

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: July 19, 2017 - 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 July 19, 2017 at 4:02 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Bartlett, Haines and Little were present at the call of the roll.

B. Roll Call

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

Joseph H. Vicari, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act' 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 Winners of the NJAC Foundation - Investors Bank Scholarship Award.

DIRECTOR VICARI: "Good afternoon. The first Presentation please."

DEPUTY CLERK WIOLAND: "Prior to that, Mr. Director, I'd like to remind everybody to kindly turn off and put on silent all electronic devices. Also, I bring to your attention that this meeting may be taped or live video streamed by a member of the public.

The first item of business, we have two presentations. The first presentation is to the winners of the NJAC Foundation – Investors Bank Scholarship Award and that's to be presented to Jyasia Clark and Melanie Dos Santos Miranda by Freeholder Director Vicari and John Donnadio, Executive Director of the New Jersey Association of Counties. If you would all come forward?"

DIRECTOR VICARI: "This is a great honor and we're always very happy to honor our students and especially when they get money! And along from the Ocean County Vocational School, we have the Superintendent here, Bill Hoey. Freeholder Jack Kelly is the liaison to NJAC, the New Jersey Association of Counties. And John Donnadio is here and he represents all 21 counties in New Jersey. And you know what he wanted to do today first thing? To come here and congratulate you. So you not only get a certificate, Melanie and also Jyasia, but why don't you come over here so we can take a picture and you can tell us a little about yourselves. Congratulations!

And your families are here. You are number one. Can you tell me your name and a little bit about yourself?"

JYASIA CLARK: "Hi. I basically grew up in Ocean County my entire life. I went to Ocean County Vocational-Technical School for Fashion Merchandizing and Design and I hope to pursue a career in the fashion industry and I think this will really help me out."

DIRECTOR VICARI: "Very good. We wish you the best."

MELANIE DOS SANTOS MIRANDA: "I grew up in Ocean County most of my life. I went to OCVTS in Toms River for Medical Assisting and I will be continuing my education at Stockton with a major in Health Sciences."

DIRECTOR VICARI: "And, this would not be possible if it was not for their families. Any member the family? Come on! Don't you want to come up? (Jyasia's brother) And we also have the parents. They're so proud. Do you want to say something? Mom, do you want to say anything? I can see you are so proud to be here."

TRACY CLARK: "I am very proud. This is my baby girl. She does everything she can to help me. She's just a really, really overall good girl and I'm so proud of her. And him too. That's my baby boy, Jaden."

MS. MIRANDA: "I am very happy about my girl too. She's very good. She's a very good girl."

DIRECTOR VICARI: "She's very good. Sometimes we hear about bad things, but today it's all good things about our children. And the Ocean County Vocational School does an outstanding job. We are very proud of what they do every single day. But I'm just as proud to say that the New Jersey Association of Counties realizes the importance of education and educational opportunities. We know the hardship that you have, the families, working people, that they have to pay tuitions. So this will help you a great deal and we wish you the best."

2. To the Ocean County Board of Chosen Freeholders by John G. Donnadio, Esq., New Jersey Association of Counties Executive Director and Heather Simmons, New Jersey Association of Counties President and Gloucester County Freeholder.

DIRECTOR VICARI: "Now another presentation. We have a very important person here that represents all 21 counties in New Jersey. John Donnadio is President of New Jersey Association of Counties. And we also have with us a member of the Board of Freeholders from Gloucester County, Freeholder Simmons. And John Donnadio wants to give us an update of what they do to represent and lobby for all counties in the State of New Jersey.

Going back some time ago with the leadership of Freeholder Jack Kelly, who was concerned with Bail Reform, 911, road transportation projects, and what we are going to get today is an overview of what is taking place in the State of New Jersey. It is very, very important to us. So if John Donnadio wants to come up and address the Freeholders or probably the public. Do you think it's better to address the public? John, whatever you feel comfortable doing."

JOHN DONNADIO, EXECUTIVE DIRECTOR, NJAC: "The public is good. We'll start with our President."

DIRECTOR VICARI: "Okay, the President from Gloucester County."

FREEHOLDER HEATHER SIMMONS, GLOUCESTER COUNTY AND PRESIDENT OF NJAC: "Joe, thank you. Mr. Director, on behalf of the NJAC Executive Board and the Board of Directors, I want to thank you and your Board and John, who is our liaison, for inviting us to this meeting.

Through the tenure of my Presidency I have been joining John at Freeholder Meetings around the state so that we are able to have some time with you, face-to-face time, to thank you for continued participation in NJAC and to make sure that our commitment to making sure that the priorities of counties are at the top of our agenda. We're just at the beginning of setting our legislative priorities for the coming year and I am going to allow John to give you a summary of what is going on with that. But we wanted to make sure that we came here to say thank you and to let you know

that your priorities are ours and we look forward to a continued, productive relationship. Thank you.”

DIRECTOR VICARI: "Very good. Thank you Freeholder.”

JOHN DONNADIO: “Actually I want to thank the Freeholder and the Freeholder Director and the Freeholder Board for giving us the opportunity here to talk about some of the things we doing with NJAC and just take a minute to recognize Freeholder Jack Kelly who is the former President of the Association of Counties in 2003. I don't want to date you, but 2003 or '04. Am I close?”

FREEHOLDER KELLY: "Close.”

JOHN DONNADIO: “And I also want to take a moment to recognize that part of the success that we have as an advocate and as a research organization on behalf of all counties is because of all the county professionals that we get to work with. And I'm not going to single anyone out because I know she gets mad at me, but there is a number of county professionals here that we work with on a regular basis that have just been an incredibly valuable resource to the organization.”

FREEHOLDER KELLY: "Just remember Julie. She's the ...” (laughter)

JOHN DONNADIO: “It's Julie! There's a number. Mike, Carl the County Administrator, your Road Supervisor, there's a number of folks here in Ocean County who are always willing to help out and contribute to whether it is a position statement or research on a particular issue. So I thank them a lot – a great deal – for all their hard work and commitment to the association.

So we're going to have a very busy, I think, legislative agenda over the next several years because I think county governments are very well positioned in the State of New Jersey as the only regional form of government that delivers services effectively and efficiently. I know I'm preaching to the choir, but I think what you are seeing is that municipalities as they struggle to make ends meet, are looking to county governments to provide services, the traditional municipal services, more effectively and more efficiently. So I think county governments and the association is going to play a growing role in years to come in the State of New Jersey.

With that, some of the bigger issues that we are working on and you mentioned a majority of them, Freeholder, when you introduced us, I do want to talk about Bail Reform. Criminal Justice Reform is something we have very much engaged in. And I know that there have been reports this week that jail populations have been reduced by 15-20%. And that's all wonderful and was what the intent of the law was, but our initial concern, a continuing concern, is the fact that there was no initial upfront money from State – for the counties that have to fund close to \$50 million statewide and hiring new Prosecutors, new Investigators, new Sheriff's Officers, new Corrections Officer, etc. And although we may see a reduction in the prison populations on the county jails' side of it, I don't believe we're ever going to see any reduction of the Prosecutors side in terms of implementing these (inaudible) into law. So that's something we are going to focus on with the new administration, with the new Legislature set to take office in January of 2018.

The other thing that we're encouraging all of our Freeholder Boards to be mindful of is we worked very hard for more than a decade to... when the Transportation Trust Fund was reauthorized to double the local aid allocation. Last year we were successful in securing over \$400 million for County governments across the State under the Transportation Trust Fund for local aid which, again, more than double that. Although those monies were allocated and appropriated in this year's State Budget, we are very concerned that they may not be there this time next year. So we are going to continue to talk about how important that county government plays in maintaining virtually every bridge in the State of New Jersey and over 7000 centerline miles of roads because we are very worried moving forward that... and it was a battle this year. It wasn't a slam dunk that we were going to get that \$400 million because the ballot question said that the residents approved that those monies had to go for transportation projects. They didn't say they had to go for county and municipal transportation projects. So we have to be very mindful and make sure that we stay on top of our Legislative Delegations to protect that money because county roads and bridges and municipal roads and bridges carry over 55% of the State's overall traffic. So the doubling of the local aid is now in more equitable distribution of how the money, quite frankly, should be spent.

Two other big issues, and then I promise I'll be quiet, that we have to work on is, one is making sure that county governments get their fair share of the monies collected under the 911 fee surcharge. For more than a decade, the State of New Jersey has diverted \$1.2 billion in 911 fees that are supposed to go to local public safety answering points. And they've used it for General Operating Expenses. There is press about this. There's legislation to address this. We're hoping to get something done in the lame duck session, but again, this is something when you meet with your Legislative Delegation please talk to them about that. What we are also looking to do is to... there are 197 local public safety answering points in the State of New Jersey. We believe that should be streamlined closer to 21 public safety answering points in a more regional type of fashion.

And then finally the other issue that we have to address and hopefully we can do this in the lame duck, is permanently extend what's called the 2% cap on binding interest arbitration which is set to expire in December of this year. And what that does, that levels the playing field with the governing body and some of the collective bargaining units that they negotiate with in the county and really, I think, is a game changer at the county level and particularly the municipal level over the next couple of years.

So those are four of the pretty big issues that we've got to work on. We are also asking Freeholders from across the State on both sides of the aisle to help us formulate what our goals and objectives will be, again for both the lame-

duck session and the new Governor and the new Legislature coming in in 2018. So I'd be happy to answer any questions if I can."

DIRECTOR VICARI: "Very good. Thank you very much. I'll turn it over now to members of the Board. Any questions or comments? Okay, again, Bail Reform is very important to us. You know our feelings are same as yours. It's not working like it should. The referendum was not honest as far as the funding and what it would do long term. I think we understand that. We realize the power that we have as far as working together as counties, all 21 counties in the State of New Jersey, and I thank you for coming to Ocean County. Visit us again real soon!"

F. PROCLAMATION

DIRECTOR VICARI: "We will continue, please, with the Proclamation honoring William Gumper."

DEPUTY CLERK WIOLAND: "In the first item of business, we have a Proclamation honoring William Gumper for his many years of Community Advocacy in Ocean County and that will be presented at a different time and location."

1. Honoring William Gumper for many years of Community Advocacy in Ocean County.

RESULT	ADOPTED	Official Resolution #: 2017000828
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: "I just want to briefly add something. I recently found out that Mr. Gumper, who came to our meetings on a regular basis for many years, was in a nursing home. I had to get permission from his family. I went to see him.

Bill Gumper, in my opinion, was an honorable man, a decent man, one to get involved in his community. He even went as far as to, a couple times, counting the light poles from his house to the Mathis Bridge that were not working, in the interest of the taxpayers. He came out with all kinds of suggestions. He was very active in the Library. He was there, virtually, every day. He would talk to Susan Quinn. But, you knew his heart was in the right place. He meant well.

Then when I went to see him in a nursing home and he is going to be there for a while. He wanted me to do him a favor, which I couldn't do. He wanted me to get his keys to the car so he could go ride around. I told him I couldn't do that! (Laughter)

I found out he was a Korean War veteran. He served in Korea for 15 years. He was a New York City police officer for many years before he retired. He went to Florida and then he decided to come to Ocean County. And one of the things he always wanted and he mentioned in conversation, and I don't know if I mentioned this to Freeholder Kelly, but he mentioned one time he was talking to Freeholder Kelly and the Freeholder said, 'You know something Bill? You are an advocate. You're an advocate for Ocean County.' And one of things he mentioned to me at the nursing home was that he was very proud of that term.

So I went to the Freeholders last week and we were talking about it. And he also mentioned, of course, many conversations with Freeholder Bartlett being very conservative in the Budget. At times, his memory was very, very good and he spoke about it (Budget). But you know something? The Proclamation I am going to give him next week means a great deal to him. It is more than just a plaque or a piece of paper. It is something that really says, you know we really appreciate what you have done. A great guy. He probably will not come to our meetings anymore. But I am really proud to say that all five Freeholders not only support it, but really appreciate his contributions that he has made to all of us in Ocean County.

I will probably go sometime next week. I may go with John Dorrity who is with the Veterans Commission. We will go and take a picture with him and just spend some time with him. But, going to a nursing home and talking to him – it makes you think about life – the dynamics of life, of getting old. But his main concern was protecting and he would go to all the meetings with Berkeley Township Committee and to the Board of Freeholders. As he was getting up there in years, it was a little difficult for him to do. And he just wanted to say thank you to us. He thanked me for allowing him an opportunity to give suggestions and listen to them. We would get back to him. We treated him very respectfully.

So I will present this Proclamation next week. Any members of the Board who would like to say anything about our friend, Bill Gumper?"

FREEHOLDER BARTLETT: "Joe, I'd just like to add that you are indeed a complete gentleman for going out to see Bill. We always appreciated his being here at our meetings. He is the very definition, in my mind, of what good citizenship is all about. You don't see a whole lot of that anymore. And he had, probably, a suggestion at every meeting. Some were interesting ones. Well, they were all interesting and some were very good and some maybe not so good. But he always said, 'Just think about this.' And we did and I think we all very much appreciated the opportunity to talk to Bill and have him here. And it is sad that he is not here with us at this meeting – that his health does not allow that. But, that's life too. Thank you Joe."

DIRECTOR VICARI: "If there are no other comments, maybe a roll call vote with a motion and a second for this. I want to memorialize this as part of the record. I think it's appropriate to do."

On motion made by Freeholder Bartlett, seconded by Freeholder Kelly, the Proclamation was officially adopted into the meeting record.

ROLL CALL:

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

Nays: None

DIRECTOR VICARI: "This was passed unanimously and I will let him know next week. Thank you very much."

G. ORDINANCES

DIRECTOR VICARI: "Going to the Ordinances please."

CLERK VASIL: "Mr. Director, next we have seven Ordinances that are listed, G-1 through 7. These Ordinances were Introduced at the June 21, 2017 Board Meeting. There was a Public Hearing on them on July 5, 2017, but due to a lack of quorum of the Board, we could not vote on them. So we are here today to vote on them."

DIRECTOR VICARI: "So again, there is no Public Hearing required by law for number one to number seven, but I will make an exception if anyone has any questions I will remove it and we can talk about it separately. If not, we will do it individually and we will review each one at the time. So if there are no questions on number one to number seven. Yes sir. Which one? Number one? Okay. Let us vote on all of them and then we will go back to number one, if you don't mind.

Okay, so we'll start with number two and we'll do number one at the end."

CLERK VASIL: "You want to do number one at the end?"

DIRECTOR VICARI: "At the end, yes, since there are questions."

1. ORDINANCE #2017-15 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$6,237,700.00 therefor, and authorizing the issuance of \$6,237,700.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000846
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2017-15 by title, which due to an insufficient quorum at the July 5, 2017 Board Meeting was not voted on and, therefore, was scheduled for a vote at this time.

Director Vicari opened the meeting to receive comments from the public on Ordinance #2017-15 as follows.

DIRECTOR VICARI: "We're going to make an exception. Just give your name and address and if you have any questions, again, the Public Hearing has been closed, but if you have a question we would appreciate you asking it and we'll try to give you an answer."

MOSHE ZEINES, 112 ELMHURST BLVD., LAKEWOOD: "I have a question about when you reconstruct and you resurface roads in the County. A number of months ago, I realized that County Line Road, which is Ocean County 526 I think, was going to be reconstructed, I send an email to the Engineering Department asking for a copy of the plans so I could see what was going to be done. The email went around to like six other people. I saw, when it came back to me, that it was sent around. And apparently each one asked the next one, 'What should we do with this guy?' And they came back with, 'Just give him the plans.'

The reason that I'm saying that is because now that half of that road has been reconstructed it came to be a tension in the town that some of the residents basically on the intersecting roads realized that their parking spaces, which I'm going to talk about later on, have been taken away because of the road widening.

While we are happy with the road widening, but what my question here is, is there any way that the County could notify the public in the future that we will be doing roadwork and if you would like to see a copy of the plans either email or call us or go into the Website. Because I know from the way that I got the plans it was kind of clear that not that many people ask for plans because it went around the whole office and each one said, 'What should we do with this guy?' And the next one said, 'Let's look at it as an OPRA and just give it to him.'

So do you understand what I'm saying? The County is spending a lot of money and most people are happy with it, but then there's that guy who comes and says, 'Oh, you messed up my parking.'"

DIRECTOR VICARI: "We are going to make everyone happy with it. Thank you very much."

MOSHE ZEINES: "Thank you."

DIRECTOR VICARI: "Mr. Ernst, if you can do us a favor and just give him a reply...yes?"

SHLOMA KLEIN: "I just want to say something on this Ordinance."

DIRECTOR VICARI: "Yes, okay. Your full name and mailing address please."

SHLOMA KLEIN, 189 CHATEAU DRIVE, LAKEWOOD: "You are spending over here \$6.2 million. How much from that money is going allocated to surfacing roads in Lakewood?"

DIRECTOR VICARI: "We'll let you know in a minute. Mr. Ernst? Because this is generally for the entire County, but we will give you the breakdown."

SHLOMA KLEIN: "I don't need the exact breakdown. I just want to know at least some of it is being allocated to us?"

DIRECTOR VICARI: "Part of it, that is correct. Thank you. Mr. Ernst is going to give you an answer."

JOHN ERNST, COUNTY ENGINEER: "Yes, we have in our overlay program with the \$6 million there is approximately 1.5 miles of roads in Lakewood that are being resurfaced."

SHLOMA KLEIN: "Thank you."

DIRECTOR VICARI: "If there are any other questions at the end of the meeting, we'll be more than happy to let you know. But Lakewood is getting a fair amount of the money. Also before we do anything and spend money, we always work with your Township Governing Body and the local Engineer so there are no surprises. And again, we did have the Public Hearing, but as a courtesy we re-opened it to make sure that you are satisfied. And again, if there are any questions, please don't hesitate.

So if there are no other questions about this Ordinance, again, we will vote on it."

DEPUTY CLERK WIOLAND: "We need a motion."

DIRECTOR VICARI: "We need a motion and a second."

On motion duly made by Freeholder Haines, seconded by Freeholder Bartlett, Ordinance #2017-15 was adopted on final reading.

2. **ORDINANCE #2017-16** - An Ordinance authorizing the Installation of Horizontal Curve High Friction Surface Treatment Improvements located in various locations, in the County of Ocean, State of New Jersey, and appropriating \$5,000,000.00 therefor, and authorizing the issuance of \$5,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000847
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2017-16 by title, which due to an insufficient quorum at the July 5, 2017 Board Meeting was not voted on and, therefore, was scheduled for a vote at this time.

Director Vicari opened the meeting to receive comments from the public on Ordinance #2017-16.

No comments were received, therefore, the comment section was declared closed.

On motion duly made by Freeholder Bartlett, seconded by Freeholder Haines, Ordinance #2017-16 was adopted on final reading.

3. **ORDINANCE #2017-17** - An Ordinance appropriating the sum of \$150,000.00 from the Capital Improvement Fund for the cost of a Flat Bed Roll-Off Tow Truck for the Ocean County Mosquito Commission, located in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2017000848
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2017-17 by title, which due to an insufficient quorum at the July 5, 2017 Board Meeting was not voted on and, therefore, was scheduled for a vote at this time.

Director Vicari opened the meeting to receive comments from the public on Ordinance #2017-17.

No comments were received, therefore, the comment section was declared closed.

On motion duly made by Freeholder Kelly, seconded by Freeholder Bartlett, Ordinance #2017-17 was adopted on final reading.

4. **ORDINANCE #2017-18** - An Ordinance appropriating the sum of \$700,000.00 from the Capital Improvement Fund for the cost of Various Capital Improvements, Renovations and Repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2017000849
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2017-18 by title, which due to an insufficient quorum at the July 5, 2017 Board Meeting was not voted on and, therefore, was scheduled for a vote at this time.

Director Vicari opened the meeting to receive comments from the public on Ordinance #2017-18.

No comments were received, therefore, the comment section was declared closed.

On motion duly made by Freeholder Little, seconded by Freeholder Haines, Ordinance #2017-18 was adopted on final reading.

5. **ORDINANCE #2017-19** - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Cost of Redevelopment of Various Parks and Park Property Acquisition, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2017000850
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2017-19 by title, which due to an insufficient quorum at the July 5, 2017 Board Meeting was not voted on and, therefore, was scheduled for a vote at this time.

Director Vicari opened the meeting to receive comments from the public on Ordinance #2017-19.

No comments were received, therefore, the comment section was declared closed.

On motion duly made by Freeholder Bartlett, seconded by Freeholder Kelly, Ordinance #2017-19 was adopted on final reading.

6. **ORDINANCE #2017-20** - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the cost of Renovations, Repairs and Upgrades to the Southern Service Center located in Stafford Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2017000851
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2017-20 by title, which due to an insufficient quorum at the July 5, 2017 Board Meeting was not voted on and, therefore, was scheduled for a vote at this time.

Director Vicari opened the meeting to receive comments from the public on Ordinance #2017-20.

No comments were received, therefore, the comment section was declared closed.

On motion duly made by Freeholder Bartlett, seconded by Freeholder Haines, Ordinance #2017-20 was adopted on final reading.

7. **ORDINANCE #2017-21** - An Ordinance authorizing Design, Permitting, Development and Construction of the Western Facilities Transportation Garage located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$8,000,000.00 therefor, and authorizing the issuance of \$7,600,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

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RESULT	ADOPTED	Official Resolution #: 2017000852
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2017-21 by title, which due to an insufficient quorum at the July 5, 2017 Board Meeting was not voted on and, therefore, was scheduled for a vote at this time.

Director Vicari opened the meeting to receive comments from the public on Ordinance #2017-21.

No comments were received, therefore, the comment section was declared closed.

On motion duly made by Freeholder Haines, seconded by Freeholder Kelly, Ordinance #2017-21 was adopted on final reading.

H. ORDINANCES - INTRODUCTION

DIRECTOR VICARI: "We will go on to an Introduction (of Ordinances). Two weeks from today, of course, we will have the Public Hearing and final adoption. Today is just to have it published and it is the first reading of it."

DEPUTY CLERK WIOLAND: "We have three Ordinances scheduled for Introduction."

1. **ORDINANCE #2017-22** - An Ordinance appropriating the sum of \$200,000.00 from the Capital Improvement Fund for the cost of Renovations and Upgrades to Various Locations of the Ocean County Health Department Facilities in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2017000853
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2017-22 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on August 2, 2017 at 4:00 PM.

On motion duly made by Freeholder Little, seconded by Freeholder Haines, Ordinance #2017-22 was Introduced on first reading.

2. **ORDINANCE #2017-23** - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the cost of Various Capital Replacements, Renovations and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2017000854
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2017-23 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on August 2, 2017 at 4:00 PM.

On motion duly made by Freeholder Haines, seconded by Freeholder Kelly, Ordinance #2017-23 was Introduced on first reading.

3. ORDINANCE #2017-24 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for Replacements, Improvements and Upgrades to Security Systems including Hardware, Software and Peripherals at various locations, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2017000855
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deputy Clerk Wioland read Ordinance #2017-24 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on August 2, 2017 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2017-24 was Introduced on first reading.

FREEHOLDER BARTLETT: "Mr. Director, if I may make a comment?"

DIRECTOR VICARI: "Yes, Freeholder Bartlett."

FREEHOLDER BARTLETT: "I just want to point out that the two Ordinances, the first two Introduced today. One is for the Health Department and the other is for the Library system. And we passed an Ordinance appropriating money in the previous group appropriating money for the County Vocational-Technical School.

All I want to point out is the fact that these other agencies, if you will, of County Government – not directly run by the Board of Freeholders, but indirectly, obviously their capital needs and the capital things that they want to do and must do are paid for by the Board of Freeholders. So it is not just...County Government is much broader than what happens in this room. It includes the Library, it includes the Vocational School, it includes the Mosquito Commission. I think I forgot that one before. And, of course, the College. And all of those agencies they are independent, but yet are dependent on the County of Ocean for their funding in some way, shape or form."

DIRECTOR VICARI: "Thank you Freeholder Bartlett. Any other comments from members of the Board before we continue moving on?"

No further comments were offered.

I. RESOLUTION - PUBLIC HEARING

DEPUTY CLERK WIOLAND: "Next we have two Resolutions scheduled for Public Hearing."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 4029, Lots 2, 4, 5, & 10, Lacey Township, in an amount not to exceed \$51,000.00 plus up to \$300.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2017000834
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

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

DIRECTOR VICARI: "The Public Hearing is now open on this resolution. Freeholder Bartlett would like to give a brief overview. If you have any questions, we'll be more than happy to address any questions that you do have."

FREEHOLDER BARTLETT: "As the liaison to the Natural Lands Trust Advisory Committee I usually make a brief overview of what this entails at the Public Hearing.

The first property is a small 2.4 acre site in Bamber Lake which is in Lacey Township (refers to map). And although

it's a \$51,000.00 site, it's in this yellow, but as you can see the rest of this that is green which is 1700 acres is already in public ownership through the County Natural Lands Program purchased many, many years ago.

Again, these are what are regarded as out-holdings. They became available at a very good price and so a recommendation was made to the Board to acquire these as part of the program.

Do you want me to do the second one?"

DIRECTOR VICARI: "Yes, do the second one. The second one is going to be done now."

FREEHOLDER BARTLETT: "Well, while I'm standing I want to make sure it is okay.

