



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

- A. Call to Order  
The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on August 17, 2016 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Kelly presiding. Members Vicari, Haines and Little were present at the call of the roll. Freeholder Bartlett entered the meeting at 4:01 PM.
- B. Roll Call
- C. **STATEMENT** Compliance with the Open Public Meetings Act  
John P. Kelly, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:  
  
"In compliance with the provisions of the 'Open Public Meetings Act' of the State of New Jersey, adequate notice of this Meeting has been provided in the manner prescribed by law."
- D. The Pledge of Allegiance and Prayer
- E. **PRESENTATION**

1. To the Winner of the NJ Foundation and Investors Bank Scholarship Program.

DIRECTOR KELLY: "Our first item of business today is a special presentation to the winner of the NJ Foundation and Investors Bank Scholarship Program. This is sponsored by the New Jersey Association of Counties."

CLERK VASIL: "Yes, Freeholder, and actually there are two winners. One of them, Max Witkowski, is unable to attend. He is a graduate of the MATES Academy and he will be attending Rutgers University this fall.

With us today, we do have Kiersten Carter, also a winner of the NJAC Foundation Scholarship. Kiersten is a graduate of the Ocean County Vocational-Technical School Performing Arts Academy and she will be attending Richard Stockton University this fall. And if she would, come forward with her mom."

DIRECTOR KELLY: "The first thing I want to know is what you are going to do with your fine arts degree?"

KIERSTEN CARTER: "I'm going to be majoring in Physical Therapy with a dance concentration."

DIRECTOR KELLY: "Oh! Okay. Good. Any ideas after you're all through college?"

KIERSTEN CARTER: "I would like to work with a performance company and help train their dancers to become more advanced."

DIRECTOR KELLY: "Fantastic! I'm sure you're going to do a good job. Tell Max we missed him if you see him."

KIERSTEN CARTER: "I will."

DIRECTOR KELLY: "And here are your presentations. One is this very nice certificate that you can put in your living room or whatever. The other one is more important. That's the check. (laughter) We wish you well. Is there anything further you'd like to say?"

KIERSTEN CARTER: "No. Thank you everyone."

DIRECTOR KELLY: "Well, we're proud to have you here with us today."

KIERSTEN CARTER: "Thank you."

DIRECTOR KELLY: "And this is her mother, Beth."

BETH CARTER: "I am a very proud of her. Perfect! Thank you so much."

DIRECTOR KELLY: "Good luck!"

**F. ORDINANCE - PUBLIC HEARING**

DIRECTOR KELLY: "Freeholder Bartlett, we welcome you back."

FREEHOLDER BARTLETT: "Thank you Mr. Director."

DIRECTOR KELLY: "It's good to see you looking so healthy and well now. Okay, we'll move on to Ordinance for Public Hearing."

CLERK VASIL: "Thank you Freeholder. This is Ordinance #2016-24."

1. Ordinance #2016-24 - An Ordinance authorizing the Design, Permitting, Development and Construction of the Western Facilities Complex including but not limited to Construction of the Road Department Building, Salt Dome, Pole Barn, Vehicle Wash Pads, the purchase of Furniture, Fixtures and Equipment, and the Design of Additional Facilities, located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$12,000,000.00 therefor, and authorizing the issuance of \$11,400,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016001005
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-24 by title, which was scheduled for Public Hearing at this time.

DIRECTOR KELLY: "Okay. We made a presentation several weeks ago at a PreBoard Meeting about many projects we have to do over the next decade or so. This was one of those projects. We introduced several weeks ago and today is the Public Hearing. Would anyone like to be heard on Ordinance #2016-24?"

Director Kelly opened the Public Hearing on Ordinance #2016-24 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 Haines, seconded by Freeholder Vicari, Ordinance #2016-24 was adopted on final reading.

CLERK VASIL: "That stands adopted."

DIRECTOR KELLY: "Before you move on, Beth, I just want to tell you and your award-winning daughter that you are welcome to stay this whole meeting, but you don't have to. If you want to leave, you are welcome to leave."

FREEHOLDER LITTLE: "She has her check right?" (laughter)

DIRECTOR KELLY: "Yes. She has the check!"

KIERSTEN CARTER: "Thank you."

DIRECTOR KELLY: "Goodbye. Drive safely on the way home. Betty, if you'll continue."

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

RESULT	ADOPTED	Official Resolution #: 201600982
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "Next, Freeholder, we have authorizing Payment of Bills contained in Bill Committee Report No. 16."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 16 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 16 record.

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

**H. Authorizing Engineering Payments to Contractors as listed below.**

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

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #20 - \$287,154.33.

RESULT	ADOPTED	Official Resolution #: 201600988
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. MARBRO, INC. - Replacement of Daniel Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) over Oyster Creek, Lacey Township and Ocean Township - Partial Estimate #1 - \$76,894.92.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000989</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction of Hope Chapel Road (CR 547) from Joint Base McGuire-Dix-Lakehurst to CR 527, Manchester and Jackson Townships - Partial Estimate #3 - \$27,212.23.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000990</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016A, Toms River Township - Partial Estimate #1 - \$105,296.10.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000991</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 - Change Order #2 - E-\$10,714.00, R-\$0.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000992</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. RESOLUTIONS**

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

DIRECTOR KELLY: "Before we move on, I just want to comment on number 2 which is opposing the increase on the gas tax.

**Please see comments under Item I-2.**

1. Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001008</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Opposing a 23¢ Gas Tax.



RESULT	ADOPTED	Official Resolution #: 2016000995
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR KELLY: "We've talked about this a number of times. We have received resolutions from a couple of municipalities and from another county and I promised that we would be following closely what's happening in the Legislature and they are still debating whether to put that gas tax on.

This Board has spoken out on a number of times why we oppose such a gas tax and those issues are the same as we talked about (before). Freeholder Vicari has talked about the impact on tourism. We've talked about the fact that 40% of our residents travel outside of this county to go to work every day. There's no mass transportation available in Ocean County. And for those reasons and others, we don't think this is a proper way to fund the Transportation Trust Fund.

We do believe, I think I can speak for the whole Board, that that Transportation Trust Fund must be funded. There are several projects being held up right now in Ocean County because the fund is broke. We call on the Legislature to find a more appropriate means to fund that and it's part of our resolutions today and before we move on, yes, Freeholder Bartlett?"

FREEHOLDER BARTLETT: "I would just like to add, Mr. Director, I completely agree with what you've said. A 23 cent tax in one fell swoop is huge and the public should not be asked to swallow that. We all recognize that road projects cost money and we need to invest in our infrastructure and that will cost money, but it needs to be done gently and it needs to be done in a more responsible way than a one fell swoop 23 cents right off the bat. Whoever invented that doesn't listen to the public very well. Thank you Mr. Director."

DIRECTOR KELLY: "I appreciate that. I'm pretty sure all five members of the Board are going to want to speak about this. Freeholder Haines."

FREEHOLDER HAINES: "Thank you Director. I just concur with everything that's been said so far. I think 23 cents is just an astronomical number and to put that burden on the residents, as you have said, the 40% of our population that drives on the Garden State Parkway going north. It would be a big burden on them and I think there are avenues that the State can look to to try and fund the Transportation Trust Fund. I don't think giving 23 cents to the gas tax is the way to go. Thank you."

DIRECTOR KELLY: "Thank you. I think we all know – I just talked about the Parkway – that Ocean County is the number one purchaser of the decal to go through the toll plazas. More than any other county in the entire State and that is because we need to travel to go to work. Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. I did a little additional research about this issue. The Transportation Trust Fund was established in 1984 and when it was established by the Legislature it was solely intended to be pay-as-you-go. The money that came in from the gas tax into the Transportation Trust Fund was supposed to be used strictly for highway infrastructure, road projects, bridges, etcetera when it was established.

The Transportation Trust Fund collects about \$1.5 billion annually and the Federal government then sends in matching funds of about \$3.2 to \$3.3 billion each year in Federal funding and that's what goes in the mix to try to do transportation projects. Now, the important thing is between 1985, the year after it was established, up until 1991, the State was basically doing pay-as-you-go. They only borrowed about 20% of the cost of road projects up until 1991. So they were doing, basically, pay-as-you-go. After 1991, from 1992-1993 up until 2009, the State borrowed on average 75% of all the transportation projects. They borrowed cost rather than pay-as-you-go. Since 2009, almost all the gas taxes in the Transportation Trust Fund have been used just to pay the debt service for the projects.

The Transportation Trust Fund – so what did they do with money when they borrowed? They used the money to pay for operating expenses – salaries and wages, snowplowing services contracts, buying equipment. The State used the Transportation Trust Fund as a cash cow, if you will, to pay for operating expenses when it was supposed to be used for capital projects. And by using that money, by skimming it off and using it to pay for operating expenses, then the State Legislature and the Governor didn't have to fund that in the general fund and by other taxes.

It would be very similar, and Freeholder Bartlett I thought of this, we have a dedicated fund, the Open Space Preservation Fund and we use it strictly to buy open space and to preserve open space land. It would be as though all of the sudden the Freeholders would change that and instead of buying land we would pay for the salaries for our Parks Department, we'd pay for operating expenses and all these kinds of things. That's what the State did. That's a comparison of what they did. They do it for everything, whether it's the Unemployment Compensation Trust Fund – all these funds the State has. In their State budget process, they skim that money from its intended purpose to be used for something else and that frees up more money so they can spend on other programs.

And how do they do it? There's a very simple way, and Freeholder Haines was a State Legislator – State Assemblywoman and she knows this language very well, in the State Budget every year there's a single line that says 'notwithstanding any other law to the contrary'. That's exactly what it says. And that Budget Law supersedes all other laws other than the Constitution – the State Constitution. So a statute that was established to establish Transportation Trust Fund says the money is supposed to go to build highway projects, in the State Budget it says 'notwithstanding any other law to the contrary' we're going to take \$1 billion of this money and spend it on something else. That's exactly how it happens. And that's how it happens for all the dedicated funds.

So we pay the most in tolls on the Garden State Parkway, Ocean County citizens, because of our community location in the center part of the State whether you go south to Atlantic City or Cape May to work or whether you go to North Jersey or New York or whatever it, we pay the most in tolls. We pay the most in gas taxes of any other town because we travel the most because of our location. So I certainly agree with our colleagues here that to me the most important thing is to stop the bleeding and have the State stop skimming this fund and we would have more funds available in Transportation Trust Fund. And this is Bipartisan. Republicans have done it, administration after administration and Democrat Governors and Democrat Legislators have done the same thing. They all use these funds as cash cows and then they come to us and say, 'We're out of money'. So that's what's happening now. So I thank you Mr. Director."

DIRECTOR KELLY: "Thank you Deputy Director. Freeholder Vicari."

FREEHOLDER VICARI: "Yes, Mr. Director. Not to be repetitious, but a couple of things and some were mentioned, of course, when we spoke about this the last time when I mentioned about the Route 37 Bridge – the Mathis Bridge. What I said was in 1992 I did some research when I was the Mayor of Toms River, there was supposed to be a fixed span. So I checked with some people in law enforcement from Seaside and it's not 1992. I made a mistake. It goes back to the 1980's when the DOT came in. The business community and the public officials made it very clear they wanted a fixed span bridge because the opening and closing would be a major problem. Now, the point I'm going to make is that, the State of New Jersey has continuously made commitments and taken them away. They've been doing it since 1980 and even before that time.

They made commitments, for an example, that all of it – not part of it – Route 9 was going to be upgraded from Monmouth County all the way down to the end of Ocean County and they didn't even piece-meal it. In the 1990's we wanted to give easements before anyone could develop and nothing took place. So if you look at past experience, and what the Freeholders just mentioned before, is that we are not only a donor county, we get the last of the last. So if there is an increase of 23 cents it will go not to Ocean County. So until they show good faith, give us a commitment that they will not do what they did before with the Mathis Bridge on Route 37 East, and meet their commitment, make a commitment before anything is done on Route 9, make a commitment as we mentioned before on (Route) 166 and (Route) 37, then we can sit down and we can talk about it. But I think, in good faith, is that the 23 cents which not only as the Freeholders mentioned before, will become a major hardship to all of the residents of Ocean County. It's going to hurt us with the economic growth and \$16 billion during the storm (Superstorm Sandy). And all it's going to do is put money into North Jersey as far as their transportation system and buses, with their railroads they'll be subsidized, and with their road system and with their bridges. So again, in 2016, we can see that it's going to be a serious problem.

I was talking, going back several days ago, to Alan Avery and we were talking because they did not do Route 9. Let me tell you what happened. Hooper Avenue, as we know we have several problems that I have discussed, is now virtually a 'state highway' because they use it as a bypass. New Hampshire Avenue, 'state highway'. All those roads that this County has paid for and Freeholder Bartlett and I go way back to when George Buckwald said if we don't do it it's going to be a major blockage for economic development and for the quality of life for Ocean County. So besides Route 9, look at the money that we put in – tens of millions of dollars – maybe \$100 million over the years doing work because the State of New Jersey refused to meet its obligations. But yet, when they need a new rail line or they need a new bridge up in North Jersey, they get it immediately.

If you look at some of the economic growth, if you look at the total picture, I'd like to go off topic a little bit, they're making some excellent progress in some of the urban areas there and they still get more school funding – ten times more than we do in places like Hoboken and Jersey City and the list goes on and on and on. So if you want to look at the future growth in the County, the decision has to be made not only with the 23 cents, but that 23 cents goes. Every time you go to a restaurant, every time you purchase something, the sur-tax that it goes to will make all prices go up. Because it's more than 23 cents, what it's going to do is hurt the future growth of Ocean County because it's 23 cents and I said this on TV last week. I mentioned that if it's 13 cents or if it's one penny, the question should be zero unless we can prove that it's going to help the quality of life and the economic growth of Ocean County won't turn and if they make up the money that we did not get over the years. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you Freeholder. Freeholder Little is just reminding me that the Transportation Trust Fund – when we talk about not using the money as it's intended – also gives \$350 million every year to New Jersey Transit for other expenses."

FREEHOLDER LITTLE: "It's operating expenses."

FREEHOLDER BARTLETT: "I read and I think we discussed this somewhat before, but New Jersey Transit built a train station Harrison, New Jersey. A train station which cost a quarter of billion dollars. \$250 million for a dinky train station. And that to me is an outrage. \$250 million! We could have built an awful lot for that kind of money. It just seems to me to be .....I mean, talk about a cash cow. When someone else is paying for it you build the Taj

Mahal and that is beyond, BEYOND, my comprehension spending that kind of money on a dinky little train station. A quarter of a billion dollars! I had to reread the story to make sure that's how much it said and it's just beyond."

FREEHOLDER VICARI: "Can I just add one more thing too? The Route 37 bridge that was in feature story of the Asbury Park Press, as of now, the bridge they're building right now is over budget and it's going to be delayed. So if they built a new bridge, I think at the end of it, would be probably the same price or cheaper to build a new bridge than to renovate the old bridge. So it goes to show how the lack of planning and thinking and involving the local process is costing the State of New Jersey more money and it doesn't solve any problems. It keeps the capacity of the bridge exactly the same today as it was 65 years ago."

FREEHOLDER BARTLETT: "Can I give you a little historical whatever? One of my earliest memories is driving over the former wooden bridge. Remember that? I was about 3 years old and what I remember was the car going over that bridge and the boards rattled which was neat. And then you went onto Pelican Island and there was another wooden bridge from Pelican Island on over to Seaside and that was before the Mathis Bridge. The Mathis Bridge was built in 1950, so I had to be 3 years old, but it was kind of neat. Anyway, I shouldn't be talking about my age."

DIRECTOR KELLY: "That last editorial comment has nothing to do with the gas tax. Thank you all for your comments. Betty, if you will, move on with the agenda please."

