

## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave  
Toms River, New Jersey  
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### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

A. Call to Order

B. Roll Call

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on August 19, 2015 at 4:00 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, with Freeholder Director Bartlett presiding. Members Kelly and Little were present at the call of the roll. Members Lacey and Vicari entered the meeting at 4:01 PM.

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

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

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

D. The Pledge of Allegiance and Prayer

**E. PRESENTATION**

DIRECTOR BARTLETT: "The first item on the agenda is a presentation, if the Clerk would please read that and Freeholder Vicari, if you would do the honors."

DEPUTY CLERK WIOLAND: "Thank you Mr. Director. This is to the Winners of the NJAC Foundation and Investors Bank Scholarship. If Vanessa and Anthony would please come up?"

FREEHOLDER VICARI: "This is going to be the best part of our meeting today because we're going to give away some money. The money came from the New Jersey Association of Counties. What we're going to do is give you a certificate on behalf of the Board of Freeholders. Can you tell us a little about yourself and what you are going to use the \$500.00 for?"

VANESSA MOORE: "I'll be attending Atlantic/Cape May Community College for baking pastry. I've been wanting this for many years. Thank you Freeholder."

FREEHOLDER VICARI: "You know, Vanessa, you went through a great deal. We know some of the hardships you went through and if there is ever anyone that I ever gave a check to for \$500.00, I think you deserve it more than anything else. You went all throughout your difficulties, but it goes to show in America, the land of opportunities, that when you have some hardships with your family and you need the money and whatever, there are a lot of people out there to help you. So we just want to say thank you very much." (applause)

And the next one is Anthony. Anthony, do you just want to tell us a little bit about yourself before I give you the \$500.00?" (laughter) You can even talk a little faster if you want to." (laughter)

FREEHOLDER KELLY: "Yea. You'll get \$500.00!" (laughter)

ANTHONY RICOTTA: "I'll be attending OCC as well as Brookdale Community College for the automotive program. I'll be going for the GMASEP (AAS Degree Program for General Motors) so it's all on GM products. I thank you all for the \$500.00."

FREEHOLDER VICARI: "We realize the difficulty it is for people paying college tuitions and the vocational school or whatever you want to do, so this is just a nice way of the New Jersey Association of Counties, working with Investors Bank, and really partnering together and trying to make it as easy as possible. I just hope that when you get out of school that you stay in Ocean County."

VANESSA MOORE: "Of course."

FREEHOLDER VICARI: "You think so?"

VANESSA MOORE: "Yes."

FREEHOLDER VICARI: "Very good. Okay, thank you very much. Cash your check now."

FREEHOLDER KELLY: "You can bring some of your practice pastries here." (laughter)

FREEHOLDER LITTLE: "And I'll probably get to know Anthony very well with my vehicles." (laughter)

DIRECTOR BARTLETT: "So there was some method in the madness on this one! Okay, the next item on the agenda will be some Public Hearings and again, the Clerk will please go forward on those."

1. To the Winners of the NJAC Foundation and Investors Bank Scholarship Program.

**F. ORDINANCE - PUBLIC HEARING**

1. ORDINANCE #2015-21 - An Ordinance authorizing the Reconstruction of Hope Chapel Road (County Road 547) from Joint Base McGuire-Dix-Lakehurst to County Road 527, located in Manchester and Jackson Townships, County of Ocean, State of New Jersey, and appropriating \$2,300,000.00 therefor, and authorizing the issuance of \$2,185,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2015000983
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2015-21 by title, which was scheduled for Public Hearing at this time.

Director Bartlett opened the Public Hearing on Ordinance #2015-21 to receive the following comments from the public.

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

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, Ordinance #2015-21 was adopted on final reading.

2. **ORDINANCE #2015-22** - An Ordinance authorizing the Boiler and Pump Upgrade and Replacement at the 129 Hooper Avenue Building and Courthouse East Wing, located in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$850,000.00 therefor, and authorizing the issuance of \$800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000984</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Deputy Clerk Wioland read Ordinance #2015-22 by title, which was scheduled for Public Hearing at this time.

Director Bartlett opened the Public Hearing on Ordinance #2015-22 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Lacey, Ordinance #2015-22 was adopted on final reading.

3. **ORDINANCE #2015-23** - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the Cost of Various Capital Replacements, Renovations and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000985</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Deputy Clerk Wioland read Ordinance #2015-23 by title, which was scheduled for Public Hearing at this time.

Director Bartlett opened the Public Hearing on Ordinance #2015-23 to receive the following comments from the public.

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

On motion duly made by Freeholder Vicari, seconded by Freeholder Little, Ordinance #2015-23 was adopted on final reading.

4. **ORDINANCE #2015-24** - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund for the Cost of Development, Acquisition and Upgrades of a Regional Bicycle and Pedestrian Trail known as The Barnegat Branch Trail, in the County of Ocean, State of New Jersey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000986</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Deputy Clerk Wioland read Ordinance #2015-24 by title, which was scheduled for Public Hearing at this time.

Director Bartlett opened the Public Hearing on Ordinance #2015-24 to receive the following comments from the public.

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

On motion duly made by Freeholder Lacey, seconded by Freeholder Vicari, Ordinance #2015-24 was adopted on final reading.

- 5. **ORDINANCE #2015-25** - An Ordinance appropriating the sum of \$450,000.00 from the Capital Improvement Fund for the Cost of Security System Upgrades at the Juvenile Detention Center, located in Toms River Township, County of Ocean, State of New Jersey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000987</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Deputy Clerk Wioland read Ordinance #2015-25 by title, which was scheduled for Public Hearing at this time.

Director Bartlett opened the Public Hearing on Ordinance #2015-25 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Lacey, Ordinance #2015-25 was adopted on final reading.

- 6. **ORDINANCE #2015-26** - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Cost of Redevelopment and Improvements to Various Parks, all in the County of Ocean, State of New Jersey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000988</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Deputy Clerk Wioland read Ordinance #2015-26 by title, which was scheduled for Public Hearing at this time.

Director Bartlett opened the Public Hearing on Ordinance #2015-26 to receive the following comments from the public.

**DIRECTOR BARTLETT:** "Before I call for public comment, I just want to point out that this begins providing the money for the reconstruction of Cattus Island County Park which was devastated during Hurricane Sandy. It took us some time to figure out what was the best way to reconstruct that building and the engineering reports have now come back. We expect to have significant reimbursement on the costs of reconstruction from the million dollars that we are outlaying on this project. And, depending on the availability of money after that, there may be some other small projects in the Parks that can be funded from this Ordinance. I would like to open, now, the Public Hearing and invite comment on this Ordinance."

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

On motion duly made by Freeholder Little, seconded by Freeholder Vicari, Ordinance #2015-26 was adopted on final reading.

**DIRECTOR BARTLETT:** "And I would note that, again, all of these Ordinances funds either were provided in the Capital Improvement Fund or were envisioned in the County's Capital Plan Budget at the beginning of the year. Moving on, if you would take the agenda please?"

- G. Authorizing Payment of Bills in Bill Committee Report No. 16.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000961</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

DEPUTY CLERK WIOLAND: "Next we have Payment of Bills in Bill Committee Report No. 16."

Abstentions:

Mr. Vicari, except on Vouchers No. 259065, 259330 and 259594.

Mr. Lacey, except on Vouchers No. 259369(2) and 259320.

Mr. Little, except on Vouchers No. 259211, 259212, 259213, 259214, 259215, 259216, 259217, 259218, 259219, 259220, 259221, 259222, 259223, 259224, 259225, 259226, 259227, 259228, 259229, 259230, 259231, 259232, 259233, 259234, 259235, 259236, 259237, 259238, 259239, 259240, 259241, 259242, 259243, 259459, 259460, 259461, 259462, 259463, 259464, 259465, 259466, 259467, 259468, 259469, 259470, 259471, 259472, 259473, 259474, 259475, 259476, 259477, 259478, 259479, 259480, 259481, 259482, 259483, 259484, 259485, 259486, 259487, 259488, 259489, 259490, 259491 and 259492.

DEPUTY CLERK VASIL: "Bill Committee stands adopted with the abstentions as noted."

H. Authorizing Engineering Payments to Contractors as listed below.

DEPUTY CLERK WIOLAND: "Next we have Engineering Payments to Contractors, H-1, 2 and 3."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #8 - \$1,643,714.60.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000967</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township No. II - Partial Estimate #11 - \$88,782.48.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000968</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A - Partial Estimate #4 - \$47,550.75.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000969</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

I. **RESOLUTIONS**

DEPUTY CLERK WIOLAND: "We have the Consent Resolutions, I-1 through 25."

DIRECTOR BARTLETT: "Are there any questions on those resolutions. Again, all of these were matters before the Board at our PreBoard Meeting. Seeing no particular questions, do we have a motion?"

1. Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000993</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing an Amendment to the 2015 OC Budget for the program entitled Schedule "C" Engineering, in the amount of \$217,500.00, for Barnegat Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000963</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an Amendment to the 2015 OC Budget for the program entitled Schedule "C" Roads, in the amount of \$433,581.00 for Ship Bottom Borough, Surf City Borough, Beachwood Borough, Point Pleasant Borough, Little Egg Harbor Township and the OC Vocational Technical School.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000964</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an Amendment to the 2015 OC Budget for the program entitled HUD: Community Development Block Grant FY15, in the amount of \$1,200,633.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000965</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an Amendment to the 2015 OC Budget for the program entitled HUD: HOME Investment Partnership Grant FY15, in the amount of \$903,604.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000966</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the execution of a Grant Application for the Sexual Assault Nurse Examiner Grant FY15/16.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000970</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the execution of a Grant Application for the Polling Place Accessibility Grant.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000971</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the execution of a Grant Application for the 2016 Updated Comprehensive County Youth Services Plan.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000972</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the execution of a Grant Application for the 2016 Juvenile Detention Alternatives Initiative Innovations Funding.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000973</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the execution of Interlocal Service Agreements with various Municipalities for the Automated License Plate Recognition Service Database.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000942</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the execution of an Interdepartmental Agreement with the OC Sheriff's Department for the Driving While Intoxicated Enforcement Program FY14.

**Board Meeting Agenda      August 19, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000943</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the execution of a Memorandum of Understanding with Rutgers Cooperative Extension for the period 1/1/2015 through 12/31/2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000944</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing the execution of Deferred Loan Agreements under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000945</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing an Amendatory Intergovernmental Agreement with the OC Vocational Technical School for Schedule "C" Engineering Department Services, an increase in an amount not to exceed \$3,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000992</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing an Amendment to a Subrecipient Agreement with OCEAN, Inc.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000946</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

16. Authorizing the execution of an Amendment to a Memorandum of Understanding with the NJ Division of Law and Public Safety for the Health Diversion Program.



**Board Meeting Agenda      August 19, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000947</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000974</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

18. Authorizing an Amendment to a Resolution adopted on 6/17/2015 due to a typographical error.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000989</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing the execution of an Agreement with the Township of Manchester for the Installation of an Intersection Control Beacon at the Intersection of Pinewald-Keswick Road (C.R. #55) and Fox Street-Pine Ridge Boulevard, Manchester Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000948</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing the execution of an Agreement with the Township of Lakewood for the Installation of a Traffic Signal at the Intersection of Airport Road (C.R. #88) and Garden State Parkway Interchange 89, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000949</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Authorizing the execution of an Agreement with the Township of Lakewood for the Installation of a Traffic Signal at the Intersection of Hope Chapel Road (C.R.#3) and Miller Road (C.R. #44), Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000950</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Authorizing the execution of an Agreement with the Township of Lakewood for the Installation of a Traffic Signal at the Intersection of Cedar Bridge Avenue (C.R. #5) and Avenue of the States, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000951</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Authorizing the Release of a Maintenance Bond to Quick Chek Corporation for Modifications and improvements to the Traffic Signal at Leesville Road-Don Connor Boulevard and Veterans Highway (County Route 528), Jackson Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000952</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Rejecting the response received for the RFQ for Support Plan (Service and Maintenance) for Gas Chromatography/Mass Spectrometry.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000975</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000962</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. MOTIONS**

DEPUTY CLERK WIOLAND: "Next we have Motions, J-1 through 7. In reference to 3 and 4, all members of the Board were present at both meetings."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000976</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**Mortgage/Copy:**

Farmer, James E and Joan – Block 1721.01; Lot 6 – Lacey Twp

Tomaselli, Anthony and Marianne – Block 4.78; Lot 11 – Berkeley Twp

Warner, Joan Ann – Block 4.71; Lot 35 – Berkeley Twp

**Mortgage/Cancellation:**

DePalma, Klare/Sciamanna, Julius – Block 221.03; Lot 1 – Lacey Twp

**Discharge of Mortgage:**

Frank, Arthur/Kimberly – Block 609.02; Lot 8 – Toms River Twp

**NO LEGAL INSTRUMENTS RECEIVED FOR 8-19-2015**

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for Multi-Media Advertising Platforms to Market Tourism.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000977</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 6/24/2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000978</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Minutes of the Board Meeting of 7/15/2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000979</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of the Hyson Road-Cooks Road Intersection, Jackson Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000980</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Amending an acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of Bridge Reconstruction on East Bay Avenue (C.R. #2) Over Double Creek, Barnegat Township (two locations).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000981</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Approving the OC Master Payroll paid on 8/12/2015 for the payroll period of 7/16/2015 through 7/29/2015 and for the payroll period of 7/30/2015 through 8/12/2015, in the amount of \$5,071,464.63.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000982</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. BID AWARDS**

DEPUTY CLERK WIOLAND: "We have Bid Awards, K-1 through 7, all to the lowest, qualified bidders."

1. Awarding a Contract for the 129 HOOPER AVENUE CHILLED WATER SYSTEM INSTALLATION NO. II to Midcoast Mechanical, Inc., the lowest qualified bidder, in an amount not to exceed \$574,340.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000954</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000955</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY REMOVAL OF SNOW AND ICE to JR Custom Landscaping, Inc., the sole qualified bidder. No bids were received for Item No. 4; it will not be rebid, as it is no longer needed.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000956</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT to Resource Recovery Systems of Nebraska, Inc., the sole qualified bidder. No bids were received for Items No. 1, 2, 3 and 4, they will be rebid.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000957</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000958</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Contract for the furnishing and delivery of TWENTY TON TILT TRAILER to Cherry Valley Tractor Sales, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000959</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW to Downs Ford, Inc.; Beyer Bros. Corp.; DFFLM, LLC T/A Ditschman Flemington Ford; Parts Authority, Inc.; Chapman Ford Sales; Freehold Ford, Inc.; All American Ford; Fingers Radiator Hospital, Inc.; Jesco, Inc.; Blazer Supplies, Inc.; Lawson Products, Inc.; Jasper Engines and Transmissions; National Parts Supply Co.; Barlow Automotive, LLC; F & C Automotive Supply, Inc.; H.A. DeHart & Son, Inc.; R & H Spring & Truck Repair, Inc.; Advanced Fastener Industries, Inc.; Chalk's Truck Pts; Van Wickle Auto Supply, Inc.; Eastern Warehouse Distributors, Inc. and Fleet Pride, the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000960</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. CONTRACTS**

DEPUTY CLERK WIOLAND: "We have Contracts, L-1 and 2."

1. Amending a Professional Services Contract with Historic Building Architects, LLC for the Design and Development of the Cedar Bridge Tavern County Historic Site, Barnegat Township, an increase in the amount of \$13,229.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000990</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Amending a Competitive Contract with Lakewood Community Services for services to the elderly of Ocean County, an increase in the amount of \$50,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000991</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. APPOINTMENTS AND REAPPOINTMENTS**

DEPUTY CLERK WIOLAND: "We have one Appointment, M-1."

1. Appointing Captain Michael Brosnan, Toms River as an alternate member of the OC HUMAN SERVICES ADVISORY COUNCIL for a term of up to three (3) years, term to expire 3/31/2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000953</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. RECEIVED ITEMS**

DEPUTY CLERK WIOLAND: "The remaining items: Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports and Correspondence have all been received in the Clerk's Office since the last meeting."

DIRECTOR BARTLETT: "Would you please mark those received and file in the normal course of business? That concludes the business portion of the meeting."

**O. RESOLUTIONS FROM GOVERNING BODIES**

1. OC Board of Social Services declaring September 2015 as "Board and Care Recognition Month".
2. Hunterdon County urging State leaders to protect local property taxpayers, governing bodies, and employees and retirees by preserving the structure of the integrity of the fiscally solvent local pension system.

**P. MINUTES AND MEETING NOTICES**

1. OC Board of Social Services Meeting Minutes of 6/23/2015.
2. Human Services Advisory Council Meeting Minutes of 5/28/2015 and 6/25/2015.
3. OC Planning Board Meeting Minutes of 7/15/2015.
4. OC Library Commission Meeting Minutes of 7/20/2015.

**Q. REPORTS**

1. OC Treasurer's Report for the period ending June 2015.

**R. CORRESPONDENCE**

1. NJ American Water Company Notice of Public Hearing concerning rate increases/decreases.

2. NJNG Notice of Public Hearing concerning the Southern Reliability Link.
3. Atlantic City Electric Notice of Public Hearing concerning rate increases/decreases.

**S. FREEHOLDER COMMENTS**

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

DIRECTOR BARTLETT: "I would like to now move on to Freeholder Comments and alter my schedule of doing this and move to my right first, Freeholder Vicari?"

FREEHOLDER VICARI: "No comments today, Mr. Director, at this time."

DIRECTOR BARTLETT: "Okay. Freeholder Kelly?"

FREEHOLDER KELLY: "No comments."

DIRECTOR BARTLETT: "Freeholder Little?"

FREEHOLDER LITTLE: "Nothing at this time, Mr. Director."

DIRECTOR BARTLETT: "Freeholder Lacey?"

FREEHOLDER LACEY: "Nothing at this time, Mr. Director."

DIRECTOR BARTLETT: "Well, I might as well make it unanimous and say nothing, myself, either."

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

At 4:14 PM, Freeholder Director Bartlett opened the meeting to receive the following comments from the public:

DIRECTOR BARTLETT: "At this point I'd like to open the meeting to general public comment. If anyone has a comment or a question as to what the County is doing or whatever, we certainly would invite and appreciate those questions and/or comments. I would ask you to raise your hand to be recognized and would ask you to limit your comments to five minutes. Does anyone wish to address the Board? Yes sir."

MIKE SAUNDERS, HARVEY CEDARS: "Good afternoon everyone. How are you?"

DIRECTOR BARTLETT: "Very good, thank you."

MIKE SAUNDERS: "I was here the last time to talk about the Boulevard configuration in Harvey Cedars. So last time we talked about how, in my opinion, the County has no tort immunity for any lawsuit that would come as a result of an accident on the road. Today, I'd like to go into and dispel some of the myths against converting the road from four lanes to three.

So let's look at myth #1: Someone said this last week even. It will cause more crashes. It's a suicide lane. That is not true. Federal studies, including ones from the Department of Transportation, and other studies all show that crash incidents go down. To quote a DOT report, 'It will reduce vehicle interactions which reduce the number and severity of vehicle crashes.'"

DIRECTOR BARTLETT: "May I ask you a question?"

MIKE SAUNDERS: "Sure absolutely."

DIRECTOR BARTLETT: "When two cars are traveling in different directions in the same lane, are they likely to hit one another?"

MIKE SAUNDERS: "Not according to these Federal standards."

DIRECTOR BARTLETT: "Well, according to common sense....."

MIKE SAUNDERS: "No because....."

DIRECTOR BARTLETT: "Common sense."

MIKE SAUNDERS: "Mr. Bartlett, no. Because..."

DIRECTOR BARTLETT: "Okay. I'm going this way and someone's going this way in the same lane and that's safe?"

MIKE SAUNDERS: "That's a false premise for the following reasons: You're going this way getting ready to turn. The other car is going this way coming to turn. They're not traveling at full speed down those lanes. In a ....."

DIRECTOR BARTLETT: "They are traveling in opposite directions in the same lane of traffic."

MIKE SAUNDERS: "And preparing to turn."

DIRECTOR BARTLETT: "Which they may or may not do because they may do that earlier rather than later."

MIKE SAUNDERS: "Freeholder Bartlett, this issue, this specific issue of moving from four lanes to three with an internal lane is the basis for the Federal studies that show the reduction in crashes. So while you say common sense tells you there's going to be more crashes, the experts and the studies refute that. In fact, let me give you some numbers.

Over a five year period looking at road diagrams in Washington and California, a 6% reduction. Over a twenty year period....."

DIRECTOR BARTLETT: "6% reduction from what?"

MIKE SAUNDERS: "From what there was when it was four lanes before changing to three. When you change to three there is a 6% reduction in crashes. Over a twenty year period, 23% reduction in crashes. The studies show and I'll make these available. The studies show, in fact, when you go from four lanes to three, the amount of crashes get reduced."

DIRECTOR BARTLETT: "Well, you're talking about, obviously, some very observant drivers which is rarely the case any more."

MIKE SAUNDERS: "So, the next one..."

DIRECTOR BARTLETT: "I don't think this Board is about to put two different lanes of traffic in the same lane, going in opposite directions when it is not absolutely necessary to do that."

MIKE SAUNDERS: "Well, we'll get to the absolutely necessary and I appreciate your view. Harvey Cedars sent to the Freeholders, last fall, another ocean town that implemented this and guess what their results were? Another ocean town where people may not be paying attention. As recently as a few years ago, no increase in crashes. No increase. So that's the first crash issue.

Second, it will back up traffic. The County's own study shows, your study shows, that at peak times it's at most a 23 second delay. At peak times. I'll quote from that report. 'Moving to three lanes will not detrimentally affect traffic operations and will, in fact, improve operations in several locations.' The Federal report shows that there is minimal effects on vehicle capacity. So there's a minimal impact on time only at peak times.

