

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

101 Hooper Ave
Toms River, New Jersey

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Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on July 17, 2019 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Haines presiding. Members Vicari, Quinn and Kelly were present at the call of the roll.

Freeholder Little entered the room at 4:01 PM.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Virginia E. Haines, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act', this notice has been advertised in the manner as prescribed by law."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PRESENTATIONS

CLERK CILENTO: "The first item on the agenda today is Presentations to the winners of the NJAC Foundation. Can we ask John Donnadio to come up, along with the winners?"

1. To the Winners of the NJAC Foundation - Investors Bank Scholarship along with John Donnadio, Executive Director of the New Jersey Association of Counties.

DEPUTY DIRECTOR KELLY: "John, let's start with you talking a little bit about this NJAC Foundation and what we do here."

JOHN DONNADIO, EXECUTIVE DIRECTOR OF THE NEW JERSEY ASSOCIATION OF COUNTIES:
"Great. Thank you sir. I appreciate it. And I appreciate very much the support of the Ocean County Board of Chosen Freeholders of NJAC. We actually have two Freeholder (inaudible) names sitting here on the Board and the former NJAC President, so, we again, certainly appreciate your support. But the NJAC Foundation is a non-profit organization that I'm very proud of the fact that since 2011, we've given away over a quarter of a million dollars to nearly 300 County Vocational Technical School graduates who will continue their education right here in the great State of New Jersey. We give away 100% of those monies. And it would only be possible due to the generosity of companies like Investors Bank which has donated close to \$150,000.00 over the past several years to the students.

And I also just want to take a minute...I know that the good Freeholder is going to read some of your biography and they're terrific with that. But I want to take a minute to congratulate the students for your hard work and your commitment to your education. And also, just congratulate your families for being here today.

So, great job and good luck to you and thank you."

BRITTANY DAVIS: "Thank you."

ANNA TURNER: "Thank you."

DEPUTY DIRECTOR KELLY: "Very good. And do you have the biographies in front of you?"

CLERK CILENTO: "I do."

DEPUTY DIRECTOR KELLY: "If you would please read them into the record."

CLERK CILENTO: "Brittany has been an outstanding student and leader in our culinary department."

DEPUTY DIRECTOR KELLY: "Now, which one is Brittany, so we know. (Laughter) This is Brittany. This is who we're talking about right now."

CLERK CILENTO: "She is a twenty-three year old post-secondary student and has been a workhorse since arriving her first year. She earned a 93 average last year and had a 91 average for her first half of this year. Brittany will be attending Atlantic Cape Community College in the fall for Culinary Arts. Culinary is an active program with many events occurring throughout the year. Brittany is a staple at these events. She has worked the fundraising dinners for the students participating in the Disney competition. In addition, she has worked all of our Career Days and Open Houses and has served on our Student Advisory Committee. She often stays the entire day to help the chefs prepare for culinary events. She is active in Skills USA and placed 1st locally and 2nd in the state this year."

(Applause)

DEPUTY DIRECTOR KELLY: "I usually don't have favorites, but the Culinary Arts? (Laughter) That's not bad. Now, before we give out these plaques, let's talk a little bit about Anna."

CLERK CILENTO: "Anna is a delightful and intelligent student with an innate eagerness to learn. She maintains an impressive and unweighted 93/4.0 Grade Point Average, and is a member of the Sheriff's Department Cadet Program for Ocean County and volunteers in her community to help preserve the local parks. Her ability to manage and prioritize her responsibilities and tasks are truly impressive. She is one of our most determined, caring and balanced students. A valuable strength of Anna's is her ability to lead as well as collaborate with others. She is a team player who is well liked and appreciated by all of her colleagues. One of her greatest accomplishments was getting her team to the 2018 Skills USA competition and winning the gold medal in the state competition for Crime Scene Investigation."

(Applause)

DEPUTY DIRECTOR KELLY: "Very good. Now, as Director of Law and Public Safety I have another favorite right up here today named Anna. But now, before you two speak, we are going to give you something and then you can say whatever you want. So John, do you want to start with the NJAC Foundation?"

JOHN DONNADIO: "Yes. Here I have the pleasure of providing you with the scholarship because the Freeholder is going to give you the important part – the money. But I'll give you the certificate. Congratulations."

DEPUTY DIRECTOR KELLY: "This is John Donnadio, by the way. I think I introduced him, but he's the Executive Director for NJAC. And we're very proud of him and the job he does as he has done for so many years. Thank you John."

JOHN DONNADIO: "Thank you sir."

DIRECTOR HAINES: "He does an outstanding job. He's there fighting for all of us. We appreciate it. And of course I have the pleasure of giving Brittany the certificate from the Board of Chosen Freeholders and it's signed by myself and Freeholder John Kelly. And just thank you again and congratulations to you for a great job well done. And of course for you, Anna, for what you have done, and especially with the Cadets. That is absolutely wonderful. I mean a few weeks ago we had the Cadets in that had won and it was just really very special. And every year it seems that our Cadets are constantly placing number one, whether it's in the State or even when we've gone across the country.