3. Urging the State of New Jersey to eliminate its requirement that Municipalities and Counties publish notices in newspapers rather than on their own Government Websites.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000996</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Urging the Governor and the State Legislature to properly allocate 911 System and Emergency Trust Account (Fund) Monies to County and Municipal 911 Centers as required under Federal Law.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000997</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an Amendment to the 2016 OC Budget for the program entitled Traumatic Loss Coalition FY16, in the amount of \$14,522.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000984</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing an Amendment to the 2016 OC Budget for the program entitled HUD Home Program Income FY16, in the amount of \$19,846.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000985</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing an Amendment to the 2016 OC Budget for the program entitled HUD CDBG Program Income FY16, in the amount of \$5,763.00.

RESULT	ADOPTED	Official Resolution #: 2016000986
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing a Grant Application for the Senior Citizen and Disabled Resident Transportation Assistance Program FY17.

RESULT	ADOPTED	Official Resolution #: 2016000993
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a Grant Application for the Subregional Studies Program to the North Jersey Transportation Authority.

RESULT	ADOPTED	Official Resolution #: 2016000994
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Accepting the donation of Portable Video Equipment from Friends of Tina's House.

RESULT	ADOPTED	Official Resolution #: 2016000998
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the transfer of Contract B2016-73 from Classic Cruisers, Inc. to Stout's Charter Service dba Stout's Transportation for Route 37 Bus Service, No. II.

RESULT	ADOPTED	Official Resolution #: 2016000973
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Memorandum of Understanding with Soldier On, Inc. for the provision of Housing Assistance Services to Ocean County Veterans.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000970</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing the Release of a Refund Fee, in the amount of \$66,500.00, to 319 Cedarbridge, LLC for Roadway Widening and a Traffic Signal for the Construction of a Major Subdivision located at the intersection of Cedar Bridge Avenue and Shenandoah Drive, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000999</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Supporting the Regional Transportation Alternatives Program Funding for the Union Transportation Trail (Plumsted Township Extension) Project.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001000</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000983</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. MOTIONS**

CLERK VASIL: "Next, Freeholder, we have Motions, Items J-1 through J-4. In reference to number 2, Freeholder Haines and Freeholder Vicari were not present for that meeting."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001001</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Mortgage Cancellation:

Scott Boulanger – Block 1047; Lot 11 – Brick Twp

BK14652PG1158

Christopher Dunphey – Block 1108.28; Lot 18 – Toms River Twp

BK14661PG0314

Joseph Overton & Lisette Alvarez – Block 51; Lot 750-754 – Berkeley Twp

BK14681PG0676

Vivian Cohen – Block 38.10; Lot 242.02 – Manchester Twp

BK14673PG1669

Ronnell Decker & Yashica Johnson – Block 45; Lot 1281-1284 – Berkeley Twp

BK14675PG1776

James Calabrese – Block 4.291; Lot 11 – Berkeley Twp

BK13527PG0766

Mortgage/Mortgage Note/Copy:

Vincent Palmisano – Block 4.162; Lot 44 – Berkeley Twp

Eleonora Bernard – Block 4.65; Lot 19 – Berkeley Twp

Sight Right Easement:

Bielco Holding Corporation – Block 2701; Lot 35.01 – Jackson Twp

Imrai Kohain Congregation, Inc. – Block 12.02; Lot 21.03 – Lakewood Twp

Deed of Dedication Right-of-Way:

Imrai Kohain Congregation, Inc. – Block 12.02; Lot 21.03 – Lakewood Twp

LEGAL INSTRUMENTS RECEIVED FOR 8-17-2016

Road Easement:

Barry and Barbara Horner – Block 33; Lots 13 & 15 – Block 34; Lots 2 & 4 – Ocean Twp

BK16462PG1236

Deed:

Barry and Barbara Horner – Block 34; Lots 2 & 4 - Block 33; Lots 13,14,15 – Ocean Twp

BK16462PG1241

Barry and Barbara Horner h/w – Block 33.01; Lot 4.04 – Ocean Twp

BK16462PG1286

Greenville Cemetery Association, Inc. – Block 175.01; Lot 18 – Lakewood Twp

BK16471PG893

Ocean Township – Block 35; Lot 1 – Ocean Twp

BK16462PG1290

Ocean Township – Block 33; Lot 9 & 10 – Ocean Twp

BK16462PG1297

Ocean Township – Block 41; Lot 32.06 – Ocean Twp

BK16401PG173

County of Ocean – Block 41; Lot 32.05 – Ocean Twp

BK16401PG184



2. Approving the Minutes of the Board Meeting of 7/20/2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001002</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Virginia E. Haines, Joseph H. Vicari	

3. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, Long Beach Boulevard, Long Beach Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001003</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the OC Master Payroll paid on 8/10/2016 for the payroll period of 7/14/2016 through 7/27/2016 and for the payroll period of 7/28/2016 through 8/10/2016, in the amount of \$5,018,980.81.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001004</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

K. **BID AWARDS**

CLERK VASIL: "We have Bid Awards, Items K-1 through K-8."

1. Awarding a Contract for the furnishing and delivery of TROMMEL SCREEN to Jesco, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000974</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, 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 Bridgestate Foundry, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000975</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. 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 #: 2016000976</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the furnishing and delivery of SOLAR POWERED LED SIGNS to Garden State Highway Products, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000977</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000978</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Rejecting all bids for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS NO. II as unresponsive and authorizing the Purchasing Agent to enter into a negotiated contract according to N.J.S.A. Chapter 40A:11-5(3) as no responsive bids were received for the second time, for Items No. 3A, 3B, 7A and 7B.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000979</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Recommendation is made to rescind Items 53, 55, 74, 75, 76 and 80 from American Hose & Hydraulics Co., Inc. as they are no longer able to honor their contract. Recommendation is made to award Item No. 53 to Houpert Engine Rebuilders DBA Houpert Truck Service and Items No. 55, 74, 75 and 76 to Bellmawr Truck Repair for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER, the next lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000980</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Recommendation is made to rescind Items No. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i from Redmann Electric Co., Inc. for the furnishing and delivery of ELECTRICAL WORK as vendor is unable to fulfill their contract requirements. Recommendation is made to award Items No. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i to K Hanrahan Enterprises, Inc., the next lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000981</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. CHANGE ORDERS**

CLERK VASIL: "One Change Order, L-1."

DIRECTOR KELLY: "And let's just make the record show that there is 'no net increase' in this contract for this Change Order."

1. Authorizing Change Order #5 to Eagle Construction Services, Inc. for Ocean County Justice Complex Additions and Alterations, a no net increase to the contract.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000987</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. CONTRACTS**

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

1. Awarding a Contract with The Production House, Inc. for full time in-house multi-media services, specifically to address the creation, design and production of video programs for use in conjunction with the OC Education and Arts Network (Channel 20) programming and on the County of Ocean Website.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001006</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Professional Service Contracts for Engineering Design Services for the County of Ocean on a when and as needed basis to T&M Associates; Mott MacDonald, LLC; Van Cleef Engineering Associates, Inc.; CME Associates; CDI Architects Group, LLC dba L.R. Kimball Architecture; Maser Consulting, P.A.; John Mirmiran & Thompson, Inc.; Suburban Consulting Engineers, Inc.; Alaimo Group/Tri State Architects; Whitman; and French & Parrello Associates.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016001007</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. APPOINTMENTS AND REAPPOINTMENTS**

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

1. Appointing Major John Ferreira, Toms River as an alternate member to fill the unexpired term of Major William Garrett, term to expire 3/31/2019; Ann McInerney, Toms River as an alternate member to fill the unexpired term of Barbara Shafer, term to expire 3/31/2018; and Lindsay Prewitt, Toms River as an alternate member to fill the unexpired term of Kelsay Stephensen, term to expire 3/3/2018; all to the OC HUMAN SERVICES ADVISORY COUNCIL.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000971</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Reappointing David L. Fitzgerald to the position of Director of Transportation Services for a term of three (3) years, term to expire 8/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2016000972</b>
<b>PRESENT:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. RECEIVED ITEMS**

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

DIRECTOR KELLY: "Okay. We will now move on to Freeholder Comments."

**P. RESOLUTIONS FROM GOVERNING BODIES**

1. Union County urging the Governor and State Legislature to support A-1821 which will properly allocate 911 System and Emergency Trust Fund Account Monies to County and Municipal 911 Centers, as required by Federal law.
2. Beachwood Borough supporting the calling for Sensible Rules of the Publication of Public Notices.
3. OC Board of Social Services declaring September 2016 as "Board and Care Recognition Month".
4. Long Beach Township calling for Sensible Rules on the Publication of Public Notes.
5. Bergen County to ban the operation of Traveling Shows or Circuses that exhibit wild or exotic animals on County Property.
6. OC Mayors' Association calling for Sensible Rules on the Publication of Public Notices.
7. Hunterdon County urging the Governor and State Legislature to properly allocate 911 System and Emergency Trust Fund Account (Fund) Monies to County and Municipal 911 Centers as required under Federal Law.
8. Barnegat Township calling for Sensible Rules on the publication of Public Notices.
9. Cape May County supporting implementation of State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey.

**Q. MINUTES AND MEETING NOTICES**

1. OC Planning Board Meeting Minutes of 7/20/2016.
2. OC Utilities Authority Meeting Minutes of 6/23/2016.
3. OC Board of Social Services Meeting Minutes of 6/28/2016.

**R. REPORTS**

1. OC Treasurer's Report for the period ending June 2016.

**S. APPROVALS**

1. Division of Local Government Services approval of four (4) Items of Revenue.

**T. CORRESPONDENCE**

1. South Jersey Gas Notice of Public Hearing on rate increases.
2. JCP&L Notice of Public Hearing on the Proposed Transfer of Transmission Assets and Lease of Real Property Assets to Mid-Atlantic Interstate Transmission.
3. PSE&G Notices of three (3) Public Hearings concerning rate increases/decreases.
4. Atlantic City Electric Notice of Public Hearing concerning rate increases/decreases.
5. NJ Natural Gas Notice of Public Hearings concerning rate increases.

**U. FREEHOLDER COMMENTS**

At 4:22 PM, Freeholder Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "Starting with the Deputy Director."

FREEHOLDER LITTLE: "Thank you Mr. Director. This time of year and for those of you who are veterans around here - I don't mean service veterans, but veterans of these meetings - each and every year we have our flu immunization program by our Ocean County Health Department. They will be setting up a schedule for around here coming up soon, but we are starting the year out with 77 planned clinics this year throughout Ocean County. 18 evenings and 3 weekend clinics included in those 77. It will be starting on September 12th and heading all the way into the middle of December.

We're always very proud to remind everyone that we are the largest public health flu immunization program in the State. It is declining in terms of the number of vaccines that we administer each year because it is becoming more available anywhere you go, anywhere you travel now. All the pharmacies have flu immunization programs and so forth, but we are continuing to provide this. We have ordered about 5000 doses. This year you are going to have a regular flu vaccine and then you get the high-test. The high-test has more special flu immunization in it for several different strains and so forth so you're going to have to make a decision, the regular or the high-test.

We also have a program with this that we're very proud of and expanding. We have 7 sites that have requested additional health services this year including pneumonia vaccines, T-DAP, shingles, osteoporosis screening, blood pressure screening, stroke risk, glucose screening, diabetes and health education. So at 7 of those sites we will be expanding that. Our folks do a great job. We bring in a lot of specialized folks some of whom have retired and they come back for this program alone. And we're very happy about what our Health Department does for this program.

We are spending roughly \$165,000.00 for these 77 sites including personnel and all the costs of the vaccines and so forth this year. So it's a big investment. We go to all the senior citizen communities that request it. We start all over the County from north to south and make it available to everyone. So we thank, again, our Health Department. Up front a few flu schedules available for anyone who wishes and, of course, we have all the information right Leslie? On [ochd.org](http://ochd.org)

So thank you again to our Health Department. We thank them for that effort. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you Freeholder. Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. Just very briefly, I just want to welcome Freeholder Bartlett back. It's certainly a pleasure to have you at our meetings again. I'm glad that you're doing well and you're here with us.

And also, I really had the pleasure today of attending the graduation class - there were 20 individuals that graduated from the Ocean County Police Academy today. It was held at the Ocean County College which, of course, I'm always trying to promote because as I always say it is the best community college in the State of New Jersey. But we had 20 police officers. There were 12 from the Ocean County Sheriff's Department that graduated and the other 8 were from the New Jersey Park Police, Brick Township Police, Long Beach Township, I think Tuckerton and another department, I can't remember which now. But, it was really a pleasure to have it at the College and for me to be able to be a speaker at this graduation this morning."

DIRECTOR KELLY: "Thank you Freeholder. Freeholder Vicari."

FREEHOLDER VICARI: "Yes, if I may Mr. Director. Some good news, I met with Joe Meyers, Director of Buildings and Grounds. We know with this heat spell it's been very difficult to keep our buildings operational not only for the employees, but those that come in, especially the courts, even though we have no direct control. Because of the upgrades that we had to our HVAC as far as new equipment, upgraded equipment, energy-saving equipment, we are spending less money for the traditional, less repairs for the same amount of people and to make sure our system is working in the best possible capacity. Most of these buildings were not built for the type of heat that we've had over the last several weeks, so we compliment Joe Meyers for changes over the last 3 years.



The last item is that we always mention about Tourism and Business Development. We have a Director. We're now going to Instagram. As you know, with the (inaudible) magazine and the future story with that, it's now operational and I want to thank Ed Bavais for putting us online and also with the Parks Department doing it, Health Department. I believe there are 6 or 7 agencies now that are involved with the Instagram. It's the way of the future so our Department of Tourism and Business Development is going to the next level. One reason why it's so important, as we know, because of the online Internet and what's taking place the paradigm for retail business is over. It's changing. Macy's is closing down another additional 100 stores. Sears may close in the Ocean County Mall. I'm in the process now of meeting with the owners and the manager of the Ocean County Mall. But it's not all a bad thing. When you look at the trend that's taking place today you see the changes.

I was very surprised when the CEO of Macy's gave a report and said you know something? Even though things are changing they're going to make more money because you have to go with the trends that are taking place with online types of people, the younger generation, they don't want to go to a retail store. In the United States, this country, we have five times more retail space than some of these developed countries such as in Western Europe and he's saying we overbuilt the retail space. It's obsolete. So if they can increase the proficiency as far as the selling and they can increase as far as their productivity in America if they make these changes. So I listened to it several times and it's also online, again, it came out about 4 or 5 days ago. What we have got to do is change the way that we go at this. It's happening globally as far as retail businesses. The way they did business last year is not going to be the same as 2 or 3 years from now or else you're going to go out of business. You will go bankrupt.

So again, he was very optimistic and I think the business plan that they use, that he mentioned, could be to the advantage of those if you're on the upper level of what's taking place because if you're not going to change, you're not going to be in business in 2 years. He made it very, very clear that if you do stay with it, I think in Ocean County, with the changes that if businesses want to thrive, if they want to flourish, then they have to realize that no way of doing business the way it was several years ago. These are not the days of not only your father and your grandfather, it's not the days that we did business going back even 5 years ago. So it's changing. They say in 10 years there will be 60% less retail businesses throughout the United States of America because of the changes that are taking place and I want to make sure that Ocean County is involved and make sure we're part of those changes. And again, just be a good listener. Listen to the great CEOs. I was complaining at one time about the salaries some CEOs get. Sometimes I do complain, but he was right on target. It was good information and we have to listen. There's new trends taking place. And not to be afraid of it - to accept the challenge - and to go with those changes that are taking place in not only Ocean County as I just mentioned, but throughout the United States as far as the retail business and the online, electronic world that we live in today. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you Freeholder. Freeholder Bartlett."

FREEHOLDER BARTLETT: "Thank you Mr. Director. I want to, first of all, thank my colleagues for their forbearance during my illness. Approximately three weeks ago I underwent major surgery which I am happy to report turned out very, very well. I want to thank the hundreds of people, not only colleagues, but staff and friends who have reached out to me with their expressions of get well soon. I still have a way to go, but I'm kind of looking forward to that. It is good to be back.

