

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Toms River, New Jersey
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Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on June 1, 2016 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Kelly presiding. Members Bartlett, Haines, Little and Vicari were present at the call of the roll.

B. Roll Call

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

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

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

D. The Pledge of Allegiance and Prayer

E. **PRESENTATION**

DIRECTOR KELLY: "We are going to start today's meeting with a special presentation to our Ocean County Prosecutor, Joe Coronato. This is a Police Agency Re-Accreditation Award.

Mr. Prosecutor I'll turn it over to you."

1. Police Agency Re-Accreditation Award to the Ocean County Prosecutor's Office/Prosecutor Joseph D. Coronato.

PROSECUTOR JOSEPH CORONATO: "Thank you Freeholder Kelly. Welcome back Freeholder Bartlett. It's great to see you back in good health.

If I could, with the Board's permission, I do have Chief Delgado here and one of the things that we're very proud of in the Ocean County Prosecutor's Office is that we've sought accreditation - State Accreditation - for the manner in which we conduct our office. I know that not every Prosecutor's Office in the State is accredited, but I know that we are. We received our accreditation originally in 2013 and we just received our reaccreditation just recently.

Chief Delgado is here to make his presentation and I don't if you would like to address the Freeholder Board, but we are thrilled to be able to be re-accredited."

CHIEF HARRY J. DELGADO, NJ STATE ASSOCIATION OF POLICE CHIEFS: "I apologize for having my back to the audience. It is truly a privilege and certainly a time to be proud by the achievement of the Prosecutor's Office.

Just to add some context to the accomplishment here - approximately 470 agencies in the State of New Jersey would be eligible to apply for accreditation. To date, there are only 152. Out of those, there is only 9 Prosecutors' Offices accredited to date. So it's certainly an exclusive group.

When you consider those that have become re-accredited like the Ocean County Prosecutor has, the percentage drops to 29% out of all those that are eligible in the State of New Jersey - so clearly an elite group of law enforcement of agencies in the State of New Jersey. So it's a milestone that only an elite group of law enforcement agencies in the State have achieved.

Accredited agencies are better able to defend against lawsuits and citizens' complaints. Accreditation is a process that provides objective evidence of agency's commitment to excellence in leadership, resource management, and service delivery. Government officials can be more confident in the agency's ability to operate efficiently and meet community needs. Accreditation standards give the Prosecutor and his staff a proven management system of written directives, sound training, clearly defined lines of authority, and routine reports that support decision making and resource allocation. Members in accredited agencies are able to take pride that they have been objectively recognized for their professionalism and adherence to the highest standards in the nation, best practices in the State of New Jersey – 105 standards.

At the end of this process of the two-year process that it takes for re-accreditation, we have a final on-site visit where not only do we raise the level of stress of those that are subjected to the final on-site examination, but we look for exemplary models within the agency. In this case, I noted from the assessors that in the case of the Ocean County Prosecutor's Office, particularly the evidence – one of the most sensitive areas of any law enforcement agency, the agency has several different buildings on site that house the different components and units thus presenting a challenge for the proper temporary and permanent storage of evidence. However, the agency has taken exemplary means to provide for proper and secure temporary receptacles at each facility. The agency also has developed a highly secure and organized facility for the permanent storage of both general and high risk/value items. They also create for the High Tech Crime Unit; the agency has a state of the art computer forensics lab and staff that performs digital examinations and proactive investigations in the County.

So not only among the law enforcement agencies in the country, but among the Prosecutors' Offices within the State, they are certainly at the very top of that list. So it is the opinion of the assessment team that the Ocean County Prosecutor's Office is a highly professional and committed agency which exemplifies all of the tenets of Law Enforcement Accreditation. This is, again, indeed their re-accreditation cycle.

So on behalf of the New Jersey State Association of Chiefs of Police and the New Jersey Law Enforcement Commission, I congratulate Prosecutor Joseph Coronato, Accreditation Manager Kevin Moore, Chief of Detectives Glenn Miller, the members and staff of the Ocean County Prosecutor's Office, the Freeholders and those law those law enforcement agencies and citizens that they so proudly serve, for achieving reaccreditation, joining a very exclusive group of law enforcement agencies that have made this important commitment to excellence in policing. So I congratulate you all."

PROSECUTOR CORONATO: "I just want to tell you one thing; we wouldn't be here if it wasn't for Chief Miller. He is the best of the best. He certainly is excellent; he understands the importance of making sure that all the elements and all the accreditation processes are there.

One other thing I would like to add is that, you all know that our Special Victims Unit was accredited and received National Accreditation. And I publicly want to thank the Board because we are now moving our Computer Crime Unit to receive National Accreditation with the regard to the standards as far as computer crimes are concerned.

I believe all these accreditations make all the difference in the world not only for maintaining the evidence, but doing the proper job of law enforcement and I just want to publicly thank the Board for cooperating with my office to have that happen. Thank you."

DIRECTOR KELLY: "We thank you very much for coming down and recognizing the Prosecutor's Office. And Joe, we've been very proud of your office for a long time. We thank you and your Chief and your entire staff. We recognize that you do an outstanding job and this is just one more step to show that it's not only us that think you are doing a great job. In fact, this re-accreditation shows that you're doing the work necessary to protect the people of our County. Thank you so much."

PROSECUTOR CORONATO: "Thank you so very much. I really appreciate it. Thank you."

F. ORDINANCE - PUBLIC HEARING

DIRECTOR KELLY: "Okay. We'll move on to Ordinances for Public Hearing. Betty."

CLERK VASIL: "Thank you Freeholder. These are Ordinances introduced at the last meeting. The Public Hearing is today."

1. **ORDINANCE #2016-12** - An Ordinance authorizing the acquisition of Title, Rights-of-Way and/or Easements for certain parcels of land (or parts thereof) for Road, Bridge and/or Drainage System Improvements along County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000707
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-12 by title, which was scheduled for Public Hearing at this time.

DIRECTOR KELLY: "The projects included in this Ordinance are Route 526 Road Widening in Lakewood, Hysons Road Realignment in Jackson, Bridges - there's Daniels in Ocean Township and Jackson Mills in Jackson, Chelsea Square Drainage Work here in Toms River and Small Drainage Projects and Outfalls in several areas of the County."

Director Kelly opened the Public Hearing on Ordinance #2016-12 to receive comments.

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

On motion duly made by Freeholder Haines, seconded by Freeholder Bartlett, Ordinance #2016-12 was adopted on final reading.

2. **ORDINANCE #2016-13** - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, Phase II, all located in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000708
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-13 by title, which was scheduled for Public Hearing at this time.

DIRECTOR KELLY: "This Ordinance is our standard Resurfacing Ordinance passed each year."

Director Kelly opened the Public Hearing on Ordinance #2016-13 to receive comments.

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

On motion duly made by Freeholder Vicari, seconded by Freeholder Haines, Ordinance #2016-13 was adopted on final reading.

3. **ORDINANCE #2016-14** - An Ordinance authorizing the Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, located in the Township of Little Egg Harbor, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,500,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000709
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-14 by title, which was scheduled for Public Hearing at this time.

DIRECTOR KELLY: "This Ordinance, of course, funds the Park-N-Ride that we've talked about for some time at Exit 58 in Little Egg Harbor, Tuckerton and Eagleswood."

Director Kelly opened the Public Hearing on Ordinance #2016-14 to receive comments.

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

On motion duly made by Freeholder Haines, seconded by Freeholder Vicari, Ordinance #2016-14 was adopted on final reading.

4. ORDINANCE #2016-15 - An Ordinance authorizing Traffic Safety Improvements at Cedar Bridge Avenue and Oberlin Avenue, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$950,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000710
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-15 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2016-15 to receive comments.

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

On motion duly made by Freeholder Haines, seconded by Freeholder Vicari, Ordinance #2016-15 was adopted on final reading.

5. ORDINANCE #2016-16 - An Ordinance authorizing a project consisting of the Realignment of Horicon Avenue-Beckerville Road, located in the Township of Manchester, in the County of Ocean, State of New Jersey, and appropriating \$1,200,000.00 therefor and authorizing the issuance of \$1,140,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000711
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-16 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2016-16 to receive comments.

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

On motion duly made by Freeholder Vicari, seconded by Freeholder Bartlett, Ordinance #2016-16 was adopted on final reading.

6. ORDINANCE #2016-17 - An Ordinance appropriating the sum of \$670,000.00 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.

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RESULT	ADOPTED	Official Resolution #: 2016000712
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-17 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2016-17 to receive comments.

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

On motion duly made by Freeholder Vicari, seconded by Freeholder Little, Ordinance #2016-17 was adopted on final reading.

7. ORDINANCE #2016-18 - An Ordinance appropriating the sum of \$550,000.00 from the Capital Improvement Fund for the cost of the Construction of a Salt Shed at the Road Department Garage located in Lacey Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2016000713
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-18 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2016-18 to receive comments.

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

On motion duly made by Freeholder Little, seconded by Freeholder Vicari, Ordinance #2016-18 was adopted on final reading.

G. Authorizing Payment of Bills in Bill Committee Report No. 11.

RESULT	ADOPTED	Official Resolution #: 2016000665
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next, Freeholder, We have authorizing Payment of Bills contained in Bill Committee Report No. 11."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 11 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 11 record.

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

H. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have authorizing Engineering Payments to Various Contractors, H-1 through H-11."

1. MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Partial Estimate #7 - \$361,632.74.

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RESULT	ADOPTED	Official Resolution #: 2016000678
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #7 - E-\$53,129.18, R-\$4,250.00.

RESULT	ADOPTED	Official Resolution #: 2016000679
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Replacement of Miller Road Culvert, Lakewood Township - Change Order #2 - E-\$16,779.54, R-\$51,867.65.

RESULT	ADOPTED	Official Resolution #: 2016000680
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Widening of Indian Head Road (CR 571) from Route 9 to the GSP, Interchange 83 Connector Road, Phase II, Toms River Township - Change Order #2 - E-\$102,726.83, R-\$74,141.50.

RESULT	ADOPTED	Official Resolution #: 2016000681
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Rehabilitation of Wrights Bridge, Township of Toms River - Partial Estimate #1 - \$87,364.68.

RESULT	ADOPTED	Official Resolution #: 2016000682
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A - Final Estimate #11 - \$333,290.35.

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RESULT	ADOPTED	Official Resolution #: 2016000683
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B - Final Estimate #5 - \$127,501.03.

RESULT	ADOPTED	Official Resolution #: 2016000684
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. DEFINO CONTRACTING COMPANY, INC. - Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Federal Project No. HSP-0238(110), State Project No. 6900329 - Partial Estimate #2 - \$619,927.93.

RESULT	ADOPTED	Official Resolution #: 2016000685
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2015A, Various Townships - Partial Estimate #4 - \$59,887.52.

RESULT	ADOPTED	Official Resolution #: 2016000686
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Partial Estimate #10 - \$367,982.04.

RESULT	ADOPTED	Official Resolution #: 2016000687
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 - Partial Estimate #3 - \$14,639.24.

RESULT	ADOPTED	Official Resolution #: 2016000688
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK VASIL: "Consent Resolution, items I-1 through I-28."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2016000719
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring James Curry as he retires from 35 years of dedicated service to the Ocean County Department of Vehicle Services.

RESULT	ADOPTED	Official Resolution #: 2016000689
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Honoring Michael A. Blandina as he is named the "2016 Grand Marshal of the Ocean County Columbus Day Parade" given by the Ocean County Columbus Day Parade Committee.

RESULT	ADOPTED	Official Resolution #: 2016000690
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to the 2016 OC Budget for the program entitled Special Initiative and Transportation Program FY16, in the amount of \$71,630.00.

RESULT	ADOPTED	Official Resolution #: 2016000667
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to the 2016 OC Budget for the program entitled DHS: Emergency Food & Shelter FY16/17, in the amount of \$764,364.00.

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RESULT	ADOPTED	Official Resolution #: 2016000668
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Amendment to the 2016 OC Budget for the program entitled Clean Communities FY16, in the amount of \$244,854.00.

RESULT	ADOPTED	Official Resolution #: 2016000669
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Amendment to the 2016 OC Budget for the program entitled HUD Home Program Income FY16, in the amount of \$57,995.00

RESULT	ADOPTED	Official Resolution #: 2016000670
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Grant Agreement for the Social Services for the Homeless Grant, for the period 7/1/2016 through 6/30/2017.

RESULT	ADOPTED	Official Resolution #: 2016000691
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Grant Agreement for the Special Initiative and Transportation Grant, for the period 7/1/2016 through 6/30/2017.

RESULT	ADOPTED	Official Resolution #: 2016000692
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a Grant Application to the FAA and the NJ DOT for the Runway 6-24 Lighting Rehabilitation Project at Ocean County Airport in Berkeley Township.

Board Meeting Agenda June 01, 2016

RESULT	ADOPTED	Official Resolution #: 2016000693
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Shared Services Agreement with the OC Board of Health for the 2016 Indirect Cost Agreement.

RESULT	ADOPTED	Official Resolution #: 2016000645
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of an Intergovernmental Agreement with the OC PIC, Inc. for participation in the OC Self-Insured Workers' Compensation Program.

RESULT	ADOPTED	Official Resolution #: 2016000646
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of an Intergovernmental Agreement with the OC Mosquito Extermination Commission for participation in the OC Self-Insured and Excess General Liability, Public Official and Automobile Liability Programs.

RESULT	ADOPTED	Official Resolution #: 2016000647
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of an Intergovernmental Agreement with the OC Mosquito Extermination Commission for participation in the OC Self-Insured Workers' Compensation Program.

RESULT	ADOPTED	Official Resolution #: 2016000648
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intergovernmental Agreement with the Borough of Barnegat Light for Schedule "C" Road Department Services, in an amount not to exceed \$9,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,500.00.

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RESULT	ADOPTED	Official Resolution #: 2016000716
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Intergovernmental Agreement with the Borough of Beachwood for Schedule "C" Road Department Services, in an amount not to exceed \$148,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00, and Schedule "C" Vehicle Services Department, in an amount not to exceed \$1,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000717
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016000649
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2016000650
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016000696
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

20. Authorizing the use of OC Police Academy's Certified Training Instructors by the OC Department of Corrections.

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RESULT	ADOPTED	Official Resolution #: 2016000697
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing a quarterly advance of funding, in the amount of \$150,000.00, to the OC Board of Social Services for the Tenant Based Rental Assistance Program.

RESULT	ADOPTED	Official Resolution #: 2016000694
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

22. Authorizing a one (1) year extension of Contract B2015-72 with A-Academy of South Jersey, Inc. for Extermination/Pest Control Management Services.

RESULT	ADOPTED	Official Resolution #: 2016000654
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Amending a Resolution adopted on 5/18/2016 due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2016000698
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the execution of an Agreement with New Jersey Natural Gas Company for cost sharing for Trench Restoration of Improvements Constructed along Osborne Avenue, Bay Head Borough.

RESULT	ADOPTED	Official Resolution #: 2016000651
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gerry P. Little	

25. Authorizing the execution of an Agreement with New Jersey American Water Company for cost sharing for Trench Restoration of Improvements Constructed along Osborne Avenue, Bay Head Borough.

Board Meeting Agenda June 01, 2016

RESULT	ADOPTED	Official Resolution #: 2016000652
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Rescinding a Resolution adopted on 5/18/2016 due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2016000699
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Requesting permission for the Dedication by Rider for Electronic Receipting Fees required by N.J.A.C. 5:30-9.

RESULT	ADOPTED	Official Resolution #: 2016000695
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016000666
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK VASIL: "Moving on to Motions, items J-1 through J-7. In reference to Items 3, 4 and 5, Freeholder Bartlett was not present."

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

RESULT	ADOPTED	Official Resolution #: 2016000700
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage Cancellation:

Frantz & Marie Hyppolite – Block 7280; Lot 12 – Jackson Township

BK14629PG0116

Karianne Stryker – Block 210.10; Lot 44, 45 – Brick Township

BK14621PG0843

David & Meghan Jonkoski – Block 1429.02; Lot 2-C-1206 – Brick Township

BK14628PG0876

Shabsi & Luba Brody – Block 548.02; Lot 86.19 – Lakewood Township

BK13747PG1538

Danielle & Nicholas Burdge – Block 9.01, 9.02; Lot 59.01 – Jackson Township

BK14918PG1384

Anne Bilotta – Block 4.165; Lot 18 – Berkeley Township

BK14719PG0196

LEGAL INSTRUMENTS RECEIVED FOR 6-1-2016

Deed of Easement:

Township of Long Beach – Block 15.11; P/O Lot 1; Block 15.11; P/O Lot 2 & 2.01

Long Beach Township

BK16404PG1708

Road Easement:

Tall Cedars, LLC – Block 78; Lot 25.02 – Little Egg Harbor Township

BK16392PG569

Deed:

Tall Cedars, LLC – Block 78; Lot 33.01, 33.25, 24.01 – Little Egg Harbor Twp

BK16392PG573

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Environmental Consulting Services 2) Energy Consulting Services 3) Ocean County Department of Corrections Video Visitation Maintenance Agreement

RESULT	ADOPTED	Official Resolution #: 2016000701
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 3/30/2016.

RESULT	ADOPTED	Official Resolution #: 2016000702
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	John C. Bartlett	

4. Approving the Minutes of the Board Meeting of 5/4/2016.

RESULT	ADOPTED	Official Resolution #: 2016000703
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	John C. Bartlett	

5. Approving the Minutes of the Board Meeting of 5/18/2016.

RESULT	ADOPTED	Official Resolution #: 2016000704
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	John C. Bartlett	

6. Authorizing the acquisition of Right-of-Way and/or Easement(s) by Gift, Purchase, Exchange or Condemnation for purposes of Road Widening on County Road 2, Mathistown Road, Little Egg Harbor Township (one parcel).

RESULT	ADOPTED	Official Resolution #: 2016000705
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the OC Master Payroll paid on 6/1/2016 for the payroll period of 5/5/2016 through 5/18/2016 and for the payroll period of 5/19/2016 through 6/1/2016, in the amount of \$5,162,609.69.

RESULT	ADOPTED	Official Resolution #: 2016000706
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "Traffic Safety Improvement, one item, K-1."

1. Authorizing the execution of an Electrical Agreement for a Traffic Signal at C.R. #63 (Burnt Tavern Road) and C.R. #12 (Lanes Mills Road), Brick Township.

RESULT	ADOPTED	Official Resolution #: 2016000718
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

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

1. Awarding a Contract for the furnishing and delivery of EQUIPMENT FOR ATLANTIS GOLF COURSE NO. II to Golf Car Specialties, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000655
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the FURNISHING AND INSTALLING CEILING SYSTEMS to Erco Ceilings of Somers Point, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000656
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE to Hoffman Services, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000657
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to National Water Main Cleaning Co., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000658
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II to R23K, Inc. T/A American Uniform & Supply, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000659
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of EXTRADITION SERVICES NO. II to US Corrections, LLC, the lowest qualified bidder.