The second one that we will be voting on is a larger site at \$2.4 million. This is 182 acres in yellow (refers to map) and this is in Jackson and Manchester Townships. As you can see, we already know this and we are now adding this to it, but the Manchester/Jackson line goes through it. It is worth \$2.4 million. All the other properties in color are in some kind of public ownership as well.

As you know, this program was approved by the voters is 15 years ago now, Gerry? I keep forgetting."

FREEHOLDER LITTLE: "In '98."

FREEHOLDER BARTLETT: "In '98, so quite a while ago. And to tax themselves at 1.26 cents per \$100 of equalized value. And all in that program and Gerry probably has the number...."

FREEHOLDER LITTLE: "Over 20,000 acres."

FREEHOLDER BARTLETT: "Over 20,000 acres. Gerry is the former Chairman of the group before he was a Freeholder. Over 20,000 acres. And this, again, is a tax that the public voted to tax itself and put the money in our hands to buy these properties. We buy them when we can come to an agreement with a willing seller. We do two appraisals. We never pay more than the appraisals. If you don't like that, we'll take our money elsewhere. And what we have found over the years is that many people who wish to sell that meet the criteria of our program can look to the County and say the County's check is good and we don't have to wait for a developer to make some money in order to pay what's supposed to be paid.

So, the program has worked very well and, you know, many people in the northern part of Ocean County, which is the largest population center in Ocean County, are drinking water that originates in the Metedeconck River and most of the the land surrounding that waterway has been purchased by the County over the years and we have preserved that. And what is the direct benefit of that to the people of Ocean County besides the open space? It's drinking water. And so what some people muse is they say, 'Well you're buying a bunch of swamps.' Well, guess what? That is very important to the County in the future and will continue to be long into the future.

So it's an interesting program. It is working exceedingly well. A recommendation is made to Board of Freeholders and then I usually bring the recommendation to you. Now the Director will hold the Public Hearing for both of these acquisitions which just continue to add property to the perimeter. Thank you."

DIRECTOR VICARI: "Thank you Freeholder Bartlett. Again, the town has to approve it. We do not condemn property. And, as the Freeholder mentioned before there is something else, when you build a house there is a cost attached to it – services, municipal services, police, sanitation, plowing the streets – so it saves the municipality money. There are less schoolchildren going to school. So not only do we have to get approval from the Township, but it is a major benefit. And also I think one of the most important things, it preserves the water supply of Ocean County and the State of New Jersey.

Fortunately for us, we have 17 trillion gallons of water in the Pinelands that we share with other counties, but we are over there to protect not only our land for ourselves and future generations, but for our children's children which is very, very important to us.

So again, I would like to open up the Public Hearing on the first resolution before we vote on it. And again, for the record please, your full name and mailing address."

SHLOMA KLEIN, 189 CHATEAU DRIVE, LAKEWOOD: Thank you for explaining what this is about. I'll call you today Mr. Kelly because that's what your plaque is saying over there."

FREEHOLDER BARTLETT: "Well, we'll fix that very quickly." (Name tags were switched)

SHLOMA KLEIN: "My question is I see that Ocean County is buying land so it's a twofold question. First of all, is this land that you are buying is it talking about a specific area that you are protecting like waterways or are you talking about a specific area in Ocean County or elsewhere?"

The second-fold question is, if you are buying property, if you could buy in Lakewood?"

FREEHOLDER BARTLETT: "We have property in Lakewood. Here's the way it works and correct me if I go astray a little bit. It's a good question. Thank you sir.

When the public voted for this, the question on the ballot was for the County to buy property and leave it in its natural condition. These parcels are not bought for development or County parks, etc. They are to buy the land and leave it

as the Good Lord made it.

Now, we appointed a seven member is it Gerry, or nine?"

FREEHOLDER LITTLE: "I think it's nine."

FREEHOLDER BARTLETT: "Okay a nine member committee to advise the Freeholders on acquisitions. Now, how does it work? Let's say you are a property owner and you might like to sell your property to the County. You would nominate that property for the municipality or another group could nominate that property for us to look at. The committee would then be in contact with the owner and say, 'Do you have an interest in selling?' And if the property owner said yes and here is what I would like for the property and that is one thing. And then the Natural Lands Trust Advisory Counsel would look to see if that property meets the qualifications that they established and they are printed, published, etc. because what we are not going to do is buy property because I don't want a house built next to my house. That's not what it's about. It's for preserving large, more or less large, spaces.

If the property meets the qualifications then we do two appraisals. And then they begin a negotiation with property owner. The property owner could say, 'You've got to be kidding' which has happened many times before and walk away or they could say, 'Well that a reasonable offer, let's negotiate.' We will never pay more than our highest appraisal. We're not going to do it. If an agreement can be reached between the two, then the recommendation is made to the Board of Freeholders.

Now, I think your question is, do we zero in on places where we would like to buy? And I don't think the answer to that is yes. I think the answer to that is when an opportunity comes about that looks good, we jump on it. We do not borrow money in this program. The money is in the bank so we are not bonding on it to buy. That was suggested at first and we could have gone out done like, I think, \$400 million worth. Well, we weren't going to do that. So it's money comes in, money goes out. We like to, obviously, spread around the acquisitions around the County, but we also require the municipality to say, 'Yes we approve of this.' Because what the Board of Freeholder did not want back then or now is for the County to buy this property and take it off the tax rolls and then the town to say, 'You just hurt our tax base. What did you do that for? Now we are angry at you.' We don't need to do that. We'll take the money someplace else that wants it. So that's way the program works in very general outline. And again, at Public Hearing – and we have had some properties that have been controversial – and that's one of the reasons we have the Public Hearing to hear what people have to say on it. But, I can't remember a time when a municipality said to us that they didn't want it. I do remember one that wasn't particularly like. They said we were buying a swamp and I went out and talked to them and told them, 'Good! We'll take our money somewhere else.' They changed their mind. And that was part of the Metedeconck River basin many, many years ago.

So I hope I answered your question. I tried to."

DIRECTOR VICARI: "I think you did an excellent presentation. And again, this is the Public Hearing. If there are no other comments and I do appreciate the comments you made. Again, it is repetition, but every once in a while I think it should be restated. Any other comments? Seeing none, I close the Public Hearing on number one. A motion please?"

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 22501, P/O Lot 1, Jackson Township and Block 62, P/O Lot 31, Manchester Township, in an amount not to exceed \$2,415,000.00 plus up to \$9,000.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2017000835
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

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

DIRECTOR VICARI: "The second one, again, we gave a presentation. Are there any other comments? Yes sir."

SHLOMA KLEIN, LAKEWOOD: "It's a continuation, but just wondering, I know it's not exactly consistent with the Ordinance but it's money that's spent from this resolution going out so the question is, did you ever acquire property in Lakewood Township? I know this is talking about a different township, but I'm just asking was there ever such a thing. Does Lakewood get any benefit from this program?"

FREEHOLDER BARTLETT: "Well, the water you are drinking is coming from the Metedeconck River. So if you don't think that's a benefit...."

SHLOMA KLEIN: "All Lakewood water is not local water."

FREEHOLDER BARTLETT: "Well, I won't say all of it, but some of it is. Gerry, is this property....."

DIRECTOR VICARI: "Dave, if you could just give us a little overview. Dave McKeon is the County Planning Director. I don't mean to interrupt. And offhand I don't know what we have purchased in Lakewood under this program, but I can tell you how many parks we have in Lakewood that we purchased. But that's under different money. But, Dave, Lakewood properties that we've purchased. Again, if they don't come and are not nominated they are not added. If someone doesn't say 'We want you to buy our property' then we're not there."

SHLOMA KLEIN: "I understand."

DAVID MCKEON, COUNTY PLANNING DIRECTOR: "There has been property along the Metedeconck closer to Brick Township than it is to Lakewood. We do have a preserved farm in Lakewood. I think it's the last farm there. And what's different about Lakewood is in the Parks system is we have extensive natural areas that follow the Metedeconck corridor in addition to the public parks that are more active. I don't know the exact figure, but I would say at least a thousand acres in the parks and natural areas that are in Lakewood."

FREEHOLDER BARTLETT: "As you know, we did not tie this program to the parks because I was afraid to, quite frankly, a number of years ago that if this ballot question went down it may prejudice the Board of Freeholders, back then, to buy other land for parks and I didn't want that to happen. So this is not tied to parks. But in Lakewood, as you know, we have Ocean County Park which is about 400 to 500 acres in the old Rockefeller estate. And then we have the Shenandoah County Park across the street on Ocean Avenue, Route 88, which is significant. And then many years ago we bought the stream corridor through the Green Acres Program, donations from the Lakewood Township and County money and own, essentially, the whole stream corridor from Route 9 to Lake Shenandoah all the way to Brick. And, in fact, in Brick at Forge Pond at our golf course there too.

In Lakewood, I think most of our acquisitions, most of our land, is probably in the County Parks system because, quite frankly, not that many people have come to the County to say, 'Are you interested in buying our property.' "

SHLOMA KLEIN: "Thank you."

DIRECTOR VICARI: "Okay, thank you very much. That concludes the Public Hearing. The Public Hearing on Item I-2 is now closed to the public. What is the pleasure of the Board?"

DEPUTY CLERK WIOLAND: "Excuse me, Director, we need to read the caption into the record first."

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

DIRECTOR VICARI: "All comments from members of the public will be part of the public record and we appreciate their input. Continue please."

J. Authorizing Payment of Bills in Bill Committee Report No. 14.

RESULT	ADOPTED	Official Resolution #: 2017000813
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

DEPUTY CLERK WIOLAND: "Next we have Payment of Bills contained in Bill Committee Report No. 14."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 14 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 14 record.

DEPUTY CLERK WIOLAND: "That stands adopted with the abstentions noted."

K. Authorizing Engineering Payments to Contractors as listed below.

DEPUTY CLERK WIOLAND: "Next we have Engineering Payments to Contractors, K-1 through K-7."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #28 - \$291,302.49.

RESULT	ADOPTED	Official Resolution #: 2017000821
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. C.J. HESSE, INC. - Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Partial Estimate #10 - \$1,024,951.95.

RESULT	ADOPTED	Official Resolution #: 2017000822
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. TECHNA-PRO ELECTRIC, LLC - Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township - Final Estimate #8 - \$30,203.49.

RESULT	ADOPTED	Official Resolution #: 2017000823
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. UNDERGROUND UTILITIES CORP. - Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township, No. II - Change Order #3 - E-\$3,850.00, R-\$16,688.74.

RESULT	ADOPTED	Official Resolution #: 2017000824
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017 - Change Order #1 - E-\$19,110.00, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2017000825
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C - Partial Estimate #1 - \$632,365.06.

RESULT	ADOPTED	Official Resolution #: 2017000826
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships, O.C. - Change Order #2 - E-\$0.00, R-\$4,414.53.

RESULT	ADOPTED	Official Resolution #: 2017000827
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. RESOLUTIONS

DEPUTY CLERK WIOLAND: "Next we have Consent Resolutions, L-1 through 21."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2017000882
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Rita Engel as she retires from 21 years of dedicated service to the Ocean County Department of Information Technology.

RESULT	ADOPTED	Official Resolution #: 2017000829
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an Amendment to the 2017 OC Budget for the program entitled Workforce Learning Link FY17/18, in the amount of \$167,000.00.

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RESULT	ADOPTED	Official Resolution #: 2017000815
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to the 2017 OC Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) FY17, in the amount of \$3,090,553.00.

RESULT	ADOPTED	Official Resolution #: 2017000816
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to the 2017 OC Budget for the program entitled Special Initiative and Transportation Program FY16, in the amount of \$35,815.00.

RESULT	ADOPTED	Official Resolution #: 2017000817
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Amendment to the 2017 OC Budget for the program entitled DHS: Emergency Food & Shelter FY16/17, in the amount of \$382,183.00.

RESULT	ADOPTED	Official Resolution #: 2017000818
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Amendment to the 2017 OC Budget for the program entitled Subregional Studies Program, in the amount of \$160,000.00 and Matching Funds in the amount of \$40,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000819
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Amendment to the 2017 OC Budget for the program entitled Subregional Transportation FY 17/18, in the amount of \$144,381.00 and Matching Funds in the amount of \$36,096.00.

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RESULT	ADOPTED	Official Resolution #: 2017000820
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the Cancellation and Close-out of certain Grants.

RESULT	ADOPTED	Official Resolution #: 2017000833
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Grant Application for the Emergency Management Agency Assistance Grant FY17.

RESULT	ADOPTED	Official Resolution #: 2017000830
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Ratifying the submission of a Grant Application for the Bullet Proof Vest Partnership Program FY2017.

RESULT	ADOPTED	Official Resolution #: 2017000831
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Intergovernmental Agreement with the Ocean County Library through the Human Services Advisory Council FY17 Grant, in the amount of \$500.00.

RESULT	ADOPTED	Official Resolution #: 2017000802
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Services Agreement with the OC Mosquito Extermination Commission.

RESULT	ADOPTED	Official Resolution #: 2017000803
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with the Ocean County Board of Social Services through the DHS Emergency Food and Shelter FY16/17 Grant, in the amount of \$347,183.00.

RESULT	ADOPTED	Official Resolution #: 2017000804
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

15. Amending a resolution adopted on May 3, 2017 to reflect the proper account number.

RESULT	ADOPTED	Official Resolution #: 2017000836
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the sale of a 2005 Ford F250 Pickup Truck that is no longer needed by the County to Berkeley Township.

RESULT	ADOPTED	Official Resolution #: 2017000837
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

17. Authorizing the transfer of Contract PP2013-117 from Hatch Mott MacDonald to Mott MacDonald for the contract duration under the same terms and conditions.

RESULT	ADOPTED	Official Resolution #: 2017000838
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing a one (1) year extension of Contract B2016-89 with TEC Elevator, Inc. for Servicing of Elevators and Wheelchair Lifts.

RESULT	ADOPTED	Official Resolution #: 2017000839
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the Sale of a Canine, from the OC Sheriff's K-9 Unit, no longer needed for County purposes to Brian D. Wiedman.

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RESULT	ADOPTED	Official Resolution #: 2017000805
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the acceptance of Grant Funds for Workforce Innovation and Opportunity Act (WIOA) FY17, in the amount of \$3,090,553.00 and the Workforce Learning Link FY17/18, in the amount of \$167,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000832
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2017000814
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. MOTIONS

DEPUTY CLERK WIOLAND: "Next we have Motions, M-1 through M-6. In reference to number 3, Freeholder Kelly was absent from that meeting and number 4, Freeholders Bartlett and Haines were both absent from that meeting.

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

RESULT	ADOPTED	Official Resolution #: 2017000840
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deed of Dedication:

Arya properties at Braden LLC – Block 1091; Lot 1 – Brick Township

Sight Right Easement:

Arya Properties at Braden LLC – Block 1091; Lot 1 (Future Lot 1.07) – Brick Twp

J&R Properties, LLC – Block 15.87; Lots 1.02 & 1.03 – Long Beach Twp

New Central Development LLC – Block 11.02; Lot 9 – Lakewood Twp

Bella Weinreb – Block 11.02; Lot 10 – Lakewood Twp

Moshe Feinroth & Chaya Riva – Block 11.02; Lot 27

Mortgage Cancellation:

Patricia Henniger – Block 4.222; Lot 9 – Berkeley Twp

LEGAL INSTRUMENTS RECEIVED FOR 7-19-2017

Deed of Restriction:

County of Ocean – Block 409; Lot 20.02 – Toms River Twp

BK16804PG1251

Deed of Consolidation:

County of Ocean – Block 654; Lot 100.01 – Toms River Twp

BK16786PG1033

Mortgage/Mortgage Note:

Jose Arce & Angelina Rodriguez Ochoa h/w – Block 44.05; Lot 9 – Stafford Twp

BK16773PG888

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Consulting Services for the Completion of a Historic Preservation Plan for the 1851 OC Court House (NR 83001610), 118 Washington Street, Toms River, NJ 08753

RESULT	ADOPTED	Official Resolution #: 2017000841
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 6/21/2017.

RESULT	ADOPTED	Official Resolution #: 2017000842
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

4. Approving the Board Meeting Minutes of 7/5/2017.

RESULT	ADOPTED	Official Resolution #: 2017000843
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
NAY:	N/A	
ABSTAINED:	John C. Bartlett, Virginia E. Haines	

5. Approving the OC Master Payroll paid on 7/12/2017 for the payroll period of 6/15/2017 through 6/28/2017 and for the payroll period of 6/29/2017 through 7/12/2017, in the amount of \$5,190,060.33.

RESULT	ADOPTED	Official Resolution #: 2017000844
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

6. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B.

RESULT	ADOPTED	Official Resolution #: 2017000845
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. TRAFFIC SAFETY IMPROVEMENTS

DEPUTY CLERK WIOLAND: "Next we have one Traffic Safety Improvement, N-1."

1. Authorizing a Temporary Construction Speed Limit along CR #17 (Whitesville Road), Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2017000881
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

O. BID AWARDS

DEPUTY CLERK WIOLAND: "Bid Awards to the lowest, qualified bidders, O-1 through 5."

DIRECTOR VICARI: "All Bid Awards, Contracts and Change Orders are awarded in accordance with New Jersey Local Public Contract Laws. And I just want to highlight before the vote, number 3, as far as the bid numbers for the Ocean County Airport. We anticipate getting 95% in State and Federal dollars. Without this (amount), since 1990, we have received over \$22 million in State and Federal funding for the Airport. That shows how competitive we are with our bidding process. I want to thank Mr. Dave McKeon from the Planning Department. It's almost \$1.2 million less than some of the other bids. We had over six that came in. It was very competitive. We advertised and because of the market as far as the price of building products being down and because of the approach that we have taken, we have saved the taxpayers money. Even though the County will eventually will pay only 5%, the State and Federal Government will pay the rest, the taxpayers' money is the taxpayers' money, and it's a major savings for us and it goes to show what competition will do with bidding awards."

1. Awarding a Contract for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES to BR Welding, Inc., the lowest qualified bidder. Bid will be rebid in order to obtain additional vendors.

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RESULT	ADOPTED	Official Resolution #: 2017000808
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW ARMORED RESCUE VEHICLE NO. II to Lenco Industries, Inc., the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000809
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for REHABILITATE RUNWAY 6-24 PROJECT AT OCEAN COUNTY AIRPORT to Cardinal Contracting Co., LLC, the lowest qualified bidder, for a base bid award in the amount of \$2,497,469.50 plus Add-On 1, in the amount of \$95,010.00.

RESULT	ADOPTED	Official Resolution #: 2017000810
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS to Mid-Atlantic Truck Centre, Inc.; Turf Equipment and Supply Co., Inc.; Atlas Welding Supply Co., Inc.; U.S. Municipal Supply, Inc.; Blossom Lawn Center, Inc.; Groff Tractor New Jersey, LLC; GLS, Inc. T/A Van Sant Equipment and Aqua Tech Hotsy, Inc. DBA Aquatech-USA.com, the lowest qualified bidders. No bids were received for four hundred eleven (411) items. Recommendation is made to reject sixteen (16) items. All no bid and rejected items will be rebid. In order to obtain additional vendors, Items 3a, 3b, 3c, 3d, 5a, 5b, 5c, 5d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 47a, 47b, 47c, 47d, 51a, 51b, 51c, 51d, 53a, 53b, 53c, 53d, 56a, 56c, 56d, 60a, 60b, 60c, 60d, 61a, 61b, 61c, 61d, 62a, 62b, 62c, 62d, 65a, 65b, 65c, 65d, 69a, 69b, 69c, 69d, 71a, 71b, 71c, 71d, 78a, 78b, 78c, 78d, 85a, 85b, 85c, 85d, 93a, 93b, 93c, 93d, 95a, 95b, 95c, 95d, 101a, 101b, 101c, 101d, 106a, 106b, 106c, 106d, 110a, 110c, 110d, 113a, 113b, 113c, 113d, 118a, 118b, 118c, 118d, 120a, 120b, 120c, 120d, 128a, 128b, 128c and 128d will be rebid.

RESULT	ADOPTED	Official Resolution #: 2017000811
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Rejecting the sole bid for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVW NO. II and authorizing the County Purchasing Agent to enter into a negotiated contract according to N.J.S.A. Chapter 40A:11-5(3) for all rejected bid items as no responsive bids were received for a second time.

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RESULT	ADOPTED	Official Resolution #: 2017000812
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

P. CONTRACTS

DEPUTY CLERK WIOLAND: "Next we have Contracts, P-1 through 25."

1. Awarding a Competitive Contract to St. Francis Community Center for the Division of Family Development Transportation Program, in the amount of \$35,815.00.

RESULT	ADOPTED	Official Resolution #: 2017000856
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Competitive Contract with the Food Bank of Monmouth and Ocean Counties to provide Social Services for the Homeless Grant, in an amount not to exceed \$35,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000857
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract to Vital Communications Incorporated for Software License Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services, in the amount of \$139,613.60.

RESULT	ADOPTED	Official Resolution #: 2017000858
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract to E-Plus Technology for Software License Renewal, Maintenance Support and Integration Support for Cisco Systems Devices, in an amount not to exceed \$202,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000859
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Amending a Competitive Contract with Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County, an increase in the amount of \$1,598.00.

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RESULT	ADOPTED	Official Resolution #: 2017000860
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Amending a Competitive Contract with Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County, an increase in the amount of \$563.00.

RESULT	ADOPTED	Official Resolution #: 2017000861
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Amending a Competitive Contract with Brick Township for services to the elderly of Ocean County, an increase in the amount of \$3,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000862
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, an increase in the amount of \$3,180.00.

RESULT	ADOPTED	Official Resolution #: 2017000863
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending a Competitive Contract with Manchester Township for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000864
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending a Competitive Contract with Manchester Township for services to the elderly of Ocean County, an increase in the amount of \$3,000.00.

Board Meeting Agenda July 19, 2017

RESULT	ADOPTED	Official Resolution #: 2017000865
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending a Competitive Contract with Brick Township for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000866
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending a Competitive Contract with Catholic Charities Diocese of Trenton for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000867
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending a Competitive Contract with Catholic Charities Diocese of Trenton for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000868
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending a Competitive Contract with Jewish Family & Children's Services for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000869
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending a Competitive Contract with Monmouth Medical Southern Campus for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

Board Meeting Agenda July 19, 2017

RESULT	ADOPTED	Official Resolution #: 2017000870
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending a Competitive Contract with Lakewood Community Services Corp. for services to the elderly of Ocean County, an increase in the amount of \$14,700.00.

RESULT	ADOPTED	Official Resolution #: 2017000871
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Amending a Competitive Contract with Jackson Township for services to the elderly of Ocean County, an increase in the amount of \$5,090.00.

RESULT	ADOPTED	Official Resolution #: 2017000872
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Amending a Competitive Contract with Catholic Charities Diocese of Trenton for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000873
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Amending a Competitive Contract with the OC Board of Social Services for services to the elderly of Ocean County, a decrease in the amount of \$4,969.00.

RESULT	ADOPTED	Official Resolution #: 2017000874
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

20. Amending a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, to revise the funding allocation.

Board Meeting Agenda July 19, 2017

RESULT	ADOPTED	Official Resolution #: 2017000875
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

21. Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$862.00.

RESULT	ADOPTED	Official Resolution #: 2017000876
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$1,505.00.

RESULT	ADOPTED	Official Resolution #: 2017000877
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding Professional Service Contracts to Ramesh C. Mahapatro, M.D. and Charles F. Siebert, Jr., M.D. to serve as Pathologists for the Office of the OC Medical Examiner.

RESULT	ADOPTED	Official Resolution #: 2017000878
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Awarding a Contract to New Jersey Imaging Network, LLC to provide the OC Medical Examiner's Office with Virtual Autopsy Services on an as needed basis.

RESULT	ADOPTED	Official Resolution #: 2017000879
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

25. Awarding a Contract to Community Medical Center, Inc. to provide the OC Medical Examiner's Office with certain Medical Testing and Autopsy Services.

RESULT	ADOPTED	Official Resolution #: 2017000880
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Q. APPOINTMENTS AND REAPPOINTMENTS

DEPUTY CLERK WIOLAND: "Next we have Appointments and Reappointments, Q-1 and 2."

DIRECTOR VICARI: "I just want to make one comment on number one, reappointing Keith Goetting. And again, when you have a term with the County of Ocean there is a process we go through as far as the reappointment. I want to commend Mr. Goetting. He came with an A+. And again, you will be reappointed. I don't know if that's good news or bad news for you, but we would appreciate it if you would stay for the next three years. You have a very difficult job. You do a great job. And thank you for staying and officially you can go home and tell your wife you have a job for the next three years. (laughter) Thank you Keith. In all seriousness, we appreciate the work that our employees do, especially our professional staff. Thank you very much."

1. Reappointing Keith J. Goetting to the position of Director of Employee Relations for a term of three (3) years, term to expire 7/21/2020.

RESULT	ADOPTED	Official Resolution #: 2017000806
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing William Braden, Toms River; David Garfield, Lakewood; Stephen J. Nagy, Jr., Toms River; and Craig Versheck, Little Egg Harbor to the OC TRANSPORTATION ADVISORY BOARD to a term of three (3) years, term to expire 7/22/2020.