When I was coming out of surgery and the anesthesia, the first that came to mind was County business and I was saying to the nurse, 'Press the right button on my cell phone so I can take this call' and she reminded me I didn't have a cell phone in my hand. But in any event, my thoughts were always with the County. I am glad to be back. I am deeply honored to have this position and to work with the distinguished colleagues that I have been able to work with over the years and certainly, our staff, who has been more than supportive and is really what made this County the County that it is. It is a personal honor and pleasure to work with the staff and to work with my colleagues. Again, I thank you for your forbearance. I am not completely up to snuff yet, but I'm working toward it and again, it's good to be back and I thank you very much Mr. Director for your comments."

DIRECTOR KELLY: "Thank you Freeholder. We all welcome you back. That concludes the Freeholder Comments."

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

At 4:33 PM, Freeholder Director Kelly opened the meeting to receive comments from the public, as follows:

DIRECTOR KELLY: "We'll now go to Public Comments. Anyone in the audience is welcome to ask any questions, make any comments they would like. We only ask that you abide by our 5-minute rule and identify yourself by name and town. Thank you. Who would like to address? Mr. Gumper."

WILLIAM GUMPER, HOLIDAY CITY, BERKELEY: "Good afternoon Freeholders. I'm very pleased to see Freeholder Bartlett back with us again - very nice. As for the discussion you had on gas. I would prefer that you use the word petroleum or gasoline because there are many, many different types of gases. Some of them are lighter than air. They don't stay on the ground. They fly away. It's a matter of preciseness, that's all. It's not a criticism, but preciseness that's all. It's not a criticism, but preciseness.



I am resubmitting for the third time to the Ocean County Freeholders a recommendation that the County seriously consider building an Ocean County Exposition Center in the near future to greatly increase County revenue. When I listen and I hear that you need money for this or it's very costly for something else, obviously the County can always use more money and that's what this is about – more money.

An Ocean County Exposition Center would bring in something that we don't have here in the wintertime when it's cold. Our summers are marvelous. We have so many fairs – an ice cream fair, a pizza and pasta fair – it goes right down the line. Sometimes we have three events going on in one day. You couldn't possibly go through 3 separate events at different locations. But anyway, in wintertime we don't have much in the colder months of the year.

Now there's a way of building an Ocean County Exposition Center which is a center similar to the center that Edison, New Jersey has that brings in money to Edison. Then you have, at one time, the Ritacco Center which was actually operated in a basketball court, really, the seats were uncomfortable. And you have other things. I have written on the last page of funding for this type of operation and that is called, in fact I did it this afternoon, 'a new way to fund the building of the Ocean County Exposition Center is to place a public question on the ballot for the November election for year 2016 and let the public decide'. Now this is the same way that in years ago, it's the same way we got casinos in Atlantic City. It was a public question, the public agreed they wished to have these casinos and that was that. And years later, the Freeholders put a public question before the public that they wanted to take one and a half pennies for every hundred dollars of real estate taxes to make a fund to buy property when it comes about at a bargain price and put it out of development so we would always have some forest around us and no one would be able to develop that.

That's an excellent plan. I'm really all for that plan, but there's one thing that this plan of putting land apart where it can't be ..... oh, I'm getting so old I forget. I just used the word."

DIRECTOR KELLY: "Mr. Gumper, you're time is just about so you're going to have to sum up."

WILLIAM GUMPER: "Anyway, this Ocean County building would bring us tourism in the wintertime. It should bring in at least over a million dollars and it could be done the same way that Freeholders brought about the public question of how they are getting the money together to buy land which doesn't pay us income. This would pay income, a lot of it income, and at least....."

DIRECTOR KELLY: "We understand your point. Your 5 minutes are up."

WILLIAM GUMPER: "Okay. Thank you."

DIRECTOR KELLY: "Thank you."

FREEHOLDER VICARI: "Mr. Director, if I could just add some history of what took place working with the Toms River Chamber. What I've been working with private funds, not County funds, is work on a convention center, an expo center with a brand-name hotel. This is something that has been going on for a number of years and proof of this is that, working with the Tourism Advisory Board and Dana Lancellotti, they always say why is it that all the proms, the banquet halls in Ocean County when they have one it's always out of Ocean County because we don't have the capacity and they don't want to go to Ocean County.

The situation is, and we were just talking about it, is that when we have business people that come to Ocean County and while the husband is at work or at the Joint Base, there's a situation where they went by taxi cab to the mall in Monmouth County. I mean that's absolutely uncalled for. So I think that if we try to revitalize, as I mentioned before, some of the retail businesses with private funds it could work out. But again, we know about that. And Mr. Gumper is not only right to recommend doing that, but we should do so. But for some people to go to the Freehold Mall by taxicab – when you hear stories like that – you have to think twice because what a lot of people want to do in our County is to go to different places where they have upgraded types of retail businesses. Ours are good. I'm not complaining about it, but it's something that we have to look at.

I think that convention center that, what was my suggestion Mr. Gumper, is the Toms River-Ocean County Chamber of Commerce that has been talking about that. That was basically when Lucy Greene was there and they looked for a number of sites, but it's the economy of scale. We have to be large enough to handle a lot of the businesses not only for the summertime, but also in the wintertime. The reason why we have Ocean County Mall is because of the Freeholders that were here, especially Joe Buckelew, who made those modifications work on Hooper Avenue. And what they did at that time – they changed the intersections, they changed all the traffic patterns, because it was working with, and we can do that, with the road system.

Going back to the workshop meeting, we were talking about Hooper Avenue and some to the things that we could make modifications to because the important thing is with transportation for the cars to get in and out. Not just to get in, but the efficiency of when people leave. We're talking about Hooper Avenue and what we can do. So again, you're right, but we want to do it as much as possible with private funds not with taxpayers' money of Ocean County. But, will it give us revenue for the taxes? Absolutely and it will put a substantial amount of people to work in Ocean County. And not just unskilled jobs, but semi-skilled jobs and skilled jobs and would be a great advantage for all of us. Thank you."

DIRECTOR KELLY: "Thank you Freeholder. Sir, you were next."

NELS LUTHMAN, TOMS RIVER: "May I approach the Clerk to give her something?"

DIRECTOR KELLY: "Sure."

FREEHOLDER VICARI: "Nels, how are you doing? I haven't seen you in a while."

NELS LUTHMAN: "Hey! How are you doing? If you take a look at this, the Toms River Council's already sent a resolution to the State. South Toms River's already sent a resolution to the State. The 10th District has sent a resolution to the State. And the BID (Business Improvement District) is currently formulating a resolution to the State. If you take a look at the map on the front page you'll see the downtown section of Toms River. You'll see it marked Huddy Park, Mathis Park and Doan Park. Now that last park's name is different on different maps, it's the best one I could use.

The whole concept here is to connect all three of those. And almost all the property and all the land is already owned. And what isn't owned is already in court. So if you take a look, Huddy Park's totally being redone. All right? You've got Mathis Park that's been redone. If you take a look at what's going on in South Toms River, both sides of Route 9 sidewalks and curbs all the way down. The marina down at the end and the gas station, that's a redevelopment zone. They're already in court. So all of that property is going to be developed and people will be able to walk all the way, or ride their bikes from Doan Park all the way up (Route) 9 all the way into Huddy Park.

We do have a few glitches. If you take a look at page 3, there are 173 feet between Huddy Park and Mathis Park. We have a dirt path there. We have a curb, but it is not very accessible to walk. The problem is that's State DOT. That's why I have a letter to the Acting Commissioner from the 10th District. And I would appreciate it if you would write one as well. The more, the merrier. That 173 feet would cost about \$9000 – that's thanks to Mr. (inaudible) over in Toms River. He worked out the number for me. That is the major glitch in the whole plan right now - in just getting that so people would be encouraged to walk back and forth. The whole concept here is – even talking with the BID – is to jointly plan events so that now you use both sides of the river and get the foot traffic going back and forth between both sides.

So the first thing I would ask (for) is a resolution supporting this. The second thing that you could do more immediately for me is, if you take a look at page 6. I didn't put page numbers on it. My wife limits my budget for extracurricular activities. (laughter) The other thing is, if you take a look at East Water Street there are a number of locations along East Water Street where it would be nice to see the river. One was already cleaned up. Code Enforcement and wow, they didn't even need Code Enforcement, they just made a call and Allen Associates mowed that all down right at the corner. There is a lot, lot 39 which is right next to Spinnakers Cove. The State of New Jersey owns that lot. That's the State of New Jersey tidelands. You can't even walk down the sidewalk. You physically have to walk in the road because the vegetation is growing over. Is there any way that you could trim that back due to it's a County road and right-of-way? You can take a look at some of the pictures of the overhang on that road."

DIRECTOR KELLY: "The County Engineer is saying yes we can do that. We just have to make sure there are no issues that we're not aware of that would stop that."

NELS LUTHMAN: "I understand that, but it would it would be nice if they could clear some of that vegetation out and it would be a safety feature as well."

DIRECTOR KELLY: "We will look at it immediately."

NELS LUTHMAN: "Thank you. I don't have any other questions at this time. If you would look at the book and I would appreciate a resolution for the State. Thank you."

DIRECTOR KELLY: "Okay. We appreciate that. Anyone else like to address us at this time? I think you had your hand up, didn't you? Sir? No? Anybody else? Mayor."

MAYOR JOHN NOVAK, BARNEGAT: "Thank you Mr. Freeholder Director. Madam Freeholder, as an alumnus of Ocean County College myself with two children who are degreed there, I share your passion and affection for our Ocean County College."

FREEHOLDER HAINES: "And also I'm on the College Foundation Board so I'm always encouraging our young people or those looking for a second career to go."

MAYOR JOHN NOVAK: "I agree with you. Mr. Freeholder Director, speaking on the 23 cent gas tax or more specifically, in the interest of accuracy as the young gentleman said, the highway motor fuels tax. It's an oppressive and regressive tax and I want thank you. I'm here today to thank you for following Barnegat's lead which at my suggestion first came out – the first in Ocean County – to oppose this terrible tax. It hits Southern New Jersey terribly hard and Ocean County, especially tourism Mr. Vicari, especially hard.

I want to tell you that I came here the first month, I came here the second month, and while you may be somewhat late to the party, I want to thank you nonetheless for finally joining us in opposing this terrible tax. Thank you for agreeing with Barnegat that this is oppressive for Southern Ocean County especially. Thank you very much for your support."

DIRECTOR KELLY: "Thank you Mayor. Is there anyone else who would like to address the Board at this time? Seeing no further comments, I'll close the public portion and ask for a motion to adjourn."

**W. ADJOURNMENT**

There being no additional comments received, Freeholder Director Kelly called for a motion to adjourn the meeting at 4:48 PM.

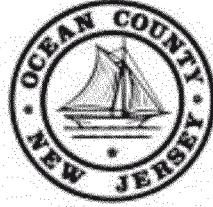
ROLL CALL: (Offered by Freeholder Vicari, seconded by Freeholder Haines)

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

Nays: None

Respectfully submitted,

Betty Vasil  
Clerk of the Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Ordinance #2016-24 - An Ordinance authorizing the Design, Permitting, Development and Construction of the Western Facilities Complex including but not limited to Construction of the Road Department Building, Salt Dome, Pole Barn, Vehicle Wash Pads, the purchase of Furniture, Fixtures and Equipment, and the Design of Additional Facilities, located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$12,000,000.00 therefor, and authorizing the issuance of \$11,400,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2016001005</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

ORDINANCE #2016-24

AN ORDINANCE AUTHORIZING DESIGN, PERMITTING, DEVELOPMENT AND CONSTRUCTION OF THE WESTERN FACILITIES COMPLEX INCLUDING BUT NOT LIMITED TO CONSTRUCTION OF THE ROAD DEPARTMENT BUILDING, SALT DOME, POLE BARN, VEHICLE WASH PADS, THE PURCHASE OF FURNITURE, FIXTURES AND EQUIPMENT, AND THE DESIGN OF ADDITIONAL FACILITIES, LOCATED IN MANCHESTER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$12,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$11,400,000 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: design, permitting, development and construction of the Western Facilities Complex including but not limited to construction of the Road Department building, salt dome, pole barn, vehicle wash pads, the purchase of furniture, fixtures and equipment and the design of additional facilities, located in Manchester 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>
Design, permitting, development and construction of the Western Facilities Complex including but not limited to construction of the Road Department building, salt dome, pole barn, vehicle wash pads, the purchase of furniture, fixtures and equipment and the design of additional facilities, located in Manchester Township			
TOTALS	\$12,000,000	\$600,000	\$11,400,000

SECTION 3. There is hereby appropriated the sum of \$12,000,000, including the sum of \$600,000 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 \$11,400,000 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 \$11,400,000. 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 \$4,000,000.

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 twenty (20) 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 \$11,400,000 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.

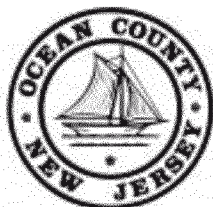
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 17, 2016, 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 P. Kelly  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>201600982</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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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 08/17/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$13,803,539.50 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

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

APPROVED

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER

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

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

ORDERED PAID

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

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

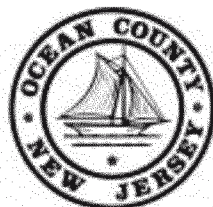
**R E S O L U T I O N**

**AUGUST 17, 2016**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #16 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 81 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$13,803,539.50 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 P. Kelly  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 17, 2016 - 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 #20 - \$287,154.33.

<b>Official Resolution#</b>	<b>201600988</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

August 17, 2016

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. 20 dated August 17, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 20 shows:

Total Cost of Construction:	\$14,929,840.23
Less 2% of Total:	\$298,596.80
	-----
Subtotal:	\$14,631,243.43
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
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Less Partial Estimate #17:	\$ 466,435.31
Less Partial Estimate #18:	\$ 442,252.47
Less Partial Estimate #19:	\$ 524,367.61
Total Partial Payments Made to Date:	\$14,344,089.10

CONTRACT NO. B2014-107E

PAGE 2

August 17, 2016

AMOUNT NOW DUE CONTRACTOR:

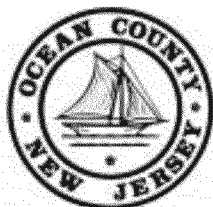
\$287,154.33

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred eighty seven thousand one hundred fifty four and 33/100 dollars (\$287,154.33) 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 P. Kelly  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Daniel Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) over Oyster Creek, Lacey Township and Ocean Township - Partial Estimate #1 - \$76,894.92.

<b>Official Resolution#</b>	<b>201600989</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2016-49E						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2016-49E

R E S O L U T I O N

August 17, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 20, 2016 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster Creek, Lacey Township and Ocean Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated August 17, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

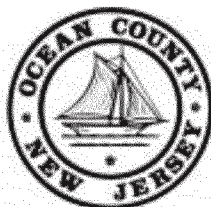
Total Cost of Construction:	\$78,464.20
Less 2% of Total:	\$1,569.28
	-----
Subtotal:	\$76,894.92
 AMOUNT NOW DUE CONTRACTOR:	 \$76,894.92

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 Seventy six thousand eight hundred ninety four and 92/100 dollars (\$76,894.92) 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 P. Kelly  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of Hope Chapel Road (CR 547) from Joint Base McGuire-Dix-Lakehurst to CR 527, Manchester and Jackson Townships - Partial Estimate #3 - \$27,212.23.

<b>Official Resolution#</b>	<b>2016000990</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2015-127E						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2015-127E

R E S O L U T I O N

August 17, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 16, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction of Hope Chapel Road (County Route 547) From Joint Base McGuire-Dix-Lakehurst to County Road 527, Manchester and Jackson Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated August 17, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$756,127.01
Less 2% of Total:	\$15,122.54 -----
Subtotal:	\$741,004.47
Less Partial Estimate #1:	\$693,333.22
Less Partial Estimate #2:	\$ 20,459.02
Total Partial Payments Made to Date:	\$713,792.24
AMOUNT NOW DUE CONTRACTOR:	\$27,212.23

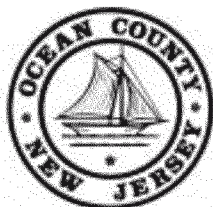


W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty seven thousand two hundred twelve and 23/100 dollars (\$27,212.23) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016A, Toms River Township - Partial Estimate #1 - \$105,296.10.