The third argument against: First responders are against it. Now this has two parts. When were we here in a big group? Two year ago? Three years ago? We've been talking about this a long time. So we had, and I believe it was Mayor Mancini, I may be wrong, stand up and say, 'I've had a lot first responders email me and call me and tell me they're against it.' Well, using the benefits of the Open Records Act, I asked for those correspondence. There are none. There's none. There's no record of any first responder that I am aware of coming out against it. Now, it may be that he was informed anecdote, but you know what? If you want to go to anecdotes, we can offer anecdotes from people and first responders who want it changed. So I'll give you one. At one of the crashes earlier this year when the pedestrian had to be airlifted to Ocean County, the first responder was overheard saying, 'When are they going to fix this \*bleep\* road?' So there. There's an anecdote from a first responder contrary to what the Mayor says. But there is no public record that I'm aware of from any first responder saying they're against it."

FREEHOLDER KELLY: "I just want to ask Frank. Do we have anything in writing from anyone on first responders? I know I have heard from them over the years, but I don't know of any record that we have."

FRANK SCARANTINO, COUNTY ENGINEER: "When we conducted the first few hearings on the matter in Harvey Cedars I was there firsthand listening to objections from first responders."

FREEHOLDER KELLY: "Do we have a copy of the minutes of that meeting or anything?"

ENGINEER SCARANTINO: "I don't think we have minutes of the meeting."

FREEHOLDER KELLY: "I just wanted to see if we had anything."

MIKE SAUNDERS: "I asked for them from you to and I didn't get anything, anything written at least. But let's get to the other issue because that's a serious issue. But let's get to the other part which is it is going to take first responders longer to respond. That's a serious issue. You want to pay attention to that. Well, studies show that in fact, first responder time increases. You have an open lane in the middle. Cars move to the side and the truck goes down the middle. That's what the studies show. The increases. We can make all of this available.

Now, other stakeholders are against it: Well, of course, Mayor Mancini doesn't want it and Mayor Larson doesn't want it. We all know that. We all know that's the reason why it's not going on."



FREEHOLDER KELLY: "And you do understand that it's a regional road. It serves more than just Harvey Cedars."

MIKE SAUNDERS: "Absolutely. Absolutely. But, and I'm not here to say otherwise and I'm not here to say you should not take into account other stakeholders. However, let's not make that dispositive. It never has been what other stakeholders get a veto power. For example, Surf City has changed their lanes such that it's two lanes to the Boulevard, they've changed the speed limits. So for me to get to Harvey Cedars, it takes me about five or ten minutes longer than it has about three years ago. You know what? That's okay with me because it's safer and especially this time of year. There are a lot of kids and bikes and things running around. But I don't remember Surf City saying, 'We're changing the speed limit. Let's see what the other stakeholders think and whether they are for it or against it.'

Beach Haven, when they changed their downtown to go to two lanes with parking, again, other stakeholders did not have a veto power on allowing that change - just downtown Beach Haven. There is two lanes there and they have slanted parking into it. It wasn't like that. It changed over. So the application of other stakeholders has not been uniform and cannot be a veto power."

FREEHOLDER KELLY: "Can I just add one thing? Beach Haven has no other community south of them. The difference in your community.....Beach Haven is the farthest south."

MIKE SAUNDERS: "The good folks of Holgate might not want to hear that."

FREEHOLDER KELLY: "Oh. Okay. I stand corrected. But there's more traffic on the other side of Harvey Cedars than Holgate because you have both Long Beach Township that has communities as does Barnegat Light."

MIKE SAUNDERS: "I understand that and those are things to consider and I freely can see that. My point is that it's not dispositive and you can't say just because they're against we're not going to do it. After all, the Mayor of Harvey Cedars is for it. I guess he gets outnumbered two to one."

FREEHOLDER KELLY: "Harvey Cedars is the one that petitioned the Board of Freeholders to go from two lanes to four lanes. That investment was made by the taxpayers of the County because Harvey Cedars requested it. I can't keep changing the road back and forth every time a new Mayor gets elected."

MIKE SAUNDERS: "I'm glad you raised that. Because that was my next point. First of all, that change occurred 40 years ago and the change occurred when the whole Boulevard throughout most of the island was changing over. That change occurred in the '70's. And related to that is the argument that I've heard bandied about which is, 'Well, we'll have to give Highway Funds back under the contract.' Now that, you want to talk common sense Freeholder Bartlett, have you ever heard of 40 years later someone coming in and saying, 'Well, you changed the road. I want the money to pave the road coming back?' But notwithstanding that, you know what? No one can find that contract. I looked. I looked in Washington. We can't find that contract."

DIRECTOR BARTLETT: "There's a lot of things you can't find in Washington, like about 30,000 emails!"  
(laughter)

MIKE SAUNDERS: "That was a good one. I liked that. (laughter) What was said at the time was the following; it was when the road was being built and there was a consideration to change it and the opinion from New Jersey DOT came back and said, quote, 'We've allocated money and we have Federal money to build this road. If you're going to change it now while we're building it, you don't get all that money. You've got to give some of this back.' That is the context of 'you may have to give the money back'. It defies common sense that with all the changes that have happened over 40 years, the Federal Government is going to walk in and go 'Oh! You're changing it to three? We need our money back.' So let's put that one to bed in short order.

Now I want to talk about the solution that you, the Freeholders, have provided. And that solution is make it four lanes, acquire the right-of-way, get easements and acquire the right-of-way. That's the solution that you as the Freeholders have suggested to Harvey Cedars.

Well, I would suggest to you two things. The first is that is a strong hand argument. It's a strong hand argument because, of course, that is a solution. You couldn't do that. It ignores the practicabilities of eminent domain and the fiscal practicabilities of getting it. So it's literally saying well, that's the only way we're going to do because it's a solution. We've offered it. You're not taking it. The matter is done. I'd point out, if you say analogy in the extreme which sometimes gets people's attention, that a solution to beach erosion is to put up a gigantic wall all the way around the island. That's not what you did. We had the good folks come in and do beach replenishment and everything else. You get the point. I didn't say it was a good analogy."

FREEHOLDER KELLY: "I'm not using analogy. I don't build fences."

MIKE SAUNDERS: "So as a strong man you raise them. Oh, the dune. That was mine. So that's a strong man argument, frankly, that you have it. That this is the only solution and this is there when we all know fiscally it's not going to happen. We know that. And so, frankly, for you to sit back and say, 'Well, there's your solution, take it or leave it' is a dereliction of duty. A dereliction of your duty. And I say that not because you're not doing what I want. I'm saying it's a dereliction of duty because the issue is safety. The issue is the safety of the people. And those problems aren't going away. They're here this summer. They were here last summer. They're going to be there next

summer. The safety issue is not going away and by not addressing it in some way, you are not fulfilling your responsibilities as Freeholders."

DIRECTOR BARTLETT: "I would have to ask you, does that conclude your remarks?"

MIKE SAUNDERS: "I'll wrap it up and I did get interrupted a little."

DIRECTOR BARTLETT: "I know that. That's why I gave you extra time."

MIKE SAUNDERS: "My wrap it up is really (inaudible). I'll be brief. Thank you though for your indulgence. So where do we go from here? Why not just try it for a season? When the pedestrian law got changed where people can just walk out in the middle of nowhere and everybody has to come to a screeching halt, all kinds of doom and gloom, but people adjust to it. Other road diags, four lanes to three, are being done all across the country and you know what people do? They try it for a year to see if it works. What's wrong with that? That's all we suggest. Try it and see if all these myths that I dispelled come true or not. Thank you for your attention and, as usual, I am available if you'd like to comment further on this in private. Thank you."

DIRECTOR BARTLETT: "Thank you sir. Are there other comments from members of the public? Going once, going twice, you sure? The public comment is over. Is there a motion to adjourn?"

**U. ADJOURNMENT**

There being no additional comments received, Freeholder Director Bartlett called for a motion to adjourn the meeting at 4:26 PM.

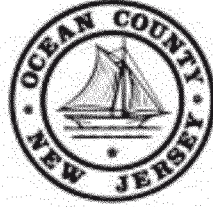
ROLL CALL: (Offered by Freeholder Vicari, seconded by Freeholder Little)

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

Nays: None

Respectfully submitted,

Betty Vasil  
Clerk of the Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2015-21 - An Ordinance authorizing the Reconstruction of Hope Chapel Road (County Road 547) from Joint Base McGuire-Dix-Lakehurst to County Road 527, located in Manchester and Jackson Townships, County of Ocean, State of New Jersey, and appropriating \$2,300,000.00 therefor, and authorizing the issuance of \$2,185,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>201500983</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

*Chris Wicklund*

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

ORDINANCE #2015-21

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF HOPE CHAPEL ROAD (COUNTY ROAD 547) FROM JOINT BASE MCGUIRE-DIX-LAKEHURST TO COUNTY ROAD 527, LOCATED IN MANCHESTER AND JACKSON TOWNSHIPS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,185,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction of Hope Chapel Road (County Road 547) from Joint Base McGuire-Dix-Lakehurst to County Road 527, located in Manchester and Jackson Townships, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. Hope Chapel Rd. (CR 547) from Joint Base to CR 527, Manchester & Jackson Twps.			
TOTALS	\$2,300,000	\$115,000	\$2,185,000

SECTION 3. There is hereby appropriated the sum of \$2,300,000, including the sum of \$115,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,185,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,185,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$200,000.

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

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

Introduced on: August 19, 2015  
 Adopted on: August 19, 2015  
 Official Resolution#: 2015000983

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,185,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

N.J.S.A. 40A:2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

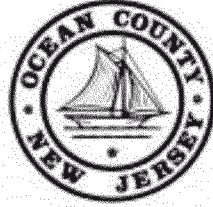
NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on August 19, 2015, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2015-22 - An Ordinance authorizing the Boiler and Pump Upgrade and Replacement at the 129 Hooper Avenue Building and Courthouse East Wing, located in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$850,000.00 therefor, and authorizing the issuance of \$800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2015000984</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Chris Wicklund*

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

ORDINANCE #2015-22

AN ORDINANCE AUTHORIZING THE BOILER AND PUMP UPGRADE AND REPLACEMENT AT THE 129 HOOPER AVENUE BUILDING AND COURTHOUSE EAST WING, LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$850,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$800,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: boiler and pump upgrade and replacement at the 129 Hooper Avenue Building and Courthouse East Wing, located in Toms River Township, in the County of Ocean, State of New Jersey, including, but not limited to, construction, design and permitting and all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Boiler and pump upgrade and replacement at 129 Hooper Avenue Building and Courthouse East Wing, located in Toms River Township			
TOTALS	\$850,000	\$50,000	\$800,000

SECTION 3. There is hereby appropriated the sum of \$850,000, including the sum of \$50,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$800,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of

\$800,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$100,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$800,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE"

(with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on August 19, 2015, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2015-23 - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the Cost of Various Capital Replacements, Renovations and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>2015000985</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

*Chris Wicklund*

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

ORDINANCE #2015-23

AN ORDINANCE APPROPRIATING THE SUM OF \$300,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL REPLACEMENTS, RENOVATIONS AND UPGRADES AT VARIOUS BRANCHES OF THE COUNTY LIBRARY SYSTEM, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for various capital replacements, renovations and upgrades at various branches of the County Library system, all in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$300,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library system, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under

N.J.S.A. 40A: 2-19.



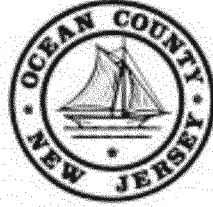
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on August 19, 2015, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2015-24 - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund for the Cost of Development, Acquisition and Upgrades of a Regional Bicycle and Pedestrian Trail known as The Barnegat Branch Trail, in the County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>2015000986</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Chris Wicklund*

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

ORDINANCE #2015-24

AN ORDINANCE APPROPRIATING THE SUM OF \$500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF DEVELOPMENT, ACQUISITION AND UPGRADES OF A REGIONAL BICYCLE AND PEDESTRIAN TRAIL KNOWN AS THE BARNEGAT BRANCH TRAIL, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for a regional bicycle and pedestrian trail, in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$500,000 is hereby appropriated from the Capital Improvement Fund for the cost of the development, acquisition and upgrades of the Barnegat Branch Trail, in the County of Ocean, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on August 19, 2015 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2015-25 - An Ordinance appropriating the sum of \$450,000.00 from the Capital Improvement Fund for the Cost of Security System Upgrades at the Juvenile Detention Center, located in Toms River Township, County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>2015000987</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Chris Wicklund*

Deputy Clerk Of The Board

ORDINANCE #2015-25

AN ORDINANCE APPROPRIATING THE SUM OF \$450,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF SECURITY SYSTEM UPGRADES AT THE JUVENILE DETENTION CENTER, LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for security system upgrades at the Juvenile Detention Center, located in Toms River Township, County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$450,000 is hereby appropriated from the Capital Improvement Fund for the cost of security system upgrades at the Juvenile Detention Center, located in Toms River Township, County of Ocean, State of New Jersey, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof

after final passage.

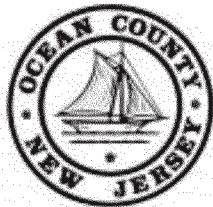


NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on August 19, 2015 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2015-26 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Cost of Redevelopment and Improvements to Various Parks, all in the County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>2015000988</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Chris Wicklund*

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Deputy Clerk Of The Board

ORDINANCE #2015-26

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF REDEVELOPMENT AND IMPROVEMENTS TO VARIOUS PARKS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for redevelopment and improvements to various parks, all in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of redevelopment and improvements to various parks, in the County of Ocean, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

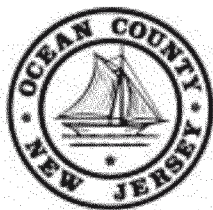
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on August 19, 2015, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
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Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000961</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Chris Wieland*

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Deputy Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 16

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS  
PAYMENT THEREOF ON 08/19/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$18,692,460.74  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JAMES F. LACEY  
FREEHOLDER

APPROVED

\_\_\_\_\_  
JOHN P. KELLY  
FREEHOLDER

\_\_\_\_\_  
JOHN C. BARTLETT, JR.  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
JOSEPH H. VICARI  
FREEHOLDER

ORDERED PAID

\_\_\_\_\_  
GERRY P. LITTLE  
FREEHOLDER

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

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

**AUGUST 19, 2015**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #16 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 76 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$18,692,460.74 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #8 - \$1,643,714.60.

<b>Official Resolution#</b>	<b>2015000967</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Chris Wicklund*

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Deputy Clerk Of The Board



CONTRACT NO. B2014-107E

R E S O L U T I O N

August 19, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 8 dated August 19, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 8 shows:

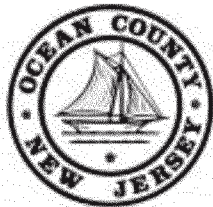
Total Cost of Construction:	\$7,342,389.66
Less 2% of Total:	\$146,847.79
	-----
Subtotal:	\$7,195,541.87
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Total Partial Payments Made to Date:	\$5,551,827.27
AMOUNT NOW DUE CONTRACTOR:	\$1,643,714.60

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 million six hundred forty three thousand seven hundred fourteen and 60/100 dollars (\$1,643,714.60) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township No. II - Partial Estimate #11 - \$88,782.48.

<b>Official Resolution#</b>	<b>2015000968</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2014-66E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Chris Wicklund*

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Deputy Clerk Of The Board

CONTRACT NO. B2014-66E

R E S O L U T I O N

August 19, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 21, 2014 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 11 dated August 19, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 11 shows:

Total Cost of Construction:	\$4,015,701.85
Less 2% of Total:	\$80,314.04
	-----
Subtotal:	\$3,935,387.81
Less Partial Estimate #1:	\$874,693.11
Less Partial Estimate #2:	\$823,309.86
Less Partial Estimate #3:	\$423,615.39
Less Partial Estimate #4:	\$349,444.45
Less Partial Estimate #5:	\$381,068.49
Less Partial Estimate #6:	\$258,919.13
Less Partial Estimate #7:	\$ 72,606.14
Less Partial Estimate #8:	\$ 27,014.02
Less Partial Estimate #9:	\$371,359.89
Less Partial Estimate #10:	\$264,574.85
Total Partial Payments Made to Date:	\$3,846,605.33
AMOUNT NOW DUE CONTRACTOR:	\$88,782.48

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighty eight thousand seven hundred eighty two and 48/100 dollars (\$88,782.48) 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

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A - Partial Estimate #4 - \$47,550.75.

<b>Official Resolution#</b>	<b>2015000969</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2015-44E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Chris Wieland*

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Deputy Clerk Of The Board

CONTRACT NO. B2015-44E

R E S O L U T I O N

August 19, 2015

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated August 19, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,517,133.27
Less 2% of Total:	\$30,342.67
	-----
Subtotal:	\$1,486,790.60
Less Partial Estimate #1:	\$ 86,940.40
Less Partial Estimate #2:	\$532,422.27
Less Partial Estimate #3:	\$819,877.18
Total Partial Payments Made to Date:	\$1,439,239.85
 AMOUNT NOW DUE CONTRACTOR:	 \$47,550.75

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Forty seven thousand five hundred fifty and 75/100 dollars (\$47,550.75) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2015000993</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wieland*

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Deputy Clerk Of The Board

## RESOLUTION

August 19, 2015

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

1. William O. Britton is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of General Supervisor Bridge Repairer, Road Department, effective September 3, 2015 through September 2, 2016 inclusive.
2. At the request of the Sheriff, Juan A. Mercado, Sheriff's Officer, Sheriff's Judicial Function, annual base salary is hereby changed to \$93,461, effective August 22, 2015.
3. Robin Cunningham is hereby given a provisional appointment to the position of Administrative Analyst, Solid Waste Management, pending Civil Service examination, effective August 20, 2015, at an annual base salary of \$81,765.
4. Keriann E. Scott's regular part-time appointment to the position of Horticulturist, Extension Service, effective August 24, 2015, at an hourly wage of \$19.90, is hereby rescinded.
5. At the request of the Prosecutor, David J. Petracca, County Investigator, Prosecutor's Office, annual base salary is hereby changed to \$101,471, effective August 4, 2015.
6. Carlos Arias is hereby given a provisional appointment to the position of Road Repair Supervisor, Road Department, pending Civil Service examination, effective August 20, 2015, at an annual base salary \$56,394.
7. Leandra S. Santos, Keyboarding Clerk 1, Juvenile Services, hours (35 to 40) and annual base salary are hereby changed to \$30,068, effective October 1, 2015.
8. Christine E. Allen is hereby given a provisional appointment to the position of Senior Field Representative, Tax Board, pending Civil Service examination, effective August 20, 2015, at an annual base salary of \$69,883.
9. Frances C. Oppel is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 1, Department of Finance, effective August 6, 2015 through August 19, 2015 inclusive.
10. Brian J. Pennell is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective August 6, 2015 through August 23, 2015 inclusive.
11. Stephanie A. Heintjes is hereby granted a Family Leave Without Pay, from her position of County Correction Officer, Department of Corrections, effective August 8, 2015 through September 25, 2015 inclusive.
12. Michael J. Jeffers Jr. is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective August 2, 2015 through September 12, 2015 inclusive.
13. Brooke A. Joaquin is hereby granted a Family Leave of Absence from her position of Sheriff's Officer, Office of the Sheriff, effective August 6, 2015 through October 28, 2015 inclusive.
14. Michelle Arnold is hereby given a provisional appointment to the position of Assistant Administrative Analyst, Department of Transportation, pending Civil Service examination, effective August 20, 2015, at an annual base salary of \$44,361.

15. At the request of the Board of Elections, Barbara Gargiule is hereby granted a Leave of Absence Without Pay, (illness) from her position of Principal Elections Clerk Typing, Election Board, effective July 30, 2015 through August 9, 2015 inclusive.

The following employees (16 through 18), Department of Corrections, are hereby given a regular appointment, subject to a working test period, effective August 20, 2015:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
16.	Elizabeth J. Clarke	County Correction Sergeant	\$106,968.
17.	Ernest A. Mastria	County Correction Lieutenant	\$117,484.
18.	Robert F. Thompson, Jr.	County Correction Captain	\$127,999.

19. Barbara G. Sullivan, Mail Clerk, Clerk of the Board hours (37.5 to 40) and annual base salary are hereby corrected to \$36,863, effective October 1, 2015.

20. Terry A. Blanchette is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Office of Senior Services, pending Civil Service examination, effective August 20, 2015, at an annual base salary of \$36,412.

21. William T. Dafeldecker is hereby granted a Family Leave from his position of Communication Technician, Management & Budget, effective August 6, 2015 through September 16, 2015 inclusive.

22. Maria DelPilar Freire is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Office of Senior Services, pending Civil Service examination, effective August 20, 2015, at an annual base salary of \$35,157.

23. Pamela S. Johnson is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 1, Engineering Department, effective August 12, 2015 through September 16, 2015 inclusive.

24. Carmela Guzzi is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Office of Senior Services, pending Civil Service examination, effective August 20, 2015, at an annual base salary of \$36,471.

25. Eric W. Grando's appointment to the position of Intermittent Recreation Aide, Parks Department, effective August 10, 2015, at an hourly wage of \$9.00, is hereby rescinded.

26. John E. Sennick is hereby granted an Intermittent Family Leave from his position of Juvenile Detention Officer, Juvenile Services, effective July 29, 2015 through September 7, 2015 inclusive.

27. Stacey R. Santonastasso is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Office of Senior Services, pending Civil Service examination, effective August 20, 2015, at an annual base salary of \$36,412.

28. Thomas S. Moore is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective August 10, 2015 through December 31, 2015 inclusive.

29. Penelope S. Sawyer is hereby granted a Leave of Absence Without Pay (illness) from her position of Clerk 2, Office of Senior Services, effective August 7, 2015 through September 20, 2015 inclusive.