RESULT	ADOPTED	Official Resolution #: 2017000807
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

R. RECEIVED ITEMS

DEPUTY CLERK WIOLAND: "The remaining items, Mr. Director, are Received Items: Resolutions from Governing Bodies, Minutes and Meeting Notices and Correspondence all received in the Clerk's Office since the last Meeting and that concludes the business portion of the meeting."

DIRECTOR VICARI: "That is the end of the business portion."

S. RESOLUTIONS FROM GOVERNING BODIES

1. Essex County in support of a statue at Penn Station, Newark of A. Philip Randolph.
2. Cumberland County supporting a financial safety net and fiscal safeguards to assist with the transition to the NJ State Fee for Service Model.
3. South Toms River opposing the State of New Jersey's proposal to cut \$3.3 million from the Toms River Regional Schools' State Aid.
4. Jackson Township authorizing the dedication of Block 16901, Lot 23 to the County of Ocean.
5. OC Utilities Authority establishing the bulk rate to be charged to its participants beginning 1/1/2018.
6. OC Utilities Authority establishing the Septage Rates for the calendar year 2018.

7. OC Utilities Authority establishing the Surcharge Rates for the calendar year 2018.
8. Toms River Township opposing the School Funding Reform Plan.
9. Mercer County urging the State of New Jersey to put fiscal safeguards in place during the transition to the Fee for Services or delay the 7/1/2017 implementation date.
10. Mercer County supporting a financial safety net and fiscal safeguards to assist with the transition to the NJ State Fee for Service Model to ensure equitable funding rates for Behavioral Health Providers in order to provide quality services.

T. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 6/7/2017.
2. OC Commission on Child Safety and Awareness Meeting Minutes of 5/24/2017.
3. OC Board of Social Services Meeting Minutes of 5/23/2017.
4. OC Human Services Advisory Council Meeting Minutes of 1/26/2017, 2/23/2017 and 3/23/2017.
5. OC Planning Board Meeting Minutes of 6/21/2017.

U. CORRESPONDENCE

1. NJ Senate President Stephen M. Sweeney in response to Ocean County's letter opposing S-771 concerning large food waste generators to separate and recycle food waste.
2. State Department of Environmental Protection approving Ocean County's application for a Green Acres Matching Grant of \$1,000,000.00 contingent upon the passage of a legislative appropriation.

V. FREEHOLDER COMMENTS

At 4:52 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "I have some good news as far as going back several months ago we received a recommendation from Tom Fote of the Jersey Coast Anglers Association and the DEP Commissioner, Bob Martin for changing the rules for flounder (fishing). And it is very important for recreational fishing and also puts millions and millions of dollars into the local economy of New Jersey and also to Ocean County. And fortunately NOAA, the National Oceanic and Atmospheric Administration, confirmed New Jersey summer flounder size and it's exactly in place what we were asking for May 25th through September 5th. So again, the changes will be made and again we appreciate the support that we did receive.

The second item is that we received a number of complaints from the bus shelters throughout Ocean County both on County roads and State roads. And, of course, the maintenance was poorly done. We had major problems with it. I sent a letter today through the Administrator's Office which I signed telling them that we want not only maintenance and repairs, but some of them are just in disarray and they have to do something about the bus shelters by New Jersey Transit. So again, we look forward to getting a favorable comment to make sure that it's maintained the way it should, as it was intended. Comments from members of the Board of Freeholders?"

There were no additional comments from the Board of Chosen Freeholders.

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

At 4:54 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "I'll open up to members of the public. I know you've been waiting. Again, your full name and mailing address for the record please."

MOSHE ZEINES, 112 ELMHURST BLVD., LAKEWOOD: "She has been waiting patiently up until now." (his daughter)

FREEHOLDER BARTLETT: "She has been more than patient."

DIRECTOR VICARI: "She's been very good."

MOSHE ZEINES: "I have three questions? One is on County intersections, can the County regulate the parking on either County roads or on the intersecting roads or is that something that you can't do? Who do I ask?"

DIRECTOR VICARI: "That's John. You know what you might want to do? At the end of the meeting. Is it okay if we don't answer the question? He'll be more than happy to stay and answer those questions. John, do you want to

answer the question now or do you want to wait until after the meeting?"

FREEHOLDER KELLY: "Well, I will tell you what we do is work with the municipality every single time on parking regulations. The County requires a resolution from the township and then we'll pass a concurring resolution and then it will be (done). But we work with the local police departments and the towns. There are times when the County has worked with the town and put in a 'no parking' regulation and the police will come and ask us to remove that for various safety reasons and that will be done. That just happened recently in Lakewood – by the ballpark was it that we had that problem? Is that where it was?"

So we work very closely with the towns. And that's throughout the County. There are 33 towns in the County. We use the same..."

MOSHE ZEINES: "...items and the same rules across the board?"

FREEHOLDER KELLY: "...throughout every town. Yes."

MOSHE ZEINES: "The other two things are about, from time to time as we heard, the County resurfaces roads. In your laws, are there any moratoriums that basically when you resurface the roads – you are going to resurface County Line Road, is there a rule that says that no one can open the roads?"

DIRECTOR VICARI: "Yes there is and it drives me crazy every time you do a road, sometimes you see someone open it up even though you sent notification going back several months or so. Mr. Ernst, do you want to explain the policy? We give all utilities, all utilities, notice many months before time in case there is really an emergency. For the record I think you should hear this because you are absolutely correct because we spend all that money to resurface the road, resurface it, and then you see someone digging it up. Mr. Ernst."

ENGINEER JOHN ERNST: "There is a 3-year moratorium for any road that is recently resurfaced before it can be opened, unless there is an emergency, and then there are special conditions to allow that to occur for the repair that needs to be done."

FREEHOLDER KELLY: "What would an emergency be?"

ENGINEER ERNST: "If there is a gas problem or a water main break and they have to go in and repair that, then they would have to do the appropriate repair across the entire road to make sure that the repair is smooth so that we don't end up with a trench that can cause a problem in the future."

MOSHE ZEINES: "Okay. Then that really leads me to my third and final question. Is there, and if yes, at what point does a road opening ordinance that says that if someone – either a developer or a utility company – have to open the roads for whatever reason, does the County say, 'You opened our road and now you have to fix it?'"

DIRECTOR VICARI: "Absolutely correct."

ENGINEER ERNST: "There is a road opening..."

MOSHE ZEINES: "And is there a process?"

ENGINEER ERNST: "There is a process that the Road Opening Permit needs to be obtained from the Engineering Department for the work. They have to identify the work they are going to do, meet the standards for repairing the roadway and also provide the appropriate traffic control during the construction."

MOSHE ZEINES: "Part two of that is how much of what they do, do they have to fix up? For example, if let's say on one day the water company comes in for their own purpose and have to rip up 10% of the road. The next month, totally unrelated or a different company, has to come in and do 10% on the other side of the road. Now you're going to be like fixing here and here is all messed up. So is there a County law that if you do let's say 20%, knock the whole thing down, redo the whole thing or what?"

ENGINEER ERNST: "If you are disturbing more than 25% of the roadway then you have to repair the entire roadway."

MOSHE ZEINES: "Okay. Thank you."

DIRECTOR VICARI: "Thank you very much. Any time you have questions, it is our pleasure to address those concerns. Anyone else? Next speaker please."

SHLOMA KLEIN, 189 CHATEAU DRIVE, LAKEWOOD: "Recently in Lakewood, there was a Master Plan Committee that was just finished. And this Master Plan was mostly done with developers and their representatives. It was not regular members of the public on this Master Plan (Committee). So we know what the developers want.

One of the things that they mentioned is they want to double-up the population – bring them in from Brooklyn and all over to Lakewood. And one of the places that they want to put this population is next to the seniors on Cross Street. And they don't feel it's going to affect the majority of the people in Lakewood, just the seniors, and let them scream.

The question that I have is, they mentioned that the reason why they are doing it is because Ocean County is promoting this migration of population into Lakewood because you see they promised us that they are going to dualize Cross Street. They are going to make Cross Street two lanes each side. I was here recently and they told me

they are just doing turning lanes. But it seems like in Lakewood they are claiming that the County is promoting the growth and is doubling up Cross Street.

So I just want to get this on record if that is true or is it a total lie or it's a misunderstanding. I wouldn't put anything past Lakewood politicians over there, the way they do business. But I just want to get it on the record now if they should say that's what the County said. So let's get it on record what the County is saying."

FREEHOLDER KELLY: "If I can, what we're doing in Lakewood and I've tried to explain this before and I know you weren't here and (you) ask questions. We are doing a study of the whole northern quadrant of Ocean County. There has been tremendous growth in that part of the County. The road system, as a system, not only the County roads, but including County roads. State roads, municipal roads and the County roads are failing. There are not enough roads to take care of the traffic.

Cross Street has been identified as one of the streets that are failing the most. It's going to be the first project that we are going to take part in after the study. The study is virtually... When is the study going to be complete, John?"

ENGINEER ERNST: "It's going to be complete by the end of August."

FREEHOLDER KELLY: "By the end of August the study will be complete. However, I get reports on the study throughout the study. Cross Street has been identified as a street that we need to take particular care on. There were two different recommendations. One was to go just with the three lanes which were for turning lanes and the other and leave it that way. And the other is, to start with the three lanes, acquire additional properties because we don't own it yet, it would have to be condemned. That process will have to include help from the municipality. And when that condemnation is complete then we would at that time go to a four-lane highway because that's what the study shows ideally needs to be done.

We're not going to wait to start the project until can we go through everything that needs to be done to acquire that property. We can't just take it from someone, as you know, there will be public hearings on it in Lakewood. There will be discussions in Lakewood. There will be discussions with us. And when that is resolved, at that point we are looking at making that a four-lane highway not because we're encouraging growth, but because the growth is there and it is anticipated to be additional growth. As you know, some of the projects that are coming forth right now are putting more traffic on the highway than the highway can adequately take care of."

SHLOMA KLEIN: "Let me just make a comment. I know my five minutes is almost up. Thank you for giving me explanations.

Look at that dad with his child (Moshe Zeines). Isn't that amazing?"

DIRECTOR VICARI: "That's okay."

SHLOMA KLEIN: "The way it is, all the properties now on Cross Street, almost all of them are R-40, 40,000 square foot lots. They want to increase that because you guys somehow told them that you're looking into making it into a four-lane highway. They are looking to make it now the highest density in Lakewood. That means they want to put in duplexes over there almost. And that's what their advisory committee is recommending.

So it's not like you're not promoting growth. You are saying that you need a four-lane highway in the existing situation when it's R-40. You can just imagine when you're just putting up this high density over there because you're putting in a four-lane highway.

I'm not against the four-lane highway. I just want don't want it to be in mind that somebody said something and gave you the proposal. That never happened. I just want to put it on record. That the County promised to put it into a four-lane highway and not just that you're looking into it and then the Lakewood taxpayers finding out, Lakewood residents, that it was just a good thing thrown around, but nothing was promised. And by the same token...I'm just finishing up. I know my time is up."

FREEHOLDER KELLY: "No, it's a good question. I'm listening patiently."

SHLOMA KLEIN: "I should be able to sit down without the Director getting agitated at me."

DIRECTOR VICARI: "I will not be agitated at you. I promise I will not get agitated. My concern is that we want you to get the answers. We want you to feel comfortable and you will be treated in a professional manner and we will give you all the information that we have. If we don't have the information, we will be more than happy to get back to you with it."

SHLOMA KLEIN: "Okay, so I am waiting for that answer. But just to finish up, the County roads in Lakewood are a disaster. We can't drive on them. Not because of..."

FREEHOLDER KELLY: "How are the State highways doing?"

SHLOMA KLEIN: "Disaster! I'm just saying because you are the County. Did the County send a letter to Lakewood telling them 'If you increase density the way you are doing, our roads are not able to handle it.' Did you ever? Because this is where it's coming across in Lakewood. The County never complained. I'm saying, does the municipality have the authority of improving developments? But they are using your roads. Did you in any letter tell them, 'Hey guys! You're increasing density. You're putting more cars on the roads. Our roads are not able to

handle it.' Did ever such a letter go out?"

FREEHOLDER KELLY: "No. I, personally, and I'm just the liaison to Engineering that looks at doing improvements. I don't believe I'm the boss of the towns. The towns have a responsibility. They have a land use responsibility that the County does not have. We have no authority for land use. We have no responsibility to land use. What our responsibility to do is to make sure our roads work.

Now what we do, however, so that you understand, is when a developer comes in and puts a tremendous amount of new cars on the road, we make them pay a fee because we have to make improvements to the County road system. So they will help pay for that."

SHLOMA KLEIN: "I'm sorry for putting it out this way, but the way the roads look now you guys did a lousy job with getting this thing done."

FREEHOLDER KELLY: "Have you seen the growth in Lakewood in the last five years? We can't fix the roads as quick as Lakewood is building."

SHLOMA KLEIN: "So why don't you tell them? Their advisory committee is blaming you because you guys are not telling them that there is a problem."

FREEHOLDER BARTLETT: "You're not listening, okay? We have no authority to 'tell them' what to do in their town."

SHLOMA KLEIN: "I understand."

FREEHOLDER BARTLETT: "Well there is no question then on your part of what you just said."

SHLOMA KLEIN: "Just let them know that your roads are not able to handle it."

FREEHOLDER BARTLETT: "Well I think you only need two eyes to know that. It is their responsibility to decide what they want to do in their town, in your town. It is not for the Board of Freeholders, sir, to tell any town in Ocean County and, you know you're from Lakewood and you want to talk about Lakewood obviously, but there are 33 towns. We do not superintend 33 towns. That's not our job and it's not our duty."

SHLOMA KLEIN: "I will leave it at that. I don't want this to go back and forth. But thank you for giving me the extra time."

FREEHOLDER BARTLETT: "No, we appreciate this."

SHLOMA KLEIN: "I just wanted to know if Cross Street is on the record that you are actually putting in two lanes each side. That would be important to get it out there."

FREEHOLDER BARTLETT: "Well, I don't think Jack exactly said that. He said we're looking, and please correct me if I'm wrong, Jack."

FREEHOLDER KELLY: "The plan, John, is to acquire the additional property that would allow us to go to four lanes. However, that's going to take a lot of cooperation with the municipality who has asked us to do this."

FREEHOLDER BARTLETT: "Well, I would not regard that as an actual promise."

FREEHOLDER KELLY: "No, it's not an absolute."

FREEHOLDER BARTLETT: "Okay, it's not a promise. Did you hear that? It's not an absolute. It's a long-term goal that we would like to accomplish, but it is not a promise that it, in fact, would happen."

FREEHOLDER KELLY: "I will tell you what I want to make sure because, Mr. Klein, I don't think Lakewood is lying to them when they say that County's plan is to make this a four-lane highway sometime in the future. That's correct it's our plan. You are absolutely right that the plan may never come to fruition if certain things don't happen. But the plan as it's drawn is so that... Only because I had a conversation before the meeting and sometimes you don't feel everybody is giving you the same answer. And I'm trying to answer this in a way that's consistent so that you understand the difference between a lie and an interpretation of a conversation.

And I don't want you to go back thinking anybody is lying to you because you're absolutely accurate that a plan is... but, we don't have any Ordinance adopted to do that at this point. We don't have any plans drawn up to do that at this time. We have a study that tells us that when they review the development in the area and the future growth and the current growth, that it would require four lanes to properly accommodate the traffic. And we're going to try to accommodate that if we can, but that's going to take some work to get to.

So I hope that answers everything. The only thing I take exception to is that the County is encouraging growth. We're trying to accommodate the growth that is coming to make the road system work. You just said the road system doesn't work and why didn't we do more and yet when we are doing it, you question why we're doing it. So, I mean, we can't have it both ways. We're trying to accommodate the growth that is coming whether we like it or not because we are not in position to be the boss of 33 municipalities.

County government has statutory authority and municipalities have statutory authority. The Planning staff, and Dave

McKeon is here, has worked with all 33 towns in the County to have a Master Plan that is consistent with the State Master Plan, the County Master Plan and the Local Master Plan. And to try to make sure that the three of those are working together. So we do everything that we can to be as good as we can. When you say, 'Why didn't you keep up?' We can't keep up with growth when it happens as quickly as it has in Lakewood. They are the number one growth town in the State of New Jersey. Not (just) in the County Ocean, but in the State of New Jersey. They are growing faster than any other municipality. We just can't build roads quick enough to accommodate that kind of growth. We are trying to make sure that there are plans to accommodate that.

I hope that answers the question as thoroughly as I can."

DIRECTOR VICARI: "Thank you Freeholder Kelly. We appreciate that. I hope that answers your questions. If there are no other questions, I move to close the public part of this meeting. Again, if you have any questions at the end, our professional staff will stay and address any concerns you have.

I move that the public portion be closed. Is there a motion to adjourn?"

X. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 5:11 PM.

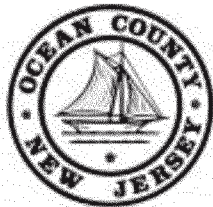
ROLL CALL: (Offered by Freeholder Kelly, seconded by Freeholder Haines)

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

Nays: None

Respectfully submitted,

Christine Wioland
Deputy Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring William Gumper for many years of Community Advocacy in Ocean County.

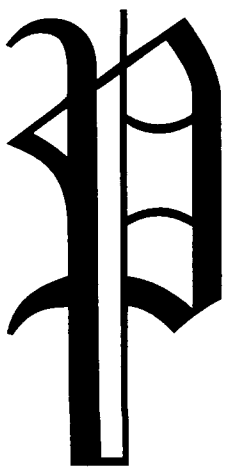
Official Resolution#	2017000828						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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

Chris Wilford

Deputy Clerk Of The Board

Office of the Freeholder Director



Proclamation

July 19, 2017

WHEREAS, WILLIAM GUMPER, a Korean War Veteran and retired New York City Police Officer, has a long history of community advocacy in the County of Ocean; and

WHEREAS, WILLIAM GUMPER faithfully attended every public meeting - whether it be County Government, Municipal Government, Community Association or Library Commission - and his tireless interest and participation became part of the fabric of all; and

WHEREAS, WILLIAM GUMPER spent countless hours advocating to make established programs even better and often arrived with suggestions for new programs painstakingly drafted and could always be counted on to deliver his ideas with gentle persuasion and polite words for all; and

WHEREAS, WILLIAM GUMPER'S presence at the Ocean County Board Meetings is deeply missed by all the Board, professional staff and citizens of Ocean County; and

WHEREAS, it is the desire of this Board, on behalf of all the citizens of Ocean County, to recognize the accomplishments of this dedicated public servant and true gentleman which has been characterized by competence, diligence and loyalty.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby express sincere thanks to WILLIAM GUMPER for his sincere dedication to improving the quality of life of all our citizens and further extend the very best personal wishes for good health and happiness.

Presented By:

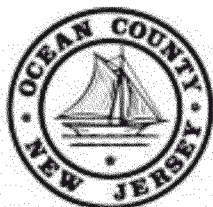
Handwritten signatures of board members over horizontal lines.



Handwritten signature of Joseph H. Vicari over a horizontal line.

Freeholder Director

Joseph H. Vicari



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-15 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$6,237,700.00 therefor, and authorizing the issuance of \$6,237,700.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2017000846						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

ORDINANCE #2017-15

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,237,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,237,700 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction and resurfacing of certain County roads, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. & Resurf. of certain County roads			
<u>TOTALS</u>	\$6,237,700	\$6,237,700	\$6,237,700

SECTION 3. There is hereby appropriated the sum of \$6,237,700, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$6,237,700 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 \$6,237,700. 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

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 additional 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 \$6,237,700.

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 benefited 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 \$6,237,700 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.

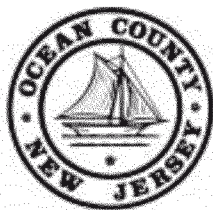
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 July 19, 2017, 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 Joseph H. Vicari
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-16 - An Ordinance authorizing the Installation of Horizontal Curve High Friction Surface Treatment Improvements located in various locations, in the County of Ocean, State of New Jersey, and appropriating \$5,000,000.00 therefor, and authorizing the issuance of \$5,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2017000847						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

ORDINANCE #2017-16

AN ORDINANCE AUTHORIZING THE INSTALLATION OF HORIZONTAL CURVE HIGH FRICTION SURFACE TREATMENT IMPROVEMENTS, LOCATED IN VARIOUS LOCATIONS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,000,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the installation of horizontal curve high friction surface treatment improvements, located in various locations, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of Horizontal Curve High Friction Surface Treatment Improvements, Various Locations			
TOTALS	\$5,000,000	\$5,000,000	\$5,000,000

SECTION 3. There is hereby appropriated the sum of \$5,000,000 for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$5,000,000 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 \$5,000,000. 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 \$1,000,000.

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 benefited 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 \$5,000,000 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 July 19, 2017, 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 Joseph H. Vicari
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Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-17 - An Ordinance appropriating the sum of \$150,000.00 from the Capital Improvement Fund for the cost of a Flat Bed Roll-Off Tow Truck for the Ocean County Mosquito Commission, located in the County of Ocean, State of New Jersey.

Official Resolution#	2017000848						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

ORDINANCE #2017-17

AN ORDINANCE APPROPRIATING THE SUM OF \$150,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF A FLAT BED ROLL-OFF TOW TRUCK FOR THE COUNTY MOSQUITO COMMISSION, LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for a flat bed roll-off tow truck for the County Mosquito Commission, located in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$150,000 is hereby appropriated from the Capital Improvement Fund for the cost of a flat bed roll-off tow truck for the County Mosquito Commission, located in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 19, 2017, 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 Joseph H. Vicari
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Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-18 - An Ordinance appropriating the sum of \$700,000.00 from the Capital Improvement Fund for the cost of Various Capital Improvements, Renovations and Repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.

Official Resolution#	2017000849						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

ORDINANCE #2017-18

AN ORDINANCE APPROPRIATING THE SUM OF \$700,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL IMPROVEMENTS, RENOVATIONS AND REPAIRS AT VARIOUS LOCATIONS OF THE COUNTY VOCATIONAL TECHNICAL SCHOOL DISTRICT, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$700,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 19, 2017, 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 Joseph H. Vicari
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-19 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Cost of Redevelopment of Various Parks and Park Property Acquisition, all in the County of Ocean, State of New Jersey.

Official Resolution#	2017000850						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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

Chris Wilford

Deputy Clerk Of The Board

ORDINANCE #2017-19

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF REDEVELOPMENT OF VARIOUS PARKS AND PARK PROPERTY ACQUISITION, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

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

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

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

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of redevelopment of various parks and park property acquisition, all in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 19, 2017, 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 Joseph H. Vicari
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-20 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the cost of Renovations, Repairs and Upgrades to the Southern Service Center located in Stafford Township, County of Ocean, State of New Jersey.

Official Resolution#	2017000851						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

ORDINANCE #2017-20

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS, REPAIRS AND UPGRADES TO THE SOUTHERN CENTER LOCATED IN STAFFORD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for renovations, repairs and upgrades to the Southern Center located in Stafford Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations, repairs and upgrades to the Southern Center located in Stafford Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

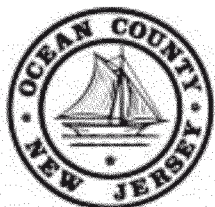
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof

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 July 19, 2017, 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 Joseph H. Vicari
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-21 - An Ordinance authorizing Design, Permitting, Development and Construction of the Western Facilities Transportation Garage located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$8,000,000.00 therefor, and authorizing the issuance of \$7,600,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2017000852						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Chris Wicklund

Deputy Clerk Of The Board

ORDINANCE #2017-21

AN ORDINANCE AUTHORIZING DESIGN, PERMITTING, DEVELOPMENT AND CONSTRUCTION OF THE WESTERN FACILITIES TRANSPORTATION GARAGE LOCATED IN MANCHESTER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$8,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$7,600,000 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 Transportation Garage 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 Transportation Garage located in Manchester Township			
TOTALS	\$8,000,000	\$400,000	\$7,600,000

SECTION 3. There is hereby appropriated the sum of \$8,000,000, including the sum of \$400,000 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 \$7,600,000 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

\$7,600,000. 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 \$2,000,000.

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 \$7,600,000 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.

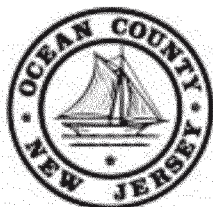
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 July 19, 2017, 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 Joseph H. Vicari
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-22 - An Ordinance appropriating the sum of \$200,000.00 from the Capital Improvement Fund for the cost of Renovations and Upgrades to Various Locations of the Ocean County Health Department Facilities in the County of Ocean, State of New Jersey.

Official Resolution#	2017000853						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

ORDINANCE #2017-22

AN ORDINANCE APPROPRIATING THE SUM OF \$200,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS AND UPGRADES TO VARIOUS LOCATIONS OF THE OCEAN COUNTY HEALTH DEPARTMENT FACILITIES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for renovations and upgrades to various locations of the Ocean County Health Department facilities, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$200,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations and upgrades to various locations of the Ocean County Health Department facilities, in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held July 19, 2017. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on August 2, 2017 at 4:00 p.m. The ordinance appropriates \$200,000 from the Capital Improvement Fund for the cost of renovations and upgrades to various locations of the Ocean County Health Department facilities, in the County of Ocean, State of New Jersey.