<b>Official Resolution#</b>	<b>2016000991</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2016-42E						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2016-42E

R E S O L U T I O N

August 17, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated April 20, 2016 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Stormwater Management Contract 2016A, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated August 17, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

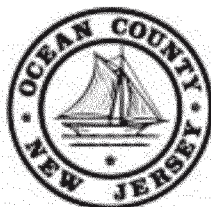
Total Cost of Construction:	\$107,445.00
Less 2% of Total:	\$2,148.90
	-----
Subtotal:	\$105,296.10
 AMOUNT NOW DUE CONTRACTOR:	 \$105,296.10

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred five thousand two hundred ninety six and 10/100 dollars (\$105,296.10) 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 P. Kelly  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 - Change Order #2 - E-\$10,714.00, R-\$0.00.

<b>Official Resolution#</b>	<b>2016000992</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2015-163E						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2015-163E

R E S O L U T I O N

August 17, 2016

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

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

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

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

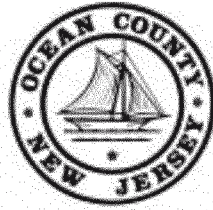
WHEREAS, adequate funds are available in Account No. 016-010-6040-62BG in the amount of \$10,714.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to A Team Concrete, Inc. as follows: Extra Work Order in the amount of \$10,714.00, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, Ocean County, New Jersey.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 17, 2016 - 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>2016001008</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

August 17, 2016

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

1. At the request of the County Clerk, Natalie Gray is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, County Clerk, effective August 1, 2016 through October 2, 2016 inclusive.
2. Frederick K. Piontek, Jr. is hereby granted an Extension of Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective August 12, 2016 through August 25, 2016 inclusive.
3. Richard B. Corbett is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective August 18, 2016 through August 31, 2016 inclusive.
4. David Iorillo's appointment to the position of Intermittent Groundskeeper, Parks Department, effective August 8, 2016, at an hourly wage of \$14.59, is hereby rescinded.
5. At the request of the Sheriff, Nicole R. Kanko is hereby given a regular appointment to the position of Keyboarding Clerk 4, Office of the Sheriff, subject to a working test period, effective August 18, 2016, at her present salary.
6. Ronald G. Cloos is hereby given a regular appointment to the position of Mechanic, Parks Department, subject to a working test period, effective August 18, 2016, at his present salary.
7. At the request of the Sheriff, Harry M. Foltz is hereby given a regular appointment to the position of Sheriff's Officer Sergeant, Office of the Sheriff, subject to a working test period, effective August 18, 2016, at an annual base salary of \$106,968.
8. Kelly L. Simone is hereby granted an Extension of Intermittent Family Leave from her position of Aide Penal Institution, Department of Corrections, effective August 1, 2016 through October 31, 2016 inclusive.
9. Kevin W. Keyrouse is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective August 10, 2016 through October 11, 2016 inclusive.
10. At the request of the Prosecutor, Anthony U. Carrington, III is hereby appointed to the position of Prosecutor's Agent, Prosecutor's Office, effective September 12, 2016, at an annual base salary of \$35,000.
11. Brian O. Carter is hereby given a regular appointment to the position of Mechanic, Parks Department, subject to a working test period, effective October 11, 2016, at an annual base salary of \$35,150.
12. At the request of the County Clerk, Sharon Bellini is hereby given a T/120 appointment to the position of Clerk 1, County Clerk, effective August 22, 2016, at an hourly wage of \$14.20.
13. At the request of the Sheriff, Nils R. Bergquist is hereby given a T/120 appointment to the position of Management Specialist, Office of the Sheriff, effective August 22, 2016, at an hourly wage of \$20.00.

14. Jacob D. Fay is hereby given a provisional appointment to the position of Computer Service Technician, Office of Information Technology, pending Civil service examination, effective August 22, 2016, at an annual base salary of \$42,500.

At the request of the Sheriff, the following employees (15 through 17), are hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, effective August 22, 2016, at an annual base salary of \$38,000:

- 15. Stephen J. DeRosa
- 16. Douglas R. Laing
- 17. Joseph M. Riccio

The following employees (18 through 19), are hereby given a regular appointment to the position of County Correction Officers from the New Jersey Civil Service Commission certification, Department of Corrections, subject to a working test period, effective August 29, 2016, at an annual base salary of \$38,000:

- 18. Wendy I. Holman
- 19. Christopher Leonardis

20. Jessica L. Davis is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Consumer Protection, effective August 15, 2016 through November 30, 2016 inclusive.

21. Dominick DelCioppo is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Juvenile Detention Officer, Juvenile Services, effective August 16, 2016 through August 31, 2016 inclusive.

22. Michael W. Rooth is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Corrections Officer, Department of Corrections, effective August 4, 2016 through November 9, 2016 inclusive.

23. Paul J. Kennedy is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Carpenter, Buildings & Grounds, effective August 15, 2016 through August 30, 2016 inclusive.

24. Susan M. Stack is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective August 10, 2016 through September 30, 2016 inclusive.

25. William B. Budesca is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective August 22, 2016, at an annual base salary of \$33,750.

26. Maureen T. Caraballo is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Supervising Juvenile Detention Officer, Juvenile Services, effective August 17, 2016 through August 22, 2016 inclusive.

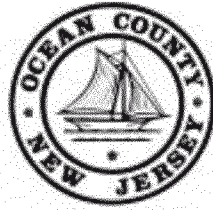
27. Nancy Vaccaro is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Investigator County Medical Examiner's Office, effective August 10, 2016 through August 16, 2016 inclusive.

28. Scott J. Nolan is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective August 16, 2016 through September 5, 2016 inclusive.

The following employees (29 through 37), are hereby given a regular appointment to the position of County Correction Officers from the New Jersey Civil Service Commission certification, Department of Corrections, subject to a working test period, effective August 29, 2016, at an annual base salary of \$38,000:

- 29. Carlene M. Connell
- 30. John J. Covone
- 31. Timothy M. Long
- 32. Pablo M. Martinez, Sr.
- 33. James P. O'Malley
- 34. Tony J. Rusciano
- 35. Louis P. Scheidt
- 36. Caitlin A. Siegert
- 37. Ryan C. Taylor

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

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Opposing a 23¢ Gas Tax.

<b>Official Resolution#</b>	<b>2016000995</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

## RESOLUTION

August 17, 2016

**WHEREAS**, the Ocean County Board of Chosen Freeholders have previously placed on the public record their continued opposition to any increase in the motor fuels tax or any taxes or fees which would negatively impact the taxpayers of Ocean County; and

**WHEREAS**, the New Jersey State Legislature has announced various plans to raise the motor fuels tax ("gas tax") in New Jersey by \$0.23 per gallon to fund the Transportation Trust Fund to cover infrastructure improvements; and

**WHEREAS**, the \$0.23 increase to the gas tax will extract even more revenue from the already overburdened taxpayer of Ocean County; and

**WHEREAS**, a \$0.23 increase to the motor fuels tax would make gas sold in New Jersey approximately the 7<sup>th</sup> highest taxed in the nation, and would rise with higher gas prices; and

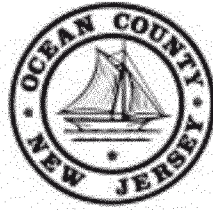
**WHEREAS** approximately 40% of Ocean County residents commute for work outside of the County; and

**WHEREAS**, any increase to the gas tax in the current economy would present an undue hardship on the taxpayers of Ocean County and drive up the cost of their daily commute; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders continue to strongly oppose any effort to subsidize the Transportation Trust Fund through an increase in the motor fuels tax;

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

1. That the Ocean County Board of Chosen Freeholders continue to strongly oppose any effort to subsidize the Transportation Trust Fund through an increase in the motor fuels tax;
2. The Board urges the State of New Jersey to explore all options to sufficiently fund the Transportation Trust Fund through existing sources of revenue without placing an additional burden on the taxpayers of Ocean County and the State of New Jersey;
3. That a copy of this resolution be distributed to:
  - (a) Governor Christopher J. Christie
  - (b) 9<sup>th</sup> Legislative District Representatives
  - (c) 10<sup>th</sup> Legislative District Representatives
  - (d) 12<sup>th</sup> Legislative District Representatives
  - (e) 30<sup>th</sup> Legislative District Representatives
  - (f) All 33 Ocean County Municipalities



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Urging the State of New Jersey to eliminate its requirement that Municipalities and Counties publish notices in newspapers rather than on their own Government Websites.

<b>Official Resolution#</b>	<b>2016000996</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

**August 17, 2016**

**WHEREAS**, the citizens of New Jersey are entitled to transparencies in their state, county and municipal governments and related agencies; and

**WHEREAS**, a key part of this transparency is in informing the public of the actions of their government; and

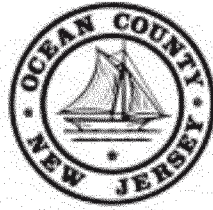
**WHEREAS**, the State of New Jersey requires local governments to pay for publication of public notices in traditional newspapers many of which have suffered declining circulations and no longer consistently cover news in those municipalities and counties; and

**WHEREAS**, the cost to publish these notices would be reduced substantially if governments and their related agencies could post public notices on approved government websites providing greater access to information sought by residents and taxpayers; and

**WHEREAS**, all 21 counties and the majority of municipalities maintain comprehensive websites that could conveniently be used for such notices.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins with the membership of the Ocean County Mayors Association, County of Ocean, State of New Jersey in respectfully urging the State of New Jersey to eliminate its requirement that municipalities and counties publish notices in newspapers rather than on their own government website which is more accessible to a greater number of people and would be far less costly.

**BE IT FURTHER RESOLVED** that copies of this resolution shall be made available to the Governor of the State of New Jersey, the Ocean County Mayors' Association, all Ocean County Legislative Districts; and all Ocean County Municipal Clerks.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Urging the Governor and the State Legislature to properly allocate 911 System and Emergency Trust Account (Fund) Monies to County and Municipal 911 Centers as required under Federal Law.

<b>Official Resolution#</b>	<b>2016000997</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**  
**August 17, 2016**

**WHEREAS**, the State of New Jersey collects annually from consumers approximately \$120 million in telecommunication surcharges as "911 System and Emergency Response Fees (Fees)" and deposits those monies into the 911 System and Emergency Trust Fund Account (Fund); and

**WHEREAS**, the State of New Jersey has collected over \$1.25 billion in fees since 2006 with only 11 percent of Fund monies being spent on eligible expenses under "NET 911 Act of 2008 (HR3403)" as reported by the State to the Federal Communications Commission (FCC); and

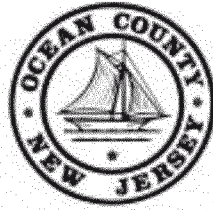
**WHEREAS**, since 2009 the State of New Jersey has failed to provide funding for eligible expenses to local 911 centers operated by counties and municipalities across the State and has instead diverted Fund dollars for ineligible expenses such as funding for the State's Department of Law and Public Safety; and

**WHEREAS**, counties and municipalities handle the vast majority of 911 service requests through local "Public Safety Answering Points (PSAP)" and have come to inequitably rely on the collection of local property taxpayer dollars to improve, operate, and maintain 911 systems; and

**WHEREAS**, the State of New Jersey should comply with federal law and restore critical Fund monies to county and municipal 911 centers to operate, maintain, and construct effective, efficient and contemporary 911 systems.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that it hereby urges Governor Chris Christie and the New Jersey State Legislature to properly allocate 911 System and Emergency Trust Fund Account (Fund) monies to county and municipal 911 centers as required under federal law.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Governor of the State of New Jersey Chris Christie; the President of the New Jersey State Senate Stephen Sweeney; the Speaker of the General Assembly Vincent Prieto; and the clerks of the Boards of Chosen Freeholders in all twenty-one counties in the State of New Jersey.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Traumatic Loss Coalition FY16, in the amount of \$14,522.00.

<b>Official Resolution#</b>	<b>2016000984</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

August 17, 2016

**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.

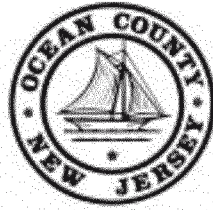
SECTION 1

**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 2016 in the sum of ..... \$14,522.00 which item is now available as a revenue from Rutgers, the State University of New Jersey, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$14,522.00 be and the same is hereby appropriated under the line item caption entitled, Traumatic Loss Coalition FY16; 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 P. Kelly  
Deputy Director Gerry P. Little  
Freeholder John C. Bartlett  
Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled HUD Home Program Income FY16, in the amount of \$19,846.00.

<b>Official Resolution#</b>	<b>2016000985</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



**RESOLUTION**

August 17, 2016

**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.

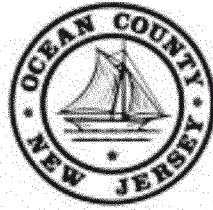
SECTION 1

**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 2016 in the sum of ..... \$19,846.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$19,846.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY16.

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

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled HUD CDBG Program Income FY16, in the amount of \$5,763.00.

<b>Official Resolution#</b>	<b>201600986</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

August 17, 2016

**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.

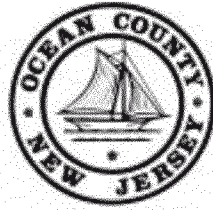
SECTION 1

**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 2016 in the sum of ..... \$5,763.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$5,763.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY16; 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 P. Kelly  
Deputy Director Gerry P. Little  
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101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Senior Citizen and Disabled Resident Transportation Assistance Program FY17.

<b>Official Resolution#</b>	<b>2016000993</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION****August 17, 2016**

**WHEREAS**, the Freeholder Director of the County of Ocean received notice from New Jersey Transit Corporation of its eligibility for the renewal of the FY 2017 Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) in the amount of \$1,307,858.00 effective January 1, 2017 to December 31, 2017 and;

**WHEREAS**, New Jersey Transit is responsible for administering the SCDRTAP Program and has allocated \$1,307,858.00 for Fiscal Year 2017 to Ocean County to provide specialized transit services; and

**WHEREAS**, Ocean County further intends to utilize 2014 reprogrammed funds in the amount of \$252,340.96 and FY 2015 reprogrammed funds of \$121,056.97 for a total of \$373,397.93 to support Ocean Ride transit service during calendar year 2017; and

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

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

**WHEREAS**, the Ocean County Transportation Services Department has prepared the FY 2017 SCDRTAP Transportation Grant application which includes various service and fare adjustments to the Ocean Ride system, in cooperation with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Committee and Stakeholder Committee; and

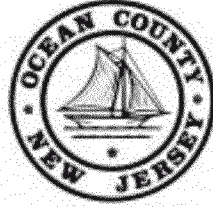
**WHEREAS**, the Ocean County Department of Transportation Services will implement, manage and operate transit service through the Ocean Ride system, a service of the Ocean County Board of Chosen Freeholders.

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

- 1.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to submit the Ocean County FY 2017 Senior Citizen and Disabled Resident Transportation Assistance Program grant application to NJ TRANSIT. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by NJ TRANSIT.
- 2.) The Freeholder Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under state regulations.

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Subregional Studies Program to the North Jersey Transportation Authority.

