly asked for an update on the current situation at the Broadway Bridge in Point Pleasant. Mr. Ernst stated that the fiberglass forms and jacketing were secured to the compromised pilings and the concrete was scheduled to be poured on September 13, 2018. The project should be completed within two weeks. There were no questions or comments and all items will be listed on the Board Agenda for the September 19, 2018 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of September 19, 2018. There were no questions or comments.

Freeholder Director Little asked the Board members for comments.

There were no additional comments.

Mr. Block notified the Board about an email that he will be sending to each town he and Fire Marshall Daniel Mulligan met with requesting their timely decision on whether they will be using the County, State, or their own municipal means for fire inspection.

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

On a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:26pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:10pm. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Vicari, the meeting adjourned at 5:11pm.

MOTION

September 12, 2018

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

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

APPOINTMENTS – OC Commission on the Status of Women and the OC Insurance Committee

REAPPOINTMENTS – OC College Trustee Search Committee Members and OC Tourism Business Advisory Council

DISCUSSION – Contract Renewal

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

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

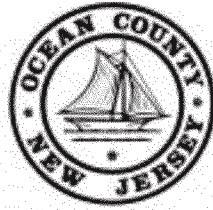
Pre-Board Meeting of: September 12, 2018
For Board Meeting of: September 19, 2018

RECOMMEND AWARD

1. Construction of Traffic Signal Contract 2017E, Toms River Township
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$786,813.13

MISCELLANEOUS

1. Resolution authorizing the issuance of a purchase order in the amount of \$443,927.77 to Stantec Consulting Services, Inc. for On-Call Traffic Engineering Professional Services for Cross Street (CR 626) Reconstruction, Augusta Boulevard to East Veterans Highway (CR 528), Jackson and Lakewood Townships.
2. Resolution authorizing the issuance of a purchase order in the amount of \$3,768.75 to The Louis Berger Group, Inc. for On-Call Environmental Engineering Professional Services for Swamp Pink Survey (Final – Year 5), Ocean County College, Block 394, Lots 21.01, 21.02, 51 Buckwald Drive, Toms River Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

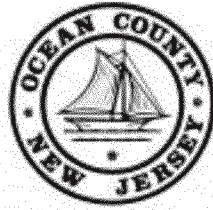
Agenda: Approving the Minutes of the Board Meeting of 9/19/2018.

Official Resolution#	2018001150						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 9/26/2018.

Official Resolution#	2018001151						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

M E M O R A N D U M

RECEIVED

To: Members of the Board of Chosen Freeholders

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

Date: October 2, 2018

Subject: **Summary of Pre-Board Meeting of September 26, 2018**

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

2018 OCT -2 A 11: 02
CLERK OF THE BOARD
OF FREEHOLDERS

Freeholder Director Gerry P. Little 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.

Not Present:
Freeholder John C. Bartlett, Jr.

Present:
Freeholder Director Gerry P. Little
Freeholder Joseph H. Vicari
Freeholder Jack Kelly
Freeholder Virginia Haines

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
Betty Vasil, Clerk of the Board
MaryAnn Cilento, Assistant Administrative Analyst
Michelle Gunther, Deputy Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
Laura Benson, County Counsel

Freeholder Bartlett was absent from the meeting due to his medical treatments.

Freeholder Director Little opened the meeting by introducing John Ernst who reviewed the items listed on the attached Engineering Department agenda which included the Recommended Advertisement of two federally funded Construction of Horizontal Curve High Surface Treatment projects. One project will resurface 6 high risk curves on rural roads in Berkeley, Lacey, Ocean and Plumsted Townships. The other will cover 11 curves in Jackson, Lacey, Manchester, Plumsted, Toms River, and Point Pleasant Borough.

Members of the Board of Chosen Freeholders
October 2, 2018
Summary of the Pre-Board meeting of September 26, 2018
Page 2

This road surface treatment, which is made of an epoxy base with a coarse aggregate overlay, is already in use on certain curves on County Route 539. The surface application will last approximately five years before it will need to be milled and resurfaced. Mr. Ernst also mentioned that the Engineering Department will be rejecting the Bids for the Ridge Avenue and New Hampshire Avenue projects, due to the bid amounts exceeding the Engineer's estimate. Mr. Ernst also requested to rebid the project with revised documents. The Broadway Bridge repair project is now complete. The concrete has a 10-day curing process, which will end on 10/1/18 resulting in the culmination of the repairs. The requested analysis that was completed on the 28th Street traffic signal in Ship Bottom revealed that it would be feasible for the traffic light to be a flashing signal for the off-season months. Ship Bottom has already agreed to the signal change. There were no questions or comments and all items will be listed on the Board Agenda for the October 3, 2018 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of October 3, 2018. There were no questions or comments.

Freeholder Director Little asked the Board members for comments.

Freeholder Vicari mentioned that the bids for the repair of the leaking Election Board roof were received and are ready for award.

Freeholder Vicari also stated that he would like to do a Resolution supporting the Federally Funded Army Corps Back Bay Study.

There were no additional comments.

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

On a motion by Freeholder Haines, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:16pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session 4:45pm. There being no further business, on a motion by Freeholder Vicari, seconded by Freeholder Kelly, the meeting adjourned at 4:45pm.

CWB/ca

MOTION

September 26, 2018

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

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

APPOINTMENTS – OC Human Services Advisory Council and the OC Advisory Commission on the Status of Women

REAPPOINTMENTS – OC Environmental Agency

DISCUSSION – Insurance Settlement

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

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

September 26, 2018

For Board Meeting of:

October 3, 2018

RECOMMEND ADVERTISEMENT

1. Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean, and Plumsted Townships
2. Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted, and Toms River Townships, and Point Pleasant Borough

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution recommending the rejection of all bids for the Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township due to the received responses being over budget.
3. Resolution authorizing the issuance of a purchase order in the amount of \$15,155.00 to Keegan Technology and Testing Associates, Inc. T/A Key-Tech for On-Call Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Various Locations, Contract 2018A, O.C.
4. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Construction project, Route 571, County Route 27, Ridgeway Road at County Route 6, Ridgeway Boulevard, Manchester Township (two parcels).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Master Payroll paid on 10/3/2018 for the payroll period of 9/6/2018 through 9/19/2018 and for the payroll period of 9/20/2018 through 10/3/2018 in the amount of \$5,221,192.63.

Official Resolution#	2018001152						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

September 28, 2018

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on October 3, 2018. This is for the payroll period September 6, 2018 through September 19, 2018 and for the payroll period of September 20, 2018 through October 3, 2018. 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 18-20
Pd. 10/03/2018

RECEIVED
2018 SEP 31 A 8:16
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

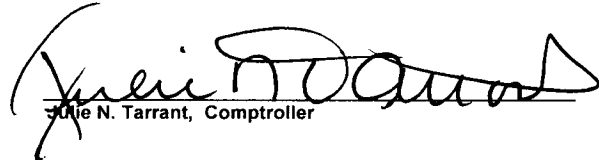
09/28/18

AMOUNT \$ 5,221,192.63

PERIOD FROM: September 6, 2018 TO: September 19, 2018
FROM: September 20, 2018 TO: October 3, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,501,841.63
630	24	24-	0.00
905	26	26-2054	5,355.73
209	67	67-1864	683,062.70
210	68	68-3385	25,296.62
207	73	73-1482	1,174.40
201	83	N/A	0.00
225	97	97-1582	4,461.55

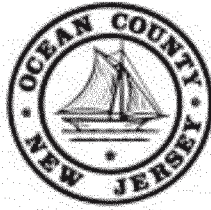
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board

Introduced on: October 3, 2018
Adopted on: October 3, 2018
Official Resolution#: 2018001152



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the PROPOSED THIRD FLOOR COURTROOM INTERIOR FIT-OUT & RENOVATION TO COURTROOM #15 AT OCEAN COUNTY JUSTICE COMPLEX, 120 HOOPER AVENUE, TOMS RIVER, NJ to Epic Management, Inc., the lowest qualified bidder, in an amount not to exceed \$2,799,000.00, which includes an allowance of \$60,000.00. (B2018-117A)

Official Resolution#	2018001110						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2018-117A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-117A

RESOLUTION

October 3, 2018

WHEREAS, on September 11, 2018, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED THIRD FLOOR COURTROOM INTERIOR FIT-OUT & RENOVATION TO COURTROOM #15 AT OCEAN COUNTY JUSTICE COMPLEX, 120 HOOPER AVENUE, TOMS RIVER, 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>
Epic Management, Inc. 135 Eleventh Street Piscataway, NJ 08854 (732) 752-6100	Hall Building Corp. 33 Main Street, PO Box 904 Farmingdale, NJ 07727 (732) 938-3399
J & M Quality Contracting, LLC 212 Maple Ave. Neptune, NJ 07753 (732) 210-6363	

; 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, EPIC MANAGEMENT, INC. be accepted for Item No. 1. For a Total Bid amount of \$2,799,000.00, which includes an allowance of \$60,000.00.

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

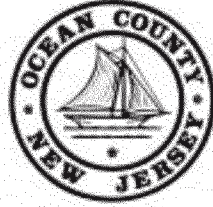
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Epic Management, Inc., accepting their low bid for the PROPOSED THIRD FLOOR COURTROOM INTERIOR FIT-OUT & RENOVATION TO COURTROOM #15 AT OCEAN COUNTY JUSTICE COMPLEX, 120 HOOPER AVENUE, TOMS RIVER, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Phase I is to be 100% complete within 160 calendar days from issuance of permits. Upon completion of Phase I and issuance of a certificate of occupancy, Phase II is to be 100% complete within 180 calendar days. Project to have a Liquidating Damage Clause of \$500.00 per day after date of scheduled Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 413-010-C714 in the amount of \$1,869,704.38 and Account No. 016-010-6040 in the amount of \$929,295.62 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 B2018-117A.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Superintendent of Buildings and Grounds; and
- f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

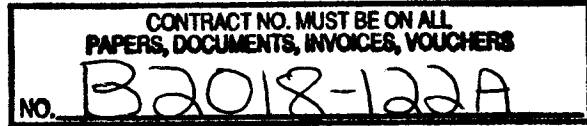
Agenda: Awarding a Contract for the PROPOSED ROOF REPLACEMENT, OCEAN COUNTY VOTERS TECHNOLOGY CENTER, 110 LEHIGH AVENUE, LAKEWOOD, NJ to MTB, LLC, the lowest qualified bidder, in an amount not to exceed \$588,950.00 (which includes Allowance No. 1 in the amount of \$15,000.00), plus Alternate No. 1 in the amount of \$25,000.00 and Alternate No. 2 in the amount of \$19,000.00. (B2018-122A)

Official Resolution#	2018001111						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2018-122A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board



RESOLUTION

October 3, 2018

WHEREAS, on September 18, 2018, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED ROOF REPLACEMENT OCEAN COUNTY VOTERS TECHNOLOGY CENTER, 110 LEHIGH AVENUE, LAKEWOOD, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

MTB, LLC
100 Steiner Avenue
Neptune City, NJ 07753
(732) 774-1806

D.A. Nolt, Inc.
53 Cross Keys Road
Berlin, NJ 08009
(856) 753-9333

Gavan General Contracting, Inc.
92 Forest Drive
Lakewood, NJ 08701
(732) 367-3900

Noble Roofing & Sheet Metal, Inc.
60 Matthew Circle
Richboro, PA 18954
(215) 364-9526

USA General Contractors
980 DeHart Place
Elizabeth, NJ 07202
(908) 436-3739

Name and Address of Bidder

Cypreco Industries, Inc.
1420 9th Avenue, PO Box 822
Neptune, NJ 07753
(732) 775-3700

G. C. Dynatech Construction, LLC
2066 Route 35 North
South Amboy, NJ 08879
(732) 414-2078

JDS General Contracting, Inc.
195 Drum Point Rd.
Brick, NJ 08723
(732) 477-6700

Patriot Roofing, Inc.
2083 Jacksonville Jobstown Road
Jobstown, NJ 08041
(609) 723-6688

Northeast Roof Maintenance, Inc.
649 Catherine Street
Perth Amboy, NJ 08861
(732) 442-2020

; 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, MTB, LLC be accepted for Item No. 1. For a Total Bid of \$588,950.00, (which includes Allowance No. 1 of \$15,000.00), plus Alternate No. 1 in the amount \$25,000.00 and Alternate No. 2 in the amount of \$19,000.00.

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 MTB, LLC, accepting their low bid for the PROPOSED ROOF REPLACEMENT, OCEAN COUNTY VOTERS TECHNOLOGY CENTER, 110 LEHIGH AVENUE, LAKEWOOD, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 120 calendar days from issuance of permits. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about OCTOBER 2018.

2. The Department of Finance has certified that funds are available in Account No. 016-010-5679 in the amount of \$150,000.00 and Account No. 016-010-6040 in the amount of \$482,950.00 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 B2018-122A.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Superintendent of Buildings and Grounds; and
- f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

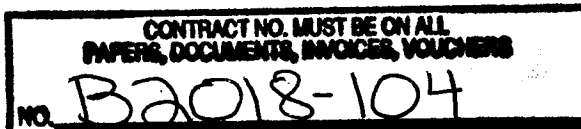
Agenda: Awarding a Contract for the Furnishing and Delivery of MOTOR VEHICLE: NEW ASPHALT PAVER to Foley Incorporated, the lowest qualified bidder. (B2018-104)

Official Resolution#	2018001112						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2018-104						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board



RESOLUTION

October 3, 2018

WHEREAS, on July 17, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW ASPHALT PAVER 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

Foley Incorporated
855 Centennial Avenue
Piscataway, NJ 08855
(732) 855-5555

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

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

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, FOLEY INCORPORATED be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: New Asphalt Paver for the County of Ocean, for the contract period from date of award through October 2, 2019, 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:

FOLEY INCORPORATED for seven (7) items, to wit:

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

For a Total Lump Sum (Item #'s 1-1f) of \$696,010.00

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. WHEREAS, funds for services shall be available within the following funding Sources: County Road Department and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-104.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, Vehicle Services and Foley Incorporated, the successful bidder.