30. Luis J. Velazquez is hereby granted a Family Leave from his position of County Correction Officer, Department of Corrections, effective July 31, 2015 through August 13, 2015 inclusive.

31. Clifton L. Vaughn is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Laborer 1, Engineering Department, effective August 11, 2015 through September 13, 2015 inclusive.

32. Timothy J. Stites is hereby granted an Intermittent Family Leave from his position of Truck Driver Heavy, Road Department, effective August 8, 2015 through January 3, 2016 inclusive.

33. At the request of the Sheriff, Kathryn A. Strittmatter is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Records Support Technician 3, Office of the Sheriff, effective August 25, 2015 through September 1, 2015 inclusive.

34. Daniel DeLorenzo Jr. is hereby granted a Family Leave from his position of Senior Drafting Technician, Engineering Department, effective August 4, 2015 through September 7, 2015 inclusive.

35. At the request of the Prosecutor, Kaitlin D. Mantle is hereby granted a Family Leave Without Pay, from her position of County Investigator, Prosecutor's Office, effective July 31, 2015 through October 22, 2015 inclusive.

36. Donna M. Cinque-Stasse is hereby granted an Extension of Family Leave Without Pay, from her position of Keyboarding Clerk 4, Department of Vehicle Services, effective August 20, 2015 through November 11, 2015 inclusive.

37. Max G. Wesley is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective August 31, 2015, at an annual base salary of \$30,100.

38. Lauren Monteleone is hereby given a regular part-time appointment to the position of Clerk Driver, Administrator's Office – County Connection, subject to a working test period, effective August 31, 2015, at an hourly wage of \$14.63.

39. Dawn A. Tibus, Intermittent Golf Starter, Parks Department, is hereby changed to permanent part-time Cashier, subject to a working test period, effective August 24, 2015, at an hourly wage of \$14.63.

40. Lucas M. DiMartini, Intermittent Recreation Aide, Parks Department, is hereby changed to permanent part-time Recreation Aide, effective August 24, 2015, at an hourly wage of \$9.21.

41. Victoria E. Impens is hereby given a regular part-time appointment to the position of Clerk 1, County Clerk, subject to a working test period, effective August 24, 2015, at an hourly wage of \$14.08.

42. Amanda R. Lake is hereby given a regular appointment to the position of Keyboarding Clerk 1, Engineering Department, subject to a working test period, effective August 31, 2015, at an annual base salary of \$29,277.

43. Debrasu Newman is hereby given a T/120 appointment to the position of Clerk 1, County Clerk, effective September 3, 2015, at an hourly wage of \$13.41.

44. Thomas J. Betsch is hereby granted a Leave of Absence Without Pay, (illness) from her position of Equipment Operator, Road Department, effective August 20, 2015 through October 1, 2015 inclusive.

45. Joseph J. Meyers, County Superintendent of Buildings & Grounds, Buildings & Grounds, annual base salary is hereby corrected to \$107,993, effective January 1, 2015.

46. At the request of the Sheriff, Brian E. Gordon is hereby given a regular appointment to the position of Sheriff's Officer, Office of the Sheriff, subject to a working test period, effective August 24, 2015, at an annual base salary of \$38,000.

47. At the request of the Sheriff, Amanda S. Zaremba is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Office of the Sheriff, subject to a working test period, effective August 31, 2015, at an annual base salary of \$32,500.

48. At the request of the Sheriff, Jaime L. Pretty is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective August 31, 2015, at an annual base salary of \$32,500.

49. David S. Jesuele is hereby granted an Intermittent Family Leave from his position of Juvenile Detention Officer, Juvenile Services, effective August 21, 2015 through March 28, 2016 inclusive.

50. Thomas J. Peregman is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective August 25, 2015 through September 17, 2015 inclusive.

At the directive of the Prosecutor, the following employees salaries are hereby changed, effective April 1, 2015:

**PROSECUTOR'S OFFICE**

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
51. Michael M. Abatemarco	Senior Assistant County Prosecutor	\$103,023.
52. Michelle T. Armstrong	Supervising Assistant County Prosecutor	\$121,110.
53. Michael K. Belostock	Assistant County Prosecutor	\$56,401.
54. Kelly J. Biringer	Assistant County Prosecutor	\$62,007.
55. Dawn L. Blake	Program Monitor	\$71,359.
56. Mara E. Brater	Assistant County Prosecutor	\$74,692.
57. James A. Butler	Prosecutor's Agent	\$41,849.
58. Robert J. Cassidy	Assistant County Prosecutor	\$81,321.
59. Shanon M. Chant-Berry	Assistant County Prosecutor	\$63,497.
60. Ehsan F. Chowdhry	Assistant County Prosecutor	\$86,191.
61. Raymond J. Coles	Prosecutor's Agent	\$36,000.
62. Michael J. Colwell	Prosecutor's Agent	\$41,849.
63. John R. Corson Jr.	First Assistant County Prosecutor	\$151,235.
64. Bridget J. Coughlin	Senior Assistant County Prosecutor	\$106,741.
65. Therese A. Cunningham	Senior Assistant County Prosecutor	\$106,741.
66. Roberta M. DiBiase	Senior Assistant County Prosecutor	\$106,741.
67. James Dishon	Prosecutor's Agent	\$43,084.
68. Gerard E. Eick	Prosecutor's Agent	\$42,462.
69. John J. Foti Jr.	Supervising Assistant County Prosecutor	\$121,051.
70. Carol Froberg	County Victim Witness Coordinator	\$67,616.
71. Marjorie L. Gibbons	Secretary to Prosecutor	\$56,778.
72. Mandy L. Goodman	Systems Analyst	\$63,640.
73. Deborah Hanlon-Schroen	Executive Assistant County Prosecutor	\$137,535.
74. Christopher P. Heisler	Assistant County Prosecutor	\$63,497.
75. Ronald E. Jennings	Prosecutor's Agent	\$43,084.
76. Janine E. Kaiser	Prosecutor's Agent	\$36,000.
77. Miriam R. Kelly	Confidential Assistant	\$62,915.
78. Robert J. Kraft II	Prosecutor's Agent	\$36,000.
79. Terry A. Linardakis	Senior Assistant County Prosecutor	\$106,741.
80. Glenn R. Lucas	Prosecutor's Agent	\$41,849.
81. Alyssa K. Mandara	Assistant County Prosecutor	\$56,401.
82. Andrew M. Megill	Assistant County Prosecutor	\$99,890.
83. Glenn M. Miller	Chief of County Investigators	\$145,262.
84. Kristen L. Miller	Prosecutor's Agent	\$36,525.
85. Otto Nicholas Monaco	Assistant County Prosecutor	\$85,509.
86. James J. Nasatka Jr.	Prosecutor's Agent	\$43,084.
87. Nicholas D. Norcia	Assistant County Prosecutor	\$63,497.
88. Meghan M. O'Neill	Assistant County Prosecutor	\$68,925.
89. Michel A. Paulhus	Executive Assistant County Prosecutor	\$136,665.
90. Anthony V. Pierro	Supervising Assistant County Prosecutor	\$121,110.
91. Laura N. Pierro	Chief Trial Attorney	\$122,000.

At the directive of the Prosecutor, the following employees salaries are hereby changed, effective April 1, 2015:

**PROSECUTOR'S OFFICE CON'T**

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
92.	William A. Porter	Supervising Assistant County Prosecutor	\$114,017.
93.	Kristin L. Pressman	Assistant County Prosecutor	\$86,191.
94.	Marc E. Roessler	Supervising Assistant County Prosecutor	\$121,110.
95.	Jamie L. Schron	Assistant County Prosecutor	\$74,692.
96.	Stephen T. Shadiack, Jr.	Prosecutor's Agent	\$36,525.
97.	John C. Tassini	Assistant County Prosecutor	\$62,007.
98.	Ashley L. Tito	Assistant County Prosecutor	\$63,497.
99.	Kaitlyn Tooker	Assistant County Prosecutor	\$56,401.
100.	Rory J. Wells	Assistant County Prosecutor	\$95,527.
101.	Renee T. White	Assistant County Prosecutor	\$95,527.

**GANG VIOLENCE INITIATIVE**

102.	Heidi Tannenbaum-Newman	Assistant County Prosecutor	\$100,708.
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**STOP VIOLENCE AGAINST WOMEN ACT GRANT**

103.	Lauren A. Fennessy	Advocate Victim Witness Program	\$38,850.
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**VICTIMS OF CRIME GRANT**

104.	Allison H. Betts	Advocate Victim Witness Program	\$34,125.
105.	Debra L. Giordano	Advocate Victim Witness Program	\$37,057.
106.	Patricia A. Miljenovic	Advocate Victim Witness Program	\$50,559.
107.	Monica R. Schuler	Advocate Victim Witness Program	\$37,055.

At the directive of the Prosecutor, the following employees titles and salaries are hereby changed, effective August 27, 2015:

**PROSECUTOR'S OFFICE**

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
108.	Martin J. Anton	Supervising Assistant County Prosecutor	\$112,332.
109.	Robert J. Armstrong	Chief Intake & Grand Jury Attorney	\$122,000.
110.	Hillary H. Bryce	Supervising Assistant County Prosecutor	\$112,332.
111.	Christine S. Lento	Senior Assistant County Prosecutor	\$101,500.
112.	Joseph F. Mackolin	Supervising Assistant County Prosecutor	\$112,332.
113.	Samuel J. Marzarella	Chief Appellate Attorney	\$122,000.
114.	William K. Meighan	Senior Assistant County Prosecutor	\$101,500.
115.	William W. Scharfenberg	Senior Assistant County Prosecutor	\$101,500.
116.	Patrick J. Sheehan	Supervising Assistant County Prosecutor	\$112,332.
117.	Michael R. Weatherstone	Supervising Assistant County Prosecutor	\$112,332.

118. At the request of the Sheriff, Lauren C. Gandolfo is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective August 31, 2015, at an annual base salary of \$32,500.

119. At the request of the Board of Elections, Beth A. McGuckin is hereby granted an Intermittent Family Leave from her position of Election Investigator Coordinator, Election Board, effective August 12, 2015 through November 12, 2015 inclusive.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled Schedule "C" Engineering, in the amount of \$217,500.00, for Barnegat Township.

<b>Official Resolution#</b>	<b>2015000963</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wicklund*

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

**RESOLUTION**

August 19, 2015

**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

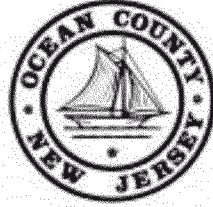
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2015 in the sum of ..... \$217,500.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$217,500.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Engineering, Account No. 016-185-4633.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution and 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, County Auditor, and the Engineering Department.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled Schedule "C" Roads, in the amount of \$433,581.00 for Ship Bottom Borough, Surf City Borough, Beachwood Borough, Point Pleasant Borough, Little Egg Harbor Township and the OC Vocational Technical School.

<b>Official Resolution#</b>	<b>2015000964</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wicklund*

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

**RESOLUTION**

August 19, 2015

**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 2015 in the sum of ..... \$433,581.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$433,581.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Roads, Account No. 016-170-4632.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution and 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, County Auditor, and the Road Department.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled HUD: Community Development Block Grant FY15, in the amount of \$1,200,633.00.

<b>Official Resolution#</b>	<b>2015000965</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wicklund*

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

**RESOLUTION**

August 19, 2015

**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 2015 in the sum of ..... \$1,200,633.00 which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$1,200,633.00 be and the same is hereby appropriated under the line item caption entitled, HUD: Community Development Block Grant FY15; 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 John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled HUD: HOME Investment Partnership Grant FY15, in the amount of \$903,604.00.

<b>Official Resolution#</b>	<b>2015000966</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wicklund*

Deputy Clerk Of The Board

**RESOLUTION**

August 19, 2015

**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 2015 in the sum of ..... \$903,604.00 which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$903,604.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Investment Partnership Grant FY15; 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 John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Sexual Assault Nurse Examiner Grant FY15/16.

<b>Official Resolution#</b>	<b>2015000970</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wilford*

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

**RESOLUTION  
August 19, 2015**

**WHEREAS**, the Ocean County Prosecutor has received notice from the State Office of Victim-Witness Advocacy Grants Program of availability of funding for grant entitled Sexual Assault Nurse Examiners/Sexual Assault Response Team Project; and

**WHEREAS**, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of sexual assault victims; and

**WHEREAS**, victims of sexual assault occurring within Ocean County will be examined by a State of New Jersey licensed registered nurse specifically trained to perform sexual assault examinations and collect evidence to be used in prosecution of the offender; and

**WHEREAS**, the term of the grant period shall be for twelve (12) months beginning October 1, 2015 and ending September 30, 2016.

**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 above said grant application on behalf of the County of Ocean and accepts the terms and conditions specified in this application.

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

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Department and the State of New Jersey Office of Victim-Witness Advocacy.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Polling Place Accessibility Grant.

<b>Official Resolution#</b>	<b>2015000971</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wicklund*

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Deputy Clerk Of The Board

**RESOLUTION**  
**August 19, 2015**

**WHEREAS**, the County of Ocean Board of Elections received notification from the State of New Jersey, Division of Elections of its eligibility to receive funding for Polling Place Accessibility Reimbursement pursuant to Section 261 of the Help America Vote Act of 2002 (“HAVA”); and

**WHEREAS**, the purpose of the award is to facilitate access to polling places by disabled and elderly voters located within Ocean County.

**NOW, THEREFORE, BE IT RESOLVED** by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDER**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the grant application from the State of New Jersey, Division of Elections for the Polling Place Accessibility Reimbursement Grant.

**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 County Auditor, Department of Finance, Board of Elections, and the State of New Jersey, New Jersey Division of Elections.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the 2016 Updated Comprehensive County Youth Services Plan.

<b>Official Resolution#</b>	<b>2015000972</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wieland*

---

Deputy Clerk Of The Board

**RESOLUTION**

August 19, 2015

**WHEREAS**, the Department of Juvenile Services, Ocean County Youth Services Commission has received notice from the New Jersey Juvenile Justice Commission to submit an Updated Comprehensive County Youth Services Plan to apply for January 2016 - December 2016 funds; and

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

**WHEREAS**, these funds shall be allocated for the purpose of providing services for the Department of Juvenile Services, Youth Services Commission, for the period of January 1, 2016 through December 31, 2016 in the amounts of:

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

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the 2016 Updated Comprehensive County Funding Application to the New Jersey Department of Law and Public Safety, Juvenile Justice Commission.

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

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the NJ Juvenile Justice Commission, the County Administrator, County Department of Finance, County Auditor, County Department of Juvenile Services and the Ocean County Youth Services Commission Administrator.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the 2016 Juvenile Detention Alternatives Initiative Innovations Funding.

<b>Official Resolution#</b>	<b>2015000973</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wicklund*

---

Deputy Clerk Of The Board

# RESOLUTION

**August 19, 2015**

**WHEREAS, the OCEAN COUNTY DEPARTMENT OF JUVENILE SERVICES, County Youth Services Commission, has received a notice from the Juvenile Justice Commission of the State of New Jersey of the availability of funding in the amount of \$123,633.00 for the grant entitled 2016 Juvenile Detention Alternatives Initiative Innovations Funding; and**

**WHEREAS, the purpose of this funding is to provide alternatives to Detention for juveniles who come into contact with the juvenile justice system.**

**NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application from the Juvenile Justice Commission, on behalf of the County of Ocean and accepts the terms and conditions specified in the application.**

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

**BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Department of Juvenile Services, County Youth Services Commission and County Clerk.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Interlocal Service Agreements with various Municipalities for the Automated License Plate Recognition Service Database.

<b>Official Resolution#</b>	<b>2015000942</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wicklund*

---

Deputy Clerk Of The Board

## RESOLUTION

**September 2, 2015**

**WHEREAS**, the Ocean County Prosecutor's Office participates in an Inter-Local Services agreement with local law enforcement agencies for the administration of the Automated License Plate Recognition Server Database (ALPR); and

**WHEREAS**, The Ocean County Prosecutor's Office wishes to enter into Inter-Local Services agreements with local law enforcement agencies as the Automated License Plate Recognition Service Database (ALPR) has the ability to link other ALPR's within the County with the server and update them with the databases provided by the State of New Jersey. The Ocean County Prosecutor's Office recognizes the need to maintain interoperability with local, county and federal law enforcement agencies within Ocean County and has offered to host other participating agencies to utilize the Ocean County Prosecutor's Office ALPR system server; and

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

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Inter-Local Service Agreements for the Automated License Plate Recognition Service Database (ALPR) for the law enforcement agencies listed below:
  - Beachwood Borough Police Department
  - Brick Township Police Department
  - Lacey Township Police Department
  - Long Beach Police Department
  - Manchester Township Police Department
  - Toms River Township Police Department
  - Ocean Township Police Department.
  
2. A copy of said Inter-Local Service Agreements will be kept on file within the Office of the Clerk of the Board.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Interdepartmental Agreement with the OC Sheriff's Department for the Driving While Intoxicated Enforcement Program FY14.

<b>Official Resolution#</b>	<b>2015000943</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wicklund*

---

Deputy Clerk Of The Board

**RESOLUTION**

**August 19, 2015**

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.); and

**WHEREAS**, there is a need to provide Officers for this Project; and

**WHEREAS**, Officers are available through the Ocean County Sheriff's Department, County of Ocean; and

**WHEREAS**, funds for these services are available within the 2015 Budget under the appropriation entitled Driving While Intoxicated Enforcement FY' 2014

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

1. The Ocean County Sheriff's Department will enter into an Interdepartmental Agreement outlining the D.W.I.E.P..
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The participating County Department in the Program are listed on Annex A attached to this Resolution.
4. The Officers will be assigned by the Sheriff's Department based upon availability of Officers.
5. Each D.W.I.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the Ocean County Sheriff's Office.

**Annex A**

Interdepartmental Agreements

Ocean County Driving While Intoxicated Enforcement Program

Participating County Agency:

Ocean County Sheriff's Department



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with Rutgers Cooperative Extension for the period 1/1/2015 through 12/31/2015.

<b>Official Resolution#</b>	<b>2015000944</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wilford*

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

**RESOLUTION**

**August 19, 2015**

**WHEREAS**, the Smith – Lever Act enacted May 8, 1914 (and later amending acts), by the Congress of the United States, the State Land Grant College was authorized and empowered to organize and conduct extension education work in agriculture, home economics and 4-H youth development in cooperation with the United States Department of Agriculture; and

**WHEREAS**, the New Jersey Enabling Act of February 16, 1918, authorized County Boards “to appropriate such sums of money as shall seem to them just and proper to be expended in Counties” in conjunction with the New Jersey State College Extension Division (Rutgers University); and

**WHEREAS**, funds are available in the 2015 County Budget, in the amount of \$165,074, appropriated under the title Rutgers Co-Op Extension Account #016-015-5209.

**NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY,** that it hereby authorizes execution of a Memorandum of Understanding between the County of Ocean and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, covering the period January 1, 2015 through December 31, 2015.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, the Employee Relations Department and the Department of Finance.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Deferred Loan Agreements under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

<b>Official Resolution#</b>	<b>2015000945</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-13						
CAF #							
Purchase Req. #	C2015-113						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wicklund*

---

Deputy Clerk Of The Board

**RESOLUTION**

August 19, 2015

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

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

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

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

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

**WHEREAS**, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed \$20,000.00 per dwelling unit; and

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

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

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

<b>Farmer, James E. and Joan</b>	<b>\$10,700.00</b>
<b>Tomaselli, Anthony J. and Marianne</b>	<b>\$8,160.00</b>
<b>Warner, Joan Ann</b>	<b>\$12,596.00</b>

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

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

**PAGE 2**

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being **C2015-113,**





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendatory Intergovernmental Agreement with the OC Vocational Technical School for Schedule "C" Engineering Department Services, an increase in an amount not to exceed \$3,500.00.

<b>Official Resolution#</b>	<b>2015000992</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wicklund*

---

Deputy Clerk Of The Board

**RESOLUTION**

August 19, 2015

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

**WHEREAS**, the County entered into an Intergovernmental Agreement on March 4, 2015 with the **Ocean County Vocational Technical School** for some type of road maintenance, road overlay, hauling of sweepings in the amount of \$70,000.00 for the Road Department; and

**WHEREAS**, the **Ocean County Vocational Technical School** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$3,500.00 in total for the Engineering Department

	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Year to Date Total</u>
Road Dept.	\$70,000.00	\$0.00	\$70,000.00
Engineering Dept.	\$0.00	\$3,500.00	\$ 3,500.00
TOTAL:	\$70,000.00	\$3,500.00	\$73,500.00

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

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2015 Amendatory Agreement with the **Ocean County Vocational Technical School**, an increase in the amount of \$3,500.00, not to exceed \$73,500.00 in total for the Engineering Department and Road Department pending State Approval of subsequent Budget Modifications under the appropriation entitled "Municipal Road Work-Schedule C", Engineering account #016-185-4633 and Road Department account #016-170-4632.

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

Introduced on: August 19, 2015  
Adopted on: August 19, 2015  
Official Resolution#: 2015000992



Board of Education
137 Bey Lea Road • Toms River, NJ 08753-2703
(732) 240 - 6414 Fax # (732) 505 - 8929

Frank J. Frazee, CPA
Business Administrator/Board Secretary
email: FFrazee@mail.ocvts.org

Board of Education

- Nina Anuario.....President
Stephen Scaturro.....Vice President
Todd C. Flora.....Member
Ronald L. Rosetto.....Member
Maureen C. Stankowitz.....Member

Motion was made by Mr. Scaturro, seconded by Mr. Rosetto, approving the Business Administrator to enter into a Schedule C Agreement with the County of Ocean for the purpose of signs, sign needs and parking lot striping for the District, covering a time period from July 1, 2015 through June 30, 2016, in the amount not to exceed \$3,500.00

Upon roll call, the motion was unanimously carried.