So, congratulations to both of you for the wonderful, wonderful job that you've done. You can be very proud of your accomplishments.

Alright now Jack, you can give them the money."

BRITTANY DAVIS: "Thank you."

ANNA TURNER: "Thank you."

(Laughter)

DEPUTY DIRECTOR KELLY: "Brittany and Anna, these are very nice. But if you want to, on the way out, we

have a trash can (laughter) because I have for you something of real value.”

Deputy Director Kelly presents Anna Turner and Brittany Davis with checks.

DEPUTY DIRECTOR KELLY: “We really, truly are proud of both of you for your achievements and we really do thank NJAC for running this. How many years now have we been doing this?”

JOHN DONNADIO: “At least 10 years now.”

DEPUTY DIRECTOR KELLY: “At least 10 years and this is something that we really support wholeheartedly and we support NJAC for all they do.

So, ladies it’s your turn. You have the audience. Whatever you want to say.”

ANNA TURNER: “Hello everyone. I just would like to say thank you to everyone that's here today and thank you for this amazing opportunity. I’ve gone to the Academy for two years. I’m actually the second person in my family to go there. My older brother went there – graduated last year. And my younger brother, who's sitting right there, is actually a sophomore in the Academy and will be a junior next year.”

DEPUTY DIRECTOR KELLY: “Two years from now you’ll be up here. Right?” (Laughter)

ANNA TURNER: “They helped me a lot. The County has helped me a lot. There’s so many amazing opportunities and I just want to say thank you.”

DEPUTY DIRECTOR KELLY: “Well, thank you.”

(Applause)

DEPUTY DIRECTOR KELLY: “You’re a star now.”

BRITTANY DAVIS: “I just want to say thank you to NJAC and all the staff at the Culinary Program at OCVTS. They really are inspirational and just great people all around and definitely push everybody to be their best that they can be. I’ll always be really thankful for the program and the opportunities that they have given me.”

DIRECTOR HAINES: “If you’ve never had the food that the vocational students make, I say, you’re missing something, because they’re absolutely phenomenal. Phenomenal.”

BRITTANY DAVIS: “The restaurant is open during the school months – Wednesday through Friday. There are certain hours that you can go, just walk in off the street and you eat like a regular restaurant.”

DIRECTOR HAINES: “Very, very good.”

DEPUTY DIRECTOR KELLY: “Do you have free delivery?” (Laughter)

F. ORDINANCE - PUBLIC HEARING

CLERK CILENTO: “Next on the agenda, Freeholders, we have three Ordinances for Public Hearing.”

1. ORDINANCE #2019-25 - An Ordinance appropriating the sum of \$750,000.00 from the Capital Improvement Fund for the cost of various Capital Improvements, Renovations and Repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2019000992
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2019-25 by title, which was scheduled for Public Hearing at this time.

Director Haines opened the Public Hearing on Ordinance #2019-25 to receive comments from the public.

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

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, Ordinance #2019-25 was passed on final reading.

DEPUTY DIRECTOR KELLY: “Before we go on to the next Ordinance, can we let...if you want to stay you’re welcome. If you want to leave...”

2. ORDINANCE #2019-26 - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the cost of various Capital Replacements, Renovations and Upgrades at various branches of the County Library System, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2019000993
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2019-26 by title, which was scheduled for Public Hearing at this time.

Director Haines opened the Public Hearing on Ordinance #2019-26 to receive comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2019-26 was passed on final reading.

3. ORDINANCE #2019-27 - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund for the cost of Demolition of the Ocean County Jail and Sheriff's House located in Toms River Township, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2019000994
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2019-27 by title, which was scheduled for Public Hearing at this time.

Director Haines opened the Public Hearing on Ordinance #2019-27 to receive the following comments from the public.

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

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, Ordinance #2019-27 was passed on final reading.

G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 14.

RESULT	ADOPTED	Official Resolution #: 2019000969
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: “G is Authorizing Payments of Bills in Bill Committee Report No. 14.”

Abstentions:

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

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

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: “H, Authorizing four Engineering Payments to Contractors, H-1 through H-4.”

1. EARLE ASPHALT COMPANY - Replacement of East Branch Culvert (Structure No. 1533-011), Warren Grove-Whiting Road (C.R. 539) over the East Branch of the Oswego River, Barnegat Township - Partial Estimate #1, \$447,505.76. (B2018-138E)

RESULT	ADOPTED	Official Resolution #: 2019000975
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. KARKA CONSTRUCTION, INC. - Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II - Partial Estimate #3, \$162,194.56. (B2018-155E)

RESULT	ADOPTED	Official Resolution #: 2019000976
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. C.J. HESSE, INC. - County Site Improvements at Southern Services and Chestnut Street Facilities, Townships of Stafford and Toms River - Partial Estimate #1, \$336,017.04. (B2018-140E)

RESULT	ADOPTED	Official Resolution #: 2019000977
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A - Partial Estimate #1, \$131,950.58. (B2019-43E)

RESULT	ADOPTED	Official Resolution #: 2019000978
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK CILENTO: “Resolutions, we have I-1 through I-14.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2019001008
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing an amendment to the 2019 Budget for the program entitled State Facilities Education Act FY19/20, in the amount of \$40,500.00.