ITEM #1 – MODEL YEAR 2018, OR NEWER CATERPILLAR AP1055F ASPHALT PAVER, AS SPECIFIED, OR EQUAL

The equipment to be supplied shall be one new and unused 2018 Caterpillar AP1055F, or approved equal, Asphalt Paver. The paver shall include all standard equipment as listed in the manufacturer’s brochure, in addition to the items listed in the following specifications. All exceptions to the bid shall be listed on the bidder’s letterhead and be explained in detail. If an exception is not taken, it is understood the vendor will supply the machine as specified. The paver shall be delivered to the County at no additional charge. All machine hauling, preparation, assembly and start-up training shall be included.

COMPLIANCE
YES **NO**

ENGINE

The engine shall be manufactured by the paver manufacturer to allow for maximum compatibility to the other machine components.

 X _____

The engine shall meet Tier 4 final emissions standards.

 X _____

The engine shall be a 6 cylinder, turbocharged 225 horsepower engine.

 X _____

The engine shall be equipped with a diesel particulate filter that traps soot from the exhaust system. The soot shall be removed through a regeneration system.

 X _____

The engine shall feature an Eco mode that utilizes an engine speed of 1650 RPM.

 X _____

There shall be an automatic engine speed control to help reduce fuel consumption and lower sound levels for better comfort and communication.

 X _____

The fuel tank capacity shall allow for up to 14 hours of operation on a typical job site.

 X _____

The cooling system shall be deck mounted, and shall exhaust hot air toward the hopper and away from the operator and ground personnel.

 X _____

There shall be two fans that are variable speed, electronically controlled and hydraulically driven, to provide on-demand cooling.

 X _____

There shall be a dry type, dual element air cleaner with an integral precleaner.

 X _____

An electric fuel priming pump shall be used.

 X _____

✓ ITEM #1 – MODEL YEAR 2018, OR NEWER CATERPILLAR AP1055F ASPHALT PAVER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

ENGINE (Cont'd)

There shall be a fuel filter / water separator.	<u>X</u>	_____
An automatic belt tensioner shall be used.	<u>X</u>	_____
There shall be an air-to-air aftercooler used.	<u>X</u>	_____

POWERTRAIN & STEERING

The propel system shall be closed loop and hydraulically driven.	<u>X</u>	_____
The closed loop shall provide straight-line tracking.	<u>X</u>	_____
The steering system shall be electric-over-hydraulic, dual path differential steering.	<u>X</u>	_____
A steering wheel shall be used.	<u>X</u>	_____
There shall be an operator adjustable steering wheel brake that holds the steering wheel in the desired position to maintain the selected turning radius.	<u>X</u>	_____
There shall be three steering modes that include pave, travel and maneuver.	<u>X</u>	_____
The hydraulic propel system shall utilize dynamic (hydraulic) braking.	<u>X</u>	_____
There shall be a secondary braking system that utilizes a spring-applied, hydraulically released system that neutralizes the propel pump.	<u>X</u>	_____

HYDRAULIC SYSTEM

The hydraulic reservoir shall be common to the propel, material handling and auxiliary systems.	<u>X</u>	_____
The hydraulic drive system shall be four pump, and shall accommodate the material handling system, to eliminate the need for control valves.	<u>X</u>	_____
The hydraulic system shall utilize grouped, quick connect pressure taps.	<u>X</u>	_____

ITEM #1 – MODEL YEAR 2018, OR NEWER CATERPILLAR AP1055F ASPHALT PAVER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPERATING STATIONS</u>		
The tractor and screeds shall be equipped with dual, swing-out operating stations.	<u>X</u>	<u> </u>
The consoles shall be water resistant.	<u>X</u>	<u> </u>
There shall be an electronic monitoring and warning system.	<u>X</u>	<u> </u>
There shall be a ground speed indicator provided.	<u>X</u>	<u> </u>
The propel lever shall feature a speed control dial.	<u>X</u>	<u> </u>
The consoles shall be equipped with switches that have been tested to 1-million cycles without failure.	<u>X</u>	<u> </u>
The consoles shall be equipped with adjustable backlighting.	<u>X</u>	<u> </u>
There shall be two folding visors that shade the tractor displays from sunlight. The visors shall fold back to allow the installation of vandal covers.	<u>X</u>	<u> </u>
There shall be dual LCD touchscreens for instrumentation.	<u>X</u>	<u> </u>
The LED displays shall include multiple languages.	<u>X</u>	<u> </u>
The consoles and LCD display shall have brightness adjustment capabilities.	<u>X</u>	<u> </u>
An independent hopper wing control shall be at the operator station.	<u>X</u>	<u> </u>
Vinyl suspension seats shall be used.	<u>X</u>	<u> </u>
The seats shall be multi-positional and shall swing out beyond the machine frame.	<u>X</u>	<u> </u>
The seats shall have armrests and a 2-inch retractable seat belt.	<u>X</u>	<u> </u>
The steering controls shall move with the operator.	<u>X</u>	<u> </u>
Both the tractor and screed operators shall have the ability to adjust mix height in the auger chamber from their respective consoles.	<u>X</u>	<u> </u>
There shall be a cruise control to maintain paving speed to match the trucking speed.	<u>X</u>	<u> </u>
A single button on the tractor operating stations shall automatically transfer machine settings from side to side.	<u>X</u>	<u> </u>
The tractor operating consoles shall have tilting capability.	<u>X</u>	<u> </u>

Introduced on: October 3, 2018
 Adopted on: October 3, 2018
 Official Resolution#: 2018001112

✓ ITEM #1 – MODEL YEAR 2018, OR NEWER CATERPILLAR AP1055F ASPHALT PAVER, AS SPECIFIED, OR EQUAL (CONT'D)

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

OPERATING STATIONS (Cont'd)

There shall be two decelerator pedals, one for each operator station, to provide dynamic speed control without having to decrease the propel speed setting.

<u>X</u>	<u> </u>
----------	---------------

The platform shall have handrails and guardrails.

<u>X</u>	<u> </u>
----------	---------------

One collapsible umbrella shall be mounted for the paver operator. The umbrella shall measure 54" X 54".

<u>X</u>	<u> </u>
----------	---------------

Lockable vandalism guards shall be provided.

<u>X</u>	<u> </u>
----------	---------------

UNDERCARRIAGE

A track type undercarriage with rubber belts shall be used, with a tread bar design.

<u>X</u>	<u> </u>
----------	---------------

The tread bar design shall optimize traction on loose base materials and minimize tack pick-up.

<u>X</u>	<u> </u>
----------	---------------

The track shall be a minimum of 2.4" thick.

<u>X</u>	<u> </u>
----------	---------------

The undercarriage shall provide two speed ranges, pave mode and travel mode.

<u>X</u>	<u> </u>
----------	---------------

The pave mode shall range from 0 to 230 FPM.

<u>X</u>	<u> </u>
----------	---------------

The travel mode shall range from 0 to 6.2 MPH.

<u>X</u>	<u> </u>
----------	---------------

Front and rear oscillating bogies shall be used to deliver a smooth ride and minimize tow-point movement.

<u>X</u>	<u> </u>
----------	---------------

Self-tensioning accumulators shall be used to maintain pressure on the belt in order to maximize performance and optimize reliability.

<u>X</u>	<u> </u>
----------	---------------

Rubber coated components shall be used to shed asphalt and minimize build-up.

<u>X</u>	<u> </u>
----------	---------------

The use of spray additives shall not be required to prevent material build-up.

<u>X</u>	<u> </u>
----------	---------------

✓ ITEM #1 – MODEL YEAR 2018, OR NEWER CATERPILLAR AP1055F ASPHALT PAVER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>SCREED</u>		
The screed shall be a double extending vibratory screed.	<u>X</u>	_____
The screed shall provide standard paving widths from 9'10" to 19'6".	<u>X</u>	_____
The maximum paving width shall be 25'0".	<u>X</u>	_____
The screed shall feature rear mounted extenders and fast heating screed plates.	<u>X</u>	_____
The heat up time at standard width shall not exceed 15 minutes.	<u>X</u>	_____
The heating elements shall be a quick-change design.	<u>X</u>	_____
Proportional extender control shall be used with two speed ranges.	<u>X</u>	_____
The screed shall be a low profile design to provide excellent visibility for efficient performance.	<u>X</u>	_____
Electric heating elements with automatic regulators shall be used on all screed plates.	<u>X</u>	_____
There shall be dual color displays for controlling screed temperature, vibrate speeds, counterbalance pressure and grade and slope control in both metric and SI units.	<u>X</u>	_____
The screed plate thickness shall be 0.5".	<u>X</u>	_____
Hydraulic extensions shall have hydraulic power for height and electric power for slope.	<u>X</u>	_____
The main screed shall have electric powered crown.	<u>X</u>	_____
Hydraulic motor power shall be used to raise and lower extension height relative to the main screed.	<u>X</u>	_____
There shall be removable pendant controls located on the extenders to allow adjustment of powered end gate, screed width, extension height and slope, and manual override and pause of the feeders system.	<u>X</u>	_____
The end gate shall have replaceable wear skis and two side crank jacks that stand approximately 34" tall.	<u>X</u>	_____
The end gate shoes shall be a vertical design.	<u>X</u>	_____

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER CATERPILLAR AP1055F ASPHALT PAVER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

SCREED (Cont'd)

Heating elements shall be provided for the wear skis.

 X _____

Two folding visors shall be provided to shade the screed display from sunlight. The visors shall fold back to allow installation of vandal covers.

 X _____

Left and right mounting brackets shall be used to allow the left and right screed operator controls to swivel up and down, and left and right.

 X _____

Two collapsible umbrellas shall be mounted for the screed operators. The umbrellas shall measure 54" X 54".

 X _____

A screed extension package shall be provided.

 X _____

The extension package shall include the two 2'6" left hand augers, two 2'6" right hand augers.

 X _____

The extension package shall include two support bearings and mainframe braces.

 X _____

The extension package shall include four 2'7" mainframe extensions with mounts and two 2' 5.5" heated vibratory screed extensions.

 X _____

The extension package shall include prestrikeoffs and one tube for mounting support of reference ski.

 X _____

SCREED HEATING SYSTEM

A 70 kW generator shall be used, and shall be integrated with the pump drive.

 X _____

The generator shall be equipped with quiet or quick heating options.

 X _____

Three pre-set temperature setting shall be available to provide versatility.

 X _____

The generator shall be equipped with advanced diagnostics that monitor heating elements for failure conditions.

 X _____

The LCD display shall enable the operator to monitor temperatures in each heating zone, including the heated end gates.

 X _____

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER CATERPILLAR AP1055F ASPHALT PAVER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

FEEDER SYSTEM

The entry hopper capacity including the auger chamber shall be 267 cubic feet. X

The hopper shall provide a minimum front entry height on the hopper wing of 23.8". X

The inner width of the hopper shall be 10' 6.9". X

The hopper shall have a lower side profile for improved visibility into the hopper. X

A hydraulically actuated hopper apron shall be used which folds straight across the front and contains material after truck dump, and while raising hoppers. X

The apron shall provide a minimum center entry height of 22.7" and a side entry height of 24.3". X

Folding the hopper and front apron action shall be accomplished with a single button push. X

Heavy duty black Tivar flashing shall be used to reduce spillage from front of the hopper. X

Two, proportional, non-contacting sonic sensors shall be provided that automatically actuate the feeders to maintain a preset amount of material ahead of the screed. X

GRADE AND SLOPE CONTROLS

A grade and slope control system shall be provided. X

The system shall include a grade and slope controller, power supply, harness and mounting provisions for grade sensors. X

A slope sensor shall be provided, and be mounted on the transverse beam at front of the screed. X

The sensor shall connect to the main grade and slope wiring harness. X

There shall be two sonic grade sensors provided. X

Each sonic grade sensor shall include one sonic tracer consisting of five maintenance free ceramic sensors with automatic temperature compensation, coily cable, sensor pole, two support arms and mounting hardware. X

ITEM #1 – MODEL YEAR 2018, OR NEWER CATERPILLAR AP1055F ASPHALT PAVER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>GRADE AND SLOPE CONTROLS (Cont'd)</u>		
There shall be two sonic averaging beams provided.	<u>X</u>	_____
The sonic averaging beams shall be non-contacting and utilize three sonic tracers for enhanced averaging capability.	<u>X</u>	_____
There shall be two cases for storing the grade sensors.	<u>X</u>	_____
<u>STRUCTURE</u>		
An oscillating, solid push roller shall be provided on a fore-aft adjustable pivot for centering the truck and to assist steering during unloading. Scrapers shall be included to prevent material build-up.	<u>X</u>	_____
A pair of hydraulically powered mainframe extensions shall be provided to direct material delivery to the end gate and facilitate frequent screed width changes. Extension shall be 18" past the mainframe.	<u>X</u>	_____
An 18" auger extension package shall be provided, and shall consist of left and right 6" extensions and left and right 1' extensions.	<u>X</u>	_____
A diesel pump shall be used to provide diesel fuel supply for pressurized wash-down, taken directly from the paver fuel tank.	<u>X</u>	_____
<u>ELECTRICAL SYSTEM</u>		
The electrical system shall be 24 volt and shall utilize two 1400 CCA batteries.	<u>X</u>	_____
The alternator shall be 115 amp.	<u>X</u>	_____
An integrated high performance 70 kW generator shall be used.	<u>X</u>	_____
There shall be a remote jump start receptacle.	<u>X</u>	_____
The paver shall be wire ready for a machine security system.	<u>X</u>	_____
An electrical distribution panel shall be used, and shall provide a total output of 6.6 kVA continuous with 8 kVA start-up capability.	<u>X</u>	_____
The power supply shall be protected by a circuit breaker at the panel and provide power for non-factory installed lighting and customer work tools.	<u>X</u>	_____