<b>Official Resolution#</b>	<b>2016000994</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION  
*August 17, 2016*

**WHEREAS**, the North Jersey Transportation Planning Authority (NJTPA) has made the County of Ocean aware of the availability of Subregional Studies Program for FY 2018-2019; and

**WHEREAS**, the Planning Department Administers the Barnegat Branch Trail (BBT), which when complete, will extend from Barnegat Township to Toms River, a distance of 15.6 miles along the Barnegat Branch of the Former Central New Jersey (CNJ) rail line; and

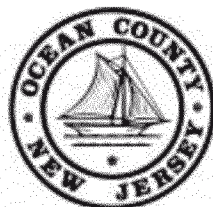
**WHEREAS**, the Ocean County Department of Planning has prepared a preliminary proposal which identifies a need to coordinate the development of the northern section of the Barnegat Branch Trail with potential bicycle and pedestrian access and linkages to nearby schools, shopping destinations, transportation facilities and parks, specifically in Beachwood Borough, Berkeley Township, South Toms River Borough, and Toms River Township; and

**WHEREAS**, the proposed work would be completed during FY 2018-2019 and includes a budget of which federal funding will be provided through the NJTPA and matching local funds will be provided by Ocean County as an in-kind match.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that** the County Planning Director is hereby authorized and directed to submit the FY2018-2019 Subregional Studies Program to the North Jersey Transportation Planning Authority for the project entitled "Ocean County Bicycle and Pedestrian Linkages from the Barnegat Branch Trail, Northern Section."

**BE IT FURTHER RESOLVED**, the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a grant agreement with the North Jersey Transportation Planning Authority, if it becomes available, and any subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be available to the Ocean County Administrator, Ocean County Auditor, Ocean County Department of Finance, Ocean Department of Engineering, Ocean County Department of Parks and Recreation, Ocean County Department of Planning, and The North Jersey Transportation Planning Authority.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the donation of Portable Video Equipment from Friends of Tina's House.

<b>Official Resolution#</b>	<b>2016000998</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

August 17, 2016

**WHEREAS**, Friends of Tina's House, whose principal office is 7 Hadley Avenue, Toms River, NJ, wishes to donate to the Ocean County Prosecutor's Special Victims Unit, portable video camera equipment to facilitate investigations into child abusers and their victims, and

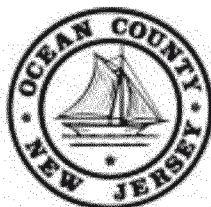
**WHEREAS**, The Ocean County Prosecutor's Office has a need for this equipment in conducting investigations into child abusers and their victims wishes to accept this generous donation;

**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 accept this generous donation from Friends of Tina's House, whose principal office is 7 Hadley Avenue, Toms River, NJ for use by the Department of Special Victims Unit.

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

**BE IT FURTHER RESOLVED**, that the Freeholder Director and Board of Chosen Freeholders thanks Friends of Tina's House on behalf of the residents of Ocean County for their generous donation.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the County Administrator, Ocean County Department of Management & Budget and Friends of Tina's House.



## Ocean County Board of Chosen Freeholders

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Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the transfer of Contract B2016-73 from Classic Cruisers, Inc. to Stout's Charter Service dba Stout's Transportation for Route 37 Bus Service, No. II.

<b>Official Resolution#</b>	<b>2016000973</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
Agenda Item	i-11						
CAF #							
Purchase Req. #	B2016-73						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

August 17, 2016

**WHEREAS**, on June 15, 2016 the County of Ocean awarded contract B2016-73 to Classic Cruisers, Inc.; and

**WHEREAS**, Stout's Charter Service, Inc. dba Stout's Transportation has purchased Classic Cruisers, Inc., effective September 1, 2016.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, effective September 1, 2016, the above contract with Classic Cruisers, Inc. be transferred to:

Stout's Charter Service, Inc. dba Stout's Transportation

20 Irven Street

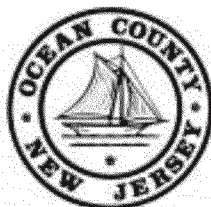
Trenton, New Jersey 08638

and all other terms of the contract and resolution shall remain the same.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the County Auditor, County Purchasing Agent, Department of Finance, Department of Transportation Services, and Stout's Charter Service Inc. dba Stout's Transportation.







## Ocean County Board of Chosen Freeholders

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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 17, 2016 - 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 Soldier On, Inc. for the provision of Housing Assistance Services to Ocean County Veterans.

<b>Official Resolution#</b>	<b>2016000970</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

August 17, 2016

**WHEREAS**, there exists a need for outreach, counseling, case management, and advocacy services to assist Ocean County Veterans in need of housing assistance; and

**WHEREAS**, such services would complement the services currently rendered by the Ocean County Veterans Service Bureau to Ocean County Veterans throughout the County of Ocean; and

**WHEREAS**, Soldier On, Inc., a not for profit corporation, has offered to provide these services in cooperation through the Ocean County Veterans Service Bureau, at no cost or expense to the County of Ocean; and

**WHEREAS**, the Ocean County Veterans Service Bureau has recommended that the Ocean County Board of Chosen Freeholders enter into a Memorandum of Understanding with Soldier On, Inc. to provide such services to Ocean County Veterans as more specifically set forth therein.

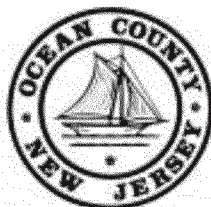
**NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:**

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Memorandum of Understanding with the Soldier On, Inc. to provide the additional outreach, counseling, case management and advocacy services to Ocean County Veterans in need of housing assistance, as set forth above.

2. A certified copy of this Resolution, together with a copy of the Memorandum of Understanding, executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

3. Certified copies of this Resolution shall be made available to:

- a. Soldier On, Inc., 421 North Main Street, Building 6, Leeds, MA 01053;
- b. Ocean County Veterans Services Bureau;
- c. Ocean County Department of Finance;
- d. Office of Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Release of a Refund Fee, in the amount of \$66,500.00, to 319 Cedarbridge, LLC for Roadway Widening and a Traffic Signal for the Construction of a Major Subdivision located at the intersection of Cedar Bridge Avenue and Shenandoah Drive, Lakewood Township.

<b>Official Resolution#</b>	<b>2016000999</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

August 17, 2016

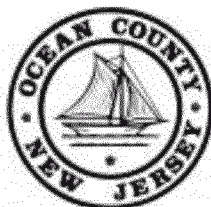
**WHEREAS**, on August 21, 2013 the County of Ocean entered into an Agreement with 319 Cedarbridge LLC for roadway widening and a traffic signal for the construction of a major subdivision located at the intersection of Cedar Bridge Avenue and Shenandoah Drive, Lakewood Township.

**BE IT RESOLVED**, that 319 Cedarbridge LLC posted a \$66,500.00 traffic improvement fee for this work and as per the agreement, is to be refunded when the traffic signal work is completed.

**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 that the County Comptroller is hereby authorized and directed to release said refund fee to 319 Cedarbridge LLC in the amount of \$66,500.00.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Comptroller/CFO, the Ocean County Engineer and 319 Cedarbridge LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Supporting the Regional Transportation Alternatives Program Funding for the Union Transportation Trail (Plumsted Township Extension) Project.

<b>Official Resolution#</b>	<b>2016001000</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

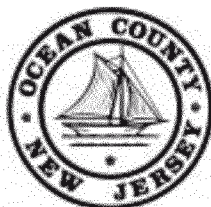
**August 17, 2016**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board support the continued efforts of Plumsted Township and the NJDOT Regional Transportation Alternatives Program as it relates to the Union Transportation Trail; and

WHEREAS, the Ocean County Board of Chosen Freeholders desires to further public interest by supporting the Regional Transportation Alternatives Program to continue to expand abandoned railroad lines into a network of bicycle and walking routes throughout the County of Ocean; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that we support the efforts by the Township Council and Mayor of Plumsted Township in regards to the application to the NJDOT Regional Transportation Alternatives Program and will provide staff and organizational support to make this grant program a successful endeavor.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineer, the New Jersey Department of Transportation, and the Township of Plumsted.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>201600983</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

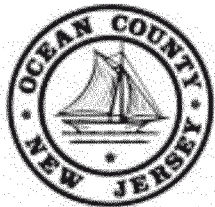
August 17, 2016

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
LTM Excavating, LLC <b>(Bond Payable to: Newlin Construction, LLC, 56 Bridge Avenue, Bay Head, NJ 08742)</b>	K-176	12/6/2010	\$1,000.00	Cash 2947
Robert Ketchersid	I-241	11/7/2008	\$1,000.00	Cash 273
528, LLC	K-27	3/1/2010	\$1,000.00	Cash 001794
528, LLC	K-38	3/12/2010	\$1,000.00	Cash 001825
528, LLC	K-39	3/12/2010	\$1,000.00	Cash 001824

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



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

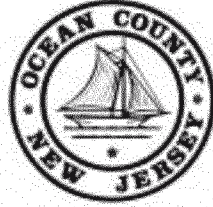
<b>Official Resolution#</b>	<b>2016001001</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 7/20/2016.

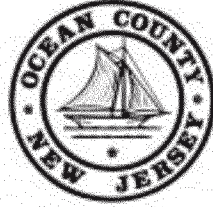
<b>Official Resolution#</b>	<b>2016001002</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines	✓						✓
Vicari	✓						✓

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*Betty Vicari*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, Long Beach Boulevard, Long Beach Township.

<b>Official Resolution#</b>	<b>2016001003</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
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>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

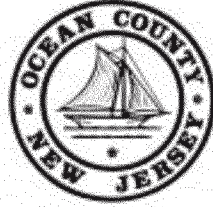
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Clerk Of The Board

MOTION

**August 17, 2016**

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, Long Beach Boulevard, Long Beach Township** were approved and the proper officers of the Board were authorized and directed to advertise.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 8/10/2016 for the payroll period of 7/14/2016 through 7/27/2016 and for the payroll period of 7/28/2016 through 8/10/2016, in the amount of \$5,018,980.81.

<b>Official Resolution#</b>	<b>2016001004</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
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>
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Vicari	✓				✓		

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*Betty Vicari*

---

Clerk Of The Board



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

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

August 5, 2016

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on August 10, 2016. This is for the payroll period of July 14, 2016 through July 27, 2016 and for the payroll period of July 28, 2016 through August 10, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 16-16  
Pd. 08/10/2016

RECEIVED  
2016 AUG -8 P 2:02  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

Introduced on: August 17, 2016  
Adopted on: August 17, 2016

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

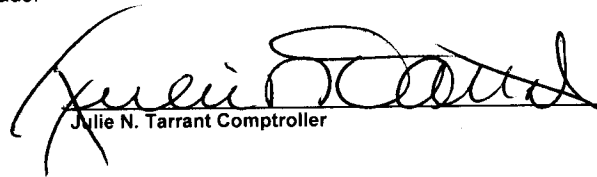
08/05/16

AMOUNT \$ 5,018,980.81

PERIOD FROM: July 14, 2016 TO: July 27, 2016  
 FROM: July 28, 2016 TO: August 10, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,339,842.45
630	24	24-	0.00
905	26	26-1939	4,891.59
209	67	67-1643	661,658.01
210	68	68-3220	9,502.13
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1476	3,086.63

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.



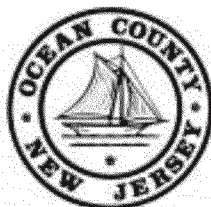
Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
 Director

Introduced on: August 17, 2016  
 Adopted on: August 17, 2016  
 Official Resolution#: 2016001004





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of TROMMEL SCREEN to Jesco, Inc., the lowest qualified bidder.

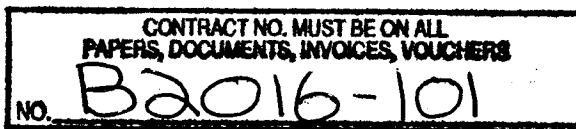
<b>Official Resolution#</b>	<b>2016000974</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2016-101						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



## RESOLUTION

August 17, 2016

WHEREAS, on July 6, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TROMMEL SCREEN for the County of Ocean; and

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

Name and Address of Bidder

Jesco, Inc.  
118 St. Nicholas Ave.  
South Plainfield, NJ 07080  
(908) 941-1801

Harter Equipment, Inc.  
615 State Route 33  
Millstone Twp., NJ 08535  
(732) 446-7600

Name and Address of Bidder

Groff Tractor New Jersey, LLC  
551 N Harding Hwy.  
Vineland, NJ 08360  
(856) 697-1414

Simplicity Engineering (NE), Inc.  
28 Hawk Circle  
Westfield, MA 01085  
(413) 562-8653

; 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, JESCO, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Trommel Screen for the County of Ocean, for the contract period from date of award through August 16, 2017, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

JESCO, INC. for four (4) items, to wit:

ITEMS NO. 1, 1a, 1b and 1c.

For a Total Lump Sum of \$623,685.00.

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

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-101.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, County Road Supervisor, and Jesco, Inc., the successful bidder.

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER, DOPPSTADT SM720 TROMMEL SCREEN, AS SPECIFIED OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

Unit Shall Include:

Deutz TCD 3.6 120 HP Engine running at 1800 RPM. (L4)	✓	_____
24V electrical	✓	_____
Shall meet Tier 4i emissions standard	✓	_____
Maintenance free diesel oxidation catalyzer (DOC) and exhaust recirculation	✓	_____
2 stage fuel filter system	✓	_____
Main drive – Bosch Rexroth pumps for drum drive and belt feeder – 45 cm <sup>3</sup> /45 cm <sup>3</sup> with electric proportional regulation	✓	_____
Drum and feeder speed setting shall show in the display	✓	_____
Electric load sensing, push button adjustment shall show in the display	✓	_____
Auto start to turn on the functions	✓	_____
Lock out master switch	✓	_____
2 hand function rear control panel	✓	_____
Door stay wind hinges on all doors	✓	_____
Protection guard on cross conveyor	✓	_____
Climb-on protection on rear conveyor	✓	_____
Protection sheets on lower side of rear and side conveyor	✓	_____
Sauer Danfoss hydraulic motors	✓	_____
Max fuel usage of approximately 2 GPH	✓	_____
Separate automatic reversing fans on the hydraulic oil cooler and on the engine radiator	✓	_____
Main control panel shall include display for fuel, RPM, battery, oil pressure, temperature, total hours and daily hours	✓	_____
Main control panel display shall show the fault code when activated	✓	_____
Sensors for hydraulic level and temperature, coolant temp, coolant level, engine oil pressure, air filter restriction	✓	_____
Door switches shall prevent the machine from starting when open	✓	_____

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER, DOPPSTADT SM720 TROMMEL SCREEN, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

Secondary control panel between conveyors shall include load sensing adjustment and conveyor fold/open controls	✓	_____
Engine shall swing out 90 degrees for service and maintenance access from ground level	✓	_____
Hopper length door shall swing out 90 degrees	✓	_____
Door at the feed end shall swing out 90 degrees	✓	_____
Minimum of seven (7) emergency stop switches	✓	_____
Shall be equipped with a central axle trailer chassis with pintle hook highway-towing arrangement	✓	_____
Shall be equipped with a slip on coupler for pintle to enable on-site movement	✓	_____
Tires: 435/50 R 19.5 (low-profile)	✓	_____
Shall be equipped with air brakes with ABS and push-button release	✓	_____
Shall be equipped with two (2) wheel chocks mounted in easy access brackets on side of machine	✓	_____
Shall be equipped with two (2) feed end hydraulic support legs	✓	_____
Shall be equipped with one (1) discharge end hydraulic support leg located between inclined conveyors	✓	_____
Shall be equipped with a fully roller impacted feeder bed with rip stop steel chorded and deep-groove, cleated, vulcanized belt	✓	_____
Shall be of modular design for ease of conveyor belt replacement	✓	_____
Hopper section shall be hydraulically retractable from the drum to allow drum change	✓	_____
Hopper shall have at least 6.5 cubic yards capacity with a low load feed height of 9'6" or less	✓	_____
Feeder belt tail shall be driven by gear drive	✓	_____
Shall be equipped with adjustable variable speed control for feed belt	✓	_____
Feeder belt shall be off set to the left of the drum	✓	_____
Feed belt drive can be reversed with push button control on main control panel	✓	_____
Feeder rollers under hopper shall maintain feed belt alignment	✓	_____

Introduced on: August 17, 2016

Added rollers under hopper

Official Resolution#: 2016000974

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER, DOPPSTADT SM720 TROMMEL SCREEN, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

Oversize conveyor shall have an impact bed at the first 2' where material drops out of drum	✓	_____
Shall be equipped with adjustable plate/chute to help direct material towards middle of oversize belt	✓	_____
Shall be equipped with cleaning brush delivering constant cleaning pressure to drum which can be raised and lowered hydraulically with push button controls as needed	✓	_____
Shall be equipped with quick-change, one-piece, horizontal perforated punch plate steel drum with 2" hole opening with spiral auger system inside	✓	_____
Drum shall be supported by eight (8) urethane support wheels and driven by twin drive sprocket and twin chains welded to drum. Support wheels shall be pendulum mounted with two (2) at each corner of drum	✓	_____
Shall be equipped with urethane guide roller on feeder end and steel adjustable guide roller on discharge end to keep drum from moving	✓	_____
Shall be equipped with adjustable variable speed control for drum rotation speed	✓	_____
Drum rotation shall be reversible with push button control on main control panel	✓	_____
Drum side access door shall swing open beyond 90 degrees and lock into place allowing the drum to be lifted out. This door shall include light bar storage brackets for use while the machine is in operation	✓	_____
Opposite side door shall open out for maintenance	✓	_____
Shall be equipped with 40" wide x 15' 7" oversize conveyor with vulcanized belt including ladder style cleats	✓	_____
Oversize material conveyor shall include variable speed control	✓	_____
Shall be equipped with 40" wide x 15' 7" fines conveyor with vulcanized belt including chevron style cleats	✓	_____
Belly belt fines conveyor and frame shall be removable from machine	✓	_____
Drum must be able to be lifted out from the side of the machine	✓	_____
Machine must have an electric adjustable load sensor to slow, stop, and start the feeder based on drum drive pressure	✓	_____
Must be able to run a star screen insert or drum	✓	_____

Introduced on: August 17, 2016  
 Adopted on: August 17, 2016  
 Official Resolution#: 2016000974

✓ **ITEM #1 – MODEL YEAR 2016, OR NEWER, DOPPSTADT SM720 TROMMEL SCREEN, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

Machine shall be set up with hydraulic quick connect hoses to accommodate change of drum to star-screen insert

✓ \_\_\_\_\_

Drum to star-insert change shall be completed in approximately 20 minutes

✓ \_\_\_\_\_

Machine weight: approx. 37,500 lbs.