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-23 - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the cost of Various Capital Replacements, Renovations and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

Official Resolution#	2017000854						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Chris Wilford

Deputy Clerk Of The Board

ORDINANCE #2017-23

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

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

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

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

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

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

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

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

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

Introduced on: July 19, 2017
Adopted on: July 19, 2017
Official Resolution#: 2017000854

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held July 19, 2017. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on August 2, 2017 at 4:00 p.m. The Ordinance appropriates \$300,000 from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library system, all located in the County of Ocean, State of New Jersey.

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-24 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for Replacements, Improvements and Upgrades to Security Systems including Hardware, Software and Peripherals at various locations, in the County of Ocean, State of New Jersey.

Official Resolution#	2017000855						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

ORDINANCE #2017-24

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR REPLACEMENTS, IMPROVEMENTS AND UPGRADES TO SECURITY SYSTEMS INCLUDING HARDWARE, SOFTWARE AND PERIPHERALS AT VARIOUS LOCATIONS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for replacements, improvements and upgrades to security systems including hardware, software and peripherals at various locations, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for replacements, improvements and upgrades to security systems including hardware, software and peripherals at various locations, in the County of Ocean, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held July 19, 2017. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on August 2, 2017 at 4:00 p.m. The Ordinance appropriates \$2,000,000 from the Capital Improvement Fund for replacements, improvements and upgrades to security systems including hardware, software and peripherals at various locations, in the County of Ocean, State of New Jersey.

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 4029, Lots 2, 4, 5, & 10, Lacey Township, in an amount not to exceed \$51,000.00 plus up to \$300.00 for property tax adjustments.

Official Resolution#	2017000834						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Chosen Freeholders to review nominations to the program and forward recommendations for acquisition to the Board of Chosen Freeholders; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received nominations for the properties identified as Block 4029, Lots 2, 4, 5, & 10 totaling approximately 2.4 acres located on Lacey Road in the Bamber Lake section of Lacey Township; and

WHEREAS, the properties are inholdings within and adjacent to the approximately 1,700-acre Structural Management property which was purchased in December 2014; and

WHEREAS, two professional appraisals were completed to establish the fair market value of the property; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$51,000; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on July 19, 2017 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 4029, Lots 2, 4, 5, & 10 totaling approximately 2.4 acres located on Lacey Road in the Bamber Lake section of Lacey Township.
2. It authorizes the expenditure for an acquisition price not to exceed \$51,000 plus up to \$300 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Lacey will be required to support the acquisition of the property prior to closing.

RESOLUTION: *July 19, 2017*

5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Lacey; and the landowner(s).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 22501, P/O Lot 1, Jackson Township and Block 62, P/O Lot 31, Manchester Township, in an amount not to exceed \$2,415,000.00 plus up to \$9,000.00 for property tax adjustments.

Official Resolution#	2017000835						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wieland

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Chosen Freeholders to review nominations to the program and forward recommendations for acquisition to the Board of Chosen Freeholders; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for Block 22501, part of Lot 1 in Jackson Township and Block 62, part of Lot 31 in Manchester Township totaling approximately 182.6 acres located on South Hope Chapel Road; and

WHEREAS, the property is adjacent to approximately 300 acres of existing Natural Lands Trust Fund property; and

WHEREAS, two (2) professional appraisals were authorized to establish the fair market value of the property; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the County of Ocean would acquire the property for an amount not to exceed \$2,415,000; and

WHEREAS, this property may be eligible for up to fifty (50) percent cost share from United States Department of Defense consistent with the agreement authorized by resolution dated May 16, 2012; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on July 19, 2017, as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 22501, part of Lot 1 in Jackson Township and Block 62, part of Lot 31 in Manchester Township totaling approximately 182.6 acres located on South Hope Chapel Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$2,415,000 plus up to \$9,000 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director and Clerk of the Board to execute any agreements for additional funding and or partnerships made available for this purchase.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.

RESOLUTION: *July 19, 2017*

3. Seller shall provide affirmative assurance that all mining and related activities and associated sites have been terminated in conformance with all federal, state and local laws, and any bonds required by a public entity are posted by seller in accordance with the requisite laws prior to closing. All restoration requirements are the responsibility of the seller unless specifically waived by the applicable agency.
4. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
5. The Townships of Jackson and Manchester must support the acquisition of the property for open space preservation prior to closing.
6. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Jackson; the Township of Manchester; and the landowner(s).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 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. 14.

Official Resolution#	2017000813						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	j						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wieland

Deputy Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 14

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 07/19/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$42,332,965.97 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

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

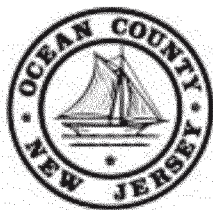
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JULY 19, 2017

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #14 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 74 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$42,332,965.97 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 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 #28 - \$291,302.49.

Official Resolution#	2017000821						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

July 19, 2017

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. 28 dated July 19, 2017 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. 28 shows:

Total Cost of Construction:	\$18,272,304.19
Less 2% of Total:	\$365,446.08

Subtotal:	\$17,906,858.11
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
Less Partial Estimate #20:	\$ 287,154.33
Less Partial Estimate #21:	\$ 346,558.79
Less Partial Estimate #22:	\$ 386,727.52

CONTRACT NO. B2014-107E

PAGE 2

July 19, 2017

Less Partial Estimate #23: \$ 301,903.46
Less Partial Estimate #24: \$ 302,173.95
Less Partial Estimate #25: \$ 298,084.48
Less Partial Estimate #26: \$ 451,811.30
Less Partial Estimate #27: \$ 897,052.69

Total Partial Payments Made to Date: \$17,615,555.62

AMOUNT NOW DUE CONTRACTOR: \$291,302.49

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 ninety one thousand three hundred two and 49/100 dollars (\$291,302.49) 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 Joseph H. Vicari
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Partial Estimate #10 - \$1,024,951.95.

Official Resolution#	2017000822						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2015-16E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO.B2015-16E

R E S O L U T I O N

July 19, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 4, 2015 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 10 dated July 19, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 10 shows:

Total Cost of Construction:	\$2,575,147.33
Less 2% of Total:	\$51,502.95 -----
Subtotal:	\$2,523,644.38
Less Partial Estimate #1:	\$ 88,557.95
Less Partial Estimate #2:	\$112,346.46
Less Partial Estimate #3:	\$120,027.95
Less Partial Estimate #4:	\$186,742.14
Less Partial Estimate #5:	\$130,808.34
Less Partial Estimate #6:	\$207,824.25
Less Partial Estimate #7:	\$ 70,549.80
Less Partial Estimate #8:	\$ 60,571.65
Less Partial Estimate #9:	\$521,263.89
Total Partial Payments Made to Date:	\$1,498,692.43
AMOUNT NOW DUE CONTRACTOR:	\$1,024,951.95

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million twenty four thousand nine hundred fifty one and 95/100 dollars (\$1,024,951.95) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: TECHN-PRO ELECTRIC, LLC - Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township - Final Estimate #8 - \$30,203.49.

Official Resolution#	2017000823						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2014-127E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. B2014-127E

R E S O L U T I O N

July 19, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 15, 2014 with the Contractor, Techna-Pro Electric, LLC for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 8 dated July 19, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$591,411.93
Less 2% of Total:	\$0.00 -----
Subtotal:	\$591,411.93
Less Partial Estimate #1: \$ 39,889.92	
Less Partial Estimate #2: \$ 16,480.66	
Less Partial Estimate #3: \$ 67,852.26	
Less Partial Estimate #4: \$101,379.82	
Less Partial Estimate #5: \$ 36,064.00	
Less Partial Estimate #6: \$186,320.14	
Less Partial Estimate #7: \$113,221.64	
Total Partial Payments Made to Date:	\$561,208.44
 AMOUNT NOW DUE CONTRACTOR:	 \$30,203.49

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty thousand two hundred three and 49/100 dollars (\$30,203.49) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: UNDERGROUND UTILITIES CORP. - Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township, No. II - Change Order #3 - E-\$3,850.00, R-\$16,688.74.

Official Resolution#	2017000824						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2016-77E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO. B2016-77E

R E S O L U T I O N

July 19, 2017

WHEREAS, Contract No. B2016-77E was entered into on June 1, 2016 with Underground Utilities Corp., Contractor, for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township, No. II, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions and an extension of time of contract for additional 208 calendar days with completion date of July 19, 2017; 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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Underground Utilities Corp. as follows: Extra Work Order in the amount of \$3,850.00 and Reduction Order in the amount of \$16,688.74 and extension of time of contract, in connection with the project known as Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township, No. II, Ocean County, New Jersey.

CONTRACT NO. B2016-77E

PAGE 2

July 19, 2017

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Underground Utilities Corp. to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Underground Utilities Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 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 2017 - Change Order #1 - E-\$19,110.00, R-\$0.00.

Official Resolution#	2017000825						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2017-31E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO. B2017-31E

R E S O L U T I O N

July 19, 2017

WHEREAS, Contract No. B2017-31E was entered into on March 15, 2017 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 2017, 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. 300-185-C310-6800 in the amount of \$19,110.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to A Team Concrete, Inc. as follows: Extra Work Order in the amount of \$19,110.00, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, 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. 1.

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

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C - Partial Estimate #1 - \$632,365.06.

Official Resolution#	2017000826						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2017-59E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO. B2017-59E

R E S O L U T I O N

July 19, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 3, 2017 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated July 19, 2017 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:	\$645,270.47
Less 2% of Total:	\$12,905.41

Subtotal:	\$632,365.06
AMOUNT NOW DUE CONTRACTOR:	\$632,365.06

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Six hundred thirty two thousand three hundred sixty five and 06/100 dollars (\$632,365.06) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Virginia E. Haines
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Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships, O.C. - Change Order #2 - E-\$0.00, R-\$4,414.53.

Official Resolution#	2017000827						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2015-94E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. B2015-94E

R E S O L U T I O N

July 19, 2017

WHEREAS, Contract No. B2015-94E was entered into on July 15, 2015 with Mathis Construction Co., Inc., Contractor, for work and services in relation to the Stormwater Management Contract 2015B, Various Townships, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary due to actual field measured conditions and to extend the contract 25 calendar days with a new substantial completion date of July 19, 2017; 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

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 Mathis Construction Co., Inc. as follows: Reduction Order in the amount of \$4,414.53 and extension of time of contract, in connection with the project known as Stormwater Management Contract 2015B, Various Townships, Ocean County, New Jersey.

CONTRACT NO. B2015-94E

PAGE 2

July 19, 2017

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Mathis Construction Co., 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 Mathis Construction Co., Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director Gerry P. Little
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Freeholder Virginia E. Haines
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2017000882						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wieland

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

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

1. John T. Golubowski is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Security Guard, Department of Security, effective July 5, 2017 through July 13, 2017 inclusive.

2. At the request of the Sheriff, Joseph L. Mercadante is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Sheriff's Officer, Sheriff's Judicial Function, effective July 10, 2017 through August 20, 2017 inclusive.

3. Eileen Sakevich is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Account Clerk, Office of Senior Services, effective July 17, 2017 through October 11, 2017 inclusive.

4. Tyler J. Ficarra's regular appointment to the position of County Correction Officer, Department of Corrections, effective July 10, 2017, at an annual base salary of \$44,000, is hereby rescinded.

The following employees (5 through 6), Department of Vehicle Services, are hereby given a regular appointment to the position of Mechanic, subject to a working test period, effective July 31, 2017, at their present salary:

5. Robert D. DeCasse
6. Daniel A. Norman

7. Nicholas R. Spano is hereby given a regular appointment to the position of Mechanic, Parks Department, subject to a working test period, effective July 31, 2017, at his present salary.

8. Cain A. Ernest is hereby granted a Family Leave from his position of County Correction Officer, Department of Corrections, effective July 5, 2017 through August 6, 2017 inclusive.

9. James L. Clancy is hereby given a regular appointment to the position of Senior Mechanic Diesel, Department of Vehicle Services, subject to a working test period, effective June 22, 2017, at his present salary.

10. Erik Jones is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Road Repair Supervisor, Road Department, effective July 21, 2017 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

11. Thomas Lejda is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Intermittent Groundskeeper, Parks Department, effective July 7, 2017 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

12. At the request of the Prosecutor, Michael E. Heale, County Investigator, Prosecutor's Office, annual base salary is hereby changed to \$102,967, effective August 1, 2017.

13. Deborah M. Conroy is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Binding Specialist 1, Printing & Graphic Arts, effective June 26, 2017 through July 2, 2017 inclusive.

14. Ali M. Bahlouli is hereby granted a Family Leave Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective July 15, 2017 through July 28, 2017 inclusive.

15. Jeannette Benz is hereby granted an Extension of Intermittent Medical Leave from her position of Keyboarding Clerk 3, Adjuster's Office, effective July 17, 2017 through July 16, 2018 inclusive.

16. Daniel Patrick Leonard is hereby given a regular appointment to the position of Program Monitor, Human Services, subject to a working test period, effective July 20, 2017, at his present salary.

17. Maureen Knapp is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Road Department, pending Civil Service examination, effective July 20, 2017, at an annual base salary of \$50,000.

18. Kevin F. Sheehy is hereby given a regular appointment to the position of Bridge Repairer, Road Department, subject to a working test period, effective July 20, 2017, at an annual base salary of \$33,675.

19. Marc A. Piccini is hereby given a regular appointment to the position of Senior Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective July 20, 2017, at an annual base salary of \$42,321.

20. At the request of the Prosecutor, Robert J. Armstrong is hereby appointed to the position of Executive Assistant County Prosecutor, Prosecutor's Office, effective July 20, 2017, at an annual base salary of \$143,050.

21. Jodi L. Macomber is hereby given a regular appointment to the position of Keyboarding Clerk 2, Road Department, subject to a working test period, effective July 20, 2017, at an annual base salary of \$32,827.

22. Jennifer E. Jonus is hereby given a regular appointment to the position of Accounting Assistant, Parks Department, subject to a working test period, effective July 20, 2017, at an annual base salary of \$47,452.

23. Ashley L. Cataldo is hereby given a regular appointment to the position of Keyboarding Clerk 2, Road Department, subject to a working test period, effective July 20, 2017, at an annual base salary of \$32,827.

24. Adam G. Nappi is hereby given a regular appointment to the position of Bridge Repairer, Road Department, subject to a working test period, effective July 20, 2017, at an annual base salary of \$34,275.

25. Evan J. Johnson is hereby given a provisional appointment to the position of Buyer, Purchasing Department, pending Civil Service examination, effective July 20, 2017, at an annual base salary of \$45,739.

26. At the request of the Sheriff, John F. Mazzola, Public Safety Telecommunicator Trainee, Office of the Sheriff, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective July 28, 2017, at an annual base salary of \$37,000.

27. At the request of the Sheriff, Tyler J. Sypniewski, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective July 28, 2017, at an annual base salary of \$37,000.

28. At the request of the Election Board, Helena S. Zalom is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Principal Election Clerk, Election Board, effective June 29, 2017 through July 16, 2017 inclusive.

29. At the request of the Prosecutor, Rebecca A. Fullerton is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 4, Prosecutor's Office, effective July 13, 2017 through July 24, 2017 inclusive.

30. Glenn R. Moore is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Clerk 1, Administrator's Office-County Connection, effective July 15, 2017 through July 23, 2017 inclusive.

31. Anthony Rizzo is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective July 13, 2017 through August 16, 2017 inclusive.

32. Josette C. Bennette is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective July 24, 2017, at an annual base salary of \$30,350.

33. Jason W. Talley is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective July 24, 2017, at an annual base salary of \$30,350.

34. Raquel Ellen Duff is hereby given a regular appointment to the position of Keyboarding Clerk 1, Road Department, subject to a working test period, effective July 24, 2017, at an annual base salary of \$29,527.

The following employees (35 through 37), Department of Vehicle Services, are hereby given a regular appointment to the position of Mechanic, subject to a working test period, effective July 31, 2017, at an annual base salary of \$35,150:

- 35. Troy J. Buchanan
- 36. John F. DePaola
- 37. Christopher S. Domenic

38. Michael H. Lewis is hereby given a regular appointment to the position of Equipment Operator, Road Department, effective July 24, 2017, at an annual base salary of \$40,568.

39. Alexander R. Hascha is hereby given a regular appointment to the position of Park Naturalist, Parks Department, subject to a working test period, effective August 10, 2017, at an annual base salary of \$35,000.

40. Salvatore R. Giampapa is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective July 31, 2017, at an annual base salary of \$30,350.

41. Evanthia Vastardis is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Medical Examiner, effective August 28, 2017, at an hourly wage of \$14.20.

42. Berkle T. Welsh is hereby given a temporary seasonal appointment to the position of Program Monitor, Extension Service, effective July 24, 2017 through October 24, 2017, at an hourly wage of \$15.00.

43. Aida L. Garcia is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Senior Services, subject to a working test period, effective July 27, 2017, at an annual base salary of \$30,350.

44. Victor A. Torres is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective July 21, 2017 through August 17, 2017 inclusive.

45. Erika M. Gross is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective July 20, 2017 through August 30, 2017 inclusive.

46. Richard E. DeMan Jr., is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker/Groundskeeper, Buildings & Grounds, effective July 10, 2017 through August 10, 2017 inclusive.

47. Jennifer J. Hiltner is hereby granted a Family Leave Without Pay from her position of Senior Clerk Driver, Administrator's Office-County Connection, effective July 18, 2017 through October 9, 2017 inclusive.

48. Joseph Rice is hereby granted an Intermittent Family Leave from his position of County Correction Sergeant, Department of Corrections, effective June 29, 2017 through December 28, 2017 inclusive.

49. Christopher M. Irons is hereby granted an Extension of Intermittent Medical Leave from his position of Senior Drafting Technician, Engineering Department, effective July 12, 2017 through July 11, 2018 inclusive.

50. Suzanne Kapp is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Golf Starter, Parks Department, effective July 13, 2017 through July 21, 2017 inclusive.

51. Ellen B. Kasyan is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Purchasing Expeditor, Purchasing Department, effective July 11, 2017 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Rita Engel as she retires from 21 years of dedicated service to the Ocean County Department of Information Technology.

Official Resolution#	2017000829						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board



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

July 19, 2017

WHEREAS, RITA ENGEL chose a career path in public service that began on March 1, 1996 and has spanned two decades of unprecedented growth and change in the Information Technology field; and

WHEREAS, RITA ENGEL started her employment with Ocean County as a T120 Data Control, Help Desk Clerk and over the years earned the responsible title of Programmer, the position from which she is now retiring; and

WHEREAS, RITA ENGEL was instrumental in the development of the Insurance & Risk Accident Damage, Weights & Measures, Energy Council, IT Training, Surrogate Invoice, IT Service Request, OC-Archive, Adjuster's Client Management, Electrical Permits and Consumer Complaints programs; and

WHEREAS, RITA ENGEL also assisted on numerous other programs through 20 years of the County's move from a Mainframe system to PC's accompanied by online training and use of the Internet; and

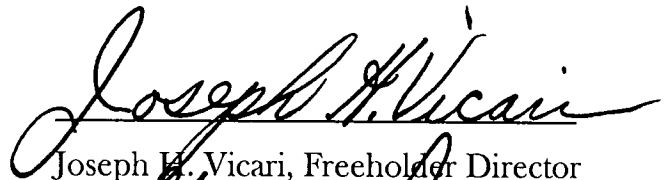
WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and extends the very best personal wishes to RITA ENGEL and thank her for her honorable dedication, contributions and many years of service to the citizens of Ocean County; and further offers best wishes for happiness in her retirement with family and friends.

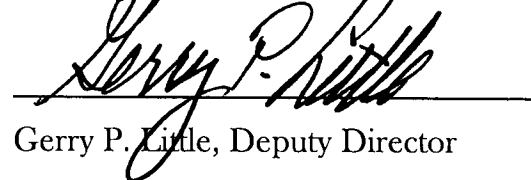
Attest:



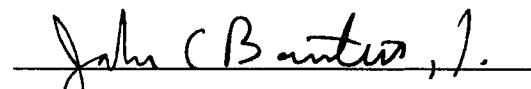
Christine Wioland
Deputy Clerk of the Board



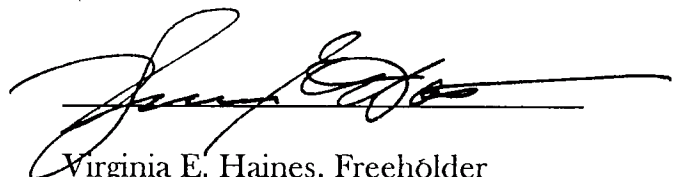
Joseph H. Vicari, Freeholder Director



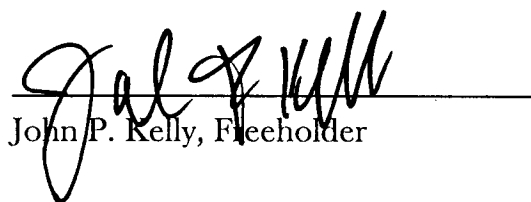
Gerry P. Little, Deputy Director



John C. Bartlett, Jr., Freeholder



Virginia E. Haines, Freeholder



John P. Kelly, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Workforce Learning Link FY17/18, in the amount of \$167,000.00.

Official Resolution#	2017000815						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

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 2017 in the sum of\$167,000.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$167,000.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Learning Link FY17/18; 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

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Freeholder Virginia E. Haines
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Workforce Innovation and Opportunity Act (WIOA) FY17, in the amount of \$3,090,553.00.

Official Resolution#	2017000816						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

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 2017 in the sum of \$3,090,553.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$3,090,553.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Innovation and Opportunity Act (WIOA) FY17; 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

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Fax: 732-505-1918

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Special Initiative and Transportation Program FY16, in the amount of \$35,815.00.

Official Resolution#	2017000817						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

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

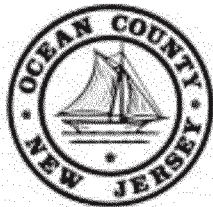
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$35,815.00

which item is now available as a revenue from the New Jersey Department of Human Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$35,815.00 be and the same is hereby appropriated under the line item caption entitled, Special Initiative and Transportation Program 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

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled DHS: Emergency Food & Shelter FY16/17, in the amount of \$382,183.00.

Official Resolution#	2017000818						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

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 2017 in the sum of \$382,183.00 which item is now available as a revenue from the New Jersey Department of Human Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$382,183.00 be and the same is hereby appropriated under the line item caption entitled, DHS: Emergency Food & Shelter FY16/17.

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 Joseph H. Vicari
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Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Subregional Studies Program, in the amount of \$160,000.00 and Matching Funds in the amount of \$40,000.00.

Official Resolution#	2017000819						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

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 2017 in the sum of \$160,000.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$160,000.00 be and the same is hereby appropriated under the line item caption entitled, Subregional Studies Program.

SECTION 3

BE IT FURTHER RESOLVED that the sum of\$40,000.00 representing the amount required for the County’s share of the aforementioned undertaking appears in the budget of the year 2017 Matching Funds for Future Grants.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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08754-2191
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Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Subregional Transportation FY 17/18, in the amount of \$144,381.00 and Matching Funds in the amount of \$36,096.00.

Official Resolution#	2017000820						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

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 2017 in the sum of \$144,381.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$144,381.00 be and the same is hereby appropriated under the line item caption entitled, Subregional Transportation Program FY17/18.

SECTION 3

BE IT FURTHER RESOLVED that the sum of\$36,096.00 representing the amount required for the County’s share of the aforementioned undertaking appears in the budget of the year 2017 Matching Funds for Future Grants.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Cancellation and Close-out of certain Grants.

Official Resolution#	2017000833						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wieland

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

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

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

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

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

Grant Appropriation	\$ 1.26
Grant Receivable	\$ 0.00
Credit to Surplus	\$ 1.26

for which supporting documentation is attached hereto.

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

COUNTY OF OCEAN
 DEPARTMENT OF FINANCE
 ANALYSIS OF CANCELLATIONS
 FOR EXPIRED GRANT ACCOUNT
 RESOLUTION DATED
 July 19, 2017

ACCOUNT NAME & NUMBER	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
Ocean Area Plan Grant FY14 017-820-J004,J000,J005,J006,J007,J029	\$2,754,308.00	\$2,754,307.16	\$2,754,308.00	\$0.84	\$0.84	\$0.00
State Health Ins Asst Prg FY14 017-820-J039	\$32,500.00	\$32,499.83	\$32,500.00	\$0.17	\$0.17	\$0.00
State Health Ins Asst Prg FY15 017-820-L039	\$36,000.00	\$35,999.75	\$36,000.00	\$0.25	\$0.25	\$0.00
TOTAL	\$2,822,808.00	\$2,822,806.74	\$2,822,808.00	\$1.26	\$1.26	\$0.00



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Emergency Management Agency Assistance Grant FY17.

Official Resolution#	2017000830						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	I-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled FY 2017 Emergency Management Performance Grant/Emergency Management Agency Assistance FY17-EMPG-EMAA-1500 with an award period of July 1, 2017 through June 30, 2018; and,

WHEREAS, the awarded amount shall require and in kind match of funds in the amount not to exceed \$55,799.00 of the total cost of \$110,799.00 awarded; and,

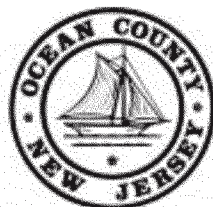
WHEREAS, the purpose of this program is to assist Counties with their Emergency Management Performance in accordance with the New Jersey Office of Emergency Management criteria outlined by the grant reporting guidelines; and,

WHEREAS, the Freeholder Director and the Clerk of the Board are authorized to accept a potential award of \$55,000 should award be obtained for the purpose described in the application

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director, Clerk of the Board and Sheriff are hereby authorized and directed to execute the said grant application from the State of New Jersey, Department of Law and Public Safety, on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying the submission of a Grant Application for the Bullet Proof Vest Partnership Program FY2017.