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER CATERPILLAR AP1055F ASPHALT PAVER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>ELECTRICAL SYSTEM (Cont'd)</u>		
The panel shall include 8 120 volt outlets and be mounted on the right hand side for the safety railing behind the operator.	<u>X</u>	<u> </u>
Work lights shall be provided, and shall consist of two front facing and two rear facing 24V, halogen flood lamps.	<u>X</u>	<u> </u>
A LED amber beacon light shall be provided, and be mounted on a 3' mast. A coil cord and connector shall be included.	<u>X</u>	<u> </u>
The system shall utilize automotive type fuses.	<u>X</u>	<u> </u>
The wiring shall be wrapped in nylon braid with soldered connection points.	<u>X</u>	<u> </u>
The wires shall be numbered and color-coded for easy recognition.	<u>X</u>	<u> </u>
The terminals shall be molded to the wires.	<u>X</u>	<u> </u>
A back-up alarm shall be provided.	<u>X</u>	<u> </u>
A master disconnect switch shall be provided and shall be located in a lockable compartment.	<u>X</u>	<u> </u>
A forward facing horn shall be used.	<u>X</u>	<u> </u>
There shall be a 12 V power port at the operator console.	<u>X</u>	<u> </u>
<u>NIGHT TIME LIGHTING PACKAGE</u>		
Two (2) 120V dual LED blade light packages shall be installed on the paver.	<u>X</u>	<u> </u>
One package shall be installed on each side of the paver.	<u>X</u>	<u> </u>
The dual panel shall provide 210 degree beam spread for excellent flood lighting.	<u>X</u>	<u> </u>
LED technology shall be used to increase efficiency and reduce heat for longer life.	<u>X</u>	<u> </u>
Die-cast housing, reinforced gasketed bezel and heavy duty storage case shall be used to protect the lights both on and off the jobsite.	<u>X</u>	<u> </u>
The light length shall be 12 inches.	<u>X</u>	<u> </u>

ITEM #1 – MODEL YEAR 2018, OR NEWER CATERPILLAR AP1055F ASPHALT PAVER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

NIGHT TIME LIGHTING PACKAGE (Cont'd)

The assembly weight of each package shall be 37 lbs. and include two lights and one pole. X

The LED's shall be 96 watts. X

The tested lumens shall be 10,848 lm. X

FUMES MANAGEMENT SYSTEM

A ventilation system shall be provided to extract the asphalt fumes. X

The system shall utilize a hydraulically driven exhaust fan that draws fumes through ducts at the rear of the paver. X

The system shall direct fumes away from the operator. X

The gas, vapors and fumes shall be vented through a single exhaust stack on the platform. X

The system shall include a gauge that measures the proportional air velocity to help identify when the system needs to be cleaned or serviced. X

The ventilation system components shall not block visibility to the auger chamber area. X

SERVICEABILITY

The machine shall have a system that uses cellular networks to transmit location, utilization and condition information for viewing by using remote monitoring web interface. X

A 5 year electronic technician subscription shall be included which includes diagnostic software required to communicate, diagnose and service the engine and machine. X

A five year service information system subscription shall be included for delivering on-line parts and service information. X

A laptop computer to operate the electronic technician software and service information center shall be provided. X

One annual machine inspection for 5 years shall be performed by the dealer and a written report on the condition of the paver shall be provided to the County. X

✓ **ITEM #1 – MODEL YEAR 2018, OR NEWER CATERPILLAR AP1055F ASPHALT PAVER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>SERVICEABILITY (Cont'd)</u>		
The service access doors shall be hinged and lockable.	<u>X</u>	<u> </u>
There shall be a sediment drain on the fuel tank.	<u>X</u>	<u> </u>
Lube points shall be grouped together.	<u>X</u>	<u> </u>
Quick disconnect hydraulic pressure test ports shall be used.	<u>X</u>	<u> </u>
Scheduled oil sampling ports shall be used.	<u>X</u>	<u> </u>
Vandalism protection cap locks shall be provided.	<u>X</u>	<u> </u>
Extended life coolant shall be used with protection to -34°F (-37°C).	<u>X</u>	<u> </u>
<u>SERVICE REFILL CAPACITIES</u>		
The fuel tank shall be 92 gallons.	<u>X</u>	<u> </u>
The cooling system shall be 12 gallons.	<u>X</u>	<u> </u>
The engine oil shall be 4 gallons.	<u>X</u>	<u> </u>
The hydraulic tank shall be 58 gallons.	<u>X</u>	<u> </u>
The diesel exhaust fluid shall be 5 gallons.	<u>X</u>	<u> </u>
<u>MACHINE DIMENSIONS</u>		
The operating height shall be 12'2".	<u>X</u>	<u> </u>
The overall length with screed shall be 22'5".	<u>X</u>	<u> </u>
The transport length shall be 22'0".	<u>X</u>	<u> </u>
The operating width shall be 11'0".	<u>X</u>	<u> </u>
The operating deck height shall be 5'11".	<u>X</u>	<u> </u>
The truck entry height shall be 24'.	<u>X</u>	<u> </u>
The truck entry width shall be 10'7".	<u>X</u>	<u> </u>
The hopper length with pushroller shall be 7'11".	<u>X</u>	<u> </u>
The weight as specified shall be 45,000 lbs.	<u>X</u>	<u> </u>

✓ ITEM #1 – MODEL YEAR 2018, OR NEWER CATERPILLAR AP1055F ASPHALT PAVER,
AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

WARRANTY

The paver shall be covered by a manufacturer’s standard warranty for a period of 12 months with unlimited hours.

X _____

Travel and mileage costs for the standard warranty shall be included.

X _____

The paver shall be covered by a 60 month or 7,500 hour extended powertrain and hydraulic warranty.

X _____

Warranty certificates for all warranties shall be included in the bid package to allow the County to review the warranty coverage proposed.

X _____

ITEM #1 – MODEL YEAR 2018, OR NEWER CATERPILLAR AP1055F ASPHALT PAVER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS

1A. Trade-In Option: 1999 CATERPILLAR AP1050B

The County has a 1999 Caterpillar AP1050B Asphalt Paver to be traded in. The value of the trade-in shall be deducted from the new paver price. The AP1050B serial number is 06ZN00199, and it has approximately 5,800 hours. The trade-in can be inspected at the Ocean County Vehicle Maintenance Yard at 152 Chestnut Street, Toms River, NJ 08753. Bidders can make an appointment for inspection by calling James Pine, Director, Vehicle Services at (732) 929-4746.

 X _____

1B. Preventative Maintenance Package

Preventative maintenance for 5 years shall be included in this Package option. The services shall be 4 per year for 5 years, totaling 20 service calls total.

 X _____

The preventative maintenance shall be performed at a County site to be determined at the time of service.

 X _____

The preventative maintenance shall be performed by qualified technicians of the selling dealer.

 X _____

The preventative maintenance shall include all consumables and travel and mileage. There shall be no additional charges to the County.

 X _____

1C. Operator Training

Operator training shall be provided for 6 operators.

 X _____

The training shall be held at the paver manufacturer's paver training facility.

 X _____

The training shall be provided at the end of 2018 or early 2019 during the paving offseason.

 X _____

All course registration fees, travel, lodging, meals and transportation shall be included in the bid price.

 X _____

The training shall be for a period of 4 ½ days.

 X _____

The instructor to student ratio shall be 4 to 1.

 X _____

The training shall consist of both classroom and hands-on training at a paving demo site.

 X _____

ITEM #1 – MODEL YEAR 2018, OR NEWER CATERPILLAR AP1055F ASPHALT PAVER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

1C. Operator Training (Cont'd)

Attendees shall receive printed material for classroom activity and a jump drive which will contain the entire course.

X _____

Course graduates shall be presented with a certificate of completion.

X _____

1D. Technician Training

Technician training shall be provided for 6 technicians.

X _____

The training shall be held at the paver manufacturer's paver service training facility.

X _____

The training shall be provided at the end of 2018 or early 2019 during the paving offseason.

X _____

All course registration fees, travel, lodging, meals and transportation shall be included in the bid price.

X _____

The training shall be for a period of 4 days.

X _____

1E. Diagnostic Tools / Test Equipment

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

X _____

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

X _____

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

X _____

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

X _____

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.

X _____

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.

X _____

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

X _____

✓ ITEM #1 – MODEL YEAR 2018, OR NEWER CATERPILLAR AP1055F ASPHALT PAVER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ IF. Technical Support

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

X _____

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

X _____

Technical support may be requested in the following areas:

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

X _____

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

X _____

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

X _____

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

X _____

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

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

X _____

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

X _____

Introduced on: October 3, 2018
Adopted on: October 3, 2018
Official Resolution#: 2018001112

✓ ITEM #1 – MODEL YEAR 2018, OR NEWER CATERPILLAR AP1055F ASPHALT PAVER,
AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 1F. Technical Support (Cont'd)

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

X _____

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

X _____

Proposal for the furnishing and delivery of **MOTOR VEHICLE: NEW ASPHALT PAVER** for the County of Ocean.

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

(x) - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Model Year 2018, or Newer Caterpillar AP1055F Asphalt Paver, As Specified, or Equal	1	1	EA	\$ 568,700.00	\$ 568,700.00

Year, Mfr., Model: 2018 OR NEWER CATERPILLAR AP1055F

Engine: CAT C7.1 ACERT

Delivery, A.R.O.: 100 DAYS

Warranty: 12-MONTH/UNLIMITED HOUR STANDARD PLUS 60-MONTH/7,500-HOUR EXTENDED

REMARKS: POWERTRAIN, HYDRAULICS & TECHNOLOGY

OPTIONS:

✓1a	Trade-in: 1999 Caterpillar AP1050B Asphalt Pave. Note: The value of the trade-in shall be deducted from the new paver price.	1	1	EA	\$(12,000.00)	\$(12,000.00)
✓1b	Preventative Maintenance Package, As Specified	1	1	EA	\$ 42,530.00	\$ 42,530.00
✓1c	Operator Training, As Specified	1	1	EA	\$ 46,706.00	\$ 46,706.00
✓1d	Technician Training, As Specified	1	1	EA	\$ 32,824.00	\$ 32,824.00
✓1e	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 1,250.00	\$ 3,750.00
✓1f	Technical Support, As Specified	1	180	HR	\$ 75.00	\$ 13,500.00

TOTAL LUMP SUM (Add Items 1-1f): \$ 696,010.00

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

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

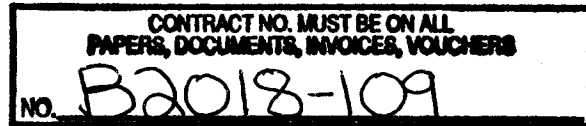
Agenda: Awarding a Contract for the Furnishing and Delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES to Electro Battery Systems, Inc., the lowest qualified bidder. (B2018-109)

Official Resolution#	2018001113						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2018-109						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board



RESOLUTION

October 3, 2018

WHEREAS, on August 7, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES for the County of Ocean; and

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

Name and Address of Bidder

Electro Battery Systems, Inc.
230 West Parkway, Unit 3
Pompton Plains, NJ 07444
(973) 835-3334

Colton Automotive
100 Delsea Drive South
Glassboro, NJ 08028
(856) 297-9731

IEH Auto Parts LLC dba
Auto Plus Auto Parts
901 N. Lenola Rd.
Moorestown, NJ 08057
(800) 257-7972

Van Wickle Auto Supply, Inc.
201 Hwy 71
Spring Lake Heights, NJ 07762
(732) 449-0100

Name and Address of Bidder

Eastern Warehouse Distributors
355 S Flowers Mill Road
Langhorne, PA 19047
(215) 741-4228 Ext. 20141

GSAC Corp. T/A Auto Parts
Connection / Napa
1447 Route 38, PO Box 778
Hainesport, NJ 08036
(609) 261-5070

Tri-State Battery & Auto
Electric, Inc.
107 H. Albe Drive
Newark, DE 19702
(302) 292-2330

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, that of ELECTRO BATTERY SYSTEMS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Automotive and Voting Machine Batteries, for the County of Ocean, for the contract period effective from date of award through October 2, 2019 a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15, as follows:

ELECTRO BATTERY SYSTEMS, INC. for thirty two (32) items, to wit:

ITEMS NO. items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32.

For a Section I Total Lump Sum (Item #'s 1-30) of \$53,040.50. For a Section II Total Lump Sum (Item #'s 31-32) of \$5,395.00.

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. WHEREAS, funds for the services shall be available within the following funding Source: Election Board; County Department of Parks and Recreation; Transportation Department and Vehicle Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-109.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, Election Board, County Department of Parks and Recreation, Transportation Department, Vehicle Services and Electro Battery Systems, Inc. the Successful Bidder.

Proposal for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION I

✓1 Automotive and Heavy Duty Equipment Batteries
 BCI Group Number: 4D
 As Specified

20	EA	\$ 110.00	\$ 2,200 -
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Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 1000
 Specify Reserve Capacity: 320
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months ✓
 Specify Manufacturer and Brand Name: Exide Electro Brand
 Specify Product Code Number: 40

✓2 Automotive and Heavy Duty Equipment Batteries
 BCI Group Number: 8D
 As Specified

20	EA	\$ 118.50	\$ 2,370 -
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Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 1155
 Specify Reserve Capacity: 400
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
 Specify Manufacturer and Brand Name: Exide Electro Brand
 Specify Product Code Number: 80

✓3 Automotive and Heavy Duty Equipment Batteries
 BCI Group Number: 24
 As Specified

25	EA	\$ 55.25	\$ 1,381.25
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Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 700
 Specify Reserve Capacity: 140
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months
 Specify Manufacturer and Brand Name: Exide Electro Brand
 Specify Product Code Number: 245

ELECTRO BATTERY SYSTEMS, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓4	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24F As Specified	15	EA	\$ 55.25	\$ 828.75
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>700</u>				
	Specify Reserve Capacity: <u>120</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Sxidel Electro Brand</u>				
	Specify Product Code Number: <u>24FS</u>				
✓5	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 26 As Specified	9	EA	\$ 50.50	\$ 454.50
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>540</u>				
	Specify Reserve Capacity: <u>80</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Sxidel Electro Brand</u>				
	Specify Product Code Number: <u>526MF</u>				
✓6	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27 As Specified	25	EA	\$ 59.50	\$ 1487.50
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>750</u>				
	Specify Reserve Capacity: <u>120</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Sxidel Electro Brand</u>				
	Specify Product Code Number: <u>27S</u>				
✓7	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27F As Specified	8	EA	\$ 59.50	\$ 476.00 -
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>750</u>				
	Specify Reserve Capacity: <u>120</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Sxidel Electro Brand</u>				
	Specify Product Code Number: <u>27FS</u>				