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RESULT	ADOPTED	Official Resolution #: 2016000660
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of ASPHALT MATERIALS to Stavola Asphalt Company, Inc.; Richard E. Pierson Materials Corp.; Brickwall Corporation; A.E. Stone, Inc.; The Walter R. Earle Corporation and Central Jersey Hot Mix Asphalt, LLC, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2016000661
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding Contracts for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES to GLS, Inc. T/A Van Sant Equipment and Commercial Art Supply, the lowest qualified bidders. No bids were received for Items No. 12, 14, 33 and 39. No bid Items No. 12, 14 and 33 will not be rebid as they are no longer needed. No bid Item 39 will be rebid with revised specifications. Recommendation is made to reject Items No. 23 and 26. Rejected Item No. 23 will be rebid. Rejected Item No. 26 will not be rebid as it is no longer needed.

RESULT	ADOPTED	Official Resolution #: 2016000662
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the REPLACEMENT OF BAY AVENUE CULVERT, STRUCTURE NO. 1530-013, EAST BAY AVENUE OVER GETTING IN DITCH, TOWNSHIP OF STAFFORD to Marbro, Inc., the lowest qualified bidder, in an amount not to exceed \$671,117.00.

RESULT	ADOPTED	Official Resolution #: 2016000663
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Contract for the CONSTRUCTION OF CLEAN WATER BARNEGAT BAY WATERSHED PROJECT S344080-04 MANUFACTURED TREATMENT DEVICES, TOMS RIVER TOWNSHIP, NO. II to Underground Utilities Corp., the lowest qualified bidder, in an amount not to exceed \$508,421.00.

RESULT	ADOPTED	Official Resolution #: 2016000664
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

CLERK VASIL: "Change Orders, M-1 through M-7."

1. Authorizing Change Order No. 1 to Estock Piping Co., LLC for Courthouse East Wing Boiler Replacement, a no net increase.

RESULT	ADOPTED	Official Resolution #: 2016000671
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing Change Order No. 2R with Roof Management, Inc. for Roof Replacement at the Ocean County Courthouse - East Wing, Bldg. #20, 118 Washington Street, Toms River, NJ, an increase in the amount of \$7,273.34.

RESULT	ADOPTED	Official Resolution #: 2016000672
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing Change Order No. 1 to Altec Building Systems Corp. for Rebid of Proposed Stair Replacement at Ocean County Courthouse Vestibule, Toms River, NJ, a decrease in the amount of \$7,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000673
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing Change Order No. 1 to Gavan General Contracting, Inc. for Minor Alterations and Reconstruction of the Cooper Environmental Center, Cattus Island County Park, Toms River, a no net increase.

RESULT	ADOPTED	Official Resolution #: 2016000674
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing Change Order No. 2 to Eagle Construction Services, Inc. for the Ocean County Justice Complex Additions and Alterations to utilize the allowance as set forth in the original contract.

RESULT	ADOPTED	Official Resolution #: 2016000675
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing Change Orders No. 3 and 4 to Eagle Construction Services, Inc. for the Ocean County Justice Complex Additions and Alterations, an increase in the amount of \$255,950.00.

Board Meeting Agenda June 01, 2016

RESULT	ADOPTED	Official Resolution #: 2016000676
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing Change Order No. 1 to Jones Masonry Restoration Corporation for the Proposed Re-Pointing and Restoration to the Ocean County Courthouse - West Wing, an increase in the amount of \$69,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000677
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK VASIL: "Contracts, N-1 and 2."

1. Awarding a Professional Services Contract to Reverend Ronald B. Fraser to serve as the OC Jail Chaplain, in an amount not to exceed \$31,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000714
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to PFM Asset Management for Arbitrage Rebate Services.

RESULT	ADOPTED	Official Resolution #: 2016000715
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "And finally, Appointments and Reappointments, O-1."

1. Reappointing John T. Curcio to the position of County Road Supervisor for a term of five (5) years, term to expire 5/31/2021.

RESULT	ADOPTED	Official Resolution #: 2016000653
PRESENT:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John C. Bartlett	
AYE:	John P. Kelly, Gerry P. Little, John C. Bartlett, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR KELLY: "Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. I would just like to congratulate our County Road Supervisor, Tom Curcio. This is the beginning of his second full term as Director or Supervisor of the Department. We have a large department, a lot of responsibility, the largest road system, 225 bridges, 620 something miles of roads. We thank Tom and all the workers in the department for your constant work and diligence in trying to maintain our infrastructure. So congratulations!"

TOM CURCIO, COUNTY ROAD SUPERVISOR: "Thank you Freeholder."

FREEHOLDER LITTLE: "Thank you Mr. Director."

P. RECEIVED ITEMS

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

DIRECTOR KELLY: "Thank you. Please file in the normal manner."

CLERK VASIL: "That concludes the business portion."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Salem County urging the Governor and State Legislature to dedicate a funding mechanism for Counties to offset the costs associated with implementing and administering Criminal Justice Reform.
2. Berkeley Township authorizing a Shared Services Agreement for the Ocean County Prosecutor's Program.
3. Pine Beach Borough strongly encourages the NJ BPU to reject the NJNG rate increase.
4. OC Board of Health authorizing the OC FY2017 Solid Waste Control Program Plan.
5. OC Board of Health approving the recommendation of LACADA to reallocate funding.
6. OC Board of Health accepting funding for the Recycling Enhancement Act Bonus Grant.
7. OC Board of Health recognizing June 13-19, 2016 as "National Men's Health Week".
8. Ocean Township proclaiming May 11, 2016 as "National School Nurses Day".
9. Ocean Township recognizing the month of May 2016 as "Paint the Town Pink".
10. Ocean Township declaring April 2016 as "National Distracted Drivers Month".
11. Ocean Township proclaiming May 6-12, 2016 as "National Nurses Week".
12. Ocean Township proclaiming May 8-14, 2016 as "National Women's Health Week".
13. Ocean Township proclaiming May 15-21, 2016 as "National Hurricane Preparedness Week".
14. Ocean Township proclaiming May 23-29, 2016 as "National Healthy and Safe Swimming Week".
15. Ocean Township proclaiming May 2016 as Melanoma/Skin Cancer Detection and Prevention Month".
16. Cape May County requesting that grandfathering provisions be included in National Flood Insurance Laws.

R. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 5/4/2016.
2. OC Health Department Meeting Minutes of 4/20/2016.
3. OC Department of Transportation Services Notice of Public Hearing on 6/16/2016 on the County's FY2017 Transportation Service Proposal.
4. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 5/18/2016.

S. CORRESPONDENCE

1. State Board of Public Utilities in response to the County's letter concerning Comcast and the YES Network.
2. NJNG Notice of Public Hearing concerning rate increases and decreases.
3. PSE&G Notice of Public Hearing concerning rate increases.
4. Atlantic City Electric Company Notice of Public Hearing concerning rate increases/decreases.

T. FREEHOLDER COMMENTS

At 4:19 PM, Freeholder Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "We will continue with Freeholder Comments starting with Freeholder Vicari."

FREEHOLDER VICARI: "Yes, Mr. Director, if I may just briefly summarize that the Memorial Day Weekend was excellent. All the businesses did very, very well. We were ready for business from the oceanfront properties to inland and business was very, very good. People came from all over the State of New Jersey and beyond. Business means people giving money to pay their taxes, it's creating jobs and, of course, you want them to come back and enjoy everything that we have to offer throughout Ocean County for the entire State. Thank you."

DIRECTOR KELLY: "Thank you. Freeholder Bartlett?"

FREEHOLDER BARTLETT: "No comments at this time."

DIRECTOR KELLY: "Freeholder Little."

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

DIRECTOR KELLY: "Freeholder Haines."

FREEHOLDER HAINES: "Yes, thank you, Mr. Director. Just a few things. One, a couple of things that I've attended - about 2 weeks ago, a week and a half ago, I attended the Police Memorial on behalf of Freeholder Kelly held at Ocean County Park. I was very happy to be able to attend that. It was a very emotional service to be at recognizing the fallen officers that we've had in Ocean County. It's sad that we have to have a Police Memorial, but I'm really happy that we're able to do it and it was my pleasure to be there on your behalf Director.

Also, I attended the Ocean County College graduation last Thursday as the representative. I am the Chairman of the College Foundation Board. It was such a beautiful ceremony. A little warm at times. Freeholder Bartlett was sitting next to me and it was a little warm sitting there with the sun beating on us, but it certainly was my pleasure to be there on behalf of the College Foundation Board and to all the graduates that graduated from Ocean County College. It is the premier Ocean County college for the State of New Jersey and it is definitely something that we can all be very proud of.

And also on that same day, helping Freeholder Kelly, I attended the Police Academy Graduation. I think there was like 120 some odd candidates and it was a very, very nice ceremony that they had. There was one little man, he had to be about maybe 4 years old, he was dressed in a police uniform. And Chief Boyd from Seaside was the main speaker that day and he gave a very excellent speech to all of the graduates. It was definitely a nice thing to go to - those 2 graduations.

Last, but not least, two things. One, I want to thank the IT Department for the work they did with Ocean Ride and what they are doing to implement the new tablets that they are going to be doing for them. And also, I visited Ocean Ride facilities this morning and Dave Fitzgerald, the head of Ocean Ride, took me around and I was able to visit and see the call center and to talk with individuals to see everything that they do to make sure that the people in Ocean County that use Ocean Ride that they are being attended to. (I was) very, very impressed with the facilities, very impressed with the people there. Also, they were showing me how if there happens to be an individual that finishes with the doctor's office a little sooner, how they can just go off on the screen and try to get them picked up to either go on to their next visit or to home or wherever they are going. It was very impressive and I know they're doing some renovations that I think are going to be finished by the end of the summer. It was just my pleasure to be there and to thank all of the employees that are there. They do a great job. Thank you."

DIRECTOR KELLY: "Thank you. I was very happy today to represent the entire Board as we swore in 12 new Corrections Officers. The Warden was here and their supervisors. We had a good time with their families and we have 12 new officers who will actually be at a graduating ceremony on Friday.

Okay, that concludes Freeholder remarks."

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

At 4:22 PM, Freeholder Director Kelly opened the meeting to receive the following comments from the public:

DIRECTOR KELLY: "We will now open for public comments. We allow five minutes for public comment and ask for your name and address. Would anyone like to address the Board at this time? Yes sir."

ALIZAR ZOROJEW, 25 DAYTON AVENUE, TOMS RIVER: "I just want to introduce myself as the new Executive Director of the Toms River Business Improvement District in downtown Toms River. And also extend an invite, and emailed one out to everyone, but want to remind you about it. It's coming up in a week. We will have unveiling ceremony for the Brian Hanlon sculpture exhibit which will be 20 statues displayed throughout downtown. A few statues will actually be on County land right in front of the Court House.

So again, that will be June 7th, it's a Tuesday, at noon right in front of Town Hall. And that's pretty much it. Again, I just wanted to come say 'hi' and now you've got a face."

DIRECTOR KELLY: "Well, we are very happy that you came here today and introduced yourself. We appreciate that. You're welcome to come and visit us in our individual offices at any time you want. And, of course, attend our public meetings because certainly we will be working together. We thank you for taking that important position of Executive Director and wish you very good luck."

ALIZAR ZOROJEW: "Thank you Freeholder."

FREEHOLDER VICARI: "And again, Mr. Director, if I may? Thank you for coming to my office last week when you spoke about downtown. I have a special interest as a former Mayor of downtown and being the County seat, it's very important and two things are taking place – one is aesthetically. Freeholder Bartlett and I talked about that we have the best looking downtown in the entire State of New Jersey. And the second thing is, we want businesses to thrive.

One of the things that we try to do is get more and more people to downtown Toms River. So we appreciate you coming today and one of my suggestions was that in order to meet the Board of Freeholders, come to a public meeting, not only to say hello, but you see what takes place. And any time you want to come on a Wednesday you're more than welcome."

ALIZAR ZOROJEW: "Thank you Freeholder. I appreciate it."

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

V. ADJOURNMENT

There being no additional comments received, Freeholder Director Kelly called for a motion to adjourn the meeting at 4:25 PM.

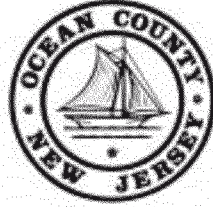
ROLL CALL: (Offered by Freeholder Vicari, seconded by Freeholder Haines)

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-12 - An Ordinance authorizing the acquisition of Title, Rights-of-Way and/or Easements for certain parcels of land (or parts thereof) for Road, Bridge and/or Drainage System Improvements along County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2016000707						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2016-12

AN ORDINANCE AUTHORIZING THE ACQUISITION OF TITLE, RIGHTS-OF-WAY AND/OR EASEMENTS OF CERTAIN PARCELS OF LAND (OR PARTS THEREOF) FOR ROAD, BRIDGE AND/OR DRAINAGE SYSTEM IMPROVEMENTS ALONG COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 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 are hereby authorized to be undertaken by the County of Ocean as general improvements: the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road, bridge and/or drainage system improvements along County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	DOWN PAYMENT	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED
Acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road, bridge and/or drainage system improvements along County roads			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 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 \$1,900,000 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 \$1,900,000. 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 forty (40) 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 \$1,900,000 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.

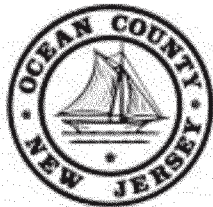
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 June 1, 2016, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-13 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, Phase II, all located in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2016000708						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2016-13

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, PHASE II, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 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 a general improvement: a project consisting of the reconstruction and resurfacing of certain county roads, phase II, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
A project consisting of the reconstruction and resurfacing of certain county roads, phase II, all in the County of Ocean, State of New Jersey			
TOTALS	\$3,000,000	\$150,000	\$2,850,000

SECTION 3. There is hereby appropriated the sum of \$3,000,000, including the sum of \$150,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,850,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,850,000. 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 \$600,000.

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 ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,850,000 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.

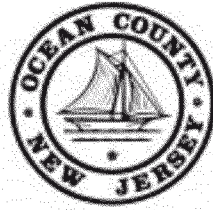
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 June 1, 2016, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-14 - An Ordinance authorizing the Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, located in the Township of Little Egg Harbor, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,500,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2016000709						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2016-14

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A PARK-N-RIDE FACILITY AT GARDEN STATE PARKWAY INTERCHANGE 58, LOCATED IN THE TOWNSHIP OF LITTLE EGG HARBOR, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 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 a general improvement: the construction of a park-n-ride facility at Garden State Parkway Interchange 58, located in Little Egg Harbor Township, 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>
Construction of a Park-N-Ride facility at GSP Interchange 58, located in Little Egg Harbor Twp.			
TOTALS	\$1,500,000	\$1,500,000	\$1,500,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000 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 \$1,500,000 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 \$1,500,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

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, other than the grant described in Section 2 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 \$400,000.

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 \$1,500,000 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.

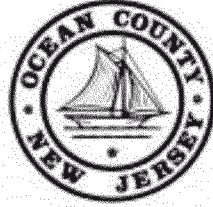
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 June 1, 2016, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-15 - An Ordinance authorizing Traffic Safety Improvements at Cedar Bridge Avenue and Oberlin Avenue, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$950,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2016000710						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2016-15

AN ORDINANCE AUTHORIZING TRAFFIC SAFETY IMPROVEMENTS AT CEDAR BRIDGE AVENUE AND OBERLIN AVENUE, LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$950,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 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 are hereby authorized to be undertaken by the County of Ocean as general improvements: traffic safety improvements at Cedar Bridge Avenue and Oberlin Avenue, located in Lakewood Township, 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>
Traffic Safety Improvements At Cedar Bridge Avenue and Oberlin Avenue, Lakewood Township			
TOTALS	\$950,000	\$950,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$950,000 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 \$950,000 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 \$950,000. 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, other than the grant described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

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

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

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

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 ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$950,000 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.

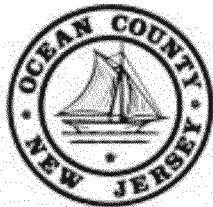
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 June 1, 2016, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-16 - An Ordinance authorizing a project consisting of the Realignment of Horicon Avenue-Beckerville Road, located in the Township of Manchester, in the County of Ocean, State of New Jersey, and appropriating \$1,200,000.00 therefor and authorizing the issuance of \$1,140,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2016000711						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2016-16

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE REALIGNMENT OF HORICON AVENUE – BECKERVILLE ROAD, LOCATED IN THE TOWNSHIP OF MANCHESTER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,140,000 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 a general improvement: the realignment of Horicon Avenue – Beckerville Road, located in Manchester Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Realignment of Horicon Avenue – Beckerville Road, Manchester Township			
TOTALS	\$1,200,000	\$60,000	\$1,140,000

SECTION 3. There is hereby appropriated the sum of \$1,200,000, including the sum of \$60,000 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 \$1,140,000 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 \$1,140,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

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 \$1,140,000 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 June 1, 2016, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-17 - An Ordinance appropriating the sum of \$670,000.00 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#	2016000712						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2016-17

AN ORDINANCE APPROPRIATING THE SUM OF \$670,000 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: \$670,000 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 Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 1, 2016, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-18 - An Ordinance appropriating the sum of \$550,000.00 from the Capital Improvement Fund for the cost of the Construction of a Salt Shed at the Road Department Garage located in Lacey Township, County of Ocean, State of New Jersey.

Official Resolution#	2016000713						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	f-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2016-18

AN ORDINANCE APPROPRIATING THE SUM OF \$550,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF THE CONSTRUCTION OF A SALT SHED AT THE ROAD DEPARTMENT GARAGE LOCATED IN LACEY TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for the construction of a salt shed at the Road Department Garage located in Lacey 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: \$550,000 is hereby appropriated from the Capital Improvement Fund for the cost of the construction of a salt shed at the Road Department Garage located in Lacey 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.

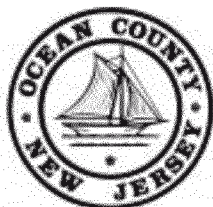
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on June 1, 2016, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 11.

Official Resolution#	2016000665						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 11

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 06/01/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$10,294,686.74 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOHN P. KELLY
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

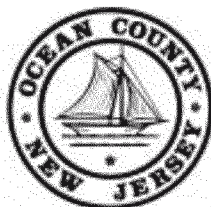
JUNE 01, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER

VOUCHER-CERTIFICATE #11 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 74 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$10,294,686.74 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS

RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Partial Estimate #7 - \$361,632.74.