Official Resolution#	2017000831						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	I-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

WHEREAS, the Comptroller of Ocean County has received notice from the Bureau of Justice Assistance of the availability of funding for a grant program entitled the Bullet Proof Vest Partnership Program FY2017; and

WHEREAS, the requested amount applied for shall require matching funds in the amount not to exceed 50% of total cost awarded; and

WHEREAS, the purpose of this grant program is to provide Bulletproof Vests for law enforcement agencies within Ocean County government; and

WHEREAS, the Chief Financial Officer or designee will be responsible for certifying the accuracy of the application and after approval of the application, requesting payment for vests ordered and received by the law enforcement agencies of Ocean County; and

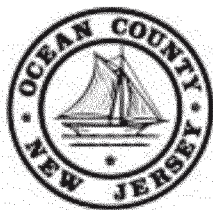
WHEREAS, the application process is only available on the Bureau of Justice Assistance internet website.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and the Clerk of the Board hereby ratifies the submission of applications by the following law enforcement agencies for the grant entitled the Bulletproof Vest Partnership Program FY17 from the Bureau of Justice Assistance Local Law Enforcement Block Grants (LLEBG):

Prosecutor's Office
Sheriff's Department
Department of Corrections
Juvenile Services

BE IT FURTHER RESOLVED, that the Chief Financial Officer or designee are authorized to execute any subsequent related documents.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Library through the Human Services Advisory Council FY17 Grant, in the amount of \$500.00.

Official Resolution#	2017000802						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	I-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

WHEREAS, the COUNTY of OCEAN, Ocean County Department of Human Services, Human Services Advisory Board has funds available for the Ocean County Library Human Trafficking Awareness programming; and

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

WHEREAS, the Ocean County Library has agreed to provide said programming to Ocean County residents; and

WHEREAS, funds are available through the Human Services Advisory Council Grant, not to exceed \$500, to support said programming.

NOW, THEREFORE, BE IT RESOLVED by the Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the intergovernmental agreement with the OCEAN COUNTY LIBRARY.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this agreement at any time during the agreement term of July 19, 2017 to December 31, 2017 if said funds are not available.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services and the Ocean County Library.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Services Agreement with the OC Mosquito Extermination Commission.

Official Resolution#	2017000803						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	I-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders wish to assist the Ocean County Mosquito Extermination Commission in monitoring and controlling populations of mosquito vectors known to transmit Zika virus by accepting \$23,082 in funding from the 2017 County Mosquito Identification and Control CDC ELC Capacity Building Efforts federal grant through the New Jersey Department of Environmental Protection; and

WHEREAS, mosquito vectors known to transmit Zika virus will be better controlled through the removal of potential breeding grounds, such as tires; and

WHEREAS, this funding will allow the Ocean County Department of Solid Waste Management to temporarily waive the current fee imposed on residents to recycle scrap tires at the County's Northern and Southern Recycling Centers; and

WHEREAS, the waiving of this fee will increase the likelihood of scrap tires being recycled; and

WHEREAS, this program provides for activities undertaken by county units involved with mosquito identification and control on behalf of the Department of Environmental Protection; and

WHEREAS, the Ocean County Board of Chosen Freeholders wish to enter into an agreement with the Ocean County Mosquito Extermination Commission reflecting obligations and responsibilities of the County and Board with respect to the tasks to be performed and the funding of said Program.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Mosquito Extermination Commission implementing support for the control of populations of mosquito vectors known to transmit Zika virus, a copy of which shall be kept on file and available for public inspection in the Office of the Clerk of the Board.
2. That the Director of Solid Waste Management is hereby authorized and directed to execute any necessary subsequent related documents.
3. A certified copy of this Resolution shall be made available to:
 - a) Ocean County Mosquito Extermination Commission
 - b) Ocean County Department of Finance
 - c) Ocean County Director, Department of Solid Waste Management



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Board of Social Services through the DHS Emergency Food and Shelter FY16/17 Grant, in the amount of \$347,183.00.

Official Resolution#	2017000804						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	I-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

JULY 19, 2017

WHEREAS, the STATE of NEW JERSEY, Department of Human Services, Division of Family Development, had funds available for **SOCIAL SERVICES FOR THE HOMELESS** for the purchase of emergency food and shelter, twenty-four emergency response, and case management for the disadvantaged homeless; and

WHEREAS, the County of Ocean, Department of Human Services has applied to extend the Social Services for the Homeless grant for the year 2016/2017, with the State of New Jersey; and

WHEREAS, the amount is \$347,183.00 from STATE funds; and

WHEREAS, the funds will be appropriated for services under the **SOCIAL SERVICE FOR THE HOMELESS GRANT** based on the availability of funds from the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the **Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the intergovernmental agreement with the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** to provide Social Services for the Homeless, in an amount not to exceed \$347,183.00 for the provision of service set forth above.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term July 1, 2017 to December 31, 2017, if said funds are not available.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services and the Ocean County Board of Social Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a resolution adopted on May 3, 2017 to reflect the proper account number.

Official Resolution#	2017000836						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	I-15						
CAF #							
Purchase Req. #	B2017-52CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

WHEREAS, Contract No.B2017-52CE was entered into on May 3, 2017, with Breaker Electric, Inc., in connection with the project known as Building #59, Ship Bottom Garage Emergency Generator Replacement, for the County of Ocean, State of NJ; and

WHEREAS, it has been determined that revisions to the resolution are necessary to amend the budget appropriation; and

WHEREAS, funding for this project is available in Account No. 016-010-6040 in the amount of \$49,550.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the aforementioned resolution is amended to reflect the above noted account line; and

1. That all other terms and conditions to this award are unchanged; and
2. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-52CE; and
3. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Breaker Electric, Inc, and to T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the sale of a 2005 Ford F250 Pickup Truck that is no longer needed by the County to Berkeley Township.

Official Resolution#	2017000837						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	I-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

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

WHEREAS, the Township of Berkeley, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00;

1. 2005 Ford F250 Pickup Truck VIN – 1FTSX21525EB37719, and

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

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

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

RECEIVED

RESOLUTION – 17-158-R

2017 JUN 27, A 9:15

RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF A FORD
F250 PICKUP TRUCK BY THE TOWNSHIP FOR THE MANITOU PARK
FIRE COMPANY

March 27, 2017


WHEREAS, the Township of Berkeley's Manitou Park Fire Company is in need of a vehicle; and

WHEREAS, the County of Ocean's vehicle services department has a 2005 Ford F250 (vin number 1FTSX21525EB37719) it is willing to donate; and

WHEREAS, the Governing Body wishes to authorize the acceptance of this vehicle on behalf of the Manitou Park Fire Company from the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Berkeley, County of Ocean, State of New Jersey as follows:

1. That the governing body does hereby authorize the acceptance of this vehicle on behalf of the Manitou Park Fire Company from the County of Ocean's vehicle services department and assume all costs associated with the operation and maintenance of the vehicle.
2. That a certified copy of this resolution shall be forwarded to the Township Administrator, the Assistant Chief of the Manitou Park Fire Company and Brian W. McCarthy of Ocean County vehicle services.



 Sophia Gingrich, Council President
 L. Thomas Grosse, Council Vice President

CERTIFICATION

I, **BEVERLY M. CARLE, RMC**, Municipal Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the **27th** day of **March 2017**.



BEVERLY M. CARLE, Township Clerk
 Berkeley Township



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of Contract PP2013-117 from Hatch Mott MacDonald to Mott MacDonald for the contract duration under the same terms and conditions.

Official Resolution#	2017000838						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	I-17						
CAF #							
Purchase Req. #	PP2013-117						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

WHEREAS, on November 6, 2013, the County of Ocean has awarded Construction Project Management Services Contract PP2013-117 to Hatch Mott MacDonald; and

WHEREAS, notification has been received informing the County that Hatch Mott MacDonald has changed their company name to Mott MacDonald.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Hatch Mott MacDonald be transferred to:

Mott MacDonald
3 Paragon Way
Freehold, NJ 07728

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 made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and Mott MacDonald.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of Contract B2016-89 with TEC Elevator, Inc. for Servicing of Elevators and Wheelchair Lifts.

Official Resolution#	2017000839						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	I-18						
CAF #							
Purchase Req. #	B2016-89						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

WHEREAS, a current contract exists for the bid titled **SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS** which was awarded on August 3, 2016 and assigned contract number B2016-89; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Department of Buildings and Grounds is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing;

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **TEC Elevator Inc.** accepting their request for the continued furnishing and delivery of Servicing of Elevators and Wheelchair Lifts for the County of Ocean for the extended contract period of August 3, 2017 to August 2, 2018 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Superintendent of Buildings and Grounds, County Library, County Director of Parks & Recreation and TEC Elevator Inc., the successful bidder.



7251 Browning Road, Suite B
Pennsauken, NJ 08109

Email: billing@tecelevatorinc.com
Toll Free: 800-395-7270
Fax: 609-390-0946

May 25, 2017

County of Ocean
Buildings & Grounds Dept.
239 Washington St. @ 5 Mott Place

Re: Bid # B2016-89

In response to your email dated 5/24/17, TEC Elevator Inc. would gladly extend our contract with the County of Ocean at no additional increase. We accept the new contract end date of August 2nd 2018 and look forward to continuing our work relationship.

Sincerely,

Darlene Shaw



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Sale of a Canine, from the OC Sheriff's K-9 Unit, no longer needed for County purposes to Brian D. Wiedman.

Official Resolution#	2017000805						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	I-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wiedman

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

Whereas, the Ocean County Sheriff's Department maintains a K-9 unit which provides canine assistance in missing person searches, narcotics, bomb, arson, and cadaver detection, as well as, public demonstrations which assist in the development of community policing; and

Whereas, due to the age, current condition and inability to respond to a new handler Ugo is no longer needed for use by the Ocean County Sheriff's Department and has no commercial value; and

Whereas, pursuant to N.J.S.A. 40:11-36 the County may authorize the transfer of its personal property no longer needed for public use; and

Whereas, Brian D. Weidman has indicated that he could provide a loving and warm environment for Ugo where he may retire and live out his remaining years, and

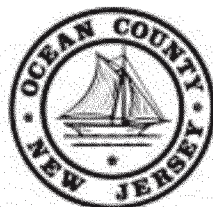
Whereas, Ocean County would like to sell Ugo to Brian D. Weidman,

BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that in accordance with the provisions of N.J.S.A. 40A:11-36 the County of Ocean hereby determines that canines Ugo is no longer needed for county purposes and authorizes the private sale of Ugo to Brian D. Weidman in the amount of one (\$1.00) dollar.

BE IT FURTHER RESOLVED that The Ocean County Administrator is hereby authorized and directed to execute any and all documents as may be necessary to implement and effectuate the transfer and sale.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the following:

1. Ocean County Sheriff
2. Ocean County Administrator
3. Brian D. Weidman
897 County Highway 5
Otego, New York 13825



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of Grant Funds for Workforce Innovation and Opportunity Act (WIOA) FY17, in the amount of \$3,090,553.00 and the Workforce Learning Link FY17/18, in the amount of \$167,000.00.

Official Resolution#	2017000832						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	I-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

JULY 19, 2017

WHEREAS, THE STATE OF NEW JERSEY, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the renewal of the **WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)** and **WORKFORCE LEARNING LINK** grants; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)** and **WORKFORCE LEARNING LINK** grants for the program year 2017/2018; and

WHEREAS, the amount of funds being requested from the State, for the Workforce Innovation and Opportunity Act (WIOA) Grant is \$3,090,553.00; and

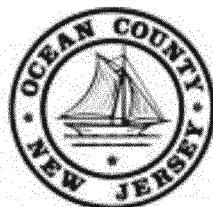
WHEREAS, the amount of funds being requested from the State, for the Workforce Learning Link (WLL) Grant is \$167,000.00; and

WHEREAS, the grant period is from July 1, 2017 through June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY 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 the Grant Funding from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Department of Finance, County Auditor, County Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000814						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	I-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wieland

Deputy Clerk Of The Board

RESOLUTION

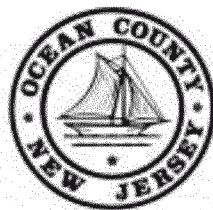
July 19, 2017

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>
Beaumont Builders, Inc. (Bond Payable to: Beaumont Builders, Inc., 277 Summit Avenue, PO Box 566, Island Heights, NJ 08732)	15-093	6/16/15	\$1,100.00	Cash 001177
Seacoast Construction (Bond Payable to: Prime Insurance Agency, 960 East County Line Road, Lakewood, NJ 08701)	CO-15-097	2/5/16	\$1,000.00	Cash 6665

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

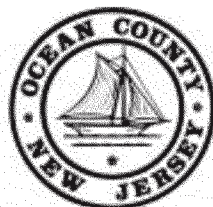
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2017000840						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Consulting Services for the Completion of a Historic Preservation Plan for the 1851 OC Court House (NR 83001610), 118 Washington Street, Toms River, NJ 08753

Official Resolution#	2017000841						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Chris Wilford

Deputy Clerk Of The Board

MOTION
July 19, 2017

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

Requests for Proposals/Qualifications

Consulting Services for the Completion of a Historic Preservation Plan for the 1851 Ocean County Courthouse (NR 83001610), 118 Washington Street, Toms River, New Jersey 08753



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 6/21/2017.

Official Resolution#	2017000842						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓				✓

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

Chris Wilford

Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 7/5/2017.

Official Resolution#	2017000843						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓						✓
Haines	✓						✓
Kelly	✓		✓		✓		

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Chris Wilford

Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 7/12/2017 for the payroll period of 6/15/2017 through 6/28/2017 and for the payroll period of 6/29/2017 through 7/12/2017, in the amount of \$5,190,060.33.

Official Resolution#	2017000844						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	m-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓						✓
Kelly	✓		✓		✓		

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Chris Wicklund

Deputy Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2017 JUL 10 A 9:05

CATHY A. ERNST
Assistant Comptroller
CLERK OF THE BOARD OF FREEHOLDERS

JULIE N. TARRANT
County Comptroller & CFO

July 7, 2017

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on July 12, 2017. This is for the payroll period June 15, 2017 through June 28, 2017 and for the payroll period of June 29, 2017 through July 12, 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Cathy A. Ernst
Assistant Comptroller

CAE/dmd
Pay 17-14
Pd. 07/12/2017

Introduced on: July 19, 2017
Adopted on: July 19, 2017

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

07/07/17

AMOUNT \$ 5,190,060.33

PERIOD FROM: June 15, 2017 TO: June 28, 2017
 FROM: June 29, 2017 TO: July 12, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,483,681.15
630	24	24-	0.00
905	26	26-1987	5,154.62
209	67	67-1738	686,142.46
210	68	68-3279	10,515.75
207	73	73-1431	1,457.45
201	83	N/A	0.00
225	97	97-1521	3,108.90

Cathy A. Ernst 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: July 19, 2017
 Adopted on: July 19, 2017
 Official Resolution#: 2017000844



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B.

Official Resolution#	2017000845						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	m-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

MOTION

July 19, 2017

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: July 19, 2017
Adopted on: July 19, 2017
Official Resolution#: 2017000845



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Temporary Construction Speed Limit along CR #17 (Whitesville Road), Jackson Township.

Official Resolution#	2017000881						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders has authorized construction along County Road #17 (Whitesville Road), in the Township of Jackson; and

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

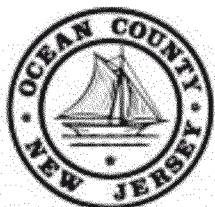
WHEREAS, it is in the best interest of the motorists to reduce such speed limit.

NOW, THEREFORE, BE IT RESOLVED, pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), that the construction speed limit for both directions of traffic along County Road #17 (Whitesville Road) in the Township of Jackson between a point 500' South of Calendula Court to County Road 528, the limits of the project, shall be and is hereby established at 30 MPH for a period of eight months or until construction is completed, whichever comes first, with temporary signs posted accordingly only when one or more of the following conditions exist:

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Virginia E. Haines
Freeholder John P. Kelly

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08754-2191
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Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

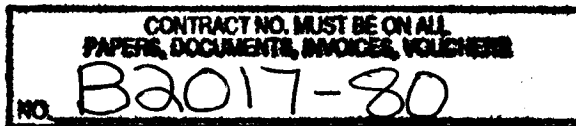
Agenda: Awarding a Contract for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES to BR Welding, Inc., the lowest qualified bidder. Bid will be rebid in order to obtain additional vendors.

Official Resolution#	2017000808						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	o-1						
CAF #							
Purchase Req. #	B2017-80						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

July 19, 2017

WHEREAS, on May 31, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES for the County of Ocean; and

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

Name and Address of Bidder

BR Welding, Inc.
3 Brook Road
Howell, NJ 07731
(732) 363-8253

Name and Address of Bidder

Atlantic Coastal Welding, Inc.
16 Butler Blvd.
Bayville, NJ 08721
(732) 269-1088

; 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 BR WELDING, INC. be accepted. Bid will be rebid in order to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Welding, Metal Fabrication and Machine Shop Services for the County of Ocean, for the contract period from date of award through July 18, 2018, a period of one (1) year. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price as follows:

BR WELDING, INC. For nine (9) items, to wit:

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

For a Lump Sum Total of \$292,007.00.

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 B2017-80.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Engineer, Juvenile Services, Vehicle Services and BR Welding, Inc. the successful bidder.

Proposal for the furnishing and delivery of **WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
PREVAILING WAGE RATES - LABOR					
✓1	Mechanic's Rate Regular Work Hours	440	HR	\$ 95.35	\$ 41,954.00
✓2	Mechanic's Rate Overtime Hours	100	HR	\$ 143.03	\$ 14,303.00
✓3	Helper's Rate Regular Work Hours	300	HR	\$ 70.00	\$ 21,000.00
✓4	Helper's Rate Overtime Hours	80	HR	\$ 75.00	\$ 6,000.00

NON PREVAILING WAGE RATES - LABOR					
✓5	Mechanic's Rate Regular Work Hours	2,000	HR	\$ 76.00	\$ 152,000.00
✓6	Mechanic's Rate Overtime Hours	125	HR	\$ 76.00	\$ 9,500.00
✓7	Helper's Rate Regular Work Hours	160	HR	\$ 50.00	\$ 8,000.00
✓8	Helper's Rate Overtime Hours	50	HR	\$ 50.00	\$ 2,500.00

PARTS/MATERIALS

✓9 Calculate percentage of markup charges on Parts/Materials by multiplying \$35,000.00 by your standard mark-up (show bid mark-up here) 5 %

Materials/Parts plus mark-up %
 (\$35,000.00 x 5 %) + \$35,000.00 =

\$ 36,750.00

LUMP SUM TOTAL (Add Item #'s 1 - 9): \$ 292,007.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW ARMORED RESCUE VEHICLE NO. II to LENCO Industries, Inc., the sole qualified bidder.

Official Resolution#	2017000809						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-83

RESOLUTION

July 19, 2017

WHEREAS, on June 20, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW ARMORED RESCUE VEHICLE NO. II for the County of Ocean; and

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

Name of Bidder

Lenco Industries, Inc.

Address of Bidder

10 Betnr Industrial Drive
Pittsfield, MA 01201
(413) 443-7359

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, LENCO INDUSTRIES, 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 Motor Vehicles: New Armored Rescue Vehicle No. II for the County of Ocean, for the contract period from date of award through July 18, 2018, 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:

LENCO INDUSTRIES, INC. for three (3) items, to wit:

ITEMS NO. 1, 1a and 1b.

For a Total Lump Sum of \$696,670.00.

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 B2017-83.

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 and Lenco Industries, Inc., the successful bidder.

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 4WD HEAVY DUTY SERVICE PACKAGE ARMORED RESCUE VEHICLE, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CHASSIS SPECIFICATIONS:</u>		
Model year 2017, or newer Ford F550 4WD with Heavy Duty Service Package	X	
Chassis options shall include on and off road package and preferred equipment group	X	
Output: 300 HP @ 2800 RPM	X	
Torque: 660 ft. lbs. @ 1600 RPM	X	
GVWR: 19,500 lbs.	X	
Front GAWR: 7,000 lbs.	X	
Rear GAWR Weight: 14,706 lbs.	X	
Front Axle Capacity: 7,000 lbs.	X	
Rear Axle Capacity: 14,706 lbs.	X	
Front Spring Rating: 7,000 lbs.	X	
Rear Spring Rating: 15,000 lbs.	X	
Fuel Tank: 40 gallon, minimum.	X	
<u>COOLING SYSTEM:</u>		
Protected to -30° F with permanent antifreeze. Nitrate levels for coolant shall meet or exceed engine manufacturer’s specifications. Silicone base is not acceptable for heater cores.	X	
<u>POWER TRAIN:</u>		
Engine: 6.7L OHV Power Stroke Diesel V8 B20	X	
225 Amp Extra Heavy-Duty Alternator	X	
Front Axle: Dana 60	X	
Rear Axle: Dana S130L 4.88 Limited Slip	X	
Dual 78 AHBatteries	X	
Includes clean idle decal and intelligent oil life minder	X	
Transmission: TorqShift 6-Speed Auto w/OD	X	
Torque: 660 ft. lbs. @1600 RPM	X	
Electronic shift on the fly 4-wheel drive system	X	
<u>EXHAUST:</u>		
Emissions must meet current Federal standards	X	
50 State Emissions System	X	
<u>FUEL TANK:</u>		
Minimum 40 gallons, DOT safety approved in compliance with fuel system integrity	X	
Armored fuel tank	X	

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 4WD HEAVY DUTY SERVICE PACKAGE ARMORED RESCUE VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>COMFORT AND CONVENIENCE:</u>		
Air Conditioning / Heating front and rear	X	
AM/FM stereo, clock, seek-scan, in-dash mounted single CD, MP3 decoder, 6 speakers, fixed antenna	X	
Cruise control with steering wheel controls	X	
Two (2) 12 volt DC power outlets, retained accessory power	X	
Analog instrumentation display includes tachometer, oil pressure gauge, engine temperature gauge, turbo/supercharger boost gauge, transmission fluid temp gauge, engine hour meter, exterior temp, systems monitor, trip odometer	X	
Warning indicators include oil pressure, engine temperature, battery, lights on, key, low fuel, service interval, brake fluid	X	
Steering wheel with tilt and telescopic adjustment	X	
Variable intermittent front windshield wipers	X	
Glove box, front cupholder, instrument panel bin, driver and passenger door bins	X	
Upfitter switches	X	
<u>POWER STEERING AND SUSPENSION:</u>		
Hydraulic power-assist recirculating ball steering	X	
Four wheel disc brakes with front and rear vented discs	X	
Firm ride suspension	X	
Off road 4wd (4X4) package to include front end upgrade (HD track bar, steering stabilizer and front end components reinforcements), suspension upgrade to include shocks and springs, tire upgrade from dual real wheels to super single rear wheels	X	
<u>TIRES:</u>		
Four (4) Standard 365/80R/20 Tires / 2-Piece Wheel Runflats Hutchinson VFI Speed Rating Tires Rated at 70 MPH or equivalent.	X	
One (1) Spare Standard 365/80R/20 Tire / 2-Piece Wheel Runflats Hutchinson VFI Speed Rating Tire Rated at 70 MPH or equivalent, mounted on wheel.	X	
<u>CAPACITY:</u>		
Vehicle capacity: Two (2) front seats with heavy duty fabric, padded cut proof side-facing rear bench seats, with seatbelts for all seating positions	X	
A floor plan shall be submitted with the bid. The floor plan shall be to scale. The plan as a minimum shall include seat locations, door locations, wheel housings, aisle, seat spacing, windows, stanchions, and driver's positions. All body dimensions shall be listed.	X	
<u>AIR CONDITIONING:</u>		
OEM Air conditioning with rear auxiliary air conditioning and heating available	X	

Introduced on: July 19, 2017
 Adopted on: July 19, 2017
 Official Resolution#: 2017000809

