



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: October 7, 2015 - 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 October 7, 2015 at 4:00 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, with Freeholder Director Bartlett presiding. Members Vicari, Kelly, Lacey and Little were present at the call of the roll.

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

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

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

C. The Pledge of Allegiance and Prayer

DIRECTOR BARTLETT: "I'd like to welcome everyone to the regular meeting of October 7, 2015. I notice that there are some students here from the high school classes in political and legal education. I just have a brief opening comment - we go through the agenda relatively quickly because these items have been previously discussed at a work meeting or a PreBoard Meeting the Wednesday before this meeting and so we go through them rather rapidly.

At the conclusion of the meeting, we will open the meeting for general public comments and we would ask you that if you wish to say anything at that point to confine yourself to our 5-minute rule. That being said, I'd like to turn the meeting over to the Clerk of the Board and we will start on this agenda."

CLERK VASIL: "Thank you Freeholder."

D. **RESOLUTION - PUBLIC HEARING**

CLERK VASIL: "The first item for today's agenda is a Public Hearing on several resolutions."

1. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Council to participate in the acquisition of Block 1211, Lot 15, Berkeley Township, in an amount not to exceed \$7,500.00.

RESULT	ADOPTED	Official Resolution #: 2015001164
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR BARTLETT: "I am the liaison to the Natural Lands Trust and so I generally make an explanation of what these are. The first one is a small, just one lot, in Berkeley Township. It is in the Good Luck Point area where, again, in an area that we have preserved much acreage. As you can see, the first one here is for the \$7,500.00 acquisition. The second, one which is a separate Public Hearing, is for the \$18,650.00. So the Public Hearing on Block 1211 in Lot 15 of Berkeley Township is now open. Anyone wishing to address the Board on this proposed acquisition, we're ready to take your comments. Does anyone wish to be heard on this?"

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

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

2. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Council to participate in the acquisition of Block 1214, Lots 1-6 & 17-22, Berkeley Township, in an amount not to exceed \$18,650.00.

RESULT	ADOPTED	Official Resolution #: 2015001165
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR BARTLETT: "This is a roughly 18-acre parcel in Berkeley Township in the same area in Good Luck Point. I would like to open the Public Hearing on this proposal. Would anyone like to be heard on this?"

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

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

3. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Council to participate in the acquisition of Block 92, Lot 1.01, Barnegat Township, in an amount not to exceed \$93,600.00.

RESULT	ADOPTED	Official Resolution #: 2015001166
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR BARTLETT: "This is a very interesting acquisition because this parcel which is now lotted and blocked was, in a sense, discovered as what one might call a 'no man's land'. When New Jersey was founded as a Crown

Colony and it was granted to Lord Berkeley and Lord Carteret it was divided into East Jersey and West Jersey. Basically that line sliced diagonally through the State and more or less constitutes the boundary line of western Ocean County. Anyway, when surveys are done and your property line comes to here and your property line comes to here and there happens to be space in between, that is still technically owned by the Board of Proprietors. And there is an organization that exists that can clear the title to that property and that is what this is. This is a long sliver of property between two lands that we already own and we were able to buy it at a negotiated price. The acreage is 13 acres. It separates two parcels we already own in the Cloverdale County Park area. This will allow us to make a kind of contiguous piece of property with what is technically called a 'gore' in between. So with that explanation, I'd like to open the Public Hearing on this acquisition, this recommendation from our Natural Lands Trust Advisory Council. The Public Hearing is open."

FREEHOLDER LITTLE: "Mr. Director, may I briefly, please?"

DIRECTOR BARTLETT: "Sure."

FREEHOLDER LITTLE: "For the benefit of our students who are here today, and we try to remind our students each time who may not have been here previously about this issue, but our Natural Lands Trust program is where we acquire natural lands that are not developed and keep them in their natural state and preserve the watershed, the farmlands, the woods, forests, marshy areas, Pinelands, etc. But, the point that I really wanted to emphasize with you that you can take back to your class, Ocean County has 408,000 acres. That's how big Ocean County is. 408,000 acres. Through this program and through the Forsythe Refuge, the State Wildlife Areas, the Pinelands, we have now 60% of those 408,000 acres that are permanently preserved and that number increases as Freeholder Bartlett's program and the Board's program acquire more property. Over time that percentage will increase. So 60% of the 408,000 acres are permanently preserved under Federal, State and County Preservation Programs. And that we intend so that you and your children and those that come in the future have a good quality of life, have good, fresh water - drinking water, and have beautiful open space. So that's our commitment to you.

I think that's an important thing because I know you emphasize environmental issues a lot in school. So I just wanted to point that out. 60% of your County is permanently preserved at this point in time and that number will grow in the future."

DIRECTOR BARTLETT: "Gerry, would you point out the bond issue, not bonding, the open space tax."

FREEHOLDER LITTLE: "Go ahead, Mr. Director, the towns approved it...."

DIRECTOR BARTLETT: "Right."

FREEHOLDER LITTLE: "All the towns approved it. All the towns voted on this back in 1989, I believe. At that time I was not a member of the Board, but I was then appointed to the Advisory Committee that was established, and became the Chairman, the second Chairman, until 2003 when I then became a Freeholder. So I have a long history with this program that was established by this Board and the individual who held this seat before he passed away. Freeholder Bartlett has been the liaison to this program since its inception.

And again, the whole purpose is to preserve what we have, our quality of life, ground water, fresh water that we all enjoy so that we can have a good quality of life. All 33 towns approved this. It's 1.2 cents per \$100 of assessed value on probably your parents home or whatever property you live on. It was approved by the voters in all 33 municipalities. Thank you Mr. Director."

DIRECTOR BARTLETT: "So each of these acquisitions are reviewed by the Natural Lands Trust Advisory Council that we've established to see whether they fit the guidelines of our program. They review those applications. We do not condemn property. We can, but we have avoided that because your money goes further if you're dealing with a willing seller. So it's a willing seller, a willing buyer. We do, on larger pieces, two appraisals on each parcel. We have never paid more than the upper one of those appraisals. And the fact of the matter is, our money is good, none of this is borrowed money. All of this is money in the bank that we collect from this special tax that the public approved.

We have just kind of plodded along and on and on, and it has grown and grown and grown. But, we are very careful in the acquisitions we make. Some are very big. Some are little in-fills like this. So it varies.

It is not the purpose of this program to say we are going to prevent all development in Ocean County. That's not the case. It was never looked at that way. There will be development, but there will also be lands that are permanently preserved and that's the purpose of the program. Have we opened the Public Hearing?"

CLERK VASIL: "Yes. It's open still."

DIRECTOR BARTLETT: "Okay, so the Public Hearing is still open on this acquisition. Does anyone wish any comment or question on it? Yes sir. If you would come up to the microphone and give us your name and address we'd certainly appreciate hearing from you."

J.B. ALABASTRO, 5 WALNUT STREET, APT. 31, TOMS RIVER: "My question is, what is all of these purchases for?"

DIRECTOR BARTLETT: "Good question. Thank you, sir, for asking it. This is not for active park land. Some towns have an Open Space Program and they can kind of use the money for anything. When we set this up all that time ago, we didn't do that. So this program, on the County's point, is to buy land and to just leave it in its natural state. Okay? The way it is now is the way it's going to be in the future. Now, there can be some walking paths or trails or light recreation use of it, but not more than that. It is not to be developed as active park land, that is, for baseball fields or softball fields or something like that. This is to buy the land and let it sit there.

In many cases, sir, we've bought water courses or the land around water courses. In northern Ocean County, north of you guys in Toms River and in Brick Township and on the barrier island over there, their drinking water comes from the Metedeconk River Basin and much of that we have been able to preserve through this program. So it's to buy land and leave it in its natural state."

J.B. ALABASTRO: "Thank you."

DIRECTOR BARTLETT: "Are there any other questions or comments on this? Going once, going twice.....the Public Hearing is closed and a motion is in order."

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

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

E. Authorizing Payment of Bills in Bill Committee Report No. 19.

RESULT	ADOPTED	Official Resolution #: 2015001141
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, 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. 19."

Abstentions:

Mr. Vicari, except on Vouchers No. 261989, 261914, 261916, 261915, 261576, 261577, 261623, 262538 and 261766.

Mr. Lacey, except on Vouchers No. 261588, 261589, 262504, 262505 and 262361(2).

Mr. Little, except on Vouchers No. 261722, 261723, 261724, 261725, 261726, 261727, 261728, 261729, 261730, 261731, 262090, 262091 and 262035.

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

F. Authorizing Engineering Payments to Contractors as listed below.

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

1. EARLE ASPHALT COMPANY - Replacement of Miller Road Culvert, Lakewood Township - Partial Estimate #1 - \$320,560.41.

RESULT	ADOPTED	Official Resolution #: 2015001151
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Partial Estimate #8 - \$705,792.57.

RESULT	ADOPTED	Official Resolution #: 2015001152
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. GREEN CONSTRUCTION, INC. - Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township - Final Estimate #6 - \$305,468.73.

RESULT	ADOPTED	Official Resolution #: 2015001153
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Partial Estimate #4 - \$841,556.89.

RESULT	ADOPTED	Official Resolution #: 2015001154
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D - Partial Estimate #5 - \$414,762.03.

RESULT	ADOPTED	Official Resolution #: 2015001155
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

G. RESOLUTIONS

CLERK VASIL: "Consent Resolutions, G-1 through G-26."

FREEHOLDER VICARI: "Mr. Director, if I may, I would like to discuss after the roll call, Item 21 on the Ocean County Airport."

DIRECTOR BARTLETT: "Sure."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2015001191
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gerry P. Little	

Abstention:

Mr. Kelly, except on number 39.

2. Honoring Lt. Cynthia Boyd as she receives the "Woman of Distinction Award", NAACP of Toms River as they receive the "Making a Difference for Women Award" and Kate Pandolpho, PhD as she receives the "Advancing the Status of Women Award", given by the Soroptimist International of Toms River.

RESULT	ADOPTED	Official Resolution #: 2015001156
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an Amendment to the 2015 OC Budget for the program entitled Traumatic Loss Coalition FY15, in the amount of \$14,522.00.

RESULT	ADOPTED	Official Resolution #: 2015001143
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to the 2015 OC Budget for the program entitled Prosecutor-LED Mental Health Diversion Program FY15, in the amount of \$75,000.00 and matching funds in the amount of \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2015001144
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to the 2015 OC Budget for the program entitled SmartSTEPS Program FY15, in the amount of \$8,025.00.

RESULT	ADOPTED	Official Resolution #: 2015001145
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Amendment to the 2015 OC Budget for the program entitled NJ Historical Commission FY15/16, in the amount of \$15,455.00.

RESULT	ADOPTED	Official Resolution #: 2015001146
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Amendment to the 2015 OC Budget for the program entitled HUD CDBG Program Income FY15, in the amount of \$9,221.00.

RESULT	ADOPTED	Official Resolution #: 2015001147
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Amendment to the 2015 OC Budget for the program entitled State Criminal Alien Assistance Program FY15, in the amount of \$195,721.00.

RESULT	ADOPTED	Official Resolution #: 2015001148
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a decrease in funding for the WorkFirst New Jersey (WFNJ) FY14/15 Grant, in the amount of \$34,441.00.

RESULT	ADOPTED	Official Resolution #: 2015001149
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Grant Application for the Body Worn Camera Assistance Program.

RESULT	ADOPTED	Official Resolution #: 2015001157
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Grant Application for the Insurance Fraud Program FY16.

RESULT	ADOPTED	Official Resolution #: 2015001158
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Grant Application for the New Jersey Historical Commission FY15/16.

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RESULT	ADOPTED	Official Resolution #: 2015001159
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of a Grant Agreement for the State Homeland Security Grant Program FY15.

RESULT	ADOPTED	Official Resolution #: 2015001160
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Grant Contract with the New Jersey Department of Labor and Workforce Development through the Workforce Innovations and Opportunity Act ET-16-PY15.

RESULT	ADOPTED	Official Resolution #: 2015001161
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Interdepartmental Agreement with the OC Sheriff's Department and the OC Prosecutor's Office for the Multi-Jurisdictional Gang, Gun and Narcotics Task Force FY15.

RESULT	ADOPTED	Official Resolution #: 2015001119
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2015001167
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

17. Authorizing the Director of Management & Budget to proceed with scheduling of an Online Auction for the disposal of surplus equipment.

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RESULT	ADOPTED	Official Resolution #: 2015001168
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the Director of Management & Budget to proceed with the Online Auction for the Disposal of Surplus Equipment, no longer needed by the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2015001169
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing a one (1) year extension of Contract B2013-149 with SecureAlert, Inc. for the Lease of Electronic Monitoring System for the Corrections Department.

RESULT	ADOPTED	Official Resolution #: 2015001125
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing an Amendment to a Resolution adopted on 2/18/2015 for an Application for Funding under the FY14 Paul Coverdell Forensic Science Improvement Grant, due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2015001162
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the execution of a Ground Lease for the construction of the T Hangar Building at the Ocean County Airport with the airport's fixed based operator, Ocean Aire.

RESULT	ADOPTED	Official Resolution #: 2015001120
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

FREEHOLDER VICARI: "Mr. Director, if I may, I just want to talk briefly. I know I gave a presentation at the PreBoard, but I would like to make this part of the public record as far as our major commitment to the Robert J. Miller Airport which is one of the few airports in the State of New Jersey and the only airport that built a runway in 30 years. To show our commitment to not only the crosswinds, but the important part of our transportation for Emergency Management, for the economy of Ocean County and for the Tourism. What we're doing is moving ahead.

I just want to mention for the record, since 1990, Ocean County received more than \$23 million in Federal and State funding for the airport improvements. It comes, of course, from a tax on airlines that is given to a dedicated fund for the Federal Government. What we're doing today is, right now we have 36 T-Hangars, which means an aircraft can be put into a hangar because of the expense of it.

We just recently, for an example, had an aircraft that went in there worth \$32 million. So, again, we look for the expensive aircraft. It is owned by a billionaire. Maybe we can get there sometime. Fly one of those 'net-jet'. But it goes to show the importance of this as far as the economy. Right now we're up to 36 units. We're going to build 8 more. Jack Sahradnik entered a lease because we have a fixed-base operator that we lease the airport to and we get revenue. So it is revenue producing. We will get more money. The 8 that will be built will be done by 2016, I believe. There is currently a list of 23 people that have aircraft that all need to be put into Robert J. Miller. So we get money on every gallon of fuel that is sold. We get money on the maintenance. We get money on the T-Hangars. So it's a win-win situation for the County of Ocean. And, it's a great addition that we do have and I thank the Freeholders, going way back to before I came, to have the foresight to say, 'You know something? We need this.'

So again, it's the lease of the land that Jack Sahradnik has worked out. They will build it with no expense to the County. The only thing is we have a guaranteed income from the T-Hangars that will be in place. So by voting for this today, we will put this in operation and hopefully by 2016, we anticipate the completion of this building and this entire project. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you Freeholder."

22. Authorizing the execution of Federal Aid Agreement No. 2015-DT-BLA-304 with the NJ DOT for the Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, various townships, Federal Project Number HSP-0238(110).

RESULT	ADOPTED	Official Resolution #: 2015001121
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of an Agreement with Earle Corporation for the development of Block 23001, Lot 26, South Hope Chapel Road, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2015001122
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing a 5-year extension of an Intergovernmental Agreement with the Brick Township Municipal Utilities Authority for the Sea Avenue Pump Station.

RESULT	ADOPTED	Official Resolution #: 2015001123
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	James F. Lacey	

25. Authorizing an Amendment to a Grant Agreement with the NJ Department of Environmental Protection and the NJ Clean Vessel Act Program for the purchase of a new Mobile Pumpout Boat and Ancillary Equipment, an increase in the amount of \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2015001163
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2015001142
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

H. MOTIONS

CLERK VASIL: "Moving on, Freeholder, we have Motions, Items H-1 through H-7. In reference to numbers 3 and 4, all members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2015001170
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

LEGAL INSTRUMENTS RECEIVED FOR 10-7-2015

Sight Right Easement:

Mark Properties, LLC – Block 23001; Lot 22 – Jackson Twp

BK16202PG501

Deed of Dedication and Right of Way:

Mark Properties, LLC – Block 23001; Lot 22 – Jackson Twp

BK16185PG309

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Postmortem Toxicology and other Laboratory Services 2) Forensic Pathology Services 3) Funeral Home Services 4) Consultant Services Assistance for Ocean County Veterans 5) Small Road and Bridge Design Services, various locations throughout Ocean County, where and as directed by the County Engineer 6) Construction Project Management for Various Road and Bridge Projects in Ocean County, where and as directed by the County Engineer 7) Software Licensing and Maintenance Services compatible with Bentley Systems Software for the Ocean County Engineer's Office 8) Security Maintenance Agreement for Black Creek Security System 9) General Appraisal Services 10) Legal Advertising Services 11) Assistant County Counsel 12) Architect Services 13) Certified Shorthand Reporting Services 14) Annual Software & Hardware Maintenance and Support with Optional Professional Services to Implement RouteMatch Cloud Hosting Services and Hardware for the Ocean County Department of Transportation Services (Ocean Ride)

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RESULT	ADOPTED	Official Resolution #: 2015001171
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 8/26/2015.

RESULT	ADOPTED	Official Resolution #: 2015001172
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Minutes of the Board Meeting of 9/2/2015.

RESULT	ADOPTED	Official Resolution #: 2015001173
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the OC Master Payroll paid on 9/23/2015 for the payroll period of 8/27/2015 through 9/9/2015 and for the payroll period of 9/10/2015 through 9/23/2015, in the amount of \$5,028,502.81.

RESULT	ADOPTED	Official Resolution #: 2015001174
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Cranberry Cannons Culvert (Structure No. 1523-016), Cranberry Cannons Road over Jumping Brook, Plumsted Township.

RESULT	ADOPTED	Official Resolution #: 2015001175
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the OC Master Payroll paid on 10/7/2015 for the payroll period of 9/10/2015 through 9/23/2015 and for the payroll period of 9/24/2015 through 10/7/2015, in the amount of \$5,045,009.44.

RESULT	ADOPTED	Official Resolution #: 2015001176
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "Traffic Safety Improvements, I-1 through I-8."

DIRECTOR BARTLETT: "I'd just like to make a comment before we go further on I-4."

1. Authorizing the execution of an Electrical Agreement to provide Battery Backup at C.R. #5 (Cedar Bridge Avenue) and Vine Street, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2015001183
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the execution of an Electrical Agreement to provide Battery Backup at C.R. #86 (Vermont Avenue) and C.R. #83 (Locust Street), Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2015001184
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2015001185
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the Installation of a Traffic Signal at C.R. #18 (North Bay Avenue) and College Drive West, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2015001186
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR BARTLETT: "That's the new access driveway into Ocean County College which is the third access into the College. It goes directly into the new Gateway Building and the upper campus where the four-year parts of the College will eventually be built. My wife's friend said they recently drove that at night and when you come upon the Gateway Building, which is a white building all lit glisteningly. It was a beautiful, magnificent, both roadway in and visual once you get there. So if you have a chance some evening and you're riding around and need something to do, take a drive into the College from the new driveway off North Bay Avenue and see what you see.

Okay. On to 'J', Bid Awards."

5. Authorizing the Installation of a Traffic Signal at C.R. #55 (Pinewald-Keswick Road) and Township Line Road, Manchester Township.

RESULT	ADOPTED	Official Resolution #: 2015001187
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the Revision of a Traffic Signal at C.R. #5 (Lakewood-New Egypt Road) and Hillside Boulevard, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2015001188
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the Revision of a Through Street at C.R. #6 (Cherry Quay Road-Laurel Avenue), Brick Township.

RESULT	ADOPTED	Official Resolution #: 2015001189
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the Adoption of a Temporary Construction Speed Limit at C.R. #5 (East Veterans Highway), Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2015001190
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

CLERK VASIL: "Bid Awards, Freeholder, to the lowest, qualified bidders, J-1 through J-15."

DIRECTOR BARTLETT: "Okay. To the lowest, qualified or sole successful bidders. Roll call please."

FREEHOLDER VICARI: "Yes, with comments on number 10 at the end of the vote please."

1. Awarding a Contract for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT NO. II to Deacon Equipment Company, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015001126
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES to Atlantic Industrial Technologies, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015001127
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of CONCRETE TRANSIT MIX to Eagle Paving Corporation, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015001128
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of BOTTLED WATER AND DISPENSERS to W.B. Mason Co., Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015001129
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION to Hickey Overhead Door Company, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015001130
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: WRECKER to Bergey's Trucks Inc. DBA Bergey's Truck Center, the lowest qualified bidder.

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RESULT	ADOPTED	Official Resolution #: 2015001131
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the COURTHOUSE EAST WING BOILERS REPLACEMENT to Estock Piping Co., LLC, the lowest qualified bidder, in an amount not to exceed \$397,255.00 which includes a Provisionary Allowance for Authorized Miscellaneous Additional Work in the amount of \$40,000.00.

RESULT	ADOPTED	Official Resolution #: 2015001132
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES to East Coast Battery, LLC, the lowest qualified bidder. Recommendation is made to reject Section I (Items #'s 1-25) as unresponsive. It will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2015001133
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding Contracts for the furnishing and delivery of PLUMBING SUPPLIES NO. II to Atlantic Plumbing Supply Corp.; Best Plumbing Specialties, Inc. and Z&Z Supply Co. DBA Johnstone Supply, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2015001134
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding Contracts for the FULL REQUIREMENTS ELECTRIC GENERATION SUPPLY SERVICE FROM NJBPU THIRD PARTY ELECTRIC SUPPLIERS to South Jersey Energy Company and Plymouth Rock Energy, LLC, the successful bidders.

RESULT	ADOPTED	Official Resolution #: 2015001135
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR BARTLETT: "Freeholder?"

FREEHOLDER VICARI: "Basically, I just want to address the business discussed at the PreBoard Meeting and the members of our high school to let them know our County government works. Our goal is to provide not only core services, but to save money and to make money as I did with the airport. This is a revenue producer. It's good for the economy. It's good for business development.

This one, J-10, and you can take a look at it right now, it has to do with what you talked about and I'm sure your teacher is here today, Mrs. General, is going to tell you the same thing. It's called 'free market' and it's still alive and well. We have a reverse auction. Usually an auction is the highest price, a reverse auction is the lowest price. So what this basically means is, we have 135 buildings in Ocean County and they all, of course, use what? Electric. It's very important. Our bill over the next two years will be \$6.5 million. But, because of this reverse auction, we pay the lowest price and we will be saving over \$1.5 million. So we go on the open market, it's open to anyone who wants to bid. There are certain regulations by the Board of Public Utilities and the State and Federal government, and the lowest, qualified bidder came in and as a cost-effective measure they must be qualified, they must be responsible. We went out to a professional consultant and they came in. So we voted on this today so that we will have a great savings.

So again, we're making money with the airport. We continue to raise revenues and provide a service in one area. And in this area we're going to save \$1.5 million. And at the same time as we're saving money on the electric, we still have a very expensive program to cut back and save as much electric possible. So again, it goes to show, and I want to thank the professional staff for doing an outstanding job. This takes place with electric every two years. We do the same thing for natural gas. We have announced an excellent contract. We're not going to go out for natural gas because we're saving money, but we went out for electric because we can save \$1.5 million. What does it do? Well, it's a major plus for the taxpayers and helps us provide core services to the residents of Ocean County. So if the residents or students have any questions at the end, I'll be more than happy to address it and I'm sure it's a good talking point for tomorrow when you get into class. Thank you very much Mr. Director."

DIRECTOR BARTLETT: "Thank you Joe."

FREEHOLDER VICARI: "As you've said and I just want to mention one more time, on this Board of Chosen Freeholders we have three former teachers. So we mention teachers. There's always a teacher. Freeholder Little, Freeholder Bartlett and myself and so that's one of the reasons why we really enjoy talking to students and giving a little bit more detail."

FREEHOLDER LITTLE: "Mr. Director, may I add something?"

DIRECTOR BARTLETT: "Yes you may."

FREEHOLDER LITTLE: "For the students, in case you don't know, we all know you have to have a signature right? On your agenda? If you get Freeholder Vicari to sign your signature, you get five extra points. (laughter)

DIRECTOR BARTLETT: "Is that plus or minus?" (laughter) Joe is a Superintendent so....."

FREEHOLDER VICARI: "He just loves to have a sense of humor and he likes to get your attention with it."

DIRECTOR BARTLETT: "It's keeping the attention that's the important part! Okay, Betty?"

11. No bids were received for the furnishing and delivery of DISPOSAL OF USED TIRES NO. II for Item No. 2, for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract.

RESULT	ADOPTED	Official Resolution #: 2015001136
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Rejecting the sole bid for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS as unresponsive. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2015001137
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Rescinding Item No. 96 from Vincent Foti T/A General Linen & Paper and Item No. 173 from Olympic Glove & Safety for the furnishing and delivery of JANITORIAL SUPPLIES as vendors are unable to honor their bid pricing. Recommendation is made to enter into Amendatory Contracts with MB and Companies DBA Cross Country for Item No. 96 and Jersey Paper Plus for Item No. 173, the next lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2015001138
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Rescinding the Contract of South Jersey Truck Repairs, LLC for the furnishing and delivery of VEHICLE COLLISION REPAIRS as vendor is unwilling to sign the contract.

RESULT	ADOPTED	Official Resolution #: 2015001139
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Contract for the CONTAMINATED SOIL DISPOSAL - LAKEWOOD GARAGE to Fabco, Inc., the lowest qualified bidder, in an amount not to exceed \$71,000.00.

RESULT	ADOPTED	Official Resolution #: 2015001140
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. CHANGE ORDERS

CLERK VASIL: "We have one Change Order, Freeholder, K-1."

1. Authorizing Change Order #1 to Shore Connection, Inc. for Renovations to Atlantis Golf Course Pump Station, a decrease in the amount of \$1,050.00.

RESULT	ADOPTED	Official Resolution #: 2015001150
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. CONTRACTS

CLERK VASIL: "Contracts, L-1 through L-6."

1. Awarding a Professional Services Contract to C&S Consulting for the Observation & Administration of the Rehabilitation of Runway 6-24 Pavement (Design) Phase I, in an amount not to exceed \$486,500.00.

RESULT	ADOPTED	Official Resolution #: 2015001177
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to C&S Consulting for Observation & Administration of the Rehabilitation of Runway 6-24 Lighting (Design) Phase I, in an amount not to exceed \$102,000.00.

RESULT	ADOPTED	Official Resolution #: 2015001178
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Competitive Contract to Youth Advocate Programs, Inc. for a Female Delinquency Program for the Department of Juvenile Services, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2015001179
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending a Professional Services Contract with T&M Associates for the Design and Permitting of Berkeley Island County Park for Shoreline Protection and Redevelopment, an increase in the amount of \$13,250.00.