ELECTRO BATTERY SYSTEMS, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 8	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 30H As Specified	3	EA	\$ 85.00	\$ 255 -
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>700</u>				
	Specify Reserve Capacity: <u>180</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>3014</u>				
✓ 9	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31 As Specified	110	EA	\$ 69.00	\$ 7,590 -
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>950</u>				
	Specify Reserve Capacity: <u>175</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>East Penn / Electro Brand</u>				
	Specify Product Code Number: <u>1131MF</u>				
✓ 10	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31P As Specified	22	EA	\$ 69.00	\$ 1,518 -
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>950</u>				
	Specify Reserve Capacity: <u>175</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>East Penn / Electro Brand</u>				
	Specify Product Code Number: <u>1131PME</u>				
✓ 11	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 34 As Specified	27	EA	\$ 59.50	\$ 1,606.50
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>800</u>				
	Specify Reserve Capacity: <u>120</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>34X</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓12	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 41 As Specified	5	EA	\$ 58.50	\$ 292.50
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>650</u>				
	Specify Reserve Capacity: <u>105</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>41C</u>				
✓13	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 47 As Specified	5	EA	\$ 64.00	\$ 320.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>600</u>				
	Specify Reserve Capacity: <u>85</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>47C</u>				
✓14	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 48 As Specified	20	EA	\$ 67.50	\$ 1,350.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>690</u>				
	Specify Reserve Capacity: <u>110</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>48C</u>				
✓15	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 49 As Specified	5	EA	\$ 73.50	\$ 367.50
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>900</u>				
	Specify Reserve Capacity: <u>185</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>East Penn / Electro Brand</u>				
	Specify Product Code Number: <u>649MF</u>				

ELECTRO BATTERY SYSTEMS, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓16	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 58 As Specified	45	EA	\$ <u>60.50</u>	\$ <u>2,722.50</u>
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>540</u>				
	Specify Reserve Capacity: <u>80</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>58C</u>				
✓17	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 58R As Specified	25	EA	\$ <u>60.50</u>	\$ <u>1,512.50</u>
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>580</u>				
	Specify Reserve Capacity: <u>80</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>58RC</u>				
✓18	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 65 As Specified	167	EA	\$ <u>66.50</u>	\$ <u>11,105.50</u>
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>900</u>				
	Specify Reserve Capacity: <u>150</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>65S</u>				
✓19	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75 As Specified	15	EA	\$ <u>66.50</u>	\$ <u>997.50</u>
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>650</u>				
	Specify Reserve Capacity: <u>90</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>East Penn / Electro Brand</u>				
	Specify Product Code Number: <u>675MF</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 20	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75/86 (Dual Terminal) As Specified	2	EA	\$ 68.50	\$ 137 -
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>525</u>				
	Specify Reserve Capacity: <u>85</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>75075</u>				
✓ 21	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 78 As Specified	47	EA	\$ 62.50	\$ 2,937.50
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>770</u>				
	Specify Reserve Capacity: <u>120</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>78.5</u>				
✓ 22	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 94R As Specified	11	EA	\$ 87.00	\$ 957 -
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>790</u>				
	Specify Reserve Capacity: <u>140</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>L4/94RX</u>				
✓ 23	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 96R As Specified	15	EA	\$ 78.00	\$ 1,170 -
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>590</u>				
	Specify Reserve Capacity: <u>85</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>96RC</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 24	Automotive and Heavy Duty Equipment Batteries BCI Group Number: AGM48 As Specified	20	EA	\$ 118.50	\$ 2,370 -
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>760</u>				
	Specify Reserve Capacity: <u>120</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>East Penn / Electro Brand</u>				
	Specify Product Code Number: <u>9AGM48</u>				
✓ 25	Golf Cart Batteries BCI Group Number: 570 MF As Specified	12	EA	\$ 55.00	\$ 660 -
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>525</u>				
	Specify Reserve Capacity: <u>80</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>70C</u>				
✓ 26	Lawn Mower Batteries BCI Group Number: U1L As Specified	6	EA	\$ 24.00	\$ 144 -
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>235</u>				
	Specify Reserve Capacity: <u>25</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>GT-14</u>				
✓ 27	Military Batteries, BCI Group Number: 6TL As Specified	24	EA	\$ 132.50	\$ 3,180 -
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>750</u>				
	Specify Reserve Capacity: <u>230</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>East Penn / Electro Brand</u>				
	Specify Product Code Number: <u>6TMF</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 28	Deep Cycle Batteries, BCI Group Number: 24 As Specified	20	EA	\$ 54.50	\$ 1,090.00
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>400</u>				
	Specify Reserve Capacity: <u>140</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>24MDC</u>				
✓ 29	Deep Cycle Batteries, BCI Group Number: 31 As Specified	25	EA	\$ 92.50	\$ 2,312.50
	Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: <u>725</u>				
	Specify Reserve Capacity: <u>205</u>				
	Specify Warranty Period for 100% Full Replacement @ No Additional Cost: <u>12 months</u>				
	Specify Manufacturer and Brand Name: <u>Exide / Electro Brand</u>				
	Specify Product Code Number: <u>31MDC</u>				
✓ 30	Trade-In Allowance for Section I (DEDUCT) As Specified	753	EA	\$ 1.00	\$ 753.00
SECTION I - TOTAL LUMP SUM (Item's # 1 - 30)					\$ 53,040.50

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II					
✓ 31	Voting Machine Batteries As Specified (NO SUBSTITUTIONS)	100	EA	\$ <u>54.95</u>	\$ <u>5,495.00</u>
✓ 32	Trade-In Allowance for Section II (DEDUCT) As Specified	100	EA	\$ <u>1.00</u>	\$ <u>100.00</u>
SECTION II – TOTAL LUMP SUM (Item's # 31 - 32)					\$ <u>5,395.00</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

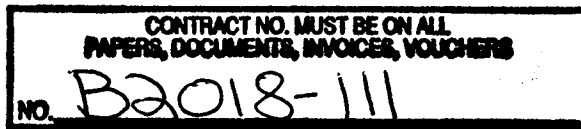
Agenda: Awarding a Contract for the Furnishing and Delivery of ROADSIDE WILDLIFE CARCASS REMOVAL to Kelly Winthrop, LLC, the lowest qualified bidder. (B2018-111)

Official Resolution#	2018001114						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2018-111						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board



RESOLUTION

October 3, 2018

WHEREAS, on August 7, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROADSIDE WILDLIFE CARCASS REMOVAL for the County of Ocean; and

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

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

Name and Address of Bidder
Deer Carcass Removal Service, LLC
PO Box 328, 140 Meirs Rd.
Cream Ridge, NJ 08514
(800) 509-1420

Wildlife Command Center
4089 Country Club Dr.
Imperial, MO 63052
(314) 604-4377

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, KELLY WINTHROP, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with KELLY WINTHROP, LLC, accepting their bid for the furnishing and delivery of Roadside Wildlife Carcass Removal for the County of Ocean, from date of award through October 2, 2020, a period of two (2) years, OR until delivery is complete. The County reserves the right to extend the terms of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

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

ITEM NO. 1.

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

2. The acceptance made in Paragraph 1. is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-111.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Department, and Kelly Winthrop, LLC, the successful bidder.

ROADSIDE WILDLIFE CARCASS REMOVAL

GENERAL DESCRIPTION

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

COMPLIANCE

YES **NO**

GENERAL SPECIFICATIONS

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

Kaw _____
Kaw _____

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

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

Kaw _____
Kaw _____

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

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

Kaw _____
Kaw _____

All licensing and permits are the responsibility of the contractor.

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

Kaw _____
Kaw _____

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

Kaw _____
Kaw _____

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

Kaw _____
Kaw _____

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

Kaw _____
Kaw _____

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

Kaw _____
Kaw _____

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

Kaw _____
Kaw _____

COMMUNICATIONS

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

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

Kaw _____
Kaw _____

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

Kaw _____
Kaw _____

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

Kaw _____
Kaw _____

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

Kaw _____
Kaw _____

COMPLIANCE
YES NO

COMMUNICATIONS – (CONT'D)

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

Kaw _____
Kaw _____
Kaw _____
Kaw _____

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

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

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

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

Kaw _____

EQUIPMENT AND SAFETY

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

Kaw _____

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

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

Kaw _____
Kaw _____
Kaw _____
Kaw _____
Kaw _____

COMPLIANCE

YES NO

CONTRACTOR PERSONNEL

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

Kaw _____

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

Kaw _____

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

Kaw _____

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

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Cost per carcass for removal and sanitary disposal at a disposal facility licensed to receive carcasses	2,500	EA	\$ 35.00	\$ 87,500.00



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

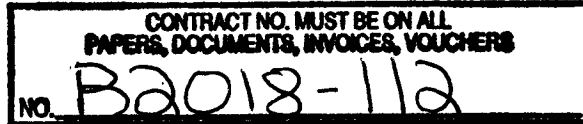
Agenda: Awarding Contracts for the Furnishing and Delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Bob's Uniform Shop, Inc. and Jeffrey Fink T/A Keyport Army Navy, the lowest qualified bidders. (B2018-112)

Official Resolution#	2018001115						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2018-112						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board



RESOLUTION

October 3, 2018

WHEREAS, on August 14, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS for the County of Ocean; and

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

Name and Address of Bidder

Bob's Uniform Shop, Inc.
PO Box 578, 504 Hwy 35
Middletown, NJ 07748
(732) 530-1212

Galls, LLC
1340 Russell Cave Road
Lexington, KY 40505
(800) 876-4242

Name and Address of Bidder

Jeffrey Fink T/A Keyport Army & Navy
PO Box 985
Brick, NJ 08723
(732) 673-5356

Action Uniform Co., LLC
3164 Fire Road
Egg Harbor Twp., NJ 08234
(609) 573-5462

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, be accepted, namely that of, BOB'S UNIFORM SHOP, INC. and JEFFREY FINK T/A KEYPORT ARMY AND NAVY.

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, for the furnishing and delivery of Uniforms for Various Departments for the County of Ocean, for the contract period of one (1) year from date of award through October 2, 2019, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. BOB'S UNIFORM SHOP, INC. for thirty five (35) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25a, 25b, 26, 27, 28, 29, 30, 31, 32, 33 and 134.

For a Section I Total Lump Sum (Item #'s 1-33) of \$29,149.65.

B. JEFFERY FINK T/A KEYPORT ARMY AND NAVY for one hundred forty (140) items, to wit:

ITEMS NO. 34, 35, 36, 37a, 37b, 37c, 38a, 38b, 38c, 39a, 39b, 39c, 40a, 40b, 41, 42a, 42b, 42c, 42d, 43a, 43b, 43c, 44, 45, 46, 47a, 47b, 47c, 48a, 48b, 48c, 49, 50, 51, 52a, 52b, 53a, 53b, 53c, 54a, 54b, 54c, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64a, 64b, 65, 66a, 66b, 66c, 66d, 66e, 66f, 66g, 66h, 67a, 67b, 67c, 68, 69a, 69b, 70, 71a, 71b, 71c, 72a, 72b, 73a, 73b, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97a, 97b, 98, 99, 100, 101, 102a, 102b, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114a, 114b, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133 and 134.

For a Section II Total Lump Sum (Item #'s 34-36) of \$782.50, For a Section III Total Lump Sum (Item #'s 37a-58) of \$30,469.00. For a Section IV Total Lump Sum (Item #'s 59-93) of \$60,127.00. For a Section V Total Lump Sum (Item #'s 94-114b) of \$9,731.00. For a Section VI Total Lump Sum (Item #'s 115-133) of \$55,005.00.

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for the services shall be available within the following funding Source: Clerk of the Board; Consumer Affairs; Prosecutor's Office and Security Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-112.

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, Clerk of the Board; Consumer Affairs; Prosecutor's Office and Security Department, and the successful bidders.

BOB'S UNIFORM SHOP, INC.

Proposal for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare_ that _he ha_ carefully examined the advertisements and specifications for the UNIFORMS FOR VARIOUS DEPARTMENTS and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - SECURITY DEPARTMENT							
✓1	Trousers, Men and Women, As Specified, or Equal	<u>ELBECO</u>	<u>E8907</u>	120	EA	\$ <u>49.75</u>	\$ <u>5970.00</u>
✓2	Belt, As Specified, or Equal	<u>DutyMAN</u>	<u>16114</u>	25	EA	\$ <u>17.10</u>	\$ <u>427.50</u>
✓3	Long Sleeve Shirt, Men NO EXCEPTIONS	<u>ELBECO</u>	<u>319-3 TT</u>	50	EA	\$ <u>56.45</u>	\$ <u>2822.50</u>
✓4	Short Sleeve Shirt, Men NO EXCEPTIONS	<u>ELBECO</u>	<u>3319-3 TT</u>	50	EA	\$ <u>53.60</u>	\$ <u>2680.00</u>
✓5	Long Sleeve Shirt, Women NO EXCEPTIONS	<u>ELBECO</u>	<u>9319-3 TT</u>	12	EA	\$ <u>56.45</u>	\$ <u>677.40</u>
✓6	Short Sleeve Shirt, Women NO EXCEPTIONS	<u>ELBECO</u>	<u>9819-3 TT</u>	12	EA	\$ <u>53.60</u>	\$ <u>643.20</u>
✓7	Supervisor Long Sleeve Shirt, Men NO EXCEPTIONS	<u>ELBECO</u>	<u>314-3</u>	10	EA	\$ <u>42.50</u>	\$ <u>425.00</u>
✓8	Supervisor Short Sleeve Shirt, Men NO EXCEPTIONS	<u>ELBECO</u>	<u>3314-3</u>	10	EA	\$ <u>39.85</u>	\$ <u>398.50</u>
✓9	Supervisor Long Sleeve Shirt, Women NO EXCEPTIONS	<u>ELBECO</u>	<u>9314-3</u>	2	EA	\$ <u>42.50</u>	\$ <u>85.00</u>

Introduced on: October 3, 2018
Adopted on: October 3, 2018
Official Resolution#: 2018001115

BOB'S UNIFORM SHOP, INC.