✓ \_\_\_\_\_

Transport dimensions: 38' 9" long x 8' 4" wide x 13' 1" high

✓ \_\_\_\_\_

All conveyor belts shall be vulcanized

✓ \_\_\_\_\_

2 inch drum shall be provided as standard

✓ \_\_\_\_\_

Warranty: 1 yr, 1000 hours parts and labor

✓ \_\_\_\_\_

**OPTIONS:**

✓ 1a. Wireless Remote

✓ \_\_\_\_\_

✓ 1b. Five (5) Year Extended Warranty

✓ \_\_\_\_\_

✓ 1c. **DIAGNOSTIC TOOLS/TEST EQUIPMENT**

1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain unit operability. This equipment will cover the unit's Power Plant and Hydraulics

✓ \_\_\_\_\_

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

✓ \_\_\_\_\_

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

✓ \_\_\_\_\_

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

✓ \_\_\_\_\_

5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.

✓ \_\_\_\_\_

6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.

✓ \_\_\_\_\_

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

✓ \_\_\_\_\_

Proposal for the furnishing and delivery of **TROMMEL SCREEN** for the County of Ocean.

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

( X ) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2016, or Newer, Doppstadt SM 720 Trommel Screen, As Specified, or Equal	1	2	EA	\$ 269,429.00	\$538,858.00
	Year, Mfr., Model: 2016 DOPPSTADT SM 720					
	Engine: DEUTZ TCD 3.6					
	Warranty: 1 YEAR, 1,000 HOURS AS SPECIFIED					
	Delivery, A.R.O.: 30-45 DAYS					
	Remarks: NONE					
<b><u>OPTIONS:</u></b>						
✓ 1a	Wireless Remote	1	2	EA	\$ 7,500.00	\$15,000.00
✓ 1b	Five (5) Year Extended Warranty	1	2	EA	\$ 20,620.00	\$41,240.00 *
✓ 1c	Diagnostic Tools / Test Equipment, As Specified	1	1	EA	\$ 9,529.00	\$9,529.00 *

\* PLEASE SEE ATTACHED CLARIFICATION SHEET. **TOTAL LUMP SUM (Add Item #'s 1-1c):** \$ 604,627.00

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL**





Main Office: 118 Saint Nicholas Ave ▪ South Plainfield, NJ 07080 ▪ PH (908) 753-8080 ▪ FX (908) 821-1400

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Construction, Industrial & Utility Equipment

**CLARIFICATIONS**

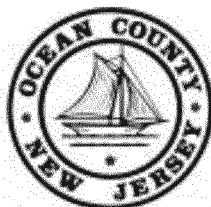
1B. WARRANTY AS LISTED WILL COVER ENTIRE MACHINE FOR 5 YEARS AND THE ENGINE WILL BE COVERED UP TO 8,000 HOURS. ENGINE ONLY WARRANTY FOR 5 YEARS, 8,000 HOURS IS AVAILABLE FOR A COST OF \$5,750.00. PLEASE NOTE TRAVEL TIME AND MILEAGE IS ONLY COVERED UNDER THE 1 YEAR BASIC WARRANTY.

1C. PLEASE NOTE PRICING FOR DIAGNOSTIC TOOLS INCULDES ONLY ONE LAPTOP AND DIAGNOSTIC EQUIPMENT. IF THREE LAPTOPS ARE REQUESTED, PLEASE MULTIPLY ITEM 1C BY THREE.

Introduced on: August 17, 2016  
Adopted on: August 17, 2016  
Official Resolution#: 2016000974

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Branch Locations: Fairfield, NJ • Lumberton, NJ • Beacon, NY • Holbrook, NY • Middletown, DE • Baltimore, MD  
• Frederick, MD • Delmar, MD • White Plains, MD • Shrewsbury, MA



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CATCH BASIN BLOCKS to Bridgestate Foundry, the lowest qualified bidder.

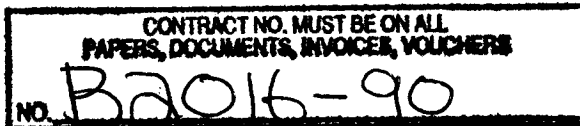
<b>Official Resolution#</b>	<b>2016000975</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2016-90						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



RESOLUTION

August 17, 2016

WHEREAS, on June 21, 2016 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:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Bridgestate Foundry 175 Jackson Road Berlin, NJ 08009 (856) 767-0400	Liberty Building Products DBA Extech Building Materials 193 Christie Street Newark, NJ 07105 (908) 276-5122

; 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, BRIDGESTATE FOUNDRY.

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 16, 2017, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

BRIDGESTATE FOUNDRY for three (3) items, to wit:

ITEMS NO. 1, 2 and 3.

For a Total Lump Sum of \$36,160.00.

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 B2016-90.

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 Bridgestate Foundry, the successful bidder.

Proposal for the furnishing and delivery of **CATCH BASIN BLOCKS** for the County of Ocean.

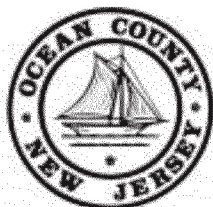
**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

( ) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Catch Basin Block - 6" x 6" x 12"	4,000	EA	<u>\$ 2.80</u>	<u>\$ 11,200.00</u>
✓2	Concrete Brick, Grey - 2 1/4" x 8"	7,200	EA	<u>\$ .55</u>	<u>\$ 3,960.00</u>
✓3	Bin Block, Concrete - Interlocking, 2' x 2' x 6'	300	EA	<u>\$ 70.00</u>	<u>\$ 21,000.00</u>
<b>TOTAL LUMP SUM (ADD ITEM #'S 1-3):</b>					<u><u>\$ 36,160.00</u></u>

**DELIVERY, A.R.O. 7/10 DAYS ARO**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

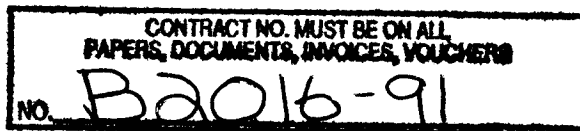
<b>Official Resolution#</b>	<b>2016000976</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2016-91						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



## RESOLUTION

August 17, 2016

WHEREAS, on June 21, 2016, 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:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
The Rodgers Group, LLC	P.O. Box 831 Island Heights, NJ 08732 (732) 279-6657

; and

WHEREAS, after the receipt and examination of same, the County 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 16, 2017 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 \$36,099.00.

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-91.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, 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 \_\_\_\_\_
- 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. ② \_\_\_\_\_
- 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. ② \_\_\_\_\_
- 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. ② \_\_\_\_\_
- 5) Bidders must be able to work with other law enforcement professionals, work under pressure, meet short deadlines and start immediately. ② \_\_\_\_\_

②

✓ **Item #1 Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation (Cont'd)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>OPTIONAL TRAINING:</u></b>		
All courses must be utilized through a web based system that has reporting capabilities.	(D)	_____
All courses must include mandatory training requirements set forth by the New Jersey Attorney General's Office	(D)	_____
All courses must include mandatory training requirements of the CALEA and NJSACOP Accreditation Programs.	(D)	_____
Courses must have a prescribed vetting period to include firm dates.	(D)	_____
Training module must have certificate printing capabilities.	(D)	_____
Training module must have the capability to save course history for individual personnel.	(D)	_____

✓ 1a. Provide the Sheriff's Office with a customized training module for the following courses:

Delivery Month	Training Module	
September 2016	2016 Domestic Violence	*
October 2016	2016 Legal Updates	*
November 2016	2016 Use of Force – Fall	*
May 2017	2017 Use of Force - Spring	*

\* Price to include all personnel of the Ocean County Sheriff's Office (D)  
 (D) 1A. Total \$ 6,987.<sup>00</sup>

(D)

✓ **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	<u>COMPLIANCE</u>	
				<u>YES</u>	<u>NO</u>
August 2016	2016-01	Suicide Prevention	Sworn Personnel	<u>  P  </u>	_____
September 2016	2016-02	2016 Legal Updates	Sworn Personnel	<u>  P  </u>	_____
October 2016	2016-03	2016 Vehicular Pursuit - Fall	Sworn Personnel	<u>  P  </u>	_____
November 2016	2016-04	2016 Use of Force	Sworn Personnel	<u>  P  </u>	_____
December 2016	2016-05	2016 Right to Know	Sworn Personnel	<u>  P  </u>	_____
January 2017	2017	2017 Workplace Harassment	All Employees	<u>  P  </u>	_____
February 2017	2017	Bias Based Policing	Sworn Personnel	<u>  P  </u>	_____
March 2017	2017	2017 Domestic Violence	Sworn Personnel	<u>  P  </u>	_____
April 2017	2017	2017 Vehicular Pursuit – Spring	Sworn Personnel	<u>  P  </u>	_____
May 2017	2017	2017 Use of Force – Spring	Sworn Personnel	<u>  P  </u>	_____
June 2017	2017	Handling EDP	Sworn Personnel	<u>  P  </u>	_____
July 2017	2017	2017 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.

16.            Total \$ 14,112.

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.

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION** and that they will complete the said contract in all respects according to the specifications.

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 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	\$ 7,500.	\$ 15,000.
<b>OPTIONS</b>					
✓ 1a	Customized Training for the Sheriff's Office	1	LS	\$ 6,987.	\$ 6,987.
✓ 1b	Customized Training for the Prosecutor's Office	1	LS	\$ 14,112	\$ 14,112.

**TOTAL LUMP SUM (Add Item #'s 1, 1a & 1b):** \$ 36,099.

*PLEASE NOTE*

*The Accreditation Maintenance Fee of \$ 7,500.*

*Per Agency is Contingent upon the Department*

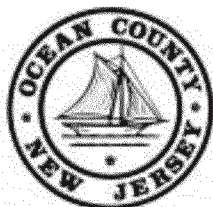
*Also Using the Customized Training.*

*In the event that the Agency chooses not*

*to purchase the Training Program. The Accreditation Consulting Fee will be as follows.*

Introduced on: August 17, 2016  
 Adopted on: August 17, 2016  
 Official Resolution#: 2016000976

*Prosecutor's Office \$ 9,800. - Sheriff's Office \$ 12,500.*



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SOLAR POWERED LED SIGNS to Garden State Highway Products, Inc., the lowest qualified bidder.

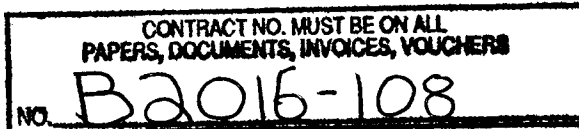
<b>Official Resolution#</b>	<b>201600977</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2016-108						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



RESOLUTION

August 17, 2016

WHEREAS, on July 12, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED LED SIGNS for the County of Ocean; and

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

Name and Address of Bidder

Garden State Highway Products, Inc.  
1740 E. Oak Road  
Vineland, NJ 08361  
(856) 692-7572

Name and Address of Bidder

K & K Systems, Inc.  
687 Palmetto Rd.  
Tupelo, MS 38801  
(888) 414-3003

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Solar Powered LED Signs for the County of Ocean, from date of award through August 16, 2017, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

GARDEN STATE HIGHWAY PRODUCTS, INC. for two (2) items, to wit:

ITEMS NO. 1 and 2.

For a Total Lump Sum of \$27,052.00.

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

2. Payments for the equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-108.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, and Garden State Highway Products, Inc. the successful bidder.

✓ **ITEM # 1 – 36" x 36" SOLAR POWERED LED SIGN, TAPCO DAY-VIZ™ BLINKERSIGN®, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**DESCRIPTION:**

TAPCO's Day-Viz™ LED enhanced, solar powered and fully self-contained Blinkersigns™ or approved equal shall conform to the 2009 Federal Highway MUTCD section 2A.08 on retroreflectivity and illumination.

X                      \_\_\_\_\_

The sign shall feature high power Luxeon® light emitting diodes (LED) with automatic dimming for reduced night brightness.

X                      \_\_\_\_\_

The LEDs shall be mounted in the border in conformance with the 2009 MUTCD.

X                      \_\_\_\_\_

The sign shall use 3M DG3 prismatic sheeting with anti graffiti overlay.

X                      \_\_\_\_\_

**MATERIALS:**

The Solar Powered LED Sign assembly shall include the following items:

**SIGN:**

All signs shall conform to MUTCD standards.

X                      \_\_\_\_\_

The various sign faces shall have minimum number of LED's as noted below:

- R1-1: 8
- W11-2: 8
- S1-1: 5
- W3-1: 8
- R1-2: 9
- W1-6: 8

X                      \_\_\_\_\_

All sign blanks shall be .080" gauge aluminum.

X                      \_\_\_\_\_

Sheeting used shall be 3M DG3 diamond grade.

X                      \_\_\_\_\_

All sign assemblies shall use anti-vandal fasteners to mount components to sign and sign to fixture.

X                      \_\_\_\_\_

**LEDs:**

Each sign assembly shall consist of up to nine (9) high power 1 watt Luxeon® LEDs that provide a maximum light intensity of up to 600,000mcd (millicandelas) with a viewing angle of 20°.

X                      \_\_\_\_\_

All LEDs shall match the color of the sign red (620-625nm), as per section 2A.08 of the MUTCD.

X                      \_\_\_\_\_

Each LED shall be sealed in 7/8" diameter, heat dissipating plastic enclosure to provide resistance to weather and vibration.

X                      \_\_\_\_\_



**✓ ITEM # 1 – 36" x 36" SOLAR POWERED LED SIGN, TAPCO DAY-VIZ™ BLINKERSIGN®, AS SPECIFIED, OR EQUAL (Cont'd)**

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

**LEDs: (Cont'd)**

All LED enclosures shall be mounted in a 1" hole and ultrasonically welded to the sign assembly to provide maximum strength and rigidity.