RESULT	ADOPTED	Official Resolution #: 2015001180
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	James F. Lacey	

5. Authorizing a one (1) year extension of a Competitive Contract with Affordable Housing Administrators for Administration of the OC CDBG Housing Rehabilitation Program and the OC HOME Housing Rehabilitation Program.

RESULT	ADOPTED	Official Resolution #: 2015001181
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Accepting the Qualifications of Comcast Sportsnet Philadelphia and Townsquare Media for Multi-Media Advertising Platforms to Market Tourism for use on a when and as needed basis.

RESULT	ADOPTED	Official Resolution #: 2015001182
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "Appointments and Reappointments, just one, Item M-1."

1. Reappointing Dr. Rocco A. Giliberti, D.O. to the position of Assistant Medical Examiner for a term of one (1) year, term to expire 10/20/2016.

RESULT	ADOPTED	Official Resolution #: 2015001124
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. RECEIVED ITEMS

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

DIRECTOR BARTLETT: "My attention is drawn to number 15 - Barnegat Township proclaiming September 2015 as "Fruits and Vegetables Month". So eat your fruits and vegetables according to that resolution. (laughter)

Would you please mark those 'Received' and file in the normal course of business?"

O. RESOLUTIONS FROM GOVERNING BODIES

1. Morris County urging our Congressional delegation to reject the terms of the Iran Nuclear Agreement.
2. Morris County rejecting The Plan, still labeled "draft" dated 2015, released by Together North Jersey.
3. Sussex County calling upon the State of New Jersey and the Federal Government to investigate Planned Parenthood over the possibility of alleged illegal activities of the selling of body parts of unborn babies.
4. Ocean Township proclaiming September 2015 as "National Preparedness Month".
5. Ocean Township proclaiming September 2015 as "Fruits and Veggies Month".
6. Ocean Township proclaiming September 2015 as "National Childhood Obesity Awareness Month".
7. Monmouth County urging the extension of FEMA Super Storm Sandy Claims Review deadline.
8. OC Board of Health proclaiming October 21, 2015 as "Pretty in Pink Day" and the month of October 2015 as "National Breast Cancer Awareness Month".
9. OC Board of Health proclaiming October 2015 as "Domestic Violence Awareness Month".
10. OC Board of Health proclaiming October 12-16, 2015 as "National Health Education Week".
11. OC Board of Health proclaiming October 23-31, 2015 as "Red Ribbon Week".
12. Beach Haven Borough supporting A-4435, Mediation for OPRA.
13. Berkeley Township supporting the Ocean County Natural Lands Trust's acquisition of the NJ Pulverizing Company's Land in Berkeley Township.
14. Barnegat Township supporting World Rabies Day along with the OC Board of Health.
15. Barnegat Township proclaiming September 2015 as "Fruits and Veggies Month".
16. Barnegat Township proclaiming September 2015 as "National Childhood Obesity Awareness Month".
17. Barnegat Township proclaiming September 2015 as "National Preparedness Month".

18. Ocean Gate Borough authorizing an Interlocal Services Agreement with Ocean County for Police Services.

P. MINUTES AND MEETING NOTICES

1. OC Cultural & Heritage Commission Meeting Minutes of 9/16/2014, 10/21/2014, 11/18/2014, 1/20/2015, 4/21/2015 and 5/19/2015.
2. OC Board of Health Meeting Minutes of 9/2/2015.
3. OC Mosquito Extermination Commission Meeting Minutes of 8/17/2015.
4. OC Environmental Agency Meeting Minutes of 8/20/2015.
5. OC Planning Board Meeting Minutes of 9/2/2015.
6. OC Insurance Committee Meeting Minutes of 7/16/2015.
7. OC Board of Social Services Meeting Minutes of 8/25/2015.
8. OC Solid Waste Advisory Council Meeting Minutes of 5/18/2015.
9. OC Utilities Authority Meeting Minutes of 8/27/2015.

Q. REPORTS

1. OC Treasurer's Report for the period ending August 2015.
2. Ocean County 2015 Abstract of Ratables.

R. CORRESPONDENCE

1. JCP&L Notice of Public Hearing on proposed transfer of transmission assets and lease of real property assets to Mid-Atlantic Transmission.

S. FREEHOLDER COMMENTS

At 4:24 PM, Freeholder Director Bartlett received the following comments from members of the Board:

DIRECTOR BARTLETT: "I would like to now move to Freeholder Comments. Deputy Director, Freeholder Little, are you eating your fruits and vegetables?"

FREEHOLDER LITTLE: "Absolutely Mr. Director. Yes. Three years ago we were suffering from the impact (in another couple of weeks) from Hurricane Sandy. A lot of people are still recovering from that. So we were very thankful when this last storm came through that we were spared major damage. We certainly lost a lot of beachfront and some flooding from the Bay and so forth, even on my own street in Surf City. And I'm sure all the members of the Board want to thank our individual departments - Roads and Engineering and everybody else in between. The Health Department was involved. Everybody. Our staff. Everybody. Our Administrator and everybody was on call and ready to go. Our Sheriff, under Freeholder Kelly, activated our Emergency Program, and everybody was standing by in case the worst occurred here. We were ready to help in every way that we could. So we thank everybody. And I'm sure maybe some of the others may have additional comments about it.

And, very quickly Mr. Director, and again for our students, we have the largest Health Department in the State of New Jersey. Our Ocean County Health Department is the largest public health agency in the state, except the State Health Department, the New Jersey (Health) Department. So we're the largest public health agency other than the State of New Jersey. We have a very, very large and expansive flu immunization program. So far and we just had an update this morning from our Director in the back, Dan Regenye, and so far we've administered about 1,600 vaccines around the County. We have held 28 flu clinics so far. We have 56 to go. So if any of your family members or friends and, of course, all of you, it's recommended that we all get a flu shot. It does help. So you can check the Website, ochd.org. You can find a schedule where you and your family and your friends can go and get a flu shot. So we would urge you to do so. We thank our Health Department for their active participation in spearheading this. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you Freeholder. Freeholder Lacey?"

FREEHOLDER LACEY: "Thank you Mr. Director. I just want to talk a little about the storm myself. The Road Department, as Freeholder Little mentioned, did a great job with all of our other departments. I was speaking with Scott Waters this afternoon and we are moving sand off our roads along the oceanfront towns. There were no breaches, per se. In other words, the water didn't come through, but with the onslaught of the wind for four or five continuous days, it blew a lot of sand into drifts. So we are moving sand and Scott informed me that it looks like we are approaching the dollar amount that we are probably going to get reimbursed. I think if it reaches \$47,000.00 there's a trigger mechanism with dollars and we'll be able to get some kind of reimbursement for that.

So, that being said, I think that most of us are relieved that the Hurricane (Joaquin) didn't come up the coast. It was sort of like the Sandy issue last time when the two (storms) got together and we had a problem. But, if you look at the pictures and I think it might be in the 'Shore Beat' paper it looked like that steel wall that they had put up.....that 4 miles of steel wall in Bay Head and Mantoloking and parts of Brick, it looked like a sheer cliff. It's right up to that

wall (the ocean). I know that the Army and the Feds want to put that sand up there and there are easement problems and this is an eye opener. And I understand why people don't want to do easements because promises made today are not necessarily kept in the future, but this is an eye opener. It's early yet. It's only October, but we are going to have a few more storms and there's no protection there and that's something we are all dealing with.

I think our guys did a great job. And ladies. That's it."

DIRECTOR BARTLETT: "Thank you Freeholder. And again, your Road Department is always on top of it. We were in Bay Head last night and the Police Chief came up to us and said, 'We would not have gotten through in Bay Head without the help of the County Road Department that came in and opened streets immediately so they could begin to patrol.' And, of course, as we all know or maybe we don't, but Freeholder Kelly made sure that the Prosecutor's personnel were available and the Sheriff's Officers were available to assist both Bay Head and Mantoloking. I just got a read the other day that the County spent, and this is an unbelievable amount of money, but spent \$500,000.00 over the course of four to five months to augment policing in those towns in the midst of that emergency. (Superstorm Sandy)

So the County is always there to do its part. As I've said a number of times, we live on the edge. The edge is right out there at the Atlantic Ocean. But, we're prepared when the ocean comes over the dunes. We're prepared to handle that and have. Freeholder Kelly?"

FREEHOLDER KELLY: "Help me out with the name of the Commissioner that I had to call."

DIRECTOR BARTLETT: "Jamie Fox."

FREEHOLDER KELLY: "Commissioner Fox called us before the weekend and Freeholder Bartlett was at another meeting and asked me to call Jamie Fox and I did. He was good enough to give us his home number, his cell number, so if there was anything Ocean County needed over the weekend and to know that the State was on standby to do anything they could to help. While I am giving a lot of credit by you guys for what the Sheriff did. The Sheriff immediately mobilized the Emergency Management Department for us and put everything into place. And the Prosecutor, of course, is part of that program. As you said, we were ready to help.

You know what was very interesting? Watching all the predictions and there were about 10 different models of where that storm would be. And the one model that again prevailed, was the European model which was the only one that took the storm offshore and it almost tracked perfectly what the European model showed - that the storm would hit hundreds of miles off the Jersey shore. There were 8, 9, 10 other models that all had it along the coast or inland or up the coast and all overlapping each other and the one model that stood out from all the rest was the European model. And, it's not the first time that model has been correct. Sandy was the same exact way as have a number of other storms. So when I saw that before the storm even came in, I was optimistic that we were going to do better than many were predicting.

And with all that we did have to do, it was minor compared to storms in the recent past that we can allude to. So we were very lucky and I'm very happy with the response of all the County employees that said they would do whatever was necessary to pitch in. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you Freeholder. Freeholder Vicari?"

FREEHOLDER VICARI: "Yes, Mr. Director, if I may? We have the Superintendent of Buildings and Grounds here, Joe Meyers, and we kept in touch continuously. In Ocean County we have 135 buildings all over the County. It's the second largest county in the State of New Jersey and I'd like to give a report as far as two things: 1) there was no damage done and 2) there was no overtime. The reason is because over the last several years we have put in place a plan to prevent damage, to think before time about what we could we do if there's water damage. It's that prior planning that saves us hundreds and thousands of dollars each and every time.

When you maintain 135 buildings throughout the County, it's very, very difficult to do. What we have done over the last several years is that we've tried not only to replace things and to upgrade things, more efficiencies, but if you can take a storm like this and come out with not one hour of overtime, it's goes to say a lot for what's taking place in the County of Ocean.

We anticipate that people would come out (to help). We had a list ready to get employees mobilized. We gassed up the vehicles and got everything ready. So I'd like to thank Joe Meyers for doing a great job. But it is very, very important to be prepared. Even though we have cut back some of County government, we made sure we'd be ready for any storm that comes. We'll take any emergency. And we'll always be prepared because the lives and safety of our residents is more important than anything else. The life and safety of residents and, of course, property second.

We have a population in Ocean County that is the largest percentage of seniors in the State of New Jersey, in the United States of America. That's why we have to make sure we're prepared to handle any emergency. We're going to head now into the second program with generators with Jersey Central Power & Light. Of course, electric is very important to our seniors. Most of our seniors, I think the population that we do have, is very needy or handicapped. But the most important thing during an emergency is that people believe and trust County government. There was not a panic. People weren't calling 911. They weren't leaving their homes. They weren't going to different high land or anyplace else like that because of the faith and trust they have in this government. And not only with this storm, of

course, even with...and we don't want to talk about it - the Superstorm Sandy - it was the worst storm in 500 years and we came through it. It was difficult. But it goes to show the preparation that this Board has, working together many, many years. Thank you Mr. Director."

DIRECTOR BARTLETT: "And I'd just like to add, on Saturday, this past Saturday, the Governor came over to the County Emergency Management building. He had a Cabinet meeting there and I thought it was appropriate that myself, as Freeholder Director this year, welcomed him to Ocean County. But, obviously, we were assured the help and the support of the State, were that be needed.

Again, we are well-prepared because we are in, obviously, a dangerous zone. We know that. We live here. Just as you pointed out and I think that needs to be re-emphasized, Freeholder, there was no panic. We are used to a little bit of flooding. If you live along the coast as Gerry does and anyone living along the coast, that's a part of coastal living. So people who are used to that expect a little of that. It's when you get a serious threat to life and property, then we want to make sure that people know it and remove themselves. But the last thing, I think, we want to do is to 'cry wolf' when there is no wolf. You have to know what you're doing before you do it and I think we have been very careful of that. But anyway, we were on top of it, all of us, and fortunately we didn't have anything.

Okay. That ends the Freeholder Comments."

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

At 4:36 PM, Freeholder Director Bartlett received the following comments from members of the public:

DIRECTOR BARTLETT: "I would now like to open the meeting to public comment. If you would raise your hand, I'd be more than happy to recognize you and ask you to confine yourself to our 5-minute rule. Sam and I don't remember your last name? If you give us your full name, I'm going to write it down so next time I'll know it."

FREEHOLDER LACEY: "Sam Foster."

DIRECTOR BARTLETT: "Foster. That's it. Go ahead."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "How can you forget me? I know that is something the Brick Township Council would not say. I am infamous over there, but anyway..... I'm glad to be back here. I have two questions. First of all, I want to comment about the Sandy issue of flooding. I went out in the storm to the Manasquan Inlet where the Coast Guard Station is and it's important that the public understands about their conduct - you can't play around in the storms because it's dangerous. I guess everybody's been there. I used to go fishing there when I was a kid. And there's a concrete thing there and the water is so high because of the high tide and everything and the water was level, but just not over the concrete thing that separates.....I don't know if it that's called a berm. But past that you've got the walkway and then there's a kind of park there that is elevated. Anyway, the water was over the concrete thing so you couldn't see it and there's these idiot kids being daredevils.....I don't know why people do this, but they were walking along the thing and they could have very easily slipped into the ocean. Fortunately, there was a police officer from Point Pleasant and he chased them away. But the public should really be aware because you've got to understand that you can't do things like that because by endangering yourself, you're tying up the police. You know that would have been a life-threatening situation and the police may have been needed somewhere else. The people in Point need to understand that.

The other two comments I have are.....I don't know if I'm allowed to comment on resolutions?"

DIRECTOR BARTLETT: "Sure. Yes, of course."

SAM FOSTER: "You and I had a little discussion about President Obama a few weeks ago. But, I'm going to say I have a problem....."

DIRECTOR BARTLETT: "Say anything you want."

SAM FOSTER: "I'm going to surprise you this time. Don't worry. On the resolution O-1: Morris County urging our Congressional delegation to reject the terms of the Iran Nuclear Agreement. I agree with that. I'm a big supporter of President Obama. I think all of you know that. But, on this issue I think he is just very, very wrong. It is very dangerous. I'm not one who listens to just one news media outlet. I like Fox News, CNN and MSNBC and what I've heard from all of them is it's just a very, not bad, but it's dangerous because this is going to endanger the safety of not only Israeli leaders continually say they want to wipe off the face of the earth. It's also going to jeopardize us as well in America and it's going to throw the place into turmoil. A lot of the analysts say that this could encourage Saudi Arabia to try and get nuclear weapons and then enter this arms race. That's a very volatile area of the world.

Now that America does not rely as much on Middle East oil and we are now the largest oil producer in the world, I think, with this fracking and natural gas and with the advances in technology from the oil companies, but still it's just a very dangerous part of the world and this Iran agreement is just very frightening. So I happen to agree with that. I don't know if the Freeholders are going to be passing a..... You're not going to pass a similar resolution?"

DIRECTOR BARTLETT: "Generally speaking, our job is to run County government and we somewhat shy away from taking positions on national and state issues that do not directly affect us. That may be a rule of thumb, it's not

absolute, but it's not something we ordinarily do. But, obviously, that I would support."

SAM FOSTER: "Okay. I was just noticing the Resolutions from Governing Bodies....."

DIRECTOR BARTLETT: "They send them to us and we receive and file them."

SAM FOSTER: "So you don't really do anything as far as (inaudible). Okay. I didn't know if that was an appropriate comment or not."

DIRECTOR BARTLETT: "No that's perfectly fine. This is a communication we received and it's perfectly reasonable to comment on it."

SAM FOSTER: "Okay. Thank you very much. And that was a funny thing you said about 'Fruits and Veggies'. I bought my bananas today. So I'm doing my part. But if anybody is afraid of vegetables, I found out that....I have a new way now. I knew you would kind of get a chuckle out of it. I slice my vegetables real thin, coat them in olive oil and bake them in the oven and they come out like potato chips so it's kind of tasty."

FREEHOLDER LITTLE: "Olive oil is the key."

SAM FOSTER: See? You have some Italians up there so I know that you know about olive oil. From what I know, olive oil is always good for seasoning."

FREEHOLDER KELLY: "What I noted about that resolution is it said it was for September and that's passed!"

SAM FOSTER: "I can make comment to politicians, but I'm not going to make any jokes like that. But broccoli is good baked too. And cauliflower. Instead of boiling it. Then you don't get that smell of broccoli smelling up the house. But if you'd like your vegetables in something new, olive oil is a good one. See the benefit, Freeholder Bartlett? I want you to stay healthy up there."

DIRECTOR BARTLETT: "Well, I'll tell you how I eat my vegetables. I don't cook. So last night I had asparagus. I said, 'You don't need to warm them up. They're fine just out of the can.' And I ate them right out of the can. You don't need to heat them up. Room temperature is fine. They taste better that way. Anyway, I love them."

SAM FOSTER: "Thank you."

FREEHOLDER KELLY: "I did have fruit last night. I had cherry-vanilla ice cream." (laughter)

DIRECTOR BARTLETT: "It was his birthday last week, so he can have it. Happy Birthday Jack! Does anyone else wish to address the Board? Yes sir."

FREEHOLDER KELLY: "Boy oh boy! I can tell the teacher is here today."

DIRECTOR BARTLETT: "It's double credit. We appreciate you being here and your comments."

J.B. ALABASTRO, 5 WALNUT ST., APT. 31, TOMS RIVER: "My question is, ever since after Hurricane Sandy hit, is Ocean County more, equally or less prepared for another disaster like that to happen again?"

FREEHOLDER KELLY: "I would say more because you learn something out of every storm. We study the storms. We study the damage. We study what could have been better. We're better prepared because Route 35 was completely destroyed. That is a State highway, but it was completely rebuilt - not only the road, but the infrastructure underneath was completely rebuilt. So that in itself has become a new asset that took some time to get. You know, you try to learn something from every event.

We have Emergency Management that looks at it from their own way. We have our Engineering Department and the Road Department and others who look at what we can do in the County a little bit better; and how to coordinate with other municipalities. So out of everything that's bad, something good comes out of it. I think we are somewhat better prepared, but you have to understand every storm has a life of its own and you're never completely (prepared). I don't care how much you think you're prepared, you are never completely prepared for what nature brings."

DIRECTOR BARTLETT: "I think one of the things that we've learned that was good was that the storm just previous to that whose name I can't remember and we found out some of our Emergency Evacuation Centers were not staffed by outside agencies. Not County government, but outside agencies that were responsible for.....I think it was the Red Cross, if I'm not mistaken.....which weren't quite up to par with what they should be. So we made sure that wasn't going to be a problem in the future.

As far as Sandy goes, I think we were quite well-prepared and our response, I don't think, could have been better. I mean we had adopted a State contract which was somewhat controversial, but they were wrong. We got the cleanup and the monitoring of that cleanup underway. The County put out the dollars for the municipalities to pay for it. You couldn't begin to rebuild anything until you cleared the streets and we assured that it was done pronto. And I think the most impressive thing to me and this goes to the Road Department under Freeholder Lacey, the approach to the Mantoloking Bridge over on the beach was gone. The Mantoloking Bridge ended in the Atlantic Ocean. That's

where a new inlet was cut. And within, I believe, two days we had it - with the County Administrator and the Road Department - trucks lined up with traprock stuff in them. And I mean, way back up Mantoloking Road, and at night time, they came in and dumped and dumped and dumped and dumped so that within two days we had a access road from the foot of our bridge into the first road connecting south into Mantoloking and we took that (road) - some of the members of the Board and the County Engineer - two days later. So this County has the equipment and the professional staff to meet the kinds of emergencies that we're going to have and I think we did an excellent job in the immediate response to Sandy.

FEMA was very difficult to deal with and they kept changing the rules, you know the little 'tweaky' rules? They'd send a new crew in and they didn't like what the old crew did so we had to do the paperwork over again. One who should have learned something from that is FEMA. I doubt they did. But, we felt that we did a very adequate job because it was, again, a 500-year storm, but we came through it."

FREEHOLDER KELLY: "I'll give you one more thing, just a small thing, but through Emergency Management and through the County Administrator we found out that one weakness we had was not enough generators. So we've been working on that and we did get some FEMA money for that, that we are still waiting for. But, one of the areas that we found was especially for the shelters that we might need to help with and that's something we addressed. So, as I say, almost every storm teaches you something. So that's a very good question because there certainly were areas to learn from in that storm."

J.B. ALABASTRO: "And, fruits and vegetables are very good for us." (laughter)

DIRECTOR BARTLETT: "Thank you."

FREEHOLDER KELLY: "That's why I eat my cherry-vanilla ice cream!" (laughter)

DIRECTOR BARTLETT: "Are there other comments for this meeting? Yes, Mr. Gumper."

WILLIAM GUMPER, 10 WILLEMSTAD STREET, HOLIDAY CITY, BERKELEY: "I can't drag them up here!"

DIRECTOR BARTLETT: "Well, you're a good role model, Mr. Gumper, because you are here almost every meeting and you always have something very intelligent to say that makes us think and we've appreciated it. I don't know that we've said that before, but we have great respect for what you do and the fact that you're here and you're always here. You are a model citizen."

WILLIAM GUMPER: "Thank you very much."

DIRECTOR BARTLETT: "Every member of the Board believes that."

WILLIAM GUMPER: "I want to ask something because I'm always interested in upgrading my education. Now I know that my Township of Berkeley is a municipal corporation. I know that. And I know that the Freeholders self-insure their vehicles and perhaps other things that are self-insured by the County. Is that correct?"

DIRECTOR BARTLETT: "Right, with an overriding coverage beyond that. An Excess Liability Coverage over and above what we, in other words, we pay up to this and then over that threshold, then the insurance company pays. But, yes, we are self-insured up to a point."

WILLIAM GUMPER: "Okay. Now, the County itself, is it known as or is it labeled as a municipal corporation or is it incorporated, first, and if so.....you're nodding yes."

DIRECTOR BARTLETT: "Yes. Technically....."

COUNTY COUNSEL JACK SAHRADNIK: "Technically it's a political subdivision of the State of New Jersey."

WILLIAM GUMPER: "I beg your pardon. Can you say that again?"

COUNTY COUNSEL SAHRADNIK: "It's a political subdivision of the State of New Jersey. Or, if you want, it's a public corporation. It's not a municipal corporation, but a public corporation of the State of New Jersey."

DIRECTOR BARTLETT: "We are created by the State of New Jersey as a legal entity to do what we do."

WILLIAM GUMPER: "I see. But, then Ocean County is a public corporation."

DIRECTOR BARTLETT: "Yes."

WILLIAM GUMPER: "I see. I know my community takes a different tact. They claim they're a private corporation. Is there a difference?"

DIRECTOR BARTLETT: "Yes."

FREEHOLDER KELLY: "Are you talking about your housing?"

COUNTY COUNSEL SAHRADNIK: "Your housing community?"

WILLIAM GUMPER: "Yes. They are Holiday City at Berkeley Corporation ."

DIRECTOR BARTLETT: "That is a private corporation just like General Motors is a private corporation. It is owned by the shareholders who happen to be the landowners of that."

FREEHOLDER LITTLE: "Common Interest Housing Association. That's what it's called."

WILLIAM GUMPER: "I see. I'll have to remember that. Thank you very much."

DIRECTOR BARTLETT: "Thank you Mr. Gumper. Does anyone else wish to address the Board?"

WILLIAM GUMPER: "Come on. Come on. Have a little courage."

DIRECTOR BARTLETT: "Any other comments? Going once, going twice, sold to the highest bidder! The meeting is over."

U. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Bartlett adjourned the meeting at 4:50 PM.

ROLL CALL: (Moved by Freeholder Kelly, seconded by Freeholder Little)

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Council to participate in the acquisition of Block 1211, Lot 15, Berkeley Township, in an amount not to exceed \$7,500.00.

Official Resolution#	2015001164						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	d-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 1211, Lot 15, totaling approximately 0.16 acres in Berkeley Township, located on Good Luck Drive; and

WHEREAS, the subject property is located adjacent to the approximately 700-acre Lifetime Homes and Good Luck Point properties; and

WHEREAS, the subject property is a part of an overall outreach within the Good Luck Point area, which was devastated during Superstorm Sandy; and

WHEREAS, a professional appraisal has been completed to establish the fair market value of the property; and

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

WHEREAS, the County of Ocean would acquire the property for an amount not to exceed \$7,500; and

WHEREAS, this property is eligible for funds from the NJ Department of Environmental Protection Green Acres Program; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on October 7, 2015 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition property identified as Block 1211, Lot 15 in Berkeley Township totaling approximately 0.16 acres located on Good Luck Drive.
2. It authorizes the expenditure not to exceed \$7,500 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.

RESOLUTION: *October 7, 2015*

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Berkeley will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner(s).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Council to participate in the acquisition of Block 1214, Lots 1-6 & 17-22, Berkeley Township, in an amount not to exceed \$18,650.00.

Official Resolution#	2015001165						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	d-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 1214, Lots 1-6 & 17-22, totaling approximately 0.45 acres in Berkeley Township, located on Good Luck Drive; and

WHEREAS, the subject property is located adjacent to the approximately 700-acre Lifetime Homes and Good Luck Point properties; and

WHEREAS, the subject property is a part of an overall outreach within the Good Luck Point area, which was devastated during Superstorm Sandy; and

WHEREAS, a professional appraisal has been completed to establish the fair market value of the property; and

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

WHEREAS, the County of Ocean would acquire the property for an amount not to exceed \$18,650; and

WHEREAS, this property is eligible for funds from the NJ Department of Environmental Protection Green Acres Program; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on October 7, 2015 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition property identified as Block 1214, Lots 1-6 & 17-22 in Berkeley Township totaling approximately 0.45 acres, located on Good Luck Drive.
2. It authorizes the expenditure not to exceed \$18,650 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.

RESOLUTION: *October 7, 2015*

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Berkeley will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner(s).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Council to participate in the acquisition of Block 92, Lot 1.01, Barnegat Township, in an amount not to exceed \$93,600.00.

Official Resolution#	2015001166						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	d-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 92, Lot 1.01, totaling approximately 13.30 acres in Barnegat Township, located on West Bay Avenue; and

WHEREAS, the property is adjacent to Cloverdale Farm County park, and would give crucial access to the isolated Grandfather Bog; and

WHEREAS, a professional appraisal has been completed to establish the fair market value of the property; and

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

WHEREAS, the County of Ocean would acquire the property for an amount not to exceed \$93,600; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on October 7, 2015 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition property identified as Block 92, Lot 1.01 in Barnegat Township totaling approximately 13.30 acres, located on West Bay Avenue.
2. It authorizes the expenditure not to exceed \$93,600 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *October 7, 2015*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Barnegat will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Barnegat; and the landowner(s).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Joseph H. Vicari

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08754-2191
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Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 19.