Official Resolution#	2016000678						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2015-89E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-89E

R E S O L U T I O N

June 1, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 1, 2015 with the Contractor, Marbro, Inc., for work and services in relation to the Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat 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. 7 dated June 1, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 7 shows:

Total Cost of Construction:	\$2,989,822.85
Less 2% of Total:	\$59,796.46

Subtotal:	\$2,930,026.39
Less Partial Estimate #1:	\$ 47,904.36
Less Partial Estimate #2:	\$658,568.75
Less Partial Estimate #3:	\$507,580.67
Less Partial Estimate #4:	\$410,905.54
Less Partial Estimate #5:	\$558,202.41
Less Partial Estimate #6:	\$385,231.92
Total Partial Payments Made to Date:	\$2,568,393.65
AMOUNT NOW DUE CONTRACTOR:	\$361,632.74

CONTRACT NO. B2015-89E

PAGE 2

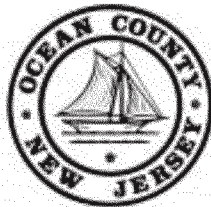
June 1, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred sixty one thousand six hundred thirty two and 74/100 dollars (\$361,632.74) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #7 - E-\$53,129.18, R-\$4,250.00.

Official Resolution#	2016000679						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

June 1, 2016

WHEREAS, Contract No. B2014-107E was entered into on September 3, 2014 with Green Construction, Inc., Contractor, for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, 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

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

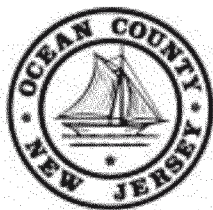
WHEREAS, adequate funds are available in Account No. 300-185-C305-6800 and 400-185-C110-6800 in the amount of \$48,879.18.

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. 7 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$53,129.18 and Reduction Order in the amount of \$4,250.00, in connection with the project known as Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Green Construction, Inc., to cover the Change Order No. 7.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Replacement of Miller Road Culvert, Lakewood Township - Change Order #2 - E-\$16,779.54, R-\$51,867.65.

Official Resolution#	2016000680						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2015-70E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-70E

R E S O L U T I O N

June 1, 2016

WHEREAS, Contract No. B2015-70E was entered into on May 20, 2015 with Earle Asphalt Company, Contractor, for work and services in relation to the Replacement of Miller Road Culvert, Lakewood Township, 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

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

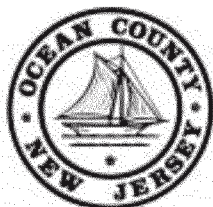
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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 Earle Asphalt Company as follows: Extra Work Order in the amount of \$16,779.54 and Reduction Order in the amount of \$51,867.65, in connection with the project known as Replacement of Miller Road Culvert, Lakewood Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company, 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 Earle Asphalt Company.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Widening of Indian Head Road (CR 571) from Route 9 to the GSP, Interchange 83 Connector Road, Phase II, Toms River Township - Change Order #2 - E-\$102,726.83, R-\$74,141.50.

Official Resolution#	2016000681						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2015-77E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

June 1, 2016

WHEREAS, Contract No. B2015-77E was entered into on June 17, 2015 with Lucas Construction Group, Inc., Contractor, for work and services in relation to Reconstruction and Widening of Indian Head Road (County Route 571) from Route 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township, 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

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. 406-185-C409-6800 in the amount of \$28,585.33.

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 Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$102,726.83 and Reduction Order in the amount of \$74,141.50, in connection with the project known as Reconstruction and Widening of Indian Head Road (County Route 571) from Route 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township, Ocean County, New Jersey.

CONTRACT NO. B2015-77E

PAGE 2

June 1, 2016

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Rehabilitation of Wrights Bridge, Township of Toms River - Partial Estimate #1 - \$87,364.68.

Official Resolution#	2016000682						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2015-167E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-167E

R E S O L U T I O N

June 1, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 2, 2015 with the Contractor, Earle Asphalt Company for work and services in relation to the Rehabilitation of Wrights Bridge, Township of Toms River, 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 June 1, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$89,147.63
Less 2% of Total:	\$1,782.95

Subtotal:	\$87,364.68
AMOUNT NOW DUE CONTRACTOR:	\$87,364.68

CONTRACT NO. B2015-167E

PAGE 2

June 1, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighty seven thousand three hundred sixty four and 68/100 dollars (\$87,364.68) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A - Final Estimate #11 - \$333,290.35.

Official Resolution#	2016000683						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2015-44E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-44E

R E S O L U T I O N

June 1, 2016

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 11 dated June 1, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,830,204.43
Less 2% of Total:	\$0.00

Subtotal:	\$2,830,204.43
Less Partial Estimate #1:	\$ 86,940.40
Less Partial Estimate #2:	\$532,422.27
Less Partial Estimate #3:	\$819,877.18
Less Partial Estimate #4:	\$ 47,550.75
Less Partial Estimate #5:	\$290,824.49
Less Partial Estimate #6:	\$366,543.90
Less Partial Estimate #7:	\$129,116.98
Less Partial Estimate #8:	\$ 79,880.51
Less Partial Estimate #9:	\$ 73,097.59
Less Partial Estimate #10:	\$ 70,660.01
Total Partial Payments Made to Date:	\$2,496,914.08
AMOUNT NOW DUE CONTRACTOR:	\$333,290.35

CONTRACT NO. B2015-44E

PAGE 2

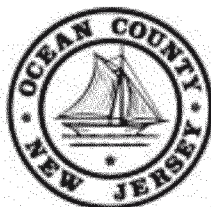
June 1, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred thirty three thousand two hundred ninety and 35/100 dollars (\$333,290.35) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 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 2015B - Final Estimate #5 - \$127,501.03.

Official Resolution#	2016000684						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	h-7						
CAF #							
Purchase Req. #	B2015-102E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-102E

R E S O L U T I O N

June 1, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 5, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B, 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. 5 dated June 1, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,584,104.82
Less 2% of Total:	\$0.00 -----
Subtotal:	\$2,584,104.82
Less Partial Estimate #1:	\$336,523.81
Less Partial Estimate #2:	\$1,547,685.29
Less Partial Estimate #3:	\$ 510,227.65
Less Partial Estimate #4:	\$ 62,167.04
Total Partial Payments Made to Date:	\$2,456,603.79
AMOUNT NOW DUE CONTRACTOR:	\$127,501.03

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred twenty seven thousand five hundred one and 03/100 dollars (\$127,501.03) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: DEFINO CONTRACTING COMPANY, INC. - Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Federal Project No. HSP-0238(110), State Project No. 6900329 - Partial Estimate #2 - \$619,927.93.

Official Resolution#	2016000685						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	h-8						
CAF #							
Purchase Req. #	B2015-148E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-148E

R E S O L U T I O N

June 1, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 18, 2015 with the Contractor, DeFino Contracting Company, Inc. for work and services in relation to the Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Ocean County, New Jersey, Federal Project Number HSP-0238(110), State Project Number 6900329; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated June 1, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$639,351.97
Less 2% of Total:	\$12,787.04

Subtotal:	\$626,564.93
Less Partial Estimate #1: \$6,637.00	
AMOUNT NOW DUE CONTRACTOR:	\$619,927.93

CONTRACT NO. B2015-148E

PAGE 2

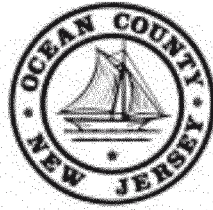
June 1, 2016

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 nineteen thousand nine hundred twenty seven and 93/100 dollars (\$619,927.93) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2015A, Various Townships - Partial Estimate #4 - \$59,887.52.

Official Resolution#	2016000686						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	h-9						
CAF #							
Purchase Req. #	B2015-116E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-116E

R E S O L U T I O N

June 1, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 2, 2015 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Stormwater Management Contract 2015A, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated June 1, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$675,255.76
Less 2% of Total:	\$13,505.12

Subtotal:	\$661,750.64
Less Partial Estimate #1:	\$200,242.53
Less Partial Estimate #2:	\$220,255.00
Less Partial Estimate #3:	\$181,365.59
Total Partial Payments Made to Date:	\$601,863.12
 AMOUNT NOW DUE CONTRACTOR:	 \$59,887.52

CONTRACT NO. B2015-116E

PAGE 2

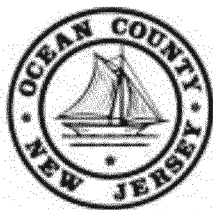
June 1, 2016

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 Fifty nine thousand eight hundred eighty seven and 52/100 dollars (\$59,887.52) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 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 2014C - Partial Estimate #10 - \$367,982.04.

Official Resolution#	2016000687						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	h-10						
CAF #							
Purchase Req. #	B2015-25E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-25E

R E S O L U T I O N

June 1, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 4, 2015 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, 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 June 1, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$4,815,688.92
Less 2% of Total:	\$96,313.78 -----
Subtotal:	\$4,719,375.14
Less Partial Estimate #1:	\$ 321,834.51
Less Partial Estimate #2:	\$ 121,630.34
Less Partial Estimate #3:	\$ 3,735.76
Less Partial Estimate #4:	\$ 841,556.89
Less Partial Estimate #5:	\$1,309,046.41
Less Partial Estimate #6:	\$1,031,556.73
Less Partial Estimate #7:	\$ 263,096.28
Less Partial Estimate #8:	\$ 94,714.50
Less Partial Estimate #9:	\$ 364,221.68
Total Partial Payments Made to Date:	\$4,351,393.10
 AMOUNT NOW DUE CONTRACTOR:	 \$367,982.04

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred sixty seven thousand nine hundred eighty two and 04/100 dollars (\$367,982.04) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 - Partial Estimate #3 - \$14,639.24.

Official Resolution#	2016000688						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	h-11						
CAF #							
Purchase Req. #	B2015-163E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-163E

R E S O L U T I O N

June 1, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 18, 2015 with the Contractor, A Team Concrete, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated June 1, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$114,752.68
Less 2% of Total:	\$2,295.05

Subtotal:	\$112,457.63
Less Partial Estimate #1:	\$72,796.83
Less Partial Estimate #2:	\$25,021.56
Total Partial Payments Made to Date:	\$97,818.39
AMOUNT NOW DUE CONTRACTOR:	\$14,639.24

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 Fourteen thousand six hundred thirty nine and 24/100 dollars (\$14,639.24) 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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Director John P. Kelly
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Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

101 Hooper Ave
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08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2016000719						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

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

1. Kerry Hilton is hereby granted a Family Leave from his position of Senior Mechanic Diesel, Department of Vehicle Services, effective May 25, 2016 through July 24, 2016 inclusive.

2. At the request of the Sheriff, Justin R. Victoria is hereby given a regular appointment to the position of Forensic Chemist, Office of the Sheriff, subject to a working test period, effective June 2, 2016, at his present salary.

3. Sean M. Malone is hereby given a regular appointment to the position of Mechanic, Department of Vehicle Services, subject to a working test period, effective June 13, 2016, at his present salary.

4. At the request of the Surrogate, Ashley Fiore is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Paralegal Specialist, Surrogate's Office, effective June 1, 2016 through May 31, 2017 inclusive.

5. Thomas R. Bailey is hereby granted a Leave of Absence Without Pay pursuant to the Family Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective May 22, 2016 through June 17, 2016 inclusive.

6. Darlene M. Cook is hereby given a regular appointment to the position of Clerk 3, Department of Corrections, subject to a working test period, effective May 12, 2016, at her present salary.

7. Krista E. Schack is hereby given a regular appointment to the position of Social Worker, Juvenile Services, subject to a working test period, effective April 14, 2016, at her present salary.

The following employees (8 through 9), Human Services, are hereby given a regular appointment to the position of Keyboarding Clerk 2, subject to a working test period, effective March 31, 2016, at their present salaries:

- 8. Susan D. Althouse-Mascola
- 9. Therese Battaglio

10. Gary R. Eicher is hereby granted a Leave of Absence Without Pay pursuant to the Family Medical Leave Act from his position of Golf Starter, Parks Department, effective May 23, 2016 through August 22, 2016 inclusive.

11. Eric Zentzis is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical leave Act from his position of County Correction Officer, Department of Corrections, effective May 20, 2016 through June 8, 2016 inclusive.

12. James M. Holleran is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective May 25, 2016 through June 22, 2016 inclusive.

13. Keri A. Lane is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Transportation Services, subject to a working test period, effective June 2, 2016, at an annual base salary of \$29,527.

14. At the request of the Sheriff, Loretta M. Puff is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Office of the Sheriff, effective June 6, 2016 through June 12, 2016 inclusive.

15. Dean F. Mazzoni 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 May 23, 2016 through June 3, 2016 inclusive.

The following employees (16 through 24), Department of Vehicle Services, are hereby given a regular appointment to the position of Mechanic, subject to a working test period, at an annual base salary of \$35,150:

	<u>NAME</u>	<u>EFF.</u>
16.	Shane M. Buchanan	6/13/16
17.	Brian O. Carter	6/13/16
18.	James A. Flowers, Jr.	7/05/16
19.	David J. Goldsmith	7/05/16
20.	Brandon J. Greiner	6/13/16
21.	Joseph M. McIntire	6/13/16
22.	Jonathan W. Parker	6/13/16
23.	Steven G. Polizzi	6/13/16
24.	Yacoub Sayegh	6/13/16

25. John A. McKenzie is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective June 13, 2016, at an hourly wage of \$16.23.

26. At the request of the Prosecutor, Katerina A. Huxel is hereby given a T/120 appointment to the position of Management Assistant, Prosecutor's Office, effective June 6, 2016, at an hourly wage of \$16.00.

27. Anthony R. Marzario is hereby given a temporary seasonal appointment to the position of Laborer 1, Consumer Protection, effective June 6, 2016 through September 1, 2016, at an hourly wage of \$11.00.

28. Alexander J. Quattrochio is hereby given a temporary seasonal appointment to the position of Laborer 1, Consumer Protection, effective June 6, 2016 through September 1, 2016, at an hourly wage of \$12.00.

29. Erika M. Cruz is hereby given a temporary seasonal appointment to the position of Engineering Aide, Engineering Department, effective June 2, 2016 through September 2, 2016, at an hourly wage of \$10.56.

The following employees (30 through 33), Road Department, are hereby given a regular appointment to the position of Laborer 1, subject to a working test period, effective June 13, 2016, at an annual base salary of \$30,350:

30.	Matthew G. Daniel
31.	Joseph Higman
32.	Gabriel T. Iannarone
33.	Stanley E. Willever

34. Christopher M. Petrone is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective May 23, 2016 through June 6, 2016 inclusive.

35. Cynthia M. Shick is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Communications Operator Secured Facility, Department of Corrections, effective May 16, 2016 through May 22, 2016 inclusive.

36. Dorothy M. Knight is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Juvenile Services, effective June 3, 2016 through September 1, 2016 inclusive.

37. James J. Dalbo is hereby granted a Leave of Absence Without Pay (Workers Compensation) from his position of Electrician, Parks Department, effective May 19, 2016 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary payments whichever is sooner.

38. Diana E. Sickinger is hereby granted an Extension of Family Leave Without Pay, from her position of Keyboarding Clerk 2, Department of Vehicle Services, effective June 8, 2016 through August 30, 2016 inclusive.

39. David N. Clark is hereby granted a Family Leave Without Pay, from his position of Equipment Operator, Road Department, effective May 23, 2016 through July 12, 2016 inclusive.

40. Cindy M. Rac 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 2, Printing & Graphic Arts, effective June 2, 2016 through July 4, 2016 inclusive.

41. Bruce R. Janicek is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Traffic Maintenance Worker, Engineering Department, effective July 12, 2016 through July 31, 2016 inclusive.

42. At the request of the Sheriff, Daniell J. Earley-Bowker is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective May 31, 2016 through July 4, 2016 inclusive.

43. Jaclyn M. Bell's temporary seasonal appointment to the position of Engineering Aide, Engineering Department, effective May 23, 2016 through August 23, 2016, at an hourly wage of \$10.56, is hereby rescinded.

44. Marisa L. Rosamila's temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective June 2, 2016 through August 12, 2016, at an hourly wage of \$8.38, is hereby rescinded.

45. Leila Zakar is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 2, Purchasing Department, effective June 1, 2016 through May 19, 2017 inclusive.

46. Jacob D. Schilling, temporary seasonal appointment to the position of Park Attendant, Parks Department, effective date is hereby corrected to June 2, 2016 through September 5, 2016, at an hourly wage of \$8.38.

47. Dominick DelCioppo is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Juvenile Detention Officer, Juvenile Services, effective May 29, 2016 through June 4, 2016 inclusive.

48. Sean D. Kelly is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Motor Broom Driver, Road Department, effective June 1, 2016 for a period of three months or until the County of Ocean determines he 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 John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring James Curry as he retires from 35 years of dedicated service to the Ocean County Department of Vehicle Services.

Official Resolution#	2016000689						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



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

June 1, 2016

WHEREAS, JAMES CURRY began his career at the Ocean County Department of Vehicle Services on September 17, 1981 and will be retiring on July 1, 2016; and

WHEREAS, during his almost 35-year tenure, JAMES CURRY has worked tirelessly for the citizens of Ocean County ensuring the safe and proper upkeep of the County Fleet; and

WHEREAS, on April 6, 2000, he was promoted to the position of Supervising Mechanic and with his exceptional skills, knowledge and dedication, JIM earned the responsible position of Assistant Supervisor of Motors in 2006; and

WHEREAS, JAMES CURRY'S leadership, exemplary work ethic, and tireless commitment has been instrumental in ensuring that the County Fleet is safe and operational every day, and in times of need; and

WHEREAS, his work supporting many phases of Emergency Management during many storms, including the devastating Superstorm Sandy, has gone above and beyond the call of duty to keep the citizens of Ocean County safe; and

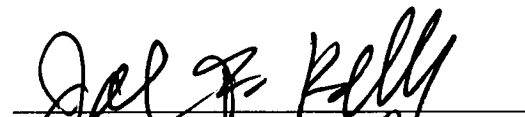
WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends JAMES CURRY for his many years of dedicated service to the citizens of Ocean County; and further wishes him good health and happiness in his retirement.

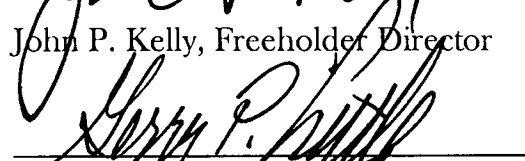
Attest:



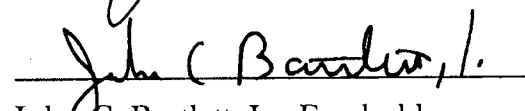
 Betty Vasil
 Clerk of the Board



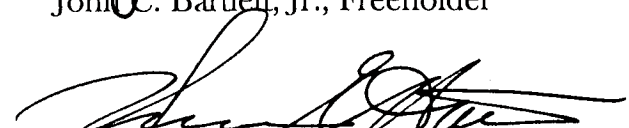
 John P. Kelly, Freeholder Director



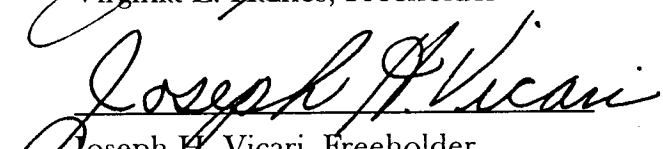
 Gerry P. Little, Deputy Director



 John C. Bartlett, Jr., Freeholder



 Virginia E. Hanes, Freeholder



 Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Michael A. Blandina as he is named the "2016 Grand Marshal of the Ocean County Columbus Day Parade" given by the Ocean County Columbus Day Parade Committee.