I hereby certify the foregoing to be a true excerpt from the Minutes of the Regular Meeting of the Board of Education of the Vocational School in the County of Ocean on July 28, 2015.

[Handwritten signature]
Frank J. Frazee, CPA
School Business Administrator

Introduced on: August 19, 2015
Adopted on: August 19, 2015
Official Resolution#: 2015000992



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Subrecipient Agreement with OCEAN, Inc.

<b>Official Resolution#</b>	<b>2015000946</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓						✓

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

*Chris Wicklund*

---

Deputy Clerk Of The Board

**RESOLUTION**  
**August 19, 2015**

**WHEREAS**, the State of New Jersey has implemented the Sandy Homeowner/Rental Assistance Program (hereinafter referred to as "SHRAP") to assist with Superstorm Sandy Recovery; and

**WHEREAS**, similar to the Superstorm Sandy Community Partners Outreach and Relief Program, SHRAP will provide assistance with paying mortgages, rent, retroactive or current utility payments, and the purchase of essential furnishings/appliances; and

**WHEREAS**, on October 2, 2013, the County received \$14,301,400 in SHRAP funding from the State of New Jersey Division of Family Development; and

**WHEREAS**, on March 5, 2014, the County received an additional \$829,000 in SHRAP funding for case management and administrative funding for a total of \$15,130,400 in SHRAP funding; and

**WHEREAS**, on March 19, 2014, the County received an additional \$4,500,000 in SHRAP funding for subsidies, for a total of \$19,630,400; and

**WHEREAS**, on May 21, 2014, the County received an additional \$9,337,000 in SHRAP funding for subsidies for a total of \$28,967,400; and

**WHEREAS**, on June 4, 2014, the County received an additional \$20,000,000 in SHRAP funding for subsidies for a total of \$48,967,400; and

**WHEREAS**, ON August 6, 2014, the County received an additional \$20,000,000 in SHRAP funding for subsidies for a total of \$68,967,400; and

**WHEREAS**, the County has been notified by the State of New Jersey Division of Family Development that it will receive an additional \$683,364 in SHRAP administrative and operations funding for a total of **\$69,650,764** in SHRAP funding; and

**WHEREAS**, the County will amend the 2015 Budget for such funding; and

**WHEREAS**, to best serve the residents of Ocean County affected by Super Storm Sandy, the County deems it necessary to amend its Subrecipient Agreement dated June 26, 2013, and as amended October 2, 2013, March 5, 2014, March 19, 2014, May 21, 2014 and June 4, 2014 and August 6, 2015 with Ocean, 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 Freeholder Director and Clerk of the Board are hereby authorized to execute an Addendum to the Subrecipient Agreement and any other documents necessary for the completion of the specific eligible program as described above with Ocean, Inc.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made be available to the State of New Jersey Department of Community Affairs, County Comptroller, Auditor, Director of Management and Budget, Planning Director, and Ocean, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amendment to a Memorandum of Understanding with the NJ Division of Law and Public Safety for the Health Diversion Program.

<b>Official Resolution#</b>	<b>2015000947</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wilford*

---

Deputy Clerk Of The Board

**RESOLUTION**

**AUGUST 19, 2015**

**WHEREAS**, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted two resolutions authorizing Contracts with Preferred Behavioral Health of New Jersey and Ocean Mental Health Services, Inc. to provide Mental Health Services to persons in need; and

**WHEREAS**, the County of Ocean and the Ocean County Prosecutor have executed a Memorandum of Understanding (MOU) with the NJ Division of Law and Public Safety, Office of Attorney General, dated March 4, 2014 which provides for the Prosecutor led Health Diversion program, funded by the Office of the Attorney General; and

**WHEREAS**, the services provided under this MOU are in conformance with the Scope of Work outlined in the Agreements with Preferred Behavioral Health of New Jersey, contract number PP2014-152 and Ocean Mental Health Services, Inc., contract number PP2014-151; and

**WHEREAS**, it is now necessary to adopt an Addendum to the MOU with the New Jersey Department of Law and Public Safety, Office of the Attorney General and the Ocean County Prosecutor's Office to more clearly define the "case management services" included under "Allowable Expenses".

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Addendum to said Memorandum of Understanding as indicated above.
2. All other terms and conditions of said MOU shall remain the same.
3. A certified copy of this Addendum shall be forwarded to the New Jersey Department of Law and Public Safety, the Ocean County Prosecutor and the Ocean County Department of Finance.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

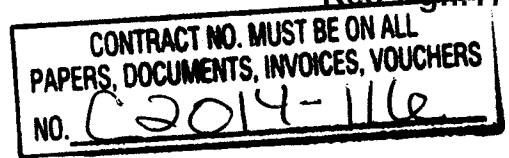
<b>Official Resolution#</b>	<b>2015000974</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-17						
CAF #							
Purchase Req. #	C2014-116						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓						✓

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

*Chris Wicklund*

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





## RESOLUTION

August 19, 2015

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

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

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

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

**Kevin Guido**

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Resolution adopted on 6/17/2015 due to a typographical error.

<b>Official Resolution#</b>	<b>2015000989</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wilford*

---

Deputy Clerk Of The Board

**RESOLUTION**

August 19, 2015

**WHEREAS**, an agreement was entered into on July 1, 2015 with Enterprise Rent-A-Car, Inc., for the lease of vehicles for the Ocean County Prosecutor's Office; and

**WHEREAS**, upon further review of the Resolution it has been recommended to this Board that an amendment to the Resolution is necessary due to a typographical error in the year of the contract; and

**WHEREAS**, in the Resolution previously adopted by the Board on June 17, 2015, it was agreed upon that The Ocean County Prosecutor shall execute an agreement on behalf of the County of Ocean with Enterprise Rent-A-Car, Inc., Neptune, New Jersey, for the lease of fifteen (15) vehicles for the Ocean County Prosecutor's Office, for an amount not to exceed \$127,800.00 for the second year of the contract. Said contract shall be effective July 1, 2015 through June 30, 2016.

**WHEREAS**, the number of vehicles, amount of the contract and the effective date shall remain the same, the change should be for the year of the contract from the second year of the contract to the first year of the contract.

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

1. The Resolution is hereby amended to indicate the term of July 1, 2015 through June 30, 2016 as the first year of the contract with an option for the County to renew the agreement for an additional period of one year with no increase in cost.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board on June 17, 2015 shall continue in full force and effect except as specifically amended and clarified herein.
3. Certified copies of this Resolution shall be forwarded to the Ocean County Prosecutor, the Ocean County Comptroller, the County Auditor and to County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the Township of Manchester for the Installation of an Intersection Control Beacon at the Intersection of Pinewald-Keswick Road (C.R. #55) and Fox Street-Pine Ridge Boulevard, Manchester Township.

<b>Official Resolution#</b>	<b>2015000948</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wicklund*

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

RESOLUTION

**August 19, 2015**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to execute an Agreement with the Township of Manchester for the installation of an Intersection Control Beacon at the intersection of Pinewald-Keswick Road (CR #55) and Fox Street-Pine Ridge Boulevard, Manchester Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Manchester.

**RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AGREEMENT WITH THE COUNTY OF OCEAN FOR INSTALLATION OF AN INTERSECTION CONTROL BEACON (FLASHING SIGNAL) AT THE INTERSECTION OF COUNTY ROAD #55 (PINEWALD-KESWICK ROAD) AND FOX STREET-PINE RIDGE BOULEVARD**

**WHEREAS**, the conditions at the intersection of Pinewald-Keswick Road (County Road #55) and Fox Street-Pine Ridge Boulevard, in the Township of Manchester, in the County of Ocean, necessitate the installation of a traffic control beacon in order to improve safety and to expedite the safe movement of traffic; and,

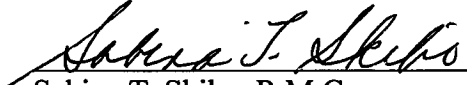
**WHEREAS**, the County plans to construct and maintain said control beacon at the intersection aforesaid.

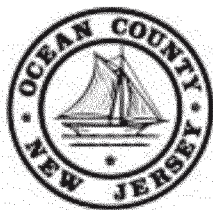
**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Manchester, County of Ocean, State of New Jersey as follows:

1. That the Township shall provide through the utility company for the necessary electric current.
2. That the Township will pay for all electric current to be used in the operation of said traffic control beacon.
3. That the traffic signal shall be acquired and erected by the County of Ocean or others without expense to the Township.

**CERTIFICATION**

I, Sabina T. Skibo, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council at a meeting on the 27<sup>th</sup> day of July, 2015.

  
Sabina T. Skibo, R.M.C.  
Municipal Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the Township of Lakewood for the Installation of a Traffic Signal at the Intersection of Airport Road (C.R. #88) and Garden State Parkway Interchange 89, Lakewood Township.

<b>Official Resolution#</b>	<b>2015000949</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wicklund*

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

RESOLUTION

August 19, 2015

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to execute an Agreement with the Township of Lakewood for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of Airport Road (County Road #88) and Garden State Parkway Interchange 89, in the Township of Lakewood.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the Township of Lakewood for the Installation of a Traffic Signal at the Intersection of Hope Chapel Road (C.R.#3) and Miller Road (C.R. #44), Lakewood Township.

<b>Official Resolution#</b>	<b>2015000950</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wicklund*

Deputy Clerk Of The Board

RESOLUTION

August 19, 2015

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to execute an Agreement with the Township of Lakewood for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of Hope Chapel Road (County Road #3) and Miller Road (County Road #44), in the Township of Lakewood.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the Township of Lakewood for the Installation of a Traffic Signal at the Intersection of Cedar Bridge Avenue (C.R. #5) and Avenue of the States, Lakewood Township.

<b>Official Resolution#</b>	<b>2015000951</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-22						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wicklund*

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

RESOLUTION

August 19, 2015

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to execute an Agreement with the Township of Lakewood for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of Cedar Bridge Avenue (County Road #5) and Avenue of the States, in the Township of Lakewood.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Release of a Maintenance Bond to Quick Chek Corporation for Modifications and improvements to the Traffic Signal at Leesville Road-Don Connor Boulevard and Veterans Highway (County Route 528), Jackson Township.

<b>Official Resolution#</b>	<b>2015000952</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-23						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wicklund*

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

**RESOLUTION**

**August 19, 2015**

**WHEREAS**, on May 18, 2011, the County of Ocean entered into an Agreement with Quick Chek Corporation for modifications and improvements to the traffic signal at Leesville Road-Don Connor Boulevard and Veterans Highway (County Route 528) in Jackson Township.

**BE IT RESOLVED** that Quick Chek Corporation posted a Maintenance Bond for this work in the amount of \$2,340.00.

**BE IT FURTHER RESOLVED** that all work has been satisfactorily completed according to the terms outlined in said Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the County Comptroller is hereby authorized and directed to release said Maintenance Bond to Quick Chek Corporation in the amount of \$2,340.00.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Comptroller/CFO, the Ocean County Engineer and Quick Chek Corporation.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting the response received for the RFQ for Support Plan (Service and Maintenance) for Gas Chromatography/Mass Spectrometry.

<b>Official Resolution#</b>	<b>2015000975</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-24						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wilford*

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Deputy Clerk Of The Board

**RESOLUTION**

**August 19, 2015**

**WHEREAS**, the County of Ocean publicly solicited a Request for Proposal for a Support Plan (Service and Maintenance) for Gas Chromatography / Mass Spectrometry; and

**WHEREAS**, one (1) response was received and reviewed by a committee determined by the Sheriff; and

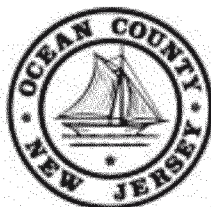
**WHEREAS**, the response was determined to be non-compliant; and

**WHEREAS**, it was recommended to the Ocean County Consultant Selection Review Committee that the response be rejected due to being non-compliant.

**NOW, THEREFORE, BE IT RESOLVED** that the response received for the RFP for a Support Plan (Service and Maintenance) for Gas Chromatography / Mass Spectrometry is hereby rejected and no contract will be awarded at this time.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Administrator's Office, the Ocean County Purchasing Department and the Ocean County Sheriff.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000962</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	i-25						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Chris Wieland*

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Deputy Clerk Of The Board

**RESOLUTION**

August 19, 2015

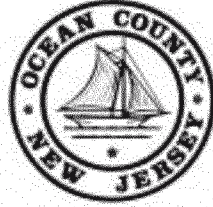
**WHEREAS**, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
A to Z Site Contractors	12-074	6/7/2012	\$1,000.00	Cash 160

**(Bond Payable to: Mordchai Lercher Construction, 1188 Tiffany Lane, 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

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

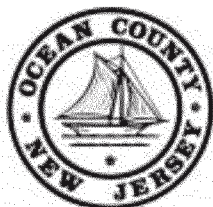
<b>Official Resolution#</b>	<b>2015000976</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Chris Wicklund*

---

Deputy Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for Multi-Media Advertising Platforms to Market Tourism.

<b>Official Resolution#</b>	<b>2015000977</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Chris Wicklund*

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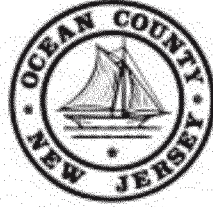
Deputy Clerk Of The Board

**MOTION**  
**August 19, 2015**

**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**

**Multi-Media Advertising Platforms to Market Tourism**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 6/24/2015.

<b>Official Resolution#</b>	<b>2015000978</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Chris Wicklund*

---

Deputy Clerk Of The Board

August 19, 2015

## MEMORANDUM RECEIVED

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

2015 AUG -6 P 4:03

**From:** Michael J. Fiure, Acting County Administrator

CLERK OF THE BOARD  
BETTY VASIL

**Date:** June 29, 2015

**Subject:** Summary of Pre-Board Meeting of June 24, 2015

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

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

**Present:**

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

Freeholder Vicari stated that several years ago there were difficulties with electrical outages during the summer holiday weekends. Since that time, the Freeholder advised that there has been a new line of communication with the electric company. The Freeholder stated that JCP&L is looking at changes in the electrical grid and will be putting a tremendous amount of money in their infrastructure. Freeholder Vicari stated that the population soars from 580,000 to well over 1.2 million for the July 4 holiday weekend and he wanted to be sure he did everything so that Ocean County has a good summer season with no electrical issues. Freeholder Vicari advised that JCP&L has a new Area Manager, Maria Sessa and she will provide the Board with an overview today of the updates and improvements. Ms. Sessa thanked the Board and

Members of the Board of Chosen Freeholders  
 June 29, 2015  
 Summary of the Pre-Board meeting of June 24, 2015  
 Page 2

updated the members on transmission projects that have been completed; upgrades to the Manitou substation; new solar facilities in Brick; and advised that 12 circuits have been completed or are underway with improvements. John Meehan, JCP&L, was also in attendance and stated that outage notifications are sent to Freeholder Vicari's email, noting that most outages are car accidents or animal contact. Mr. Meehan stated that 30 circuits are scheduled for tree trimming. Ocean County covers 412 circuit miles. Ms. Sessa reviewed ongoing road projects which included the GSP, Interchange 91, Ocean County College, Phase 4 North Bay Avenue, and Route 528 in Jackson Township. Ms. Sessa stated that future plans include continuing to monitor load growth and transmission and distribution projects to meet future growth. Ms. Sessa advised that JCP&L's summer preparedness planning begins prior to Memorial Day to be sure that resources are available. Freeholder Vicari questioned if there would be extra crews working over the July 4 holiday weekend. Ms. Sessa stated that JCP&L attends Mayors meetings where they interact with towns. She noted that alternating shifts go into affect during the summer so that crews are available for outages. Director Bartlett thanked both Ms. Sessa and John Meehan for attending the meeting and providing the update.

Director Bartlett stated that there are two acquisitions recommended by the Natural Lands Trust Fund (NLTF) on the agenda today. The first is located in Toms River Township and is 6.25 acres appraised for \$45,000. This parcel joins Toms River Township's Riverwood Park to what was purchased below that with Toms River Township's Camp Albocondo. The Director stated that this is now a complete greenway of land in public ownership along the Toms River which protects our waterway. The Director stated that the second parcel for acquisition is located in Berkeley Township. The Director noted that one of the first acquisitions through the NLTF was the Lifetime Homes parcel which is a huge acreage in Berkeley Township on Veeder Lane from Route 9 down to the Bay. Director Bartlett stated that there are two small parcels totaling 11 acres part of which is located on the Bay, adjoining property the County already owns. The accepted price is \$90,000. The Director noted that the County has been very proactive in protecting our waterways. Both acquisitions will be listed for the Board meeting of July 1, 2015

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the July 1, 2015 Board meeting.

Director Bartlett stated that the improvements made to Interchange 89 in Brick make beautiful connections with Route 70, noting that this was a great partnership project with the NJ Department of Transportation (NJDOT). Freeholder Kelly stated that Ocean County was the first County to do these types of "partnerships" with the NJ DOT and noted that other counties now do this as well. These projects have been very successful.

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

2015. There were no questions or comments.

Introduced on: August 19, 2015  
 Adopted on: August 19, 2015  
 Official Resolution#: 2015000978



Members of the Board of Chosen Freeholders  
June 29, 2015  
Summary of the Pre-Board meeting of June 24, 2015  
Page 3

Director Bartlett asked the Board members for comments.

Freeholder Vicari discussed Ordinances 19 and 20 on the agenda. The Freeholder stated that the County borrows the money for Ocean County College improvements but is reimbursed dollars for the Capital Renewal and Replacements Facilities ordinance and the College will pay half for the Nursing and Technology Building. Freeholder Vicari stated that the College has been very proactive.

Freeholder Vicari stated that he attended the Mayor's Association meeting yesterday which gives him an opportunity to discuss County issues. Some of those discussions included OPRA requests and the costs associated with this, focusing on the cost of preparing and copying large amounts of documents that are never picked up. The guest speaker was Senator Stephen Sweeney.

Director Bartlett stated that this Saturday will be the kickoff off for the 75<sup>th</sup> Anniversary for Ocean County Park system. The celebration will be held at Ocean County Park in Lakewood at 4:00. The Director noted some of the events scheduled for the event will include history walks, an old time baseball game, and canoe and kayaking. Director Bartlett stated that Ocean County Park was the County's first park which was donated to the County in 1940 by the Rockefeller family. Director Bartlett noted that trees at Ocean County Park were hit hard during Superstorm Sandy, but continues to be a very beautiful park.

There were no additional comments.

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

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

The meeting returned to Open Session at 5:15 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Lacey, the meeting adjourned at 5:16 PM.

MJF:mac

FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

June 24, 2015

For Board Meeting of:

July 1, 2015

RECOMMEND ADVERTISEMENT

1. Reconstruction of Hope Chapel Road (County Road 547) from Joint Base McGuire-Dix-Lakehurst to County Road 527, Manchester and Jackson Townships

RECOMMEND AWARD

1. Stormwater Management Contract 2015C (Hyers Street Storm Drain Rehabilitation), Toms River Township  
Contractor: En-Tech Corporation, Closter, NJ  
Amount: \$1,054,976.00
2. Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat Township  
Contractor: Marbro, Inc., West End, NJ  
Amount: \$3,771,117.00  
**Award Contingent Upon NJDOT Approval**

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the submission and execution of a Grant Application/Contract between the County of Ocean and the New Jersey Department of Transportation for the Replacement of Jackson Mills Culvert (Structure #1511-042) Over the Tributary to the South Branch of the Metedeconk River, Jackson Township.
3. Amend Professional Service Contract - Remington, Vernick & Vena Engineers - Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor Township – Not to Exceed: \$16,500.00.
4. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation to replace a culvert (Structure #1523-016) for the Cranberry Cannery Road Over Jumping Brook project, Plumsted Township (two parcels).
5. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Jackson Mills Culvert (Structure #1511-042) Over the Tributary to the South Branch of the Metedeconk River project under Route 638, County Road 22, Jackson Mills Road, Jackson Township (eight parcels).

Introduced on: the Jackson Mills Culvert (Structure #1511-042) Over the Tributary to the South Branch of the Metedeconk River project under Route 638, County Road 22, Jackson Mills Road, Jackson Township (eight parcels).  
 Adopted on: Metedeconk River project under Route 638, County Road 22, Jackson Mills Road, Jackson Township (eight parcels).  
 Official Resolution #: 201500978



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

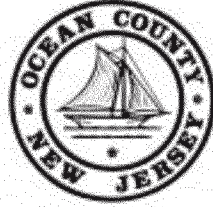
Agenda: Approving the Minutes of the Board Meeting of 7/15/2015.

<b>Official Resolution#</b>	<b>2015000979</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Chris Wieland*

Deputy Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of the Hyson Road-Cooks Road Intersection, Jackson Township.

<b>Official Resolution#</b>	<b>2015000980</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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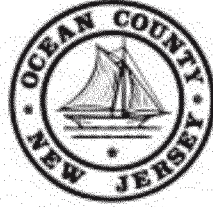
*Chris Wilford*

Deputy Clerk Of The Board

MOTION

**August 19, 2015**

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of the Hyson Road-Cooks Road Intersection, Jackson Township** were approved and the proper officers of the Board were authorized and directed to advertise.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little  
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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending an acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of Bridge Reconstruction on East Bay Avenue (C.R. #2) Over Double Creek, Barnegat Township (two locations).

<b>Official Resolution#</b>	<b>2015000981</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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*Chris Wicklund*

Deputy Clerk Of The Board

AMENDED  
MOTION

**August 19, 2015**

A Motion adopted by the Board of Chosen Freeholders on May 6, 2015 is hereby amended to add a second parcel to the project as follows:

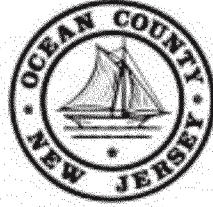
On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge reconstruction on East Bay Avenue (C.R. #2) Over Double Creek, Township of Barnegat.

from:

Syzygy Information Systems, Inc.  
Being P/O Lot 8, Block 262  
Barnegat Township

John J Novak  
Being P/O Lot 6, Block 262  
Barnegat Township

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



## Ocean County Board of Chosen Freeholders

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Deputy Director Gerry P. Little  
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Freeholder James F. Lacey  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 8/12/2015 for the payroll period of 7/16/2015 through 7/29/2015 and for the payroll period of 7/30/2015 through 8/12/2015, in the amount of \$5,071,464.63.