Official Resolution#	2015001141						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	e						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 19

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 10/07/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$22,259,090.13 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JAMES F. LACEY
FREEHOLDER

APPROVED

JOHN P. KELLY
FREEHOLDER

JOHN C. BARTLETT, JR.
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GERRY P. LITTLE
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

OCTOBER 7, 2015

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #19 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 103 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$22,259,090.13 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

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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: October 7, 2015 - 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 - Partial Estimate #1 - \$320,560.41.

Official Resolution#	2015001151						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	f-1						
CAF #							
Purchase Req. #	B2015-70E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-70E

R E S O L U T I O N

October 7, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 20, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Replacement of Miller Road Culvert, Lakewood Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated October 7, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$327,102.46
Less 2% of Total:	\$6,542.05

Subtotal:	\$320,560.41
 AMOUNT NOW DUE CONTRACTOR:	 \$320,560.41

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 twenty thousand five hundred sixty and 41/100 dollars (\$320,560.41) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
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: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Partial Estimate #8 - \$705,792.57.

Official Resolution#	2015001152						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	f-2						
CAF #							
Purchase Req. #	B2014-163E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-163E

R E S O L U T I O N

October 7, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 3, 2014 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase IV, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 8 dated October 7, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$3,476,879.81
Less 2% of Total:	\$69,537.60 -----
Subtotal:	\$3,407,342.21
Less Partial Estimate #1:	\$160,502.93
Less Partial Estimate #2:	\$ 64,791.72
Less Partial Estimate #3:	\$597,774.94
Less Partial Estimate #4:	\$459,507.66
Less Partial Estimate #5:	\$531,303.00
Less Partial Estimate #6:	\$543,253.78
Less Partial Estimate #7:	\$344,415.61
Total Partial Payments Made to Date:	\$2,701,549.64
AMOUNT NOW DUE CONTRACTOR:	\$705,792.57

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 Seven hundred five thousand seven hundred ninety two and 57/100 dollars (\$705,792.57) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township - Final Estimate #6 - \$305,468.73.

Official Resolution#	2015001153						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	f-3						
CAF #							
Purchase Req. #	B2014-65E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-65E

R E S O L U T I O N

October 7, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 4, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 6 dated October 7, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 6 shows:

Total Cost of Construction:	\$2,558,949.84
Less 2% of Total:	\$0.00 -----
Subtotal:	\$2,558,949.84
Less Partial Estimate #1:	\$643,228.14
Less Partial Estimate #2:	\$375,417.95
Less Partial Estimate #3:	\$415,341.04
Less Partial Estimate #4:	\$532,186.16
Less Partial Estimate #5:	\$287,307.82
Total Partial Payments Made to Date:	\$2,253,481.11
AMOUNT NOW DUE CONTRACTOR:	\$305,468.73

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 five thousand four hundred sixty eight and 73/100 dollars (\$305,468.73) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Partial Estimate #4 - \$841,556.89.

Official Resolution#	2015001154						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	f-4						
CAF #							
Purchase Req. #	B2015-25E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-25E

R E S O L U T I O N

October 7, 2015

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. 4 dated October 7, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,315,058.67
Less 2% of Total:	\$26,301.17

Subtotal:	\$1,288,757.50
Less Partial Estimate #1:	\$321,834.51
Less Partial Estimate #2:	\$121,630.34
Less Partial Estimate #3:	\$ 3,735.76
Total Partial Payments Made to Date:	\$447,200.61
 AMOUNT NOW DUE CONTRACTOR:	 \$841,556.89

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 Eight hundred forty one thousand five hundred fifty six and 89/100 dollars (\$841,556.89) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D - Partial Estimate #5 - \$414,762.03.

Official Resolution#	2015001155						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	f-5						
CAF #							
Purchase Req. #	B2014-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-115E

R E S O L U T I O N

October 7, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D, 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. 5 dated October 7, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,255,219.07
Less 2% of Total:	\$25,104.38

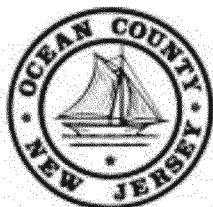
Subtotal:	\$1,230,114.69
Less Partial Estimate #1:	\$268,896.80
Less Partial Estimate #2:	\$134,452.44
Less Partial Estimate #3:	\$ 16,408.14
Less Partial Estimate #4:	\$395,595.28
Total Partial Payments Made to Date:	\$815,352.66
AMOUNT NOW DUE CONTRACTOR:	\$414,762.03

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 Four hundred fourteen thousand seven hundred sixty two and 03/100 dollars (\$414,762.03) 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 C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2015001191						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓			✓
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

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

1. At the request of the Sheriff, Susan M. Stack is hereby granted an Extension of Intermittent Family Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective September 17, 2015 through December 16, 2015 inclusive.
2. Cynthia J. Schott is hereby given a regular appointment to the position of Keyboarding Clerk 3, Department of Transportation Services, subject to a working test period, effective October 8, 2015, at an annual base salary of \$42,886.
3. Danielle Morris-Krohn is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Omnibus Operator, Department of Transportation Services, effective September 18, 2015 through October 12, 2015 inclusive.
4. Arthur F. Byers is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Bridge Operator, Road Department, effective September 20, 2015 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.
5. Patricia A. Trasferini is hereby given a provisional appointment to the position of Recreation Program Coordinator, Parks Department, pending Civil Service examination, effective October 8, 2015, at an annual base salary of \$47,885.
6. At the request of the Prosecutor, Carol Froberg is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Advocate Victim Witness Program. Prosecutor's Office, Victims of Crime Grant, effective October 7, 2015 through October 6, 2016 inclusive.
7. Gilbert O. Fleming is hereby given a provisional appointment to the position of Equipment Operator, Parks Department, pending Civil Service examination, effective October 8, 2015, at an annual base salary of \$40,597.
8. Thomas J. Peregman is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective September 18, 2015 through September 20, 2015 inclusive.
9. Darlene M. Holman is hereby given a provisional appointment to the position of Clerk 3, Department of Corrections, pending Civil Service examination, effective October 8, 2015, at an annual base salary of \$39,352.
10. Rebecca L. Roth is hereby granted an Extension of Family Leave Without Pay, from her position of County Correction Officer, Department of Corrections, effective October 5, 2015 through November 2, 2015 inclusive.
11. Darlene M. Riccio is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Department of Vehicle Services, pending Civil Service examination, effective October 8, 2015, at an annual base salary of \$38,712.
12. At the request of the Prosecutor, Jennifer R. Gurdock-Vitale is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 3, Prosecutor's Office, effective September 15, 2015 through September 22, 2015 inclusive.
13. Joshua A. Moore is hereby given a provisional appointment to the position of Maintenance Worker 3 Grounds, Parks Department, pending Civil Service examination, effective October 8, 2015, at an annual base salary of \$45,000.

14. Stephanie A. Heintjes is hereby granted an Intermittent Family Leave from her position of County Correction Officer, Department of Corrections, effective September 17, 2015 through December 28, 2015 inclusive.

15. At the request of the Board of Elections, Beth A. McGuckin is hereby granted a Family Leave Without Pay, from her position of Elections Investigation Coordinator, Election Board, effective September 10, 2015 through September 28, 2015 inclusive.

16. Jeffrey W. Page's Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Maintenance Repairer, Buildings & Grounds, effective date is hereby corrected to September 20, 2015 through September 24, 2015 inclusive.

17. James J. Dalbo is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Electrician, Parks Department, effective September 21, 2015 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

18. Thomas A. Cutrone, Garage Attendant, Road Department, annual base salary is hereby corrected to \$36,297.

19. Lisa L. Sanger, Keyboarding Clerk 1, Purchasing Department, annual base salary is hereby corrected to \$29,277.

20. Sarah N. Prioli is hereby granted a Family Leave Without Pay, from her position of County Correction Sergeant, Department of Corrections, effective September 22, 2015 through October 27, 2015 inclusive.

21. Kyle M. McClellan is hereby granted a Family Leave Without Pay, from his position of Motor Broom Driver, Road Department, effective September 22, 2015 through November 1, 2015 inclusive.

22. At the request of the Prosecutor, Richard Fiocco, Jr., County Investigator, Prosecutor's Office, annual base salary is hereby changed to \$101,471, effective October 11, 2015.

23. Justin M. Madden is hereby given a provisional appointment to the position of Recycling Operator, Solid Waste Management, pending Civil Service examination, effective October 8, 2015, at an annual base salary of \$32,850.

24. Greg W. Sumner is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Welder, Department of Vehicle Services, effective October 1, 2015 through November 1, 2015 inclusive.

The following employees (25 through 26), Road Department, are hereby given a regular appointment to the position of Heavy Equipment Operator, subject to a working test period, effective October 8, 2015:

	<u>NAME</u>	<u>SALARY</u>
25.	Thomas J. Patri	\$41,104.
26.	Donald E. Sylvester	\$42,779.

27. Clifton L. Vaughn, Jr., is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Laborer 1, Engineering Department, effective September 14, 2015 through October 18, 2015 inclusive.

28. Maria Del Pilar Freire is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 2, Office of Senior Services, effective September 29, 2015 through October 12, 2015 inclusive.

The following employees (29 through 34), Road Department, are hereby given a regular appointment to the position of Equipment Operator, subject to a working test period, effective October 8, 2015:

	<u>NAME</u>	<u>SALARY</u>
29.	Robert N. DeMaio	\$36,791.
30.	Craig R. Dilcher	\$39,074.
31.	Christopher D. Garrison	\$33,450.
32.	Dominick J. Gigante	\$36,791.
33.	Albert D. Lees	\$35,573.
34.	Todd M. Wagenbach	\$36,791.

35. Christopher M. Petrone is hereby granted an Extension of Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective September 10, 2015 through December 21, 2015 inclusive.

36. Christine A. Huber is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Administrator's Office, pending Civil Service examination, effective October 19, 2015, at an annual base salary of \$35,312.

37. John E. Sennick is hereby granted an Extension of Intermittent Family Leave from his position of Juvenile Detention Officer, Juvenile Services, effective September 8, 2015 through July 28, 2016 inclusive.

38. David McElwain is hereby granted an Extension of Family Leave Without Pay, from his position of County Correction Sergeant, Department of Corrections, effective September 26, 2015 through October 2, 2015 inclusive.

39. At the request of the Board of Elections, Holly Martin is hereby granted an Intermittent Family Leave from her position of Election District Analyst, Election Board, effective September 24, 2015 through September 23, 2016 inclusive.

40. Michael J. Jeffers is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective September 13, 2015 through September 26, 2015 inclusive.

41. At the request of the Sheriff, Carol C. Sasso is hereby granted a Leave of Absence Without Pay, (illness) from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective September 16, 2015 through September 22, 2015 inclusive.

42. Austin Fiore is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective October 19, 2015, at an annual base salary of \$30,100.

43. At the request of the Prosecutor, Sean N. Boero is hereby given a T/120 appointment to the position of Management Assistant, Prosecutor's Office, effective October 13, 2015, at an hourly wage of \$25.00.

44. Robert C. Bielinski is hereby given a T/120 appointment to the position of Management Assistant, Road Department, effective October 13, 2015, at an hourly wage of \$30.00.

45. Christopher W. Kuhn is hereby given a temporary seasonal appointment to the position of Clerk 1, County Administrator – Public Affairs, effective October 2, 2015 through December 23, 2015, at an hourly wage of \$9.45.

46. At the request of the Prosecutor, Nancy L. Donnelly is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective October 13, 2015, at an annual base salary of \$29,277.

47. Randi L. Long is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 4, Road Department, effective September 21, 2015 through September 20, 2016 inclusive.

48. Kevin J. Kalinowski is hereby granted an Extension of Intermittent Family Leave Without Pay, from his position of Road Repairer Supervisor, Road Department, effective October 17, 2015 through October 16, 2016 inclusive.

49. Michael W. Rooth is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective October 6, 2015 through November 30, 2015 inclusive.

50. Jared B. Kight is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective October 3, 2015 through December 31, 2015 inclusive.

51. Barry H. Steinmetz is hereby granted a Leave of Absence Without Pay, (illness) from his position of Youth Worker, Juvenile Services, effective October 9, 2015 through October 19, 2015 inclusive.

52. Lia C. Grasso, Confidential Assistant Parks, Parks Department, annual base salary is hereby corrected to \$39,525, effective November 8, 2015.

53. John H. Jones is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Building Maintenance Worker, Buildings & Grounds, effective October 1, 2015 through November 1, 2015 inclusive.

54. Scott A. Miller is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Building Maintenance Worker, Buildings & Grounds, effective October 5, 2015 through October 29, 2015 inclusive.

55. At the request of the Board of Elections, Helena S. Zalom is hereby appointed to the position of Principal Elections Clerk, Election Board, effective October 13, 2015, at an annual base salary of \$31,657.

56. Elizabeth A. Glickel's Intermittent Family Leave from her position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, effective date is hereby corrected to May 12, 2015 through November 11, 2015 inclusive.

57. Frederick H. Fischbach is hereby granted an Extension of Leave of Absence Without Pay, from his position of Senior Recycling Operator, Solid Waste Management, effective October 14, 2015 through October 31, 2015 inclusive.

58. Christina Ferrigno is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of County Correction Officer, Department of Corrections, effective October 10, 2015 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

59. Donna R. Brownell is hereby granted an Intermittent Family Leave from her position of Principal Account Clerk, Juvenile Services, effective October 6, 2015 through October 5, 2016 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Lt. Cynthia Boyd as she receives the "Woman of Distinction Award", NAACP of Toms River as they receive the "Making a Difference for Women Award" and Kate Pandolpho, PhD as she receives the "Advancing the Status of Women Award", given by the Soroptimist International of Toms River.

Official Resolution#	2015001156						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



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

October 7, 2015

WHEREAS, on Thursday, October 22, 2015, Soroptimist International of Toms River is holding their Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of LIEUTENANT CYNTHIA E. BOYD as she receives the Soroptimist's "2015 Woman of Distinction Award"; and

WHEREAS, LIEUTENANT BOYD earned a BA in Criminology and began her professional career at the Ocean County Prosecutor's Office in 1980, moved into the private sector to work as an investigator from 1991 to 1993, and returned to Ocean County in 1993 to work as a Detective; and

WHEREAS, in 2003, LIEUTENANT BOYD created the Senior Scam Task Force, the first such task force in the State of New Jersey and by 2009, supervised the Economic Crime Unit, Bias Crimes Unit and the Senior Scam Task Force; and

WHEREAS, LIEUTENANT BOYD currently serves on both the OC Human Relations Commission and NJ State Bias Crime Officers Association helping to eliminate crimes motivated by prejudice. She is also a certified instructor teaching "Police Response to the Abuse of the Elderly" and "Senior Fraud and Scams" at both the NJ Attorney General's Office and the OC Police Academy.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins with Soroptimist International of Toms River in commending and congratulating LIEUTENANT CYNTHIA E. BOYD as she receives the "2015 Woman of Distinction Award" and is honored as one of the most "outstanding citizens" of Ocean County.

Attest:

Betty Vasil
Betty Vasil
Clerk of the Board

John C. Barrett, Jr., Freeholder Director

Gerry P. Little, Deputy Director

John P. Kelly, Freeholder

James F. Lacey, Freeholder

Joseph H. Vicari, Freeholder





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

October 7, 2015

WHEREAS, on Thursday, October 22, 2015, Soroptimist International of Toms River is holding their Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of **NAACP OF TOMS RIVER** as they receive the Soroptimist's "2015 Making a Difference for Women Award"; and

WHEREAS, **NAACP OF TOMS RIVER** was chartered in 1964 and has had an active presence in the Ocean County area for 51 years, with a strong history of supporting National and State NAACP initiatives that advocate for the rights of all people, especially women; and

WHEREAS, **NAACP OF TOMS RIVER'S** Women In Leadership (W.I.N.) Committee promotes the rights of women and advocates for women in such areas as leadership, employment, education, health, housing, domestic violence, voting and government; and

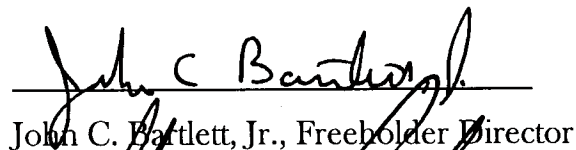
WHEREAS, **NAACP OF TOMS RIVER** also supports the State NAACP Scholarship Program for youth known as the Afro-Academic Cultural Technological Scientific Olympics (ACT-SO Program) and locally hosts the annual "Back to School/Stay in School" Program, a Candidates Night and the African American History Month Program in collaboration with the Ocean County Library.

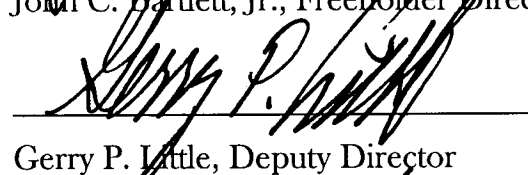
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins with Soroptimist International of Toms River in commending and congratulating the **NAACP OF TOMS RIVER** as they receive the "2015 Making a Difference for Women Award" and are honored as one of the most "outstanding citizen groups" of Ocean County.

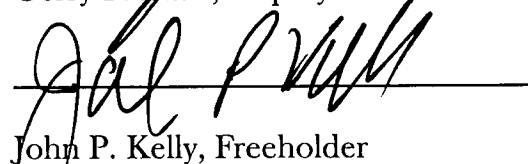
Attest:

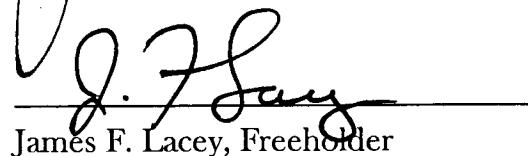


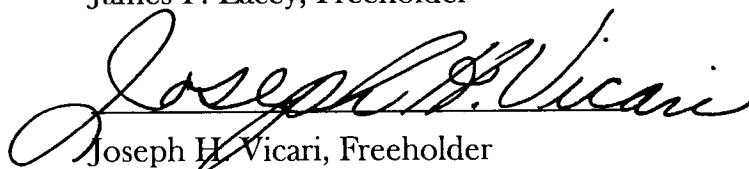
Betty Vasil
 Clerk of the Board


 John C. Bartlett, Jr., Freeholder Director


 Gerry P. Little, Deputy Director


 John P. Kelly, Freeholder


 James F. Lacey, Freeholder


 Joseph H. Vicari, Freeholder





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

October 7, 2015

WHEREAS, on Thursday, October 22, 2015, Soroptimist International of Toms River is holding their Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of **KATE PANDOLPHO, PhD** as she receives the Soroptimist's "2015 Advancing the Status of Women Award"; and

WHEREAS, **KATE PANDOLPHO, PhD** attended college as a non-traditional student while working full time, earning a BS in Community Health, an MA in Counseling and a PhD in Human Services and Counseling at Capella University; and

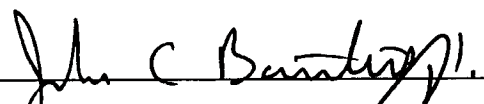
WHEREAS, **KATE PANDOLPHO, PhD** is a licensed Professional Counselor and the Director of the Career, Employment & Services Center at Ocean County College. She is also an adjunct instructor at Ocean County College for the past 13 years as well as an adjunct instructor at Kean University at Ocean County College since 2007; and

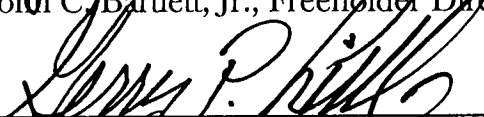
WHEREAS, **KATE PANDOLPHO, PhD** also initiated the Women's Career & Life Event held each year, encouraging women to expand their horizons and live their dreams. She serves on the Board of the Displaced Homemakers Network of New Jersey. She advocated for a center to be located in Ocean County which is now located at Ocean County College.

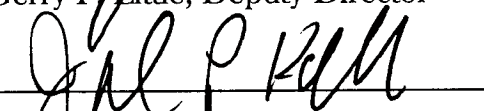
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins with Soroptimist International of Toms River in commending and congratulating **KATE PANDOLPHO, PhD** as she receives the "2015 Advancing the Status of Women Award" and is honored as one of the most "outstanding citizens" of Ocean County.


Attest:

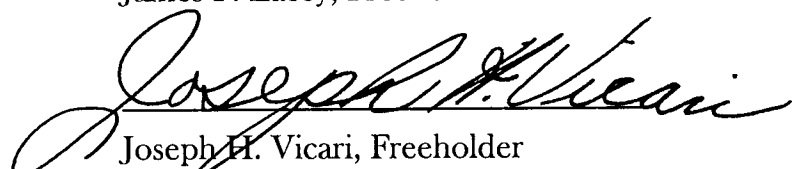

 Betty Vasil
 Clerk of the Board


 John C. Bartlett, Jr., Freeholder Director


 Gerry P. Little, Deputy Director


 John P. Kelly, Freeholder


 James F. Lacey, Freeholder


 Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled Traumatic Loss Coalition FY15, in the amount of \$14,522.00.

Official Resolution#	2015001143						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2015 in the sum of \$14,522.00 which item is now available as a revenue from Rutgers, the State University of New Jersey, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$14,522.00 be and the same is hereby appropriated under the line item caption entitled, Traumatic Loss Coalition FY15; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled Prosecutor-LED Mental Health Diversion Program FY15, in the amount of \$75,000.00 and matching funds in the amount of \$25,000.00.

Official Resolution#	2015001144						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2015 in the sum of \$75,000.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$75,000.00 be and the same is hereby appropriated under the line item caption entitled, Prosecutor-LED Mental Health Diversion Program FY15.

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$25,000.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2015 Matching Funds for Future Grants.

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



Ocean County Board of Chosen Freeholders

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Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled SmartSTEPS Program FY15, in the amount of \$8,025.00.

Official Resolution#	2015001145						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

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

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

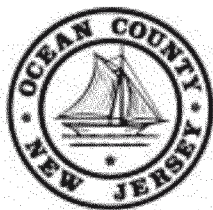
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2015 in the sum of \$8,025.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$8,025.00 be and the same is hereby appropriated under the line item caption entitled, SmartSTEPS Program FY15.

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



Ocean County Board of Chosen Freeholders

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Freeholder 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: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled NJ Historical Commission FY15/16, in the amount of \$15,455.00.

Official Resolution#	2015001146						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

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

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

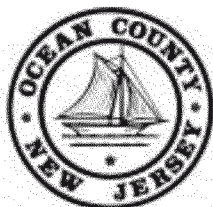
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2015 in the sum of \$15,455.00 which item is now available as a revenue from the New Jersey Department of State, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$15,455.00 be and the same is hereby appropriated under the line item caption entitled, New Jersey Historical Commission FY15/16.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled HUD CDBG Program Income FY15, in the amount of \$9,221.00.

Official Resolution#	2015001147						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2015 in the sum of \$9,221.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$9,221.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY15; and

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



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Budget for the program entitled State Criminal Alien Assistance Program FY15, in the amount of \$195,721.00.

Official Resolution#	2015001148						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

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

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

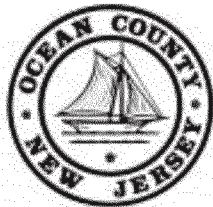
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2015 in the sum of \$.195,721.00 which item is now available as a revenue from the U.S. Department of Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$.195,721.00 be and the same is hereby appropriated under the line item caption entitled, State Criminal Alien Assistance Program FY15; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a decrease in funding for the WorkFirst New Jersey (WFNJ) FY14/15 Grant, in the amount of \$34,441.00.

Official Resolution#	2015001149						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

WHEREAS, the County of Ocean has been notified by the State of New Jersey, Department of Labor and Workforce Development that the funding for the grant entitled the Work First New Jersey will be reduced; and

WHEREAS, it has been determined that the amount to be reduced shall be \$34,441.00; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to cancel the following funds as follows:

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
WorkFirst New Jersey (WFNJ) Fy14/15			
650-295-6520	\$1,921,373.00	(\$34,441.00)	\$1,886,932.00

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance and Private Industry Council.

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

DIVISION OF WORKFORCE GRANT AND PROGRAM MANAGEMENT

NOTICE OF OBLIGATION

GRANTEE: Ocean County Board of Chosen Freeholders
Administration Building
101 Hooper Avenue
P.O. Box 2191
Toms River, New Jersey 08754-2191

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Division of Workforce Grant and Program Management
P.O. Box 055
Trenton, New Jersey 08625-0055

CONTACT: Patricia Moran, Ph.D., Director 609-984-9414

This Notice of Obligation revises funding authority for the program shown below for State Fiscal Year 2015 (July 1, 2014 through June 30, 2015).

<u>Program</u>	<u>Allocation</u>	<u>Change this NOO</u>	<u>New Level</u>
CAVP	\$34,441	-\$34,441	\$0

Authorized Signature: Harold J. Wirths Date Signed: 9/16/15
Harold J. Wirths
Commissioner
New Jersey Department of Labor and Workforce Development



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Body Worn Camera Assistance Program.

Official Resolution#	2015001157						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

WHEREAS, the Office of the Attorney General has offered an assistance program using State forfeiture funds, to be placed within the County Law Enforcement Fund (CLETA), to assist counties and municipalities to purchase law enforcement equipment, and;

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Office of the Attorney General of the availability of funding for Body Worn Camera (BWC) Assistance Program and;

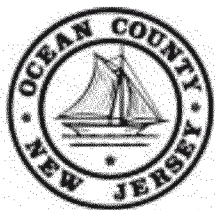
WHEREAS, the project is a joint effort between the Office of the Attorney General and the Ocean County Prosecutor's Office for the purpose described in the application and as follows:

- (1) As a matter of public policy, Ocean County Prosecutor wishes to participate to the fullest extent possible with the Office of the Attorney General.
- (2) The Attorney General has allocated funds dedicated for the purpose of providing funds to purchase body worn cameras on behalf of applicant county and municipal police departments.
- (3) The Office of the Attorney General shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) The Office of the Attorney General shall initiate allocations to each applicant as authorized.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freehold Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Body Worn Assistance (BWC) Program.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the State of New Jersey, Office of the Attorney General, the County Auditor, the Department of Finance, and the Prosecutor's Office.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Insurance Fraud Program FY16.

Official Resolution#	2015001158						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

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

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor of the availability of funding for Insurance Fraud Program 2016 and;

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

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freehold Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Insurance Fraud Program 2016.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the State of New Jersey, Office of the Insurance Fraud Prosecutor, the County Auditor, the Department of Finance, and the Prosecutor's Office.



Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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Fax: 732-505-1918

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the New Jersey Historical Commission FY15/16.