Official Resolution#	2016000690						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



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

June 1, 2016

WHEREAS, on Thursday, June 16, 2016, The Ocean County Columbus Day Parade Committee will be holding their 25th Anniversary Dinner Dance at the Crystal Point Yacht Club in Point Pleasant, New Jersey in honor of:

MICHAEL A. BLANDINA

as this year's Ocean County Columbus Day Parade Grand Marshal; and

WHEREAS, in January 1992, at the request of those planning a Parade and Italian Festival to celebrate the 500th Anniversary of the discovery of America by Christopher Columbus, MICHAEL BLANDINA joined the Parade Committee and was tasked to secure bands and raise funding to pay for them; and

WHEREAS, two years later, again at the request of several Committee members, MICHAEL became the Chairman of the Parade Committee and for the past 25 years has continually strived to make each years' Parade and Festival better than the last; and

WHEREAS, MICHAEL is also very active in the community as a member of the Ocean County Saint Patrick's Day Parade Committee, Jersey Shore Boy Scouts Council Committee for the "Good Turn Award" and the Girl Scouts of the Jersey Shore Awards Reception Committee as well as working almost 24 years for the Township of Brick, for 3 years as the Manager of the New Jersey Motor Vehicle Commission Office in Lakewood and currently as the owner of Total Package Party Planning and Events, LLC, a business he established following his retirement in 2010.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby joins with the Parade Committee, to honor and commend MICHAEL A. BLANDINA for 25 years of extraordinary dedication of his time and talent for the enrichment of all present and future Ocean County residents.

Attest:

Betty Vasil
Betty Vasil
Clerk of the Board

John P. Kelly, Freeholder/Director

Gerry P. Little, Deputy Director

John C. Bartlett, Jr., Freeholder

Virginia E. Haines, Freeholder

Joseph H. Vicari, Freeholder



Introduced on: June 1, 2016
Adopted on: June 16, 2016
Official Resolution#: 2016-090

Presented
By:



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Special Initiative and Transportation Program FY16, in the amount of \$71,630.00.

Official Resolution#	2016000667						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

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

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

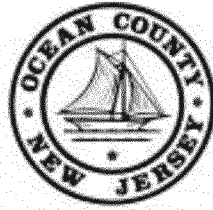
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$71,630.00 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 \$71,630.00 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

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled DHS: Emergency Food & Shelter FY16/17, in the amount of \$764,364.00.

Official Resolution#	2016000668						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$764,364.00 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 \$764,364.00 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 John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Clean Communities FY16, in the amount of \$244,854.00.

Official Resolution#	2016000669						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

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

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

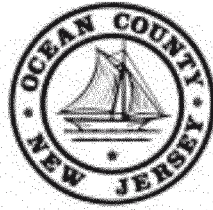
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$244,854.00 which item is now available as a revenue from New Jersey Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$244,854.00 be and the same is hereby appropriated under the line item caption entitled, Clean Communities FY16.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled HUD Home Program Income FY16, in the amount of \$57,995.00

Official Resolution#	2016000670						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of \$57,995.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$57,995.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY16.

BE IT FURTHER RESOLVED, that one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance and the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Agreement for the Social Services for the Homeless Grant, for the period 7/1/2016 through 6/30/2017.

Official Resolution#	2016000691						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

R E S O L U T I O N

JUNE 1, 2016

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development has funds available for the renewal of the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the purchase of emergency food and shelter, twenty-four hour emergency response, and case management for the disadvantaged homeless; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the year 2016/2017; and

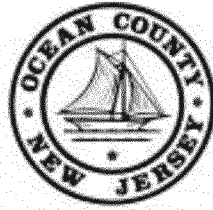
WHEREAS, the amount of funds being requested from the State, for the Social Services for the Homeless Grant is \$764,364.00; and

WHEREAS, the grant period for the Social Services for the Homeless Grant is from July 1, 2016 through June 30, 2017.

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 enter into a Grant Agreement with the **STATE OF NEW JERSEY**, Department Human Services, Division of Family Development.

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 and the above agency.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Agreement for the Special Initiative and Transportation Grant, for the period 7/1/2016 through 6/30/2017.

Official Resolution#	2016000692						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

JUNE 1, 2016

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development has funds available for the renewal of the SPECIAL INITIATIVE and TRANSPORTATION PROGRAM; and

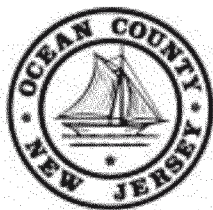
WHEREAS, the County of Ocean, Department of Human Services wishes to renew the SPECIAL INITIATIVE and TRANSPORTATION GRANT for the period from July 1, 2016 through June 30, 2017; and

WHEREAS, the amount of funding requested from the State for the SPECIAL INITIATIVE and TRANSPORTATION GRANT is \$ 71,630.00.

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 contract with the **STATE OF NEW JERSEY, Department of Human Services, Division of Family Development.**

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 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 New Jersey State Department of Human Services, Division of Family Development.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Grant Application to the FAA and the NJ DOT for the Runway 6-24 Lighting Rehabilitation Project at Ocean County Airport in Berkeley Township.

Official Resolution#	2016000693						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION
June 1, 2016

WHEREAS, it is the desire of the County of Ocean to implement the Runway 6-24 Lighting Rehabilitation Project at Ocean County Airport in Berkeley Township; and

WHEREAS, the total cost of the Runway 6-24 Lighting Rehabilitation Project is estimated to be \$1,600,000; and

WHEREAS, the Federal Aviation Administration has offered to provide a grant to the County covering 90% of the total project costs for an amount not to exceed \$1,440,000; and

WHEREAS, the required local share of ten percent (10%) shall be provided by the County of Ocean in the amount of up to \$160,000; and

WHEREAS, the County shall seek funding from the NJ Department of Transportation for reimbursement to the County of Ocean in the amount of up to \$80,000, or half of the 10% local share.

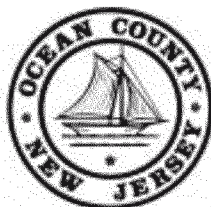
NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that:

1. The Planning Director is hereby authorized to submit formal grant applications to the Federal Aviation Administration and the New Jersey Department of Transportation for the receipt of grant funds for the Runway 6-24 Lighting Rehabilitation Project at Ocean County Airport in Berkeley Township.

2. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the Federal Aviation Administration, for the receipt of grant funds in the amount of up to \$1,440,000 made available for this purpose.

3. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the New Jersey Department of Transportation, for the reimbursement of half the local share required to complete the project, up to \$80,000.

4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the Federal Aviation Administration Harrisburg Airports District Office, New Jersey Department of Transportation, Division of Aeronautics.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the OC Board of Health for the 2016 Indirect Cost Agreement.

Official Resolution#	2016000645						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

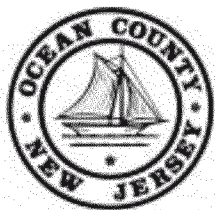
RESOLUTION

June 1, 2016

WHEREAS, the County of Ocean and the Ocean County Board of Health wish to enter into a Shared Services Agreement for the provision of Environmental Health and other specialized services, and for indirect cost allocation for calendar year 2016.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Shared Services Agreement with the Ocean County Board of Health for the purposes set forth above, for calendar year 2016, a copy of which is attached hereto.
2. A certified copy of this Resolution, together with a fully executed copy of the Shared Services Agreement, shall be kept on file and available for public inspection during normal business hours in the office of the Clerk of the Board.
3. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Ocean County Department of Finance, and the Public Health Coordinator of the Ocean County Board of Health.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC PIC, Inc. for participation in the OC Self-Insured Workers' Compensation Program.

Official Resolution#	2016000646						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

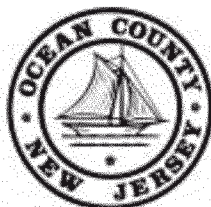
WHEREAS, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** has previously established the Ocean County Self-Insured Workers' Compensation Program; and

WHEREAS, the **OCEAN COUNTY PIC, INC.**, wishes to participate in the Ocean County Self-Insured Workers' Compensation 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 Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County PIC, Inc., 1959 Rt. 9, Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of July 1, 2016 through June 30, 2017.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, Director of Employee Relations, County Auditor and the Ocean County PIC, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Mosquito Extermination Commission for participation in the OC Self-Insured and Excess General Liability, Public Official and Automobile Liability Programs.

Official Resolution#	2016000647						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

WHEREAS, the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6,
et. seq.; and

WHEREAS, the OCEAN COUNTY MOSQUITO EXTERMINATION
COMMISSION wishes to participate in the County of Ocean's Self-Insured and Excess
General Liability, Public Official, Automobile Liability, and CELJIF Programs.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs
the Freeholder Director and Clerk of the Board to enter into and execute an
Inter-Governmental Agreement with the Ocean County Mosquito Extermination
Commission, 784 West Bay Avenue, Barnegat, Township of Barnegat, New
Jersey. A copy of said contract is on file and available for inspection in the
Office of the Clerk of the Board.
2. That It hereby agrees to the establishment of the Ocean County Self-Insured
and Excess General Liability, Public Official, Auto Liability Insurance and
CELJIF Program between the County of Ocean and the Ocean County Mosquito
Extermination Commission for the period of June 7, 2016 through June 6, 2017.
3. That certified copies of this Resolution shall be sent to the following:

Department of Finance
Director of Employee Relations
Division of Risk Management
Ocean County Auditor
Ocean County Mosquito Extermination Commission
Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Mosquito Extermination Commission for participation in the OC Self-Insured Workers' Compensation Program.

Official Resolution#	2016000648						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

WHEREAS, the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS has previously established the Ocean County Self-Insured Workers' Compensation Program; and

WHEREAS, the OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION wishes to participate in the Ocean County Self-Insured Workers' Compensation 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 Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Mosquito Extermination Commission, 784 West Bay Avenue, Barnegat, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of July 1, 2016 through June 30, 2017.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, Director of Employee Relations, County Auditor and the Ocean County Mosquito Extermination Commission.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Barnegat Light for Schedule "C" Road Department Services, in an amount not to exceed \$9,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,500.00.

Official Resolution#	2016000716						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

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

WHEREAS, the **Borough of Barnegat Light** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$11,500.00 to be disbursed as follows:

Road Department	\$9,000.00
Engineering Department	\$2,500.00

WHEREAS, the **Borough of Barnegat Light** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Barnegat Light** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.
3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Barnegat Light, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 2016-088

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Barnegat Light to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40-8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Barnegat Light, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$3000.00 for the Road Department and \$2500.00 for the Engineering Department and \$6000.00 for major project request West 17th Street end at Bayview Avenue for a total sum not to exceed \$11,500.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2016 to December 31, 2016.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

DATED: MAY 11, 2016

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark						
Sharpless						
Wellington	✓					
Reynolds						
Mikuletzky		✓				
Warr						

CERTIFICATION

I, BRENDA L. KUHN, Acting Municipal Clerk of the Borough of Barnegat Light, do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Barnegat Light on this 11th day of May, 2016.



BRENDA L. KUHN, Acting Municipal Clerk

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Borough of Barnegat Light this 11th day of May, 2016.



BRENDA L. KUHN, Acting Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Beachwood for Schedule "C" Road Department Services, in an amount not to exceed \$148,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00, and Schedule "C" Vehicle Services Department, in an amount not to exceed \$1,000.00.

Official Resolution#	2016000717						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

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

WHEREAS, the **Borough of Beachwood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$150,000.00 to be disbursed as follows:

Road Department	\$148,000.00
Engineering Department	\$1,000.00
Vehicle Services	\$1,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Beachwood** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.

3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.

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

5. Certified copies of this Resolution shall be made available to Borough of Beachwood, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Ocean County Vehicle Services.

**RESOLUTION #2016-174
BEACHWOOD BOROUGH
OCEAN COUNTY**

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 e seq., authorized the Borough of Beachwood to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contact to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto. In the amount of \$150,000.00

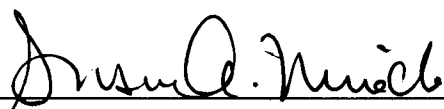
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Beachwood, County of Ocean, State of New Jersey as follows:

1. That Mayor Ronald F. Roma, Jr. and Susan A. Minock, the Municipal Clerk, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$148,000.00 for the Road Department, \$1,000.00 for Engineering Department and \$1,000.00 for Vehicle Services, for a total sum and not to exceed \$150,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2016 to December 31, 2016.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal hours.

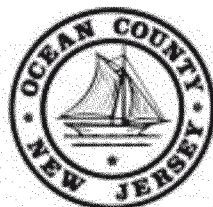
COUNCIL	MOTION	ZND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilman Cairns</i>	X		X			
<i>Councilwoman Clayton</i>						X
<i>Councilman Feeney</i>			X			
<i>Councilman Komsa</i>			X			
<i>Councilman LaCrosse</i>		X	X			
<i>Councilman Zakar</i>						X

CERTIFICATION

I, Susan A. Minock, RMC, Municipal Clerk of the Borough of Beachwood, certify the within to be a true copy of a resolution adopted by the Mayor and Council of the Borough of Beachwood, at a Regular Meeting held on the 20th day of April, 2016.



 Susan A. Minock, RMC
 Municipal Clerk Beachwood Borough



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016000649						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-17						
CAF #							
Purchase Req. #	C2016-97						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

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

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

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

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

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

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

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

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

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

Randaisi, Pearl	\$18,102.64
Robie, Patricia	\$19,600.00

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

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

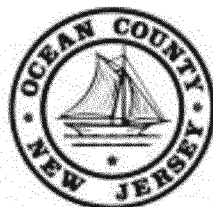
PAGE 2

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

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016000650						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-18						
CAF #							
Purchase Req. #	C2016-98						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

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

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

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

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

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

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

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

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

Sagliano, Paul

\$20,243.40

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

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

PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *CDD 16-18*.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016000696						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-19						
CAF #							
Purchase Req. #	C2014-116						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓				✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

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

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

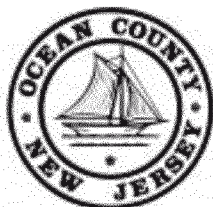
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

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

Catherine H. Roselli

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of OC Police Academy's Certified Training Instructors by the OC Department of Corrections.

Official Resolution#	2016000697						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

JUNE 1, 2016

WHEREAS, on December 2, 2015 the Ocean County Board of Chosen Freeholders adopted a resolution authorizing certified training instructors at the Ocean County Police Academy; and

WHEREAS, the resolution authorized funds for these services to be made available within the current approved budget under account line number 016-115-4406; and

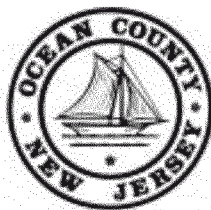
WHEREAS, it is the desire of the Ocean County Department of Corrections to utilize the training instructors at the Ocean County Police Academy; and

WHEREAS, funds for these services used by the Ocean County Department of Corrections are available within the current approved budget under account number 016-200-4802; and

WHEREAS, all other terms and conditions of the December 2, 2015 resolution remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the use of the Ocean County Police Academy's certified training instructors by the Ocean County Department of Corrections.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Police Academy, Ocean County Department of Corrections, Ocean County Office of the Sheriff, Department of Finance and the Purchasing Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John P. Kelly
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Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a quarterly advance of funding, in the amount of \$150,000.00, to the OC Board of Social Services for the Tenant Based Rental Assistance Program.

Official Resolution#	2016000694						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓				✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

WHEREAS, the Ocean County Board of Social Services entered into an Agreement with the Board of Chosen Freeholders to administer a portion of the HOME Tenant-Based Rental Assistance Program; and

WHEREAS, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

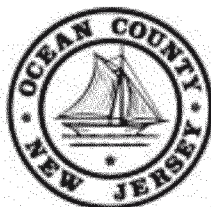
WHEREAS, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$150,000.00 for the HOME Grant;

WHEREAS, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$150,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$150,000.00; and

BE IT FURTHER RESOLVED, that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of Contract B2015-72 with A-Academy of South Jersey, Inc. for Extermination/Pest Control Management Services.

Official Resolution#	2016000654						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-22						
CAF #							
Purchase Req. #	B2015-72						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

WHEREAS, a current contract exists for the bid titled **EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES** which was awarded on June 17, 2015 and assigned contract number B2015-72.

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 Buildings and Grounds Department 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 **A-Academy of South Jersey, Inc.** accepting their request for the continued furnishing and delivery of Extermination/Pest Control Management Services, Inc. for the extended contract period of June 17, 2016 to June 16, 2017 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, Buildings and Grounds Department, Parks Department, Ocean County Library, and A-Academy of South Jersey, Inc., the successful bidder.

TRENTON 609-888-1200
 PRINCETON 609-824-8757
 CAMDEN 609-541-8363
 MOUNT HOLLY 609-681-0020
 FORKED RIVER 609-688-8666
 TOMS RIVER 732-829-8028
 FAX 732-869-0614

BRICKTOWN 732-477-6880
 ASBURY PARK 732-774-8777
 MIDDLETOWN 732-671-1533
 RED BANK 732-741-2208
 FREEHOLD 732-431-1019
 HOWELL 732-883-0650
 FAX 732-363-0614



WOODBIDGE 732-836-8058
 METUCHEN 732-226-7266
 NEW BRUNSWICK 732-372-3599
 EDISON 732-287-1027
 EAST BRUNSWICK 732-288-8228
 OLD BRIDGE 732-679-7018
 FAX 732-481-8770

LEVITTOWN 215-949-0261
 LANGFORDNE 215-757-9328
 BRISTOL 215-788-6543
 YAROLEY 215-463-4782
 BENSALLEN 215-688-0912
 FEASTERVILLE 215-822-8583



NEW JERSEY 800-624-1709 • PENNSYLVANIA 800-541-7993
WWW.A-ACADEMY.COM



"PIONEERS IN NON-CHEMICAL CONTROL METHODS"

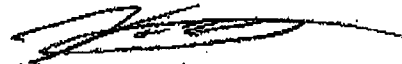
Ocean County Building & Grounds
 5 Mott Place
 Toms river NJ

2/18/16
 B2015-72

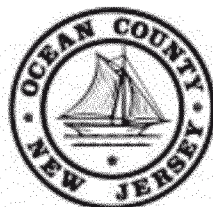
Attn; Rosie

This letter is to confirm that A-Academy Termite & Pest control wishes to continue our pest control contract with Ocean County B & G with no changes to the pricing structure of the original contract. Any further questions with regard to this matter can be addressed thru our office.

Thank you.


 Vincent J. Fabricatore
 (President)





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 5/18/2016 due to a typographical error.

Official Resolution#	2016000698						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

WHEREAS, on May 18, 2016, a resolution was adopted to change the name of the Exploited & Missing Children's Advisory Committee to rename it the "Ocean County Advisory Committee on Child Safety and Awareness"; and

WHEREAS, upon further review of the resolution it has been determined that an amendment to the resolution is necessary, correcting a typographical error to the new committee name.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the "Ocean County Advisory Committee on Child Safety and Awareness" is hereby revised and changed to the "Ocean County Commission on Child Safety and Awareness".