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

All LEDs shall be wired in strings to activate simultaneously as per MUTCD standards.

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

All wire used shall conform to military specifications, MIL-W-16878D, Type D, vinyl nylon jacket.

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

Wiring shall be covered and secured to the sign assembly using a 2" x 3/8" aluminum extrusion to provide weather resistance and protection.

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

All LED connectors shall conform to Ingress Protection, IP-67 rating, dust proof, and protected from temporary immersion in water up to 1 meter deep for 30 minutes. Connectors shall be Deutsch DTM series.

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

**SOLAR PANEL:**

Solar panels shall provide up to 13.5 watts peak total output.

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

All panels shall be mounted to an aluminum plate and bracket at an angle of 45°-60°. Bracket shall be secured to a 2 3/8" aluminum tube.

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

All fasteners used shall be anti-vandal.

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

Wire used shall conform to military specifications, MIL-W-16878D, Type D, vinyl nylon jacket.

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

The solar panel assembly shall be mounted directly to the back of the sign assembly and be fully self contained onto a 2 3/8" round aluminum housing.

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

All solar panel connectors shall conform to Ingress Protection, IP-67 rating, dust proof and protected from temporary immersion in water up to 1 meter deep for 30 minutes. Connectors shall be Deutsch DTM series.

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

**CONTROL CIRCUIT:**

The control circuit shall have the capability of independently flashing dual outputs.

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

The flashing output shall be 50-60 flashes per minute with 100msec duration on time. The outputs shall reach the output current as programmed for the duration of the 100m sec pulse.

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

**ITEM # 1 – 36" x 36" SOLAR POWERED LED SIGN, TAPCO DAY-VIZ™ BLINKERSIGN®, AS SPECIFIED, OR EQUAL (Cont'd)**

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

**CONTROL CIRCUIT: (Cont'd)**

The output current shall be individually programmable for day and night time operation. The day and night time mode will automatically be determined by solar panel charge input and adjust to match ambient lighting conditions.

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

The control circuit shall be potted in a cylindrical epoxy resin housing to be waterproof and housed in a 2 3/8" aluminum tube.

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

The control circuit shall operate between the temperatures of -40c and + 80c.

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

All circuit connectors shall conform to Ingress Protection, IP-67 rating, dust proof, and protected from temporary immersion in water up to 1 meter deep for 30 minutes. Connectors shall be Deutsch DTM series.

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

**BATTERY:**

Battery packs shall be 4.8 volt 14000mAH Nickel Metal Hydride (NiMH).

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

All batteries shall be sealed in a plastic film to provide moisture and corrosion resistance. Battery dimensions shall be 10.5" x 1.5" x1.5" to be housed in 2 3/8" aluminum tube.

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

All batteries shall operate between the temperatures of -40c and + 80c.

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

All batteries shall have fusing between each cell and protected from overheating using a thermocouple sensor.

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

All battery connectors shall conform to Ingress Protection, IP -67 rating, dust proof , and protected from temporary immersion in water up to 1 meter deep for 30 minutes. Connectors shall be Deutsch DTM series.

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

**WARRANTY:**

Manufacturer shall offer a one (1) year unconditional warranty against all defects in material and workmanship.

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

**ITEM #2 – STEEL SIGN POST, AS SPECIFIED, OR EQUAL**

**Steel sign post shall be:**

Nu- Cor Galvanized, Rib Back-U-Channel

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

10' long, 3-1/16" wide, 3/16" holes on 1" centers, 3 lbs/ft.

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

Proposal for the furnishing and delivery of **SOLAR POWERED LED SIGNS** 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	36" x 36" Solar Powered LED Sign, Tapco Day-Viz™ Blinkersign®, As Specified, or Equal	16	EA	\$ 1,620.00	\$ 25,920.00

Mfr., Model: TAPCO Day-Viz Blinkersign

Warranty: 3 Years

Delivery, A.R.O.: 2-4 Weeeks ARO

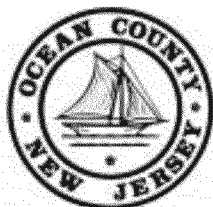
Remarks: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

✓ 2	Steel Sign Post, As Specified, or Equal	40	EA	\$ 28.30	\$ 1,132.00
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**TOTAL LUMP SUM (Add Item's 1 - 2):**      \$ 27,052.00

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID PROPOSAL**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

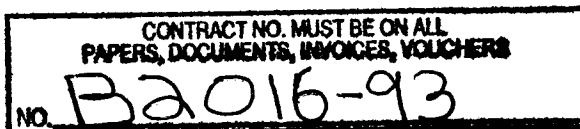
<b>Official Resolution#</b>	<b>2016000978</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2016-93						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



RESOLUTION

August 17, 2016

WHEREAS, on June 21, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Resource Recovery Systems of Nebraska, Inc. 511 Pawnee Drive Sterling, CO 80751 (970) 522-0663	Deacon Equipment Company 22 Wedgetown Rd. Bloomsburg, PA 17815 (570) 784-1206

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, RESOURCE RECOVERY SYSTEMS OF NEBRASKA, INC. and DEACON EQUIPMENT COMPANY be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Fixed Hammers, Inserts, and Flails for Various Equipment for the County of Ocean, for the contract period from date of award through August 16, 2017, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. 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.

B. DEACON EQUIPMENT COMPANY for four (4) items, to wit:

ITEMS NO. 1, 2, 3 and 4.

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

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 B2016-93.

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

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 5	Fixed Flails, Model # SRBFFL (Old Model #4376) As Specified, or Equal	15	SET	\$2294 <sup>00</sup>	\$34,410 <sup>00</sup> *
	Mfr., Model or Series	ANZELE WELDING, Scarab 2-hole flails			
	Guaranty	see steel description			
	Contact Person	WESLEY R. Kuhlman			
	Phone Number	970 522 0663 - 970 580 0346 (cell)			
	Remarks	A sample of the flail being bid is enclosed.			

VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID SUBMISSION. IF BIDDING ON ITEM # 5, STEEL COMPOSITION SHALL ALSO BE INCLUDED.

THE QUANTITIES LISTED HEREIN ARE APPROXIMATE ONLY. SETS OF FIXED FLAILS MAY BE ORDERED ONE (1) AT A TIME.

THE VENDOR MUST SHIP THE FIXED FLAILS WITHIN SEVENTY-TWO (72) HOURS AFTER RECEIPT OF ORDER (A.R.O.)

\* UNIT Price is based upon 124 Flails per set.

Proposal for the furnishing and delivery of **FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT** for the County of Ocean.

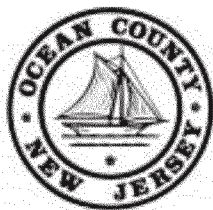
**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

() - YES      () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Fixed Hammers, Part # 40760-565 As Specified, or Equal Mfr., Model <u>Morbark</u> Delivery, A.R.O. <u>3-5 days</u> Remarks <u>Set = 24</u>	10	SET	<u>\$3174.00</u>	<u>\$ 31,740.00</u>
✓ 2	Heavy Duty Inserts, Part # 40779-565 As Specified, or Equal Mfr., Model <u>Morbark</u> Delivery, A.R.O. <u>3-5 days</u> Remarks <u>Set = 24</u>	50	SET	<u>\$1070.40</u>	<u>\$ 53,520.00</u>
✓ 3	Wood Hog Inserts, Part # 40728-571 As Specified, or Equal Mfr., Model <u>Morbark</u> Delivery, A.R.O. <u>3-5 days</u> Remarks <u>Set = 18</u>	20	SET	<u>\$ 884.70</u>	<u>\$ 17,694.00</u>
✓ 4	Wood Hog Hammers, Part # 40293-184 As Specified, or Equal Mfr., Model <u>Morbark</u> Delivery, A.R.O. <u>3-5 days</u> Remarks <u>Set = 18</u>	10	SET	<u>\$ 4055.04</u>	<u>\$ 40,550.40</u>





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS NO. II as unresponsive and authorizing the Purchasing Agent to enter into a negotiated contract according to N.J.S.A. Chapter 40A:11-5(3) as no responsive bids were received for the second time, for Items No. 3A, 3B, 7A and 7B.

<b>Official Resolution#</b>	<b>2016000979</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
Agenda Item	k-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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

August 17, 2016

WHEREAS, on July 26, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION PARTS FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Central Irrigation Supply  
195 Lehigh Ave.  
Lakewood, NJ 08701  
(914) 347-5656 x 1010

Name and Address of Bidder

Aquarius Supply, Inc.  
1120 Goffle Road  
Hawthorne, NJ 07506  
(973) 423-0222 Ext. 113

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected as unresponsive.

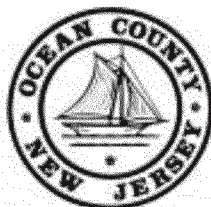
WHEREAS, no responsive bids were received for Items No. 3A, 3B, 7A and 7B for the second time; and

WHEREAS, N.J.S.A. Chapter 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Items No. 3A, 3B, 7A and 7B for Irrigation Parts for Various Departments No. II for the County of Ocean. This contract shall be in effect from date of award through July 5, 2017. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no change in contract pricing.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, and the unsuccessful bidders.



## Ocean County Board of Chosen Freeholders

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Freeholder Virginia E. Haines  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Recommendation is made to rescind Items 53, 55, 74, 75, 76 and 80 from American Hose & Hydraulics Co., Inc. as they are no longer able to honor their contract. Recommendation is made to award Item No. 53 to Houpert Engine Rebuilders DBA Houpert Truck Service and Items No. 55, 74, 75 and 76 to Bellmawr Truck Repair for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER, the next lowest qualified bidder.

<b>Official Resolution#</b>	<b>201600980</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2016-33						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

August 17, 2016

WHEREAS, on March 8, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER for the County of Ocean; and

WHEREAS, on April 20, 2016, Contract B2016-33, Items No. 53, 55, 74, 75, 76 and 80 were awarded to AMERICAN HOSE & HYDRAULICS CO., INC.; and

WHEREAS, the County Purchasing Agent has requested Items No. 53, 55, 74, 75, 76 and 80 awarded to American Hose & Hydraulics Co., Inc. be rescinded as vendor is no longer able to honor their bid contract for these items; and

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

1. The aforementioned Resolution dated April 20, 2016; awarding Items No. 53, 55, 74, 76 and 80 to American Hose & Hydraulics Co., Inc. are hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into Amendatory Contracts with HOUPERT ENGINE REBUILDERS DBA HOUPERT TRUCK SERVICE for Item No. 53; and BELLMAWR TRUCK REPAIR CO., INC. for Items No. 55, 74, 75 and 76, the next lowest qualified bidders.

3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-33.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Supervisor, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Item No.	Brand Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 8: Non-OEM Repairs: Hydraulic Systems &amp; PTO's</b>					
✓53	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	250	HR	\$ 62	\$ 15,500
<b>Category 9: Non-OEM Repairs: Snow Plows and Spreaders</b>					
✓54	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	100	HR	\$ 65	\$ 6,500
<b>Category 10: Non-OEM Repairs: Winches</b>					
✓55	Category 10: Non-OEM Repairs: Winches	150	HR	\$ 65	\$ 9,750
<b>Category 11: Non-OEM Repairs: Seats</b>					
56	Category 11: Non-OEM Repairs: Seats	100	HR	\$	\$
<b>Category 12: Non-OEM Repairs: Truck Bodies &amp; Trailers</b>					
✓57	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	200	HR	\$ 62	\$ 12,400
<b>Category 13: Non-OEM Repairs: Gauges</b>					
58	Category 13: Non-OEM Repairs: Gauges	100	HR	\$	\$
<b>Category 14: Non-OEM Repairs: Pressure Washers</b>					
59	Category 14: Non-OEM Repairs: Pressure Washers	100	HR	\$	\$
<b>Category 15: Non-OEM Repairs: Tools</b>					
60	Category 15: Non-OEM Repairs: Tools	100	HR	\$	\$

Introduced on: August 17, 2016  
 Adopted on: August 17, 2016  
 Official Resolution#: 2016000980

Item No.	Brand Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 8: Non-OEM Repairs: Hydraulic Systems &amp; PTO's</b>					
53	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	250	HR	\$ <u>70.00</u>	\$ <u>17,500.00</u>
<b>Category 9: Non-OEM Repairs: Snow Plows and Spreaders</b>					
✓54	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	100	HR	\$ <u>70.00</u>	\$ <u>7,000.00</u>
<b>Category 10: Non-OEM Repairs: Winches</b>					
✓55	Category 10: Non-OEM Repairs: Winches	150	HR	\$ <u>70.00</u>	\$ <u>10,500.00</u>
<b>Category 11: Non-OEM Repairs: Seats</b>					
56	Category 11: Non-OEM Repairs: Seats	100	HR	\$ _____	\$ _____
<b>Category 12: Non-OEM Repairs: Truck Bodies &amp; Trailers</b>					
✓57	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	200	HR	\$ <u>70.00</u>	\$ <u>14,000.00</u>
<b>Category 13: Non-OEM Repairs: Gauges</b>					
58	Category 13: Non-OEM Repairs: Gauges	100	HR	\$ _____	\$ _____
<b>Category 14: Non-OEM Repairs: Pressure Washers</b>					
59	Category 14: Non-OEM Repairs: Pressure Washers	100	HR	\$ _____	\$ _____
<b>Category 15: Non-OEM Repairs: Tools</b>					
60	Category 15: Non-OEM Repairs: Tools	100	HR	\$ _____	\$ _____

Item No.	Brand Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Category 16: Non-OEM Repairs: Engines</b>					
✓61	Category 16: Non-OEM Repairs: Engines	125	HR	\$ <u>70.00</u>	\$ <u>8,750.00</u>

<b>Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers</b>					
✓62	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	150	HR	\$ <u>70.00</u>	\$ <u>10,500.00</u>

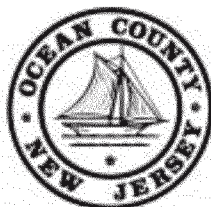
<b>Category 18: Non-OEM Repairs: Exhaust</b>					
✓63	Category 18: Non-OEM Repairs: Exhaust	150	HR	\$ <u>70.00</u>	\$ <u>10,500.00</u>

**Category 19: County Location Repairs**

64	Aladdin Pressure Washer	100	HR	\$ _____	\$ _____
65	Altec	100	HR	\$ _____	\$ _____
66	Cyclonator	100	HR	\$ _____	\$ _____
67	Hydraulic Systems	100	HR	\$ _____	\$ _____
68	PSC Pressure Washer	100	HR	\$ _____	\$ _____
69	Riveer	100	HR	\$ _____	\$ _____
70	Vermeer	100	HR	\$ _____	\$ _____
71	Vermeer McClosky	100	HR	\$ _____	\$ _____
72	Versa Lift East	100	HR	\$ _____	\$ _____

**Category 20: Parts Repair/Rebuild**

✓73	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	150	HR	\$ <u>70.00</u>	\$ <u>10,500.00</u>
✓74	Hydraulic Rams	125	HR	\$ <u>70.00</u>	\$ <u>8,750.00</u>
✓75	Hydraulic Pump Motors	125	HR	\$ <u>70.00</u>	\$ <u>8,750.00</u>
✓76	PTO	175	HR	\$ <u>70.00</u>	\$ <u>12,250.00</u>
77	Starters	175	HR	\$ _____	\$ _____



## 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 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Recommendation is made to rescind Items No. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i from Redmann Electric Co., Inc. for the furnishing and delivery of ELECTRICAL WORK as vendor is unable to fulfill their contract requirements. Recommendation is made to award Items No. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i to K Hanrahan Enterprises, Inc., the next lowest qualified bidder.