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓10	Supervisor Short Sleeve Shirt, Women NO EXCEPTIONS	<u>ELBECO</u>	<u>9814-4</u>	2	EA	\$ <u>39.85</u>	\$ <u>79.70</u>
✓11	Tie, As Specified, or Equal	<u>S. BROOME</u>	<u>4550</u>	40	EA	\$ <u>3.95</u>	\$ <u>158.00</u>
✓12	Raincoat, As Specified, or Equal	<u>PETRA</u>	<u>LRC-48-C3</u>	7	EA	\$ <u>49.95</u>	\$ <u>349.65</u>
✓13	Nylon Windbreaker As Specified, or Equal	<u>LIBERTY</u>	<u>560.MNV</u>	30	EA	\$ <u>24.25</u>	\$ <u>727.50</u>
✓14	Sweater, Men and Women As Specified, or Equal	<u>TAC SQUAD</u>	<u>2004</u>	10	EA	\$ <u>51.00</u>	\$ <u>510.00</u>
✓15	Sports Fleece Jacket As Specified, or Equal	<u>HERITAGE</u>	<u>3071</u>	5	EA	\$ <u>35.00</u>	\$ <u>175.00</u>
✓16	Security Parka As Specified, or Equal	<u>LIBERTY</u>	<u>568.MNV</u>	8	EA	\$ <u>50.00</u>	\$ <u>400.00</u>
✓17	Three Season Jacket As Specified, or Equal	<u>ALPHA</u>	<u>D700</u>	40	EA	\$ <u>39.75</u>	\$ <u>1590.00</u>
✓18	Mocean Bike Shorts As Specified, or Equal	<u>MOCEAN</u>	<u>1020</u>	20	EA	\$ <u>45.00</u>	\$ <u>900.00</u>
✓19	Mocean Bike Pants As Specified, or Equal	<u>MOCEAN</u>	<u>2054</u>	20	EA	\$ <u>59.95</u>	\$ <u>1199.00</u>
✓20	Pants, BDU NO EXCEPTIONS	<u>S:11</u>	<u>74251</u>	25	EA	\$ <u>45.00</u>	\$ <u>1125.00</u>
✓21	Golf Shirt, Short Sleeve As Specified, or Equal	<u>PORT AUTHORITY</u>	<u>CS410</u>	35	EA	\$ <u>35.75</u>	\$ <u>1251.25</u>
✓22	Golf Shirt, Long Sleeve As Specified, or Equal	<u>PORT AUTHORITY</u>	<u>CS410LS</u>	35	EA	\$ <u>38.75</u>	\$ <u>1356.25</u>
✓23	Turtleneck Dickie As Specified, or Equal	<u>ELBECO</u>	<u>K8024</u>	50	EA	\$ <u>13.25</u>	\$ <u>662.50</u>
✓24	Collar Ornament As Specified, or Equal	<u>SMITH & WARREN</u>	<u>M1502</u>	5	EA	\$ <u>15.75</u>	\$ <u>78.75</u>
✓25a	Tie Bar with State Seal - Gold Finish As Specified, or Equal	<u>SMITH & WARREN</u>	<u>C501C</u>	5	EA	\$ <u>15.50</u>	\$ <u>77.50</u>

BOB'S UNIFORM SHOP, INC.

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓25b	Tie Bar with State Seal - Nickel Finish						
	As Specified, or Equal	<u>SMITH & WARREN</u>	<u>C510L</u>	5	EA	\$ 13.25	\$ 66.25
✓26	Nameplate, As Specified, or Equal	<u>Reeves</u>	<u>0800</u>	12	EA	\$ 10.75	\$ 129.00
✓27	Baseball Cap, As Specified, or Equal						
		<u>CAPCO</u>	<u>5110</u>	40	EA	\$ 13.50	\$ 540.00
✓28	Ball Cap, As Specified, or Equal	<u>CAPCO</u>	<u>3000S</u>	40	EA	\$ 14.75	\$ 590.00
✓29	Safety Vest, As Specified, or Equal	<u>SAFETY FLAG</u>	<u>P5U-GN-SEC</u>	15	EA	\$ 19.50	\$ 292.50
✓30	Shoulder Patch, NO EXCEPTIONS	<u>HERO PRIDE</u>	<u>X107667A</u>	300	EA	\$ 1.75	\$ 525.00
✓31	Watch Cap, As Specified, or Equal	<u>HERO PRIDE</u>	<u>6885</u>	40	EA	\$ 7.95	\$ 318.00
✓32	Turtleneck, Long Sleeve As Specified, or Equal	<u>ELBECO</u>	<u>7700</u>	40	EA	\$ 23.25	\$ 930.00
✓33	Duty Gloves, As Specified, or Equal	<u>HWC</u>	<u>EWSS30</u>	30	PR	\$ 32.99	\$ 989.70

SECTION I - TOTAL LUMP SUM (ADD ITEM#S 1-33): \$29149.65

SECTION II - CLERK OF THE BOARD (MAIL SERVICES)

34	Short Sleeve Polo Shirt, Women As Specified, or Equal	<u>ALPHA</u>	<u>8530</u>	30	EA	\$ 18.95	\$ 568.50
35	Short Sleeve Polo Shirt, Men As Specified, or Equal	<u>ALPHA</u>	<u>8534</u>	5	EA	\$ 22.95	\$ 114.75
36	Short Sleeve T-Shirt, Men and Women As Specified, or Equal	<u>ALPHA</u>	<u>G500</u>	35	EA	\$ 8.95	\$ 313.25

SECTION II - TOTAL LUMP SUM (ADD ITEM#S 34-36): \$ 996.50

SECTION III - CONSUMER AFFAIRS DEPARTMENT

37a	Jacket, As Specified, or Equal	<u>NO BID</u>		12	EA	\$	\$
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Introduced on: October 3, 2018
 Adopted on: October 3, 2018
 Official Resolution#: 2018001115

BOB'S UNIFORM SHOP, INC.

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
123	Boots, NO EXCEPTIONS			80	PR	\$	\$
124	Boots, As Specified, or Equal			20	PR	\$	\$
125	Boots, NO EXCEPTIONS			20	PR	\$	\$
126	Tactical Response Uniform (TRU) Shirt NO EXCEPTIONS			80	EA	\$	\$
127	Tactical Response Uniform (TRU) Pant NO EXCEPTIONS			26	EA	\$	\$
128	Tactical Response Uniform (TRU) Shirt NO EXCEPTIONS			30	EA	\$	\$
129	Tactical Response Uniform Trousers As Specified, or Equal			25	EA	\$	\$
130	Tactical Pants As Specified, or Equal			6	EA	\$	\$
131	Tactical Pants As Specified, or Equal			18	EA	\$	\$
132	Leather Belt, NO EXCEPTIONS			18	EA	\$	\$
133	TDU Belt, NO EXCEPTIONS			18	EA	\$	\$

SECTION VI - TOTAL LUMP SUM (ADD ITEM#S 115-133): \$

SECTION VII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓ 134 Discount Percentage (%) for
Uniforms Off Catalog Price
(NOT LESS THAN), As Specified

20% %

Keyport Army & Navy

PO Box 985, Brick, New Jersey 08723 • Phone (732) 264 -3008 • Fax (732) 264 -6331

Attn.: Purchasing
August 27, 2018

Re: UNIFORMS FOR VARIOUS DEPARTMENTS 2018- ITEM 53A

Dear Evan,

On UNIFORMS FOR VARIOUS DEPARTMENTS 2018- ITEM 53A we are offering
Port Authority J331.

Sincerely,

Jeff Fink

JEFFREY FINK T/A KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
25b	Tie Bar with State Seal - Nickel Finish As Specified, or Equal			5	EA	\$	\$
26	Nameplate, As Specified, or Equal			12	EA	\$	\$
27	Baseball Cap, As Specified, or Equal			40	EA	\$	\$
28	Ball Cap, As Specified, or Equal			40	EA	\$	\$
29	Safety Vest, As Specified, or Equal			15	EA	\$	\$
30	Shoulder Patch, NO EXCEPTIONS			300	EA	\$	\$
31	Watch Cap, As Specified, or Equal			40	EA	\$	\$
32	Turtleneck, Long Sleeve As Specified, or Equal			40	EA	\$	\$
33	Duty Gloves, As Specified, or Equal			30	PR	\$	\$

SECTION I - TOTAL LUMP SUM (ADD ITEM#S 1-33): \$ NO BID

SECTION II - CLERK OF THE BOARD (MAIL SERVICES)

✓34	Short Sleeve Polo Shirt, Women As Specified, or Equal	Ultra Club	8530	30	EA	\$14.50	\$435.00
✓35	Short Sleeve Polo Shirt, Men As Specified, or Equal	Ultra Club	8534	5	EA	\$18.75	\$93.75
✓36	Short Sleeve T-Shirt, Men and Women As Specified, or Equal	Gildan	65000	35	EA	\$7.25	\$253.75

SECTION II - TOTAL LUMP SUM (ADD ITEM#S 34-36): \$782.50

SECTION III - CONSUMER AFFAIRS DEPARTMENT

✓37a	Jacket, As Specified, or Equal	5.11	48038	12	EA	\$97.00	\$1164.00
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Introduced on: October 3, 2018
 Adopted on: October 3, 2018
 Official Resolution#: 2018001115

JEFFREY FINK T/A KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓37b	Jacket, As Specified, or Equal	<u>5.11</u>	<u>48038</u>	15	EA	<u>\$ 97.00</u>	<u>\$ 1455.00</u>
✓37c	Jacket, As Specified, or Equal	<u>5.11</u>	<u>48038</u>	15	EA	<u>\$ 97.00</u>	<u>\$ 1455.00</u>
✓38a	Fleece Lined Jacket NO EXCEPTIONS	<u>Dickies</u>	<u>33237</u>	15	EA	<u>\$ 35.00</u>	<u>\$ 525.00</u>
✓38b	Fleece Lined Jacket NO EXCEPTIONS	<u>Dickies</u>	<u>33237</u>	15	EA	<u>\$ 35.00</u>	<u>\$ 525.00</u>
✓38c	Fleece Lined Jacket NO EXCEPTIONS	<u>Dickies</u>	<u>33237</u>	15	EA	<u>\$ 35.00</u>	<u>\$ 525.00</u>
✓39a	Polo Shirt, Men, Short Sleeve NO EXCEPTIONS	<u>Tru Spec</u>	<u>4336</u>	10	EA	<u>\$ 38.00</u>	<u>\$ 380.00</u>
✓39b	Polo Shirt, Men, Short Sleeve NO EXCEPTIONS	<u>Tru Spec</u>	<u>4336</u>	10	EA	<u>\$ 38.00</u>	<u>\$ 380.00</u>
✓39c	Polo Shirt, Men, Short Sleeve NO EXCEPTIONS	<u>Tru Spec</u>	<u>4336</u>	5	EA	<u>\$ 38.00</u>	<u>\$ 190.00</u>
✓40a	Polo Shirt, Women, Short Sleeve NO EXCEPTIONS	<u>Tru Spec</u>	<u>4375</u>	5	EA	<u>\$ 38.00</u>	<u>\$ 190.00</u>
✓40b	Polo Shirt, Women, Short Sleeve NO EXCEPTIONS	<u>Tru Spec</u>	<u>4375</u>	10	EA	<u>\$ 38.00</u>	<u>\$ 380.00</u>
✓41	Polo Shirt, Women, Long Sleeve NO EXCEPTIONS	<u>Tru Spec</u>	<u>4420</u>	40	EA	<u>\$ 38.00</u>	<u>\$ 1520.00</u>
✓42a	Oxford Shirt, Long Sleeve, Men and Women As Specified, or Equal	<u>Red Kap</u>	<u>SR70/SR71</u>	10	EA	<u>\$ 26.00</u>	<u>\$ 260.00</u>
✓42b	Oxford Shirt, Long Sleeve, Men and Women As Specified, or Equal	<u>Red Kap</u>	<u>SR70/SR71</u>	40	EA	<u>\$ 26.00</u>	<u>\$ 1040.00</u>
✓42c	Oxford Shirt, Long Sleeve, Men and Women As Specified or Equal	<u>Red Kap</u>	<u>SR70/SR71</u>	10	EA	<u>\$ 26.00</u>	<u>\$ 260.00</u>
✓42d	Oxford Shirt, Long Sleeve, Men and Women As Specified or Equal	<u>Red Kap</u>	<u>SR70/SR71</u>	5	EA	<u>\$ 26.00</u>	<u>\$ 130.00</u>

Introduced on: November 3, 2018
 Adopted on: As Specified, or Equal
 Official Resolution#: 2018001115

JEFFREY FINK T/A KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓43a	Oxford Shirt, Short Sleeve, Men and Women As Specified, or Equal	Red Kap	SR60/SR61	10	EA	\$ 25.00	\$ 250.00
✓43b	Oxford Shirt, Short Sleeve, Men and Women As Specified, or Equal	Red Kap	SR60/SR61	40	EA	\$ 25.00	\$ 1000.00
✓43c	Oxford Shirt, Short Sleeve, Men and Women As Specified, or Equal	Red Kap	SR60/SR61	40	EA	\$ 25.00	\$ 1000.00
✓44	Pants, PDU Duty, Women NO EXCEPTIONS	5.11	64306	6	EA	\$ 45.00	\$ 270.00
✓45	Pants, BDU NO EXCEPTIONS	5.11	74251	40	EA	\$ 45.00	\$ 1800.00
✓46	Pants, PDU Duty, Men NO EXCEPTIONS	5.11	74326	40	EA	\$ 45.00	\$ 1800.00
✓47a	Parka, NO EXCEPTIONS	5.11	48001	2	EA	\$ 200.00	\$ 400.00
✓47b	Parka, NO EXCEPTIONS	5.11	48001	15	EA	\$ 200.00	\$ 3000.00
✓47c	Parka, NO EXCEPTIONS	5.11	48001	6	EA	\$ 200.00	\$ 1200.00
✓48a	Cap, As Specified or Equal	Rothco	8492	5	EA	\$ 15.00	\$ 75.00
✓48b	Cap, As Specified or Equal	Rothco	8492	15	EA	\$ 15.00	\$ 225.00
✓48c	Cap, As Specified or Equal	Rothco	8492	5	EA	\$ 15.00	\$ 75.00
✓49	Logger Boots, NO EXCEPTIONS	Cordina	CA825	14	EA	\$ 70.00	\$ 980.00
✓50	Boots, Men As Specified, or Equal	Thorogood	804-6190	14	EA	\$ 90.00	\$ 1260.00
✓51	Logger Boots, NO EXCEPTIONS	Cordina	CA825	14	EA	\$ 70.00	\$ 980.00
✓52a	Sweatshirt, Mens, Front Zip As Specified, or Equal	Charles River	9682	2	EA	\$ 45.00	\$ 90.00
✓52b	Sweatshirt, Mens, Front Zip As Specified, or Equal	Charles River	9682	15	EA	\$ 45.00	\$ 675.00
✓53a	All Weather Jacket As Specified, or Equal	Charles River	9682	5	EA	\$ 45.00	\$ 225.00