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Ocean County Counsel, Ocean County Department of Finance, Ocean County Department of Public Information, Ocean County Sheriff and the Ocean County Commission on Child Safety and Awareness.



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 Joseph H. Vicari

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with New Jersey Natural Gas Company for cost sharing for Trench Restoration of Improvements Constructed along Osborne Avenue, Bay Head Borough.

Official Resolution#	2016000651						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓						✓
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement between the County of Ocean and the New Jersey Natural Gas Company for cost sharing for trench restoration of improvements constructed along Osborne Avenue, Bay Head Borough.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the New Jersey Natural Gas Company.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with New Jersey American Water Company for cost sharing for Trench Restoration of Improvements Constructed along Osborne Avenue, Bay Head Borough.

Official Resolution#	2016000652						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement between the County of Ocean and the New Jersey American Water Company for cost sharing for trench restoration of improvements constructed along Osborne Avenue, Bay Head Borough.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the New Jersey American Water Company.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a Resolution adopted on 5/18/2016 due to a typographical error.

Official Resolution#	2016000699						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

JUNE 1, 2016

WHEREAS, on May 18, 2016 the Ocean County Board of Chosen Freeholders adopted a resolution requesting permission of the Director of the Division of Local Government Services to pay expenditures of the Electronic Receipt Fees authorized under N.J.A.C. 5:30-9; and

WHEREAS, the resolution contained a typographical error which if left unresolved would compromise the intent of the action being taken; and

WHEREAS, it has been determined that it is in the best interest of the County to rescind said resolution.

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby rescinds the resolution adopted on May 18, 2016 requesting permission for the Dedication by Rider for Electronic Receipting Fees required by N.J.A.C. 5:30-9.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Requesting permission for the Dedication by Rider for Electronic Recepting Fees required by N.J.A.C. 5:30-9.

Official Resolution#	2016000695						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

JUNE 1, 2016

A RESOLUTION REQUESTING PERMISSION FOR THE
DEDICATION BY RIDER FOR ELECTRONIC RECEIPTING FEES
REQUIRED BY N.J.A.C. 5:30-9

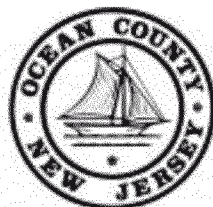
WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a County when revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.A.C. 5:30-9 provides for receipt of convenience fees charged for electronic filing of documents by the County Clerk to provide for the operating costs to administer the receipt and processing of electronically filed documents; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from Electronic Receipt Fees are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Board of Chosen Freeholders does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Electronic Receipt Fees authorized under N.J.A.C. 5:30-9.
2. The Clerk of the Board of Chosen Freeholders of Ocean County is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

101 Hooper Ave
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016000666						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	i-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

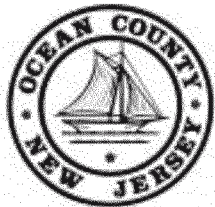
June 1, 2016

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Communication Construction Group	12-149	12/12/12	\$1,000.00	Cash 117835
Congregation Toras Emes	CO-31-K	6/22/10	\$1,000.00	Cash 260
A to Z Site Contractors, Inc.	14-002	4/7/14	\$1,100.00	Cash 1801
(Bond Payable to: Stamford Hill 54, LLC, 20 Adams Street, Lakewood, NJ 08701)				
Jackson Development Company, LLC 585427S	EO-15-F	3/9/05	\$255,000.00	Surety
(Bond Payable to: Jackson Development Company, LLC, P.O. Box 673, Manasquan, NJ 08736)				

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
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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

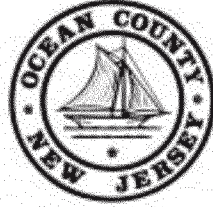
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2016000700						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: June 1, 2016 - 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) Environmental Consulting Services 2) Energy Consulting Services 3) Ocean County Department of Corrections Video Visitation Maintenance Agreement

Official Resolution#	2016000701						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

MOTION
June 1, 2016

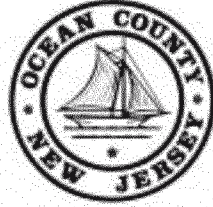
Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications

Environmental Consulting Services

Energy Consulting Services

OC Department of Corrections Video Visitation Maintenance Agreement



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 3/30/2016.

Official Resolution#	2016000702						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓						✓
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

MEMORANDUM RECEIVED

2016 MAY 17 A 11:04

CLERK OF THE BOARD
JULIE N. TARRANT

To: Members of the Board of Chosen Freeholders

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

Date: March 31, 2016

Subject: **Summary of Pre-Board Meeting of March 30, 2016**

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

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

Present:

Freeholder Director John P. Kelly
Freeholder Deputy Director Gerry P. Little
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari
Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the April 6, 2016 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of April 6, 2016. Director Kelly noted that the reason for the contract extension for three months for Item J18 is that the County is reviewing the contract for medical services in the jail so a new RFP can go out. Ms. Vasil advised that a resolution will be added to the agenda to accept donated concrete barriers from Union Paving of Mountainside, New Jersey. The barriers were left over from the Route 35 site work. Freeholder Little

Members of the Board of Chosen Freeholders
March 31, 2016
Summary of the Pre-Board meeting of March 30, 2016
Page 2

would like to add a resolution to the agenda for National Nutrition Awareness Month and asked Ms. Vasil to reach out to Dan Regenye at the Health Department. There were no other questions or comments.

Freeholder Little brought to the Board's attention that the YES Network / Comcast are not broadcasting NY Yankees baseball. The Freeholder asked that a resolution urging them to come to an agreement to broadcast the games be added to the agenda. Freeholder Kelly stated that if customers are not able to receive the broadcast, they should be given a credit. Freeholder Little stated that this supports quality of life; baseball has become a very important part of daily life for our residents.

Director Kelly asked the Board members for comments.

There were no comments.

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

On a motion by Freeholder Little, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:10 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:25 PM. There being no further business, on a motion by Freeholder Vicari, seconded by Freeholder Little, the meeting adjourned at 4:25 PM.

CWB:mac

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

March 30, 2016

For Board Meeting of:

April 6, 2016

RECOMMEND ADVERTISEMENT

1. Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach Township

RECOMMEND AWARD

1. Construction of Long Beach Boulevard Traffic Signal Upgrades, Phase A, Group I, Long Beach Boulevard, Long Beach Township
Contractor: Edward H. Cray, Inc., Trenton, NJ
Amount: \$478,487.50

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of Agreement Modification No. 2 between the County of Ocean and the New Jersey Department of Transportation for the Construction of Centerline Rumble Strips, Various Locations, Ocean County, Federal Project No. HSP-C00S(640), Agreement No. 2014-DT-BLA-305.
3. Resolution authorizing the execution of Agreement Modification No. 2 between the County of Ocean and the New Jersey Department of Transportation for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906306, Agreement No. 2014-DT-BLA-FEP-301.
4. Resolution authorizing the execution of the Annual Accomplishment Report for the NJDEP, Division of Parks and Forestry, to maintain Ocean County's approved status of the Community Forestry Management Plan.
5. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Township of Long Beach for the construction and installation of a "HAWK Signal" at 25th Street, Long Beach Township.
6. Resolution authorizing the execution of Professional Service Contracts for Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean, to the following: French & Parrello Associates, PA; Key-Tech; Craig Testing Laboratories, Inc.; NV5- Northeast, Inc.; Advanced Infrastructure Design, Inc.; Princeton Hydro, LLC; Pennoni Associates, Inc. and Trident Environmental.
7. New Professional Service Contract - Connell Industries, Inc. - Control System Engineering Services for Ocean County Movable Bridges – Not to Exceed: \$79,300.00.

8. Motion to acquire a drainage easement by gift, purchase, exchange or condemnation for the purpose of stormwater pipe maintenance for County Road No. 7, Long Beach Boulevard at Brownson Avenue (67th Avenue), Long Beach Township (one parcel).
9. Motion to acquire a drainage easement by gift, purchase, exchange or condemnation for the purpose of stormwater pipe maintenance for County Road No. 7, Long Beach Boulevard at Meade Avenue (68th Avenue), Long Beach Township (one parcel).

MOTION

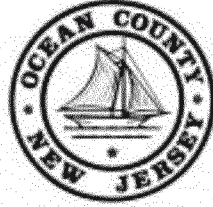
March 30, 2016

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

PERSONNEL – Leaves of absence, New Hires and Civil Service Actions

APPOINTMENTS AND REAPPOINTMENTS – Director of the Department of Vehicle Services

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

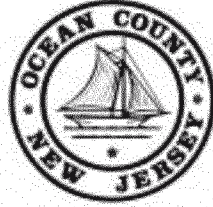
Agenda: Approving the Minutes of the Board Meeting of 5/4/2016.

Official Resolution#	2016000703						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓						✓
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

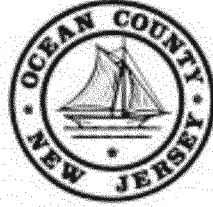
Agenda: Approving the Minutes of the Board Meeting of 5/18/2016.

Official Resolution#	2016000704						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓						✓
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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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: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by Gift, Purchase, Exchange or Condemnation for purposes of Road Widening on County Road 2, Mathistown Road, Little Egg Harbor Township (one parcel).

Official Resolution#	2016000705						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

MOTION

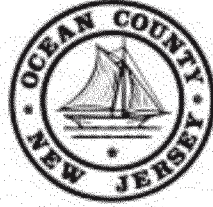
June 1, 2016

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for purposes of road widening on County Road 2, Mathistown Road, Little Egg Harbor Township:

from:

Southwinds Associates, Inc.
Being a P/O Lot 4, Block 325
Little Egg Harbor Township

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



Ocean County Board of Chosen 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: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 6/1/2016 for the payroll period of 5/5/2016 through 5/18/2016 and for the payroll period of 5/19/2016 through 6/1/2016, in the amount of \$5,162,609.69.

Official Resolution#	2016000706						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

May 27, 2016

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on June 1, 2016. This is for the payroll period of May 5, 2016 through May 18, 2016 and for the payroll period of May 19, 2016 through June 1, 2016. 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 16-11
Pd. 06/01/2016

2016 MAY 31 A 9:11

Introduced on: June 1, 2016
Adopted on: June 1, 2016

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

05/27/16

AMOUNT \$ 5,162,609.69

PERIOD FROM: May 5, 2016 TO: May 18, 2016
 FROM: May 19, 2016 TO: June 1, 2016

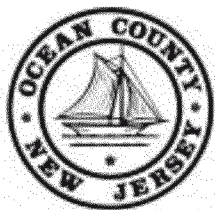
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,452,939.17
630	24	24-	0.00
905	26	26-1929	4,876.27
209	67	67-1623	676,134.03
210	68	68-3207	26,433.43
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1466	2,226.79

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


 Cathy A. Ernst Assistant Comptroller

Approved by the Board of Chosen Freeholders

 Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement for a Traffic Signal at C.R. #63 (Burnt Tavern Road) and C.R. #12 (Lanes Mills Road), Brick Township.

Official Resolution#	2016000718						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Brick for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of Burnt Tavern Road (County Road #63) and Lanes Mill Road (County Road #12) and Ramps RE and SB1X, in the Township of Brick.

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

RESOLUTION

RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AMENDED AGREEMENT WITH THE COUNTY OF OCEAN FOR INSTALLATION OF BATTERY BACKUP SYSTEMS AND TRAFFIC SIGNALS AT CERTAIN ROADWAY INTERSECTIONS

WHEREAS, the County of Ocean and the Township entered into an Agreement in August 2015, which provided for the installation of a battery backup at the traffic signal located at the intersection of Burnt Tavern Road (County Road # 63) and Lanes Mill Road (County Road #12); and

WHEREAS, the roadway intersection at issue has since been reconstructed to include Ramps RE and SB1X; and

WHEREAS, the Agreement signed in August 2015 needs to be modified, solely to include the reconstruction of the intersection to include Ramps RE and SB1X, with all other terms and provisions of the Agreement remaining the same, including that the Township will provide the necessary electric current for each of the traffic signals, through the utility company, and pay for such costs, while the county will be obligated to construct the battery backups and to construct and maintain the traffic signals at such intersections; and

WHEREAS, the Township Council desires to authorize the Mayor to execute, and the Township Clerk to attest, to the revised Agreement on file in the Office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Mayor is hereby authorized to execute and the Clerk to attest to an Agreement between the County of Ocean and the Township for the construction and maintenance of a battery backup system for the traffic signal located at the intersection of Burnt Tavern Road (County Road # 63) and Lanes Mill Road (County Road #12), as reconstructed to include Ramps RE and SB1X.
2. That a copy of said Agreement shall be kept on file and made available for public inspection at the Office of the Township Clerk during normal business hours.
3. That the Township Clerk shall forward a certified copy of this resolution to the County of Ocean.

cc 5/4/16

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council held on May 3, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Township this 3rd day of May, 2016.

Lynnette A. Iannarone
 LYNNETTE A. IANNARONE
 TOWNSHIP CLERK

Agenda #	5-18	Date	5/3/16
Agenda #		Date	
Agenda #		Date	
Agenda #		Date	

Introduced on: June 1, 2016
 Adopted on: ~~June 1, 2016~~
 Official Resolution#: 2016000718



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of EQUIPMENT FOR ATLANTIS GOLF COURSE NO. II to Golf Car Specialties, the lowest qualified bidder.

Official Resolution#	2016000655						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2016-71						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Butty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-71

RESOLUTION

June 1, 2016

WHEREAS, on May 10, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT FOR ATLANTIS GOLF COURSE NO. II for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Golf Car Specialties 136 Washington St. Gloucester City, NJ 08030 (856) 742-8725	KLBL, Inc. 281 Squankum Rd. Farmingdale, NJ 07726 (732) 938-4464

;and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of GOLF CAR SPECIALTIES.

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 for Atlantis Golf Course No. II for the County of Ocean, for the contract period from date of award through May 3, 2017, 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.

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

GOLF CAR SPECIALTIES for one (1) item, to wit:ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-71.

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 Department of Parks and Recreation and Golf Car Specialties, the successful bidder.

ITEM # 1 – MODEL YEAR 2016, OR NEWER, CLUB CAR 1-PASS ADAPTIVE GOLF CART FOR PERSONS WITH DISABILITIES, AS SPECIFIED OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Drive Motor: 36-volt DC, shunt wound	✓	_____
Drive Unit: 12.3 to 1 direct drive axle, double reduction helical gear	✓	_____
Electrical System: 36-volt DC	✓	_____
Batteries: Three (3) Deep cycle, 12 volt, 130 amp-hour	✓	_____
Charger: Automatic, 21 amp, Accu-Power, UL & CSA listed	✓	_____
Controller: 36-volt, 200 amp, 4 quadrant regenerative	✓	_____
Steering: Hand-controlled (left, right, and both)	✓	_____
Suspension: Coil springs over shocks	✓	_____
Brakes: Individually activated left and right hydraulic drum	✓	_____
Frame/Chassis: Tubular painted steel	✓	_____
Body: ABS/DR acrylic molded-in color (Dark Green)	✓	_____
Front Tires: 18x8.50-8, 4-ply rated, Ribbed tread	✓	_____
Rear Tires: 18x8.50-8, 4-ply rated, Turf tread	✓	_____
Seating Capacity: One (1) Person	✓	_____
Vehicle Load Capacity: Up to 300 lbs. <i>up to 350 lbs</i>	✓	_____
Overall (L x H x W): 84.0" x 38.0" x 44.0"	✓	_____
Wheelbase: 53.5"	✓	_____
Ground Clearance: 6.0" <i>7.0"</i>	✓	_____
Tread: 38.0" outside to outside	✓	_____
Dry Weight(less batteries): 498 lbs.	✓	_____
Forward Speed: Up to 14.0 mph	✓	_____
Outside Clearance Circle: 18"	✓	_____
Turning Radius: 5'10"	✓	_____
Color: Green	✓	_____
Vehicle Warranty: One (1) year parts and labor	✓	_____
Keys: four (4) sets	✓	_____

Proposal for the furnishing and delivery of **EQUIPMENT FOR ATLANTIS GOLF COURSE NO. II**
for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2016, or Newer, Club Car 1-Pass Adaptive Golf Cart for Persons with Disabilities, As Specified or Equal	1	EA	\$ 9,995	\$ 9,995

Year, Mfr., Model: 2016 SOLERIDER, 34

Guaranty: PER SPECIFICATIONS

Delivery, A.R.O.: 30 DAYS

Remarks: _____

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

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



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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

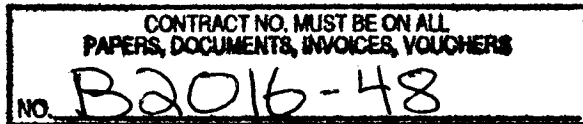
Agenda: Awarding a Contract for the FURNISHING AND INSTALLING CEILING SYSTEMS to Erco Ceilings of Somers Point, Inc., the lowest qualified bidder.

Official Resolution#	2016000656						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2016-48						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

June 1, 2016

WHEREAS, on April 5, 2016, pursuant to legal advertisements therefore, sealed bids were received for the FURNISHING AND INSTALLING CEILING SYSTEMS for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

ERCO Ceilings of Somers Point, Inc.
5 Chestnut Street
Somers Point, NJ 08244
(609) 927-3700

Ascend Construction Mgmt., Inc.
3327 Sunset Avenue
Ocean, NJ 07712
(732) 898-7500

Island Acoustics, LLC
621 North End Ave.
Toms River, NJ 08753
(732) 929-8100

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted namely that of, ERCO CEILINGS OF SOMERS POINT, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the Furnishing and Installing Ceiling Systems for the County of Ocean, for the contract period from date of award through May 31, 2018, a period of two (2) years,

OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ERCO CEILINGS OF SOMERS POINT, INC. for twelve (12) items, to wit:
ITEMS NO. 1, 1a, 1b, 2, 2a, 2b, 3, 3a, 3b, 4, 4a and 4b.

For a Lump Sum Total of \$109,000.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-48.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Superintendent of Buildings and Grounds, and ERCO Ceilings of Somers Point, Inc., the successful bidder.