Official Resolution#	2015001159						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

R E S O L U T I O N

October 7, 2015

WHEREAS, the New Jersey Historical Commission (NJHC), a division of the New Jersey Department of State, has funds available in fiscal years 2016; and

WHEREAS, the Ocean County Cultural & Heritage Commission is cognizant of this program and eligible to apply for funding to be used for county agency history administration and for local history development for FY 2016 (July 1, 2015 to June 30, 2016); and

WHEREAS, the NJHC will issue a contract for each year and said contract contains a provision that the awards are subject to the approval by the New Jersey Legislature each year; and

WHEREAS, the Ocean County Board of Chosen Freeholders are not obligated to take any actions or spend any funds until or unless the New Jersey Legislature authorizes the NJHC share of such funds; and

WHEREAS, the portion of awarded funds used for General Operating Support will be matched in-kind by staff salaries and other operating expenses in the division's annual county budget appropriations with the stipulation that such funds will not be allocated until and if authorized by the New Jersey Legislature; and

WHEREAS, the portion of the awarded funds regranted to qualifying Ocean County non-profit organizations through a competitive peer-reviewed grant process for history development and administration of those funds do not require a match by Ocean County Board of Chosen Freeholders with the stipulation that such funds will not be allocated until and if authorized by the New Jersey Legislature.

NOW THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the said grant application for general operating support funds from the New Jersey Historical Commission, on behalf of the County of Ocean, and accept the terms and conditions specified in the application.

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 Auditor, Ocean County Department of Finance, the Ocean County Cultural & Heritage Commission, the Ocean County Department of Parks and Recreation and the New Jersey Historical Commission.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 7, 2015 - 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 State Homeland Security Grant Program FY15.

Official Resolution#	2015001160						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Homeland Security and Preparedness of it's eligibility to receive continued funding for the State Homeland Security Grant Program SHSP FY15; and,

WHEREAS, the purpose of the award is to continue to fund the State Homeland Security Grant Program through the Ocean County Sheriffs Dept., for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Ocean County Clerk of the Board are hereby authorized and directed to execute a grant agreement with the State of New Jersey, Office of Homeland Security and Preparedness and the County of Ocean for the State Homeland Security Grant Program SHSP FY15, and upon execution of grant agreement, the County of Ocean does hereby accept the terms and conditions specified in the agreement in connection with this grant award.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the County Auditor, Department of Finance, Sheriffs Dept., and the State Office of Homeland Security and Preparedness.



Ocean County Board of Chosen Freeholders

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Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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Fax: 732-505-1918

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Contract with the New Jersey Department of Labor and Workforce Development through the Workforce Innovations and Opportunity Act ET-16-PY15.

Official Resolution#	2015001161						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

October 7, 2015

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA), Pub. L. 113-128 has been enacted to provide for the development of a locally driven workforce development system that increases employment, retention, earnings, and occupational skills attainment by participants resulting in an improved quality of the workforce, reduced welfare dependency, and enhancement of productivity and competitiveness; and

WHEREAS, Ocean County PIC, pursuant to agreement with the Ocean County Workforce Development Board (WDB), has been selected as the Fiscal Agent and Local Area Operating Entity pursuant to the WIOA; and

WHEREAS, the funding is to provide workforce readiness for the eligible individuals within the County of Ocean; and

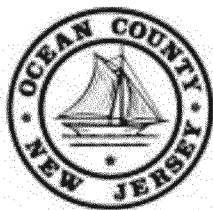
WHEREAS, the program shall be referred to as Plan No. ET-16-PY15 as required by the New Jersey Department of Labor & Workforce Development; and

WHEREAS, New Jersey Department of Labor and Workforce Development has requested a contract summarizing all awards made to Plan No: ET-16-PY15 be submitted.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the Director and the Clerk of the Board are hereby authorized and directed to execute a grant contract for the above-mentioned programs.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, New Jersey Department of Labor & Workforce Development, Division of One-Stop Coordination & Support, Ocean County Finance Department and Executive Director of Ocean County PIC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Interdepartmental Agreement with the OC Sheriff's Department and the OC Prosecutor's Office for the Multi-Jurisdictional Gang, Gun and Narcotics Task Force FY15.

Official Resolution#	2015001119						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

WHEREAS, the Ocean County Special Operations Group is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

WHEREAS, the Special Operations Group received funding from the New Jersey State and Local Law Enforcement Assistance Formula Grant Program; and

WHEREAS, funds for these services are available within the 2015 Budget under the appropriation entitled "County Gang, Gun and Narcotics Task Force"; and

WHEREAS, the Prosecutor's Office and County Agency have determined it to be in their mutual interest for the County Agency to designate certain police officers to be assigned to the Special Operations Group.

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

1. Participating County Agency will enter into an Interdepartmental Services Agreement outlining the terms with Ocean County Special Operations Group.
2. A copy of said Agreement will be kept on file within the Office of the Ocean County Clerk of the Board.
3. The County Agencies participating in the Program are listed on Annex A attached to this Resolution.

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

RESOLUTION

October 7, 2015

ANNEX A

Interdepartmental Service Agreement – Ocean County Special Operations Group

Participating County Agencies:

-Ocean County Sheriff's Department



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
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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: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2015001167						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-16						
CAF #							
Purchase Req. #	C2014-116						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓				✓

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Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. C2014-116

RESOLUTION

October 7, 2015

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

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

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

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

Jose A. & Sagrario I. Diaz
Cristopher G. Rodriguez

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

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Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Director of Management & Budget to proceed with scheduling of an Online Auction for the disposal of surplus equipment.

Official Resolution#	2015001168						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

OCTOBER 7, 2015

WHEREAS, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

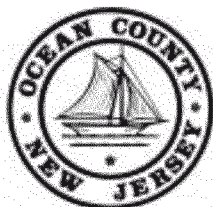
WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, an Online Auction will be scheduled by the Director of Management & Budget for the disposal of surplus equipment.

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 of Management & Budget is hereby authorized and directed to proceed with the scheduling of an Online Auction for the disposal of surplus equipment.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget Department of Finance, County Administrator, Vehicle Services, Parks Department, Prosecutors Office, and Health Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Director of Management & Budget to proceed with the Online Auction for the Disposal of Surplus Equipment, no longer needed by the County of Ocean.

Official Resolution#	2015001169						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

OCTOBER 7, 2015

WHEREAS, the Board of Chosen Freeholders of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$4,350.00. The value of the surplus equipment exceeds \$4,350.00; and

WHEREAS, such surplus equipment may be sold through the use of an online auction service, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act. P.L., c. 30; and conducted pursuant to Local Finance Notice 2008-9.

WHEREAS, the sale will be conducted online as follows:

Online auction site: www.usgovbid.com for the following items:

<u>YEAR</u>	<u>MAKE</u>	<u>VEH MODEL</u>	<u>SERIAL NUM</u>
2000	FORD	TAURUS	1FAFP5225YG184894
2005	FORD F250	PICKUP	1FTSX21595EB37717
2005	FORD F250	PICKUP	1FTSX21535EB39995
1996	JEEP CHEROKEE	SPORT UTILITY	1J4FJ28S6TL273059
1999	FORD E350	VAN	1FTSS34L0XHA76029
2006	CHEVY	VAN 3 PASS&2WC	1GBDV13L86D150605
2000	DODGE RAM B150	VAN	2B4HB15Y8YK165450
2003	FORD F350	PICKUP/CREWCAB	1FTSW31P43EB48843
1998	FORD	TAURUS	1FAFP52U2WA261870
2001	INTER. 4900	ATTENUATOR	1HTSDAAR21H356665
2003	CHEVY BLAZER	SPORT UTILITY	1GNDDT13X33K147968
2005	DODGE	STRATUS	1B3EL46R35N515354
1999	CHEVY G3500	VAN/CARGO	1GCHG35R5X1127385
1998	FORD E350	VAN	1FDWE30LXWHB50940
2002	GMC TOPKICK	DUMP	1GDP7H1C22J504091
1988	SNOWCO 20030	UTILITY TLR	41ZTUE4S2JA001093
1997	DODGE	INTREPID	2B3HD46T9VH750534
2000	FORD	CROWN VIC.	2FAFP74W0YX156393
2000	FORD	TAURUS	1FAFP5225YA185076
2000	FORD	TAURUS	1FAFP5225YG184880
1996	FORD E150	VAN	1FDEE14H6THB55344
2003	CHEVY S10	PICKUP	1GCCS19X538257304
2003	DODGE DAKOTA	PICKUP	1D7GG16X43S246522
2006	FORD F450	UTILITY	1FDXF47P66EB92250
2003	INTER. 7400	DUMP/6 YD	1HTWDAAR03J061089
2002	FORD RANGER	PICKUP	1FTYR10DX2TA39679
2000	FORD	TAURUS	1FAFP5226YG273776
2003	CHEVY S10	PICKUP	1GCCS19X538188453
2003	DODGE DAKOTA	PICKUP	1D7GG16X83S246524
2000	FORD	CROWN VIC.	2FAFP74W2YX156394
2002	FORD	CROWN VIC.	2FAFP74W22X148206

<u>YEAR</u>	<u>MAKE</u>	<u>VEH MODEL</u>	<u>SERIAL NUM</u>
2000	FORD	TAURUS	1FAFP5223YG184893
2002	FORD	TAURUS	1FAFP52U22A178708
2003	DODGE DURANGO	SPORT UTILITY	1D4HS48N03F595022
2005	DODGE DURANGO	SPORT UTILITY	1D4HB38N25F563556
2003	DODGE DURANGO	SPORT UTILITY	1D4HS48N13F595160
2004	DODGE DURANGO	SPORT UTILITY	1D4HB38NX4F141288
2005	DODGE DURANGO	SPORT UTILITY	1D4HB38N75F593877
2001	DODGE RAM	VAN/12 PASS.	2B5WB25Y71K560914
2006	GULFSTREAM	TRAVEL TRAILER	1NL1VTR2061049014
2001	CHEVY SILVERADO	DUMP/MASON	3GBKC34F41M102937
1994	EASY GO GX444-4	GOLFCART	812371
1998	LEXUS	ES300	JT8BF28G5W01398
1997	CHEVY BLAZER	SPORT UTILITY	1GNDDT13WXV21451

OCEAN COUNTY PARKS & RECREATION

CLUB CAR CART #1 AG9140264763
 TORO PROLINE 30157-692029
 BROYHILL SPRAYER ADD3540
 SMITHCO SAND RAKE 5114
 BEAN ROTOMIST SPRAYER
 MELEX GOLF CART 215185
 RYAN THATCHER 120163
 LITTLE WONDER PUSH BLOWER
 UPRIGHT SAND BLASTER
 TORO UTILITY TRAILER (3)
 60"X30"X30" HIGH TABLE (3)
 36"X30"X30" HIGH TABLE (7)
 30"X70"X43" HIGH TABLE
 RYAN THATCHER 136422
 DEER STAND
 DEER STAND
 DEER STAND
 DEER STAND
 DEER STAND
 DEER STAND
 DEER STAND & FEEDER

CENTRAL SUPPLY

COPIER SHARP AR-M160 SERIAL #45081643
 COPIER XEROX 265 DC

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF

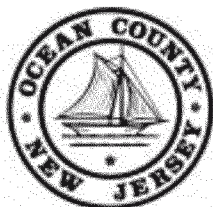
CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE ON NEW

JERSEY as follows:

1. The Director of Management & Budget is hereby authorized and directed to proceed with the online auction for the disposal of surplus equipment. The terms and conditions are available on the vendor's website, and with the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this resolution

shall be sent to Auction Liquidation Services, Department of Management &
Budget, Department of Finance, County Administrator, Parks Department
Vehicle Services Department, County Prosecutor, and Peggy Bruno, Assistant
Purchasing Agent.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of Contract B2013-149 with SecureAlert, Inc. for the Lease of Electronic Monitoring System for the Corrections Department.

Official Resolution#	2015001125						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-19						
CAF #							
Purchase Req. #	B2013-149						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

WHEREAS, a current contract exists for the bid titled **LEASE OF ELECTRONIC MONITORING SYSTEM FOR THE CORRECTIONS DEPARTMENT** which was awarded on December 18, 2013 and assigned contract number B2013-149; and

WHEREAS, the contract terms included an award period of two (2) years and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Department of Corrections 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 SecureAlert Inc. accepting their request for the continued furnishing and delivery of Electronic Monitoring System for the Corrections Department for the County of Ocean for the extended contract period of December 18, 2015 to December 17, 2016 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, Department of Corrections and SecureAlert, Inc., the successful bidder.



August 31, 2015

Erick B. Kiefer, MA, BS, CPM
Business Manager
Office of the Warden
Justice Complex - 114 Hooper Avenue
PO Box 2191
Toms River, NJ 08754

RE: Bid Number 2013-149

Good Afternoon Mr. Kiefer,

It was a pleasure speaking with you this afternoon. Pursuant to our conversation, SecureAlert (d.b.a. Track Group) is willing to offer Ocean County a third year contract term under the original terms and conditions of bid number 2013-149.

On behalf of our entire organization, Track Group values our partnership with Ocean County and we look forward to continuing our working relationship.

If you need anything further from our end, please do not hesitate to contact me directly by calling (402)350-6518.

Sincerely,

A handwritten signature in black ink that reads "Thomas J. McAndrew".

Thomas J. McAndrew
Regional Sales Manager, PA-Based
(402)350-6518 - Direct Dial
tom.mcandrew@trackgrp.com

Introduced on: October 7, 2015
Adopted on: October 7, 2015
Official Resolution#: 2015001125

1215 West Lakeview Court
Romeoville, IL 60446

877.260.2010
trackgrp.com



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Resolution adopted on 2/18/2015 for an Application for Funding under the FY14 Paul Coverdell Forensic Science Improvement Grant, due to a typographical error.

Official Resolution#	2015001162						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 07, 2015

WHEREAS, on February 18, 2015 a resolution was adopted authorizing the execution of an application for funding under the FY 14 Paul Coverdell Forensic Science Improvement grant; and

WHEREAS, upon further review of the resolution it has been recommended to this Board that an amendment to the Resolution is necessary correcting a typographical error to include additional language stating that the amount of the potential award is \$20,104.00; and

WHEREAS, recommendation is made to amend the Resolution, to include the additional language.

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution to correct a typographical error to include additional language.
2. All other provisions of the Resolution above shall remain in full force and effect.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the County Auditor, Department of Finance, Ocean County Sheriffs Department and the State of New Jersey, Department of Law and Public Safety and the US Department of Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Ground Lease for the construction of the T Hangar Building at the Ocean County Airport with the airport's fixed based operator, Ocean Aire.

Official Resolution#	2015001120						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION
October 7, 2015

WHEREAS, it is the desire of the County of Ocean to continue to implement the Capital Improvement Program at Ocean County Airport in Berkeley Township; and

WHEREAS, the County of Ocean and Monmouth Aircraft Service, Inc d/b/a Ocean Aire executed a Fixed Based Operator (FBO) lease on May 29, 1998; and

WHEREAS, the FBO desires to construct at its own cost and expense a new eight (8) unit T Hanger Building at the Ocean County Airport; and

WHEREAS, the FBO will form a Limited Liability Corporation for the construction and management of the new T Hanger Building; and

WHEREAS, the County has agreed to lease to the FBO the premises shown on Exhibit A attached to the ground lease, which ground lease is annexed hereto and made a part of hereof for the purposes of constructing the aforesaid T Hanger Building; and

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

1. The appropriate officers of this Board be and are hereby authorized to execute the ground lease for the construction of the T Hanger Building at the Ocean County Airport.
2. Copies of this resolution shall be made available to the County Planning Department, Monmouth Aircraft Service, Inc d/b/a Ocean Aire, and County Counsel



Ocean County Board of Chosen Freeholders

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Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Federal Aid Agreement No. 2015-DT-BLA-304 with the NJ DOT for the Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, various townships, Federal Project Number HSP-0238(110).

Official Resolution#	2015001121						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 7, 2015

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Federal Aid Agreement, Number 2015-DT-BLA-304, between the County of Ocean and the New Jersey Department of Transportation for the Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Federal Project Number HSP-0238(110).

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, the County Comptroller and the New Jersey Department of Transportation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Earle Corporation for the development of Block 23001, Lot 26, South Hope Chapel Road, Jackson Township.

Official Resolution#	2015001122						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and the Earle Corporation for the development of Block 23001, Lot 26, South Hope Chapel Road, Jackson Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and Earle Corporation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a 5-year extension of an Intergovernmental Agreement with the Brick Township Municipal Utilities Authority for the Sea Avenue Pump Station.

Official Resolution#	2015001123						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓						✓
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

WHEREAS, on February 7, 2001, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, entered into an Intergovernmental Service Agreement with the Brick Township Municipal Utilities Authority for monitoring and maintenance services in connection with the operation of the Sea Avenue Pump Station; and

WHEREAS, Section 2 of the Agreement states that the Agreement shall be automatically renewed in five (5) year intervals after the initial five (5) year term, upon the same terms and conditions; and

WHEREAS, Section 1 of the Agreement states that the cost of the County for monitoring and maintenance services shall increase at a rate of 3% per year.

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

1. The Brick Township Municipal Utilities Authority and the County mutually agree to the extension of Agreement with the County for the next five (5) year interval (2016-2020).
2. In keeping with Section 1 of the Agreement, the total charge per year (3 percent) will be as follows:

2016 – Sixty-four Thousand One Hundred and Eighty-seven Dollars (\$64,187)
2017 – Sixty-six Thousand One Hundred and Twelve Dollars (\$66,112)
2018 – Sixty-eight Thousand and Ninety-five Dollars (\$68,095)
2019 – Seventy Thousand One Hundred and Thirty-eight Dollars (\$70,138)
2020 – Seventy-two Thousand Two Hundred and Forty-two Dollars (\$72,242)

3. All other provisions of the Resolution and Agreement described above shall remain in full force and effect.
4. Certified copies of this Resolution shall be provided to the following:

Brick Township Municipal Utilities Authority
Ocean County Engineer
Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Grant Agreement with the NJ Department of Environmental Protection and the NJ Clean Vessel Act Program for the purchase of a new Mobile Pumpout Boat and Ancillary Equipment, an increase in the amount of \$5,000.00.

Official Resolution#	2015001163						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

OCTOBER 7, 2015

WHEREAS, on July 15, 2015 the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the execution of a grant application and agreement with the NJ Department of Environmental Protection and the NJ Clean Vessel Act Program for an amount up to \$95,000.00, with said funds to be used to reimburse the County of Ocean for the purchase of a new mobile pumpout boat and ancillary equipment; and

WHEREAS, the New Jersey Clean Vessel Act Program has reviewed the application and approved the purchase of a pumpout board in the amount of \$100,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the amount of \$100,000.00 is hereby accepted for the purchase of a new mobile pumpout boat and ancillary equipment.

BE IT FURTHER RESOLVED, that the proper officers of the Board are authorized and directed to sign all necessary documents for the receipt of grant funds made available for the purchase of the new pumpout boat vessel.

BE IT FURTHER RESOLVED that copies of this Resolution shall be made available to the County Administrator, County Management & Budget Department, County Planning Department, County Finance Department, the NJ Clean Vessel Act Steering Committee and the Borough of Seaside Park.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2015001142						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	g-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Kyle Conti Construction, LLC	EO-55-J	10/12/09	\$1,600.00	Cash 2009
Metra Industries, Inc.	J-17	2/2/09	\$1,000.00	Cash 8245
Mathis Construction Co., Inc.	J-84	5/11/09	\$1,000.00	Cash 29890
Mathis Construction Co., Inc.	EO-13-032	8/21/13	\$1,520.00	Cash 034728
Berks Ridge Ent., Co., Inc.	13-077	7/3/13	\$1,100.00	Cash 1142
(Bond Payable to: Calvary Baptist Church, 850 Railroad Drive, Tuckerton, NJ 08087)				
C. J. Hesse, Inc.	EO-07-K	2/24/10	\$1,000.00	Cash 041262
Feinberg & McBurney Realty/Development, LLC	J-02	3/1/09	\$1,000.00	Cash 1229
MM, JR Homes, LLC	CO-30-K	6/15/10	\$1,000.00	Cash 2639
Gymcor Builders	CO-14-017	7/2/14	\$1,000.00	Cash 4230
Environmental Probing Investigations, Inc.	J-103	7/2/09	\$1,100.00	Surety
39BSBFL2520				
Jeff Casey	CO-14-028	8/8/14	\$1,000.00	Cash 1484
(Bond Payable to: Elizabeth T. Frank, 922 N. Waterford Lane, Wilmington, DE 19808)				

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

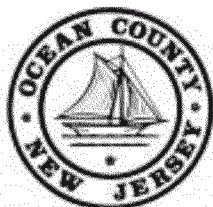
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2015001170						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Postmortem Toxicology and other Laboratory Services 2) Forensic Pathology Services 3) Funeral Home Services 4) Consultant Services Assistance for Ocean County Veterans 5) Small Road and Bridge Design Services, various locations throughout Ocean County, where and as directed by the County Engineer 6) Construction Project Management for Various Road and Bridge Projects in Ocean County, where and as ...

Official Resolution#	2015001171						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

MOTION
October 7, 2015

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

Requests for Proposals/Qualifications

Postmortem Toxicology and other Laboratory Services

Forensic Pathology Services

Funeral Home Services

Consultant Services Assistance for Ocean County Veterans

Small Road and Bridge Design Services, various locations throughout Ocean County, where and as directed by the County Engineer

Construction Project Management for various Road and Bridge Projects in Ocean County, where and as directed by the County Engineer

Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office

Security Maintenance Agreement for Black Creek Security System

General Appraisal Services

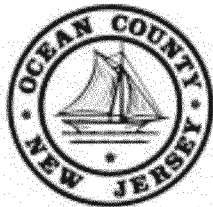
Legal Advertising Services

Assistant County Counsel

Architect Services

Certified Shorthand Reporting Services

Annual Software & Hardware Maintenance and Support with Optional Professional Services to Implement RouteMatch Cloud Hosting Services and Hardware for the Ocean County Department of Transportation Services (Ocean Ride)



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 8/26/2015.

Official Resolution#	2015001172						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari


Clerk Of The Board

10/6/2015

M E M O R A N D U M

RECEIVED

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: August 31, 2015

Subject: **Summary of Pre-Board Meeting of August 26, 2015**

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

2015 SEP 18 A 11:44

CLERK OF THE BOARD
OF FREEHOLDERS

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

Present:

Freeholder Director John C. Bartlett, Jr.
Freeholder Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari
Mary Ann Cilento, Recording Secretary
Betty Vasil, Clerk of the Board
Michael J. Fiure, Director, Management and Budget
Keith J. Goetting, Director of Human Resources
Frank Scarantino, County Engineer
Julie N. Tarrant, Comptroller/CFO
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Director Bartlett noted that there are two small parcels recommended for acquisition by the Natural Lands Trust Fund. The first parcel is 20 acres located in close proximity to the County's property at Cedar Bridge Tavern in Barnegat Township. The negotiated price is \$150,000. David McKeon, Planning Director, stated that the property borders the entrance road to the Cedar Bridge Tavern property. Director Bartlett advised that the second property is located in Jackson Township and is 11 acres. The parcel is essentially an "out parcel" on public lands that are already owned. The purchase price is \$33,000 and has the potential to be a partnership with the Department of Defense due to its proximity to the Base. Both of the acquisitions will be listed for the Board meeting of September 2, 2015.

Members of the Board of Chosen Freeholders
August 31, 2015
Summary of the Pre-Board meeting of August 25, 2015
Page 2

Michael Fiure, Director of Management and Budget, reviewed with the Board the County's energy program. Mr. Fiure advised that the County has been a member of the Mid-Jersey Energy Coop for procurement of electric and natural gas since 2012 which is expired. The County's energy consultant recommended the County decline its option to extend the contract and recommended that the County conduct a reverse online auction. The County expects substantial savings for electric for the entire County. Mr. Fiure noted that the library will be a part of this as well. Mr. Fiure also noted that the contract will be for four years and it is expected that the County will save money due to the drop in the market. A resolution authorizing the reverse online auction will be added to the Board agenda of September 2, 2015. Freeholder Vicari stated that electric use at the County is monitored very closely.

Freeholder Kelly stated that a ribbon cutting ceremony for the addition to the Ocean County Training Center was held today. The Freeholder stated that the County built the Training Center originally with the main focus on training for fire and EMS personnel. Through the years the Center has been used for in house training for the County VoTech and for law and public safety training for credits that can lead to local police dispatching and homeland security. Freeholder Kelly stated that a problem that came about with all of the uses at the Training Center, the VoTech uses two plus classrooms, a competition for resources and space had become a premium. The Freeholder noted that the VoTech has requested even more space and wants to provide a full time program at the Training Center. Freeholder Kelly stated that today the ribbon cutting ceremony was for the addition of four new classrooms which will be mainly used by the VoTech; however, when the County needs the space it will use it. The classroom space includes lockers. The Freeholder noted that the addition is actually two classrooms that can be divided into four classrooms. Freeholder Kelly stated that everybody is happy with the new addition to the Training Center. The VoTech will start using the facility next week. Freeholder Kelly noted that the addition to the Training Center was done without hiring a special architect; the County's architect was able to put the project together.

Freeholder Kelly advised that another issue has come about regarding volunteer training at the Training Center. The Freeholder noted that in 1998 the trainers were all volunteers. The new trainers today want to be paid to do the training. The County is now hiring 12 Assistant Fire Marshalls at an hourly rate limited to 25 hours per week. The Freeholder stated that the training has almost become a year long job.

Freeholder Vicari noted that there are a lot of common areas at the Training Center and the County has maximized the use of the building with sharing of services, making the cost factor lower with the commons areas. Freeholder Vicari stated that students are given the opportunity for a future in law enforcement through the Ocean County Training Center. The Freeholder stated that this is a great facility and the cost factor for the improvements was excellent. Freeholder Vicari thanked Freeholder Kelly for a great job on the addition to the Training Center. Director Bartlett stated that all the fire departments, EMS, County government, the VoTech and Ocean County College should be commended for their efforts in working together.

Members of the Board of Chosen Freeholders
August 31, 2015
Summary of the Pre-Board meeting of August 25, 2015
Page 3

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda which included a motion to acquire right-of-way and/or easements for the purpose of intersection reconstruction and traffic signal upgrades at Route 539 and Route 9 in Tuckerton Borough. Freeholder Kelly stated that this will improve right turns at the new shopping center. There were no questions or comments, and all items will be listed on the agenda for the September 2, 2015 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of September 2, 2015. There were no questions or comments.

Director Bartlett left the meeting at 4:35 PM.

Deputy Director Little asked the Board members for comments.

Freeholder Vicari advised that at the next meeting he will provide an update on tourism.

There were no additional comments.