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 4WD HEAVY DUTY SERVICE PACKAGE ARMORED RESCUE VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>CONSTRUCTION:</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
All body structures shall be a four door configuration, with flip down rear facing seats, forward opening front doors with lock open feature, with rear barn type door access, capable of being locked open at 90 or 180 degrees, one handed operation, with minimum .5 inch thick single layer U.S. made, non remanufactured, Mil-A 46100 Steel, capable of defeating .50 caliber and .30 caliber AP ammunition armor rating with documentation of Independent lab testing capable to defeat 10 shots at 0 degree angle of .50 caliber ammunition in 18" x 18" test sample.	X	
Length to wheelbase shall be 126" minimum to 131" maximum to allow turning within its own length and improved weight distribution capable of safely operating on a longitudinal grade of 60% and a side slope of 34 to 38 degrees, rated with independent laboratory testing / documentation.	X	
Vertical panels shall be one piece, single layer side walls Half-inch thick (.5) U.S. made, non-remanufactured, Mil – A 46100 military spec steel, capable of defeating .50 caliber and .30 caliber AP ammunition.	X	
Blast resistant floor material, U.S. made, non-remanufactured, Mil –A 12560 single layer military spec steel	X	
Windows shall be 2 ½" inches thick, capable of defeating .50 caliber and .30 caliber AP ammunition rated with documentation of Independent lab testing capable to defeat 1 shot at 0 degree angle of .50 caliber ammunition in test sample.	X	
All windows and all doors shall be overlapped with half inch .5 inch thick, single layer U.S. made, non remanufactured, Mil – A 46100 Steel, capable of defeating .50 caliber and .30 caliber AP ammunition	X	
All exterior lights shall be backed with .5 inch thick, single layer, U.S. made, non remanufactured, Mil- A46100 Steel, capable of defeating .50 caliber and .30 caliber AP ammunition	X	
Shall come equipped with a rotating roof hatch with 7" vertical gun port, .5 inch thick, single layer, U.S. made, non remanufactured, Mil- A46100 Steel, capable of defeating .50 caliber and .30 caliber AP ammunition, heavy duty military grade gear bearing, capable of one handed operation, zero gravity feature, with adjustable height, flush to floor gunner / sniper stand	X	
Six (6) 7" vertical gun ports	X	
Extra wide running boards shall be a minimum of 12" inches, constructed from .5-inch thick, single layer, U.S. made, non remanufactured, Mil- A46100 Steel, capable of defeating .50 caliber and .30 caliber AP ammunition, on side and rear.	X	
Minimum of two (2) front and two (2) rear pull points on front and rear of vehicle.	X	
Minimum of ten (10) interior and exterior tie down points, per side.	X	
Front and rear heavy duty floor mats	X	
Front and rear doors can be opened and locked at a ninety (90) degree and one hundred-eighty (180) degree angle	X	
Front doors shall be equipped with battle bolts	X	

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 4WD HEAVY DUTY SERVICE PACKAGE ARMORED RESCUE VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CONSTRUCTION: (Cont'd)</u>		
All doors shall be constructed from one piece .5 inch thick, single layer U.S. made, non remanufactured, Mil-A 46100 Steel, capable of defeating .50 caliber and .30 caliber AP ammunition	X	
Full armored hood, traditional opening and roof with non-slip surface, constructed from .5 inch thick, single layer, U.S. made, non remanufactured, Mil-A 46100 Steel, capable of defeating .50 caliber and .30 caliber AP ammunition	X	
Inside Height: 57 inches, minimum.	X	
Inside Crew Area Length: 108 inches, minimum.	X	
<u>ELECTRICAL:</u>		
Self-cancelling directional switch, 4-way warning light flashers to work independently of brake lights	X	
VSP style low profile LED red and blue emergency lighting placed above windshield, scene lights, front and rear wigwag lights	X	
200 watt siren with PA capability	X	
Driver dome light	X	
Rear light, brake light, reverse light blackout /stealth package	X	
Two (2) red LED stop and two (2) LED tail lights, wired separately	X	
Two (2) amber LED turn signals	X	
Two (2) LED backup lights	X	
Six (6) interior red and white dome lights	X	
Back lit panel console	X	
Three (3) roof mounted spot lights with remote control capabilities	X	
Fuses and circuit breakers shall not exceed draw for OEM body and chassis	X	
Wires shall be function, color and number coded, and loomed to prevent rubbing or chaffing. All wiring and connections shall be of a non-corrosive material.	X	
In addition to the electrical access panel in the driver's area, an additional access panel to the electrical wires shall be installed on the driver's side of the vehicle in the upper rear corner to gain access to wiring for troubleshooting.	X	
Automotive fuses shall be used on all body connections. All electrical wires shall be wrapped or loomed.	X	
Electric power heated mirrors shall be supplied.	X	
An LED-type license plate light shall be supplied	X	
Electrical switches amperage capacity shall exceed the amperage draw.	X	
A 150-amp continuous-duty relay shall be installed and activated by the ignition switch for the purpose of providing electrical current to the body accessories.	X	
The body electrical control panel shall consist of fuses and relays.	X	

Introduced on: July 19, 2017
Adopted on: July 19, 2017
Official Resolution#: 2017000809

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 4WD HEAVY DUTY SERVICE PACKAGE ARMORED RESCUE VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>ELECTRICAL: (Cont'd)</u>		
All weather master disconnect marine grade switch shall be supplied, located inside the vehicle.	X	
<u>GLASS AND WINDOWS:</u>		
Windshield: Two and a half (2 ½) inches thick, capable of defeating .50 caliber and .30 caliber AP ammunition. Shall be rated with documentation of Independent lab testing capable to defeat 1 shot at 0-degree angle of .50 caliber ammunition in test sample.	X	
Side windows: Two and a half (2 ½) inches thick, capable of defeating .50 caliber and .30 caliber AP ammunition. Shall be rated with documentation of Independent lab testing capable to defeat 1 shot at 0-degree angle of .50 caliber ammunition in test sample.	X	
Rear windows: Two and a half (2 ½) inches thick, capable of defeating .50 caliber and .30 caliber AP ammunition. Shall be rated with documentation of Independent lab testing capable to defeat 1 shot at 0-degree angle of .50 caliber ammunition in test sample.	X	
Defroster shall be sufficient capacity to be able to keep windshield clear of fog, ice and snow	X	
A caged fan shall be provided in the driver area to supplement windshield defrosting	X	
<u>RESCUE VEHICLE EQUIPMENT:</u>		
Rear view back-up camera system with a minimal of a 120 degree angled lens in conjunction with a minimal seven inch LCD monitor	X	
Electric powered winch with a minimal of 80 feet of 7/16" wire rope and a rated line pull of 16,500 pounds	X	
Two-way intercom system with the capability of communicating between the interior and exterior of the vehicle	X	
Minimal of six (6) gun ports in the vertical configuration with a minimal opening height of 7 inches	X	
Four (4) side area scene lights, per side	X	
Four (4) side area LED lights, per side	X	
Armored exterior compartment storage with the minimal dimensions of 2' x 1' with locking capabilities	X	
Front mounted hydraulic ram – 12' to 13' feet in length with post and receiver, with the capability to breach structures consisting of wood, brick cement, and cinder block walls, with video / documentation of proof of operation	X	
Remotely controlled hydraulic ram system that has the capability to articulate the post and ram from minus 3' feet below level to 14' feet above ground	X	

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 4WD HEAVY DUTY SERVICE PACKAGE ARMORED RESCUE VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>RESCUE VEHICLE EQUIPMENT: (Cont'd)</u>		
Day and night thermal image camera system that is capable of being mounted on the roof of the vehicle. Camera system shall have a minimal 12-degree lens, minimal 36 zoom power color CCD camera, operating temperature range of -40° F to 158° F, minimal pan range of 435 degrees, tilt range from -45 degrees to +45 degrees. System shall consist of a joystick controller, minimal 7" monitor, cabling and electronic boxes for the vehicle.	X	_____
<u>MANUALS:</u>		
Wiring: An "AS BUILT" wiring manual shall be supplied with the vehicle delivered	X	_____
Operations: An operations manual and parts book shall be supplied with the vehicle delivered	X	_____
Components: Air conditioner and other component operation manuals shall be supplied at delivery	X	_____
Chassis: One owner's manual and complete set of chassis service and parts manuals or same capability within OEM Diagnostic Software shall be supplied in CD or DVD format manual set at delivery	X	_____
<u>PAINTING, LETTERING AND GRAPHICS:</u>		
Exterior of armored rescue vehicle shall be painted blue (dark blue or navy blue) with chemical agent resistant coating paint. The vehicle shall then be final washed and primed.	X	_____
Lettering shall be applied on sides, front and back per the County's direction at time of order	X	_____
The words "Diesel Fuel Only" shall be installed on or above the fuel port door and above the fuel gauge	X	_____
<u>MOBILE RADIO PRE – WIRE:</u>		
For the purpose of installing two-way radios into the new County vehicle, the following power and wiring components shall be included:		
1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.	X	_____
2. #12 AWG BLACK wire connected to chassis ground.	X	_____
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.	X	_____
These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces	X	_____

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 4WD HEAVY DUTY SERVICE PACKAGE ARMORED RESCUE VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>SAFETY EQUIPMENT:</u>		
5 lb. fire extinguisher, triangle road reflectors, body fluid/spill kit and a 24-unit first aid kit shall be provided. The fire extinguisher, triangles and first aid kit shall be securely mounted in passenger compartment at seat level or lower.	X	_____
Three (3) seat belt cutters for use in emergencies. Cutters shall be designed to prevent injuries during use and be secured in a safe location. Specific locations shall be determined after bid award.	X	_____
<u>UNDERCOATING:</u>		
The entire underside of the body, including but not limited to; floor, skirts, wheel housing, sub-floor structure, rear bumper mounting brackets and braces shall be undercoated with rust-proofing material.	X	_____
Care must be taken to make certain no water drain holes designed into the body are clogged with the undercoating material.	X	_____
<u>WARRANTY:</u>		
New vehicle limited warranty shall be at a minimum:		
Bumper to bumper, chassis – 3 years/36,000 miles	X	_____
Corrosion – 6 years/100,000 miles	X	_____
Body installation, assembly and structure – 5 years/100,000 miles	X	_____
Bidder shall supply all warranty details with bid.	X	_____
A set of air filters and belts (“As Built”) shall be delivered with each vehicle. If aftermarket belts are used, the same belt shall be supplied upon delivery.	X	_____
<u>DELIVERY:</u>		
The vehicle shall be delivered complete 270 to 300 days from the date the Purchase Order is issued. Units not delivered within said time frame shall be assessed a penalty of \$100.000 per day-per unit post delivery date due. Penalty shall be deducted from the purchase price of the unit(s) not delivered in a timely manner.	X	_____
Vehicle shall be delivered with no less than ¾ of a tank of fuel	X	_____
<u>SERVICE TRAINING:</u>		
The successful bidder shall be available for training on or about the day of delivery in order to instruct County personnel on the proper operation and maintenance of the vehicle.	X	_____

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 4WD HEAVY DUTY SERVICE PACKAGE ARMORED RESCUE VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS:

1A. Diagnostic Tools / Test Equipment

- | | | |
|---|---|--|
| 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). | X | |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. | X | |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid. | X | |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County. | X | |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. | X | |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. | X | |
| 7. Training shall be provided on all items in this section at a County location. | X | |

1B. Technical Support

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

X

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

X

Technical support may be requested in the following areas:

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

X

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

X

Introduced on: July 19, 2017
Adopted on: July 19, 2017
Official Result of the 2017 Board

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 4WD HEAVY DUTY SERVICE PACKAGE ARMORED RESCUE VEHICLE, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS: (Cont'd)

✓ **1B. Technical Support (Cont'd)**

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

_____ X _____

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

_____ X _____

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

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

_____ X _____

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

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

_____ X _____

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

_____ X _____

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

_____ X _____

Proposal for the furnishing and delivery of MOTOR VEHICLES: NEW ARMORED RESCUE VEHICLE NO. II for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2017 or Newer, Ford F550 4WD Heavy Duty Service Package Armored Rescue Vehicle, As Specified, or Equal	1	2	EA	\$ 302,000.00	\$ 604,000.00

Year, Mfr., Model: 2017, Lenco, BearCat

Engine: V8 6.7L Diesel

Transmission: Ford Automatic TorqShift

Delivery, A.R.O.: 270 - 300 days

Warranty: 3 Years Unlimited Mileage

REMARKS: The quotation for optional Diagnostic Tools/Equipment and Technical Support is included from our Ford dealer, Marcotte Ford. Lenco did not mark-up these optional services. Pricing is based on Marcotte Ford's interpretation of your written requirements for 1a and 1b.

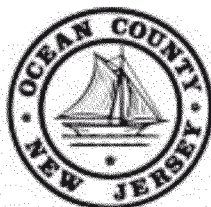
OPTIONS:

✓ 1a	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 12,890.00	\$ 38,670.00
✓ 1b	Technical Support, As Specified	1	180	HR	\$ 300.00	\$ 54,000.00

TOTAL LUMP SUM (Add Items 1-1b): \$ 696,670.00

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

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

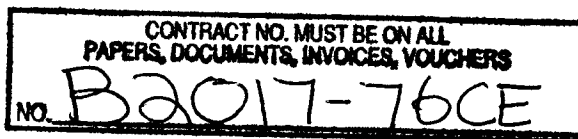
Agenda: Awarding a Contract for REHABILITATE RUNWAY 6-24 PROJECT AT OCEAN COUNTY AIRPORT to Cardinal Contracting Co., LLC, the lowest qualified bidder, for a base bid award in the amount of \$2,497,469.50 plus Add-On 1, in the amount of \$95,010.00.

Official Resolution#	2017000810						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	o-3						
CAF #							
Purchase Req. #	B2017-76CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

July 19, 2017

WHEREAS, on May 31, 2017, pursuant to legal advertisements therefore, sealed bids were received to REHABILITATE RUNWAY 6-24 PROJECT AT OCEAN COUNTY AIRPORT, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C&S Engineers, Inc., Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Cardinal Contracting Co., LLC 1738 Route 206 Southampton, NJ 08088 (609) 859-4100	C. J. Hesse, Inc. 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100
Restani Construction Corp. 42-04 Berrian Boulevard Astoria, NY 11105 (718) 728-0870	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113
A. E. Stone, Inc. 1435 Doughty Rd. Egg Harbor Twp., NJ 08234 (609) 641-2781	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to C&S Engineers, Inc., Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of CARDINAL CONTRACTING CO., LLC, be accepted to Rehabilitate Runway 6-24 Project at Ocean County Airport, Berkeley Township, County of Ocean, State of New Jersey, for item No. 1. For a Base Bid award in the amount of \$2,497,469.50 plus Add-On No. 1 in the amount of \$95,010.00.

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

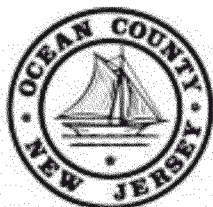
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Cardinal Contracting Co., LLC, accepting their bid for Item No. 1. to Rehabilitate Runway 6-24 Project at Ocean County Airport, Berkeley Township, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C&S Engineers, Inc., Consulting Engineers. Project Schedule: The Contract Time Shall be **31 CALENDAR DAYS** and means that all of the work of the Contract is complete and in operating order. **The Contractor may be allowed to work on the weekend, when the Contractor requests to and is given prior approval by the Engineer and Owner.** Project to have a Liquidating Damage Clause of \$15,000.00 per calendar day for Phase I of the project and \$1,500.00 per calendar day for Phases 2 and 3 of the project after date of Contract completion, in accordance with subsection 80-08 titled FAILURE TO COMPLETE ON TIME of Section 80. **The project will start in spring 2018 and Phase I of the project shall be completed by May 4, 2018.**

2. The Department of Finance will certify funds in the amount of \$2,497,469.50 plus Add-On No. 1 in the amount of \$95,010.00, pending the approval of the grant amendment to the 2017 County Budget, to cover the costs of this contract.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-76CE.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Director of the Planning Board; and
- e. C&S Engineers, Inc., Consulting Engineers who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

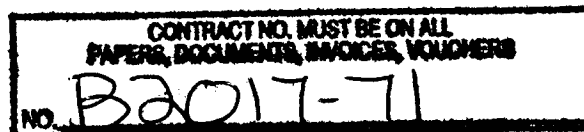
Agenda: Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS to Mid-Atlantic Truck Centre, Inc.; Turf Equipment and Supply Co., Inc.; Atlas Welding Supply Co., Inc.; U.S. Municipal Supply, Inc.; Blossom Lawn Center, Inc.; Groff Tractor New Jersey, LLC; GLS, Inc. T/A Van Sant Equipment and Aqua Tech Hotsy, Inc. DBA Aquatech-USA.com, the lowest qualified bidders. No bids were received for four hundred eleven (411) items. Recommendation is ...

Official Resolution#	2017000811						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	o-4						
CAF #							
Purchase Req. #	B2017-71						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wieland

Deputy Clerk Of The Board



RESOLUTION

July 19, 2017

WHEREAS, on May 23, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS for the County of Ocean; and

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

Name and Address of Bidder

Mid-Atlantic Truck Centre, Inc.
525 Linden Ave., West
Linden, NJ 07036
(908) 862-8181

Atlas Welding Supply Co., Inc.
808 Brook Road
Lakewood, NJ 08701
(732) 363-1148

Blossom Lawn Center, Inc.
642 Clifton Avenue
Toms River, NJ 08753
(732) 349-3544

GLS Inc. T/A Van Sant Equipment
185 Oberlin Ave.
Lakewood, NJ 08701
(732) 363-5158

Donegel Hydraulic, LLC
343 Christiana Pike
Christiana, PA 17509
(717) 786-7001

Name and Address of Bidder

Turf Equipment and Supply Co., Inc.
6045 Kellers Church Rd.
Pipersville, PA 18947
(800) 827-3711 Ext. 4502

U. S. Municipal Supply, Inc.
10583 Raystown Rd. P.O. Box 574
Huntingdon, PA 16652
(814) 627-4671

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

Aqua Tech Hotsy, Inc., DBA
Aquatech-USA.com
200 Stiger St.
Hackettstown, NJ 07840
(908) 852-6110

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, Mid-Atlantic Truck Centre, Inc.; Turf Equipment and Supply Co., Inc.; Atlas Welding Supply Co., Inc.; U.S. Municipal Supply, Inc.; Blossom Lawn Center, Inc.; Groff Tractor New Jersey, LLC; GLS, Inc. T/A Van Sant Equipment and Aqua Tech Hotsy, Inc. DBA Aquatech-USA.com be accepted.

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

No bids were received for items 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 4a, 4b, 4c, 4d, 6a, 6b, 6c, 6d, 7a, 7b, 7c, 7d, 8a, 8b, 8c, 8d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 22a, 22b, 22c, 22d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 26a, 26b, 26c, 26d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31, 32, 33a, 33b, 33c, 33d, 34a, 34b, 34c, 34d, 35a, 35b, 35c, 35d, 36a, 36b, 36c, 36d, 37a, 37b, 37c, 37d, 38a, 38b, 38c, 38d, 39a, 39b, 39c, 39d, 40a, 40b, 40c, 40d, 41a, 41b, 41c, 41d, 42a, 42b, 42c, 42d, 43a, 43b, 43c, 43d, 44a, 44b, 44c, 44d, 45a, 45b, 45c, 45d, 46a, 46b, 46c, 46d, 52a, 52b, 52c, 52d, 54b, 55a, 55b, 55c, 55d, 56b, 57a, 57b, 57c, 57d, 58a, 58b, 58c, 58d, 59a, 59b, 59c, 59d, 63a, 63b, 63c, 63d, 64a, 64b, 64c, 64d, 66a, 66b, 66c, 66d, 67a, 67b, 67c, 67d, 68a, 68b, 68c, 68d, 70a, 70b, 70c, 70d, 72a, 72b, 72c, 72d, 73a, 73b, 73c, 73d, 74a, 74b, 74c, 74d, 75a, 75b, 75c, 75d, 76a, 76b, 76c, 76d, 77a, 77b, 77c, 77d, 79a, 79b, 79c, 79d, 80a, 80b, 80c, 80d, 81a, 81b, 81c, 81d, 82b, 83a, 83b, 83c, 83d, 84a, 84b, 84c, 84d, 86a, 86b, 86c, 86d, 87a, 87b, 87c, 87d, 88a, 88b, 88c, 88d, 89a, 89b, 89c, 89d, 90a, 90b, 90c, 90d, 91a, 91b, 91c, 91d, 92a, 92b, 92c, 92d, 94a, 94b, 94c, 94d, 96a, 96b, 96c, 96d, 97a, 97b, 97c, 97d, 98a, 98b, 98c, 98d, 99a, 99b, 99c, 99d, 100a, 100b, 100c, 100d, 102a, 102b, 102c, 102d, 103a, 103b, 103c, 103d, 104a, 104b, 104c, 104d, 105a, 105b, 105c, 105d, 107b, 108a, 108b, 108c, 108d, 109a, 109b, 109c, 109d, 110b, 111a, 111b, 111c, 111d, 112a, 112b, 112c, 112d, 114a, 114b, 114c, 114d, 115a, 115b, 115c, 115d, 116a, 116b, 116c, 116d, 117a, 117b, 117c, 117d, 119a, 119b, 119c, 119d, 121a, 121b, 121c, 121d, 122a, 122b, 122c, 122d, 123a, 123b, 123c, 123d, 124a, 124b, 124c, 124d, 126a, 126b, 126c, 126d, 127a, 127b, 127c, 127d, 129a, 129b, 129c, 129d, 130a, 130b, 130c, 130d and 131b. Recommendation is made to reject items 54a, 54c, 54d, 82a, 82c, 82d, 107a, 107c, 107d, 125a, 125b, 125c, 125d, 131a, 131c and 131d. All no bid and rejected bid items will be rebid. In order to obtain additional vendors, items 3a, 3b, 3c, 3d, 5a, 5b, 5c, 5d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 47a, 47b, 47c, 47d, 51a, 51b, 51c, 51d, 53a, 53b, 53c, 53d, 56a, 56c, 56d, 60a, 60b, 60c, 60d, 61a, 61b, 61c, 61d, 62a, 62b, 62c, 62d, 65a, 65b, 65c, 65d, 69a, 69b, 69c, 69d, 71a, 71b, 71c, 71d, 78a, 78b, 78c, 78d, 85a, 85b, 85c, 85d, 93a, 93b, 93c, 93d, 95a, 95b, 95c, 95d, 101a, 101b, 101c, 101d, 106a, 106b, 106c, 106d, 110a, 110c, 110d, 113a, 113b, 113c, 113d, 118a, 118b, 118c, 118d, 120a, 120b, 120c, 120d, 128a, 128b, 128c and 128d will be rebid.

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS for the County of Ocean, for the contract period effective from date of award through December 31, 2018, 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. MID-ATLANTIC TRUCK CENTRE, INC. for three (3) items, to wit: ITEMS NO. 56a, 56c and 56d.

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

B. TURF EQUIPMENT AND SUPPLY CO., INC. for four (4) items, to wit:

ITEMS NO. 118a, 118b, 118c and 118d.

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

C. ATLAS WELDING SUPPLY, INC. for four (4) items, to wit:
ITEMS NO. 78a, 78b, 78c and 78d.

D. U.S. MUNICIPAL SUPPLY, INC. for four (4) items, to wit:
ITEMS NO. 65a, 65b, 65c and 65d.

E. BLOSSOM LAWN CENTER, INC. for eighty (80) items, to wit:
ITEMS NO. 3a, 3b, 3c, 3d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 23a, 23b, 23c, 23d, 47a, 47b, 47c, 47d, 48a, 48b, 48c, 48d, 49a, 49b, 49c, 49d, 50a, 50b, 50c, 50d, 53a, 53b, 53c, 53d, 61a, 61b, 61c, 61d, 62a, 62b, 62c, 62d, 69a, 69b, 69c, 69d, 71a, 71b, 71c, 71d, 85a, 85b, 85c, 85d, 93a, 93b, 93c, 93d, 95a, 95b, 95c, 95d, 101a, 101b, 101c, 101d, 113a, 113b, 113c, 113d, 120a, 120b, 120c, 120d, 128a, 128b, 128c and 128d.

F. GROFF TRACTOR NEW JERSEY, LLC for four (4) items, to wit:
ITEMS NO. 106a, 106b, 106c and 106d.

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

G. GLS, INC. T/A VAN SANT EQUIPMENT for twelve (12) items, to wit:
ITEMS NO. 48a, 48c, 48d, 49a, 49c, 49d, 50a, 50c, 50d, 110a, 110c and 110d.

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

H. AQUA TECH HOTSY, INC., DBA AQUATECH-USA.COM for sixteen (16) items, to wit:
ITEMS NO. 5a, 5b, 5c, 5d, 23a, 23b, 23c, 23d, 51a, 51b, 51c, 51d, 60a, 60b, 60c and 60d.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-71.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Engineer, Fire/First Aid Training Center, Juvenile Services, County Department of Parks and Recreation, Planning Board, County Road Supervisor, Solid Waste Management Department, Transportation Department, Vehicle Services and the successful bidders.