Proposal for the furnishing and delivery of **FURNISHING AND INSTALLING CEILING SYSTEMS** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item / #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Furnish and install Armstrong Fine Fissured Lay-in Tile #1729 with HumiGuard Plus, 2 ft. x 4 ft. Series and Armstrong Prelude grid systems – XL 15/16" Series, Exposed Tee, HD, Color – White, NO SUBSTITUTIONS				
✓1a	During normal scheduled working hours	5,000	SQFT	\$ 2.00	\$ 10,000
✓1b	During all other working hours	5,000	SQFT	\$ 2.00	\$ 10,000
✓2	Furnish and install Armstrong Fine Fissured Lay-in Tile #1728 with HumiGuard Plus, 2 ft. x 2 ft. Series and Armstrong Prelude grid systems – XL 15/16" Series, Exposed Tee, HD, Color – White, NO SUBSTITUTIONS				
✓2a	During normal scheduled working hours	10,000	SQFT	\$ 2.00	\$ 20,000
✓2b	During all other working hours	5,000	SQFT	\$ 2.00	\$ 10,000
✓3	Furnish and install U.S.G. E Eclipse Tile #76975 with ClimaPlus, 2 ft. x 2 ft. Series and U.S.G. grid systems – Fineline, DXF Slotted Series, 9/16", Color - White, NO SUBSTITUTIONS				
✓3a	During normal scheduled working hours	5,000	SQFT	\$ 3.15	\$ 15,750
✓3b	During all other working hours	5,000	SQFT	\$ 3.15	\$ 15,750
✓4	Furnish and install Armstrong Cirrus "Open Plan" tile #BF B558C HumiGuard Plus, 2' x 2' x 7/8" with tegular edge series and Armstrong "Silhouette Bolt Slot grid", 9/16" slotted grid, 1/4" reveal, Color - White, NO SUBSTITUTIONS				
✓4a	During normal scheduled working hours	5,000	SQFT	\$ 2.75	\$ 13,750
✓4b	During all other working hours	5,000	SQFT	\$ 2.75	\$ 13,750

Introduced on: June 1, 2016
 Adopted on: June 1, 2016
 Official Resolution#: 2016000656

LUMP SUM TOTAL (Add Item #'s 1a-4b): \$ 109,000



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

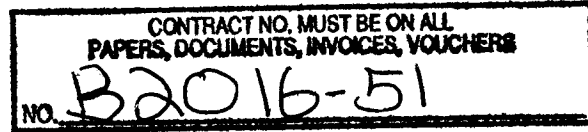
Agenda: Awarding a Contract for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE to Hoffman Services, Inc., the lowest qualified bidder.

Official Resolution#	2016000657						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2016-51						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

June 1, 2016

WHEREAS, on April 5, 2016, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE for the County of Ocean; and

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

Name and Address of Bidder

Hoffman Services, Inc.
 55 E. Bigelow St.
 Newark, NJ 07114
 (973) 242-6666

Samuel A. Ross
 Automotive Equipment Specialist
 111 E. Gloucester Pike
 Barrington, NJ 08007
 (800) 727-5438

Name and Address of Bidder

Permatur Industries dba Sissco
 186 US 206
 Hillsborough, NJ 08844
 (908) 359-9767 ext. 122

; 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, HOFFMAN SERVICES, 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 VEHICLE LIFT REPAIR AND SERVICE for the County of Ocean, for the contract period from date of award through May 31, 2017 a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no change in contract pricing, as follows:

HOFFMAN SERVICES, INC. for twelve (12) items, to wit:
ITEMS NO. 1A, 1B, 1C, 1D, 2A, 2B, 2C, 2D, 3A, 3B, 3C and 3D.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-51.

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, Vehicle Services, and Hoffman Services, Inc., the successful bidder.

Proposal for the furnishing and delivery of **VEHICLE LIFT REPAIR AND SERVICE** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty. (1-Yr.)	Unit of Meas.	Unit Price	Total Price
PATRIOT LIFT					
✓1A	Repair Service - County Location Rate	80	HR	\$ <u>85⁰⁰</u>	\$ <u>6800⁰⁰</u>
✓1B	Inspection - Flat Rate	8	EA	\$ <u>350⁰⁰</u>	\$ <u>2800⁰⁰</u>
✓1C	Parts - Parts List Price and Discount For bid purposes assume parts at \$8,000.00 for one (1) year.				
	Example: \$1,000.00-(\$1,000.00 x 10%) = \$900.00				
	\$8,000.00-(\$8,000.00 x ⁽¹⁰⁰⁾ 5 %) =				
					\$ <u>7600⁰⁰</u>
	Price List No. <u>Pcs Patriot</u>				
	Price List Date <u>2015</u>				
	Bidder Name <u>Hoffman Services Inc</u>				
	Contact Name and Phone # <u>Matthew M - 975 242 6666</u>				
	PATRIOT LIFT TOTAL LUMP SUM (ADD ITEMS 1A, 1B, AND 1C):				\$ <u>17,200⁰⁰</u>
✓1D	Patriot Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off of the manufacturer's latest retail price list.				<u>5 %</u>
ROTARY LIFT					
✓2A	Repair Service - County Location Rate	50	HR	\$ <u>71⁰⁰</u>	\$ <u>3550⁰⁰</u>
✓2B	Inspection - Flat Rate	21	EA	\$ <u>84⁰⁰</u>	\$ <u>1764⁰⁰</u>

Item #	Description	Est. Qty. (1-Yr.)	Unit of Meas.	Unit Price	Total Price
--------	-------------	-------------------	---------------	------------	-------------

✓2C Parts - Parts List Price and Discount
For bid purposes assume parts at \$5,000.00 for one (1) year.

Example: \$1,000.00 - (\$1,000.00 x 10%) = \$900.00

\$5,000.00 - (\$5,000.00 x ⁽⁷⁵⁰⁾15%) =

4250⁰⁰ \$

Price List No. Rotary Lift

Price List Date 2015

Bidder Name Hoffman Services Inc

Contact Name and Phone # Matthew H - 973 242 6666

ROTARY LIFT TOTAL LUMP SUM (ADD 2A, 2B, AND 2C):

\$ 9564⁰⁰

✓2D Rotary Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off of the manufacturer's latest retail price list.

15 %

WHEELATRONIC LIFT

✓3A Repair Service - County Location Rate 15 HR \$ 71⁰⁰ \$ 1065⁰⁰

✓3B Inspection - Flat Rate 1 EA \$ 84⁰⁰ \$ 84⁰⁰

✓3C Parts - Parts List Price and Discount
For bid purposes assume parts at \$1,000.00 for one (1) year.

Example: \$1,000.00 - (\$1,000.00 x 10%) = \$900.00

\$1,000.00 - (\$1,000.00 x ⁽¹⁰⁰⁾10%) =

\$ 900⁰⁰

Price List No. SVI

Price List Date 2015

Bidder Name Hoffman Services Inc

Contact Name and Phone # Matthew H - 973 242 6666

WHEELATRONIC LIFT TOTAL LUMP SUM (ADD 3A, 3B, AND 3C):

\$ 2049⁰⁰

Item	Description	Est. Qty. (1-Yr.)	Unit of Meas.	Unit Price	Total Price
✓3D	Wheelatronic Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off of the manufacturer's latest retail price list.				<u>16 %</u>

CATALOGS/PRICE LISTS SHALL BE INCLUDED WITH THE BID SUBMISSION



Date: 3/18/16

To: County of Ocean

Attn: Michelle G. Gunther

RE: Pricing

Hoffman Services, Inc. will honor the 3/1/16^{MM} Rotary Parts List

We will honor the 2/9/15 Wheelatronic Parts Price List

We will honor the Patriot PKS 7/8/13 Parts Price List

Hoffman Services Inc.

O.: 973.242.6666

F.: 973.242.0138

www.HoffmanServices.com



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to National Water Main Cleaning Co., the lowest qualified bidder.

Official Resolution#	2016000658						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2016-50						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. **B2016-50**

RESOLUTION

June 1, 2016

WHEREAS, on April 5, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS, County of Ocean, State of New Jersey; and

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

Name and Address of Bidder

Name and Address of Bidder

National Water Main Cleaning Co.
1806 Newark Turnpike
Kearny, NJ 07032-4314
(973) 483-3200

American Pipe Cleaning, LLC
122 Hwy 34
Howell Twp., NJ 07727
(732) 751-0006

North American Pipeline Services, LLC
210 Bennett Road
Freehold, NJ 07728
(732) 625-9300

Oswald Enterprises, Inc.
161 East Road – PO Box 126
Belford, NJ 07718
(732) 787-1436

Russell Reid Waste Hauling and Disposal Service Co., Inc.
200 Smith Street – PO Box 130
Keasbey, NJ 08832
(800) 356-4468

Video Pipe Services, Inc.
1566 Harding Highway
Newfield, NJ 08344
(856) 697-1900

; and

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

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 Storm Drain Cleaning and Television Inspection at Various Locations for the County of Ocean, for the contract period from date of award through May 31, 2017, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

NATIONAL WATER MAIN CLEANING CO. for ten (10) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.
For a Total Lump Sum of \$464,550.00.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-50.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineers, and National Water Main Cleaning Co. the successful bidder.

Proposal for the furnishing and delivery of **STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Cleaning, Storm Drain - Half Day	10	UNIT	\$910.00	\$ 9,100.00
✓2	Cleaning, Storm Drain - Whole Day	45	UNIT	\$1,550.00	\$ 69,750.00
✓3	Cleaning and Television Inspection, Storm Drain - Half Day	10	UNIT	\$1,680.00	\$ 16,800.00
✓4	Cleaning and Television Inspection, Storm Drain - Whole Day	45	UNIT	\$3,140.00	\$ 141,300.00
✓5	Television Inspection, Storm Drain - Half Day	15	UNIT	\$910.00	\$ 13,650.00
✓6	Television Inspection, Storm Drain - Whole Day	90	UNIT	\$1,550.00	\$ 139,500.00
✓7	Traffic Directors, Flaggers - Hour	300	HR	\$75.00	\$ 22,500.00
✓8	Traffic Directors, Uniformed - Hour	300	HR	\$ 95.00	\$ 28,500.00
✓9	Maintaining and Protecting Traffic - Half Day	15	UNIT	\$670.00	\$ 10,050.00
✓10	Maintaining and Protecting Traffic - Whole Day	10	UNIT	\$1,340.00	\$ 13,400.00

TOTAL LUMP SUM (ADD ITEM #'S 1 -10): \$ 464,550.00

CONTRACTOR: National Water Main Cleaning Co.

BY: (Print Name) Joseph Perone

BY: (Signature) 

TITLE: Assistant Vice President

DATE: 4/5/2016



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

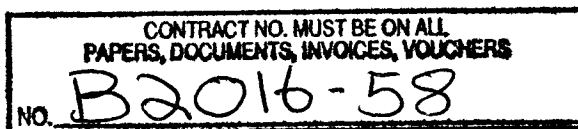
Agenda: Awarding a Contract for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II to R23K, Inc. T/A American Uniform & Supply, the lowest qualified bidder.

Official Resolution#	201600659						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2016-58						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

June 1, 2016

WHEREAS, on April 26, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II for the County of Ocean; and

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

Name and Address of Bidder
R23K, Inc. T/A American Uniform
& Supply
6831 US 9
Howell, NJ 07731-3765
(732) 886-2004

CMF Business Supplies, Inc.
3622 Kennedy Road
South Plainfield, NJ 07080
(908) 753-0800

Charm-Tex
1618 Coney Island Ave.
Brooklyn, NY 11230
(718) 252-8100

Clearwater Distribution
6450 126th Avenue North
Largo, FL 33773
(727) 535-6077

DASH Medical Gloves, Inc.
9635 S. Franklin Dr.
Franklin, WI 53132
(800) 523-2055

ICS Jail Supplies, Inc.
PO Box 21056
Waco, TX 76702-1056
(254) 751-1566

JML Medical, Inc.
1 Havenwood Court, Unit 502
Excel Bus. Park 5
Lakewood, NJ 08701
(732) 901-1600

Name and Address of Bidder
Bob Barker Company
134 N. Main St.
Fuquay Varina, NC 27526
(800) 334-9880

Central Poly Bag Corp.
2400 Bedle Place
Linden, NJ 07036
(908) 862-7570

Chem-Tek Industries, Inc.
31 Virginia Drive
Howell, NJ 07731
(732) 458-1803

CPR Savers & First Aid Supply
7904 E. Chaparral Rd.
Suite A110-242
Scottsdale, AZ 85250
(480) 422-8924

Gloves Unlimited, Inc.
77 Pension Road, Suite 13
Englishtown, NJ 07726
(732) 786-9888

Interboro Packaging Corp.
114 Bracken Road
Montgomery, NY 12549-2600
(845) 782-6800

Joseph Gartland, Inc.
80 West Browning Rd.
Bellmawr, NJ 08031
(800) 222-0086

BID AWARD RESOLUTION

PAGE 2

JUNE 1, 2016

Name and Address of Bidder

Midwest Medical Supply Co., LLC
13400 Lakefront Drive
Earth City, MO 63045
(888) 540-3232

OD Taragin & Bros., LLC
1400 Aliceanna St.
Baltimore, MD 21231
(410) 276-7570

Pasco Brokerage, Inc.
6465 Chase Oaks Blvd.
Plano, TX 75023
(972) 596-3350

Point Pleasant Stationers, Inc.
601 Arnold Ave.
Point Pleasant Beach, NJ 08742
(732) 899-1234

Safety Today, Inc.
3287 Southwest Blvd.
Grove City, OH 43123
(614) 594-5404

Share Corporation
7821 N. Faulkner Road
Milwaukee, WI 53224
(800) 776-7192

Tronix International, Inc.
300 International Drive
Mount Olive, NJ 07828
(973) 335-2888

Unipack Corp.
POB 300027
Brooklyn, NY 11230
(718) 677-1065

Name and Address of Bidder

Medline Industries, Inc.
One Medline Place
Mundelein, IL 60060
(866) 212-2822

Office Basics
22 Creek Circle
Boothwyn, PA 19061
(610) 471-1000

Performance Safety Group
781A Rudder Rd.
St. Louis, MO 63026
(636) 326-4568

Pyramid School Products
6510 North 54th Street
Tampa, FL 33610-1908
(800) 792-2644

Scoles Floorshine Industries
PO Box 2303
Farmingdale, NJ 07727
(732) 681-4545

South Jersey Paper
2400 Industrial Way
Vineland, NJ 08360
(800) 232-6927

UniFirst Corp. Loc 059
54 S Jefferson Rd.
Whippany, NJ 07981
(973) 739-9105

W. B. Mason Company
21 Commerce Dr.
Cranbury, NJ 08512
(888) 926-2766

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, R23K, INC., T/A AMERICAN UNIFORM & SUPPLY.

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

BID AWARD RESOLUTION

PAGE 3

JUNE 1, 2016

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 Penal Institutional Supplies No. II for the County of Ocean, for the contract period from date of award through April 5, 2017, 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:

R23K, INC., T/A AMERICAN UNIFORM & SUPPLY for one (1) item, to wit:
ITEM NO. 20.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-58.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Corrections, Juvenile Services, Sheriff's Office and R23K, Inc. T/A American Uniform & Supply the successful bidders.

Proposal for the furnishing and delivery of **PENAL INSTITUTIONAL SUPPLIES NO. II** 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
✓ 20	Nitrile Gloves Powder Free and Latex Free As Specified, or Equal	300	CASE	\$ 65.00	\$ 19,500.00
Mfr. & Type _____					

TZ ACQUISITIONS

MODEL GL-N107F(SIZE)

PRODUCTS AVAILABLE AFTER MANUFACTURER'S
CONTAINER ARRIVES APPROXIMATELY JUNE 1, 2016.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

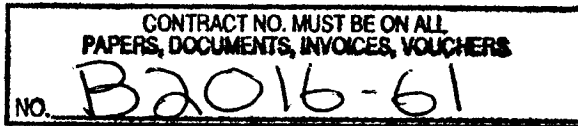
Agenda: Awarding a Contract for the furnishing and delivery of EXTRADITION SERVICES NO. II to US Corrections, LLC, the lowest qualified bidder.

Official Resolution#	2016000660						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2016-61						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

June 1, 2016

WHEREAS, on May 3, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EXTRADITION SERVICES NO. II for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
US Corrections, LLC 15720 Brixham Hill Ave. Suite 300 Charlotte, NC 28277 (704) 705-1425 ext. 161	PTS of America, LLC PO Box 171078 Nashville, TN 37217 (615) 352-9798

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, be accepted, namely that of, US CORRECTIONS, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Extradition Services No. II for the County of Ocean, for the contract period effective from date of award through May 31, 2018, a period of two (2) years. The County reserves the right to extend the term of contract pursuant to N.J.S.A. 40A:11-15, as follows:

US CORRECTIONS, LLC for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-61.

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, Sheriff's Office, and US Corrections, LLC the successful bidder.

Proposal for the furnishing and delivery of **EXTRADITION SERVICES NO. II** 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.	Per Mile, One Way	Total Price
✓ 1	Extradition Services - Males and Females, As Specified	120,000	MILE	\$ 1.38	\$ 165,600.00

The above price includes all charges and expenses for the furnishing of all meals, lodging, transportation services and equipment for the full and complete performance of the aforesaid work in the manner and under the conditions specified.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

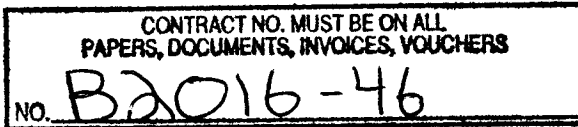
Agenda: Awarding Contracts for the furnishing and delivery of ASPHALT MATERIALS to Stavola Asphalt Company, Inc.; Richard E. Pierson Materials Corp.; Brickwall Corporation; A.E. Stone, Inc.; The Walter R. Earle Corporation and Central Jersey Hot Mix Asphalt, LLC, the lowest qualified bidders.

Official Resolution#	2016000661						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2016-46						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

June 1, 2016

WHEREAS, on April 5, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Stavola Asphalt Company, Inc.
175 Drift Road
Tinton Falls, NJ 07724
(732) 542-2328

Richard E. Pierson Materials Corp.
860 Oak Grove Rd.
Bridgeport, NJ 08014
(856) 467-4199

Brickwall Corporation
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

A. E. Stone, Inc.
1435 Doughty Road
Egg Harbor Twp., NJ 08234
(609) 641-2781

The Walter R. Earle Corporation
P.O. Box 757
Farmingdale, NJ 07727
(732) 308-1113

Central Jersey Hot Mix Asphalt, LLC
577 South Hope Chapel Road
Jackson, NJ 08527
(732) 323-0226

Appliqué Technologies Int'l, LLC
3300 Shafto Road, Ste. C
Tinton Falls, NJ 07753
(732) 922-9290

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, STAVOLA ASPHALT COMPANY, INC.; RICHARD E. PIERSON MATERIALS CORP; BRICKWALL CORPORATION; A. E. STONE, INC; THE WALTER R. EARLE CORPORATION and CENTRAL JERSEY HOT MIX ASPHALT, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing of Asphalt Materials for the County of Ocean, for the contract period from date of award through May 31, 2017, a period of one (1) year, or until delivery is complete, as follows:

A. STAVOLA ASPHALT COMPANY, INC. for five (5) items, to wit:
ITEMS NO. 1, 2, 4, 6 and 7.

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

B. RICHARD E. PIERSON MATERIALS CORP. for one (1) item, to
wit:
ITEM NO. 7.

C. BRICKWALL CORPORATION for six (6) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5 and 6.

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

D. A. E. STONE, INC. for seven (7) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

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

E. THE WALTER R. EARLE CORPORATION for six (6) items, to
wit:
ITEMS NO. 1, 2, 3, 4, 5 and 6.

F. CENTRAL JERSEY HOT MIX ASPHALT, LLC for five (5) items,
to wit:
ITEMS NO. 1, 2, 4, 5 and 6.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-46.