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

On a motion by Freeholder Lacey, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:38 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

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

CWB:mac

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

August 26, 2015

For Board Meeting of:

September 2, 2015

RECOMMEND ADVERTISEMENT

1. Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township
2. Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, Ocean County

RECOMMEND AWARD

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015C
 Contractor: Stavola Contracting Company, Inc., Tinton Falls, NJ
 Amount: \$1,896,808.00
Award Contingent Upon NJDOT Approval
2. Stormwater Management Contract 2015A, Various Townships, Ocean County
 Contractor: Lucas Construction Group, Inc., Morganville, NJ
 Amount: \$683,698.64

MISCELLANEOUS

1. Resolution authorizing the execution of Local Parkland Release and Compensation Agreement and Deed of Restriction between the County of Ocean and the New Jersey Department of Environmental Protection for Block 394, Lots 9 and 136, Toms River Township.
2. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Township of Long Beach for the Pedestrian Safety and Traffic Signal Upgrades Project, Long Beach Township.
3. Resolution authorizing the execution of an Agreement between the County of Ocean and the Township of Toms River for the installation of a Traffic Signal at the intersection of County Road #18 (North Bay Avenue) and College Drive West, Township of Toms River.
4. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for drainage pipes located near Route 618, Butler Boulevard and Route 617, Bayview Boulevard, Berkeley Township, for purposes of improving drainage (one location).
5. Motion to acquire a drainage easement by gift, purchase, exchange or condemnation for the purpose of maintenance of County Road No. 7, Long Beach Boulevard @ 71st Street stormwater outfall, Township of Long Beach (two parcels).

Introduced on: October 7, 2015
 Adopted on: October 7, 2015
 Official Resolution # 201501172

Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and traffic signal upgrade at C.R. #1 a/k/a Green Street, Route 539 and U.S. Highway Route 9 a/k/a Main Street, Tuckerton Borough (one parcel).

MOTION

August 26, 2015

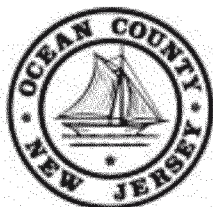
BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Review of Personnel Resolution

APPOINTMENTS and REAPPOINTMENTS– To the Local Advisory Committee on Alcoholism and Drug Abuse, Youth Services Commission of Ocean County, the Ocean County Library Commission and the position of Director of Parks and Recreation.

CONTRACTS: Discussion on HOME Grant funds contract.

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 9/2/2015.

Official Resolution#	2015001173						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 9/23/2015 for the payroll period of 8/27/2015 through 9/9/2015 and for the payroll period of 9/10/2015 through 9/23/2015, in the amount of \$5,028,502.81.

Official Resolution#	2015001174						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED
2015 SEP 21 A 8:19
CLERK OF THE BOARD
OF FREEHOLDERS

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

September 18, 2015

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on September 23, 2015. This is for the payroll period of August 27, 2015 through September 9, 2015 and for the payroll period of September 10, 2015 through September 23, 2015. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNTdmd
Pay #15-19
Pd. 09/23/2015

Introduced on: October 7, 2015

Adopted on: October 7, 2015

Official Resolution#: 2015001174

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

09/18/15

AMOUNT \$ 5,028,502.81

PERIOD FROM: August 27, 2015 TO: September 9, 2015
FROM: September 10, 2015 TO: September 23, 2015

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,362,287.98
630	24	24-	0.00
905	26	26-1894	4,844.08
209	67	67-1549	642,446.09
210	68	68-3162	14,697.04
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1429	4,227.62

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


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

Introduced on: October 7, 2015
Adopted on: October 7, 2015
Official Resolution#: 2015001174



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Cranberry Cannons Culvert (Structure No. 1523-016), Cranberry Cannons Road over Jumping Brook, Plumsted Township.

Official Resolution#	2015001175						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

MOTION

October 7, 2015

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Cranberry Cannons Culvert (Structure No. 1523-016), Cranberry Cannons Road Over Jumping Brook, Plumsted Township** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

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Freeholder James F. Lacey
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Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 10/7/2015 for the payroll period of 9/10/2015 through 9/23/2015 and for the payroll period of 9/24/2015 through 10/7/2015, in the amount of \$5,045,009.44.

Official Resolution#	2015001176						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
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

October 2, 2015

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on October 7, 2015. This is for the payroll period of September 10, 2015 through September 23, 2015 and for the payroll period of September 24, 2015 through October 7, 2015. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNTdmd
Pay #15-20
Pd. 10/07/2015

RECEIVED
2015 OCT - 2 P 3:48
CLERK OF THE BOARD

Introduced on: October 7, 2015

Adopted on: October 7, 2015

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

10/02/15

AMOUNT \$ 5,045,009.44

PERIOD FROM: September 10, 2015 TO: September 23, 2015
FROM: September 24, 2015 TO: October 7, 2015

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,368,347.67
630	24	24-	0.00
905	26	26-1895	4,761.33
209	67	67-1551	658,770.52
210	68	68-3163	7,825.67
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1430	5,304.25

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


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

Introduced on: October 7, 2015
Adopted on: October 7, 2015
Official Resolution#: 2015001176



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement to provide Battery Backup at C.R. #5 (Cedar Bridge Avenue) and Vine Street, Lakewood Township.

Official Resolution#	2015001183						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

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

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

**RESOLUTION OF THE TOWNSHIP OF
LAKEWOOD, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE EXECUTION
OF AN AGREEMENT WITH OCEAN COUNTY
FOR THE ELECTRICAL CURRENT TO BE
PROVIDED FOR THE TRAFFIC SIGNAL
LOCATED AT THE INTERSECTION OF
CEDARBRIDGE AVENUE AND VINE STREET.**

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the electrical current to be provided for the traffic signal located at the intersection of Cedarbridge Avenue and Vine Street set forth in attached agreement.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor, Albert D. Akerman, is authorized to execute and the Clerk to attest to the proposed agreement aforesaid.
2. That the Agreement shall direct the Township to assume all costs associated with the electrical current to be provided for the traffic signal located at the intersection of Cedarbridge Avenue and Vine Street set forth in attached agreement
3. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Chief Financial Officer; and
 - B. Ocean County Engineers Office
 - C. Township Engineer
 - D. Department of Public Works

CERTIFICATION

I, Kathryn Cirulli, Township Clerk of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at its meeting held on September 3, 2015.


Kathryn Cirulli, RMC
Township Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement to provide Battery Backup at C.R. #86 (Vermont Avenue) and C.R. #83 (Locust Street), Lakewood Township.

Official Resolution#	2015001184						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Lakewood for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of Vermont Avenue (County Road #86) and Locust Street (County Road #83), in the Township of Lakewood.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2015001185						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

W H E R E A S, as a result of an engineering and traffic investigation it is deemed necessary to install an Intersection Control Beacon at the intersection of County Road #55 (Pinewald Keswick Road) and Fox Street-Pine Ridge Boulevard in the Township of Manchester.

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

The following location(s) shall be controlled by an Intersection Control Beacon based on the designated plan.

LOCATION

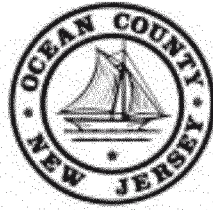
DESIGNATED PLAN

CR #55 (Pinewald Keswick Road)
and Fox Street-Pine Ridge Boulevard

Plan #19-055-201
Plan Sheet #1 of 2
December 2014

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Installation of a Traffic Signal at C.R. #18 (North Bay Avenue) and College Drive West, Toms River Township.

Official Resolution#	2015001186						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

October 7, 2015

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #18 (North Bay Avenue) and College Drive West in the Township of Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

CR #18 (North Bay Avenue)
College Drive West

DESIGNATED PLAN

Plan #07-018-104
Plan Sheet #1 of 2
August 2015

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Installation of a Traffic Signal at C.R. #55 (Pinewald-Keswick Road) and Township Line Road, Manchester Township.

Official Resolution#	2015001187						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

October 7, 2015

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #55 (Pinewald-Keswick Road) and Township Line Road in the Township of Manchester.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

LOCATION

DESIGNATED PLAN

CR #55 (Pinewald-Keswick Road)
Township Line Road

Plan #19-055-103
Plan Sheet #1 of 2
July 16, 2015

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Revision of a Traffic Signal at C.R. #5 (Lakewood-New Egypt Road) and Hillside Boulevard, Lakewood Township.

Official Resolution#	2015001188						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

October 7, 2015

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #5 (Lakewood-New Egypt Road) and Hillside Boulevard in the Township of Lakewood.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

DESIGNATED PLAN

CR #5 (Lakewood-New Egypt Road)
and Hillside Boulevard

Plan #15-005-113
Plan Sheet #1 of 2
Revised August, 2015

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Revision of a Through Street at C.R. #6 (Cherry Quay Road-Laurel Avenue), Brick Township.

Official Resolution#	2015001189						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Through Street Resolution dated August 1, 1956, designating County Road #6 (Cherry Quay Road-Laurel Avenue) in the Township of Brick as a Through Street; and

WHEREAS, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Road #6 (Cherry Quay Road-Laurel Avenue) in the Township of Brick due to certain changes.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the streets or part of streets described are hereby designated as Through Streets.

<u>NAME OF STREET</u>	<u>LIMITS</u>
CR #6 (Cherry Quay Road-Laurel Avenue)	CR #5 (Mantoloking Road) to Lynnwood Avenue
	Lynnwood Avenue to CR #2 (Drum Point Road)
	CR #2 (Drum Point Road) to 100' North of Kettle Creek

Pursuant to the provisions of Public Law 2008, Chapter 110, the intersection described is hereby designated as a Multi Way Stop Intersection.

Stop signs shall be installed on all approaches to the intersection.

INTERSECTION

CR #6 (Laurel Avenue) and Lynnwood Avenue

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Brick.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Adoption of a Temporary Construction Speed Limit at C.R. #5 (East Veterans Highway), Jackson Township.

Official Resolution#	2015001190						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

October 7, 2015

WHEREAS, the Ocean County Board of Chosen Freeholders has authorized construction along County Road #5 (East Veterans Highway) in the Township of Jackson; and

WHEREAS, the Ocean County Board of Chosen Freeholders, in order to expedite this project, needs to authorize a reduction of the speed limit for the term of the construction; and

WHEREAS, it is in the best interest of the motorists to reduce such speed limit.

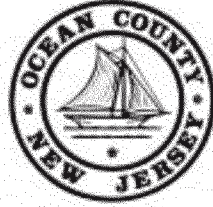
NOW, THEREFORE, BE IT RESOLVED, pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), that the construction speed limit for both directions of traffic along County Road #5 (East Veterans Highway) in the Township of Jackson between a point 500 feet east of County Road #17 (Whitesville Road) to a point 700 feet east of Siena Drive, the limits of the project, shall be and is hereby established at 35 M.P.H., for a period of twelve (12) months, or until construction is completed, whichever comes first with temporary signs posted accordingly only when one or more of the following conditions exist:

1. Where hazards or obstructions are present and construction barriers are in use
2. When workers are on or adjacent to the traveled way
3. When other conditions exist which are deemed potential hazards to the traveling public

When none of the above conditions exist, the temporary construction zone signs R2-1 and M3-5 shall be covered with an opaque material in a manner and at such time as approved by the engineer, during which period permanent speed limit signs shall be visible.

BE IT FURTHER RESOLVED that this resolution shall be forwarded the Ocean County Engineer; and to the Clerk of the Township of Jackson.

Introduced on: October 7, 2015
Adopted on: October 7, 2015
Official Resolution#: 2015001190



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT NO. II to Deacon Equipment Company, the sole qualified bidder.

Official Resolution#	2015001126						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2015-129						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-129

RESOLUTION

October 7, 2015

WHEREAS, on September 9, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT NO. II for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Deacon Equipment Company	22 Wedgetown Rd. Bloomsburg, PA 17815 (570) 784-1206

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, DEACON EQUIPMENT COMPANY be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Fixed Hammers, Inserts, and Flails for Various Equipment No. II, for the County of Ocean, for the contract period from date of award through August 18, 2016, 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:

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

ITEMS NO. 1, 2, 3 and 4.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-129.

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

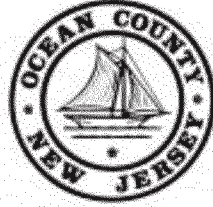
Proposal for the furnishing and delivery of **FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT NO. II** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Fixed Hammers, Part # 40760-565 As Specified, or Equal	10	SET	\$4256.40	\$42,564.00
	Mfr., Model <u>Morbark</u>				
	Delivery, A.R.O. <u>3-5 days</u>				
	Remarks _____				
✓2	Heavy Duty Inserts, Part # 40779-565 As Specified, or Equal	50	SET	\$1104.48	\$55224.00
	Mfr., Model <u>Morbark</u>				
	Delivery, A.R.O. <u>3-5 days</u>				
	Remarks _____				
✓3	Wood Hog Inserts, Part # 40728-571 As Specified, or Equal	20	SET	\$833.76	\$16,675.20
	Mfr., Model <u>Morbark</u>				
	Delivery, A.R.O. <u>3-5 days</u>				
	Remarks _____				
✓4	Wood Hog Hammers, Part # 40293-184 As Specified, or Equal	10	SET	\$5091.48	\$50,914.80
	Mfr., Model <u>Morbark</u>				
	Delivery, A.R.O. <u>3-5 days</u>				
	Remarks _____				



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES to Atlantic Industrial Technologies, the sole qualified bidder.

Official Resolution#	2015001127						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2015-124						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2015-124

RESOLUTION

October 7, 2015

WHEREAS, on September 15, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Atlantic Industrial Technologies	90 Precision Drive Shirley, NY 11967 (631) 234-3131

and;

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted namely that of, ATLANTIC INDUSTRIAL TECHNOLOGIES.

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 Maintenance Service For County Hydraulic Bridges for the County of Ocean, for the contract period from date of award through October 6, 2017, a period of two (2) years, or until delivery is complete as follows. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15:

ATLANTIC INDUSTRIAL TECHNOLOGIES for twelve (12) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5a, 5b, 5c, 5d, 5e, 5f, 5g and 6.

For a Total Lump Sum of \$105,468.00.

2. The acceptance made in Paragraph 1. inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-124.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineers Office, and Atlantic Industrial Technologies the successful bidder.

Proposal for the furnishing and delivery of **MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES** 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 advertisements and specification for the **MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES** and that they will complete the said contracts to all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty. (2 Yrs.)	Unit of Meas.	Unit Price	Total Price
✓1	Annual Maintenance with System Function Check for Beaver Dam Bridge	2	UNIT	\$ 11,428	\$ 22,856
✓2	Annual Maintenance with System Function Check for Mantoloking Bridge	2	UNIT	\$ 19,509	\$ 39,018
✓3	Filter Package Group B	2	UNIT	\$ 1,555	\$ 3,110
✓4	Filter Package Group M	2	UNIT	\$ 2,152	\$ 4,304

Rates

✓5a	Certified Fluid Power Technician	72	HR	\$ 110	\$ 7,920
✓5b	Helper	36	HR	\$ 80	\$ 2,880
✓5c	Certified Fluid Power Technician, Weekend Rate	24	HR	\$ 125	\$ 3,000
✓5d	Certified Fluid Power Technician, Holiday Rate	24	HR	\$ 125	\$ 3,000
✓5e	Certified Fluid Power Technician, Overtime Rate	24	HR	\$ 125	\$ 3,000
✓5f	Helper, Overtime Rate	24	HR	\$ 120	\$ 2,880
✓5g	Travel (per call)	10	UNIT	\$ 200	\$ 2,000
✓6	Calculate percentage of mark-up charge on Parts / Materials net prices. For bid purposes assume \$10,000.00				

Multiply \$10,000.00 by your standard mark-up (Show bid mark-up here) 15 %

Example: \$10,000.00 x 10% = \$1,000.00 or \$10,000.00 x 0.10 = \$1,000.00

Write the result as outlined in the example above in the space provided at the right

(\$10,000.00 x 15 %)+ \$10,000.00 = \$ 11,500

TOTAL LUMP SUM (Add Item #'s 1 - 6) \$ 105,468



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CONCRETE TRANSIT MIX to Eagle Paving Corporation, the sole qualified bidder.

Official Resolution#	2015001128						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2015-111						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-111

RESOLUTION

October 7, 2015

WHEREAS, on August 11, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Eagle Paving Corporation	242 Dover Road So. Toms River, NJ 08757 (732) 349-7726

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, EAGLE PAVING CORPORATION be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the low bid for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean, for the contract period from date of award through October 6, 2016, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

EAGLE PAVING CORPORATION for nine (9) items, to wit:ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

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 B2015-111.

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 Bridge Department, County Engineer, County Parks and Recreation Department, County Road Supervisor, and Eagle Paving Corporation, the successful bidder.

Proposal for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean.

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

- YES () - NO

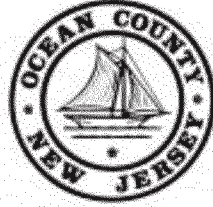
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 1, Manahawkin	35	CU. YD.	\$ 120 ⁰⁰	\$ 4200 ⁰⁰
✓ 2	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 2, Toms River	75	CU. YD.	\$ 120 ⁰⁰	\$ 9000 ⁰⁰
✓ 3	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 3, Jackson	25	CU. YD.	\$ 120 ⁰⁰	\$ 3000 ⁰⁰
✓ 4	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified- Deliver to Zone 1, Manahawkin	35	CU. YD.	\$ 123 ⁰⁰	\$ 4305 ⁰⁰
✓ 5	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified- Deliver to Zone 2, Toms River	65	CU. YD.	\$ 123 ⁰⁰	\$ 7995 ⁰⁰
✓ 6	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified-Deliver to Zone 3, Jackson	35	CU. YD.	\$ 123 ⁰⁰	\$ 4305 ⁰⁰
✓ 7	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 1, Manahawkin	25	CU. YD.	\$ 126 ⁰⁰	\$ 3150 ⁰⁰
✓ 8	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 2, Toms River	55	CU. YD.	\$ 126 ⁰⁰	\$ 6930 ⁰⁰
✓ 9	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 3, Jackson	25	CU. YD.	\$ 126 ⁰⁰	\$ 3150 ⁰⁰

DEPOT 242 Dover Rd. So Toms River, NJ 08757
ADDRESS _____

PHONE NUMBER 732-244-0636 Dispatcher

DELIVERY A.R.O. _____



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of BOTTLED WATER AND DISPENSERS to W.B. Mason Co., Inc., the lowest qualified bidder.

Official Resolution#	2015001129						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2015-114						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-114

RESOLUTION

October 7, 2015

WHEREAS, on August 18, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BOTTLED WATER AND DISPENSERS 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>
W. B. Mason Co., Inc. 59 Centre St. Brockton, MA 02303 (888) 926-2766	Blue Mountain Distributors 1985 Swarthmore Ave., Suite 2 Lakewood, NJ 08701 (732) 730-9877
Inumidun International, Inc. 600 Richmond Terrace S-1, NY 10301 (347) 576-4897	Titan, LLC 290 Norwood Ave. Deal, NJ 07723 (732) 531-4443
Watchung Spring Water Co., Inc. 1900 Swarthmore Ave. Lakewood, NJ 08701 (732) 905-2800	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, W.B. MASON CO., 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 for the furnishing and delivery of Bottled Water and Dispensers for the County of Ocean, for the contract period effective from date of award through October 6, 2017, a period of two (2) years, 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:

W.B. MASON CO., INC. for five (5) items, to wit:

ITEMS NO. 1, 1A, 2, 3 and 4.

For a Total Lump Sum of \$78,010.00.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-114.

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, Adjuster's Office, Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Clerk of the Board, Consumer Affairs/Weights & Measures, Corrections, County Administrator, County Clerk, County Connection, Culture & Heritage, Election Board, Employee Relations/Personnel, County Engineers, Extension Service, Fire Marshal (Lakewood), Fire/First Aid Training Center, Human Services, Information Technology, Juvenile Services, Library, Management and Budget, Medical Examiner, Northern Recycling Center, Northern Resource Center, Parks and Recreation Department, Planning Board, Police Academy, Printing and Graphic Arts Department, Prosecutor's Office, Public Information, Risk Management, Roads, Roads/Bridge Div., Security Department, Senior Services, Shade Tree Commission, Sheriff's 911 Communications, Sheriff's CIU, Sheriff's Emergency Management, Sheriff's Office, Sheriff's Warrants Div., Solid Waste Management, Southern Recycling Center, Superintendent of Schools, Surrogate, Tax Board, Tourism Department, Transportation Department, Vehicle Services, Veteran's Service Bureau, Wireless Technology and W.B. Mason Co., Inc., the successful bidder

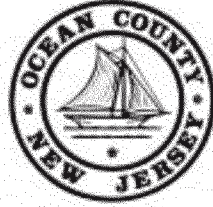
Proposal for the furnishing and delivery of **BOTTLED WATER AND DISPENSERS** for the County of Ocean.

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	Delivery and Installation, Rental of Hot & Cold Water Cooler, as Specified, or Equal (125 units x 12 months x 2 years = 3,000)	3,000	MO	\$ 4.95	\$ 14,850.00
	Make and Model <u>Oasis - BY90</u>				
✓1A	Delivery and Installation, Purchase of Hot & Cold Water Cooler, as Specified, or Equal	5	EA	\$ 99.00	\$ 495.00
	Make and Model <u>Oasis BY-90</u>				
✓2	Delivered, Five (5) Gallon Containers of Bottled Water to fit above Cooler, Poland Springs or Equal (Estimated 13,000 per year x 2 years)	26,000	CONT	\$ 2.39	\$ 62,140
	Brand and Size <u>Blizzard Spring Water.</u>				
✓3	Dispenser, Cone-shaped, as Specified, or Equal	5	EA	\$ 0.00	\$ 0.00
	Make and Model <u>San Jamar - C41160WH.</u>				
✓4	Cups, Cone-shaped, Solo Brand, or Equal To fit Item #3 Dispenser	15	CASE	\$ 35.00	\$ 525.00
	Brand and Size <u>Solo - 4oz. - 4/BRCT</u>				
TOTAL LUMP SUM (Add #'s 1, 1A, 2, 3 and 4):					<u>\$ 78,010.00</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION to Hickey Overhead Door Company, the lowest qualified bidder.

Official Resolution#	2015001130						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2015-106						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. **B2015-106**

RESOLUTION

October 7, 2015

WHEREAS, on August 4, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION for the County of Ocean; and

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

Name and Address of Bidder

Hickey Overhead Door Company
377 Van Dyke Place
Bayville, NJ 08721
(609) 971-5700

New Jersey Overhead Door
14 Volley Road
Manalapan, NJ 07726
(732) 691-1503

Name and Address of Bidder

South Jersey Overhead Door Co. Inc.
1360 North Delsea Dr.
Vineland, NJ 08362
(856) 692-2840

Hathazi Garage Doors, LLC.
18 C Hornerstown Rd.
Cream Ridge, NJ 08514
(609) 758-2517

; 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, HICKEY OVERHEAD DOOR COMPANY be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Overhead Garage Door Repair and Installation for the County of Ocean, for the contract period from date of award through October 6, 2017, a period of two (2) years, 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:

HICKEY OVERHEAD DOOR COMPANY for five (5) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d and 2.

For a Total Lump Sum of \$163,020.00.

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 B2015-106.

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, County Department of Parks and Recreation, Solid Waste Management and Hickey Overhead Door Company, the successful bidder.

Proposal for the furnishing and delivery of
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. (2 Yrs.)	Unit of Meas.	Unit Price	Total Price
✓1a	Mechanic's Rate - Regular Work Hours 360 hrs./year	720	HR	\$ <u>84.00</u>	\$ <u>60,480</u>
✓1b	Mechanic's Rate - Overtime Hours 30 hrs./year	60	HR	\$ <u>84.00</u>	\$ <u>5,040</u>
✓1c	Helper's Rate - Regular Work Hours 360 hrs./year	720	HR	\$ <u>45.00</u>	\$ <u>32,400</u>
✓1d	Helper's Rate - Overtime Hours 30 hrs./year	60	HR	\$ <u>45.00</u>	\$ <u>2,700</u>
✓2	Material cost and Mark-Up. For bid purpose assume Material at \$60,000.00. Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$60,000.00 by your standard mark-up (show bid mark-up here) <u>4</u> %.				
	Wholesale cost of Parts / Materials plus mark-up %. ($\$60,000.00 \times \underline{4} \% + \$60,000.00 =$				\$ <u>2,400.00</u>
TOTAL LUMP SUM (Add # 1a-d and 2)					\$ <u>163,020</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: WRECKER to Bergey's Trucks Inc. DBA Bergey's Truck Center, the lowest qualified bidder.

Official Resolution#	2015001131						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2015-125						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-125

RESOLUTION

October 7, 2015

WHEREAS, on September 1, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: WRECKER 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>
Bergey's Trucks Inc. DBA Bergey's Truck Center 5 Crossroads Dr. Trenton, NJ 08691 (609) 586-3333	Campbell Freightliner, LLC 1015 Cranbury South River Rd. South Brunswick, NJ 08831 (732) 287-1500
Elizabeth Truck Center, Inc. 878 North Avenue Elizabeth, NJ 07201 (908) 355-8800	Robert H. Hoover & Sons, Inc. 149 Gold Mine Road Flanders, NJ 07836 (973) 347-4210

; 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, BERGEY'S TRUCKS INC. DBA BERGEY'S TRUCK CENTER be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Wrecker for the County of Ocean, for the contract period from date of award through October 6, 2016, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

BERGEY'S TRUCKS INC DBA BERGEY'S TRUCK CENTER for fourteen (14) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l and 1m.

For a Total Lump Sum of \$341,348.00.

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 B2015-125.

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 Bergey's Trucks Inc. DBA Bergey's Truck Center, the successful bidder.

✓ ITEM #1 - MODEL YEAR 2016, OR NEWER WRECKER, AS SPECIFIED, OR EQUAL

COMPLIANCE

CHASSIS SPECIFICATIONS:

YES

NO

VEHICLE INFORMATION:

Front Axle Back Chassis

_____ ✓ _____

Vehicle Application Class: Vocational Class "C" -Unlimited Operation on Concrete, Asphalt, or Maintained Gravel/Packed Dirt with a Maximum 3% Grade; Limited Operation on Unmaintained Surfaces with Maximum 5% Grade; Limited Operation on Concrete, Asphalt, or Maintained Gravel/Packed Dirt with Maximum 10% Grade.

✓ _____

Vehicle Type: Straight Truck

✓ _____

Vehicle Use & Body/Tow Truck: On/Off Hwy

✓ _____

BVS/FRT AXLE POS/WHEELBASE/PLATFORM:

Chassis (Base Model): 6-Wheel Truck

✓ _____

Frame Rails: 11.811" x 3.54" x .37" Steel Constant Section Combined Rating with Inside Channel Reinforcement Section Modulus 29.8 cu. in. / RBM 3,580,000 in. lbs. per rail minimum or exceed only.