<b>Official Resolution#</b>	<b>201600981</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2015-157						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board



RESOLUTION

August 17, 2016

WHEREAS, on October 27, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ELECTRICAL WORK for the County of Ocean; and

WHEREAS, on December 2, 2015, Contract B2015-157, Items No. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i were awarded to REDMANN ELECTRIC CO., INC.; and

WHEREAS, the County Purchasing Agent has requested Items No. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i awarded to Redmann Electric Co., Inc. be rescinded as vendor is unable to fulfill their contract requirements; and

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

1. The aforementioned Resolution dated December 2, 2015; awarding Items No. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i to Redmann Electric Co., Inc. is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into a Contract with K HANRAHAN ENTERPRISES, INC. for Items No. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i, Section II (Items 2a - 2i) for a Lump Sum Total of \$320,755.00, the next lowest qualified bidder.
3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-157.
5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, Buildings and Grounds Department, County Department of Parks and Recreation, Planning Board, County Road Supervisor, and K Hanrahan Enterprises, Inc. the successful bidder.

**SECTION II: ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES**

The County of Ocean is accepting bids for designed, planned and emergency electrical systems services for County owned and leased properties throughout the County. Bidders must comply with the following requirements:

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Contractor shall possess a valid New Jersey electrical contracting license and a copy of the Contractor's New Jersey electrical contracting license should be furnished with the bid.	<u>✓</u>	_____
A minimum of one (1) licensed electrician and two (2) helpers, or documented apprentices will be available to the County as required.	<u>✓</u>	_____
Contractor's staff must wear photo identification displaying the company name and employee name on their person when performing work at any County location. All personnel or agents of the contractor must observe all rules and regulations in effect at the various locations. Employees or agents of the contractor, while on County property, shall be subject to the control of the County, but under no circumstances shall persons be deemed to be employees or agents of the County. Contractor must have personnel capable of passing security screening by the County Corrections Department. Specifically, screening shall be through the National Crime Information Center and State Crime Information Center. Additionally, the County Department of Corrections performs State and municipal criminal and motor vehicle background checks and requires a photo ID/photo license and social security card/employer proof of tax withholding. Such security requirements pertain to all jail and detention facilities.	<u>✓</u>	_____
<b>Experience:</b> The foreman on site shall have at least five (5) years experience working on commercial sites, and on similar commercial and government locations of similar size and scope. At least two (2) additional employees shall have minimum two (2) years experience in the electrical trade and possess an apprentice certificate and on similar commercial and government locations of similar size and scope.	<u>✓</u>	_____
<b>Equipment/Resources:</b> The contractor shall have enough resources to perform any and all electrical work required by the County. <u>At a minimum, the contractor shall own or have readily available the following equipment, at no extra charge:</u>		
• Any and all test equipment used in trouble shooting electrical systems, on an average 0 to 4,000 amps/0 to 480 volts; and up to and including 4160 volts.	<u>✓</u>	_____
• Any and all equipment required to perform electrical maintenance, repairs, and installation in commercial and industrial settings.	<u>✓</u>	_____
• The contractor shall have a minimum of three (3) utility work vans equipped with electrical installation tools including hammer drill, knockout cutter, ladders, band saw, cable cutters, pipe benders, etc.	<u>✓</u>	_____

**SECTION II: ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES**  
**(CONT'D)**

**Equipment/Resources: (Cont'd)**

The contractor shall charge direct costs per hour for the following large equipment from time of delivery on site to its departure off the site:

- Bucket truck, aerial lift, scaffolding, etc.
- Trenching machine
- Backhoe
- Bucket Crane Truck, Elliot G85 or similar, for working heights over fifty (50) feet.

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Response Time:**

Contractor shall respond to all phone calls received from the County within one (1) hour of notification and shall have personnel on site within two (2) hours of notification if the service call is deemed to be of an urgent nature by the department.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

When a regular service call is issued by the Buildings and Grounds Department, or requesting Department, Contractor must have a qualified technician on site within twenty-four (24) hours from the call, Monday through Friday. All regular service calls will be handled during normal business hours.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

Contractor is to provide an emergency phone number and cell phone number of their authorized client manager and the cell phone number of the site technician assigned to oversee this contract.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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**Regulations:**

All work shall comply with the National Electrical Code, state and local codes (the most stringent will apply).

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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The Contractor shall assume full responsibility and liability for compliance with all applicable regulations pertaining to the health and safety of personnel during the execution of work, and shall hold the County harmless for any action on its part or that of its employees and subcontractors, that results in injury, illness or death.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

Contractor is responsible for applying for applicable permits and for obtaining final inspection approval.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

Proposal for the furnishing and delivery of **ELECTRICAL WORK** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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**SECTION I - ELECTRICAL WORK AT THE OCEAN COUNTY AIRPORT**

**LABOR:**

1a	Regular Work Hours	30	HR	\$ _____	\$ _____
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**PARTS/MATERIALS:**

1b Material Cost and Mark-Up. For bid purpose assume Material at \$10,000.00.

Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$10,000.00 by your standard mark-up (show bid mark-up here) \_\_\_\_\_%.

Wholesale prices of Parts / Materials plus mark-up  
 % ( \$10,000.00 x \_\_\_\_\_% ) + \$10,000.00 = \$ \_\_\_\_\_

**EQUIPMENT:**

1c	Trenching Machine	10	HR	\$ _____	\$ _____
1d	Backhoe	10	HR	\$ _____	\$ _____
1e	Bucket Truck	10	HR	\$ _____	\$ _____
1f	Aerial Lift	10	HR	\$ _____	\$ _____
1g	Scaffolding	10	HR	\$ _____	\$ _____

**SECTION I LUMP SUM TOTAL (Add Items 1a-1g):** \$ \_\_\_\_\_

**SECTION II - ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES**

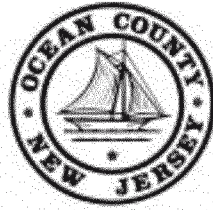
**LABOR:**

<input checked="" type="checkbox"/> 2a	Regular Work Hours	1,600	HR	\$ 78.72	\$ 125,952.00
<input checked="" type="checkbox"/> 2b	Overtime Work Hours	200	HR	\$ 118.08	\$ 23,616.00

Introduced on: August 17, 2016  
 Adopted on: August 17, 2016  
 Official Resolution#: 2016000981

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>PARTS/MATERIALS:</b>					
✓2c	Material Cost and Mark-Up. For bid purpose assume Material at \$115,000.00.				
	Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$115,000.00 by your standard mark-up (show bid mark-up here) <u>10</u> %.				
	Wholesale cost of Parts / Materials plus mark-up %. (\$115,000.00 x <u>10</u> %) + \$115,000.00=				<u>\$ 126,500.00</u>
<b>EQUIPMENT:</b>					
✓2d	Trenching Machine	70	HR	<u>\$ 62.50</u>	<u>\$ 4,375.00</u>
✓2e	Backhoe	110	HR	<u>\$ 50.00</u>	<u>\$ 5,500.00</u>
✓2f	Bucket Truck	200	HR	<u>\$ 62.50</u>	<u>\$ 12,500.00</u>
✓2g	Aerial Lift	150	HR	<u>\$ 40.00</u>	<u>\$ 6,000.00</u>
✓2h	Bucket Crane Truck for working heights over 50'	225	HR	<u>\$ 62.50</u>	<u>\$ 14,062.50</u>
✓ 2i	Scaffolding	45	HR	<u>\$ 50.00</u>	<u>\$ 2,250.00</u>

**SECTION II LUMP SUM TOTAL (Add Items 2a-2i): \$ 320,755.50**



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Fax: 732-505-1918

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order #5 to Eagle Construction Services, Inc. for Ocean County Justice Complex Additions and Alterations, a no net increase to the contract.

<b>Official Resolution#</b>	<b>201600987</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2015-103A						
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>
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

August 17, 2016

WHEREAS, Contract No. B2015-103A was entered into on September 2, 2015 with Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations;

WHEREAS, it has been determined that the County has requested various changes to the original design including refurbishing existing lights, fireproofing touch-up in atrium, and repair plaster and sagging ceilings;

WHEREAS, the total cost of these changes is \$5,120.00;

WHEREAS, Eagle Construction Services, Inc. is authorized to bill for all work associated with this Change Order from the Contract allowance; and

WHEREAS, these costs resulted in no net increase to the contract; and

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

WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

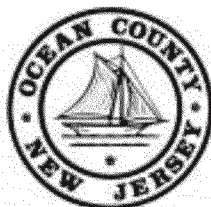
1. The contractor shall bill for all items in Change Order #5 from the allowance for unforeseen items; and
2. Yezzi Associates is hereby authorized to issue Change Order #5, at no net increase to the contract amount to Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations.

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Eagle Construction Services, Inc., 1624 Jacksonville Road, Burlington, New Jersey 08016 to cover Change Order #5 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-103A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Eagle Construction Services, Inc. and to Yezzi Associates.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract with The Production House, Inc. for full time in-house multi-media services, specifically to address the creation, design and production of video programs for use in conjunction with the OC Education and Arts Network (Channel 20) programming and on the County of Ocean Website.

<b>Official Resolution#</b>	<b>2016001006</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
Agenda Item	m-1						
CAF #							
Purchase Req. #	CP2016-118						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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*Betty Vicari*

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Clerk Of The Board

RESOLUTION  
August 17, 2016

**WHEREAS**, there exists a need for multi-media services, specifically to address the creation, design and production of video/audio programs for use in conjunction with the Ocean County Education and Arts Network (Ch. 20) programming and on the County of Ocean website; and

**WHEREAS**, the County of Ocean publicly solicited a Request for Proposals to acquire such services in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and New Jersey Pay to Play Law, N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the County of Ocean received one (1) response for such work; and

**WHEREAS**, the response received by the County of Ocean was reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

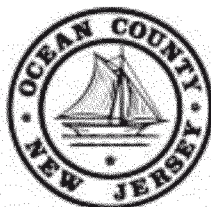
**WHEREAS**, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders select THE PRODUCTION HOUSE, INC. 751 Heritage Way, Toms River, 08753. to perform such services; and

**WHEREAS**, funds will be appropriated and encumbered in the Public Information Division, Special Services Account No. 016-051-4020-6900, in an amount not to exceed \$95,400.00;

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

1. THE PRODUCTION HOUSE, INC. 751 Heritage Way, Toms River, 08753. is hereby awarded an Agreement to perform the multi-media services set forth above, for a term of one (1) year, with the County having the option to extend the Agreement for one additional year, in accordance with the terms and conditions set forth in the Agreement attached hereto.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with The Production House, Inc. for such services, a copy of which is attached hereto;

3. This Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be printed in a local newspaper.
6. Certified copies of this Resolution shall be forwarded to The Production House, Inc.; Ocean County Comptroller and Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Service Contracts for Engineering Design Services for the County of Ocean on a when and as needed basis to T&M Associates; Mott MacDonald, LLC; Van Cleef Engineering Associates, Inc.; CME Associates; CDI Architects Group, LLC dba L.R. Kimball Architecture; Maser Consulting, P.A.; John Mirmiran & Thompson, Inc.; Suburban Consulting Engineers, Inc.; Alaimo Group/Tri State Architects; Whitman; and French & Parrello Associates.

<b>Official Resolution#</b>	<b>2016001007</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
Agenda Item	m-2						
CAF #							
Purchase Req. #	PP2016-119						
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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

R E S O L U T I O N

August 17, 2016

**WHEREAS**, there exists a need for Engineering Design Services for the County of Ocean on a when and as needed basis; and

**WHEREAS**, the County of Ocean publicly solicited Requests for Qualifications for such services in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and New Jersey Pay to Play Law, N.J.S.A. 19:44A-20 et seq.; and

**WHEREAS**, the County of Ocean received thirteen (13) responses for such work; and

**WHEREAS**, the responses were reviewed by the Review Committee designated in the Request for Qualifications in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth therein; and

**WHEREAS**, based upon the recommendation of the Review Committee designated in the Request for Qualifications, the Ocean County Consultant Selection Review Committee has recommended that contracts be awarded to the following firms for such work:

- T & M Associates  
11 Tindall Road  
Middletown, NJ 07748
- Mott MacDonald, LLC  
3 Paragon Way  
Freehold, NJ 07728
- Van Cleef Engineering Associates, LLC  
32 Brower Lane  
Hillsborough, NJ 08844
- CME Associates  
1460 Route 9 South  
Howell, NJ 07731
- CDI Architects Group LLC dba L.R. Kimball Architecture  
615 West Highland Avenue  
Ebensburg, PA 15931
- Maser Consulting P.A.  
331 Newman Springs Road, Suite 203  
Red Bank, NJ 07740

- Johnson Mirmiran & Thompson, Inc.  
1200 Lenox Drive, Suite 101  
Trenton, NJ 08648
- Suburban Consulting Engineers Inc.  
96 US Highway 206, Suite 101  
Flanders, NJ 07836
- Alaimo Group / Tri State Architects  
200 High Street  
Mount Holly, NJ 08060
- Whitman  
7 Pleasant Hill Road  
Cranbury, NJ 08512
- French & Parrello Associates  
1800 Route 34, Suite 101  
Wall, NJ 07719

**WHEREAS**, all services to be provided under the Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber such funds when the purchase order is issued; and

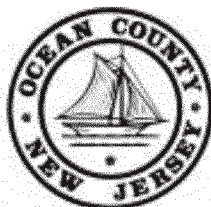
**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq, the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with the firms set forth above for Engineering Design Services, on a when and as needed basis, for the term of one (1) year as more specifically set forth in such agreements.
2. This Agreement is awarded in compliance with the provisions of New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) and the provisions of New Jersey Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et. seq.).
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. Certified copies of this Resolution shall be made available to:

T&M Associates  
Mott MacDonald, LLC  
Van Cleef Engineering Associates, LLC  
CME Associates  
CDI Architects Group LLC dba L.R. Kimball Architecture  
Maser Consulting P.A.  
Johnson Mirmiran & Thompson, Inc.  
Suburban Consulting Engineers Inc.  
Alaimo Group / Tri State Architects  
Whitman  
French & Parrello Associates



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Major John Ferreira, Toms River as an alternate member to fill the unexpired term of Major William Garrett, term to expire 3/31/2019; Ann McInerney, Toms River as an alternate member to fill the unexpired term of Barbara Shafer, term to expire 3/31/2018; and Lindsay Prewitt, Toms River as an alternate member to fill the unexpired term of Kelsay Stephensen, term to expire 3/3/2018; all to the OC HUMAN SERVICES ADVISORY COUNCIL.

<b>Official Resolution#</b>	<b>2016000971</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
Agenda Item	n-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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board



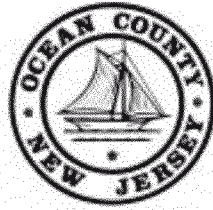
**RESOLUTION**

**August 17, 2016**

**BE IT RESOLVED** that 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, the following are hereby appointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, filling unexpired terms, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>REPLACING</u>	<u>TERM EXPIRATION</u>
MAJOR JOHN FERREIRA (for Nancy McCorry)	TOMSRIVER	Major William Garrett	MARCH 31, 2019
ANN MCINERNEY (for Suzan Fichtner)	TOMSRIVER	Barbara Shafer	MARCH 31, 2018
LINDSAY PREWITT (for Leslie Terjesen)	TOMSRIVER	Kelsay Stephensen	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.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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### Board Meeting Agenda

Date: August 17, 2016 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing David L. Fitzgerald to the position of Director of Transportation Services for a term of three (3) years, term to expire 8/31/2019.

<b>Official Resolution#</b>	<b>2016000972</b>						
Meeting Date	08/17/2016						
Introduced Date	08/17/2016						
Adopted Date	08/17/2016						
Agenda Item	n-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>
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**August 17, 2016**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 11A:3-5(1), **DAVID L. FITZGERALD** is hereby reappointed to the position of **Director of Transportation Services** for a term of three (3) years commencing September 1, 2016, at his present salary.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Administrator, Ocean County Clerk, Director of Employee Relations, County Comptroller and David Fitzgerald.