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

Proposal for the furnishing of **ASPHALT MATERIALS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 50.00	\$ 150,000.00
✓2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ 51.00	\$ 1,785,000.00
3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ No bid	\$
✓4	Hot Mix Asphalt 12.5M64 Surface Course	1,000	TON	\$ 51.00	\$ 51,000.00
5	Open Graded Friction Course	6,000	TON	\$ No bid	\$
✓6	Asphalt Price Adjustment <i>(this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)</i>				\$ 120,000.00
✓7	High Performance Patch	1,000	TON	\$ 175.00	\$ 175,000.00

Location of Plant:

For Hot Mix Asphalt: 429 Chambers Bridge Road, Brick, NJ

For High Perf Patch: 160 Hamilton Road, Tinton Falls, NJ

Proposal for the furnishing of **ASPHALT MATERIALS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ Ø	\$ No Bid
2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ Ø	\$ No Bid
3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ Ø	\$ No Bid
4	Hot Mix Asphalt 12.5M64 Surface Course	1,000	TON	\$ Ø	\$ No Bid
5	Open Graded Friction Course	6,000	TON	\$ Ø	\$ No Bid
6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)				\$ 120,000.00
✓7	High Performance Patch	1,000	TON	\$ 125.33	\$ 125,330. ⁰⁰

Location of Plant:

13160 Union Landing Rd
Cinnaminson NJ 08077

Proposal for the furnishing of **ASPHALT MATERIALS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare S that The Y have carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, The Y will carry out the work as specified at the locations delineated by the Engineer and The Y will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

(**X**) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 43.50	\$ 130,500.00
✓2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ 46.50	\$ 1,627,500.00
✓3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ 75.00	\$ 37,500.00
✓4	Hot Mix Asphalt 12.5M64 Surface Course	1,000	TON	\$ 47.50	\$ 47,500.00
✓5	Open Graded Friction Course	6,000	TON	\$ 65.00	\$ 390,000.00
✓6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)				\$ 120,000.00
7	High Performance Patch	1,000	TON	\$ No Bid	\$

Location of Plant:

2215 WEST LACEY ROAD, FORKED RIVER, NJ 08731

Proposal for the furnishing of **ASPHALT MATERIALS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 38.75	\$ 116,250.00
✓2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ 42.50	\$ 1,487,500.00
✓3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ 54.00	\$ 27,000.00
✓4	Hot Mix Asphalt 12.5M64 Surface Course	1,000	TON	\$ 42.00	\$ 42,000.00
✓5	Open Graded Friction Course	6,000	TON	\$ 65.00	\$ 390,000.00
✓6	Asphalt Price Adjustment <i>(this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)</i>				\$ 120,000.00
✓7	High Performance Patch	1,000	TON	\$ 134.00	\$ 134,000.00

Location of Plant:

A E STONE, INC
1435 DOUGHTY ROAD
EGG HARBOR TOWNSHIP, NJ 08234

Proposal for the furnishing of **ASPHALT MATERIALS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that they have carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, they will carry out the work as specified at the locations delineated by the Engineer and they will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

() - YES (X) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 46.75	\$140,250.00
✓2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ 49.75	\$1,741,250.00
✓3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ 60.75	\$ 30,375.00
✓4	Hot Mix Asphalt 12.5M64 Surface Course	1,000	TON	\$ 49.75	\$ 49,750.00
✓5	Open Graded Friction Course	6,000	TON	\$ 59.75	\$358,500.00
✓6	Asphalt Price Adjustment <i>(this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)</i>				\$ 120,000.00
7	High Performance Patch	1,000	TON	\$ No Bid	\$No Bid

Location of Plant:

655 South Hope Chapel Road
CR 547
Jackson, NJ 08527

Proposal for the furnishing of **ASPHALT MATERIALS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that the Y have carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, the Y will carry out the work as specified at the locations delineated by the Engineer and the Y will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

(X) - YES () - NO

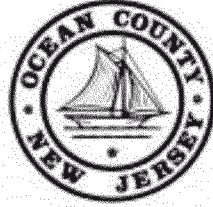
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 46.20	\$ 138,600.00
✓2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ 49.40	\$ 1,729,000.00
3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ No Bid	\$ No Bid
✓4	Hot Mix Asphalt 12.5M64 Surface Course	1,000	TON	\$ 49.00	\$ 49,000.00
✓5	Open Graded Friction Course	6,000	TON	\$ 55.00	\$ 330,000.00
✓6	Asphalt Price Adjustment <i>(this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)</i>				\$ 120,000.00
7	High Performance Patch	1,000	TON	\$ No Bid	\$ No Bid

Location of Plant:

577 South Hope Chapel Road

Jackson, NJ 08527



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES to GLS, Inc. T/A Van Sant Equipment and Commercial Art Supply, the lowest qualified bidders. No bids were received for Items No. 12, 14, 33 and 39. No bid Items No. 12, 14 and 33 will not be rebid as they are no longer needed. No bid Item 39 will be rebid with revised specifications. Recommendation is made to reject Items No. 23 and 26. Rejected Item No. 23 will be rebid. Rejected Item No. 26 will not be rebid as it is no longer needed.

Official Resolution#	2016000662						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2016-47						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-47

RESOLUTION

June 1, 2016

WHEREAS, on April 5, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
GLS Inc. T/A Van Sant Equipment 185 Oberlin Ave. Lakewood, NJ 08701 (732) 363-5158	Commercial Art Supply 935 Erie Blvd East Syracuse, NY 13210 (315) 474-1000 ext. 105
Robbins Laser & Transit Co. 242 N. Broadway Gloucester City, NJ 08030 (856) 456-0021	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, according to specifications, namely that of, GLS INC T/A VAN SANT EQUIPMENT and COMMERCIAL ART SUPPLY. No bids were received for Items No. 12, 14, 33 and 39. No bid Items No. 12, 14 and 33 will not be rebid as they are no longer needed. No bid Item 39 will be rebid with revised specifications. Recommendation is made to reject Items No. 23 and 26. Rejected Item No. 23 will be rebid. Rejected Item No. 26 will not be rebid as it is no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the sole bid for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean, for the contract period from date of award through May 31, 2017, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. GLS INC. T/A VAN SANT EQUIPMENT for twelve (12) items; to wit:
ITEMS NO. 10, 16, 17, 18, 19, 20, 21, 22, 25, 27, 28 and 29.

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

B. COMMERCIAL ART SUPPLY for twenty two (22) items; to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 13, 15, 24, 30, 31, 32, 34, 35, 36, 37, 38 and 40.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-47.

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

Proposal for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 - YES - NO

FOR PROPER EVALUATION, BIDDER SHALL IDENTIFY ALL ITEMS BID BY MANUFACTURER AND PRODUCT NAME AND NUMBER.
FAILURE TO IDENTIFY PRODUCT MAY BE A REASON FOR REJECTION OF BID.

PRICE SCHEDULE

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.	
30° - 60° TRIANGLES, Design Line, or Equal									
1	4" TR30BV - 4			4	EA	\$	NB		
2	6" TR30BV - 6			4	EA	\$	NB		
45° TRIANGLES, Design Line, or Equal									
3	4" TR45BV - 4			4	EA	\$	NB		
4	6" TR45BV - 6			4	EA	\$	NB		
SCALES									
5	Engineers - Alvin #311E or Equal			12	EA	\$	NB		
6	Engineers - Alvin #111PY or Equal			20	EA	\$	NB		
MISCELLANEOUS									
7	Template, Timely T-41, or Equal			10	EA	\$	NB		
8	Exacto Knife #3201, or Equal			5	EA	\$	NB		
9	Exacto Blades #611, (100/bx.), or Equal			5	BX	\$	NB		
✓10	3M Super 77 Spray Adhesive, (17 oz./can) #77-3M, NO SUBSTITUTES			10	CAN	\$ 10.19	\$ 101.90		

Introduced on: June 1, 2016
 Accepted on: June 1, 2016
 Official Resolution#: 2016000662
 S. T. D. A. P. O.

GLS INC. T/A VAN SANT EQUIPMENT

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
11	Scotch Apramount Adhesive 3M# 6065, or Equal			12	EA	\$	\$ NB	
12	A. W. Faber-Castell Peel Off Erasers, San-74201 Bx. 12 (12/bx.), or Equal			10	BX	\$	\$ NB	
13	No. E Faber #101-Bx 12 Pink Pearl Erasers, San-70521 (12/bx), or Equal			2	BX	\$	\$ NB	
14	7" Erasers for Electric Machine, Dark Grey Ink, 12/box SAN-75213 or Equal			1	BX	\$	\$ NB	
15	Foamcore Board, 4x8x3/16" (25 SHEETS MIN. ORDER)			100	EA	\$	\$ NB	
✓16	Aerove Regular Survey Marking Paint, SKU 229, Fluorescent Pink, (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES			35	CASE	\$ 35.40	\$ 1239.00	5-7 Days ARO
✓17	Aerove Regular Survey Marking Paint, SKU 207, White (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES			80	CASE	\$ 35.40	\$ 2832.00	5-7 Days ARO
✓18	Aerove Regular Survey Marking Paint, SKU 206, Black, (12-20 oz. cans/case), Top Nozzle Spray ONLY, NO SUBSTITUTES			30	CASE	\$ 35.40	\$ 1062.00	5-7 Days ARO
✓19	Aerove Regular Survey Marking Paint, SKU 210, Silver (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES			50	CASE	\$ 35.40	\$ 1770.00	5-7 Days ARO
✓20	Aerove Industrial Paint Pen, SKU 1221, Red, (6/box, 6 bxs/case), NO SUBSTITUTES			2	CASE	\$ 95.00	\$ 190.00	5-7 Days ARO
✓21	Aerove Industrial Paint Pen, SKU 1226, Black, (6/box, 6 bxs/case) NO SUBSTITUTES			10	CASE	\$ 95.00	\$ 950.00	5-7 Days ARO

Introduced on June 1, 2016
 Adopted on June 1, 2016
 Official Resolution#: 2016000662

GLS INC. T/A VAN SANT EQUIPMENT

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.	
✓ 22	Aerovee Industrial Paint Pen, SKU 1227, White, (6/box, 6 bxs/case) NO SUBSTITUTES			2	CASE	\$ 95.00	\$ 190.00	5-7 Day 1000	
23	Yellow Kiel (Lumber Crayons), Paper Covered 4 3/4" L x 1/2" Dia., (12 Crayons/Box), Sokkia #8134-62, or Equal			20	CASE		\$ NB		
24	4 mil Double Matte Erasable Inkjet Film, 36" x 120' roll, 2" core, Dietzgen #7924D36A, or Equal			120	ROLL		\$ NB		
✓ 25	Engineer's Wooden Folding Rulers, 6' Lufkin #1066D, or Equal			12	EA	\$ 16.99	\$ 203.88	7-10 Day 1000	
26	Fiberglass Tape, Open Reel Sokkia 8452-44, or Equal			12	EA		\$ NB		
✓ 27	Plastic Flagging (Keson FT-W), 4" Dia., 1 3/16" x 300' per roll, or Equal	CH Hansen	17020	25	ROLL	\$ 0.85	\$ 21.25	7-10 Day 1000	
✓ 28	Plastic Flagging (Blue), 4" Dia., 1 3/16" W x 300' per roll Keson FT-B, or Equal	CH Hansen	17023	25	ROLL	\$ 0.85	\$ 21.25	7-10 Day 1000	
✓ 29	Plastic Flagging (Pink Glow), 4" Dia., 1 3/16" W x 150' per roll, Keson #FT-GP or Equal	CH Hansen	17003	25	ROLL	\$ 0.85	\$ 21.25	7-10 Day 1000	
PENS, PENCILS & ACCESSORIES									
30	Graphic Pencil, Pentel Graph Gear 1000, 0.5mm #PG1015, or Equal			36	EA		\$ NB		
31	Leads, Pentel #100, H, 2H, 3H, 4H, 0.5MM P100-Degree, 12 Lead Tube per Box, or equal			20	BX		\$ NB	June 1, 2016	
32	Leads, Super Hi-Polymer, H, 2H, 3H, 4H, 0.7MM, Pentel #50, or Equal, 12 Lead Tube per Box			20	BX		\$ NB	June 1, 2016	
33	DAF, (8/box), Chartpak Drafting Applique, with White Strip for Xerox 1090 Copier, DAF8, or Equal			3	BX		\$ NB	Official Resolution#: 2016000662	

Introduced on: June 1, 2016
 Adopted on: June 1, 2016
 Official Resolution#: 2016000662

Proposal for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 () - YES () - NO

FOR PROPER EVALUATION, BIDDER SHALL IDENTIFY ALL ITEMS BID BY MANUFACTURER AND PRODUCT NAME AND NUMBER.
FAILURE TO IDENTIFY PRODUCT MAY BE A REASON FOR REJECTION OF BID.

PRICE SCHEDULE

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
30° - 60° TRIANGLES, Design Line, or Equal								
✓1	4" TR30BV - 4	C-THRU	P390-4	4	EA	\$ 1.22	\$ 4.88	20 DAYS
✓2	6" TR30BV - 6	C-THRU	P390-6	4	EA	\$ 1.37	\$ 5.48	
45° TRIANGLES, Design Line, or Equal								
✓3	4" TR45BV - 4	C-THRU	P450-4	4	EA	\$ 1.52	\$ 6.08	
✓4	6" TR45BV - 6	C-THRU	P450-4	4	EA	\$ 1.73	\$ 6.92	
SCALES								
✓5	Engineers - Alvin #311E or Equal	ALVIN	311E	12	EA	\$ 5.94	\$ 71.28	20 DAYS
✓6	Engineers - Alvin #111PY or Equal	ALVIN	111PY	20	EA	\$ 5.94	\$ 118.80	20 DAYS
MISCELLANEOUS								
✓7	Template, Timely T-41, or Equal	TIMELY	41T	10	EA	\$ 1.09	\$ 10.90	20 DAYS
✓8	Exacto Knife #3201, or Equal	XACTO	SX01	5	EA	\$ 2.79	\$ 13.95	20 DAYS
✓9	Exacto Blades #611, (100/bx.), or Equal	XACTO	X-611	5	BX	\$ 29.94	\$ 149.70	20 DAYS
10	3M Super 77 Spray Adhesive, (17 oz./can) #77-3M, NO SUBSTITUTES	3M	16 OZ CAN 21210-9	10	CAN	\$ 12.49	\$ 124.90	20 DAYS

Induced on: _____
 Adopted by: _____
 Official Resolution #: _____

COMMERCIAL ART SUPPLY

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
11	Scotch Apramount Adhesive 3M# 6065, or Equal	3M	6065	12	EA	\$ 10.92	\$ 131.04	20 DAYS
12	A. W. Faber-Castell Peel Off Erasers, San-74201 Bx. 12 (12/bx.), or Equal	DISCONTINUED		10	BX	NO BID	\$	
✓13	No. E Faber #101-Bx 12 Pink Pearl Erasers, San-70521 (12/bx), or Equal	SANFORD	70521	2	BX	\$ 7.20	\$ 14.40	20 DAYS
14	7" Erasers for Electric Machine, Dark Grey Ink, 12/box SAN-75213 or Equal			1	BX	NO BID	\$	
✓15	Foamcore Board, 4x8x3/16" (25 SHEETS MIN. ORDER)	ELMERS	900-103	100	EA	\$ 19.80 PER SHEET	\$ 1980.00	20 DAYS
16	Aerove Regular Survey Marking Paint, SKU 229, Fluorescent Pink, (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES			35	CASE	NO BID	\$	
17	Aerove Regular Survey Marking Paint, SKU 207, White (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES			80	CASE	\$	\$	
18	Aerove Regular Survey Marking Paint, SKU 206, Black, (12-20 oz. cans/case), Top Nozzle Spray ONLY, NO SUBSTITUTES			30	CASE	\$	\$	
19	Aerove Regular Survey Marking Paint, SKU 210, Silver (12-20 oz. cans/case) Top Nozzle Spray ONLY, NO SUBSTITUTES			50	CASE	\$	\$	
20	Aerove Industrial Paint Pen, SKU 1221, Red, (6/box, 6 bxs/case), NO SUBSTITUTES			2	CASE	\$	\$	June 1, 2016
21	Aerove Industrial Paint Pen, SKU 1226, Black, (6/box, 6 bxs/case) NO SUBSTITUTES			10	CASE	\$	\$	June 1, 2016

Introduced on: June 1, 2016
 Adopted on: June 1, 2016
 Official Resolution#: 2016000662

COMMERCIAL ART SUPPLY

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.	
22	Aerove Industrial Paint Pen, SKU 1227, White, (6/box, 6 bxs/case) NO SUBSTITUTES			2	CASE	\$ NO BID	\$		
23	Yellow Kiel (Lumber Crayons), Paper Covered 4 3/4" L x 1/2" Dia., (12 Crayons/Box), Sokkia #8134-62, or Equal			20	CASE	\$ NO BID	\$		
24	4 mil Double Matte Erasable Inkjet Film, 36" x 120' roll, 2" core, Dietzgen #7924D36A, or Equal		125' ROLL 036125	120	ROLL	\$ 167.19	\$ 20,062.80	20 DAYS	
25	Engineer's Wooden Folding Rulers, 6' Luffin #1066D, or Equal			12	EA	\$ NO BID	\$		
26	Fiberglass Tape, Open Reel Sokkia 8452-44, or Equal			12	EA	\$ NO BID	\$		
27	Plastic Flagging (Keson FT-W), 4" Dia., 1 3/16" x 300' per roll, or Equal			25	ROLL	\$ NO BID	\$		
28	Plastic Flagging (Blue), 4" Dia., 1 3/16" W x 300' per roll Keson FT-B, or Equal			25	ROLL	\$ NO BID	\$		
29	Plastic Flagging (Pink Glow), 4" Dia., 1 3/16" W x 150' per roll, Keson #FT-GP or Equal			25	ROLL	\$ NO BID	\$		
PENS, PENCILS & ACCESSORIES									
30	Graphic Pencil, Pentel Graph Gear 1000, 0.5mm #PG1015, or Equal		PG1015A	36	EA	\$ 10.09	\$ 363.24	20 DAYS	
31	Leads, Pentel #100, H, 2H, 3H, 4H, 0.5MM P100-Degree, 12 Lead Tube per Box, or equal		C505 DEGREE	20	BX	\$ 7.87	\$ 157.40	20 DAYS	
32	Leads, Super Hi-Polymer, H, 2H, 3H, 4H, 0.7MM, Pentel #50, or Equal, 12 Lead Tube per Box		50-DEGREE	20	BX	\$ 7.87	\$ 157.40	20 DAYS	
33	DAF, (8/box), Chartpak Drafting Applique, with White Strip for Xerox 1090 Copier, DAF8, or Equal		DISC. BY MFG	3	BX	\$ NO BID	\$	Introduced on: [blank] Adopted on: [blank] Official Resolution#: [blank]	

Item #	Description	Manufacturer	Product Name & Number	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.	
✓34	Pentel Energize Deluxe Automatic Pencils 0.5 mm Black, #PL75A, or Equal	PENTEL	PL75A	36	EA	\$ 1.99	\$ 71.64	20 DAYS	
PAPER SUPPLIES									
✓35	20 lb. Laser Bond, 36" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C36L, or Equal	CAS TST	036500	306	PKG	\$ 65.80	\$ 20,134.802	20 DAYS	
✓36	20 lb. Laser Bond, 18" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C36L18500, or Equal	CAS TST	018500	10	PKG	\$ 36.90	\$ 369.00	20 DAYS	
✓37	20 lb. Laser Bond, 24" x 500' roll, 3" core, 2 rolls/pkg, Dietzgen #430C24L, or Equal	CAS TST	024500	10	PKG	\$ 46.60	\$ 466.00	20 DAYS	
✓38	24 lb. Inkjet Bond, 36" x 300' roll, 2" core, 2 rolls/pkg, Dietzgen #731360U, or Equal	CAS TST	036304	262	PKG	\$ 52.50	\$ 13,755.00	20 DAYS	
39	24 lb. Inkjet Bond, 36" x 150' roll, 2" core, 4 rolls/pkg, Dietzgen #731365U, or Equal			60	PKG	\$ NO BID	\$		
✓40	24 lb. Premium Coated Bond, 36" x 150' roll, 4 rolls/pkg, Dietzgen #745365U, or Equal	CAS TST	00258X4	200	PKG	\$ 114.92	\$ 22,984.00	20 DAYS	

COMMERCIAL ART SUPPLY



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

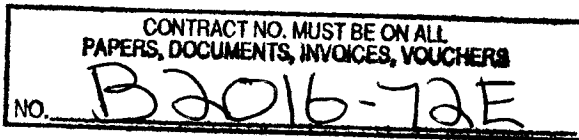
Agenda: Awarding a Contract for the REPLACEMENT OF BAY AVENUE CULVERT, STRUCTURE NO. 1530-013, EAST BAY AVENUE OVER GETTING IN DITCH, TOWNSHIP OF STAFFORD to Marbro, Inc., the lowest qualified bidder, in an amount not to exceed \$671,117.00.