<b>Official Resolution#</b>	<b>2015000982</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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*Chris Wicklund*

Deputy Clerk Of The Board





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

RECEIVED

2015 AUG 10 A 10: 28  
CATHYA A. ERNST  
Assistant Comptroller

JULIE N. TARRANT  
County Comptroller & CFO

August 7, 2015

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on August 12, 2015. This is for the payroll period of July 16, 2015 through July 29, 2015 and for the payroll period July 30, 2015 through August 12, 2015. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNTdmd  
Pay #15-16  
Pd. 08/12/2015

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

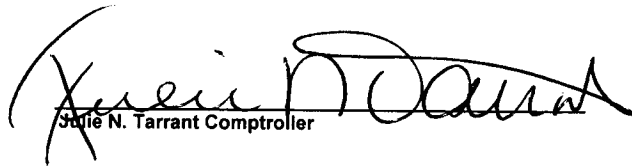
08/07/15

AMOUNT \$ 5,071,464.63

PERIOD FROM: July 16, 2015 TO: July 29, 2015  
FROM: July 30, 2015 TO: August 12, 2015

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,341,509.97
630	24	24-	0.00
905	26	26-1886	5,365.52
209	67	67-1536	712,079.13
210	68	68-3155	7,777.44
207	73	73-1370	137.42
201	83	N/A	0.00
225	97	97-1423	4,595.15

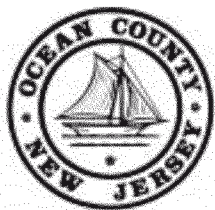
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
Director

Introduced on: August 19, 2015  
Adopted on: August 19, 2015  
Official Resolution#: 2015000982



## Ocean County Board of Chosen Freeholders

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101 Hooper Ave  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the 129 HOOPER AVENUE CHILLED WATER SYSTEM INSTALLATION NO. II to Midcoast Mechanical, Inc., the lowest qualified bidder, in an amount not to exceed \$574,340.00.

<b>Official Resolution#</b>	<b>2015000954</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2015-104CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Chris Wicklund*

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

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-104CE

RESOLUTION

August 19, 2015

WHEREAS, on August 4, 2015, pursuant to legal advertisements therefor, sealed bids were received for the 129 HOOPER AVENUE CHILLED WATER SYSTEM INSTALLATION NO. II, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers 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>
Midcoast Mechanical, Inc. 6 Columbia Road Neptune, NJ 07753 (732) 918-1222	Eagle Construction Services, Inc. 1624 Jacksonville Road Burlington, NJ 08016 (609) 239-8000
EACM Corp. 1070 Ocean Avenue Sea Bright, NJ 07760 (732) 842-4777	Gabe Sganga, Inc. 90 Main St. Farmingdale, NJ 07727 (732) 751-2828
PJM Mechanical Contractors, Inc. 1688 Fifth Street Ewing, NJ 08638 (609) 921-1394	Unitemp, Inc. 26 Worlds Fair Drive – Unit D Somerset, NJ 08873 (908) 753-4800
WHL Enterprises, Inc. T/A Bill Leary AC & Heating 6 Green St. Metuchen, NJ 08840 (732) 494-9200	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to T&M Associates, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of MIDCOAST MECHANICAL, INC. be accepted for the 129 HOOPER AVENUE CHILLED WATER SYSTEM INSTALLATION NO. II, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with MIDCOAST MECHANICAL, INC., accepting their bid for items No. 1 and 2. For a Total Base Bid of \$574,340.00, which includes a provisionary allowance of \$40,000.00 for the 129 HOOPER AVENUE CHILLED WATER SYSTEM INSTALLATION NO. II, for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers. Project to be completed within one hundred fifty (150) calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$1,000 per day after date of Contract completion. Project to start on or about September 9, 2015.

2. The Department of Finance has certified that funds are available in Account No. 406-070-C414 in the amount of \$440,000.00; and Account No. 016-010-6040 in the amount of \$134,340.00, to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-104CE.

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
- e. T&M Associates, Consulting Engineers, who shall promptly notify

the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers 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 bonds filed with the Clerk of this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

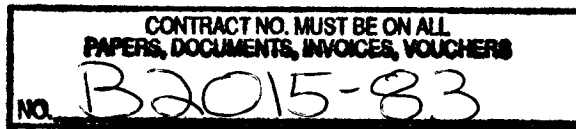
<b>Official Resolution#</b>	<b>2015000955</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2015-83						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Chris Wicklund*

---

Deputy Clerk Of The Board



RESOLUTION

August 19, 2015

WHEREAS, on June 23, 2015 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASIN BLOCKS for the County of Ocean; and

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

Name and Address of Bidder

Extech Building Materials dba  
Liberty Wood Materials  
69 Avenue K  
Newark, NJ 07105  
(908) 276-5122

Name and Address of Bidder

Bridgestate Foundry  
175 Jackson Rd.  
Berlin, NJ 08009  
(856) 767-0400

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, EXTECH BUILDING MATERIALS DBA LIBERTY WOOD MATERIALS.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Catch Basin Blocks for the County of Ocean, for the contract period from date of award through August 18, 2016, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

EXTECH BUILDING MATERIALS DBA LIBERTY WOOD MATERIALS for

three (3) items, to wit:

ITEMS NO. 1, 2 and 3.

For a Total Lump Sum of \$42,750.00.

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

2. The acceptance made in Paragraph 1. Inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-83.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and Extech Building Materials DBA Liberty Wood Materials, the successful bidder.



Proposal for the furnishing and delivery of CATCH BASIN BLOCKS for the County of Ocean.

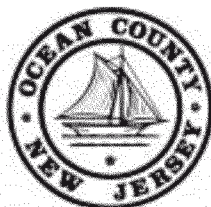
**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

- YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Catch Basin Block - 6" x 6" x 12"	6,000	EA	\$ 2.90	\$ 17,400.00
✓ 2	Concrete Brick, Grey - 2 1/4" x 8"	6,000	EA	\$ .60	\$ 3,600.00
✓ 3	Bin Block, Concrete - Interlocking, 2' x 2' x 6'	300	EA	\$ 72.50	\$ 21,750.00
<b>TOTAL LUMP SUM (ADD ITEM #'S 1-3):</b>					<b>\$ 42,750.00</b>

DELIVERY, A.R.O. 5 days A.A.O



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

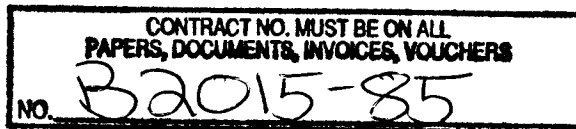
Agenda: Awarding a Contract for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY REMOVAL OF SNOW AND ICE to JR Custom Landscaping, Inc., the sole qualified bidder. No bids were received for Item No. 4; it will not be rebid, as it is no longer needed.

<b>Official Resolution#</b>	<b>2015000956</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2015-85						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Chris Wicklund*

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



## RESOLUTION

August 19, 2015

WHEREAS, on June 23, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY REMOVAL OF SNOW AND ICE 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>
JR Custom Landscaping, Inc.	34 Bennetts Mills Rd. Jackson, NJ 08527 (732) 928-4443

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified rate per hour for the various vehicle classes be accepted, namely, JR CUSTOM LANDSCAPING, INC. No Bids were received for Item No. 4; it will not be rebid, as it is no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Vehicle and Vehicle Operating Personnel for Supplementary Removal of Snow and Ice for the County of Ocean, for the contract period from date of award through August 18, 2017, a period of two (2) years. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

JR CUSTOM LANDSCAPING, INC. for five (5) items, to wit:

ITEMS NO. 1, 2, 3, 5 and 6.

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 this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-85.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and JR Custom Landscaping, Inc. the successful bidder.

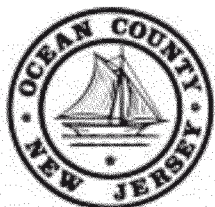
Proposal for the furnishing and delivery of **VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY REMOVAL OF SNOW AND ICE** for the County of Ocean.

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

( ) - YES      ( ) - NO

**PRICE SCHEDULE**

		Unit of Meas.	Hourly Rate
✓1	CLASS A - Trucks 5-9 Cubic Yard Capacity	HR	\$ 148-
✓2	CLASS B - Trucks 10-16 Cubic Yard Capacity	HR	\$ 175-
✓3	CLASS C - Trucks Over 16 Cubic Yard Capacity	HR	\$ 164-
4	CLASS D - Graders	HR	\$
✓5	CLASS E - Loaders	HR	\$ 340-
✓6	Line item for Sand Spreaders	HR	\$ 25.00
7	SKIOSTEERS (LISTED UNDER LOADERS)	#	\$ 155-



## Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT to Resource Recovery Systems of Nebraska, Inc., the sole qualified bidder. No bids were received for Items No. 1, 2, 3 and 4, they will be rebid.

<b>Official Resolution#</b>	<b>2015000957</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2015-86						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Chris Wicklund*

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

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-86

RESOLUTION

August 19, 2015

WHEREAS, on June 23, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT for the County of Ocean; and

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

Name of Bidder

Resource Recovery Systems of Nebraska, Inc.

Address of Bidder

511 Pawnee Drive  
Sterling, CO 80751  
(970) 522-0663

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, RESOURCE RECOVERY SYSTEMS OF NEBRASKA, INC. be accepted. No bids were received for Items No. 1, 2, 3 and 4, they will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Fixed Hammers, Inserts, and Flails for Various Equipment for the County of Ocean, for the contract period from date of award through August 18, 2016, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

RESOURCE RECOVERY SYSTEMS OF NEBRASKA, INC. for one (1) item, to wit:

ITEM NO. 5.

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

2. Payments for the materials and equipment to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-86.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, and Resource Recovery Systems of Nebraska, Inc. the successful bidder.



Item #	Description	Qty.	Unit	Unit Price	Total Price
✓ 5	Fixed Flails, Model # SRBFFL (Old Model #4376) As Specified, or Equal	15	SET	\$2269.20	\$34,038.00

Mfr., Model or Series ANZELC WELDING, Scarab 2-hole flails

Guaranty See Steel Description

Contact Person Lester R. Kuhlman

Phone Number 970-522-0663

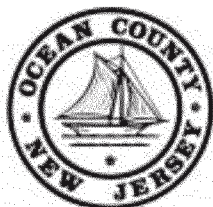
Remarks A sample of the flail being bid is enclosed

**VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID SUBMISSION. IF BIDDING ON ITEM # 5, STEEL COMPOSITION SHALL ALSO BE INCLUDED.**

THE QUANTITIES LISTED HEREIN ARE APPROXIMATE ONLY. SETS OF FIXED FLAILS MAY BE ORDERED ONE (1) AT A TIME.

**THE VENDOR MUST SHIP THE FIXED FLAILS WITHIN SEVENTY-TWO (72) HOURS AFTER RECEIPT OF ORDER (A.R.O.)**

\* Unit price is based upon 124 Fails per Set



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000958</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2015-84						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Chris Wicklund*

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-84

RESOLUTION

August 19, 2015

WHEREAS, on June 23, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION for the County of Ocean; and

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

Name of Bidder

Address of Bidder

The Rodgers Group, LLC.

P.O. Box 831  
Island Heights, NJ 08732  
(732) 279-6657

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, THE RODGERS GROUP, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Consulting Services For The Retention of CALEA State Association of Chiefs of Police Accreditation, for the County of Ocean, for the contract period from date of award through August 18, 2016 a period of one (1) year, unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

THE RODGERS GROUP, LLC. for three (3) Items, to wit:

ITEMS NO. 1, 1a and 1b.

For a Total Lump Sum of \$37,845.75.

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-84.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Prosecutor's Office, County Sheriff's Office and The Rodgers Group, LLC. the successful bidder.

**Item #1 Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation**

The Ocean County Sheriff's Office (OCSO) and Ocean County Prosecutor's Office (OCPO) seek bids from qualified consultants to assist them in obtaining Re-accreditation from the New Jersey Association of Chiefs of Police (NJSACOP) and other related services as required. The consultant's services will include management of the process necessary to assemble proofs of compliance, compilation and management of files, on-site assessments, a complete rewrite/revision of existing OCSO and OCPO standard operating procedures (SOPs), policies, procedures, rules and regulations to ensure compliance with NJSACOP.

**COMPLIANCE**  
**YES**                      **NO**

Bidders must satisfy the following minimum requirements:

- 1) Be staffed by experienced and credentialed law enforcement professionals who, in total, have an established and verifiable record of success in helping at least ten (10) law enforcement agencies in New Jersey obtain state accreditation or recognition from CALEA and/or accreditation from NJSACOP.
- 2) Be staffed by experienced and credentialed accreditation assessors (both CALEA and NJSACOP) who in total have an established and verifiable record of performing official on-site assessments for at least ten (10) law enforcement agencies in the state of New Jersey.
- 3) Be staffed by at least one (1) member who has served as an Accreditation Manager for a CALEA State Accredited or Recognized New Jersey law enforcement agency.
- 4) Be staffed by at least one (1) member who has served successfully as a CALEA Team Leader or NJSACOP Team Leader during an on-site assessment.
- 5) Bidders must be able to work with other law enforcement professionals, work under pressure, meet short deadlines and start immediately.

**Item #1 Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation (Cont'd)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONAL TRAINING:**

All courses must be utilized through a web based system that has reporting capabilities.

N                      \_\_\_\_\_

All courses must include mandatory training requirements set forth by the New Jersey Attorney General's Office

N                      \_\_\_\_\_

All courses must include mandatory training requirements of the CALEA and NJSACOP Accreditation Programs.

N                      \_\_\_\_\_

Courses must have a prescribed vetting period to include firm dates.

N                      \_\_\_\_\_

Training module must have certificate printing capabilities.

N                      \_\_\_\_\_

Training module must have the capability to save course history for individual personnel.

N                      \_\_\_\_\_

1a. Provide the Sheriff's Office with a customized training module for the following courses: N

Delivery Month	Module#	Training Module	
September 2015	2015-02	2015 Domestic Violence	*
October 2015	2015-03	2015 Legal Updates	*
November 2015	2015-04	2015 Use of Force – Fall	*
December 2015	2015-05	2015 Bloodborne Pathogens	*
May 2016	2016-01	2016 Use of Force - Spring	*

\* Price to include all personnel of the Ocean County Sheriff's Office

N                      \_\_\_\_\_

N

**Item #1 Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation (Cont'd)**

**OPTIONAL TRAINING: (Cont'd)**

✓ 1b. Provide the Prosecutor's Office with a customized training module for the following courses:

Delivery Month	Module #	Training Module	Personnel	COMPLIANCE	
				<u>YES</u>	<u>NO</u>
August 2015	2015-08	2015 Legal Updates	Sworn Personnel	<u>P</u>	_____
September 2015	2015-09	2015 Vehicular Pursuit – Fall	Sworn Personnel	<u>P</u>	_____
October 2015	2015-10	2015 Use of Force – Fall	Sworn Personnel	<u>P</u>	_____
November 2015	2015-11	2015 Right to Know	Sworn Personnel	<u>P</u>	_____
December 2015	2015-12	Terrorism for the First Responder	Sworn Personnel	<u>P</u>	_____
January 2016	2016-01	2016 Workplace Harassment	All Employees	<u>P</u>	_____
February 2016	2016-02	Rules and Regulations	Sworn Personnel	<u>P</u>	_____
March 2016	2016-03	2016 Domestic Violence	Sworn Personnel	<u>P</u>	_____
April 2016	2016-04	2016 Vehicular Pursuit – Spring	Sworn Personnel	<u>P</u>	_____
May 2016	2016-05	2016 Use of Force -Spring	Sworn Personnel	<u>P</u>	_____
June 2016	2016-06	Social Media for Law Enforcement	Sworn Personnel	<u>P</u>	_____
July 2016	2016-07	2016 Bloodborne Pathogens	Sworn Personnel	<u>P</u>	_____

\* Price shall be for 76-85 Sworn Personnel of the Ocean County Prosecutor's Office in a 365 day period.

Introduced on: August 19, 2015  
 Adopted on: August 19, 2015  
 Official Resolution#: 2015000958

P

Proposal for the furnishing and delivery of **CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he carefully examined the advertisements and specifications for **CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION** and that they will complete the said contracts to all respects according to the specifications

**PRICE SCHEDULE**



✓ 1	Supply Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation for the Prosecutor's and Sheriff's Offices, As Specified	2	LS	<u>\$ 75<sup>00</sup></u>	<u>\$ 15,000.</u>
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**OPTIONS**

✓ 1a	Customized Training for the Sheriff's Office	1	LS	<u>\$ 8,733.75</u>	<u>\$ 8,733.75</u>
✓ 1b	Customized Training for the Prosecutor's Office	1	LS	<u>\$ 14,112.</u>	<u>\$ 14,112.00</u>

**TOTAL LUMP SUM (Add Item #'s 1, 1a & 1b):** \$ 37,845.75

*Note - Accreditation Consulting Prices Are Contingent ON options 1A And 1b being purchased. IN the event that the training programs are Not purchased, The Prosecutors Consulting Fee Will be \$ 9,000. And the Sheriff \$ 12,500.*

Introduced on: August 19, 2015  
 Adopted on: August 19, 2015  
 Official Resolution#: 2015000958





## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of TWENTY TON TILT TRAILER to Cherry Valley Tractor Sales, the lowest qualified bidder.

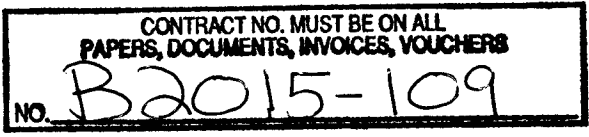
<b>Official Resolution#</b>	<b>2015000959</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2015-109						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Chris Wicklund*

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Deputy Clerk Of The Board



RESOLUTION

August 19, 2015

WHEREAS, on August 4, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TWENTY TON TILT TRAILER 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>
Cherry Valley Tractor Sales 35 Route 70 West Marlton, NJ 08053 (856) 983-0111	Garden State Bobcat, Inc. 999 Route 33 Freehold, NJ 07728 (732) 780-6880
H.A. DeHart & Son, Inc. 311 Crown Point Road Thorofare, NJ 08086 (856) 845-2800	

; 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, CHERRY VALLEY TRACTOR SALES 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 Twenty Ton Tilt Trailer for the County of Ocean, the contract shall be in effect from date of award through August 18, 2016 a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

CHERRY VALLEY TRACTOR SALES for one (1) item, to wit:ITEM NO. 1.

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

2. Payments for the equipment to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-109.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Ocean County Department of Parks and Recreation, and Cherry Valley Tractor Sales the successful bidder.

✓ **ITEM # 1 – MODEL YEAR 2015, OR NEWER, HUDSON BROTHERS HTD20A 20 TON TILT TRAILER, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>GVWR</u> 49,170 lbs.	<u>X</u>	_____
<u>Empty Weight</u> 9,170	<u>X</u>	_____
<u>Maximum Payload</u> 40,000 lbs.	<u>X</u>	_____
<u>Overall Length</u> 24', 16' Flat, 8' Tapered	<u>X</u>	_____
<u>Overall Width</u> 102"	<u>X</u>	_____
<u>Deck Height</u> 36"	<u>X</u>	_____
<u>Hitch</u> 3" Forged Eye	<u>X</u>	_____
<u>Hitch Height</u> 14" to 25"	<u>X</u>	_____
<u>Axles</u> Two (2) 20K Dexter	<u>X</u>	_____
<u>Suspension</u> Hutch 9700	<u>X</u>	_____
<u>Brakes</u> Air with ABS – 12-1/4" x 7-1/2"	<u>X</u>	_____
<u>Wheels</u> Eight (8) 6.75 x 17.5", eight (8) bolt disc	<u>X</u>	_____
<u>Tires</u> Eight (8) 215/75R17.5, 16 ply radial	<u>X</u>	_____
<u>Jack Capacity</u> 12,000 lbs.	<u>X</u>	_____

**ITEM # 1 – MODEL YEAR 2015, OR NEWER, HUDSON BROTHERS HTD20A 20 TON TILT TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**Underframe**

12" I-Beam @ 30#

X                      \_\_\_\_\_

**Upper Deck**

Double 7" channel @ 24.5 #

X                      \_\_\_\_\_

**Cross Members**

6" channel @ 8.2 #

X                      \_\_\_\_\_

**Side Rail**

8" channel @ 11.5 #

X                      \_\_\_\_\_

**Decking**

2" x 8" White Oak

X                      \_\_\_\_\_

**Tie Downs**

Rub rail with stake pockets

X                      \_\_\_\_\_

**Lights**

Seal beam modular

X                      \_\_\_\_\_

LED, stop/tail/turn and all D.O.T. required lights.