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Ingersoll Rand - Engineering Department, Road Department				
55a	Ingersoll Rand Repair Service - Shop Rate	HR	\$ _____	
55b	Ingersoll Rand Repair Service - County Location Rate	HR	\$ _____	
55c	Ingersoll Rand Parts - Percentage of Discount Offered - Delivered	%		_____ %
55d	Ingersoll Rand Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

ORIGINAL

International Harvester - Parks and Recreation Department

✓ 56a	International Harvester Repair Service - Shop Rate	HR	\$ <u>125.00</u>	
56b	International Harvester Repair Service - County Location Rate	HR	\$ <u>N/A</u>	
✓ 56c	International Harvester Parts - Percentage of Discount Offered - Delivered	%	<u>- 35.1 OFF LIST</u>	<u>- 35.1</u> %
✓ 56d	International Harvester Parts - Percentage of Discount Offered - Pick up	%	<u>- 35.1 OFF LIST</u>	<u>- 35.1</u> %

PL308 PDC CUST. ADDITION

Catalog No. PL322 Direct Ship 27 MARCH 2017
 Price List Date 27 MARCH 2017
 Delivery, A.R.O. 24 HRS.
 Vendor MID-ATLANTIC TRUCK CENTRE
 Contact Name and Phone # BILL LOFFUS (202) 341-8714
 Items Offered INTERNATIONAL HARVESTER PARTS (NAVISTAR)

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Toro - Buildings & Grounds Department, Engineering Department, Parks and Recreation Department, Road Department, Solid Waste Management Department			FOR TORO DINGO REPAIRS	
117a	Toro Repair Service - Shop Rate	HR	<u>\$ NO BID</u>	
117b	Toro Repair Service - County Location Rate	HR	<u>\$ NO BID</u>	
117c	Toro Parts - Percentage of Discount Offered - Delivered	%		<u>NO BID %</u>
117d	Toro Parts - Percentage of Discount Offered - Pick up	%		<u>NO BID %</u>

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Toro - Buildings & Grounds Department, Engineering Department, Parks and Recreation Department, Road Department, Solid Waste Management Department			FOR TORO GROUNDSMASTER MOWERS, GREENS MOWERS, FAIRWAY MOWERS, WORKMAN UTILITY VEHICLES, & PUSH MOWERS	
✓ 118a	Toro Repair Service - Shop Rate	HR	<u>\$ 102.00</u>	
✓ 118b	Toro Repair Service - County Location Rate	HR	<u>\$ 120.00</u>	
✓ 118c	Toro Parts - Percentage of Discount Offered - Delivered	%		<u>Five (5) %</u>
✓ 118d	Toro Parts - Percentage of Discount Offered - Pick up	%		<u>Five (5) %</u>

Catalog No. _____ Toro Commercial Parts Catalog
 Price List Date _____ November, 2016
 Delivery, A.R.O. _____ 7 days
 Vendor _____ Turf Equipment and Supply Co. Inc.
 Contact Name and Phone # _____ Phyllis Viola 800-827-3711 Ext 4502
 Items Offered _____ Toro Repair Service and Parts

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Millcreek - Buildings & Grounds Department				
77a	Millcreek Repair Service - Shop Rate	HR	\$ _____	
77b	Millcreek Repair Service - County Location Rate	HR	\$ _____	
77c	Millcreek Parts - Percentage of Discount Offered - Delivered	%		_____ %
77d	Millcreek Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Miller - Road Department

✓ 78a	Miller Repair Service – Shop Rate	HR	\$ <u>60</u>	
✓ 78b	Miller Repair Service - County Location Rate	HR	\$ <u>90</u>	
✓ 78c	Miller Parts – Percentage of Discount Offered – Delivered	%		_____ 11 %
✓ 78d	Miller Parts – Percentage of Discount Offered – Pick up	%		_____ 11 %

Catalog No. _____
 Price List Date 4/1/2017
 Delivery, A.R.O. 1 WEEK / SOAC NEXT DAY / SOAC 2 DAY
 Vendor ATLAS WELDING SUPPLY CO. INC.
 Contact Name and Phone # 732-363-1148 HARRY BERLIN
 Items Offered ALL PARTS AND MACHINERY

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than	
Lee Boy - Road Department					
✓ 65a	Lee Boy Repair Service - Shop Rate	HR	\$ 98.00		
✓ 65b	Lee Boy Repair Service - County Location Rate	HR	\$ 175.00		
✓ 65c	Lee Boy Parts - Percentage of Discount Offered - Delivered	%		0	%
✓ 65d	Lee Boy Parts - Percentage of Discount Offered - Pick up	%		0	%

Catalog No. _____
 Price List Date 2/19/17
 Delivery, A.R.O. 14 days
 Vendor U.S. Municipal Supply Inc.
 Contact Name and Phone # Don Taus 610-292-9450
 Items Offered Lee boy supported components only

Price Lists are to be Included

Lely - Parks and Recreation Department

66a	Lely Repair Service - Shop Rate	HR	\$ _____		
66b	Lely Repair Service - County Location Rate	HR	\$ _____		
66c	Lely Parts - Percentage of Discount Offered - Delivered	%		_____	%
66d	Lely Parts - Percentage of Discount Offered - Pick up	%		_____	%

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Airens - Buildings & Grounds Department, Juvenile Services Department, Parks and Recreation Department				
✓3a	Airens Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓3b	Airens Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓3c	Airens Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓3d	Airens Parts - Percentage of Discount Offered - Pick up	%		<u>20</u> %

Catalog No. _____
 Price List Date 7/8/16
 Delivery, A.R.O. 7 days
 Vendor same
 Contact Name and Phone # Ed - 732-349-3544
 Items Offered All

Price Lists are to be Included

Alamo - Road Department

4a	Alamo Repair Service - Shop Rate	HR	\$ _____	N/B
4b	Alamo Repair Service - County Location Rate	HR	\$ _____	
4c	Alamo Parts - Percentage of Discount Offered - Delivered	%		<u> </u> %
4d	Alamo Parts - Percentage of Discount Offered - Pick up	%		<u> </u> %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than	
Big-Mo Trailer - Parks and Recreation Department					
17a	Big-Mo Trailer Repair Service - Shop Rate	HR	\$ _____	N / B	
17b	Big-Mo Trailer Repair Service - County Location Rate	HR	\$ _____		
17c	Big-Mo Trailer Parts - Percentage of Discount Offered - Delivered	%	_____		%
17d	Big-Mo Trailer Parts - Percentage of Discount Offered - Pick-up	%	_____		%

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Billy Goat - Buildings & Grounds Department, Engineering Department, Parks and Recreation Department

✓ 18a	Billy Goat Repair Service - Shop Rate	HR	\$ 79. ⁰⁰	
✓ 18b	Billy Goat Repair Service - County Location Rate	HR	\$ 89. ⁰⁰	
✓ 18c	Billy Goat Parts - Percentage of Discount Offered - Delivered	%	_____	0 %
✓ 18d	Billy Goat Parts - Percentage of Discount Offered - Pick up	%	_____	20 %

Catalog No. _____
 Price List Date 10/2/16
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed - 732-349-3544
 Items Offered All

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Blue Bird - Buildings & Grounds Department				
✓ 19a	Blue Bird Repair Service - Shop Rate	HR	\$ 79. ⁰⁰	
✓ 19b	Blue Bird Repair Service - County Location Rate	HR	\$ 89. ⁰⁰	
✓ 19c	Blue Bird Parts - Percentage of Discount Offered - Delivered	%		0 %
✓ 19d	Blue Bird Parts - Percentage of Discount Offered - Pick up	%		10 %

Catalog No. _____
 Price List Date 1/10/17
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed-732-349-3544
 Items Offered _____

Price Lists are to be Included

Bosch - Juvenile Services Department, Parks and Recreation Department

20a	Bosch Repair Service - Shop Rate	HR	\$ _____	
20b	Bosch Repair Service - County Location Rate	HR	\$ _____	
20c	Bosch Parts - Percentage of Discount Offered - Delivered	%		_____ %
20d	Bosch Parts - Percentage of Discount Offered - Pick up	%		_____ %

N/B

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Briggs & Stratton - Buildings & Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department				
✓23a	Briggs & Stratton Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓23b	Briggs & Stratton Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓23c	Briggs & Stratton Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓23d	Briggs & Stratton Parts - Percentage of Discount Offered - Pick up	%		<u>20</u> %

Catalog No. _____
 Price List Date 10/4/16
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed - 732-349-3544
 Items Offered All

Price Lists are to be Included

N/B

Bush Hog - Parks and Recreation Department

24a	Bush Hog Repair Service - Shop Rate	HR	\$ _____	
24b	Bush Hog Repair Service - County Location Rate	HR	\$ _____	
24c	Bush Hog Parts - Percentage of Discount Offered - Delivered	%		_____ %
24d	Bush Hog Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Homelite - Buildings & Grounds Department, Juvenile Services Department, Parks and Recreation Department				
✓47a	Homelite Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓47b	Homelite Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓47c	Homelite Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓47d	Homelite Parts - Percentage of Discount Offered - Pick up	%		<u>20</u> %

Catalog No. _____
 Price List Date 5/23/17
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Honda - Buildings & Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department, Road Department				
✓48a	Honda Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓48b	Honda Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓48c	Honda Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓48d	Honda Parts - Percentage of Discount Offered - Pick up	%		<u>10</u> %

Catalog No. _____
 Price List Date 9/3/16
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Honda - Engineering Department, Road Department				
✓49a	Honda Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓49b	Honda Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓49c	Honda Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓49d	Honda Parts - Percentage of Discount Offered - Pick up	%		<u>10</u> %

Catalog No. _____
 Price List Date 9/3/16
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Honda - Road Department				
✓50a	Honda Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓50b	Honda Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓50c	Honda Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓50d	Honda Parts - Percentage of Discount Offered - Pick up	%		<u>10</u> %

Catalog No. _____
 Price List Date 9/3/16
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Husqvarna - Buildings & Grounds Department, Engineering Department, Parks and Recreation Department				
✓53a	Husqvarna Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓53b	Husqvarna Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓53c	Husqvarna Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓53d	Husqvarna Parts - Percentage of Discount Offered - Pick up	%		<u>10</u> %

Catalog No. _____
 Price List Date 9/7/16
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Hydraulics - Buildings & Grounds Department, Parks and Recreation Department

54a	Hydraulics Repair Service - Shop Rate	HR	\$ _____	N/B
54b	Hydraulics Repair Service - County Location Rate	HR	\$ _____	
54c	Hydraulics Parts - Percentage of Discount Offered - Delivered	%		_____ %
54d	Hydraulics Parts - Percentage of Discount Offered - Pick up	%		_____ %

Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Kawasaki - Buildings & Grounds Department, Parks and Recreation Department				
✓61a	Kawasaki Repair Service - Shop Rate	HR	\$ 79. ⁰⁰	
✓61b	Kawasaki Repair Service - County Location Rate	HR	\$ 89. ⁰⁰	
✓61c	Kawasaki Parts - Percentage of Discount Offered - Delivered	%		0 %
✓61d	Kawasaki Parts - Percentage of Discount Offered - Pick up	%		20 %

Catalog No. _____
 Price List Date 6/28/17
 Delivery, A.R.O. 7 days
 Vendor same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Kohler - Juvenile Services Department, Road Department				
✓62a	Kohler Repair Service - Shop Rate	HR	\$ 79. ⁰⁰	
✓62b	Kohler Repair Service - County Location Rate	HR	\$ 89. ⁰⁰	
✓62c	Kohler Parts - Percentage of Discount Offered - Delivered	%		0 %
✓62d	Kohler Parts - Percentage of Discount Offered - Pick up	%		10 %

Catalog No. _____
 Price List Date 9/2/16
 Delivery, A.R.O. 7 days
 Vendor same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Little Wonder - Buildings & Grounds Department, Parks and Recreation Department				
✓ 69a	Little Wonder Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓ 69b	Little Wonder Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓ 69c	Little Wonder Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓ 69d	Little Wonder Parts - Percentage of Discount Offered - Pick up	%		<u>20</u> %

Catalog No. _____
 Price List Date 1/19/17
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

N/B

MDD Equipment - Buildings & Grounds Department, Juvenile Services Department

70a	MDD Equipment Repair Service – Shop Rate	HR	\$ _____	
70b	MDD Equipment Repair Service - County Location Rate	HR	\$ _____	
70c	MDD Equipment Parts – Percentage of Discount Offered – Delivered	%		_____ %
70d	MDD Equipment Parts – Percentage of Discount Offered – Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
M.T.D. - Buildings & Grounds Department, Parks and Recreation Department				
✓71a	M.T.D. Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓71b	M.T.D. Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓71c	M.T.D. Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓71d	M.T.D. Parts - Percentage of Discount Offered - Pick up	%		<u>20</u> %

Catalog No. _____
 Price List Date 11/2/16
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Manitowoc - Road Department

72a	Manitowoc Repair Service - Shop Rate	HR	\$ _____	N/B	
72b	Manitowoc Repair Service - County Location Rate	HR	\$ _____		
72c	Manitowoc Parts - Percentage of Discount Offered - Delivered	%			_____ %
72d	Manitowoc Parts - Percentage of Discount Offered - Pick up	%			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
National Mower - Parks and Recreation Department				
✓ 85a	National Mower Repair Service – Shop Rate	HR	\$ 79. ⁰⁰	
✓ 85b	National Mower Repair Service – County Location Rate	HR	\$ 89. ⁰⁰	
✓ 85c	National Mower Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓ 85d	National Mower Parts - Percentage of Discount Offered - Pick up	%		<u>20</u> %

Catalog No. _____
 Price List Date 6/15/16
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Nissan Boat - Parks and Recreation Department

86a	Nissan Boat Repair Service - Shop Rate	HR	\$ _____	
86b	Nissan Boat Repair Service – County Location Rate	HR	\$ _____	
86c	Nissan Boat Parts - Percentage of Discount Offered - Delivered	%		<u> </u> %
86d	Nissan Boat Parts - Percentage of Discount Offered - Pick up	%		<u> </u> %

N/B

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Red Max - Buildings & Grounds Department, Juvenile Services Department, Parks and Recreation Department, Road Department, Solid Waste Management Department				
✓93a	Red Max Repair Service - Shop Rate	HR	\$ <u>79.00</u>	
✓93b	Red Max Repair Service - County Location Rate	HR	\$ <u>89.00</u>	
✓93c	Red Max Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓93d	Red Max Parts - Percentage of Discount Offered - Pick up	%		<u>20</u> %

Catalog No. _____
 Price List Date 4/26/17
 Delivery, A.R.O. 7 days
 Vendor same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

N/A

Reed Systems - Road Department

94a	Reed Systems Repair Service - Shop Rate	HR	\$ _____	
94b	Reed Systems Repair Service - County Location Rate	HR	\$ _____	
94c	Reed Systems Parts - Percentage of Discount Offered - Delivered	%		_____ %
94d	Reed Systems Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Ryan - Buildings & Grounds Department, Parks and Recreation Department				
✓95a	Ryan Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓95b	Ryan Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓95c	Ryan Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓95d	Ryan Parts - Percentage of Discount Offered - Pick up	%		<u>10</u> %

Catalog No. _____
 Price List Date 10/2/16
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Spraying Devices Inc. (SDI) - Parks and Recreation Department

96a	Spraying Devices Inc. (SDI) Repair Service - Shop Rate	HR	\$ _____	W/B	
96b	Spraying Devices Inc. (SDI) Repair Service - County Location Rate	HR	\$ _____		
96c	Spraying Devices Inc. (SDI) Parts - Percentage of Discount Offered - Delivered	%			_____ %
96d	Spraying Devices Inc. (SDI) Parts - Percentage of Discount Offered - Pick up	%			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Snapper - Buildings & Grounds Department, Parks and Recreation Department				
✓ 101a	Snapper Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓ 101b	Snapper Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓ 101c	Snapper Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓ 101d	Snapper Parts - Percentage of Discount Offered - Pick up	%		<u>10</u> %

Catalog No. _____
 Price List Date 4/10/17
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Snapper/Keys - Buildings & Grounds Department, Parks and Recreation Department

N/B

102a	Snapper/Keys Repair Service - Shop Rate	HR	\$ _____	
102b	Snapper/Keys Repair Service - County Location Rate	HR	\$ _____	
102c	Snapper/Keys Parts - Percentage of Discount Offered - Delivered	%		_____ %
102d	Snapper/Keys Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Tanaka - Buildings & Grounds Department, Parks and Recreation Department				
✓ 113a	Tanaka Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓ 113b	Tanaka Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓ 113c	Tanaka Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓ 113d	Tanaka Parts - Percentage of Discount Offered - Pick up	%		<u>20</u> %

Catalog No. _____
 Price List Date 6/9/16
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Tennant - Buildings & Grounds Department

114a	Tennant Repair Service - Shop Rate	HR	\$ _____	N/B	
114b	Tennant Repair Service - County Location Rate	HR	\$ _____		
114c	Tennant Parts - Percentage of Discount Offered - Delivered	%			_____ %
114d	Tennant Parts - Percentage of Discount Offered - Pick up	%			_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Touchstone Trailer - Parks and Recreation Department				
119a	Touchstone Trailer Repair Service - Shop Rate	HR	\$ _____	N/B
119b	Touchstone Trailer Repair Service - County Location Rate	HR	\$ _____	
119c	Touchstone Trailer Parts - Percentage of Discount Offered - Delivered	%		_____ %
119d	Touchstone Trailer Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Troy Bilt - Parks and Recreation Department				
✓ 120a	Troy Bilt Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓ 120b	Troy Bilt Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓ 120c	Troy Bilt Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓ 120d	Troy Bilt Parts - Percentage of Discount Offered - Pick up	%		<u>20</u> %

Catalog No. _____
 Price List Date 11/2/16
 Delivery, A.R.O. 7 days
 Vendor Same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Wall Enterprise - Buildings & Grounds Department				
127a	Wall Enterprise Repair Service – Shop Rate	HR	\$ _____	N/B
127b	Wall Enterprise Repair Service - County Location Rate	HR	\$ _____	
127c	Wall Enterprise Parts – Percentage of Discount Offered – Delivered	%		_____ %
127d	Wall Enterprise Parts – Percentage of Discount Offered – Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Weedeater - Parks and Recreation Department

✓ 128a	Weedeater Repair Service - Shop Rate	HR	\$ <u>79.⁰⁰</u>	
✓ 128b	Weedeater Repair Service - County Location Rate	HR	\$ <u>89.⁰⁰</u>	
✓ 128c	Weedeater Parts - Percentage of Discount Offered - Delivered	%		0 %
✓ 128d	Weedeater Parts - Percentage of Discount Offered - Pick up	%		20 %

Catalog No. _____
 Price List Date 7/31/16
 Delivery, A.R.O. 7 days
 Vendor same
 Contact Name and Phone # Ed 732-349-3544
 Items Offered All

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Snowco - Parks and Recreation Department				
105a	Snowco Repair Service - Shop Rate	HR	\$ _____	
105b	Snowco Repair Service - County Location Rate	HR	\$ _____	
105c	Snowco Parts - Percentage of Discount Offered - Delivered	%		_____ %
105d	Snowco Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Solar Tech - Engineering Department, Road Department

✓106a	Solar Tech Repair Service - Shop Rate	HR	\$125.00	
✓106b	Solar Tech Repair Service - County Location Rate	HR	\$125.00	
✓106c	Solar Tech Parts - Percentage of Discount Offered - Delivered	%		0 %
✓106d	Solar Tech Parts - Percentage of Discount Offered - Pick up	%		0 %

Catalog No. Inventory Price List - Solar Technology Inc.
 Price List Date 5/3/17
 Delivery, A.R.O. 3-5 Business Days
 Vendor Groff Tractor New Jersey LLC
 Contact Name and Phone # Blake McClaren/Service, Jack Teahan/Parts (732) 780-4600
 Items Offered SolarTech parts

Price Lists are to be Included - Price list included on thumb drive

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Homelite - Buildings & Grounds Department, Juvenile Services Department, Parks and Recreation Department				
47a	Homelite Repair Service - Shop Rate	HR	\$ _____	N/B
47b	Homelite Repair Service - County Location Rate	HR	\$ _____	
47c	Homelite Parts - Percentage of Discount Offered - Delivered	%		_____ %
47d	Homelite Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Honda - Buildings & Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department, Road Department

✓ 48a	Honda Repair Service - Shop Rate	HR	\$ 60 ⁰⁰	
48b	Honda Repair Service - County Location Rate	HR	\$ N/A	
✓ 48c	Honda Parts - Percentage of Discount Offered - Delivered	%		25 %
✓ 48d	Honda Parts - Percentage of Discount Offered - Pick up	%		25 %

Catalog No. Parts Price List 00X17-HPE-A01
 Price List Date January 1, 2017
 Delivery, A.R.O. 5-7 Days
 Vendor GLS T/A Van Sant Equipment
 Contact Name and Phone # Bob Camarero 732-363-5158 x117
 Items Offered all parts in Book

Price Lists are to be Included

Introduced on: July 19, 2017
 Adopted on: July 19, 2017
 Official Resolution#: 2017000811

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Honda - Engineering Department, Road Department				
✓ 49a	Honda Repair Service - Shop Rate	HR	\$ 60 ⁰⁰	
49b	Honda Repair Service - County Location Rate	HR	\$ N/A	
✓ 49c	Honda Parts - Percentage of Discount Offered - Delivered	%		25 %
✓ 49d	Honda Parts - Percentage of Discount Offered - Pick up	%		25 %

Catalog No. 00X17-HP2-A01 (PARTS PRICE LIST)
 Price List Date January 1, 2017
 Delivery, A.R.O. 5-7 Days ARO
 Vendor GLS T/A Van Sant Equipment
 Contact Name and Phone # Bob Camarero 732-363-5158 x117
 Items Offered All Parts in Price Book

Price Lists are to be Included

Honda - Road Department				
✓ 50a	Honda Repair Service - Shop Rate	HR	\$ 60 ⁰⁰	
50b	Honda Repair Service - County Location Rate	HR	\$ N/A	
✓ 50c	Honda Parts - Percentage of Discount Offered - Delivered	%		25 %
✓ 50d	Honda Parts - Percentage of Discount Offered - Pick up	%		25 %

Catalog No. 00X17-HP2-A01 (PARTS PRICE LIST)
 Price List Date January 1, 2017
 Delivery, A.R.O. 5-7 Days ARO
 Vendor GLS T/A Van Sant Equipment
 Contact Name and Phone # Bob Camarero 732-363-5158 x117
 Items Offered All Parts in Price Book

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Steven Green - Parks and Recreation Department				
109a	Steven Green Repair Service - Shop Rate	HR	\$ _____	N/B
109b	Steven Green Repair Service - County Location Rate	HR	\$ _____	
109c	Steven Green Parts - Percentage of Discount Offered - Delivered	%		_____ %
109d	Steven Green Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Stihl - Buildings & Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department, Road Department, Solid Waste Management Department

✓ 110a	Stihl Repair Service - Shop Rate	HR	\$ <u>600</u>	
110b	Stihl Repair Service - County Location Rate	HR	\$ <u>N/A</u>	
✓ 110c	Stihl Parts - Percentage of Discount Offered - Delivered	%		_____ 17 %
✓ 110d	Stihl Parts - Percentage of Discount Offered - Pick up	%		_____ 17 %

Catalog No. PARTS PRICE LIST (SRA)
 Price List Date January 1, 2017
 Delivery, A.R.O. 5-7 Days ARO
 Vendor GLS T/A VAN SANT EQUIPMENT
 Contact Name and Phone # Bob Carnarico
 Items Offered ALL ON PRICE LIST

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
All American Series - Road Department				
√ 5a	All American Series Repair Service - Shop Rate	HR	\$ <u>125⁰⁰</u>	
√ 5b	All American Series Repair Service - County Location Rate	HR	\$ <u>185⁰⁰</u>	
√ 5c	All American Series Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
√ 5d	All American Series Parts - Percentage of Discount Offered - Pick up	%		<u>0</u> %

CD - 2017 PRICING FOR OCEAN COUNTY NJ
 Catalog No. All American Parts List 2017 For Ocean County
 Price List Date 5/17/17
 Delivery, A.R.O. 5-7 Days
 Vendor AQUATECH HOTSY INC DBA AQUATECH-USA
 Contact Name and Phone # CHRIS MORPETH 908-852-6110
 Items Offered POWER WASHER PARTS + ACCESSORIES

Price Lists are to be Included

Allis-Chalmers - Parks and Recreation Department

6a	Allis-Chalmers Repair Service - Shop Rate	HR	\$ _____	
6b	Allis-Chalmers Repair Service - County Location Rate	HR	\$ _____	
6c	Allis-Chalmers Parts - Percentage of Discount Offered - Delivered	%		_____ %
6d	Allis-Chalmers Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Briggs & Stratton - Buildings & Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department				
✓ 23a	Briggs & Stratton Repair Service - Shop Rate	HR	\$ <u>125⁰⁰</u>	
✓ 23b	Briggs & Stratton Repair Service - County Location Rate	HR	\$ <u>185⁰⁰</u>	
✓ 23c	Briggs & Stratton Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓ 23d	Briggs & Stratton Parts - Percentage of Discount Offered - Pick up	%		<u>0</u> %

CD - 2017 PRICING FOR OCEAN COUNTY NJ/
 Catalog No. BRIGGS AND STRATTON PARTS PRICE LIST FOR OCEAN COUNTY 2017 05172017
 Price List Date 5/17/17
 Delivery, A.R.O. 5-7 DAYS
 Vendor AQUA TECH HOTSY INC DBA AQUATECH-USA
 Contact Name and Phone # CHRIS MORPETH 908-852-6110
 Items Offered VARIOUS SMALL MOTORS

Price Lists are to be Included

Bush Hog - Parks and Recreation Department

24a	Bush Hog Repair Service - Shop Rate	HR	\$ _____	
24b	Bush Hog Repair Service - County Location Rate	HR	\$ _____	
24c	Bush Hog Parts - Percentage of Discount Offered - Delivered	%		_____ %
24d	Bush Hog Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Hotsy - Buildings & Grounds Department, Parks and Recreation Department				
✓51a	Hotsy Repair Service - Shop Rate	HR	\$ <u>125⁰⁰</u>	
✓51b	Hotsy Repair Service - County Location Rate	HR	\$ <u>185⁰⁰</u>	
✓51c	Hotsy Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓51d	Hotsy Parts - Percentage of Discount Offered - Pick up	%		<u>0</u> %

CD - 2017 Pricing for Ocean County NJ
 Catalog No. 2017 HOTSYS PARTS PRICE LIST FOR OCEAN COUNTY 05172017
 Price List Date 5/17/17
 Delivery, A.R.O. 5-7 DAYS
 Vendor AQUA TECH HOTSYS INC DBA AQUATECH-USA
 Contact Name and Phone # CHRIS MORPETH 908-852-6110
 Items Offered POWER WASHER

Price Lists are to be Included

Hunter (Tire Machine, Balancer) - Vehicle Services Department

52a	Hunter (Tire Machine, Balancer) Repair Service - Shop Rate	HR	\$ _____	
52b	Hunter (Tire Machine, Balancer) Repair Service - County Location Rate	HR	\$ _____	
52c	Hunter (Tire Machine, Balancer) Parts - Percentage of Discount Offered - Delivered	%		_____ %
52d	Hunter (Tire Machine, Balancer) Parts - Percentage of Discount Offered - Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
Johnson - Road Department				
59a	Johnson Repair Service – Shop Rate	HR	\$ _____	
59b	Johnson Repair Service - County Location Rate	HR	\$ _____	
59c	Johnson Parts – Percentage of Discount Offered – Delivered	%		_____ %
59d	Johnson Parts – Percentage of Discount Offered – Pick up	%		_____ %

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Karcher - Buildings & Grounds Department, Parks and Recreation Department, Road Department, Solid Waste Management Department

✓ 60a	Karcher Repair Service - Shop Rate	HR	\$ <u>125⁰⁰</u>	
✓ 60b	Karcher Repair Service - County Location Rate	HR	\$ <u>185⁰⁰</u>	
✓ 60c	Karcher Parts - Percentage of Discount Offered - Delivered	%		<u>0</u> %
✓ 60d	Karcher Parts - Percentage of Discount Offered - Pick up	%		<u>0</u> %

CD- 2017 Pricing for Ocean County NJ/
 Catalog No. 2017 Karcher Parts Price List for Ocean County 05172017
 Price List Date 5/17/17
 Delivery, A.R.O. 5-7 Days
 Vendor AQUATECH HOTSY INC DBA AQUATECH-USA
 Contact Name and Phone # CHRIS MCPETH 908-852-6110
 Items Offered POWER WASHER

Price Lists are to be Included



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVW NO. II and authorizing the County Purchasing Agent to enter into a negotiated contract according to N.J.S.A. Chapter 40A:11-5(3) for all rejected bid items as no responsive bids were received for a second time.