Official Resolution#	2016000663						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	I-9						
CAF #							
Purchase Req. #	B2016-72E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

June 1, 2016

WHEREAS, On May 17, 2016, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF BAY AVENUE CULVERT STRUCTURE NO. 1530-013, EAST BAY AVENUE OVER GETTING IN DITCH, TOWNSHIP OF STAFFORD, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer 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>
Marbro, Inc. 127 Pine Street, PO Box 134 Montclair, NJ 07042 (973) 744-8383	Midlantic Construction, LLC 371 N. Main St. Barnegat, NJ 08005 (732) 223-9393
Lucas Construction Group, Inc. 173 Amboy Road Morganville, NJ 07751 (732) 955-8300	Underground Utilities Corp. 711 Commerce Road Linden, NJ 07036 (908) 862-8936
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of MARBRO, INC. be accepted for the Replacement of Bay Avenue Culvert Structure No. 1530-013, East Bay Avenue Over Getting In Ditch, Township of Stafford, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Marbro, Inc., accepting their low bid in the amount of \$671,117.00 for the Replacement of Bay Avenue Culvert Structure No. 1530-013, East Bay Avenue Over Getting In Ditch Township of Stafford, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **one hundred twenty five (125)** calendar days.

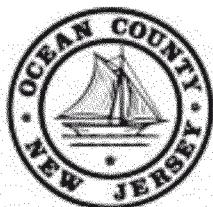
2. The Department of Finance has certified that funds are available in Account No. 404-185-C310 in the amount of \$345,259.91 and Account No. 406-185-C410 in the amount of \$325,857.09 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-72E.

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the CONSTRUCTION OF CLEAN WATER BARNEGAT BAY WATERSHED PROJECT S344080-04 MANUFACTURED TREATMENT DEVICES, TOMS RIVER TOWNSHIP, NO. II to Underground Utilities Corp., the lowest qualified bidder, in an amount not to exceed \$508,421.00.

Official Resolution#	2016000664						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	I-10						
CAF #							
Purchase Req. #	B2016-77E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-77E

RESOLUTION

June 1, 2016

WHEREAS, on May 24, 2016, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF CLEAN WATER BARNEGAT BAY WATERSHED PROJECT S344080-04 MANUFACTURED TREATMENT DEVICES, TOMS RIVER TOWNSHIP, NO. II State of New Jersey; 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>
Underground Utilities Corp. 711 Commerce Road Linden, NJ 07036 (908) 862-8936	Lafayette Utility Construction Co., Inc. 9 Atlantic Ave. Egg Harbor Twp., NJ 08234 (609) 645-2600
Agate Construction Co., Inc. PO Box 107 Ocean View, NJ 08230 (609) 624-9090	Montana Construction Corp., Inc. 80 Contant Ave. Lodi, NJ 07644 (973) 478-5200
Mathis Construction Co., Inc. 1510 Route 539, Suite 1 Little Egg Harbor, NJ 08087 (609) 296-3728	Hutton Construction, LLC 41 Village Park Road Cedar Grove, NJ 07009 (973) 857-2501
Cardinal Contracting Co., LLC 1738 Route 206 Southampton, NJ 08088 (609) 859-4100	Marbro, Inc. 127 Pine Street, PO Box 134 Montclair, NJ 07042 (973) 744-8383
Midlantic Construction, LLC 371 N. Main St. Barnegat, NJ 08005 (732) 223-9393	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, UNDERGROUND UTILITIES CORP., be accepted for Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township, No. II, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with UNDERGROUND UTILITIES CORP., accepting their bid in the total amount of \$508,421.00 for Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township No. II, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this contract shall be completed in **One Hundred Thirty (130)** calendar days.

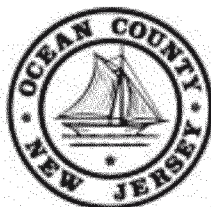
2. The Department of Finance has certified that funds are available in the Account No. 401-185-C527 in the amount of \$500,000.00; and Account No. 404-185-C310 in the amount of \$8,421.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the approval of NJDEP/NJEIT.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-77E.

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 Purchasing Department;
- c. Department of Finance; and

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Estock Piping Co., LLC for Courthouse East Wing Boiler Replacement, a no net increase.

Official Resolution#	2016000671						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2015-135CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

WHEREAS, Contract No. B2015-135CE was entered into on October 7, 2015, with Estock Piping Co. LLC, in connection with the project known as Courthouse East Wing Boiler Replacement; and

WHEREAS, it has been determined that revisions to the contract are necessary to provide for the deletion of portions of base work and installation of new heat fab flue breeching and US draft vent control system as outlined on the attached quotation dated 3/30/16 at the Courthouse East Wing Boiler Replacement; and

WHEREAS, Estock Piping Co. LLC, is authorized to bill for the aforementioned work at the Courthouse East Wing Boiler Replacement from the Contract Allowance; and

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

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

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

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

1. The Contractor shall bill for the items in Change Oder No.1 from the Allowance; and
2. T&M Associates is hereby authorized to issue Change Order No.1 at no net increase to the contract amount to Estock Piping Co. LLC in connection with the deletion of portions of base work and installation of new heat fab flue breeching and US draft vent control system at the Courthouse East Wing Boiler Replacement; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Estock Piping Co. LLC, 569

Chesterfield-Arneytown Road, Chesterfield, NJ 08515 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required.

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-135CE.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Estock Piping Co. LLC and to T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 2R with Roof Management, Inc. for Roof Replacement at the Ocean County Courthouse - East Wing, Bldg. #20, 118 Washington Street, Toms River, NJ, an increase in the amount of \$7,273.34.

Official Resolution#	2016000672						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2015-12A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

WHEREAS, Contract No. B2015-12A was entered into on February 4, 2015, with Roof Management Inc., in connection with the project known as Roof Replacement at the Ocean County Courthouse – East Wing, Bldg. #20, 118 Washington Street, Toms River, NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary to provide for the restoration/reconstruction of the interior parapet wall at roof #6 and usage of the remaining allowance at the Roof Replacement at the Ocean County Courthouse – East Wing, Bldg. #20, 118 Washington Street, Toms River, NJ; and

WHEREAS, Roof Management Inc., is authorized to bill for the aforementioned work at the Roof Replacement at the Ocean County Courthouse – East Wing, Bldg. #20, 118 Washington Street, Toms River, NJ from the Contract Allowance; and

WHEREAS, these costs result in an increase to the contract in the net amount of \$7,273.34; and

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

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

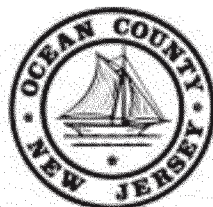
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Contractor shall bill for the items in Change Oder No.2R from the Allowance and also the contract amount shall be increased by \$7,273.34 with funding available in account #300-070-C318-6800; and
2. Yezzi Associates is hereby authorized to issue Change Order No.2R in the amount of \$7,273.34 to Roof Management Inc. in connection with the aforementioned work at the Ocean County Courthouse – East Wing, Bldg. #20, 118 Washington Street,

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Roof Management, Inc., PO Box 933, Neptune, NJ 07754 to cover Change Order No.2R and to provide additional information and furnish such documents as may be required.

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-12A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Roof Management, Inc., and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Altec Building Systems Corp. for Rebid of Proposed Stair Replacement at Ocean County Courthouse Vestibule, Toms River, NJ, a decrease in the amount of \$7,000.00.

Official Resolution#	2016000673						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2015-170A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

WHEREAS, Contract No. B2015-170A was entered into on December 2, 2015, with Altec Building Systems Corp., in connection with the project known as Rebid of Proposed Stair Replacement at Ocean County Court House Vestibule, Toms River, NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary due to the following: Change Order # 1 – Deduct allowance from contract not use in the amount of \$- 2,000.00 and a credit to County for use of precast steps in the amount of \$- 5,000.00. For a net credit of \$ -7,000.00; and

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

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

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

1. The contract amount shall be decreased by \$7,000.00 with funding available in account #2015-016-010-6040-62BG; and Yezzi Associates is hereby authorized to issue Change Order No.1 in the amount of \$7,000.00 to Altec Building Systems Corp., in connection with the project known as Rebid of Proposed Stair Replacement at Ocean County Court House Vestibule, Toms River, NJ; and
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Altec Building Systems Corp., 904 Atlantic Avenue, Point Pleasant, NJ 08742 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required.
3. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-170A.

4. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Altec Building Systems Corp., and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Gavan General Contracting, Inc. for Minor Alterations and Reconstruction of the Cooper Environmental Center, Cattus Island County Park, Toms River, a no net increase.

Official Resolution#	2016000674						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2015-161A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

WHEREAS, Contract No. B2015-161A was entered into on December 16, 2015 with Gavan General Contracting Inc., in connection with the project known as Minor Alterations and Reconstruction of the Cooper Environmental Center, Cattus Island County Park, Toms River;

WHEREAS, the County has requested a change to the original design, specifically the relocation of gas piping which powers the back-up generator;

WHEREAS, Gavan General Contracting, Inc. is authorized to bill for all work associated with this Change Order from the Contract allowance; and

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

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

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

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

1. The contractor shall bill for all items in Change Order #1 from the allowance for relocating the gas piping as per the County's request; and

2. Yezzi Associates is hereby authorized to issue Change Order #1, at no net increase to the contract amount to Gavan General Contracting, Inc., in connection with the project known as Minor Alterations and Reconstruction of the Cooper Environmental Center, Cattus Island County Park, Toms River.

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Gavan General Contracting, Inc., 1500 North Apple Street, Lakewood NJ 08701 to cover Change Order #1 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-161A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Gavan General Contracting, Inc. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 2 to Eagle Construction Services, Inc. for the Ocean County Justice Complex Additions and Alterations to utilize the allowance as set forth in the original contract.

Official Resolution#	2016000675						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2015-103A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

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

WHEREAS, it has been determined that the County has requested various changes to the original design including modification to an overhead door, additional insulation of duct work, adding baseboard covers, replacing VAV coils, additional demolition and deletion of previously approved work;

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

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

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

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

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

1. The contractor shall bill for all items in Change Order #2 from the allowance for unforeseen items; and
2. Yezzi Associates is hereby authorized to issue Change Order #2, at no net increase to the contract amount to Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Eagle Construction Services, Inc., 1624 Jacksonville Road, Burlington, New Jersey 08016 to cover Change Order #2 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-103A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Eagle Construction Services, Inc. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Orders No. 3 and 4 to Eagle Construction Services, Inc. for the Ocean County Justice Complex Additions and Alterations, an increase in the amount of \$255,950.00.

Official Resolution#	2016000676						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2015-103A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

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

WHEREAS, it has been determined that the County has requested various changes to the original design including modification of exterior security windows and the replacement of sanitary sewer drains;

WHEREAS, these costs resulted in a net increase to the contract of \$255,950.00; and

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

WHEREAS, Eagle Construction Services has agreed to accept the changes to the contract; and

WHEREAS, adequate funds are available in the Appropriation No. 2008-300-005-0816, in the amount of \$255,950.00.

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

1. Yezzi Associates is hereby authorized to issue Change Orders #3 & 4, at a net increase to the contract amount of \$255,950.00 to Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations.

2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Eagle Construction Services, Inc., 1624 Jacksonville Road, Burlington, New Jersey 08016 to cover Change Orders #3 & 4 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-103A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Eagle Construction Services, Inc. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Jones Masonry Restoration Corporation for the Proposed Re-Pointing and Restoration to the Ocean County Courthouse - West Wing, an increase in the amount of \$69,000.00.

Official Resolution#	2016000677						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2016-09A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

WHEREAS, Contract #B2016-09A was entered into on February 3, 2016 with Jones Masonry Restoration Corporation, in connection with the project known as Proposed Re-Pointing & Restoration to the Ocean County Court House – West Wing, Washington Street, Toms River, New Jersey.

WHEREAS, it has been determined that revisions to the contract are necessary, specifically for the replacement of 42 window lintels in excess of the contract allowance; and

WHEREAS, these costs resulted in additional project costs in the amount of \$69,000.00; and

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

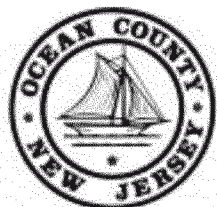
WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

1. The contract amount shall be increased by \$69,000.00 with funding available in account #300-070-C318-6800.
2. Yezzi Associates is hereby authorized to issue Change Order #1, a contract increase in the amount of \$69,000.00 to Jones Masonry Restoration Corporation, in connection with the project known as Proposed Re-Pointing & Restoration to the Ocean County Court House – West Wing, Washington Street, Toms River, New Jersey.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Jones Masonry Restoration Corporation, 6740 Allentown Blvd., Suite 6, Harrisburg, PA 17112 to cover Change Order #1 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract, the number being #B2016-09A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management & Budget, Department of Finance, Superintendent of Buildings & Grounds, County Counsel, Jones Masonry Restoration Corporation and Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Reverend Ronald B. Fraser to serve as the OC Jail Chaplain, in an amount not to exceed \$31,000.00.

Official Resolution#	2016000714						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	n-1						
CAF #							
Purchase Req. #	PP2016-99						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

JUNE 01, 2016

WHEREAS, the Ocean County Department of Corrections requires the services of a Jail Chaplain; and

WHEREAS, the Board of Chosen Freeholders wishes to enter into a "Professional Services" contract with Reverend Ronald B. Fraser who is doing Business as Biblical Counseling Center, L.L.C. to serve as the Ocean County Jail Chaplain.

WHEREAS, Reverend Ronald B. Fraser has been providing inter-denominational chaplaincy services for the Ocean County Jail for the last 4 years and in this capacity he is knowledgeable concerning security operations and the restrictions of providing services within a correctional setting; and

WHEREAS, the Ocean County Department of Corrections has publicly solicited qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 on April 07, 2015; and

WHEREAS, upon recommendation made by the Department Director. the Consultant Selection Review Committee affirms and recommends that an agreement be awarded to Reverend Ronald B. Fraser doing business as the Biblical Counseling Center LLC to serve as the Ocean County Jail Chaplain; and

WHEREAS, awarded funds for agreement in the amount of \$31,000.00 are available within the current approved budget under account line number 2016-016-200-4802.

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 this Board shall execute

A "Professional Services" contract with Ronald B. Fraser doing business as the Biblical Counseling Center, located at 6 Norwick Drive Forked River, New Jersey 08731. A copy of said contract is on file and available for inspection in the Office of the Clerk of the Board.

2. This Contract is awarded as a professional service in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law, as the services provided are specialized and qualitative in nature and constitute professional services.

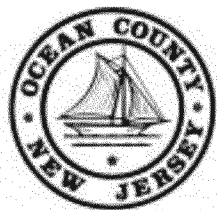
3. This Contract is awarded in compliance with the provisions of N.J.S.A. 19A44A-20.4 et seq., the New Jersey "Pay - To - Play" Law.

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

PP2016-99

5. A notice of this action shall be published once as required by law.

6. Certified copies of this Resolution shall be forwarded to Reverend Ronald B. Fraser, the Director of Finance, the County Auditor, and the Ocean County Jail Warden.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to PFM Asset Management for Arbitrage Rebate Services.

Official Resolution#	2016000715						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	n-2						
CAF #							
Purchase Req. #	PP2016-100						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

WHEREAS, there exist a need for an Expert Arbitrage Rebate Services in connection with the issuance of bonds, bond anticipation notes; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of Arbitrage Rebate Services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special arbitrage rebate service to PFM Asset Management on the basis of their qualifications; and

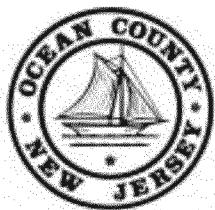
WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the service to be performed is specialized and quantitative in nature and will be performed under the supervision of a licensed certified public accountant; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Arbitrage Rebate Services with PFM Asset Management (PFMAM), for the County of Ocean for one year.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed Certified Public Accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contracts.
6. Certified copies of this Resolution shall be made available to Ocean County Department of Finance, County Auditor and PFMAM.



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

Board Meeting Agenda

Date: June 1, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing John T. Curcio to the position of County Road Supervisor for a term of five (5) years, term to expire 5/31/2021.

Official Resolution#	2016000653						
Meeting Date	06/01/2016						
Introduced Date	06/01/2016						
Adopted Date	06/01/2016						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

June 1, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 40A:9-44, **JOHN T. CURCIO** is hereby reappointed to the position of **County Road Supervisor**, for a term of five (5) years commencing on June 1, 2016.

BE IT FURTHER RESOLVED, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with John T. Curcio, which sets forth the terms and conditions of employment that will apply during this five (5) year period.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, Ocean County Clerk, Director of Employee Relations, County Comptroller, and John T. Curcio.