X                      \_\_\_\_\_

**Color**

School Bus Yellow

X                      \_\_\_\_\_

**ITEM # 1 – MODEL YEAR 2015, OR NEWER, HUDSON BROTHERS HTD20A 20 TON TILT TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (To Be Included as Part of the Base Bid)**

Lockable tool box with lid. Triangular to fit area in tongue.	<u>  X  </u>	_____
Single two (2) speed landing gear.	<u>  X  </u>	_____
Stationary deck – 4'	<u>  X  </u>	_____
Additional deck length of 4'	<u>  X  </u>	_____
Full size spare tire and rim, mounted	<u>  X  </u>	_____

**Vendor Qualifications**

Vendor must be a factory-authorized representative for components being offered.	<u>  X  </u>	_____
Coating must be applied by a certified applicator.	<u>  X  </u>	_____
Vendor bidding an alternate shall submit a customer list containing no less than five (5) references, using current production models of the unit being supplied. List should include agency, contact name and phone numbers.	<u>  X  </u>	_____

**Manufacturer's Qualifications**

The manufacturer shall provide standardized factory maintenance and repair manuals for the unit supplied.	<u>  X  </u>	_____
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**Warranty**

Manufacturer Warranty – standard warranty shall be submitted at the time of the bid.	<u>  X  </u>	_____
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Proposal for the furnishing and delivery of TWENTY TON TILT TRAILER for the County of Ocean.

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

(x) - YES ( ) - NO

PRICE SCHEDULE



✓ 1.	Model Year 2015, Or Newer, Hudson Brothers HTD20A 20 Ton Tilt Trailer, As Specified, or Equal	1	EA	\$ 21,112.30	\$ 21,112.30
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Year, Mfr. Model 2015/Hudson Brothers/HTD20A

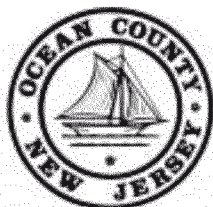
Delivery, A.R.O. 6 weeks after order

Warranty 1 Year

REMARKS \_\_\_\_\_

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

**VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW to Downs Ford, Inc.; Beyer Bros. Corp.; DFFLM, LLC T/A Ditschman Flemington Ford; Parts Authority, Inc.; Chapman Ford Sales; Freehold Ford, Inc.; All American Ford; Fingers Radiator Hospital, Inc.; Jesco, Inc.; Blazer Supplies, Inc.; Lawson Products, Inc.; Jasper Engines and Transmissions; National Parts Supply Co.; Barlow Automotive, LLC; F & C Automotive Supply, Inc.; H.A. DeHart & Son, In ...

<b>Official Resolution#</b>	<b>2015000960</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2015-87						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Chris Wicklund*

---

Deputy Clerk Of The Board



CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-87

RESOLUTION

August 19, 2015

WHEREAS, on June 23, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW 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>
Downs Ford, Inc. 360 Rt. 37 East Toms River, NJ 08753 (732) 349-2240	Beyer Bros. Corp. 109 Broad Ave. Fairview, NJ 07022 (201) 943-3100
DFFLM, LLC T/A Ditschman Flemington Ford 215 Route 202/31 Flemington, NJ 08822 (908) 782-3673	Parts Authority, Inc. 211-10 Hillside Ave. Queens, NY 11427 (570) 751-6562
Chapman Ford Sales 6744 Black Horse Pike Egg Harbor Township, NJ 08234 (609) 485-2062	Freehold Ford, Inc. 3572 US Route 9 Freehold, NJ 07728 (732) 462-2982
All American Ford PO Box 5249 Old Bridge, NJ 08857 (732) 591-1111	Fingers Radiator Hospital, Inc. 2006 Route 1 North North Brunswick, NJ 08902 (732) 297-3563
Jesco, Inc. 118 St. Nicholas Avenue South Plainfield, NJ 07080 (908) 753-8080	Blazer Supplies, Inc. 51 TFH Plaza Neptune City, NJ 07753 (732) 774-0002
Lawson Products, Inc. 8770 W. Bryn Mawr Ave., Suite 900 Chicago, IL 60631-3515 (773) 304-5050	Jasper Engines and Transmissions 815 Wernsing Rd. Jasper, IN 47546 (800) 827-7455
National Parts Supply Co. 535 Milltown Road North Brunswick, NJ 08902 (732) 247-5171 Ext. 25	Barlow Automotive LLC 445 Route 72 East Manahawkin, NJ 08050 (609) 597-4700

Name and Address of Bidder

Name and Address of Bidder

F & C Automotive Supply, Inc.  
57 Hwy 35  
Neptune, NJ 07753  
(732) 774-1222

H.A. DeHart & Son, Inc.  
311 Crown Point Road  
Thorofare, NJ 08086  
(856) 845-2800

R & H Spring & Truck Repair, Inc.  
4806 W. Hurley Pond Rd.  
Wall, NJ 07719  
(732) 681-9000

Advanced Fastener Industries, Inc.  
2711 Lowesville Road  
Arrington, VA 22922  
(973) 283-1013

Chalk's Truck PTS  
838 McCarty Dr.  
Houston, Texas, 77029  
(713) 672-6344 / (800) 231-5061

Van Wickle Auto Supply, Inc.  
201 Hwy 71  
Spring Lake Heights, NJ 07762  
(732) 449-0100

Eastern Warehouse Distributors, Inc.  
355 South Flowers Mill Road  
Langhorne, PA 19047  
(215) 741-4228

Fleet Pride  
600 E. Colinas Blvd., Suite 400  
Irving, Texas, 75039  
(609) 364-6938

Ampco Electronics, Inc.  
911 Rt. 9  
West Creek, NJ 08092  
(609) 597-4220

Fred Beans Parts  
131 Doyle Street  
Doylestown, PA 18901  
(267) 716-0230

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, DOWNS FORD, INC; BEYER BROS. CORP; DFFLM, LLC T/A DITSCHMAN FLEMINGTON FORD; PARTS AUTHORITY, INC; CHAPMAN FORD SALES; FREEHOLD FORD, INC; ALL AMERICAN FORD; FINGERS RADIATOR HOSPITAL, INC; JESCO, INC; BLAZER SUPPLIES, INC; LAWSON PRODUCTS, INC; JASPER ENGINES AND TRANSMISSIONS; NATIONAL PARTS SUPPLY CO; BARLOW AUTOMOTIVE LLC; F & C AUTOMOTIVE SUPPLY, INC; H.A. DEHART & SON, INC; R & H SPRING & TRUCK REPAIR, INC; ADVANCED FASTENER INDUSTRIES, INC; CHALK'S TRUCK PTS; VAN WICKLE AUTO SUPPLY, INC; EASTERN WAREHOUSE DISTRIBUTORS, INC. and FLEET PRIDE.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW for the County of Ocean, for the contract period from date of award through August 18, 2017, a period of two (2) years, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

- A. DOWNNS FORD, INC. for fifteen (15) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.  
This vendor has extended this contract to County Cooperative Contract System Participants
- B. BEYER BROS. CORP. for fifteen (15) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.  
This vendor has extended this contract to County Cooperative Contract System Participants.
- C. DFFLM, LLC T/A DITSCHMAN FLEMINGTON FORD for twenty eight (28) 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, 25, 26, 27 and 28.  
This vendor has extended this contract to County Cooperative Contract System Participants.
- D. PARTS AUTHORITY, INC. for twenty six (26) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and 28.  
This vendor has extended this contract to County Cooperative Contract System Participants.
- E. CHAPMAN FORD SALES for fifteen (15) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.  
This vendor has extended this contract to County Cooperative Contract System Participants.
- F. FREEHOLD FORD, INC. for fifteen (15) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.  
This vendor has extended this contract to County Cooperative Contract System Participants.
- G. ALL AMERICAN FORD for fifteen (15) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.  
This vendor has extended this contract to County Cooperative Contract System Participants.
- H. FINGERS RADIATOR HOSPITAL, INC. for one (1) item, to wit:  
ITEM NO. 5.  
This vendor has extended this contract to County Cooperative Contract System Participants.
- I. JESCO, INC. for fifteen (15) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.  
This vendor has extended this contract to County Cooperative Contract System Participants.
- J. BLAZER SUPPLIES, INC. for thirteen (13) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13 and 15.  
This vendor has extended this contract to County Cooperative Contract System Participants.
- K. LAWSON PRODUCTS, INC. for six (6) items, to wit:  
ITEMS NO. 1, 7, 9, 12, 13 and 15.  
This vendor has extended this contract to County Cooperative Contract System Participants.
- L. JASPER ENGINES AND TRANSMISSIONS for two (2) items, to wit:  
ITEMS NO. 8 and 14.  
This vendor has extended this contract to County Cooperative Contract System Participants.
- M. NATIONAL PARTS SUPPLY CO. for twenty six (26) items, to wit:  
ITEMS NO. 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and 28.  
This vendor has extended this contract to County Cooperative Contract System Participants.
- N. BARLOW AUTOMOTIVE LLC for twelve (12) items, to wit:  
ITEMS NO. 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13 and 15.

O. F & C AUTOMOTIVE SUPPLY, INC. for thirteen (13) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 13, 14 and 15.  
This vendor has extended this contract to County Cooperative Contract System Participants.

P. H.A. DEHART & SON, INC. for three (3) items, to wit:  
ITEMS NO. 2, 3 and 12.  
This vendor has extended this contract to County Cooperative Contract System Participants.

Q. R & H SPRING & TRUCK REPAIR, INC. for four (4) items, to wit:  
ITEMS NO. 3, 4, 17 and 18.  
This vendor has extended this contract to County Cooperative Contract System Participants.

R. ADVANCED FASTENER INDUSTRIES, INC. for six (6) items, to wit:  
ITEMS NO. 1, 7, 9, 12, 13 and 15.  
This vendor has extended this contract to County Cooperative Contract System Participants.

S. CHALK'S TRUCK PTS for eleven (11) items, to wit:  
ITEMS NO. 2, 5, 7, 8, 9, 10, 11, 12, 13, 14 and 15.  
This vendor has extended this contract to County Cooperative Contract System Participants.

T. VAN WICKLE AUTO SUPPLY, INC. for twenty eight (28) 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, 25, 26, 27 and 28.  
This vendor has extended this contract to County Cooperative Contract System Participants.

U. EASTERN WAREHOUSE DISTRIBUTORS, INC. for twelve (12) items, to wit:  
ITEMS NO. 1, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13 and 15.  
This vendor has extended this contract to County Cooperative Contract System Participants.

V. FLEET PRIDE for ten (10) items, to wit:  
ITEMS NO. 3, 4, 5, 6, 7, 8, 9, 12, 13 and 15.  
This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and supplies to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-87.

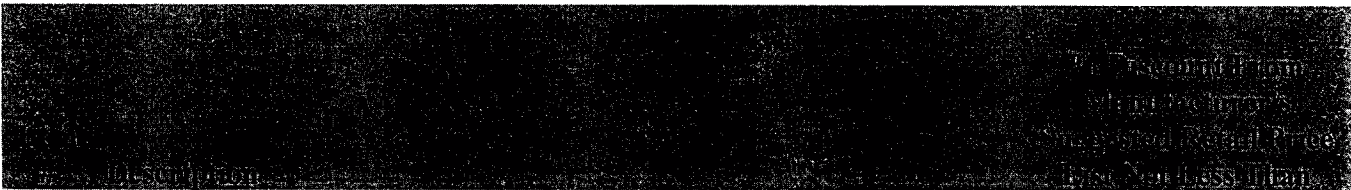
4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Security, Solid Waste Management, Transportation Department, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW for the County of Ocean.

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

(X) - YES ( ) - NO

PRICE SCHEDULE



The Contractor must supply the following categories of parts; below each category is a list of examples:

**NEW OEM/NON-OEM PARTS**

<p>✓1</p>	<p><b>Additive and Auto Care Products:</b> Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.</p>	<p>25 %</p> <hr/>
<p>✓2</p>	<p><b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.</p>	<p>25 %</p> <hr/>
<p>✓3</p>	<p><b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.</p>	<p>25 %</p> <hr/>
<p>✓4</p>	<p><b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.</p>	<p>25 %</p> <hr/>
<p>✓5</p>	<p><b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.</p>	<p>25 %</p> <hr/>
<p>✓6</p>	<p><b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.</p>	<p>25 %</p> <hr/>
<p>✓7</p>	<p><b>Electrical System Accessories:</b> Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.</p>	<p>25 %</p> <hr/>
<p>✓8</p>	<p><b>Engines:</b> Ex: Diesel and Gasoline (New and Rebuilt), Engine Parts (Internal), Rebuilding Components, etc.</p>	<p>25 %</p> <hr/>
<p>✓9</p>	<p><b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.</p>	<p>25 %</p> <hr/>

	Description	List Net Class Value
✓10	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	25 %
✓11	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	25 %
✓12	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	25 %
✓13	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	25 %
✓14	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.	25 %
✓15	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	25 %

	Description	Dealer's Cost
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**SALVAGED/INTERNET PARTS**

16	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	%
17	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%
18	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%
19	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%
20	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%
21	<b>Electrical System Accessories:</b> Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%
22	<b>Engines:</b> Ex: Diesel, Gasoline, Rebuilding Components, etc.	%

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW for the County of Ocean.

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

X - YES ( ) - NO

PRICE SCHEDULE



The Contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

- ✓1 **Additive and Auto Care Products:**  
Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc. LIST - 30 %
- ✓2 **Body Parts:**  
Ex: Seat Belts, Body Trim, Lift Gates, etc. LIST - 30 %
- ✓3 **Brake Parts:**  
Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc. LIST - 30 %
- ✓4 **Chassis, Steering and Suspension Parts:**  
Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc. LIST - 30 %
- ✓5 **Cooling System:**  
Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc. LIST - 30 %
- ✓6 **Drive Line Components:**  
Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc. LIST - 30 %
- ✓7 **Electrical System Accessories:**  
Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc. LIST - 30 %
- ✓8 **Engines:**  
Ex: Diesel and Gasoline (New and Rebuilt), Engine Parts (Internal), Rebuilding Components, etc. LIST - 30 %
- ✓9 **Exhaust System:**  
Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc. LIST - 30 %

Item #	Description	Value	Percentage
✓10	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	List - 30	%
✓11	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	List - 30	%
✓12	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	List - 30	%
✓13	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	List - 30	%
✓14	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.	List - 30	%
✓15	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	List - 30	%

Item #	Description	Value	Percentage
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**SALVAGED/INTERNET PARTS**

16	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.		%
17	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.		%
18	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.		%
19	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.		%
20	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.		%
21	<b>Electrical System Accessories:</b> Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.		%
22	<b>Engines:</b> Ex: Diesel, Gasoline, Rebuilding Components, etc.		%



Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

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

- YES      ( ) - NO

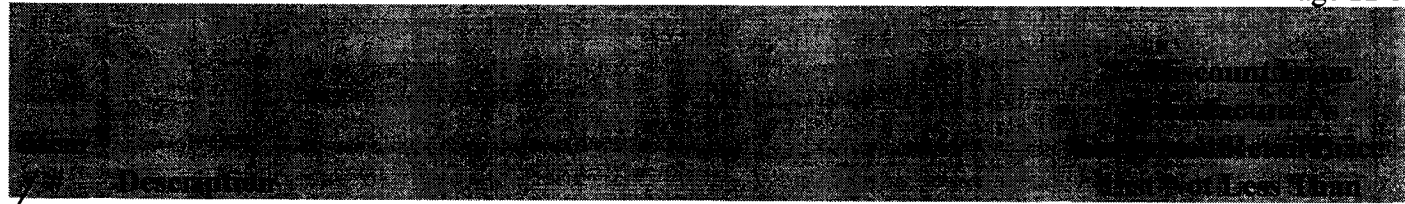
**PRICE SCHEDULE**



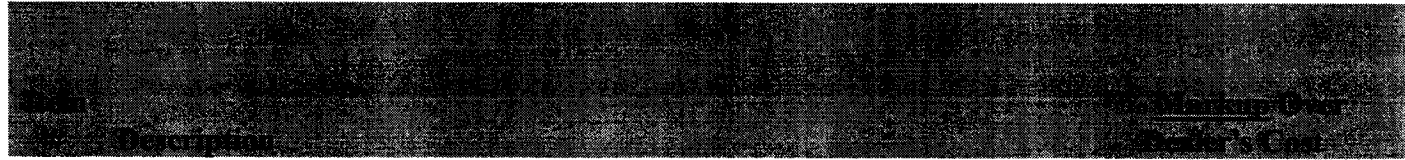
The Contractor must supply the following categories of parts; below each category is a list of examples:

**NEW OEM/NON-OEM PARTS**

- |    |  |               |
|----|--|---------------|
| ✓1 | <b>Additive and Auto Care Products:</b><br>Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.                             | <u>27.0 %</u> |
| ✓2 | <b>Body Parts:</b><br>Ex: Seat Belts, Body Trim, Lift Gates, etc.  | <u>35.0 %</u> |
| ✓3 | <b>Brake Parts:</b><br>Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.   | <u>38.0 %</u> |
| ✓4 | <b>Chassis, Steering and Suspension Parts:</b><br>Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.                                   | <u>38.0 %</u> |
| ✓5 | <b>Cooling System:</b><br>Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.        | <u>38.0 %</u> |
| ✓6 | <b>Drive Line Components:</b><br>Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.  | <u>38.0 %</u> |
| ✓7 | <b>Electrical System Accessories:</b><br>Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc. | <u>38.0 %</u> |
| ✓8 | <b>Engines:</b><br>Ex: Diesel and Gasoline (New and Rebuilt), Engine Parts (Internal), Rebuilding Components, etc.   | <u>26.0 %</u> |
| ✓9 | <b>Exhaust System:</b><br>Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.   | <u>27.0 %</u> |



	Description	Percentage
✓10	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	38.0 %
✓11	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	38.0 %
✓12	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	38.0 %
✓13	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	27.0 %
✓14	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.	26.0 %
✓15	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	38.0 %



**SALVAGED/INTERNET PARTS**

✓16	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	8 %
✓17	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	10 %
✓18	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	10 %
✓19	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	10 %
✓20	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	10 %
✓21	<b>Electrical System Accessories:</b> Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	10 %
✓22	<b>Engines:</b> Ex: Diesel, Gasoline, Rebuilding Components, etc.	4 %

<p>✓23</p> <p>✓24</p> <p>✓25</p> <p>✓26</p> <p>✓27</p> <p>✓28</p>	<p><b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.</p> <p><b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.</p> <p><b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.</p> <p><b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.</p> <p><b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.</p> <p><b>Windshield Wiper Arms:</b> Ex: Various Sizes</p>	<p>_____ 10 %</p> <p>_____ 10 %</p> <p>_____ 10 %</p> <p>_____ 10 %</p> <p>_____ 4 %</p> <p>_____ 10 %</p>
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PARTS AUTHORITY INC.

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Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>% Discount From Manufacturer's Suggested Retail Price List Not Less Than</b>
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The Contractor must supply the following categories of parts; below each category is a list of examples:

**NEW OEM/NON-OEM PARTS**

✓1	<b>Additive and Auto Care Products:</b> Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	10% %
✓2	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	5% %
✓3	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	70% %
✓4	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	70% %
✓5	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	61% %
✓6	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	67% %
✓7	<b>Electrical System Accessories:</b> Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	65% %
8	<b>Engines:</b> Ex: Diesel and Gasoline (New and Rebuilt), Engine Parts (Internal), Rebuilding Components, etc.	NO BID %
✓9	<b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	67% %

## PARTS AUTHORITY INC.

<b>Item #</b>	<b>Description</b>	<b>% Discount From Manufacturer's Suggested Retail Price List Not Less Than</b>	
✓10	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	65%	%
✓11	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	65%	%
✓12	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	65%	%
✓13	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	50%	%
14	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.	NO BID	%
✓15	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	80%	%

<b>Item #</b>	<b>Description</b>	<b>% Markup Over Dealer's Cost</b>	
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## SALVAGED/INTERNET PARTS

✓16	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	40%	%
✓17	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	40%	%
✓18	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	40%	%
✓19	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	40%	%
✓20	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	40%	%
✓21	<b>Electrical System Accessories:</b> Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	40%	%
✓22	<b>Engines:</b> Ex: Diesel, Gasoline, Rebuilding Components, etc.	40%	%

PARTS AUTHORITY INC.