Official Resolution#	2017000812						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	o-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

WHEREAS, on June 27, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVW NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Pine Belt Enterprises	1055 Route 88 Lakewood, NJ 08701 (732) 363-1200

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected. RECOMMENDATION is made to reject items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 17; and

WHEREAS, no responsive bids were received for items 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 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 Repair Service for Various Vehicles Under 15,000 GVW No. II for all rejected items for the County of Ocean. This contract shall be in effect from date of award through June 6, 2019, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-5(3).

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, Transportation Department, Vehicle Services and Pine Belt Enterprises, the sole unsuccessful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to St. Francis Community Center for the Division of Family Development Transportation Program, in the amount of \$35,815.00.

Official Resolution#	2017000856						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-1						
CAF #							
Purchase Req. #	CC2017-101						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

JULY 19, 2017

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development have funds available for the renewal of the **Division of Family Development Transportation Program**; and

WHEREAS, the County of Ocean, Department of Human Services has applied to extend the **Division of Family Development Transportation Program** for six (6) months to align with the County's fiscal year 2016/2017; and

WHEREAS, on November 07, 2001, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the Work First New Jersey Program; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-43 for the services listed above for the period of July 1, 2017 to December 31, 2017 with the option to renew the contract for four (4) additional twelve-month periods, contingent upon successful delivery of services and funding availability; and

WHEREAS, St. Francis Community Center has agreed to provide services for the **Division of Family Development Transportation Program** in the amount of \$35,815.00; and

WHEREAS, the funds will be appropriated for services under the **Division of Family Development Transportation Program** based on the availability of funds from the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY 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 execute an Agreement with St. Francis Community Center in the amount of \$35,815.00 for the period of July 1, 2017 through December 31, 2017.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the Number being CC 2017-101,
4. The County reserves the right to cancel this Agreement at any time during the contract term if said funds are not appropriated.
5. A certified copy of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services, St Francis Community Center, and the New Jersey State Department of Human Services, Division of Family Development.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with the Food Bank of Monmouth and Ocean Counties to provide Social Services for the Homeless Grant, in an amount not to exceed \$35,000.00.

Official Resolution#	2017000857						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-2						
CAF #							
Purchase Req. #	CC2015-93						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

JULY 19, 2017

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development, makes funds available through the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the purchase of emergency food and food vouchers for individuals and families experiencing short-term and non-reoccurring emergencies who are at risk of being homeless and/or hungry; and

WHEREAS, the County of Ocean, Department of Human Services has applied to extend the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for six (6) months to align with the County's fiscal year; and

WHEREAS, The Foodbank of Monmouth and Ocean Counties, doing business as Fulfill Monmouth and Ocean has agreed to provide services for the **SOCIAL SERVICES FOR THE HOMELESS GRANT** in the amount of \$35,000.00; and

WHEREAS, on July 1, 2015, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the **SOCIAL SERVICES FOR THE HOMELESS GRANT** Emergency Food and Food Voucher Program; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-43 for the services listed above; and

WHEREAS, the funds will be appropriated for services under the **SOCIAL SERVICE FOR THE HOMELESS GRANT** based on the availability of funds from the State of New Jersey.

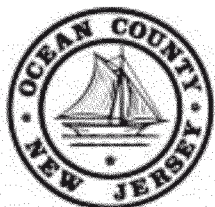
NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to renew an Agreement with **The Foodbank of Monmouth and Ocean Counties** for the period of July 1, 2017 through December 31, 2017.

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

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the Number being CC 2015-93.

BE IT FURTHER RESOLVED, the County reserves the right to cancel this Agreement at any time during the contract term if said funds are not appropriated.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services, The Foodbank of Monmouth and Ocean Counties, and the New Jersey State Department of Human Services, Division of Family Development.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Vital Communications Incorporated for Software License Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services, in the amount of \$139,613.60.

Official Resolution#	2017000858						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-3						
CAF #							
Purchase Req. #	CP2017-102						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

WHEREAS , there exists a need for Software License Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services for the Ocean County Ocean County Office of Information Technology; and

WHEREAS , the County of Ocean has publically solicited Requests for Proposals for such services in accordance with the requirements of N.J.S.A 19:44A—20.4; and

WHEREAS , a Proposal has been received and determined to be compliant with the criteria established by the Board of Chosen Freeholders; and

WHEREAS , funds in the amount of \$63,818.00 will be appropriated in the account 016-085-4046; and

WHEREAS , funds in the amount of \$68,145.60 will be appropriated in the account 207-130-0071; and

WHEREAS , funds in the amount of \$7,650.00 will be appropriated in the account 016-085-5669; and

WHEREAS , additional services to be acquired for this contract on an as needed basis shall be by Purchase Order only and shall be approved as to funds available by the Department of Finance who shall encumber said funds when the Purchase Orders are issued; and

WHEREAS , the Contract Document will be the Purchase Order when issued by the Ocean County Department of Purchase

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

1. Hereby accept the Proposal of for the above mentioned services as more clearly defined in the Proposal.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with Vital Communications Incorporated, 900 South Broad Street, Trenton NJ 08611

3. A notice of this action shall be published once as required by law.
4. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
5. A Certified Copy of this resolution shall be made available to;
 - Ocean County Comptroller;
 - Ocean County Department of Information Technology
 - Ocean County Department of Taxation
 - The County Auditor
 - Vital Communications



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to E-Plus Technology for Software License Renewal, Maintenance Support and Integration Support for Cisco Systems Devices, in an amount not to exceed \$202,000.00.

Official Resolution#	2017000859						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

WHEREAS , there exists a need for Software License Renewal, Maintenance Support and Integration Support for Cisco Systems Devices listed in the Cisco Master Inventory for three years by the County of Ocean, Department of Information Systems; and

WHEREAS , the Ocean County Office of Information Technology has determined that a Cisco Master Services Agreement is essential to the Secure and Efficient Operation of Cisco Network Devices and the Ocean County Data Network; and

WHEREAS , the County has solicited proposals from the authorized vendors on NJ State Contract M0483; and

WHEREAS , upon review of the responses, the County is desirous in entering into an agreement with E-Plus Technology, Sub Contract no. 87720 to provide Software License Renewal, Maintenance Support and Integration Support for Three Years set forth in their proposal dated June 22, 2017

WHEREAS , The funds shall be encumbered for said agreement under account number 016-085-6042 in an amount not to exceed \$202,000 for year one, \$202,000 for year two and \$202,000 for year three. Terms subject to the availability of funds and contingent on the approval of the current years Ocean County Budget.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0483 subcontract No. 87720
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with E-Plus Technology Inc. , 642 Newton Yardley Road, Suite 315, Newtown, PA 18940
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.

5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

Ocean County Department of Information Technology

Ocean County Department of Finance

E-Plus Technology;



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County, an increase in the amount of \$1,598.00.

Official Resolution#	2017000860						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-5						
CAF #							
Purchase Req. #	CC2016-163						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. CC2016-163

RESOLUTION
July 19, 2017

WHEREAS, on December 21, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$40,895.00 is now increased to the total amount of \$42,493.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 21, 2016, is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Amended Amount
Ocean Area Plan Grant 017-820-P004	\$40,895.00	\$1,598.00	\$42,493.00
Total	\$40,895.00	\$1,598.00	\$42,493.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2016-163.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County, an increase in the amount of \$563.00.

Official Resolution#	2017000861						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-6						
CAF #							
Purchase Req. #	CC2016-164						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2016-164

RESOLUTION
July 19, 2017

WHEREAS, on December 21, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$41,308.00 is now increased to the total amount of \$41,871.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 21, 2016 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Amended Amount
Medicaid Match 017-820-P038	\$41,308.00	\$563.00	\$41,871.00
Total	\$41,308.00	\$563.00	\$41,871.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2016-164.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Brick Township for services to the elderly of Ocean County, an increase in the amount of \$3,000.00.

Official Resolution#	2017000862						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-7						
CAF #							
Purchase Req. #	CC2017-11						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-11 Res-Pg: p.7-2

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Brick Township to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$28,000.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Area Plan IIIIE State 017-820-P000	\$15,427.00	\$0	\$15,427.00
Area Plan IIIIE State 017-820-N000	\$0	\$3,000.00	\$3,000.00
State Cola 017-820-P036	<u>\$9,573.00</u>	<u>\$0</u>	<u>\$9,573.00</u>
Total	\$25,000.00	\$3,000.00	\$28,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-11.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Brick Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, an increase in the amount of \$3,180.00.

Official Resolution#	2017000863						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-8						
CAF #							
Purchase Req. #	CC2017-28						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-28 Res-Pg. 2-2

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$28,180.00.

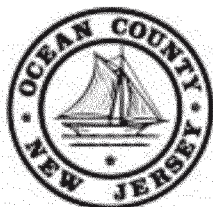
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Area Plan IIIIE State 017-820-P000	\$25,000.00	\$3,180.00	\$28,180.00
Total	\$25,000.00	\$3,180.00	\$28,180.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-28

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Long Beach Island Community Center, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Manchester Township for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

Official Resolution#	2017000864						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-9						
CAF #							
Purchase Req. #	CC2017-22						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES AND VOUCHERS
NO. CC2017-22

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Manchester Township to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$110,100.00 is increased to the total amount of \$115,100.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$90,100.00	\$5,000.00	\$95,100.00
State COLA 017-820-P036	\$20,000.00	\$0	\$20,000.00
Total	\$110,100.00	\$5,000.00	\$115,100.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-22.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Manchester Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Manchester Township for services to the elderly of Ocean County, an increase in the amount of \$3,000.00.

Official Resolution#	2017000865						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-10						
CAF #							
Purchase Req. #	CC2017-23						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC-2017-23

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Manchester Township to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$28,000.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Area Plan III E State 017-820-P000	\$25,000.00	\$0	\$25,000.00
Ocean Area Plan Grant 017-820-L004	\$0	\$2,513.00	\$2,513.00
Ocean Area Plan Grant 017-820-N004	\$0	\$487.00	\$0
Total	\$25,000.00	\$3,000.00	\$28,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-23

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Manchester Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Brick Township for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

Official Resolution#	2017000866						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-11						
CAF #							
Purchase Req. #	CC2017-12						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-12 Res Pg: p. 1-2

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Brick Township to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$110,100.00 is increased to the total amount of \$115,100.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$92,602.00	\$5,000.00	\$97,602.00
State Cola 017-820-P036	<u>\$17,498.00</u>	<u>\$0</u>	<u>\$17,498.00</u>
Total	\$110,100.00	\$5,000.00	\$115,100.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-12.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Brick Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Catholic Charities Diocese of Trenton for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

Official Resolution#	2017000867						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-12						
CAF #							
Purchase Req. #	CC2017-31						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-31 Res-Page 12-2

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$10,000.00 is increased to the total amount of \$15,000.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$10,000.00	\$5,000.00	\$15,000.00
Total	\$10,000.00	\$5,000.00	\$15,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-31.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Catholic Charities Diocese of Trenton.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Catholic Charities Diocese of Trenton for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

Official Resolution#	2017000868						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-13						
CAF #							
Purchase Req. #	CC2017-30						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-30

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 is increased to the total amount of \$30,000.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$25,000.00	\$0	\$25,000.00
Ocean Area Plan Grant 017-820-L004	\$0	\$5,000.00	\$5,000.00
Total	\$25,000.00	\$5,000.00	\$30,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-30.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Catholic Charities Diocese of Trenton.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Jewish Family & Children's Services for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

Official Resolution#	2017000869						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-14						
CAF #							
Purchase Req. #	CC2017-9						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wieland

Deputy Clerk Of The Board

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-9 RES 19.0.17-2

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Jewish Family & Children's Services/ Jewish Federation of Ocean County to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$8,000.00 is increased to the total amount of \$13,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$8000.00	\$0	\$8,000.00
Ocean Area Plan Grant 017-820-L004	\$0	\$5,000.00	\$5,000.00
Total	\$8,000.00	\$5,000.00	\$13,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-9

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Jewish Family & Children's Services/ Jewish Federation of Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Monmouth Medical Southern Campus for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

Official Resolution#	2017000870						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-15						
CAF #							
Purchase Req. #	CC2017-34						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-34 Res. Pg. 15-2

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Monmouth Medical Center Southern Campus to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$50,000.00 is increased to the total amount of \$55,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$50,000.00	\$0	\$50,000.00
Ocean Area Plan Grant 017-820-L004	\$0	\$5,000.00	\$5,000.00
Total	\$50,000.00	\$5,000.00	\$55,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-34.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Monmouth Medical Center Southern Campus.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Lakewood Community Services Corp. for services to the elderly of Ocean County, an increase in the amount of \$14,700.00.

Official Resolution#	2017000871						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-16						
CAF #							
Purchase Req. #	CC2017-40						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC 2017-40

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Lakewood Community Services, Corp. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$256,700.00 is increased to the total amount of \$271,400.00.

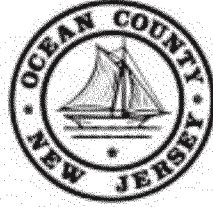
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$145,000.00	\$0	\$145,000.00
USDA 017-820-P096	\$31,700.00	\$14,700.00	\$46,400.00
Office of Senior Services 016-820-5058	\$80,000.00	\$0	\$80,000.00
Total	\$256,700.00	\$14,700.00	\$271,400.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-40

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Lakewood Community Services, Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Jackson Township for services to the elderly of Ocean County, an increase in the amount of \$5,090.00.

Official Resolution#	2017000872						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-17						
CAF #							
Purchase Req. #	CC2017-13						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-13

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Jackson Township to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$22,700.00 is increased to the total amount of \$27,790.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$22,700.00	\$5,090.00	\$27,790.00
Total	\$22,700.00	\$5,090.00	\$27,790.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-13

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Jackson Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Catholic Charities Diocese of Trenton for services to the elderly of Ocean County, an increase in the amount of \$5,000.00.

Official Resolution#	2017000873						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-18						
CAF #							
Purchase Req. #	CC2017-37						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES AND VOUCHERS
NO. CC2017-37

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Catholic Charities Diocese of Trenton Providence House to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,713.00 is increased to the total amount of \$30,713.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$15,994.00	\$5,000.00	\$20,994.00
Office of Senior Services 016-215-5058	<u>\$9,719.00</u>	<u>\$0</u>	<u>\$9,719.00</u>
Total	\$25,713.00	\$5,000.00	\$30,713.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-37.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Catholic Charities Diocese of Trenton Providence House.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with the OC Board of Social Services for services to the elderly of Ocean County, a decrease in the amount of \$4,969.00.

Official Resolution#	2017000874						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-19						
CAF #							
Purchase Req. #	CC2017-20						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION
July 19, 2017

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2017-20

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Ocean County Board of Social Services R.S.V.P. to provide services to the elderly of Ocean County; and

WHEREAS, the original amount of the contract \$6,200.00 is decreased to the total amount of \$1,231.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$6,200.00	(\$4,969.00)	\$1,231.00
Total	\$6,200.00	(\$4,969.00)	\$1,231.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-20.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Ocean County Board of Social Services R.S.V.P.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, to revise the funding allocation.

Official Resolution#	2017000875						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-20						
CAF #							
Purchase Req. #	CC2017-27						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Deputy Clerk Of The Board

RESOLUTION
July 19, 2017

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

WHEREAS, the original amount of the contract \$359,696.00 remains the same, the accounts reflect a reallocation.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 18, 2017 is now amended to revise funding reallocation to their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$145,644.00	\$896.00	\$0	\$146,540.00
State COLA 017-820-P036	\$30,078.00		\$0	\$30,078.00
Ocean Area Plan State 017-820-P006	\$112,065.00		(\$896.00)	\$111,169.00
Office of Senior Services 016-215-5058	\$71,909.00		\$0	\$71,909.00
Total	\$359,696.00	\$896.00	(\$896.00)	\$359,696.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2017-27.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Long Beach Island Community Center, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$862.00.

Official Resolution#	2017000876						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-21						
CAF #							
Purchase Req. #	CC2016-162						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC 2016-162

RESOLUTION
July 19, 2017

WHEREAS, on December 21, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services Inc. to provide Congregate Meals to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$782,173.00 is increased to the total amount of \$783,035.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 21, 2016 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$433,898.00	\$0	(\$12,110.00)	\$421,788.00
Ocean Area Plan Comprehensive 017-820-N005	\$0	\$10,312.00	\$0	\$10,312.00
USDA 017-820-P096	\$53,971.00	\$2,660.00	0	\$56,631.00
Office of Senior Services 016-215-5058	\$294,304.00	\$0	\$0	294,304.00
Total	\$782,173.00	\$12,972.00	(\$12,110.00)	\$783,035.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2016-162

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Community Services Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$1,505.00.

Official Resolution#	2017000877						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-22						
CAF #							
Purchase Req. #	CC2016-166						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. CC2016-166

RESOLUTION
July 19, 2017

WHEREAS, on December 21, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services Inc. to provide Home Delivered Meals to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$1,501,443.00 is increased to the total amount of \$1,502,948.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 21, 2016 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-P004	\$302,235.00	\$1,505.00	\$303,740.00
State COLA 017-820-P036	\$44,667.00	\$0	\$44,667.00
USDA 017-820-P096	\$88,012.00	\$0	\$88,012.00
Office of Senior Services 016-215-5058	\$1,066,529.00	\$0	\$1,066,529.00
Total	\$1,501,443.00	\$1,505.00	\$1,502,948.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2016-166

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Community Services Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Service Contracts to Ramesh C. Mahapatro, M.D. and Charles F. Siebert, Jr., M.D. to serve as Pathologists for the Office of the OC Medical Examiner.

Official Resolution#	2017000878						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-23						
CAF #							
Purchase Req. #	PP2017-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. <u>PP2017-103</u>

RESOLUTION**July 19, 2017**

WHEREAS, there exists a need for a Physicians to serve as Pathologists for the Office of the Ocean County Medical Examiner; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for Forensic Pathology Services in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Forensic Pathology Services to: RAMESH C. MAHAPATRO, M.D. and CHARLES F. SIEBERT, JR., M.D. for the period commencing on July 1, 2017 and through and until December 31, 2017; and

WHEREAS, the New Jersey State Medical Examiner has advised that all such contracts are required to be executed by the individual performing such services and not their respective professional associations; and

WHEREAS funds for these services are provided for in 2017 County Budget from account number 016-286-4414, at which time the Department of Finance will notify the appropriate County official when funds have become available; and;

WHEREAS, the Local Public Contracts Law requires that the resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.

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 the Board are hereby authorized and directed to execute Professional Service Agreements with: RAMESH C. MAHAPATRO, M.D. and CHARLES F. SIEBERT, JR., M.D., all whom have been submitted by the Ocean County Medical Examiner and approved by the State Medical Examiner to perform forensic autopsies and homicide autopsies as a Pathologist for the Ocean County Medical Examiner for the period set forth above.

2. These Agreements are awarded as Professional Services in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law because the Pathologists are licensed physicians authorized by law to practice the profession of medicine.

3. A notice of this action shall be published once as required by law.

4. The respective contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contracts.

5. Certified copies of this Resolution shall be forwarded to:

Ocean County Comptroller,
Ocean County Auditor,
Ocean County Medical Examiner;
Ocean County Counsel, and
Ramesh C. Mahapatro, M.D.
Charles F. Siebert, Jr., M.D.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to New Jersey Imaging Network, LLC to provide the OC Medical Examiner's Office with Virtual Autopsy Services on an as needed basis.

Official Resolution#	2017000879						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-24						
CAF #							
Purchase Req. #	CP2017-104						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION
July 19, 2017

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with virtual autopsy services on an as needed basis; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, New Jersey Imaging Network, LLC has responded to the Request for Qualifications and is willing to provide these services; and

WHEREAS, the Ocean County Medical Examiner and the Ocean County Consultant Review Committee have recommended that an Agreement be awarded to New Jersey Imaging Network, LLC to provide these services for a term of six months effective July 1, 2017 through December 31, 2017.

WHEREAS, all services to be provided under this Agreement shall be authorized by purchase order only, subject to the availability of sufficient funds in account #016-286-4414; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with New Jersey Imaging Network, LLC, 21 Stockton Drive, Toms River, New Jersey 08755 for the above-mentioned services.
2. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
4. Certified copies of this Resolution shall be forwarded to New Jersey Imaging Network, LLC, the Ocean County Department of Finance, the Ocean County Auditor, and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Community Medical Center, Inc. to provide the OC Medical Examiner's Office with certain Medical Testing and Autopsy Services.

Official Resolution#	2017000880						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	p-25						
CAF #							
Purchase Req. #	CP2017-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION
July 19, 2017

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with certain medical testing and autopsy services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Community Medical Center, Inc. has responded to the Request for Qualifications and is willing to provide these services; and

WHEREAS, the Ocean County Medical Examiner and the Ocean County Consultant Review Committee have recommended that an Agreement be awarded to Community Medical Center, Inc. to provide these services for a term of five (5) months, effective August 1, 2017 through December 31, 2017 with a cost not to exceed \$ 100,000 .00.

WHEREAS, funds are now available in account #016-286-4414.

WHEREAS, Community Medical Center, Inc. maintains and operates a general acute care hospital and as part of its services can provide the medical testing and autopsy services requested by the Medical Examiner in a prompt and efficient manner; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Community Medical Center, Inc., 99 Highway 37 West, Toms River, New Jersey 08755 for the above-mentioned services.
2. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
4. Certified copies of this Resolution shall be forwarded to Community Medical Center, Inc.; the Ocean County Department of Finance, the Ocean County Auditor, and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Keith J. Goetting to the position of Director of Employee Relations for a term of three (3) years, term to expire 7/21/2020.

Official Resolution#	2017000806						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	q-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **KEITH J. GOETTING** is hereby reappointed as Director of the Department of Employee Relations, effective July 22, 2017 for a term of three (3) years, which term expires July 21, 2020.

BE IT FURTHER RESOLVED that **KEITH J. GOETTING** is also designated as Certifying Agent to the New Jersey Division of Pensions, Appointing Authority to the New Jersey Civil Service Commission as well as Affirmative Action Officer for the County of Ocean.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with the Appointee, which Agreement sets forth the terms and conditions which will apply during this three (3) year period.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the New Jersey Civil Service Commission, Department of the Treasury, Ocean County Administrator, Ocean County Finance Department, Ocean County Employee Relations Department, Ocean County Clerk and to Keith J. Goetting.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 19, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing William Braden, Toms River; David Garfield, Lakewood; Stephen J. Nagy, Jr., Toms River; and Craig Versheck, Little Egg Harbor to the OC TRANSPORTATION ADVISORY BOARD to a term of three (3) years, term to expire 7/22/2020.

Official Resolution#	2017000807						
Meeting Date	07/19/2017						
Introduced Date	07/19/2017						
Adopted Date	07/19/2017						
Agenda Item	q-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

July 19, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for a term of three (3) years, term to expire July 22, 2020:

WILLIAM BRADEN
DAVID GARFIELD
STEPHEN J. NAGY, JR.
CRAIG VERSHECK

Toms River
Lakewood
Toms River
Little Egg Harbor

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Board and to the appointees.