Introduced on: October 3, 2018
Adopted on: As Specified, or Equal
Official Resolution#: 2018001115

JEFFREY FINK T/A KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓53b	All Weather Jacket As Specified, or Equal	<u>Port Authority</u>	<u>J331</u>	7	EA	<u>\$ 50.00</u>	<u>\$ 350.00</u>
✓53c	All Weather Jacket As Specified, or Equal	<u>Port Authority</u>	<u>J331</u>	3	EA	<u>\$ 50.00</u>	<u>\$ 150.00</u>
✓54a	Long Sleeve T-Shirt As Specified, or Equal	<u>Gildan</u>	<u>64400</u>	5	EA	<u>\$ 50.00</u>	<u>\$ 250.00</u>
✓54b	Long Sleeve T-Shirt As Specified, or Equal	<u>Gildan</u>	<u>64400</u>	10	EA	<u>\$ 20.00</u>	<u>\$ 200.00</u>
✓54c	Long Sleeve T-Shirt As Specified, or Equal	<u>Gildan</u>	<u>64400</u>	5	EA	<u>\$ 20.00</u>	<u>\$ 100.00</u>
✓55	BDU Style Pants As Specified, or Equal	<u>5.11</u>	<u>74251</u>	45	EA	<u>\$ 45.00</u>	<u>\$ 2025.00</u>
✓56	Pleated Khaki Pants As Specified, or Equal	<u>Red Kap</u>	<u>PC46</u>	15	EA	<u>\$ 28.00</u>	<u>\$ 420.00</u>
✓57	Leather Belt As Specified, or Equal	<u>Red Kap</u>	<u>AB14 BK</u>	10	EA	<u>\$ 21.00</u>	<u>\$ 210.00</u>
✓58	Unisex Oxford Style Safety Shoe As Specified, or Equal	<u>Lehigh</u>	<u>LEHI002</u>	12	EA	<u>\$ 90.00</u>	<u>\$ 1080.00</u>

SECTION III - TOTAL LUMP SUM (ADD ITEM#S 37a-58): \$ 30469.00

SECTION IV - PROSECUTOR'S OFFICE AND POLICE ACADEMY

✓59	Pants, NO EXCEPTIONS	<u>Red Kap</u>	<u>PT62KH</u>	36	EA	<u>\$ 25.00</u>	<u>\$ 900.00</u>
✓60	Pants, BDU, Rip-Stop NO EXCEPTIONS	<u>Tru Spec</u>	<u>1324</u>	36	EA	<u>\$ 33.00</u>	<u>\$ 1188.00</u>
✓61	Pants, BDU NO EXCEPTIONS	<u>5.11</u>	<u>74251</u>	6	EA	<u>\$ 48.00</u>	<u>\$ 288.00</u>
✓62	Pants, PDU Duty, Men NO EXCEPTIONS	<u>Under Armour</u>	<u>1262480</u>	24	EA	<u>\$ 56.00</u>	<u>\$ 1344.00</u>

JEFFREY FINK T/A KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓63	Tactical Pants NO EXCEPTIONS	<u>5.11</u>	<u>74003</u>	57	EA	\$ <u>48.00</u>	\$ <u>2736.00</u>
✓64a	Tactical Pants NO EXCEPTIONS	<u>5.11</u>	<u>74273</u>	11	EA	\$ <u>48.00</u>	\$ <u>528.00</u>
✓64b	Tactical Pants, NO EXCEPTIONS	<u>5.11</u>	<u>74273</u>	12	EA	\$ <u>48.00</u>	\$ <u>576.00</u>
✓65	Tactical Response Uniform (TRU) Trousers NO EXCEPTIONS	<u>Tru-Spec</u>	<u>1282</u>	12	EA	\$ <u>42.00</u>	\$ <u>504.00</u>
✓66a	Tactical Polo, Short Sleeve NO EXCEPTIONS	<u>Under Armour</u>	<u>1279759/1290521</u>	6	EA	\$ <u>47.00</u>	\$ <u>282.00</u>
✓66b	Tactical Polo, Short Sleeve NO EXCEPTIONS	<u>Under Armour</u>	<u>1279759/1290521</u>	12	EA	\$ <u>47.00</u>	\$ <u>564.00</u>
✓66c	Tactical Polo, Short Sleeve NO EXCEPTIONS	<u>Under Armour</u>	<u>1279759/1290521</u>	40	EA	\$ <u>47.00</u>	\$ <u>1880.00</u>
✓66d	Tactical Polo, Short Sleeve NO EXCEPTIONS	<u>Under Armour</u>	<u>1279759/1290521</u>	12	EA	\$ <u>47.00</u>	\$ <u>564.00</u>
✓66e	Tactical Polo, Short Sleeve NO EXCEPTIONS	<u>Under Armour</u>	<u>1279759/1290521</u>	24	EA	\$ <u>47.00</u>	\$ <u>1128.00</u>
✓66f	Tactical Polo, Short Sleeve NO EXCEPTIONS	<u>Under Armour</u>	<u>1279759/1290521</u>	12	EA	\$ <u>47.00</u>	\$ <u>564.00</u>
✓66g	Tactical Polo, Short Sleeve NO EXCEPTIONS	<u>Under Armour</u>	<u>1279759/1290521</u>	12	EA	\$ <u>47.00</u>	\$ <u>564.00</u>
✓66h	Tactical Polo, Short Sleeve NO EXCEPTIONS	<u>Under Armour</u>	<u>1279759/1290521</u>	8	EA	\$ <u>47.00</u>	\$ <u>376.00</u>
✓67a	Tactical Polo, Long Sleeve, Men As Specified, or Equal	<u>Tru Spec</u>	<u>4357</u>	6	EA	\$ <u>42.00</u>	\$ <u>252.00</u>
✓67b	Tactical Polo, Long Sleeve, Men As Specified, or Equal	<u>Tru Spec</u>	<u>4357</u>	8	EA	\$ <u>42.00</u>	\$ <u>336.00</u>
✓67c	Tactical Polo, Long Sleeve, Men As Specified, or Equal	<u>Tru Spec</u>	<u>4357</u>	12	EA	\$ <u>42.00</u>	\$ <u>504.00</u>
✓67d	Tactical Polo, Long Sleeve, Men NO EXCEPTIONS	<u>Tru Spec</u>	<u>2555</u>	6	EA	\$ <u>45.00</u>	\$ <u>270.00</u>

Introduced on: October 3, 2018
 Adopted on: Combat Unit, 2018
 Official Resolution#: 2018001115

JEFFREY FINK T/A KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓69a	Jacket, As Specified, or Equal	Under Armour	1279620	36	EA	\$ 175.00	\$ 6300.00
✓69b	Jacket, As Specified, or Equal	Under Armour	1279620	15	EA	\$ 175.00	\$ 2625.00
✓70	Jacket, NO EXCEPTIONS	5.11	48099	24	EA	\$ 111.00	\$ 2664.00
✓71a	Jacket, NO EXCEPTIONS	5.11	48001	18	EA	\$ 205.00	\$ 3690.00
✓71b	Jacket, NO EXCEPTIONS	5.11	48001	12	EA	\$ 205.00	\$ 2460.00
✓71c	Jacket, NO EXCEPTIONS	5.11	48001	32	EA	\$ 205.00	\$ 6560.00
✓72a	ID Panel Set, Velcro NO EXCEPTIONS	5.11	59094	12	EA	\$ 15.00	\$ 180.00
✓72b	ID Panel Set, Velcro NO EXCEPTIONS	5.11	59094	12	EA	\$ 20.00	\$ 240.00
✓73a	Tactical Jersey Polo Shirt, Short Sleeve NO EXCEPTIONS	5.11	71182	12	EA	\$ 49.00	\$ 588.00
✓73b	Tactical Jersey Polo Shirt, Short Sleeve NO EXCEPTIONS	5.11	71182	24	EA	\$ 41.00	\$ 984.00
✓74	Crewneck Sweatshirt As Specified, or Equal	Camber	244	8	EA	\$ 58.00	\$ 464.00
✓75	Sweater, Crew Neck NO EXCEPTIONS	Tact Squad	2004B	12	EA	\$ 60.00	\$ 720.00
✓76	Duty Belt, NO EXCEPTIONS	DeSantis	M20	6	EA	\$ 45.00	\$ 270.00
✓77	Garrison Belt NO EXCEPTIONS	DeSantis	E21	6	EA	\$ 30.00	\$ 180.00
✓78	Baseball Cap, As Specified, or Equal	Sanmar	C865	12	EA	\$ 14.00	\$ 168.00
✓79	Ball Cap, As Specified, or Equal	Sanmar	C914	12	EA	\$ 8.00	\$ 96.00
✓80	Cap, As Specified, or Equal	Rothco	8492	12	EA	\$ 9.00	\$ 108.00
✓81	Shoes, Male NO EXCEPTIONS	Dr. Martens	12981001	6	PR	\$ 110.00	\$ 660.00
✓82	Shoes, Female NO EXCEPTIONS	Nautilus	1631	6	PR	\$ 60.00	\$ 360.00

Introduced on: ~~October 3, 2016~~
Adopted on: October 3, 2018
Official Resolution#: 2018001115

JEFFREY FINK T/A KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 83	Boots, Male and Female NO EXCEPTIONS	5.11	12007/12001	6	PR	\$ 100.00	\$ 600.00
✓ 84	Pull-On Boots, NO EXCEPTIONS	Globe	GLM-1201400	24	PR	\$ 200.00	\$ 4800.00
✓ 85	Desert Boots, NO EXCEPTIONS	Under Armour	1250234	6	PR	\$ 100.00	\$ 600.00
✓ 86	Boots, Men and Women As Specified, or Equal	Rocky	2167	24	PR	\$ 90.00	\$ 2160.00
✓ 87	Unisex Boots, As Specified, or Equal	5.11	12374	24	PR	\$ 150.00	\$ 3600.00
✓ 88	Tactical Boots, As Specified, or Equal	Under Armour	1250234	12	PR	\$ 95.00	\$ 1140.00
✓ 89	Logger Boots, NO EXCEPTIONS	Carolina	CA825	6	PR	\$ 70.00	\$ 420.00
✓ 90	Boots, Women As Specified, or Equal	Thorogood	804-6190	12	PR	\$ 95.00	\$ 1140.00
✓ 91	Socks, As Specified, or Equal	Wigwam	58010	18	PACK	\$ 15.00	\$ 270.00
✓ 92	Socks, As Specified, or Equal	5.11	10011	24	PACK	\$ 20.00	\$ 480.00
✓ 93	Socks, As Specified, or Equal	Bethco	4580	36	PR	\$ 7.00	\$ 252.00

SECTION IV - TOTAL LUMP SUM (ADD ITEM#S 59-93):

\$ 60127.00

SECTION V - PROSECUTOR'S OFFICE - SPECIAL OPERATIONS GROUP AND FIREARMS UNIT

✓ 94	Response Jacket As Specified, or Equal	5.11	48016	12	EA	\$ 60.00	\$ 720.00
✓ 95	T-Shirt, Short Sleeve Men As Specified, or Equal	Under Armour	1234237	24	EA	\$ 20.00	\$ 480.00
✓ 96	T-Shirt, Short Sleeve, Women As Specified, or Equal	Under Armour	1291476	8	EA	\$ 20.00	\$ 160.00
✓ 97a	T-Shirt, Long Sleeve, Men As Specified, or Equal	Under Armour	1248196	12	EA	\$ 28.00	\$ 336.00
✓ 97b	T-Shirt, Long Sleeve, Men As Specified, or Equal	Under Armour	1248196	24	EA	\$ 37.00	\$ 888.00

Introduced on: October 3, 2018
 Adopted on: October 3, 2018
 Official Resolution#: 2018001115

JEFFREY FINK T/A KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓98	Polo Shirt, Long Sleeve As Specified, or Equal	511	42056	12	EA	\$ 50.00	\$ 600.00
✓99	Polo Shirt, Short Sleeve As Specified, or Equal	Propper	F5341	24	EA	\$ 36.00	\$ 864.00
✓100	Pullover Sweatshirt, Hooded As Specified, or Equal	HANES	F170	18	EA	\$ 30.00	\$ 540.00
✓101	Crewneck Sweatshirt As Specified, or Equal	HANES	F260	12	EA	\$ 20.00	\$ 240.00
✓102a	Windbreaker As Specified, or Equal	Sanmar	J790	18	EA	\$ 50.00	\$ 900.00
✓102b	Windbreaker As Specified, or Equal	Sanmar	J790	12	EA	\$ 50.00	\$ 600.00
✓103	Search Gloves, Leather, As Specified or Equal	Hatch	SGK100	18	PR	\$ 33.00	\$ 594.00
✓104	Neoprene Shooting Gloves As Specified, or Equal	Hatch	NS430	20	PR	\$ 18.00	\$ 360.00
✓105	Neoprene Duty Gloves As Specified, or Equal	Hatch	NS 430L	6	PR	\$ 23.00	\$ 138.00
✓106	Balaclava As Specified, or Equal	Bethco	5510	18	EA	\$ 7.00	\$ 126.00
✓107	Fleece Pullover As Specified, or Equal	Sanmar	F224	24	EA	\$ 20.00	\$ 480.00
✓108	Baseball Cap As Specified, or Equal	Sanmar	C865	24	EA	\$ 12.00	\$ 288.00
✓109	Ball Cap As Specified, or Equal	Sanmar	C811	18	EA	\$ 12.00	\$ 216.00
✓110	Fleece Cap As Specified, or Equal	Sanmar	C918	12	EA	\$ 12.00	\$ 144.00
✓111	Watch Cap As Specified, or Equal	Paramant	IK6575	12	EA	\$ 5.00	\$ 60.00

JEFFREY FINK T/A KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓112	Knit Cap As Specified, or Equal	Sanmar	CP91	50	EA	\$ 5.50	\$ 275.00
✓113	Skull Cap As Specified, or Equal	5.11	89367	6	EA	\$ 12.00	\$ 72.00
✓114a	Patch, 2" NO EXCEPTIONS	Heros Pride	Custom	50	EA	\$ 3.00	\$ 150.00
✓114b	Patch, 3" NO EXCEPTIONS	Heros Pride	Custom	100	EA	\$ 5.00	\$ 500.00