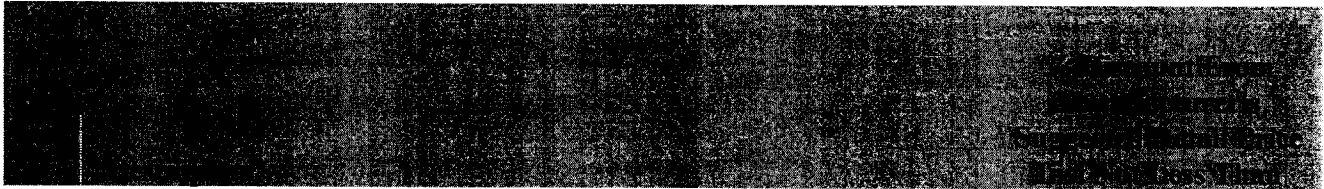
Item #	Description	% Markup Over Dealer's Cost	
✓23	<b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	40%	%
✓24	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	40%	%
✓25	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	40%	%
✓26	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	40%	%
✓27	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.	40%	%
✓28	<b>Windshield Wiper Arms:</b> Ex: Various Sizes	40%	%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

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

- YES      ( ) - NO

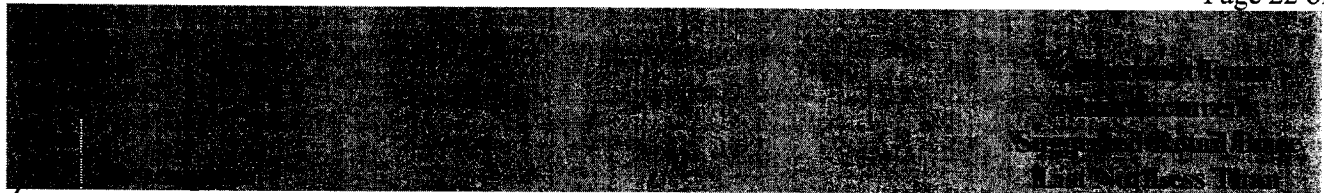
**PRICE SCHEDULE**



The Contractor must supply the following categories of parts; below each category is a list of examples:

**NEW OEM/NON-OEM PARTS**

- ✓1 **Additive and Auto Care Products:**  
Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc. 30.00 %
- ✓2 **Body Parts:**  
Ex: Seat Belts, Body Trim, Lift Gates, etc. 39.95 %
- ✓3 **Brake Parts:**  
Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc. 56.00 %
- ✓4 **Chassis, Steering and Suspension Parts:**  
Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc. 39.95 %
- ✓5 **Cooling System:**  
Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc. 56.00 %
- ✓6 **Drive Line Components:**  
Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc. 39.95 %
- ✓7 **Electrical System Accessories:**  
Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc. 54.50 %
- ✓8 **Engines:**  
Ex: Diesel and Gasoline (New and Rebuilt), Engine Parts (Internal), Rebuilding Components, etc. 16.00 %
- ✓9 **Exhaust System:**  
Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc. 35.00 %



✓10	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	<u>56.00</u> %
✓11	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	<u>56.00</u> %
✓12	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	<u>39.95</u> %
✓13	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	<u>39.95</u> %
✓14	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.	<u>25.00</u> %
✓15	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	<u>52.00</u> %



**SALVAGED/INTERNET PARTS**

16	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	<u>          </u> %
17	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	<u>          </u> %
18	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	<u>          </u> %
19	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	<u>          </u> %
20	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	<u>          </u> %
21	<b>Electrical System Accessories:</b> Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	<u>          </u> %
22	<b>Engines:</b> Ex: Diesel, Gasoline, Rebuilding Components, etc.	<u>          </u> %

Introduced on: August 19, 2015  
Adopted on: August 19, 2015  
Official Resolution#: 2015000960

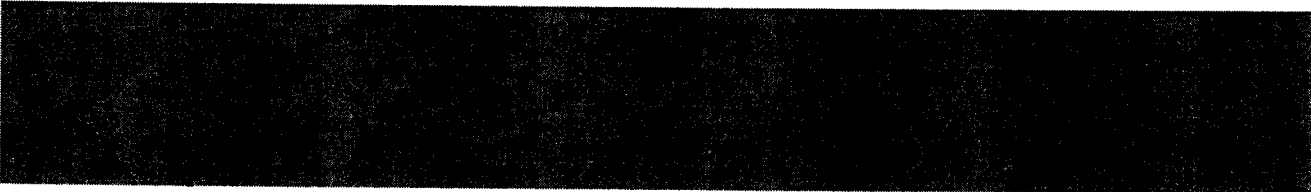


Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

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

() - YES      ( ) - NO

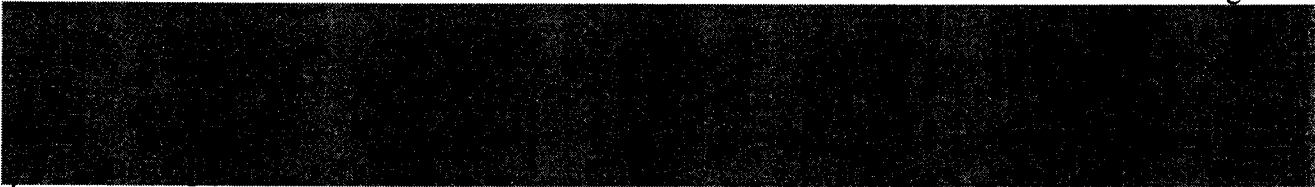
**PRICE SCHEDULE**



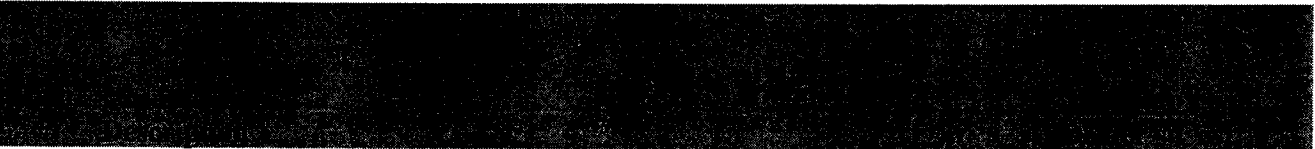
The Contractor must supply the following categories of parts; below each category is a list of examples:

**NEW OEM/NON-OEM PARTS**

<p>✓ 1</p>	<p><b>Additive and Auto Care Products:</b> Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.</p>	<p><u>48.2</u> %</p>
<p>✓ 2</p>	<p><b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.</p>	<p><u>40.2</u> %</p>
<p>✓ 3</p>	<p><b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.</p>	<p><u>48.2</u> %</p>
<p>✓ 4</p>	<p><b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.</p>	<p><u>48.2</u> %</p>
<p>✓ 5</p>	<p><b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.</p>	<p><u>48.2</u> %</p>
<p>✓ 6</p>	<p><b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.</p>	<p><u>48.2</u> %</p>
<p>✓ 7</p>	<p><b>Electrical System Accessories:</b> Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.</p>	<p><u>48.2</u> %</p>
<p>✓ 8</p>	<p><b>Engines:</b> Ex: Diesel and Gasoline (New and Rebuilt), Engine Parts (Internal), Rebuilding Components, etc.</p>	<p><u>25.2</u> %</p>
<p>✓ 9</p>	<p><b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.</p>	<p><u>40.2</u> %</p>



✓10	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	48.2 %
✓11	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	48.2 %
✓12	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	40.2 %
✓13	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	40.2 %
✓14	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.	25.2 %
✓15	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	48.2 %



**SALVAGED/INTERNET PARTS**

16	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	%
17	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%
18	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%
19	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%
20	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%
21	<b>Electrical System Accessories:</b> Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%
22	<b>Engines:</b> Ex: Diesel, Gasoline, Rebuilding Components, etc.	%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	% Discount From Manufacturer's Suggested Retail Price List Not Less Than
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The Contractor must supply the following categories of parts; below each category is a list of examples:

**NEW OEM/NON-OEM PARTS**

✓1	<b>Additive and Auto Care Products:</b> Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	39.0 %
✓2	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	39.0 %
✓3	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	45.2 %
✓4	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	45.2 %
✓5	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	45.2 %
✓6	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	45.2 %
✓7	<b>Electrical System Accessories:</b> Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	45.2 %
✓8	<b>Engines:</b> Ex: Diesel and Gasoline (New and Rebuilt), Engine Parts (Internal), Rebuilding Components, etc.	25 %
✓9	<b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	39 %

Item #	Description	% Discount From Manufacturer's Suggested Retail Price List Not Less Than
✓10	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	45.2 %
✓11	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	45.2 %
✓12	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	39.0 %
✓13	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	39.0 %
✓14	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.	25.0 %
✓15	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	45.2 %

Item #	Description	% Markup Over Dealer's Cost
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**SALVAGED/INTERNET PARTS**

16	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	%
17	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%
18	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%
19	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%
20	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%
21	<b>Electrical System Accessories:</b> Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%
22	<b>Engines:</b> Ex: Diesel, Gasoline, Rebuilding Components, etc.	%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**



The Contractor must supply the following categories of parts; below each category is a list of examples:

**NEW OEM/NON-OEM PARTS**

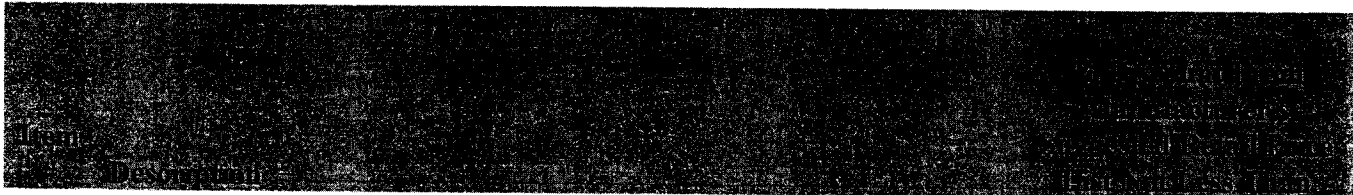
1	<b>Additive and Auto Care Products:</b> Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	_____ %
2	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	_____ %
3	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	_____ %
4	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	_____ %
✓5	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	40 _____ %
6	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	_____ %
7	<b>Electrical System Accessories:</b> Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	_____ %
8	<b>Engines:</b> Ex: Diesel and Gasoline (New and Rebuilt), Engine Parts (Internal), Rebuilding Components, etc.	_____ %
9	<b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	_____ %

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW for the County of Ocean.

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

(X) - YES ( ) - NO

PRICE SCHEDULE



The Contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

✓1	<b>Additive and Auto Care Products:</b> Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	2	%
✓2	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	2	%
✓3	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	2	%
✓4	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	2	%
✓5	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	2	%
✓6	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	2	%
✓7	<b>Electrical System Accessories:</b> Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	2	%
✓8	<b>Engines:</b> Ex: Diesel and Gasoline (New and Rebuilt), Engine Parts (Internal), Rebuilding Components, etc.	2	%
✓9	<b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	2	%

✓10	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	2	%
✓11	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	2	%
✓12	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	2	%
✓13	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	2	%
✓14	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.	2	%
✓15	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	2	%

Item #	Description	Quantity	Unit Cost
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**SALVAGED/INTERNET PARTS**

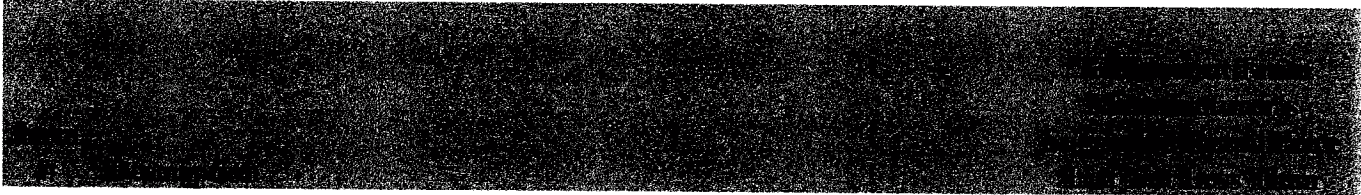
16	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.		%
17	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.		%
18	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.		%
19	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.		%
20	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.		%
21	<b>Electrical System Accessories:</b> Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.		%
22	<b>Engines:</b> Ex: Diesel, Gasoline, Rebuilding Components, etc.		%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

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

(  ) - YES      (    ) - NO

**PRICE SCHEDULE**



The Contractor must supply the following categories of parts; below each category is a list of examples:

**NEW OEM/NON-OEM PARTS**

<p>✓1</p>	<p><b>Additive and Auto Care Products:</b>                  Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.</p>	<p>_____ 25 %</p>
<p>✓2</p>	<p><b>Body Parts:</b>                  Ex: Seat Belts, Body Trim, Lift Gates, etc.</p>	<p>_____ 50 %</p>
<p>✓3</p>	<p><b>Brake Parts:</b>                  Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.</p>	<p>_____ 53 %</p>
<p>✓4</p>	<p><b>Chassis, Steering and Suspension Parts:</b>                  Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.</p>	<p>_____ 53 %</p>
<p>✓5</p>	<p><b>Cooling System:</b>                  Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.</p>	<p>_____ 55 %</p>
<p>✓6</p>	<p><b>Drive Line Components:</b>                  Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.</p>	<p>_____ 52 %</p>
<p>✓7</p>	<p><b>Electrical System Accessories:</b>                  Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.</p>	<p>_____ 53 %</p>
<p>8</p>	<p><b>Engines:</b>                  Ex: Diesel and Gasoline (New and Rebuilt), Engine Parts (Internal), Rebuilding Components, etc.</p>	<p>_____ -- %</p>
<p>✓9</p>	<p><b>Exhaust System:</b>                  Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.</p>	<p>_____ 55 %</p>



✓10	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	52	%
✓11	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	53	%
✓12	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	53	%
✓13	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	45	%
14	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.	--	%
✓15	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	53	%

## SALVAGED/INTERNET PARTS

16	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.		%
17	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.		%
18	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.		%
19	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.		%
20	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.		%
21	<b>Electrical System Accessories:</b> Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.		%
22	<b>Engines:</b> Ex: Diesel, Gasoline, Rebuilding Components, etc.		%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

The Contractor must supply the following categories of parts; below each category is a list of examples:

**NEW OEM/NON-OEM PARTS**

✓1	<b>Additive and Auto Care Products:</b> Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	52.3	%
2	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.		%
3	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.		%
4	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.		%
5	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.		%
6	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.		%
✓7	<b>Electrical System Accessories:</b> Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	43.8	%
8	<b>Engines:</b> Ex: Diesel and Gasoline (New and Rebuilt), Engine Parts (Internal), Rebuilding Components, etc.		%
✓9	<b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	43.8	%

10	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.		
11	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.		
✓12	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	43.8	%
✓13	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	43.8	%
14	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.		
✓15	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	43.8	%

### SALVAGED/INTERNET PARTS

16	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.		
17	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.		
18	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.		
19	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.		
20	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.		
21	<b>Electrical System Accessories:</b> Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.		
22	<b>Engines:</b> Ex: Diesel, Gasoline, Rebuilding Components, etc.		

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW for the County of Ocean.

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

- YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	% Discount From Manufacturer's Suggested Retail Price List Not Less Than
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The Contractor must supply the following categories of parts; below each category is a list of examples:

**NEW OEM/NON-OEM PARTS**

1	<b>Additive and Auto Care Products:</b> Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	_____ %
2	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	_____ %
3	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	_____ %
4	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	_____ %
5	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	_____ %
6	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	_____ %
7	<b>Electrical System Accessories:</b> Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	_____ %
✓ 8	<b>Engines:</b> Ex: Diesel and Gasoline (New and Rebuilt), Engine Parts (Internal), Rebuilding Components, etc.	20 OFF LIST _____ %
9	<b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	_____ %

Item #	Description	% Discount From Manufacturer's Suggested Retail Price List Not Less Than
10	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	_____ %
11	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	_____ %
12	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	_____ %
13	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	_____ %
✓14	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.	_____ % <i>20 OFF LIST</i>
15	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	_____ %

Item #	Description	% Markup Over Dealer's Cost
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**SALVAGED/INTERNET PARTS**

16	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	_____ %
17	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	_____ %
18	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	_____ %
19	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	_____ %
20	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	_____ %
21	<b>Electrical System Accessories:</b> Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	_____ %
22	<b>Engines:</b> Ex: Diesel, Gasoline, Rebuilding Components, etc.	_____ %

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	% Discount From Manufacturer's Suggested Retail Price, But Not Less Than
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The Contractor must supply the following categories of parts; below each category is a list of examples:

**NEW OEM/NON-OEM PARTS**

✓1	<b>Additive and Auto Care Products:</b> Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	55 %
2	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	NO BID %
✓3	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	65 %
✓4	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	60 %
✓5	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	60 %
✓6	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	52 %
✓7	<b>Electrical System Accessories:</b> Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	56 %
✓8	<b>Engines:</b> Ex: Diesel and Gasoline (New and Rebuilt), Engine Parts (Internal), Rebuilding Components, etc.	60 %
✓9	<b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	65.3 %

Item #	Description	% Discount From Manufacturer's Suggested Retail Price (Not Less Than)
✓10	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	56 %
✓11	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	58 %
✓12	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	65 %
✓13	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	54 %
14	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.	No Bid %
✓15	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	65.4 %

Item #	Description	% Markup Over Dealer's Cost
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**SALVAGED/INTERNET PARTS**

✓16	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	1.245 %
✓17	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	1.245 %
✓18	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	1.245 %
✓19	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	1.245 %
✓20	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	1.245 %
✓21	<b>Electrical System Accessories:</b> Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	1.245 %
✓22	<b>Engines:</b> Ex: Diesel, Gasoline, Rebuilding Components, etc.	1.245 %

Item	Description	% Markup Over Dealer's Cost
✓23	<b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	<u>1.245 %</u>
✓24	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	<u>1.245 %</u>
✓25	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	<u>1.245 %</u>
✓26	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	<u>1.245 %</u>
✓27	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.	<u>1.245 %</u>
✓28	<b>Windshield Wiper Arms:</b> Ex: Various Sizes	<u>1.245 %</u>



Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

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

( ) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List Not Less Than
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The Contractor must supply the following categories of parts; below each category is a list of examples:

**NEW OEM/NON-OEM PARTS**

1	<b>Additive and Auto Care Products:</b> Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%
✓2	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	30 %
✓3	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	30 %
✓4	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	30 %
✓5	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	30 %
✓6	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	30 %
✓7	<b>Electrical System Accessories:</b> Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	30 %
8	<b>Engines:</b> Ex: Diesel and Gasoline (New and Rebuilt), Engine Parts (Internal), Rebuilding Components, etc.	%
✓9	<b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	30 %

Item #	Description	% Discount From Manufacturer's Suggested Retail Price Last Not Less Than
✓10	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	30 %
✓11	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	30 %
✓12	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	30 %
✓13	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	30 %
14	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.	%
✓15	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	30 %

Item #	Description	% Markup Over Dealer's Cost
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**SALVAGED/INTERNET PARTS**

16	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	%
17	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%
18	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%
19	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%
20	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%
21	<b>Electrical System Accessories:</b> Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%
22	<b>Engines:</b> Ex: Diesel, Gasoline, Rebuilding Components, etc.	%

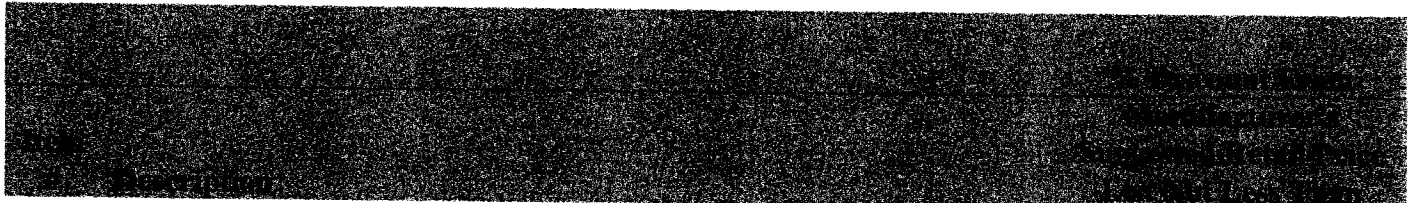
Introduced on: August 19, 2015  
 Adopted on: August 19, 2015  
 Official Resolution#: 2015000960

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

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

() - YES      ( ) - NO

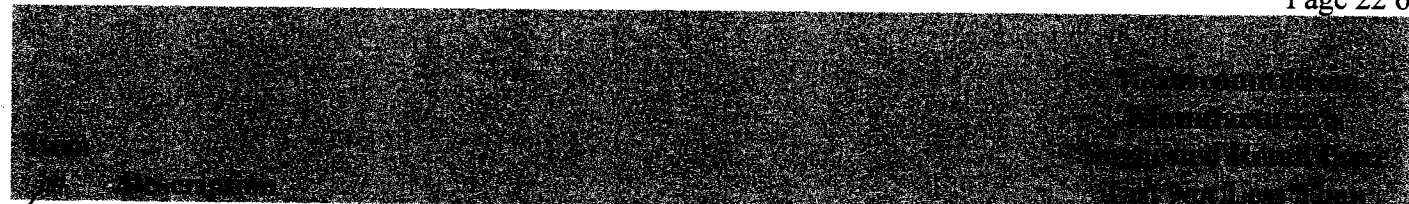
**PRICE SCHEDULE**



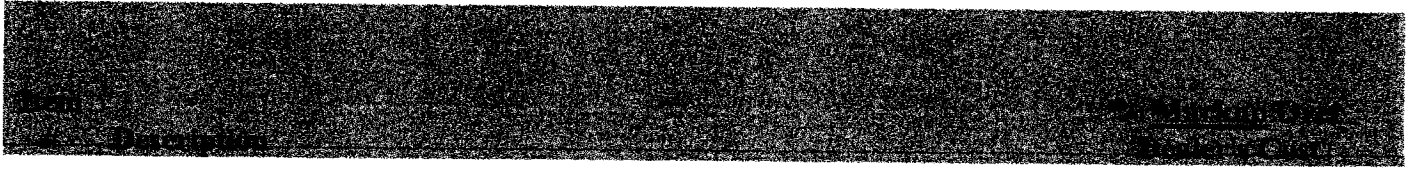
The Contractor must supply the following categories of parts; below each category is a list of examples:

**NEW OEM/NON-OEM PARTS**

<p>✓1</p>	<p><b>Additive and Auto Care Products:</b>                  Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.</p>	<p>40.1 %</p> <hr/>
<p>✓2</p>	<p><b>Body Parts:</b>                  Ex: Seat Belts, Body Trim, Lift Gates, etc.</p>	<p>35 %</p> <hr/>
<p>✓3</p>	<p><b>Brake Parts:</b>                  Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.</p>	<p>64.1 %</p> <hr/>
<p>✓4</p>	<p><b>Chassis, Steering and Suspension Parts:</b>                  Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.</p>	<p>66.1 %</p> <hr/>
<p>5</p>	<p><b>Cooling System:</b>                  Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.</p>	<p>RADS - 46                  - 61.1 %</p> <hr/>
<p>✓6</p>	<p><b>Drive Line Components:</b>                  Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.</p>	<p>- 58.1 %</p> <hr/>
<p>✓7</p>	<p><b>Electrical System Accessories:</b>                  Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.</p>	<p>61.1 %</p> <hr/>
<p>✓8</p>	<p><b>Engines:</b>                  Ex: Diesel and Gasoline (New and Rebuilt), Engine Parts (Internal), Rebuilding Components, etc.</p>	<p>50.1 %</p> <hr/>
<p>✓9</p>	<p><b>Exhaust System:</b>                  Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.</p>	<p>66.1 %</p> <hr/>



<p>✓10 <b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.</p> <p>✓11 <b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.</p> <p>12 <b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.</p> <p>✓13 <b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.</p> <p>✓14 <b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.</p> <p>✓15 <b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes</p>	<p><u>51.1</u> %</p> <p><u>61.1</u> %</p> <p>NAPA LIT -46.1 NAPA WAGNER -65.1 GROTE -56.1 <u>50.1</u> %</p> <p><u>45.1</u> %</p> <p><u>66.1</u> %</p>
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**SALVAGED/INTERNET PARTS**