✓ _____

Wheelbase & Platform: to Accommodate Body Company Requirements including a Clear 227" from Back of Cab to Center of Bogie and minimum CA of 75"

✓ _____

Platform & AF: to Accommodate Body Company Requirements minimum 75"

✓ _____

Frame Reinforcement: Full Inside Steel Channel

✓ _____

ENGINE/TRANSMISSION:

Engine: 425 HP (min) - 500 HP (max)

✓ _____

Transmission: Allison Automatic Transmission Model RDS 4500RS 6-Speed with Standard Allison 5 Year Warranty

✓ _____

ENGINE EQUIPMENT:

Air Compressor: Meritor/Wabco 318 (18.7 CFM)

✓ _____

Engine Brake

✓ _____

Alternator: Delco 12V, 28 SI, 165 AMP

✓ _____

Batteries: three (3) 12V MIF Group 31 1000/3000 CCA Threaded Stud Type with Kalas cables.

✓ _____

Coolant Conditioner

✓ _____

Introduced on: October 7, 2015
 Adopted on: October 7, 2015
 Official Resolution#: 2015001131

✓ **ITEM #1 - MODEL YEAR 2016, OR NEWER WRECKER, AS SPECIFIED, OR EQUAL (CONT'D)**

ENGINE EQUIPMENT: (CONT'D)

COMPLIANCE

YES **NO**

Engine Block Heater: (Phillips) -1500 Watt 120 Volt	✓	_____
Exhaust: Single Vertical Exhaust Stack with DPF/SCR Regenerating Converter and DEF System to comply with the Federal Exhaust Emissions for 2010 with Passive Regeneration.	✓	_____
Oil Pan: Powder Coated	✓	_____
Fuel-Water Separator: Manual Drain Valve, Raycor with Heater Element	✓	_____

TRANSMISSION EQUIPMENT/DRIVELINES:

Transmission Mounts: Oil Resistant	✓	_____
Trans Oil Cooler	✓	_____
Synthetic Lubricant - Transmission: Transynd Synthetic Lube for Allison Transmission	✓	_____
Vocational Package -Allison: Utility, Pickup, and Delivery	✓	_____
Driveline - Main and Inter-axle: Dana-Spicer 1810 HD & SPL 170XL Life Series with coated splines	✓	_____

CAB:

Integral with Heater, Combination Heater/Defroster and Air Conditioner, Bergstrom or Equal	✓	_____
Cab- Conventional with Fiberglass Hood. Shall include Rust Preventative Procedures to Industry Standards. No Cab Over Engine Designs will be accepted.	✓	_____
Fender Extensions	✓	_____
5 lb. Fire Extinguisher between LH Seat Base and Door with Valve Aimed Rearward	✓	_____
Gauge: Transmission Oil Level Sensor	✓	_____
Gear Shift: Neutral to Range Inhibit	✓	_____
Grille: Bright Finish	✓	_____
Headlamp: Bezel - Molded Plastic, Bright Finish	✓	_____
Horn: Electric, Single Tone, two (2) rectangular air horns mounted on roof	✓	_____
Identification/Clearance Lights: Set of five (5), LED Bullet Type Chrome Marker and Clearance	✓	_____

✓ ITEM #1 - MODEL YEAR 2016, OR NEWER WRECKER, AS SPECIFIED, OR EQUAL
(CONT'D)

COMPLIANCE

CAB: (CONT'D)

YES NO

Interior (Slate Gray) Features:

- Padded Vinyl Headliner
- Rear Panel with Storage Pouch
- Black Rubber Floor Mats with Closed Cell Nitrile Backing
- Dash Panel and Firewall Covering
- LH and RH Sun Visor, Padded Vinyl
- Tilt Steering Column

_____ ✓ _____

Mirror Brackets: Extended for 102" Width Trailers

_____ ✓ _____

Mirrors -Exterior: West Coast, RH & LH Bright Finish Aerodynamic mirrors, heated and motorized. Right and Left Hood Mounted Spot Mirrors

_____ ✓ _____

Mirrors - Convex Type: Bright Finish, LH & RH 8.0" Dia; Mounted below Lower Arm of West Coast Mirrors. Furnish Proximity Mirror over RH Door.

_____ ✓ _____

Power Outlets: Two (2) Additional 12-Volt Supplementary

_____ ✓ _____

Radio: Panasonic CQ-5300 "Severe Duty", or Equal AM/FM/CD with Weather Band

_____ ✓ _____

Radio Shutoff: Auto Shutoff for Radio Entertainment System (When In Reverse).

_____ ✓ _____

Seat- Driver: Bostrom Talladega 915 (Hi-Back) Air Suspension, with Armrests, Vinyl, Charcoal Color

_____ ✓ _____

Seat- Riders: Bostrom Talladega 915 (Hi-Back) Air Suspension, with Armrests, Vinyl, Charcoal Color

_____ ✓ _____

Heated Windshield

_____ ✓ _____

Seat Belts/Retractors: Lap and Shoulder with Cab Mounted Shoulder Belt with Adjustable D-Ring for Driver & Rider Seats

_____ ✓ _____

Storage Accessories: Padded Vinyl with Header Storage Shelf with Door

_____ ✓ _____

Sun Visor, Exterior: Fiberglass (Cab Color)

NETTING

_____ ✓ _____

FRAME EQUIPMENT/FUEL TANKS:

Fuel Tank - 72 Gallon minimum with 8.7 Gallon minimum DEF Tank - Both shall be installed on same side

_____ ✓ _____

FRONT AXLE/EQUIPMENT:

Front Axle: 20,000 lbs. FAW20 Wide Pivot Center

_____ ✓ _____

Introduced on: October 7, 2015
Adopted on: October 7, 2015
Official Resolution#: 2015001131

✓ **ITEM #1 - MODEL YEAR 2016, OR NEWER WRECKER, AS SPECIFIED, OR EQUAL (CONT'D)**

FRONT AXLE/EQUIPMENT: (CONT'D)

COMPLIANCE

YES

NO

Wheels - Front: Steel Disc, Two (2) 22.5 x 9 10-Hole Hub Piloted (11-¼" / 286mm Be) Must be Certified for Front Axle Rating (No Exceptions) White Powder Coated Wheels

_____ ✓ _____

Hubs - Front: Ferrous

_____ ✓ _____

Brakes - Front: Meritor 16.5" X 6" Q+

_____ ✓ _____

Brake Drums - Front: Cast Outboard Mounted

_____ ✓ _____

Slack Adjusters - Front: Automatic, Meritor, or Equal

_____ ✓ _____

Springs - Front: Multi-Leaf HD 20,000 lb. Ground Load Rating

_____ ✓ _____

Steering: 492S Sheppard Integral Power

_____ ✓ _____

REAR AXLE/EQUIPMENT /RATIOS:

Rear Axle/Suspension: Neway Air Suspension Model AD252

_____ ✓ _____

Carrier/Ratio - Rear Axle: 3.91

_____ ✓ _____

Wheels - Rear: Steel Disc (10 Hole), Eight (8) 22.5 x 8.25 10-Hole Hub Piloted (11-¼" Bolt Circle). Two Hand Hole, White Powder Coated Wheels

_____ ✓ _____

Hubs - Rear: Ferrous

_____ ✓ _____

Brakes - Rear: Bendix ES165-07D, 16.5" x 7" Cast Spider

_____ ✓ _____

Brake Drums - Rear: Cast Outboard Mounted

_____ ✓ _____

Brake Lining: Meritor 16.5 X 7 Q+

_____ ✓ _____

Raised Rear Brake Chambers (Rear Rear Axle Only)

_____ ✓ _____

Rear Dust Shields

_____ ✓ _____

Slack Adjusters - Rear: Automatic, Meritor or Equal

_____ ✓ _____

Suspension - Axle Spacing: 54"

_____ ✓ _____

Height Control Kit with Dump Valve

_____ ✓ _____

Spring Brake Chambers: Two (2) Double Diaphragm 30/30 Type

_____ ✓ _____

Synthetic Lubricant - Rear Axle: 75W-90

_____ ✓ _____

Steerable Lift Axle: Watson- Chalin SL2089TT 20,000 lb. Capacity with Air-Up and Down Feature, 16.5 x 6" Brakes, Fabricated Beam, 89" Hub Face, 12" Stroke, 8" Lift Capability, 5 Year Warranty, Two (2) 315/80R22.5 Mounted on Steel Disc Wheels

_____ ✓ _____

Power Divider Lock-Out Option

_____ ✓ _____

Automatic Tire Drop- Down Snow Chains -12 Chain, On Spot of North America, or Equal

_____ ✓ _____

Introduced on: October 7, 2015
 Adopted on: October 7, 2015
 Official Resolution#: 2015001131

✓ **ITEM #1 - MODEL YEAR 2016, OR NEWER WRECKER, AS SPECIFIED, OR EQUAL**
(CONT'D)

COMPLIANCE

TIRES:

YES

NO

All Tires shall be of the Same Manufacturer

_____ ✓ _____

Tires - Front: 315/80R22.5

_____ ✓ _____

Tires - Rear: Tubeless Radial Ply, 12R22.5 16H G622RSD

_____ ✓ _____

Tires - Lift Axle: 315/80R22.5

_____ ✓ _____

AIR/BRAKE:

Air Control Valves - Vendor: Bendix Switches And Valves Where Possible. Air & Electric at Rear of Frame

_____ ✓ _____

Air Dryer: Bendix AD-IP Heated

_____ ✓ _____

Anti-Lock Brake System: Bendix without Traction Control

_____ ✓ _____

Automatic Drain Valve: Bendix, Heated - One (1) on Supply (Wet) Tank

_____ ✓ _____

Manual Drain Valve Lanyard: Lanyard Control on all Tanks with Manual Drain Valves

_____ ✓ _____

ELECTRICAL:

Back-Up Alarm: with Intermittent Feature, Ambient Noise Sensitive

_____ ✓ _____

Engine Hour Meter, Installed in Dash

_____ ✓ _____

Battery Shock Pads

_____ ✓ _____

Daytime Running Lights

_____ ✓ _____

Electric Circuit Protection Package: 12 Volt with Circuit Breakers (Headlamp Circuit SAE Type I; All Other Circuits SAE Type II).

_____ ✓ _____

Rear Brake Lights MUST go on when parking brake is engaged

_____ ✓ _____

Electrical Connections shall be Waterproofed, Sprayed With Glyptol, or Equal

_____ ✓ _____

Signal Flasher Type: Transistorized Flasher for Turn Signal

_____ ✓ _____

Heavy Duty, Water Resistant Battery Disconnect Switch shall be located near Battery Boxes

_____ ✓ _____

PAINT:

Paint - Cab Exterior: Single Color, Royal Blue with Clear Coat

_____ ✓ _____

Paint - Cab Interior: Same Color As Cab Exterior Color

_____ ✓ _____

Paint - Chassis Running Gear: Black (Urethane)

_____ ✓ _____

Vehicle Chassis and Body to be Undercoated with a Rubber Type Coating

_____ ✓ _____

✓ **ITEM #1 - MODEL YEAR 2016, OR NEWER WRECKER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

ADDITIONAL EQUIPMENT:

YES **NO**

One (1) full size spare front rim & tire, mounted

_____ ✓ _____

One (1) full size spare rear rim & tire, mounted

_____ ✓ _____

VEHICLE ELECTRONICS:

Shall be equipped with an Engine Protection System, Engine Shutdown and Warning with Manual Override

_____ ✓ _____

REGISTERED NJ GROSS WEIGHT (3 AXLE):

Max Front GAWR: 20,000 lb.

_____ ✓ _____

Max Rear GAWR: 52,000 lb.

_____ ✓ _____

Front Axle: 20,000 lb.

_____ ✓ _____

Rear Axle: 52,000 lb.

_____ ✓ _____

Front Springs: 20,000 lb.

_____ ✓ _____

Rear Suspension: 52,000 lb.

_____ ✓ _____

Front Tires: 20,000 lb.

_____ ✓ _____

Rear Tires: 52,000 lb.

_____ ✓ _____

Front Wheels/Rims: 20,000 lb.

_____ ✓ _____

Rear Wheels/Rims: 52,000 lb.

_____ ✓ _____

Total Weight: 72,000 lb.

_____ ✓ _____

35 TON WRECKER BODY SPECIFICATIONS:

The aluminum body for this wrecker shall be supplied by the wrecker manufacturer Vulcan, Model V-70, **NO EXCEPTIONS**. The body shall be light weight, weatherproof and corrosion resistant to salt, oils and chemicals. The body shall be shock mounted to reduce stress. It shall be designed with a tunnel tool box integrated into the body to conform with the lifting assembly and all sub components that are required for this application. In addition, the design, fabrication, assembly of the aluminum body **MUST** comply with ISO 9001 quality control guidelines. After market body manufacturers and installers will not be accepted due to the complex nature of the lifting components and weight restrictions of this vehicle.

_____ ✓ _____

The body shall be constructed in either two (2) halves or per the manufacturer design.

_____ ✓ _____

✓ **ITEM #1 - MODEL YEAR 2016, OR NEWER WRECKER, AS SPECIFIED, OR EQUAL (CONT'D)**

35 TON WRECKER BODY SPECIFICATIONS: (CONT'D)

COMPLIANCE

YES **NO**

The body shall be a 220" CT of aluminum construction.	✓	_____
37" Vulcan light pylon	✓	_____
4-Drawer Tool box shall be included as an integral part of the body and all compartments sprayed with protective coating	✓	_____
Cross through body tool box with access doors on both sides	✓	_____
All compartment doors to have D Handle Latches with Locks and six (6) sets of Keys. No Roll Up Doors will be accepted. Protective Covering shall be provided at Bottom of Door Openings	✓	_____

WRECKER ASSEMBLY:

The recovery device shall be integral design and constructed to provide high strength steel at critical stress areas. The sub frame shall consist of a tubular frame that mounts directly to the truck chassis and extends from the tail-section forward to the front body connecting brackets. In addition it shall support a boom pivot pylon on one end and a three-stage under lift assembly on the other end. Provision shall also be provided to attach the boom lift cylinders.	✓	_____
The wrecker boom shall be fully hydraulic recovery type without repositioning the integral under lift. The boom shall extend, retract, raise and lower under a full design load.	✓	_____
The boom assembly shall be fabricated from a number of components to form five (5) major parts. They shall consist of an outer boom, inner boom, two (2) boom end swivels (horse head), and winch mounting basket and cable tie backs on each side.	✓	_____
Attachment plates shall be provided for mounting the sub frame to the truck chassis.	✓	_____
Mounting bolts shall fasten through the sides of the chassis frame in accordance with the truck manufacturer's recommendations.	✓	_____
All assemblies shall be fabricated from high strength structural steel.	✓	_____
The outer boom shall be constructed to allow the attachment of hydraulic cylinders used to raise and lower, extend and retract the boom assembly.	✓	_____
The inner boom will slide within the outer boom and connect to the outer boom by means of a hydraulic cylinder and pins.	✓	_____
Spherical bearings shall be used on both ends of hydraulic cylinders on main boom and all lifting extensions.	✓	_____
The use of low friction, high strength urethane wears pads with wear indicators will be used within the design to reduce friction between sliding members.	✓	_____

ITEM #1 - MODEL YEAR 2016, OR NEWER WRECKER, AS SPECIFIED, OR EQUAL (CONT'D)

WRECKER ASSEMBLY: (CONT'D)

COMPLIANCE

YES **NO**

Boom lifting capacity fully extended shall be 28,000 lbs.	✓	_____
The winch boom stowed travel height shall be a maximum of 12'	✓	_____
The winch boom lifting height shall be 245" at 30° (+/- 5°)	✓	_____
A minimum winch boom reaches past tail section shall be 129"	✓	_____
A winch boom maximum working angle shall be 35°	✓	_____
A winch boom minimum working angle shall be 3°	✓	_____
Boom winches shall have two (2) independent wire cables. Cable boom protectors shall be located at the horse head, with cable termination loops on each side of the boom head.	✓	_____
Boom end swivels shall incorporate long life structural steel sheaves.	✓	_____
The cable guides shall allow 360° sheave rotation, permitting pulls from all directions.	✓	_____
Winch motors shall be mounted in a winch basket and conform to SAE J706.	✓	_____
Winch motors shall be hydraulic closed loop tandem pumps and receive full fluid power from the PTO to both winches' when operated together.	✓	_____
Winches shall be independent with dual winch motors. They shall have the capability to wind and unwind the cable (in and out) under full loads.	/	_____
Each winch drum shall have independent cable tensioners.	/	_____
Each winch motor shall be equipped with independent air shifts for freewheeling the cable drum under no-load condition. The location of this mechanism shall be the manufacturer standard placement.	✓	_____
Each winch drum shall have installed 200' of 6 x 37 steel IWRC extra improved plow steel 3/4" diameter wire rope cable	✓	_____
Winch operating dual controls shall have curb and street side operating controls within the body compartment per manufacturer recommendation.	/	_____
Approximate line speed at low range (first layer) shall be 12'-15' per minute.	✓	_____
Approximate line speed at high range (first layer) shall be 38' per minute.	/	_____
The three stage euro under lift shall be full hydraulic with 144" of reach.	/	_____
Three stages under lift lifting capacities at 67" extended shall be 35,000 lbs.	✓	_____
Three stages under lift lifting capacities fully extended shall be 16,000 lbs.	✓	_____

✓ **ITEM #1 - MODEL YEAR 2016, OR NEWER WRECKER, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>WRECKER ASSEMBLY: (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Three stages under lift shall have hydraulic power raise, lowering, extended, retracts, tilt a fold under hydraulic power and be operated from either curbside, roadside compartments or at the rear of the wrecker.	✓	
The minimum under lift shall have power tilt positively up to 25°	✓	
The under lift shall have power tilt negative, down to 10°	✓	
The first stage will be a fixed arm.	✓	
The second stage shall be a hydraulic extendible arm.	✓	
The third stage shall be a hydraulic extendible arm and a cross bar.	✓	
A 3-½" pin with three (3) grease zerks with high carbon brass and two (2) surface bearings shall be provided	✓	
Tailboard to the centerline of forks shall be 144" with nine (9) sets of under lift forks and tools for light, medium and heavy duty trucks.	✓	
Four position tool holder and tie-down chains shall be supplied.	✓	
Tool holder width shall be adjusted manually along the cross tube to allow hookups in a variety of positions and widths. T-handles shall provide a means to lock the tool holders in place when in use with no special tools needed. Manual installed pins shall be provided at the end of the cross bar to prevent the tool holders from becoming detached.	✓	
Two (2) 12-ton snatch blocks shall be provided.	✓	
Two (2) sets of four (4), ½" x 18' grade 80 alloy steel safety chains shall be supplied as standard equipment.	✓	
Provisions to attach and store the chains when not in use shall be provided at the tail-section of the recovery unit.	✓	
Independently controlled dual combination rear hydraulic jack stabilizers and integral folding recovery spades shall be provided. The stabilizers shall be welded to the sub frame and bolted directly to the truck chassis.	✓	
Eight (8) recovery anchors on each side including a special ground anchor shall be provided as part of the stabilizer system.	✓	
A trailer hookup package shall be included and consist of two (2) glad hands, air chucks, a seven contact female plug and emergency tow directional arrow board.	✓	
A remote throttle pendent control that allows the operator to increase or decrease truck engine speed shall be installed at the rear of the unit.	✓	

✓ **ITEM #1 - MODEL YEAR 2016, OR NEWER WRECKER, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>WRECKER OPERATION CONTROLS:</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
The operation control system shall be full pressure, full metering, and proportional remote controls system. Electronic activated solenoid control valves are acceptable.	✓	
Manual controls on both sides shall be grouped for convenience providing proportional control for each wrecker or under lift function on the passenger or driver side of the wrecker.	✓	
Hydraulic system pressure gauges shall be provided at both control stations for monitoring the system performance of each pump.	✓	
Both control stations shall be recessed inside the rearmost, curbside and street side tool compartment.	✓	
Direct control rods for control handles shall be used. Cable operated controls <u>will not</u> be accepted.	✓	
All control handles shall automatically return to their neutral off-position when released.	✓	
When any of the controls are released in their neutral off-position, all hydraulic functions shall lock and hold their load even when the power take off is disengaged or in the event of a hydraulic malfunction.	✓	
In addition to the conventional manual controls, there shall be a hand held full function wireless control.	✓	
Shall be equipped with in-cab controls for underlift functions.	✓	
The wrecker portion of the control shall provide proportional controls to all wrecker functions.	✓	
Rear stabilizers controls shall operate from the control stations.	✓	
Air operated winches, free spool controls shall be grouped for conveniences in the rear most curb and street side compartment.	✓	
<u>HYDRAULIC SYSTEM:</u>		
The hydraulic system shall be either a full pressure closed or open center or proportional type system to provide hydraulic pressure and flow as required for the operation of the wrecker, under lift, stabilizer jack and winches.	✓	
The hydraulic system shall have a minimum operating pressure of 3,000 PSI, with a flow rate range from 0-20 G.P.M. at 1,000 RPM for the wrecker, under lift, stabilizer jacks and winches.	✓	
The pumps shall be a tandem section gear type.	✓	

✓ **ITEM #1 - MODEL YEAR 2016, OR NEWER WRECKER, AS SPECIFIED, OR EQUAL (CONT'D)**

HYDRAULIC SYSTEM: (CONT'D)

COMPLIANCE

YES **NO**

System shall have an overload protection relief valve.

✓ _____

Safety provision for holding the load shall include but not be limited to counterbalance valves, load checks and relief valves, as required.

✓ _____

The hydraulic PTO pumps shall be continuous heavy-duty type that operate off the Allison transmission and not the crankshaft. Power Take Off pumps, shall be a "Air Shift PTO" with an over speed control circuit and light indicators. The PTO(s) shall be compatible with the Allison HD-4560P transmission and electronic control engines. (Chelsea or Muncie PTOs are acceptable.)

✓ _____

Air shift PTO control with a light indicator unit shall be mounted inside the cab on the top of the dash to allow for full view of both the control console and the driver view of the road.

✓ _____

The hydraulic tank shall have a spin-on external dual return line filter. On the hydraulic tank suction side, there shall be two (2) 100 mesh stainless steel wire mesh strainers with 5 PSI by-pass.

✓ _____

All hydraulic lines shall be rigged type piping where applicable with flexible hose inside the boom sections.

✓ _____

LIGHTING:

Wiring shall be a one (1) piece solid wiring harness. Rubber grommets shall be used wherever the wiring harness passes through the body or chassis. All wiring shall meet a common junction box.

✓ _____

All tool compartments shall be lighted

✓ _____

All body lights shall be LED

✓ _____

One (1) pylon mounted 72" lightbar with sixteen (16) amber lights, installed

✓ _____

Two (2) chrome flood lights for pylon, installed

✓ _____

Two (2) adjustable flood lights shall be mounted at the rear and top of the body.

✓ _____

Two (2) lower rubber work lights shall be mounted under rear chain pockets.

✓ _____

All body switches shall use the manufacturer's body builders in-dash switches supplied with the chassis.

✓ _____

Back up alarm shall be wired to reverse switch

✓ _____

ITEM #1 - MODEL YEAR 2016, OR NEWER WRECKER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

HEAVY DUTY FRONT BUMPER:

YES

NO

Bumper shall be a counter weight style capable of adding either aggregate, shot peening or lead for extra ballast

_____ ✓ _____

PAINT:

The exterior of the truck body shall be Royal Blue with clear coat.

_____ ✓ _____

Booms, under lift (inner/outer sections) winches and pedestal shall be painted Black urethane.

_____ ✓ _____

Truck Body Tread Plate Walk Way Top shall be Coated with Black Non-Skid Material.

_____ ✓ _____

OPERATOR TRAINING (BODY):

The supplier shall fully instruct and test buyers in the operation of the wrecker body furnished after delivery and the instructional period will be for two (2) classes at four (4) hours a class. Both classes will not hold more than seven (7) people. The instruction and testing shall be conducted by the supplier's field service technician and shall include component familiarization, theory of operation, equipment operation, field procedures, techniques of use and troubleshooting. Training provided by sales or office personnel will not be acceptable. Training will be held at 152 Chestnut Street, Toms River, NJ 08754.

_____ ✓ _____

BODY WARRANTY:

The minimum warranty term shall be not less that twelve (12) months for the vehicle and all equipment installed. The minimum warranty shall cover the cost of both parts and labor required to repair defects reported during the term of the warranty.

_____ ✓ _____

Where the manufacturer's standard warranty for the equipment or a certain item of equipment installed on the vehicle is in excess of twelve (12) months, that longer warranty shall be in effect throughout its term. Terms and conditions of such additional warranties (if any) shall be clearly stated in the vendor's proposal.