SECTION V - TOTAL LUMP SUM (ADD ITEM#S 94-114b): \$ 9731.00

SECTION VI - PROSECUTOR'S OFFICE - COUNTY REGIONAL S.W.A.T. TEAM AND FIREARMS UNIT

✓115	Waterproof ECWCS Parka NO EXCEPTIONS	Tru Spec	2027	36	EA	\$ 90.00	\$ 3240.00
✓116	Waterproof ECWCS Parka NO EXCEPTIONS	Tru Spec	2034	36	EA	\$ 95.00	\$ 3420.00
✓117	Waterproof ECWCS Trousers NO EXCEPTIONS	Tru Spec	2046	36	EA	\$ 65.00	\$ 2340.00
✓118	Waterproof ECWCS Trousers NO EXCEPTIONS	Tru Spec	2045	36	EA	\$ 95.00	\$ 3420.00
✓119	Fleece Jacket, Full Zip As Specified, or Equal	Tri-Mountain	7350	18	EA	\$ 40.00	\$ 720.00
✓120	Vest, Men NO EXCEPTIONS	Under Armour	1279630	18	EA	\$ 60.00	\$ 1080.00
✓121	Combat Shirt, NO EXCEPTIONS	Tru Spec	2567	80	EA	\$ 60.00	\$ 4800.00
✓122	Combat Shirt, NO EXCEPTIONS	Tru Spec	2541	20	EA	\$ 70.00	\$ 1400.00

Introduced on: October 3, 2018
 Adopted on: October 3, 2018
 Official Resolution#: 2018001115

JEFFREY FINK T/A KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓123	Boots, NO EXCEPTIONS	<u>Danner</u>	<u>22500</u>	80	PR	<u>\$ 150.00</u>	<u>\$ 12000.00</u>
✓124	Boots, As Specified, or Equal	<u>5.11</u>	<u>12031</u>	20	PR	<u>\$ 140.00</u>	<u>\$ 2800.00</u>
✓125	Boots, NO EXCEPTIONS	<u>Danner</u>	<u>DNN50122</u>	20	PR	<u>\$ 110.00</u>	<u>\$ 2200.00</u>
✓126	Tactical Response Uniform (TRU) Shirt						
	NO EXCEPTIONS	<u>Tru-Spec</u>	<u>1267</u>	80	EA	<u>\$ 55.00</u>	<u>\$ 4400.00</u>
✓127	Tactical Response Uniform (TRU) Pant						
	NO EXCEPTIONS	<u>Tru-Spec</u>	<u>1268</u>	26	EA	<u>\$ 55.00</u>	<u>\$ 1430.00</u>
✓128	Tactical Response Uniform (TRU) Shirt						
	NO EXCEPTIONS	<u>Tru-Spec</u>	<u>1282</u>	30	EA	<u>\$ 50.00</u>	<u>\$ 1500.00</u>
✓129	Tactical Response Uniform Trousers						
	As Specified, or Equal	<u>Coye Precision</u>	<u>5124</u>	25	EA	<u>\$ 295.00</u>	<u>\$ 7375.00</u>
✓130	Tactical Pants						
	As Specified, or Equal	<u>Vertex</u>	<u>VTX8001</u>	6	EA	<u>\$ 60.00</u>	<u>\$ 360.00</u>
✓131	Tactical Pants						
	As Specified, or Equal	<u>5.11</u>	<u>74434</u>	18	EA	<u>\$ 80.00</u>	<u>\$ 1440.00</u>
✓132	Leather Belt, NO EXCEPTIONS	<u>Perfect Fit</u>	<u>7000</u>	18	EA	<u>\$ 35.00</u>	<u>\$ 630.00</u>
✓133	TDU Belt, NO EXCEPTIONS	<u>5.11</u>	<u>59552</u>	18	EA	<u>\$ 25.00</u>	<u>\$ 450.00</u>

SECTION VI - TOTAL LUMP SUM (ADD ITEM#S 115-133): \$ 55005.00

SECTION VII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓134 Discount Percentage (%) for Uniforms Off Catalog Price (NOT LESS THAN), As Specified 10 %



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the Furnishing and Delivery of CONCRETE TRANSIT MIX to Eagle Paving Corp / Suffolk Redimix, the sole qualified bidder. (B2018-115)

Official Resolution#	2018001116						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2018-115						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-115

RESOLUTION

October 3, 2018

WHEREAS, on September 5, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Eagle Paving Corp / Suffolk Redimix	242 Dover Road S. Toms River, NJ 08757 (732) 349-7726

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, EAGLE PAVING CORP / SUFFOLK REDIMIX be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the low bid for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean, for the contract period from date of award through October 2, 2019, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

EAGLE PAVING CORP / SUFFOLK REDIMIX for nine (9) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

For a Total Lump Sum (Item #'s 1-10) of \$31,780.00

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

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for the materials shall be available within the following funding Source: County Bridge Department, County Engineer, County Parks and Recreation Department, County Road Supervisor O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-115.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Bridge Department, County Engineer, County Parks and Recreation Department, County Road Supervisor, and Eagle Paving Corp / Suffolk Redi Mix, the successful bidder.

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

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 1, Manahawkin	15	CU. YD.	\$ 155 ⁰⁰	\$ 2325 ⁰⁰
✓2	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 2, Toms River	15	CU. YD.	\$ 155 ⁰⁰	\$ 2325 ⁰⁰
✓3	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 3, Jackson	15	CU. YD.	\$ 155 ⁰⁰	\$ 2325 ⁰⁰
✓4	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified- Deliver to Zone 1, Manahawkin	25	CU. YD.	\$ 157 ⁰⁰	\$ 3925 ⁰⁰
✓5	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified- Deliver to Zone 2, Toms River	25	CU. YD.	\$ 157 ⁰⁰	\$ 3925 ⁰⁰
✓6	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified-Deliver to Zone 3, Jackson	25	CU. YD.	\$ 157 ⁰⁰	\$ 3925 ⁰⁰
✓7	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 1, Manahawkin	15	CU. YD.	\$ 159 ⁰⁰	\$ 2385 ⁰⁰
✓8	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 2, Toms River	15	CU. YD.	\$ 159 ⁰⁰	\$ 2385 ⁰⁰

Introduced on: October 3, 2018
Adopted on: October 3, 2018
Official Resolution#: 2018001116

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓9	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 3, Jackson	40	CU. YD.	\$ 159 ⁰⁰	\$ 6360 ⁰⁰
✓10	Concrete Mix Fiber Reinforcement, To Be Added As Requested To Any Of The Above Items At Time Of Order, As Specified	190	CU. YD.	\$ 10 ⁰⁰	\$ 1900 ⁰⁰

TOTAL LUMP SUM (Add Item #'s 1-10): \$34,780.00

DEPOT Eagle Paving Corp
7/A Suffolk Redimix
 ADDRESS 242 Dover Rd S. Toms River
 PHONE NUMBER Dispatch 732-244-0636 Office 732-349-7726
 DELIVERY, A.R.O. N/A

EAGLE PAVING CORPORATION
242 DOVER ROAD
SOUTH TOMS RIVER, NEW JERSEY 08757
732-349-7726

September 11, 2018

County of Ocean
Purchasing Department
PO Box 2191
101 Hooper Ave.
Toms River, NJ 08754

Re: Transit Concrete Mix Bid of 09-05-2018

The Delivery ARO would be 24 hours.



R. Arre



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Rescinding Contract B2018-46, Item No. 15 for the Furnishing and Delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS from Wear Parts & Equipment Co., Inc. as vendor can no longer honor their contract pricing. Recommendation is made to enter into an Amendatory Contract with Lactal Equipment, Inc., the next lowest qualified bidder, for Item No. 15.

Official Resolution#	2018001117						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	j-8						
CAF #							
Purchase Req. #	B2018-46						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

WHEREAS, on March 6, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS for the County of Ocean; and

WHEREAS, on May 2, 2018, Contract B2018-46, Item No. 15 was awarded to WEAR PARTS & EQUIPMENT CO., INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2018-46, Item No. 15 awarded to Wear Parts & Equipment Co., Inc. be rescinded as vendor can no longer honor their contract pricing; and

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

1. The aforementioned Resolution and Contract dated May 2, 2018; awarding Item No. 15, to Wear Parts & Equipment Co., Inc. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with the next lowest qualified bidder namely that of, LACAL EQUIPMENT, INC. for Item No. 15.

3. Payments for the materials acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-46.

6. 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 Department and Lecal Equipment, Inc. the successful bidder.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$ 145.00	\$ 5,800.00
✓ 11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$ 154.00	\$ 6,160.00
✓ 12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$ 163.00	\$ 6,520.00
✓ 13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number A-53793-1, As Specified	75	EA	\$ 195.75	\$ 14,681.25
✓ 14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	75	EA	\$ 239.25	\$ 17,943.75
✓ 15	Universal Curb Shoe for Gledhill Plow, Gledhill Part Number OST-1500, As Specified	200	EA	\$ 50.00	\$ 10,000.00
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	75	EA	\$ 88.00	\$ 6,600.00
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	125	EA	\$ 61.50	\$ 7,687.50
✓ 18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A37, As Specified	75	EA	\$ 535.00	\$ 40,125.00
**19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A35, As Specified **	150	EA	\$ 4.71	\$ 706.50
20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	500	EA	\$.85	\$ 425.00
21	Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified	1,500	EA	\$ 1.20	\$ 1,800.00
22	Snow Plow Blade Bolt for Steel Blades, ⅝" x 2½" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	5,000	EA	\$ 1.95	\$ 9,750.00
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, ⅝" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$ 2.50	\$ 5,000.00

Introduced on: 19 October 3, 2018
 Adopted on: 19 October 3, 2018
 Official Resolution#: 2018001117

Adding one bolt only x 150 pieces



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Rescinding Contract B2018-106, Item No. 1 for the Furnishing and Delivery of UNPAINTED SNOW FENCE AND DUNE GRASS from Madison Township Lumber & Supply Co. as they can no longer honor their contract. It will be rebid as the next low bidder is unable to meet the terms of the original contract.

Official Resolution#	2018001118						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	j-9						
CAF #							
Purchase Req. #	B2018-106						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

WHEREAS, on July 24, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS for the County of Ocean; and

WHEREAS, on August 15, 2018, Contract B2018-106, Item No. 1 was awarded to MADISON TOWNSHIP LUMBER & SUPPLY CO.; and

WHEREAS, the County Purchasing Agent has requested Contract B2018-106, Item No. 1 be rescinded from Madison Township Lumber & Supply Co. as they can no longer honor their contract; and

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

1. The aforementioned Resolution and Contract dated August 15, 2018; awarding Item No. 1 to Madison Township Lumber and Supply Co. is hereby rescinded. It will be rebid, as the next low bidder is unable to meet the terms of the original contract.

2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-106.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation, Planning Board, County Road Supervisor and Madison Township Lumber and Supply Co.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: No Bids were received on Item No. 24 for the Furnishing and Delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS NO. III for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3), the County Purchasing Agent is given authority to enter into a negotiated contract for Item No. 24.

Official Resolution#	2018001119						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

WHEREAS, on September 18, 2018, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS NO. III, for Item No. 24, for the County of Ocean; and

WHEREAS, no bids were received for a second time; and

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Item No. 24, for the furnishing and delivery of Snow Plow Blades, Grader Blades and Bolts No. III, for the County of Ocean, this contract shall be in effect from date of award until May 1, 2019, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Rejecting all bids for the RECONSTRUCTION OF THE RIDGE AVENUE AND NEW HAMPSHIRE AVENUE SIGNALIZED INTERSECTION, LAKEWOOD TOWNSHIP as they were over budget. The project will be rebid with revised specifications.

Official Resolution#	2018001120						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

WHEREAS, on September 11, 2018, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION OF THE RIDGE AVENUE AND NEW HAMPSHIRE AVENUE SIGNALIZED INTERSECTION, LAKEWOOD TOWNSHIP, NEW JERSEY 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>
Karka Construction, Inc. PO Box 1363 Jackson, NJ 08527 (732) 984-9596	C. J. Hesse, Inc. 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100
Montana Construction Corp. Inc. 80 Contant Ave. Lodi, NJ 07644 (973) 478-5200	Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400
Green Construction, Inc. PO Box 550 26 Elizabeth Street South River, NJ 08882 (732) 238-9370	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113

; and

WHEREAS, after the receipt and examination of same, the County Engineer has recommended to this Board that all bids received be rejected as they were over budget. The project 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 Engineer, all bids received for the Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, New Jersey, 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 Engineer and the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Contracts for Engineering Design Services for the County of Ocean on a when and as needed basis with T&M Associates; Mott MacDonald, LLC; Van Cleef Engineering Associates, LLC; Remington & Vernick Engineers; CME Associates; French & Parrello Associates; Pennoni Associates, Inc.; Paulus, Sokolowski and Sartor, LLC; Johnson, Mirmiran & Thompson, Inc.; Suburban Consulting Engineers, Inc.; Alaimo Group Consulting Engineers; Concord Engineering Group, Inc.; H2M Associates, Inc.; Maser Con

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Official Resolution#	2018001155						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	k-1						
CAF #							
Purchase Req. #	PP2018-118						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

WHEREAS, there exists a need for professional **ENGINEERING DESIGN SERVICES**, in Ocean County; 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, nineteen (19) 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 sixteen (16) firms to be qualified to provide Engineering Design Services; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Management and Budget 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 Management and Budget Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

1. T & M Associates, 11 Tindall Road, Middletown, NJ 07743
2. Mott MacDonald, LLC, 3 Paragon Way, Freehold, NJ 07728
3. Van Cleef Engineering Associates, LLC, 32 Brower Lane, P.O. Box 5877 Hillsborough, NJ 08844
4. Remington & Vernick Engineers, 9 Allen Street, Toms River, NJ 08753
5. CME Associates, 3141 Bordentown Avenue, Parlin, NJ 08859
6. French & Parrello Associates, 1800 Route 34, Suite 101, Wall, NJ 07719
7. Pennoni Associates, Inc., 1900 Market Street, Suite 300, Philadelphia, PA 19103
8. Paulus, Sokolowski and Sartor, LLC, 67A Mountain Blvd. Extension, Warren, NJ 07059
9. Johnson, Mirmiran & Thompson, Inc., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648
10. Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders, NJ 07836
11. Alaimo Group Consulting Engineers, 200 High Street, Mounty Holly, NJ 08060
12. Concord Engineering Group, Inc., 520 South Burnt Mill Road, Voorhees, NJ 08043
13. H2M Associates, Inc., 2380 Route 9 South, Building C, Suite 1, Howell, NJ 07731
14. Maser Consulting P.A., 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701

15. HAKS Engineers, Architects and Land Surveyors, PC, 161 Gaither Drive, Suite 101, Mount Laurel, NJ 08054

16. Environmental Resolutions, Inc., 815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054

and to provide such services, on an as needed basis, as more specifically set forth in a project specific proposal; and

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

1. The firms set forth above are qualified and eligible to provide Engineering Design Services and be awarded contracts for necessary Services from October 3, 2018 through October 2, 2019.