<p>16 <b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.</p> <p>17 <b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.</p> <p>18 <b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.</p> <p>19 <b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.</p> <p>20 <b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.</p> <p>21 <b>Electrical System Accessories:</b> Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.</p> <p>22 <b>Engines:</b> Ex: Diesel, Gasoline, Rebuilding Components, etc.</p>	<p><u>NO BID</u> %</p> <p><u>NO BID</u> %</p> <p><u>NO BID</u> %</p> <p><u>NO BID</u> %</p> <p><u>NO BID</u> %</p> <p><u>NO BID</u> %</p> <p><u>NO BID</u> %</p>
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Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

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

(xx) - YES ( ) - NO

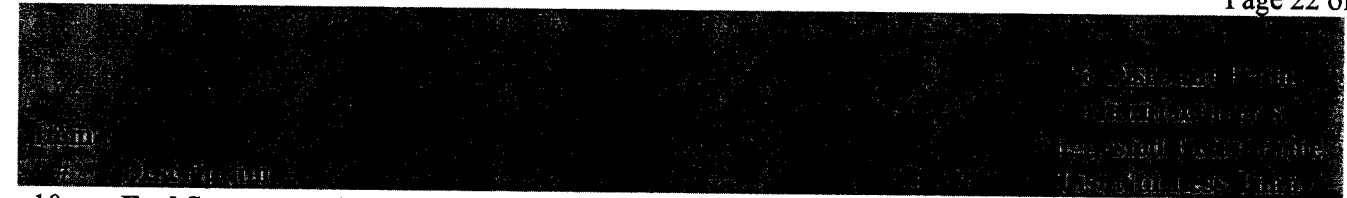
**PRICE SCHEDULE**



The Contractor must supply the following categories of parts; below each category is a list of examples:

**NEW OEM/NON-OEM PARTS**

1	<b>Additive and Auto Care Products:</b> Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	_____ %
✓2	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc. - Tommy Gate	_____ 2 %
✓3	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc. Freightliner / Thomas	_____ 10 %
4	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	_____ %
5	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	_____ %
6	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	_____ %
7	<b>Electrical System Accessories:</b> Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	_____ %
8	<b>Engines:</b> Ex: Diesel and Gasoline (New and Rebuilt), Engine Parts (Internal), Rebuilding Components, etc.	_____ %
9	<b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	_____ %



10	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	_____ %
11	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	_____ %
✓12	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc. -Buyers	_____ 20 %
13	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	_____ %
14	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.	_____ %
15	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	_____ %



**SALVAGED/INTERNET PARTS**

16	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	_____ %
17	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	_____ %
18	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	_____ %
19	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	_____ %
20	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	_____ %
21	<b>Electrical System Accessories:</b> Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	_____ %
22	<b>Engines:</b> Ex: Diesel, Gasoline, Rebuilding Components, etc.	_____ %

Introduced on: August 19, 2015  
 Adopted on: August 19, 2015  
 Official Resolution#: 2015000960

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**



The Contractor must supply the following categories of parts; below each category is a list of examples:

**NEW OEM/NON-OEM PARTS**

1	<b>Additive and Auto Care Products:</b> Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	<u>N/A.</u> %
2	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	<u>N/A.</u> %
✓3	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	<u>35</u> %
✓4	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	<u>35</u> %
5	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	<u>N/A</u> %
6	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	<u>N/A</u> %
7	<b>Electrical System Accessories:</b> Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	<u>N/A</u> %
8	<b>Engines:</b> Ex: Diesel and Gasoline (New and Rebuilt), Engine Parts (Internal), Rebuilding Components, etc.	<u>N/A</u> %
9	<b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	<u>N/A</u> %

10	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	N/A	%
11	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	N/A	%
12	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	N/A	%
13	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	N/A	%
14	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.	N/A	%
15	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	N/A	%

### SALVAGED/INTERNET PARTS

16	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	N/A	%
✓ 17	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	35	%
✓ 18	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	35	%
19	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	N/A	%
20	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	N/A	%
21	<b>Electrical System Accessories:</b> Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	N/A	%
22	<b>Engines:</b> Ex: Diesel, Gasoline, Rebuilding Components, etc.	N/A	%



Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	% Discount From Manufacturer's Suggested Retail Price List Not Less Than
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The Contractor must supply the following categories of parts; below each category is a list of examples:

**NEW OEM/NON-OEM PARTS**

✓1	<b>Additive and Auto Care Products:</b> Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	<u>67.5</u> %
2	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	<u>NO BIDS</u> %
3	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	<u>NO BIDS</u> %
4	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	<u>NO BIDS</u> %
5	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	<u>NO BIDS</u> %
6	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	<u>NO BIDS</u> %
✓7	<b>Electrical System Accessories:</b> Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	<u>67.5</u> %
8	<b>Engines:</b> Ex: Diesel and Gasoline (New and Rebuilt), Engine Parts (Internal), Rebuilding Components, etc.	<u>NO BIDS</u> %
✓9	<b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	<u>67.5</u> %

Item #	Description	% Discount From Manufacturer's Suggested Retail Price List Not Less Than
10	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	<u>NO BID</u> %
11	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	<u>NO BID</u> %
✓12	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	<u>67.5</u> %
✓13	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	<u>67.5</u> %
14	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.	<u>NO BID</u> %
✓15	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	<u>67.5</u> %

Item #	Description	% Markup Over Dealer's Cost
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**SALVAGED/INTERNET PARTS**

16	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	<u>NO BID</u> %
17	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	<u>NO BID</u> %
18	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	<u>NO BID</u> %
19	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	<u>NO BID</u> %
20	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	<u>NO BID</u> %
21	<b>Electrical System Accessories:</b> Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	<u>NO BID</u> %
22	<b>Engines:</b> Ex: Diesel, Gasoline, Rebuilding Components, etc.	<u>NO BID</u> %

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**  
 (✓) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	% Discount From Manufacturer's Suggested Retail Price List Not Less Than
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The Contractor must supply the following categories of parts; below each category is a list of examples:

**NEW OEM/NON-OEM PARTS**

1	<b>Additive and Auto Care Products:</b> Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	/ %
✓2	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	52 %
3	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	/ %
4	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	/ %
✓5	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	52 %
6	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	/ %
✓7	<b>Electrical System Accessories:</b> Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	52 %
✓8	<b>Engines:</b> Ex: Diesel and Gasoline (New and Rebuilt), Engine Parts (Internal), Rebuilding Components, etc.	52 %
✓9	<b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	52 %

Item #	Description	% Discount From Manufacturer's Suggested Retail Price List Not Less Than
✓10	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	52 %
✓11	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	52 %
✓12	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	52 %
✓13	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	52 %
✓14	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.	52 %
✓15	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	52 %

Item #	Description	% Markup Over Dealer's Cost
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**SALVAGED/INTERNET PARTS**

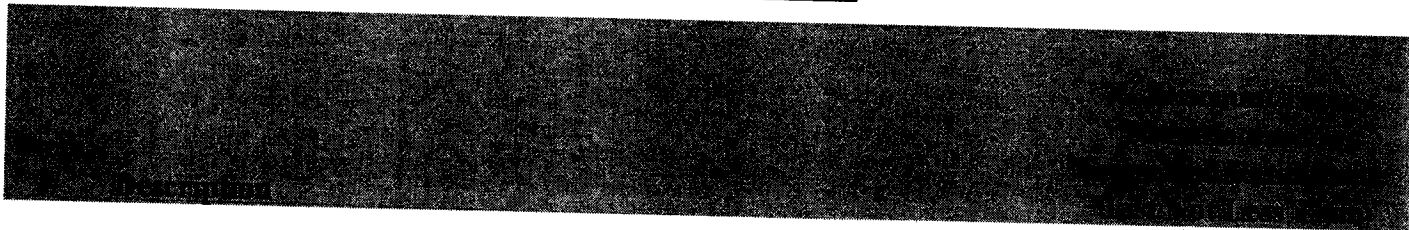
Item #	Description	% Markup Over Dealer's Cost
16	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	NO BID
17	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	
18	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	
19	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	
20	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	
21	<b>Electrical System Accessories:</b> Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	
22	<b>Engines:</b> Ex: Diesel, Gasoline, Rebuilding Components, etc.	

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

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

() - YES      () - NO

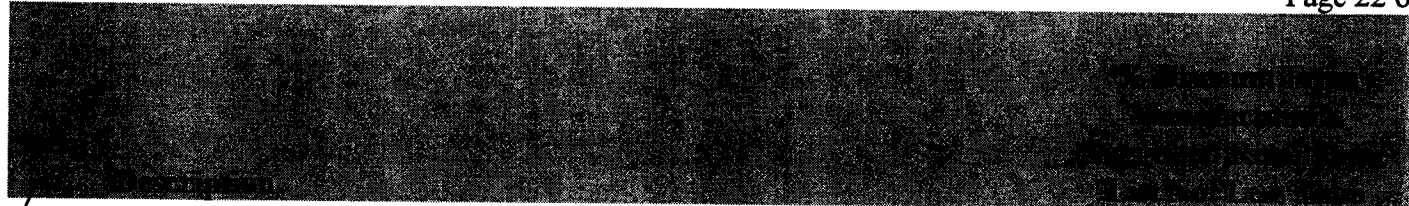
**PRICE SCHEDULE**



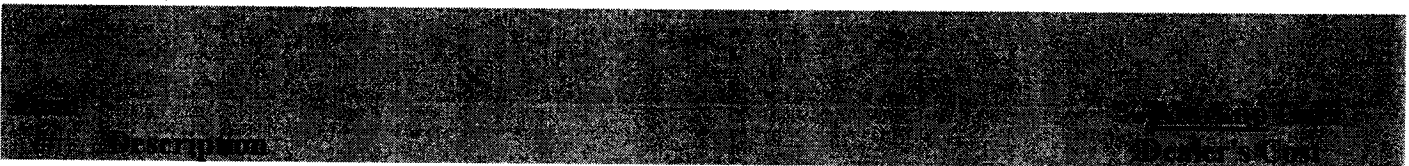
The Contractor must supply the following categories of parts; below each category is a list of examples:

**NEW OEM/NON-OEM PARTS**

- |    |  |         |
|----|--|---------|
| ✓1 | <b>Additive and Auto Care Products:</b><br>Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.                             | -41.1 % |
| ✓2 | <b>Body Parts:</b><br>Ex: Seat Belts, Body Trim, Lift Gates, etc.  | -40.1 % |
| ✓3 | <b>Brake Parts:</b><br>Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.   | -63.1 % |
| ✓4 | <b>Chassis, Steering and Suspension Parts:</b><br>Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.                                   | -65.1 % |
| ✓5 | <b>Cooling System:</b><br>Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.        | -62.1 % |
| ✓6 | <b>Drive Line Components:</b><br>Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.  | -59.1 % |
| ✓7 | <b>Electrical System Accessories:</b><br>Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc. | -62.1 % |
| ✓8 | <b>Engines:</b><br>Ex: Diesel and Gasoline (New and Rebuilt), Engine Parts (Internal), Rebuilding Components, etc.   | -48.1 % |
| ✓9 | <b>Exhaust System:</b><br>Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.   | -67.1 % |



✓10	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	-52.1	%
✓11	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	-62.1	%
✓12	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	-57.1	%
✓13	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	-50.1	%
✓14	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.	-40.1	%
✓15	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	-67.1	%



**SALVAGED/INTERNET PARTS**

✓16	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	20	%
✓17	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	20	%
✓18	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	20	%
✓19	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	20	%
✓20	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	20	%
✓21	<b>Electrical System Accessories:</b> Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	20	%
✓22	<b>Engines:</b> Ex: Diesel, Gasoline Rebuilding Components, etc.	15	%

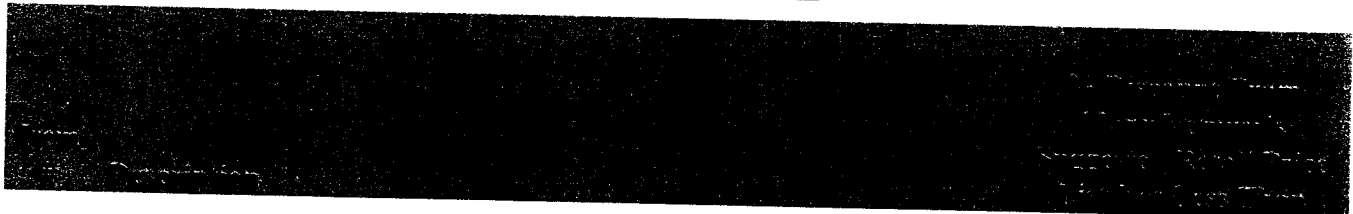
✓23	<b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	20	%
✓24	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	20	%
✓25	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	20	low %
✓26	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	20	%
✓27	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.	20	%
✓28	<b>Windshield Wiper Arms:</b> Ex: Various Sizes	20	%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

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

() - YES      ( ) - NO

**PRICE SCHEDULE**




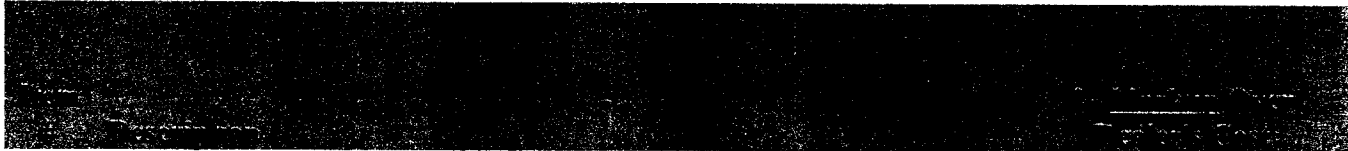
The Contractor must supply the following categories of parts; below each category is a list of examples:

**NEW OEM/NON-OEM PARTS**

- |           |  |                          |
|-----------|--|--------------------------|
| <p>✓1</p> | <p><b>Additive and Auto Care Products:</b><br/>Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.</p>                             | <p><u>50</u> %</p>       |
| <p>2</p>  | <p><b>Body Parts:</b><br/>Ex: Seat Belts, Body Trim, Lift Gates, etc.</p>  | <p><u>"No Bid"</u> %</p> |
| <p>✓3</p> | <p><b>Brake Parts:</b><br/>Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.</p>   | <p><u>50</u> %</p>       |
| <p>✓4</p> | <p><b>Chassis, Steering and Suspension Parts:</b><br/>Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.</p>                                   | <p><u>50</u> %</p>       |
| <p>✓5</p> | <p><b>Cooling System:</b><br/>Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.</p>        | <p><u>50</u> %</p>       |
| <p>✓6</p> | <p><b>Drive Line Components:</b><br/>Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.</p>  | <p><u>50</u> %</p>       |
| <p>✓7</p> | <p><b>Electrical System Accessories:</b><br/>Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.</p> | <p><u>50</u> %</p>       |
| <p>8</p>  | <p><b>Engines:</b><br/>Ex: Diesel and Gasoline (New and Rebuilt), Engine Parts (Internal), Rebuilding Components, etc.</p>   | <p><u>"No Bid"</u> %</p> |
| <p>✓9</p> | <p><b>Exhaust System:</b><br/>Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.</p>   | <p><u>50</u> %</p>       |



		
✓10	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	45 %
✓11	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	50 %
✓12	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	50 %
✓13	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	50 %
14	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.	- "No BID" - %
✓15	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	50 %



**SALVAGED/INTERNET PARTS**

16	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	%
17	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%
18	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%
19	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%
20	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%
21	<b>Electrical System Accessories:</b> Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%
22	<b>Engines:</b> Ex: Diesel, Gasoline, Rebuilding Components, etc.	%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Maximum Price to be Paid for Contract Term Not Less Than
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The Contractor must supply the following categories of parts; below each category is a list of examples:

**NEW OEM/NON-OEM PARTS**

1	<b>Additive and Auto Care Products:</b> Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	<u>no bid</u> %
2	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	<u>no bid</u> %
✓3	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	<u>50</u> %
✓4	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	<u>50</u> %
✓5	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	<u>50</u> %
✓6	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	<u>40</u> %
✓7	<b>Electrical System Accessories:</b> Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	<u>50</u> %
✓8	<b>Engines:</b> Ex: Diesel and Gasoline (New and Rebuilt), Engine Parts (Internal), Rebuilding Components, etc.	<u>50</u> %
✓9	<b>Exhaust System:</b> Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	<u>50</u> %

Item #	Description	% Markup From Manufacturer's Suggested Retail Price Last Not Less Than
10	<b>Fuel Systems and Emission:</b> Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	<u>NO Bid</u> %
11	<b>Ignition Systems:</b> Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	<u>NO Bid</u> %
✓12	<b>Light Bulbs:</b> Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	<u>60</u> %
✓13	<b>Specialized Automotive Accessories:</b> Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	<u>40</u> %
14	<b>Transmissions:</b> Ex: Full Standard, Automatic and Related Parts, etc.	<u>NO Bid</u> %
✓15	<b>Windshield Wiper Arms and Blades:</b> Ex: Various Sizes	<u>60</u> %

Item #	Description	% Markup Over Dealer's Cost
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**SALVAGED/INTERNET PARTS**

16	<b>Body Parts:</b> Ex: Seat Belts, Body Trim, Lift Gates, etc.	<u>NO Bid</u> %
17	<b>Brake Parts:</b> Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	<u>NO Bid</u> %
18	<b>Chassis, Steering and Suspension Parts:</b> Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	<u>NO Bid</u> %
19	<b>Cooling System:</b> Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	<u>NO Bid</u> %
20	<b>Drive Line Components:</b> Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	<u>NO Bid</u> %
21	<b>Electrical System Accessories:</b> Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	<u>NO Bid</u> %
22	<b>Engines:</b> Ex: Diesel, Gasoline, Rebuilding Components, etc.	<u>NO Bid</u> %



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with Historic Building Architects, LLC for the Design and Development of the Cedar Bridge Tavern County Historic Site, Barnegat Township, an increase in the amount of \$13,229.00.

<b>Official Resolution#</b>	<b>2015000990</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	I-1						
CAF #							
Purchase Req. #	PP2013-112						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Chris Wicklund*

Deputy Clerk Of The Board

RESOLUTION

August 19, 2015

WHEREAS, on November 6, 2013, the Board of Chosen Freeholders adopted a resolution authorizing the execution of an agreement with Historic Building Architects LLC for professional services in connection with the design and development of The Cedar Bridge Tavern County Historic Site, Barnegat, New Jersey; and

WHEREAS, it has become necessary to amend that Agreement to include additional time for permit review, design changes, and coordination with the Pinelands Commission above and beyond the base scope of services; and

WHEREAS, the Consultant has agreed to undertake this task at an additional cost to the County not to exceed \$13,229.00 (not including reimbursable expenses) as more specifically set forth in its proposals dated November 6, 2013.

WHEREAS, the Department of Finance has certified that funds in the amount of \$13,229.00 are available for this purpose in account 301-250-C314.;

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

1. The contract amount shall be increased by \$13,229.00.
2. Historic Building Architects LLC is hereby authorized to issue Change Order No. 2, for the additional time for permit review, design changes, and coordination with the Pinelands Commission above and beyond the base scope of services.
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute and Amendment to the existing Agreement with Historic Building Architects LLC, 312 West State St. Trenton, NJ 08618 as set forth above to cover Change Order No. 2.
4. This Amendment is awarded as a professional service in accordance with the provisions of NJSA 40A: 11-6.1 of the Local Public Contracts Law, which recognizes that professional engineering, architectural and consultant services, such as those required in connection with this Agreement, are specialized and qualitative in nature and constitute professional services.
5. This Amendment is awarded in compliance with the provisions of NJSA 40A:11-5(1) of the Local Public Contracts Law and NJSA 19:44A-20, 4 et seq., the New Jersey "Pay-to-Play Law."
6. A notice of this action shall be published once as required by law.

7. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being PP2013-112.
8. A certified copy of this resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, Director of the Management and Budget, Director of Parks & Recreation and Historic Building Architects LLC



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Lakewood Community Services for services to the elderly of Ocean County, an increase in the amount of \$50,000.00.

<b>Official Resolution#</b>	<b>2015000991</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	I-2						
CAF #							
Purchase Req. #	CC2015-24						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Chris Wicklund*

---

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
 NO. CC2015-24

**RESOLUTION**

August 19, 2015

**WHEREAS**, on January 21, 2015 the Ocean County Board of Chosen Freeholders awarded a contract to Lakewood Community Services, Corp. to provide Home Delivered Meals to the elderly of Ocean County; and

**WHEREAS**, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$201,700.00 was amended on July 15, 2015, to increase their contract to \$204,313.00; and

**WHEREAS**, the amended amount of \$204,313.00 is increased to the total amount of \$254,313.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 21, 2015 is now amended to increase their contract for services as follows:

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-L004	\$141,500.00	\$0	\$0	\$141,500.00
Office of Senior Services 016-215-5058	\$30,000.00	\$50,000.00	\$0	\$80,000.00
USDA 017-820-L096	\$32,813.00	\$0	\$0	\$32,813.00
<b>Total</b>	\$204,313.00	\$50,000.00	\$0	\$254,313.00

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-24.



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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Lakewood Community Services, Corp.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 19, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Captain Michael Brosnan, Toms River as an alternate member of the OC HUMAN SERVICES ADVISORY COUNCIL for a term of up to three (3) years, term to expire 3/31/2018.

<b>Official Resolution#</b>	<b>2015000953</b>						
Meeting Date	08/19/2015						
Introduced Date	08/19/2015						
Adopted Date	08/19/2015						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Chris Wilford*

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

**RESOLUTION**

**AUGUST 19, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed members, **CAPTAIN MICHAEL BROSNAN** (for Chief Mitchell Little) **TOMS RIVER**, is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, term to expire March 31, 2018.

**BE IT FURTHER 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.