_____ ✓ _____

✓ **ITEM #1 - MODEL YEAR 2016, OR NEWER WRECKER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

OPTIONS:

YES

NO

✓ 1a.	TRADE-IN VALUE (DEDUCT): One (1) 2004 Mack Model CV-713 Tri-Axle stainless steel dump, 161,515 miles, Serial Number 1M2AG11C94M016495, equipped with an 11' Viking snow plow. Truck is located and can be viewed at 152 Chestnut Street, Tom River, N.J. 08754. Please contact (732) 349-4579 to schedule an appointment to view the trade-in vehicle. <i>The minimum value accepted for this trade-in shall be \$40,000.00.</i>	✓	
✓ 1b.	Shot Peening for Front Bumper, Priced Per Pound to fill the bumper, up to 500 lbs.	✓	
✓ 1c.	Two (2) ½" x 10' Grade 100 Tow Chains with Clevis G100 grab hooks on both ends.	✓	
✓ 1d.	Two (2) ½" x 20' Grade 100 Tow Chains with Clevis G100 grab hooks on both ends.	✓	
✓ 1e.	Two (2) 12,800 lb. 8" x 16' Lifting Nylon Straps	✓	
✓ 1f.	Two (2) 10' 13,200 lb. Round Slings	✓	
✓ 1g.	Two (2) 10' 8,400 lb. Round Slings	✓	
✓ 1h.	3" x 7' Underlift Tie Down, Model # ULT-3PS-K2	✓	
✓ 1i.	Aluminum Dress-Up Kit, Installed	✓	
✓ 1j.	Extended Warranty Coverage from the Standard Engine (Including Turbocharger) and Emission System from the Standard Warranty to five (5) Years / 150,000 Miles	✓	

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

1.	Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).	✓	
2.	All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	✓	
3.	Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	✓	

✓ **ITEM #1 - MODEL YEAR 2016, OR NEWER WRECKER, AS SPECIFIED, OR EQUAL (CONT'D)**

OPTIONS: (CONT'D)

COMPLIANCE

YES

NO

✓ 1k. **DIAGNOSTIC TOOLS/TEST EQUIPMENT (CONT'D)**

- | | | |
|--|------------|----------------|
| 4. All software installations and activations will be completed by the Successful bidder at no cost to the County. | ✓
_____ | _____
_____ |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. | ✓
_____ | _____
_____ |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. | ✓
_____ | _____
_____ |
| 7. Training shall be provided on all items in this section at a County location. | ✓
_____ | _____
_____ |

✓ 1l. **Two-Way Radio Power and Wiring Requirements For New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓

✓ 1m. **TECHNICAL SUPPORT**

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

✓

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

✓

✓ **ITEM #1 - MODEL YEAR 2016, OR NEWER WRECKER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

OPTIONS: (CONT'D)

YES NO

✓ 1m. **TECHNICAL SUPPORT (CONT'D)**

Technical support may be requested in the following areas:

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

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

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

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

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

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

✓ ITEM #1 - MODEL YEAR 2016, OR NEWER WRECKER, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS: (CONT'D)

COMPLIANCE

YES

NO

✓ 1m. TECHNICAL SUPPORT (CONT'D)

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

✓

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

✓

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

✓

Proposal for the furnishing and delivery of **MOTOR VEHICLE: WRECKER** 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 advertisements and specifications for the **MOTOR VEHICLE: WRECKER** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

ITEM #	DESCRIPTION	EST QTY	UNIT OF MEAS	UNIT PRICE	TOTAL PRICE
✓ 1.	Model Year 2016, or newer, Wrecker, As Specified, or Equal	1	EA	\$ 351.836.	\$ 351.836

CHASSIS

Year, Mfr. Model 2017 MACK GU713
 Engine MACK MP8 425M 425hp
 Transmission Allison 4500 RDS
 Warranty 5 years on Trans, 2 on Engine
 Delivery, A.R.O. 240 DAYS
 Remarks _____

BODY

Mfr. Model Vulcan V-70
 Warranty 1 Year
 Remarks _____

OPTIONS

✓ 1a TRADE-IN VALUE, As Specified
(DEDUCT) MINIMUM ACCEPTED VALUE: \$40,000.00

(\$ 45,000.00)

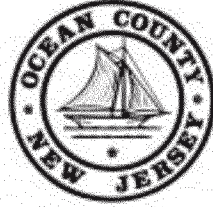
✓ 1b Shot Peening, per Pound, As Specified

500	LB	\$ 2.60	\$ 1,300.
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ITEM #	DESCRIPTION	EST QTY	UNIT OF MEAS	UNIT PRICE	TOTAL PRICE
✓ 1c	Two (2) ½" x 10' Grade 100 Tow Chains with grab hooks, As Specified	2	SET	\$ 219.	\$ 438.
✓ 1d	Two (2) ½" x 20' Grade 100 Tow Chains with grab hooks, As Specified	2	SET	\$ 290.	\$ 580.
✓ 1e	Two (2) 12,800 lb. 8" x 16' Lifting Nylon Straps, As Specified	1	SET	\$ 80.	\$ 80.
✓ 1f	Two (2) 10' 13,200 lb. Round Slings, As Specified	2	SET	\$ 67.	\$ 134.
✓ 1g	Two (2) 10' 8,400 lb. Round Slings, As Specified	2	SET	\$ 45.	\$ 90.
✓ 1h	3" x 7' Underlift Tie Down, Model # ULT-3PS-K2, As Specified	4	EA	\$ 140.	\$ 560.
✓ 1i	Aluminum Dress-Up Kit, Installed, As Specified	1	EA	\$ 505.	\$ 505.
✓ 1j.	Extended Warranty, As Specified	1	EA	\$ 3,575.	\$ 3,575.
✓ 1k.	Diagnostic Tools / Test Equipment, As Specified	1	EA	\$ 22,000.	\$ 22,000.
✓ 1l.	Two-Way Radio Power and Wiring Requirements, As Specified	1	EA	\$ 750.	\$ 750.
✓ 1m.	Technical Support, As Specified	180	HOUR	\$ 25.	\$ 4,500.
TOTAL LUMP SUM (ADD ITEM #'S 1-1m):					\$ 341,348.00

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

INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH YOUR BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

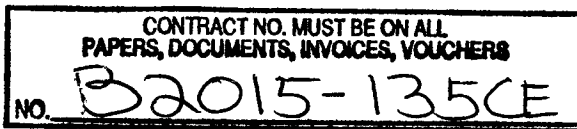
Agenda: Awarding a Contract for the COURTHOUSE EAST WING BOILERS REPLACEMENT to Estock Piping Co., LLC, the lowest qualified bidder, in an amount not to exceed \$397,255.00 which includes a Provisionary Allowance for Authorized Miscellaneous Additional Work in the amount of \$40,000.00.

Official Resolution#	2015001132						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2015-135CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

October 7, 2015

WHEREAS, on September 22, 2015, pursuant to legal advertisements therefor, sealed bids were received for the COURTHOUSE EAST WING BOILERS REPLACEMENT, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Estock Piping Co., LLC 569 Chesterfield-Arneytown Rd. Chesterfield, NJ 08515 (609) 291-1989	Air Control Technology, Inc. 998 Taunton Avenue West Berlin, NJ 08091 (856) 768-7300
Burlew Mechanical, LLC 484 South Pine Ave. South Amboy, NJ 08879 (732) 217-1571	Gabe Sganga, Inc. 90 Main St. Farmingdale, NJ 07727 (732) 751-2828
Kaser Mechanical, LLC 49 Folwell Station Road Jobstown, NJ 08041 (609) 353-1360	Midcoast Mechanical, Inc. 6 Columbia Road Neptune, NJ 07753 (732) 918-1222
PJM Mechanical Contractors, Inc. 1688 Fifth Street Ewing, NJ 08638 (609) 921-1394	Sunnyfield Corporation 3413 Rose Avenue Ocean, NJ 07712 (732) 922-0006
Surety Mechanical Services of NJ, LLC 300 Thomas Avenue Williamstown, NJ 08094 (856) 875-1160	WHL Enterprises, Inc. T/A Bill Leary A/C & Heating 6 Green St. Metuchen, NJ 08840 (732) 494-9200

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to T&M Associates, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of ESTOCK PIPING CO., LLC, be accepted for the COURTHOUSE EAST WING BOILERS REPLACEMENT, 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 ESTOCK PIPING CO., LLC, accepting their bid for Item No. 1 for a Total Lump Sum Award in the amount of \$397,255.00 which includes a Provisionary Allowance for Authorized Miscellaneous Additional Work in the amount of \$40,000.00 for the COURTHOUSE EAST WING BOILERS REPLACEMENT, for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers. Project to be completed within ninety (90) calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$1,000 per day after date of Contract completion. Project to start on or about November 1st, 2015.

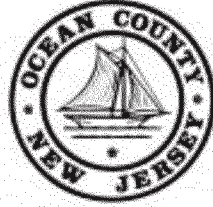
2. The Department of Finance has certified that funds are available in Account No. 301-070-C522 in the amount of \$47,950.00; and Account No. 300-070-C522 in the amount of \$349,305.00, to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-135CE.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Superintendent of Buildings and Grounds; and
- e. T&M Associates, Consulting Engineers, who shall promptly notify

the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES to East Coast Battery, LLC, the lowest qualified bidder. Recommendation is made to reject Section I (Items #'s 1-25) as unresponsive. It will be rebid with revised specifications.

Official Resolution#	2015001133						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	j-8						
CAF #							
Purchase Req. #	B2015-128						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-128

RESOLUTION

October 7, 2015

WHEREAS, on September 9, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES for the County of Ocean; and

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

Name and Address of Bidder

East Coast Battery, LLC
241 Chelsea Ave.
Long Branch, NJ 07740
(732) 222-4114

Beach Haven Automotive, Inc.
816 Long Beach Blvd.
Ship Bottom, NJ 08008
(609) 494-0535

Van Wickle Auto Supply, Inc.
201 Hwy 71
Spring Lake Heights, NJ 07762
(732) 449-0100

Name and Address of Bidder

Electro Battery Systems, Inc.
230 West Parkway Unit 3
Pompton Plains, NJ 07444
(973) 835-3334

S.P. Auto Parts, Inc.
201 Executive Drive
Moorestown, NJ 08003
(800) 966-3673

; 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 EAST COAST BATTERY, LLC. Recommendation is made to reject items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 and 25. Section I (Item #'s 1-25) is rejected as unresponsive. It will be rebid with revised specifications.

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

1. 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 Automotive and Voting Machine Batteries, for the County of Ocean, for the contract period effective from date of award through October 6, 2016 a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15, as follows:

EAST COAST BATTERY, LLC, for two (2) items to wit:
ITEM NO. 26 and 27.

For a Section II total lump sum award in the amount of \$26,077.50.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-128.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, Election Board, County Department of Parks and Recreation, Solid Waste Management, Transportation Department, Vehicle Services and East Coast Battery, LLC the successful bidder.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
24	Lawn Mower Batteries BCI Group Number: U1L As Specified	6	EA	\$ 34.95	\$ 209.70

Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 250
 Specify Reserve Capacity: 30
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 6 MONTHS
 Specify Manufacturer and Brand Name: JCI / INTER STATE
 Specify Product Code Number: SP-30

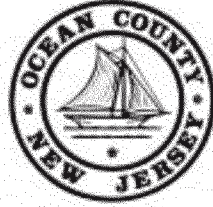
25	Trade-In Allowance for Section I (DEDUCT) As Specified	619	EA	\$ 7.00	\$ 4,333.00
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TOTAL LUMP SUM (ITEM#'S 1-25) \$ 57,228.50

SECTION II

✓ 26	Voting Machine Batteries, As Specified (NO SUBSTITUTIONS)	450	EA	\$ 58.95	\$ 26,527.50
✓ 27	Trade-In Allowance for Section II (DEDUCT) As Specified	450	EA	\$ - 1.00	\$ - 450.00

TOTAL LUMP SUM (ITEM#'S 26-27) \$ 26,077.50



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

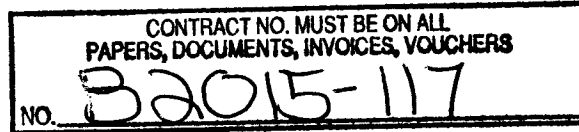
Agenda: Awarding Contracts for the furnishing and delivery of PLUMBING SUPPLIES NO. II to Atlantic Plumbing Supply Corp.; Best Plumbing Specialties, Inc. and Z&Z Supply Co. DBA Johnstone Supply, the lowest qualified bidders.

Official Resolution#	2015001134						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	j-9						
CAF #							
Purchase Req. #	B2015-117						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

October 7, 2015

WHEREAS, on August 18, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PLUMBING 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

Atlantic Plumbing Supply Corp.
2810 Rt. 37 E
Toms River, NJ 08753
(732) 929-0400

Z & Z Supply Co. DBA
Johnstone Supply
370 Market Street
Kenilworth, NJ 07033
(908) 298-1212

Name and Address of Bidder

Best Plumbing Specialties, Inc.
3039 Ventrice Ct.
Myersville, MD 21773
(800) 448-6710

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of ATLANTIC PLUMBING SUPPLY CORP; BEST PLUMBING SPECIALTIES, INC; and Z & Z SUPPLY CO. DBA JOHNSTONE SUPPLY be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of PLUMBING SUPPLIES NO. II for the County of Ocean, for the contract period from date of award through October 6, 2016, a period of one (1) year. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no change in contract pricing, as follows:

A. ATLANTIC PLUMBING SUPPLY CORP. for thirty two (32) items, to wit:
ITEMS NO. 1a, 1b, 2a, 2b, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 7b, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 12a, 12b, 13a, 13b, 14a, 14b, 15a, 15b, 16a and 16b.

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

B. BEST PLUMBING SPECIALTIES, INC. for two (2) items, to wit:
ITEMS NO. 4b and 11b.

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

C. Z & Z SUPPLY CO. DBA JOHNSTONE SUPPLY for five (5) items, to wit:
ITEMS NO. 1b, 4b, 7b, 9b and 10b.

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 B2015-117.

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

Proposal for the furnishing and delivery of **PLUMBING 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	Manufacturer's Retail List Price Discount %	
		NOT LESS THAN	
✓1a	Taco, Inc. – Percentage of Discount Offered – Pick Up	30	%
✓1b	Taco, Inc. – Percentage of Discount Offered – Delivered	30	%
Catalog No. <u>WD2015</u>			
Price List Date <u>January 4th, 2015</u>			
Delivery A.R.O. <u>One day</u>			
Vendor <u>Taco</u>			
Contact Name and Phone # <u>215-639-3600</u>			
Items Offered <u>Pumps - Zone valves - Circulators</u>			
Price Lists are to be Included			
✓2a	American Standard – Percentage of Discount Offered – Pick Up	25	%
✓2b	American Standard – Percentage of Discount Offered – Delivered	25	%
Catalog No. <u>LP-2015-3</u>			
Price List Date <u>March 1, 2015</u>			
Delivery A.R.O. <u>one day</u>			
Vendor <u>American Standard</u>			
Contact Name and Phone # <u>Mike 516-625-2626</u>			
Items Offered <u>toilets, faucets, tubs</u>			
Price Lists are to be Included			
✓3a	Sloan Valve Co. – Percentage of Discount Offered – Pick Up	25	%
✓3b	Sloan Valve Co. – Percentage of Discount Offered – Delivered	25	%
Catalog No. <u>B1009</u>			
Price List Date <u>Feb 1st 2015</u>			
Delivery A.R.O. <u>one day</u>			
Vendor <u>Sloan Valve Co</u>			
Contact Name and Phone # <u>Rich 267-784-0112</u>			
Items Offered <u>Fixtures, Flushometers, Faucets</u>			
Price Lists are to be Included			

Item #	Description	Manufacturer's Retail List Price	Discount %
✓4a	Viega, LLC - Percentage of Discount Offered - Pick Up	25	%
✓4b	Viega, LLC - Percentage of Discount Offered - Delivered	25	%

Catalog No. 507-EN-0814
 Price List Date Aug
 Delivery A.R.O. One day
 Vendor ~~1000~~ Viega LLC
 Contact Name and Phone # 215-536-6944
 Items Offered Per / Fittings

Price Lists are to be Included

✓5a	Jones Stephens Corp.- Percentage of Discount Offered - Pick Up	30	%
✓5b	Jones Stephens Corp.- Percentage of Discount Offered - Delivered	30	%

Catalog No. J.S 2015
 Price List Date December 2015
 Delivery A.R.O. one day
 Vendor Jones Stephens
 Contact Name and Phone # 800-355-6637
 Items Offered Misc Plumbing Specialties

Price Lists are to be Included

✓6a	Lasco Fittings, Inc. - Percentage of Discount Offered - Pick Up	50	%
✓6b	Lasco Fittings, Inc. - Percentage of Discount Offered - Delivered	50	%

Catalog No. LF 2015
 Price List Date March 26, 2015
 Delivery A.R.O. one day
 Vendor Lasco Fittings
 Contact Name and Phone # Judic 370-301-1170
 Items Offered PVC Fittings

Price Lists are to be Included

Item #	Description	Manufacturer's Retail List Price	Discount %
✓7a	Charlotte Pipe and Foundry Co. – Percentage of Discount Offered – Pick Up		40 %
✓7b	Charlotte Pipe and Foundry Co. – Percentage of Discount Offered – Delivered		40 %

Catalog No. SPL - 114
 Price List Date Jan 1st 2015
 Delivery A.R.O. One day
 Vendor Charlotte Pipe
 Contact Name and Phone # 908-486-0900
 Items Offered Pipe + Fittings

Price Lists are to be Included

✓8a	Watts – Percentage of Discount Offered – Pick Up	47 %
✓8b	Watts – Percentage of Discount Offered – Delivered	47 %

Catalog No. MF 10143
 Price List Date March 30, 2015
 Delivery A.R.O. One day
 Vendor Watts
 Contact Name and Phone # Jim 015-443-7500
 Items Offered Back flows, etc

Price Lists are to be Included

✓9a	Honeywell – Percentage of Discount Offered – Pick Up	45 %
✓9b	Honeywell – Percentage of Discount Offered – Delivered	45 %

Catalog No. H.W 2015
 Price List Date Jan 2015
 Delivery A.R.O. one day
 Vendor Honeywell
 Contact Name and Phone # 800-356-0149
 Items Offered Everything

Price Lists are to be Included

Item #	Description	Manufacturer's Retail List Price	Discount %
✓10a	AO Smith – Percentage of Discount Offered – Pick Up		40 %
✓10b	AO Smith – Percentage of Discount Offered – Delivered		40 %

Catalog No. AO Smith 15
 Price List Date Feb 2015
 Delivery A.R.O. one day
 Vendor AO Smith
 Contact Name and Phone # John 732-547-9301
 Items Offered Everything

Price Lists are to be Included

✓11a	T&S Brass – Percentage of Discount Offered – Pick Up	25 %
✓11b	T&S Brass – Percentage of Discount Offered – Delivered	25 %

Catalog No. TS 15
 Price List Date January 1, 2015
 Delivery A.R.O. one day
 Vendor T+S Brass
 Contact Name and Phone # .800 476-4103
 Items Offered Faucets and Bronze

Price Lists are to be Included

✓12a	Elkhart Products Corp. – Percentage of Discount Offered – Pick Up	50 %
✓12b	Elkhart Products Corp. – Percentage of Discount Offered – Delivered	50 %

Catalog No. Elk 15
 Price List Date Feb 2015
 Delivery A.R.O. one day
 Vendor Elkhart
 Contact Name and Phone # 201-997-2900
 Items Offered Copper Fittings

Price Lists are to be Included

**Manufacturer's
Retail List Price
Discount %
NOT LESS THAN**

Item #	Description
✓13a	Jay R. Smith Mfr. Co. – Percentage of Discount Offered – Pick Up
✓13b	Jay R. Smith Mfr. Co. – Percentage of Discount Offered – Delivered

50	%
50	%

Catalog No. PG-15
 Price List Date March 11, 2015
 Delivery A.R.O. One day
 Vendor Jay R. Smith
 Contact Name and Phone # 908-488-1222
 Items Offered drains, carriers

Price Lists are to be Included

✓14a	Oatey – Percentage of Discount Offered – Pick Up
✓14b	Oatey – Percentage of Discount Offered – Delivered

60	%
60	%

Catalog No. Oatey 15
 Price List Date Jan 1st 2015
 Delivery A.R.O. One day
 Vendor Oatey
 Contact Name and Phone # Jackie 516-625-2626
 Items Offered glue, primer, talons

Price Lists are to be Included

✓15a	Everflow Supplies – Percentage of Discount Offered – Pick Up
✓15b	Everflow Supplies – Percentage of Discount Offered – Delivered

80	%
80	%

Catalog No. EF 2015
 Price List Date _____
 Delivery A.R.O. One day
 Vendor Everflow Supplies
 Contact Name and Phone # 908-436-1100 Tom
 Items Offered Fittings Pipe

Price Lists are to be Included

Item	Description	Manufacturer's Retail List Price Discount % NOT LESS THAN
✓16a	The Mill-Rose Co. – Percentage of Discount Offered – Pick Up	25 %
✓16b	The Mill-Rose Co. – Percentage of Discount Offered – Delivered	25 %

Catalog No. M, R 2015
 Price List Date Jan 2015
 Delivery A.R.O. One day
 Vendor Mill Rose
 Contact Name and Phone # 440 - 974 - 6730
 Items Offered Brushes clothes ETC

Price Lists are to be Included

Item #	Description	Manufacturer's Retail List Price	Discount %
4a	Viega, LLC - Percentage of Discount Offered - Pick Up		%
4b	Viega, LLC - Percentage of Discount Offered - Delivered		%
		43	%

Catalog No. Price List on CD

Price List Date April 1, 2015

Delivery A.R.O. Stock = 2 business days, Non-stock = 5-7 business days

Vendor Best Plumbing Specialties, Inc.

Contact Name and Phone # Mike Lavin 1-800-448-6710

Items Offered ProPress & ProPress G only

Price Lists are to be Included

5a Jones Stephens Corp. - Percentage of Discount Offered - Pick Up

%

5b Jones Stephens Corp. - Percentage of Discount Offered - Delivered

%

Catalog No. _____

Price List Date _____

Delivery A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Price Lists are to be Included

6a Lasco Fittings, Inc. - Percentage of Discount Offered - Pick Up

%

6b Lasco Fittings, Inc. - Percentage of Discount Offered - Delivered

%

Catalog No. _____

Price List Date _____

Delivery A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Price Lists are to be Included

Item #	Description	Manufacturer's Retail List Price	Discount %
10a	AO Smith – Percentage of Discount Offered – Pick Up		_____%
10b	AO Smith – Percentage of Discount Offered – Delivered		_____%

Catalog No. _____

Price List Date _____

Delivery A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Price Lists are to be Included

11a	T&S Brass – Percentage of Discount Offered – Pick Up		_____%
11b	T&S Brass – Percentage of Discount Offered – Delivered	40	_____%

Catalog No. Price List on CD

Price List Date January 1, 2015

Delivery A.R.O. Stock = 2 business days, Non-Stock = 5-7 business days

Vendor Best Plumbing Specialties, Inc.

Contact Name and Phone # Mike Lavin 1-800-448-6710

Items Offered All Categories

Price Lists are to be Included

12a	Elkhart Products Corp. – Percentage of Discount Offered – Pick Up		_____%
12b	Elkhart Products Corp. – Percentage of Discount Offered – Delivered		_____%

Catalog No. _____

Price List Date _____

Delivery A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Price Lists are to be Included

Proposal for the furnishing and delivery of **PLUMBING 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	Manufacturer's Retail List Price Discount % NOT LESS THAN
1a	Taco, Inc. – Percentage of Discount Offered – Pick Up	<u>45</u> %
✓ 1b	Taco, Inc. – Percentage of Discount Offered – Delivered	<u>45</u> %

Catalog No. JOHNSTONE CATALOG # 206
 Price List Date 2015-2016
 Delivery A.R.O. YES
 Vendor JOHNSTONE SUPPLY
 Contact Name and Phone # PAM GREENWALD 908.298.1212
 Items Offered TACO PRODUCTS

Price Lists are to be Included

2a	American Standard – Percentage of Discount Offered – Pick Up	%
2b	American Standard – Percentage of Discount Offered – Delivered	%

Catalog No. _____
 Price List Date _____
 Delivery A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

3a	Sloan Valve Co. – Percentage of Discount Offered – Pick Up	%
3b	Sloan Valve Co. – Percentage of Discount Offered – Delivered	%

Catalog No. _____
 Price List Date _____
 Delivery A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

Item #	Description	Manufacturer's Retail List Price	Discount %
4a	Viega, LLC - Percentage of Discount Offered - Pick Up		45 %
✓4b	Viega, LLC - Percentage of Discount Offered - Delivered		45 %

Catalog No. JOHNSTONE # 206

Price List Date 2015-2016

Delivery A.R.O. YES

Vendor JOHNSTONE SUPPLY

Contact Name and Phone # PAM GREENWALD 908-298-1212

Items Offered VIEGA PRODUCTS

Price Lists are to be Included

5a	Jones Stephens Corp.- Percentage of Discount Offered - Pick Up		%
5b	Jones Stephens Corp.- Percentage of Discount Offered - Delivered		%

Catalog No. _____

Price List Date _____

Delivery A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Price Lists are to be Included

6a	Lasco Fittings, Inc. - Percentage of Discount Offered - Pick Up		%
6b	Lasco Fittings, Inc. - Percentage of Discount Offered - Delivered		%

Catalog No. _____

Price List Date _____

Delivery A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Price Lists are to be Included

Manufacturer's
Retail List Price
Discount %
NOT LESS THAN

Item #	Description
7a	Charlotte Pipe and Foundry Co. - Percentage of Discount Offered - Pick Up
✓7b	Charlotte Pipe and Foundry Co. - Percentage of Discount Offered - Delivered

45	%
45	%

Catalog No. JOHNSTONE CATALOG # 206
 Price List Date 2015-2016
 Delivery A.R.O. YES
 Vendor JOHNSTONE SUPPLY
 Contact Name and Phone # PAM GREENWALD 908.298.1212
 Items Offered CHARLOTTE PIPE PRODUCTS

Price Lists are to be Included

8a	Watts - Percentage of Discount Offered - Pick Up	%
8b	Watts - Percentage of Discount Offered - Delivered	%

Catalog No. _____
 Price List Date _____
 Delivery A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Price Lists are to be Included

9a	Honeywell - Percentage of Discount Offered - Pick Up	45	%
✓9b	Honeywell - Percentage of Discount Offered - Delivered	45	%

Catalog No. JOHNSTONE CATALOG # 206
 Price List Date 2015-2016
 Delivery A.R.O. YES
 Vendor JOHNSTONE SUPPLY
 Contact Name and Phone # PAM GREENWALD 908.298.1212
 Items Offered HONEYWELL PRODUCTS

Price Lists are to be Included

Manufacturer's
Retail List Price
Discount %
NOT LESS THAN

Item #	Description
10a	AO Smith – Percentage of Discount Offered – Pick Up
✓10b	AO Smith – Percentage of Discount Offered – Delivered

45	%
45	%

Catalog No. JOHNSTONE SUPPLY CATALOG #206

Price List Date 2015-2016

Delivery A.R.O. YES

Vendor JOHNSTONE SUPPLY

Contact Name and Phone # PAM GREENWALD 908.298-1212

Items Offered AOSMITH PRODUCTS

Price Lists are to be Included

11a	T&S Brass – Percentage of Discount Offered – Pick Up	%
11b	T&S Brass – Percentage of Discount Offered – Delivered	%

Catalog No. _____

Price List Date _____

Delivery A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Price Lists are to be Included

12a	Elkhart Products Corp. – Percentage of Discount Offered – Pick Up	%
12b	Elkhart Products Corp. – Percentage of Discount Offered – Delivered	%

Catalog No. _____

Price List Date _____

Delivery A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Price Lists are to be Included



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the FULL REQUIREMENTS ELECTRIC GENERATION SUPPLY SERVICE FROM NJBPU THIRD PARTY ELECTRIC SUPPLIERS to South Jersey Energy Company and Plymouth Rock Energy, LLC, the successful bidders.

Official Resolution#	2015001135						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-139CE

RESOLUTION

October 7, 2015

WHEREAS, on September 23, 2015, pursuant to legal advertisements therefor, an online Reverse Auction was held for the FULL REQUIREMENTS ELECTRIC GENERATION SUPPLY SERVICE FROM NJBPU THIRD PARTY ELECTRIC SUPPLIERS 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>
South Jersey Energy Company One North White Horse Pike Hammonton, NJ 08037 (609) 568-9028	Plymouth Rock Energy, LLC 1074 Broadway Woodmere, NY 11598 (516) 734-0408
Nordic Energy Services, LLC One Tour Lane, Suite 300 Oak Brook Terrace, IL 60181 (630) 321-0888	Direct Energy Business Marketing, LLC DBA Direct Energy Business 1 Hess Plaza Woodbridge, NJ 07095 (732) 750-6888
Constellation New Energy, Inc. 100 Constellation Way, Suite 1200C Baltimore, MD 21202 (610) 842-7454	

; and

WHEREAS, after the receipt and examination of said responses, the Purchasing Agent has recommended to this Board that the responses of SOUTH JERSEY ENERGY COMPANY and PLYMOUTH ROCK ENERGEY, LLC, be accepted.