2. The services to be provided will be based upon project specific proposals.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

- a. T & M Associates;
- b. Mott MacDonald, LLC;
- c. Van Cleef Engineering Associates, LLC;
- d. Remington & Vernick Engineers;
- e. CME Associates;
- f. French & Parrello Associates;
- g. Pennoni Associates, Inc.;
- h. Paulus, Sokolowski and Sartor, LLC;
- i. Johnson, Mirmiran & Thompson, Inc.;
- j. Suburban Consulting Engineers, Inc.;
- k. Alaimo Group Consulting Engineers;
- l. Concord Engineering Group, Inc.;
- m. H2M Associates, Inc.;
- n. Maser Consulting P.A.;
- o. HAKS Engineers, Architects and Land Surveyors, PC;
- p. Environmental Resolutions, Inc.;
- q. Ocean County Comptroller;
- r. Ocean County Management and Budget Department;
- s. Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Contract for the Creation, Design and Production of Video Programs for use in conjunction with the Ocean County Education and Arts Network (Channel 20) Programming, on the County's Website and Radio Public Service Announcements to The Production House, Inc., in an amount not to exceed \$96,000.00. (CP2018-119)

Official Resolution#	2018001156						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	k-2						
CAF #							
Purchase Req. #	CP2018-119						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

OCTOBER 3, 2018

WHEREAS, there exists a need for multi-media services, specifically to address the creation, design and production of video/audio programs for use in conjunction with the Ocean County Education and Arts Network (Ch.20) programming and on the County of Ocean website; and

WHEREAS, the County of Ocean publicly solicited a Request for Proposals to acquire such services in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and New Jersey Pay to Play Law, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Count of Ocean received four (4) responses for such work; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders select THE PRODUCTION HOUSE, INC. 751 Heritage Way, Toms River, 08753 to perform such services; and

WHEREAS, funds will be appropriated and encumbered in the Public Information Division, Special Services Account No. 016-051-4020-6900, in an amount not to exceed \$96,000.00;

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

1. THE PRODUCTION HOUSE, INC. 751 Heritage Way, Toms River, 08753 is hereby awarded an Agreement to perform the multi-media services set forth above, for a term of one (1) year, with the County having the option to extend the Agreement for one additional year, in accordance with the terms and conditions set forth in the Agreement attached hereto.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with The Production House, Inc. for such services, a copy of which is attached hereto;
3. This Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be printed in a local newspaper.
6. Certified copies of this Resolution shall be forwarded to The Production House, Inc.; Ocean County Comptroller and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates for Engineering Design Services associated with the Ocean County Health Department Animal Shelter HVAC Equipment Replacement, in an amount not to exceed \$39,850.00. (PP2018-118)

Official Resolution#	2018001157						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	k-3						
CAF #							
Purchase Req. #	PP2018-118						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Engineering Design Services associated with the Ocean County Health Department Animal Shelter HVAC Equipment Replacement; and

WHEREAS, the Board considers it necessary and desirable to engage an Engineering Design Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on October 3, 2018; and

WHEREAS, T&M Associates is qualified to provide the required Engineering Design Services in accordance with their project specific proposal at a not to exceed cost of \$39,850.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase order in an amount not to exceed \$39,850.00 to T&M Associates for Engineering Design Services from Budget Account Number 9999-301-010 C722; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates for Engineering Design Services associated with the 1027 Hooper Avenue Redevelopment, in an amount not to exceed \$29,760.00. (PP2018-118)

Official Resolution#	2018001158						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	k-4						
CAF #							
Purchase Req. #	PP2018-118						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Engineering Design Services associated with 1027 Hooper Avenue Redevelopment ; and

WHEREAS, the Board considers it necessary and desirable to engage an Engineering Design Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on October 3, 2018; and

WHEREAS, T&M Associates is qualified to provide the required Engineering Design Services in accordance with their project specific proposal at a not to exceed cost of \$29,760.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase order in an amount not to exceed \$29,760.00 to T&M Associates for Engineering Design Services from Budget Account Number 9999-301-010 C818; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and T&M Associates.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment / Insurance and Search Services for the Ocean County Natural Lands Trust Fund, in an amount not to exceed \$1,579.00. (CP2018-59)

Official Resolution#	2018001159						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	k-5						
CAF #							
Purchase Req. #	CP2018-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION
October 3, 2018

WHEREAS, on March 21, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 16501 Lot 15 in Jackson Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018000357; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number CP2018-59; and

WHEREAS, the title commitment for this property, Allstate Title Agency File #AT-57383 costs \$1,579; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$1,579 for Title Binder and Commitment to Allstate Title Agency, LLC. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Allstate Title Agency, LLC.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment / Insurance and Search Services for the Ocean County Natural Lands Trust Fund, in an amount not to exceed \$775.00. (CP2018-59)

Official Resolution#	2018001160						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	k-6						
CAF #							
Purchase Req. #	CP2018-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 3, 2018

WHEREAS, on July 6, 2011 the Ocean County Board of Chosen Freeholders approved the donation of Block 63 Lots 5, 7 & 8 and Block 80 Lots 3 & 3.01 in Little Egg Harbor Township, under the Ocean County Natural Lands Trust Fund, by resolution #201100876; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

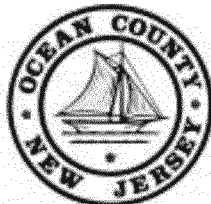
WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number CP2018-59; and

WHEREAS, the title commitment for this property, Allstate Title Agency File #AT-57154 costs \$775; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$775 for Title Binder and Commitment to Allstate Title Agency, LLC. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Allstate Title Agency, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates for Environmental Consulting Services for the Ocean County Natural Lands Trust Fund, in an amount not to exceed \$5,000.00. (QP2018-103)

Official Resolution#	2018001161						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	k-7						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 3, 2018

WHEREAS, on December 21, 2016 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 882 Lot 4.01 in Berkeley Township, under the Ocean County Natural Lands Trust Fund, by resolution #2016001460; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, T&M Associates completed a Phase I Environmental Assessment that identified concerns which have been shared with the property owners' Environmental Consultant; and

WHEREAS, T&M Associates has provided a proposal for transaction support and environmental reporting review to assist the County; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

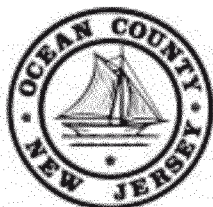
WHEREAS, the lowest qualified bidder is T&M Associates, West Long Branch, New Jersey; and

WHEREAS, the bidder submitted a proposal for additional environmental services in the lump sum fee of \$5,000; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$5,000 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract to SHI International (State Contract No. 89851) to provide a FACTS Interface Software License for the Ocean County Prosecutor's Office, Victim Witness Advocate Department, in an amount not to exceed \$80,000.00.

Official Resolution#	2018001162						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION**October 3, 2018**

WHEREAS, there exists a need for Software License, for the FACTS interface Software for the Ocean County Prosecutor's Office, Victim Witness Advocate Department; and

WHEREAS, the Ocean County Prosecutor's Office has determined that FACTS Interface is essential to the efficient operation of the Ocean County Prosecutors Office; and

WHEREAS, the County has solicited proposals from the authorized vendors on NJ State Contract M0003; and

WHEREAS, upon review of the responses, the County is desirous of entering into an agreement with SHI International Corp, Sub Contract No. 89851 to provide FACTS Interface Software License, as set forth in their proposal dated July 17, 2018; and

WHEREAS, the funds shall be encumbered for said agreement under account number 017-803-P048-4700 in an amount not to exceed a total of \$80,000.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0003 Sub Contract No. 89851
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp, 290 Davidson Avenue Somerset, NJ 08873
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to:

Ocean County Comptroller;

Ocean County Prosecutor's Office;

SHI International Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract to SHI International (State Contract No. 89851) to provide VMWare Software to Support the Upgrade to the Servers and Storage Capacity for RIM, Filemaker Pro and Bluestone Systems at Archives, Juvenile Services Department and Surrogate's Office, in an amount not to exceed \$35,916.00.

Official Resolution#	2018001163						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION**October 3, 2018**

WHEREAS, there exists a need for VMWare software to support the upgrade to the servers and storage capacity for RIM, Filemaker Pro and Bluestone systems that support Archives, Juvenile Services and Surrogates Office respectively; and

WHEREAS, the Ocean County Office of Information Technology has determined that an upgrade to the servers and storage capacity are essential to the efficient operation of the Ocean County Archives, Juvenile Services and Surrogates Office respectively; and

WHEREAS, the County has solicited proposals from the authorized vendors on NJ State Contract M0003; and

WHEREAS, upon review of the quotes submitted, the County is desirous of entering into an agreement with SHI International Corporation, Sub. Contract No. 89851 to purchase the VMWare software needed for the upgrade as set forth in their proposal dated August 29, 2018; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 not to exceed \$35,916.00, for VMWare, software to support the upgrade. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0003 Sub Contract No. 89851 for software.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents SHI International, 290 Davidson Ave. Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.

5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

Ocean County Office of Information Technology;

SHI International;



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Contract with Altura Communications Solutions (State Contract No. 80802), dated July 3, 2018, for the Ocean County Avaya Phone System Upgrade, an increase in the amount of \$163,051.56.

Official Resolution#	2018001164						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

WHEREAS, there exists a need for additional hardware and support for the satellite offices and conference calling for the Ocean County Avaya phone system upgrade; and

WHEREAS, the Ocean County Office of Information Technology has received additional requests for the Ocean County Avaya phone system upgrade; and

WHEREAS, on July 3, 2018 the Ocean County Board of Chosen Freeholders awarded an agreement to Altura Communications Solutions, Sub Contract No. 80802 to provide an upgrade to the Avaya phone system for the county, as set forth in their proposal dated May 24, 2018; and

WHEREAS, additional funding is available to purchase the additional work required to complete functionality set forth in their proposal dated September 14, 2018; and

WHEREAS, the original contract in the amount of \$593,065.54 is hereby increased by the total amount of \$163,051.56; and

WHEREAS, this Agreement is awarded in compliance with the NJ State Contract T1316; and

WHEREAS, the funds in the amount of \$163,051.56 shall be encumbered under account number 415-010-C814.

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

1. The agreement awarded on July 3, 2018 under the terms and conditions of New Jersey State Contract No. T1316 Sub Contract No. 80802 is hereby amended to include the cost of additional work as indicated above.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with Altura Communications Solutions, 1335 South Acacia Ave. Fullerton CA, 92831.
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.

5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

Ocean County Office of Information Technology;

Altura Communications Solutions;



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Keegan Technology and Testing Associates, Inc., T/A Key-Tech for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Various Locations, Contract 2018A, in an amount not to exceed \$15,155.00. (PP2018-87)

Official Resolution#	2018001165						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	k-11						
CAF #							
Purchase Req. #	PP2018-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Various Locations, Contract 2018A; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 18, 2018, and referred to as contract number PP2018-87; and; and

WHEREAS, Keegan Technology and Testing Associates, Inc., T/A Key-Tech is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$15,155.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$15,155.00 to Keegan Technology and Testing Associates, Inc., T/A Key-Tech for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-C701-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Keegan Technology and Testing Associates, Inc., T/A Key Tech.



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
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Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Mary Bromlow, O.C.E.A.N., Inc., Toms River as a member, Channell Wilkins, Toms River as an alternate member, and Nicole Farano, Toms River as an alternate member to fill the unexpired term of Wanda Alfaro, to the OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL for a term of up to three (3) years, term to expire 03/31/2021.

Official Resolution#	2018001107						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓				✓

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MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

BE IT RESOLVED the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, **MARY BROMLOW, O.C.E.A.N., INC., TOMS RIVER**, is hereby appointed as a **MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years, term to expire March 31, 2021.

BE IT ALSO RESOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed member, **CHANNELL WILKINS** (for Mary Bromlow), **TOMS RIVER**, is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years, term to expire March 31, 2021.

BE IT FURTHER RESOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed member, **NICOLE FARANO** (for Beatriz Oesterheld), **TOMS RIVER**, is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, filling the unexpired term of Wanda Alfaro, to serve without salary or other compensation, term to expire March 31, 2021.

BE IT FINALLY RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk and to the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Wendy Saunders, Manahawkin, as a member of the OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN, for an initial term to expire 12/31/2020.

Official Resolution#	2018001108						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **WENDY SAUNDERS, Manahawkin** is hereby appointed to serve as a new member of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN** for an initial term to expire December 31, 2020.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Advisory Commission on the Status of Women and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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Fax: 732-505-1918

Board Meeting Agenda

Date: October 3, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Reappointing Kevin T. Aiello, Brick, Blanche Krubner, Jackson, and John Protonentis, Ocean County Health Department, Toms River, as members of the OCEAN COUNTY ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/5/2021.

Official Resolution#	2018001109						
Meeting Date	10/03/2018						
Introduced Date	10/03/2018						
Adopted Date	10/03/2018						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 3, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve, without salary or other compensation, as members of the **OCEAN COUNTY ENVIRONMENTAL AGENCY** for a term of three (3) years, term to expire October 5, 2021:

KEVIN T. AIELLO	Brick
BLANCHE KRUBNER	Jackson
JOHN PROTONENTIS	OC Health Dept., Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Environmental Agency and to each appointee.