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

1. The Purchasing Agent has been authorized to execute a contract with South Jersey Energy Company and Plymouth Rock Energy, LLC for the Full Requirements Electric Generation Supply Service From NJBPU Third Party Electric Suppliers Contract begins on each account's November 2015 meter read date and service will continue until each account's November 2017 meter read date; as follows:

A. SOUTH JERSEY ENERGY COMPANY for one (1) item, to wit:
ITEM NO. 1.
Fixed price of \$0.08349/kWh on C.I.E.P. Accounts and at a fixed price of \$0.08884/kWh on Fixed Price Accounts for the term of 24 months.

B. PLYMOUTH ROCK ENERGY, LLC for one (1) item, to wit:
ITEM NO. 1.
Fixed price of \$0.06871/kWh on Street Lighting Accounts for the term of 24 months.

2. In addition, the Director and Clerk of this Board are further authorized and directed to enter into and execute any and all documents, which may be necessary in order to fully implement the terms and conditions and intent of the above-referenced agreement.

3. The services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder and shall be approved as to funds available by the Department of Finance, who shall encumber said funds to cover its obligations as set forth in the above referenced agreement.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-139CE.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Management and Budget and the two (2) successful bidders.

**RESOLUTION AUTHORIZING THE COUNTY OF OCEAN
TO PURCHASE ELECTRIC GENERATION SUPPLY SERVICES
THROUGH A REVERSE ONLINE AUCTION**

RESOLUTION

September 2, 2015

WHEREAS, pursuant to a Resolution dated July 1, 2015, the County of Ocean is authorized to participate in the E-Procurement Pilot Program pursuant to the Local Unit Electronic Technology Pilot Program and Study Act (P.L. 2001, c.30); and

WHEREAS, the County of Ocean will utilize an online reverse auction platform for the procurement of electric generation supply services because of its potential cost savings and ease of administration;

WHEREAS, the County of Ocean entered into a consultant agreement with T & M Associates which, as part of its services, will utilize their own online auction platform for the procurement of electric generation supply 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 Ocean County Board of Chosen Freeholders hereby authorizes the procurement of electric generation supply services for the County of Ocean through a reverse online auction platform.
2. The Ocean County Board of Chosen Freeholders authorizes Jennifer L. Bowens, Purchasing Agent, to execute an agreement(s) that include(s) a maximum rate of 12 month FP-\$0.10000 or 24 month FP-\$0.11000, 12 month SL-\$0.06500 or 24 month SL-\$0.07000, and 12 month CIEP-\$0.10100 or 24 month CIEP-\$0.10300 with the winning bidder(s) of the reverse online auction for the provision of electric generation supply services.
3. T & M Associates will receive from the successful bidder(s) compensation of \$0.0015/kWh for electric generation supply services purchased by the County of Ocean for the term of the contract.
4. This Resolution shall take effect immediately upon passage.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: September 2, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Procurement of Electric Generation Supply Services for the County of Ocean through a reverse online auction platform.

Official Resolution#	2015001035						
Meeting Date	09/02/2015						
Introduced Date	09/02/2015						
Adopted Date	09/02/2015						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Clerk Of The Board

Introduced on: October 7, 2015
Adopted on: October 7, 2015
Official Resolution#: 2015001135



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: No bids were received for the furnishing and delivery of DISPOSAL OF USED TIRES NO. II for Item No. 2, for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract.

Official Resolution#	2015001136						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 7, 2015

WHEREAS, on September 22, 2015, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of DISPOSAL OF USED TIRES NO. II for the County of Ocean; and

WHEREAS, no bids were received for item No. 2, for a second time; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Disposal of Used Tires No. II, Item No. 2 for the County of Ocean, this contract shall be in effect from date of award until September 1, 2016 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Planning Board, County Road Supervisor, Solid Waste Management, and Vehicle Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS as unresponsive. It will be rebid.

Official Resolution#	2015001137						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

WHEREAS, on September 15, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Garden State Highway Products, Inc.	1740 E. Oak Road Vineland, NJ 08361 (856) 692-7572

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive. It will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for the furnishing and delivery of Solar Powered Message Signs and Portable Light Towers for the County of Ocean, be and the same is hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, County Engineer, County Road Supervisor, and the unsuccessful bidder.



Ocean County Board of Chosen Freeholders

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Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding Item No. 96 from Vincent Foti T/A General Linen & Paper and Item No. 173 from Olympic Glove & Safety for the furnishing and delivery of JANITORIAL SUPPLIES as vendors are unable to honor their bid pricing. Recommendation is made to enter into Amendatory Contracts with MB and Companies DBA Cross Country for Item No. 96 and Jersey Paper Plus for Item No. 173, the next lowest qualified bidders.

Official Resolution#	2015001138						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	j-13						
CAF #							
Purchase Req. #	B2015-37						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

WHEREAS, on March 3, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on April 15, 2015, Contract B2015-37, Item No. 96 was awarded to VINCENT FOTI T/A GENERAL LINEN & PAPER; Item No. 173 was awarded to OLYMPIC GLOVE & SAFETY; and

WHEREAS, the County Purchasing Agent has requested Item No. 96, awarded to Vincent Foti T/A General Linen & Paper and Item No. 173 awarded to Olympic Glove & Safety be rescinded as vendors are unable to honor their bid pricing; and

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

1. The aforementioned Resolution dated April 15, 2015; awarding Item No. 96 to Vincent Foti T/A General Linen & Paper and Item No. 173 to Olympic Glove & Safety is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into Amendatory Contracts with MB AND COMPANIES DBA CROSS COUNTRY for Item No. 96 and JERSEY PAPER PLUS for Item No. 173, the next lowest qualified bidders.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-37.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Corrections Department, Human Services, Juvenile Services, County Department of Parks and Recreation, County Road Supervisor, Security Department, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

M13

MB AND COMPANIES DBA CROSS COUNTRY

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery, A.R.O.
95	Hydrogen Peroxide Cleaner, Ready-Made, 12-32 oz. Bottles/Case, H2O Envirox "H2O ORANGE-2 ONE" #117 or Equal MUST BE HYDROGEN PEROXIDE, EPA APPROVED & GREEN SEAL CERTIFIED	12	CASE	\$ NO	\$ BID	AUSTINS 500	CS 12/45	1-2 weeks
96	Ammonia, 8-1 Quart Bottles/Case	12	CASE	\$ 9,83	\$ 117.96	MD 500	CS 12/45	" "
97	SprayPAK, Aerosol Spray Glass Cleaner, 12-21 oz. Cans/Case	24	CASE	\$ 21.50	\$ 516.00	MD 050	CS	" "
98	Cleaning Powder with Bleach, Ajax or Equal, 30-21 oz. Cans/Case	21	CASE	\$ 17.11	\$ 359.31	BABO	CS	" "
99	Creamy Cleanser, Earth Friendly Products #970112 or Equal, 12-16 oz. Containers/Case MUST BE MADE FROM ALL NATURAL INGREDIENTS	2	CASE	\$ 25.96	\$ 51.92	FRPL 970112	CS	" "
100	Zep Citrus Cleaner #045501, 12-32 fl. oz. Bottles/Case	6	CASE	\$ NO	\$ BID			
101	Spray Nine Cleaner, 1 Gallon Container	18	CONT	\$ 8.29	\$ 149.22	SPRAY NINE 26801	CS	" "
102	Blue Star Active Aero Enzyme Active Stain and Odor Eliminator, 24-15 oz. Bottles/Case, NO SUBSTITUTIONS	25	CASE	\$ NO	\$ BID			
103	Simply Fresh Gel Odor Neutralizer/Counteractant, 24-1 Quart Containers/Case, Blue Star or Equal	15	CASE	\$ NO	\$ BID			

Introduced on: October 7, 2015
 Adopted on: October 7, 2015
 Official Resolution#: 2015001138

JERSEY PAPER PLUS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery, A.R.O.
170	Plastic Jug with Handle, Screw on Cap, Size: 1 Gallon	12	EA	\$	\$			
✓171	Cups, Dixie #45, MUST BE PAPER, NO PLASTIC, 3 oz., 2,400/case NO SUBSTITUTIONS	137	CASE	\$ 4.20	\$ 5754.00	Dixie	2400	30045
172	Cup Dispenser for 3 oz. Dixie Cups, Bright Chrome	8	EA	\$	\$			
✓173	Cups, Hot, NON-STYROFOAM, 8 oz., 1,000/Case, 20 Sleeves/Case	132	CASE	\$ 27.00	\$ 3564.00	CASTRAWAY	1000	1004
174	Zep Par Silicone Spray #0191, 12-24 oz Cans/Case	4	CASE	\$	\$			
175	Work Gloves, Westchester #WCMHV0500 H-Visz Select - Split Leather Palm, Bright Orange Canvas Back with Reflective Tape Stripes, 2 1/2" Safety Cuff, 1 Dozen Pair/Case, NO SUBSTITUTIONS	6	CASE	\$	\$			
176	Work Gloves, Grainger # D1425, or Equal, Brown Cotton, 1st Grade Durable, G-10, 1 Dozen Pair/Box	44	BX	\$	\$			
177	Work Gloves, Split Leather Palm, 4 1/2" Elasticized Gauntlet Cuff, Sizes: Small, Medium, Large, X-Large, 1 Dozen Pair/Pkg., 6 Dozen Pair/Case	5	CASE	\$	\$			
178	Zep 45 Penetrating Lubricant #0174, 12-24 oz Cans/Case	4	CASE	\$	\$			

Introduced on: October 7, 2015
 Adopted on: October 7, 2015
 Official Resolution#: 2015001138



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding the Contract of South Jersey Truck Repairs, LLC for the furnishing and delivery of VEHICLE COLLISION REPAIRS as vendor is unwilling to sign the contract.

Official Resolution#	2015001139						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	j-14						
CAF #							
Purchase Req. #	B2015-74						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 7, 2015

WHEREAS, on May 19, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VEHICLE COLLISION REPAIRS B2015-74 for the County of Ocean; and

WHEREAS, on July 15, 2015, Contract B2015-74 was awarded to SOUTH JERSEY TRUCK REPAIRS; and

WHEREAS, Vendor is unwilling to sign the contract, the County Purchasing Agent has requested the contract awarded to South Jersey Truck Repairs be rescinded; and

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

1. The aforementioned Resolution dated July 15, 2015; awarding Contract No. B2015-74 to South Jersey Truck Repairs is hereby rescinded.
2. All other provisions of the Resolution and Contract documents described above shall remain in full force and effect.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-74.
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, Risk Management, Sheriff's Office, Transportation Department, Vehicle Services and South Jersey Truck Repairs.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

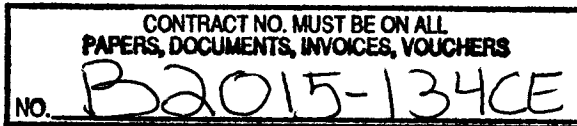
Agenda: Awarding a Contract for the CONTAMINATED SOIL DISPOSAL - LAKEWOOD GARAGE to Fabco, Inc., the lowest qualified bidder, in an amount not to exceed \$71,000.00.

Official Resolution#	2015001140						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	j-15						
CAF #							
Purchase Req. #	B2015-134CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

October 7, 2015

WHEREAS, on September 22, 2015, pursuant to legal advertisements therefor, sealed bids were received for the CONTAMINATED SOIL DISPOSAL - LAKEWOOD GARAGE, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Hatch Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Name and Address of Bidder

Fabco, Inc.
245 West Ave.
Long Branch, NJ 07740
(732) 571-1004

A&J Construction Co.
5026 Industrial Rd.
Farmingdale, NJ 07727
(732) 919-3850

Aurora Environmental, Inc.
1102 Union Avenue
Union Beach, NJ 07738
(732) 888-1188

BGI Resources International Corp.
205 Barclay Pavilion West
Rt. 70 E., Cherry Hill, NJ 08034
(856) 888-2396

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

Enterprise Network Resolutions
Contracting, LLC
PO Box 70, 874 Piney Hollow Road
Winslow, NJ 08095
(609) 567-0600

Independence Constructors, Inc.
1200 Rt. 22 East
Bridgewater, NJ 08807
(908) 255-5331

Mattiola Services, LLC
2082 B Lucon Road
Skippack, PA 19474
(610) 539-5634

Salmon Bros., Inc.
PO Box 67
Netcong, NJ 07857
(973) 347-0013

T. R. Weniger, Inc.
1900 New Brunswick Ave.
Piscataway, NJ 08854
(732) 968-3450

Whitman
7 Pleasant Hill Road
Cranbury, NJ 08512
(732) 390-5858

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Hatch Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid that of FABCO, INC. be accepted for the CONTAMINATED SOIL DISPOSAL - LAKEWOOD GARAGE, 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:

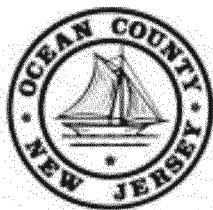
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Fabco, Inc., accepting their bid for Items No. 1 and 2. For a Total Lump Sum award in the amount of \$71,000.00 for the Contaminated Soil Disposal - Lakewood Garage for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Hatch Mott MacDonald, Consulting Engineers. The Contractor shall complete the work specified herein within 90 days of award of the contract.

2. The Department of Finance has certified that funds are available in account number 016-010-6040 in the amount of \$71,000.00 and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-134CE.

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. Solid Waste Management; and
- e. Hatch Mott MacDonald, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Shore Connection, Inc. for Renovations to Atlantis Golf Course Pump Station, a decrease in the amount of \$1,050.00.

Official Resolution#	2015001150						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2015-11A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

WHEREAS, Contract No. B2015-11A was entered into on February 18, 2015 with Shore Connection, Inc., in connection with the project known Renovations to Atlantis Golf Course Pump Station;

WHEREAS, it has been determined that revisions to the contract are necessary due to a decreased costs realized at the end of the construction phase caused by a savings on the allowance portion of the contract;

WHEREAS, this realization resulted in a decrease of projects costs in the amount of \$1,050.00; and

WHEREAS, the Architect, Yezzi Associates LLC, 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 decreased by \$1,050.00.
2. Yezzi Associates LLC is hereby authorized to issue Change Order No. 1, a contract decrease in the amount of \$1,050.00 to Shore Connection, Inc., in connection with the project known as Renovations to Atlantis Golf Course Pump Station.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Shore Connection, Inc., 304 Forge Rd. Unit 10, West Creek, NJ 08092 to cover Change Order No. 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 B2015-11A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and to Yezzi Associates LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to C&S Consulting for the Observation & Administration of the Rehabilitation of Runway 6-24 Pavement (Design) Phase I, in an amount not to exceed \$486,500.00.

Official Resolution#	2015001177						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	I-1						
CAF #							
Purchase Req. #	PP2015-118						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	PP2015-118

RESOLUTION
October 7, 2015

WHEREAS, the County of Ocean owns Ocean County Airport in Berkeley and Lacey Townships, Ocean County; and

WHEREAS, on June 17, 2015 the County authorized a grant application with the Federal Aviation Administration for up to \$445,042.00 to cover 90 percent, in addition to a local match covering 10 percent of the cost for up to \$49,450.00 for the Rehabilitation of Runway 6-24 Pavement (Design) Phase I project; and

WHEREAS, on August 20, 2015 the County received a combined grant award from the Federal Aviation Administration in the amount of \$540,440.00, of which \$445,042.00 would be applied to the Rehabilitation of Runway 6-24 Pavement (Design) Phase I project; and

WHEREAS, the County of Ocean would receive further reimbursement from the New Jersey Department of Transportation in the sum of \$23,599.60 which equates to approximately half of the local share or 5 percent of the project costs; and

WHEREAS, the County issued a request for proposal in 2014 for engineering and consulting services for the Airpark, according to FAA requirements for securing architectural, engineering, and planning consultant services for airport grant projects; and

WHEREAS, the most qualified proposal for the 5-Year Airport Capital Improvement Program was submitted by the firm C&S Consulting Companies of Syracuse, New York; and

WHEREAS, the FAA has approved a cost proposal from C&S Consulting for the Observation & Administration of the Rehabilitation of Runway 6-24 Pavement (Design) Phase I project in the amount not to exceed \$486,500.00; and

WHEREAS, this award is made in accordance with the provisions of NJSA 19:44 A-20.4 et. Seq.; and

WHEREAS, the Department of Finance will certify funds in the amount of \$486,500.00 pending approval of the grant amendment to the 2015 County Budget to cover the costs of this contract; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute a Professional Services Contract with C&S Consulting, having its offices at 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, in the amount of \$486,500.00 for the Observation & Administration of the Rehabilitation of Runway 6-24 Pavement (Design) Phase I project.

PAGE 2
RESOLUTION

2. This contract is contingent upon the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

3. Copies of the Resolution together with a copy of the contract for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being PP2015-118.

5. The Freeholder Director, the Clerk of the Board, and other designated County officials are hereby authorized and directed to execute any necessary subsequent related documents.

6. Copies of this resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, FAA Harrisburg Airport District Office, NJDOT Division of Aeronautics, and C&S Engineers.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to C&S Consulting for Observation & Administration of the Rehabilitation of Runway 6-24 Lighting (Design) Phase I, in an amount not to exceed \$102,000.00.

Official Resolution#	2015001178						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	I-2						
CAF #							
Purchase Req. #	PP2015-119						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
October 7, 2015

WHEREAS, the County of Ocean owns Ocean County Airport in Berkeley and Lacey Townships, Ocean County; and

WHEREAS, on June 17, 2015 the County authorized a grant application with the Federal Aviation Administration for up to \$95,398.00 to cover 90 percent, in addition to a local match covering 10 percent of the cost for up to \$10,600.00 for the Rehabilitation of Runway 6-24 Lighting (Design) Phase I project; and

WHEREAS, on August 20, 2015 the County received a combined grant award from the Federal Aviation Administration in the amount of \$540,440.00, of which \$95,398.00 would be applied to the Rehabilitation of Runway 6-24 Lighting (Design) Phase I project; and

WHEREAS, the County of Ocean has received further reimbursement from the New Jersey Department of Transportation in the sum of \$5,049.90 which equates to approximately half of the local share or 5 percent of the project costs; and

WHEREAS, the County issued a request for proposal in 2014 for engineering and consulting services for the Airpark, according to FAA requirements for securing architectural, engineering, and planning consultant services for airport grant projects; and

WHEREAS, the most qualified proposal for the 5-Year Airport Capital Improvement Program was submitted by the firm C&S Engineers, Inc. of Syracuse, New York; and

WHEREAS, the FAA has approved a cost proposal from C&S Engineers for the Observation & Administration of the Rehabilitation of Runway 6-24 Lighting (Design) Phase I project in the amount not to exceed \$102,000.00; and

WHEREAS, this award is made in accordance with the provisions of NJSA 19:44 A-20.4 et. Seq.; and

WHEREAS, the Department of Finance will certify funds in the amount of \$102,000.00 pending approval of the grant amendment to the 2015 County Budget to cover the costs of this contract; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute a Professional Services Contract with C&S Consulting, having its offices at 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, in the amount of \$102,000.00 for the Observation & Administration of the Rehabilitation of Runway 6-24 Lighting (Design) Phase I project.

PAGE 2
RESOLUTION

2. This contract is contingent upon the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

3. Copies of the Resolution together with a copy of the contract for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being PP 2015-119.

5. The Freeholder Director, the Clerk of the Board, and other designated County officials are hereby authorized and directed to execute any necessary subsequent related documents.

6. Copies of this resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, FAA Harrisburg Airport District Office, NJDOT Division of Aeronautics, and C&S Engineers.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Youth Advocate Programs, Inc. for a Female Delinquency Program for the Department of Juvenile Services, in an amount not to exceed \$25,000.00.

Official Resolution#	2015001179						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	I-3						
CAF #							
Purchase Req. #	CC2015-120						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

WHEREAS, there exists a need to provide a Female Delinquency Program as proposed by the 2015 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Chosen Freeholders on August 20, 2014; and

WHEREAS, N.J.S.A. 40A:11 – 4.3 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Youth Advocate Programs, Inc. to provide such services; and

WHEREAS, funding is available in the amount not to exceed \$25,000.00, which shall be appropriated from account number 017-819-L084 to cover the cost of the 2015 contract; and

WHEREAS, funds cover the cost of the contract for years 2016, 2017, 2018 and 2019 will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102 in the amount not to exceed \$25,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of three (3) months commencing on October 7, 2015 and expiring on December 31, 2015, with an option to renew the contract on an annual basis for a period of six (6) to twelve (12) months, not to exceed five (5) years, or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2015-120.

5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

6. Certified copies of this Resolution shall be made available to the following:

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
Youth Advocate Programs, Inc.



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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Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with T&M Associates for the Design and Permitting of Berkeley Island County Park for Shoreline Protection and Redevelopment, an increase in the amount of \$13,250.00.

Official Resolution#	2015001180						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	I-4						
CAF #							
Purchase Req. #	PP2014-76						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓			✓
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

WHEREAS, on April 2, 2014, the Board of Chosen Freeholders adopted a resolution authorizing the execution of an agreement with T & M Associates for professional services in connection with the Design and Permitting of Berkeley Island County Park for Shoreline Protection and Redevelopment in the Township of Berkeley, New Jersey; and

WHEREAS, it has become necessary to amend that Agreement based upon revisions to the design, layout and size of the splash pad feature of the park requested by the County; and

WHEREAS, the Consultant has agreed to revise the design, layout and size of the splash pad feature of the park design, at an additional cost to the County not to exceed \$13,250.00 (not including reimbursable expenses) as more specifically set forth in their proposal dated September 23, 2015;

WHEREAS, the Department of Finance has certified that funds in the amount of \$13,250.00 are available for this purpose in account 301-250-C423.;

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

1. The contract amount shall be increased by \$13,250.00.
2. T&M Associates is hereby authorized to issue Change Order No. 2, for the revision to the design, layout and size of the splash pad feature for Berkeley Island County Park.
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute and Amendment to the existing Agreement with T& M Associates, 11 Tindall Road, Middletown, NJ 07748 as set forth above to cover Change Order No. 2.
4. This Amendment is awarded as a professional service in accordance with the provisions of NJSA 40A: 11-6.1 of the Local Public Contracts Law, which recognizes that professional engineering, architectural and consultant services, such as those required in connection with this Agreement, are specialized and qualitative in nature and constitute professional services.
5. This Amendment is awarded in compliance with the provisions of NJSA 40A:11-5(1) of the Local Public Contracts Law and NJSA 19:44A-20, 4 et seq., the New Jersey "Pay-to-Play Law".

6. A notice of this action shall be published once as required by law.
7. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being PP2014-76.
8. A certified copy of this resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, Director of Management and Budget, Director of Parks & Recreation and T & M Associates



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of a Competitive Contract with Affordable Housing Administrators for Administration of the OC CDBG Housing Rehabilitation Program and the OC HOME Housing Rehabilitation Program.

Official Resolution#	2015001181						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	I-5						
CAF #							
Purchase Req. #	CC2014-113						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 7, 2015

WHEREAS, on August 20, 2014, the Ocean County Board of Chosen Freeholders entered into a Competitive Contracting Agreement with Affordable Housing Administrators, for the purpose of administrating the Ocean County CDBG Housing Rehabilitation Program and the Ocean County HOME Housing Rehabilitation Program for FY 2013 and FY 2014; and

WHEREAS, the Agreement was awarded for the term of one (1) year, commencing August 20, 2014 with the County retaining the option to renew said Agreement for four (4) additional one year periods; and

WHEREAS, the County now desires to utilize the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Administrators for FY 2015, for the term of August 20, 2015 to August 19, 2016 at a cost not to exceed \$33,750.00 for the CDBG Housing Rehabilitation Program and \$24,000.00 for the HOME Housing Rehabilitation Program.

WHEREAS, funds for the CDBG Housing Rehabilitation Program are available in account # 905-155-9191-6900, and funds for the HOME Housing Rehabilitation Program are available in account # 905-155-9192-6900; and

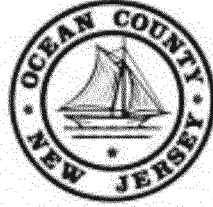
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an extended Agreement with Affordable Housing Administrators, P.O. Box 945, Point Pleasant, New Jersey 08742 for the administration of the CDBG Housing Rehabilitation Program in the amount of \$33,750.00 and the HOME Housing Rehabilitation Program in the amount of \$24,000.00 for a term of one (1) year commencing August 20, 2015.

PAGE 2

RESOLUTION

2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to this Agreement, being CC2014-113.
3. Notice of the Award of this Amended Agreement shall be published once as required by law.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. Certified copies of this Resolution shall be made available to: Ocean County Treasurer; Comptroller; Auditor; Director of Management and Budget; the Planning Director; U.S. Housing and Urban Development, Region II, Newark; and Affordable Housing Administrators.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Qualifications of Comcast Sportsnet Philadelphia and Townsquare Media for Multi-Media Advertising Platforms to Market Tourism for use on a when and as needed basis.

Official Resolution#	2015001182						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	I-6						
CAF #							
Purchase Req. #	CP2015-120						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 7, 2015

WHEREAS, pursuant to N.J.S.A 19:44A-20.4 et seq. the County of Ocean solicited Request for Qualifications for Multi Media Advertising Platforms to Market Tourism for Ocean County Business Development and Tourism.

WHEREAS, the County of Ocean received four (4) responses and the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Chosen Freeholders and contained in the Request for Qualifications.

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of Comcast Sportsnet Philadelphia and Townsquare Media for Multi Media Advertising Platforms to Market Tourism from the date of award for one year as more specifically set forth below; and,

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

1. The Board of Chosen Freeholders does hereby accept the qualifications of **Comcast Sportsnet Philadelphia**, 3601 South Broad Street, Philadelphia, PA 19148 and **Townsquare Media** 8 Robbins Street, Toms River, NJ 08753 for Multi-Media Advertising Platforms to Market Tourism for use on a when and as needed basis by various departments within Ocean County, to be authorized by purchase order only.
2. Certified copies of the Resolution shall be forwarded to Comcast Sportsnet Philadelphia, Townsquare Media, Ocean County Counsel, Ocean County Comptroller and the Ocean County Director of Management and Budget



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
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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: October 7, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dr. Rocco A. Giliberti, D.O. to the position of Assistant Medical Examiner for a term of one (1) year, term to expire 10/20/2016.

Official Resolution#	2015001124						
Meeting Date	10/07/2015						
Introduced Date	10/07/2015						
Adopted Date	10/07/2015						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

**RESOLUTION
October 7, 2015**

WHEREAS, there exists a need for the appointment of an Assistant Medical Examiner;
and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Rocco A. Giliberti, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint **ROCCO A. GILIBERTI, D.O.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing October 21, 2015; and

WHEREAS, the funds are available for this purpose;

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

1. **ROCCO A. GILIBERTI, D.O.**, is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing October 21, 2015, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **ROCCO A. GILIBERTI, D.O.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

4. A notice of this action shall be printed in a local newspaper.

5. Certified copies of this Resolution shall be forwarded to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Rocco A. Giliberti, D.O.