RESULT	ADOPTED	Official Resolution #: 2019000971
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2019 Budget for the program entitled Subregional Transportation Program FY19/20, in the amount of \$144,381.00 and matching funds in the amount of \$36,096.00.

RESULT	ADOPTED	Official Resolution #: 2019000972
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2019 Budget for the program entitled Workforce Learning Link FY19/20, in the amount of \$103,000.00.

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RESULT	ADOPTED	Official Resolution #: 2019000973
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2019 Budget for the program entitled Subregional Internship Support Program FY19, in the amount of \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2019000974
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the acceptance of funding for the Workforce Learning Link Program FY19/20, in the amount of \$103,000.00.

RESULT	ADOPTED	Official Resolution #: 2019000979
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the acceptance of funding for the State Facilities Education Act FY19/20, in the amount of \$40,500.00.

RESULT	ADOPTED	Official Resolution #: 2019000980
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing a Grant Application for the NJCVA Pumpout Engine, in an amount not to exceed \$29,000.00.

RESULT	ADOPTED	Official Resolution #: 2019000981
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Grant Application with the NJ Department of Transportation for the Barnegat Branch Trail, Phase VIII, Hickory Lane in Berkeley Township to Berkeley Ave. in Beachwood Borough Project.

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RESULT	ADOPTED	Official Resolution #: 2019000982
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with the OC Vocational Technical School for Educational Services and Programs to Juveniles under the Department of Juvenile Services' Supervision, in an amount not to exceed \$615,898.00, for the period of 7/1/2019 through 6/30/2020.

RESULT	ADOPTED	Official Resolution #: 2019000954
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Approving the New Jersey Central Jersey Partners Regional Plan for the Workforce Innovation and Opportunity Act (WIOA).

RESULT	ADOPTED	Official Resolution #: 2019000983
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a Modification to the First Time Homebuyer Program to include new participants as recommended by the Planning Director. (CC2018-54)

RESULT	ADOPTED	Official Resolution #: 2019000984
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

13. Authorizing a Memorandum of Understanding with the New Jersey Judiciary, Administrative Office of the Courts and the OC Prosecutor's Office for the purpose of providing an automated data feed from the Family Court Automated Case Tracking System (FACTS) and allow for automatic updating of InfoShare cases.

RESULT	ADOPTED	Official Resolution #: 2019000955
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the Release of Bonds for Road Opening Permits.

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RESULT	ADOPTED	Official Resolution #: 2019000970
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK CILENTO: “Motions, J-1 through J-7. On item number three, Freeholder Quinn was not present.”

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.

RESULT	ADOPTED	Official Resolution #: 2019000985
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deed of Dedication:

Ocean First Bank – Block 645; P/O Lot 1,2,3 & 6 – Toms River Twp

Wilson Farm Holdings LLC – Block 7; P/O Lot 4.01 – Stafford Twp

Wilson, Robert and Christopher – Block 7; P/O Lot 8.01 – Stafford Twp

George Convery Executor of Joseph Convery – Block 443.25 & 434; P/O Lot 48 & 19 –

Toms River Twp

Sight Right Easement:

1815 Lakewood Road, LLC – Block 172; Lot 21.07 – Toms River Twp

Mortgage Cancellation:

Robert, Gener – Block 609.09; Lot 6 – Toms River Twp

Muszel, Frances – Block 4.197; Lot 14 – Berkeley Twp

LEGAL INSTRUMENTS RECEIVED FOR 7-17-2019

Deed of Easement:

Iuzzini-Manna, AnnMarie – Block 62; P/O Lot 10 – Manchester Borough

BK17531PG913

2. Accepting the Master Payroll paid on 7/10/2019 for the payroll period of 6/13/2019 through 6/26/2019 and for the payroll period of 6/27/2019 through 7/10/2019, in the amount of \$5,337,508.53.

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RESULT	ADOPTED	Official Resolution #: 2019000986
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 6/19/2019.

RESULT	ADOPTED	Official Resolution #: 2019000987
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gary Quinn	

4. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of County Site Improvements at Southern Service Center, Township of Stafford.

RESULT	ADOPTED	Official Resolution #: 2019000988
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) over Waretown Creek, Ocean Township.

RESULT	ADOPTED	Official Resolution #: 2019000989
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, 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 Stormwater Management Contract 2019A, Various Townships.

RESULT	ADOPTED	Official Resolution #: 2019000990
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1.) Underwriting Services for Bond Refunding.

RESULT	ADOPTED	Official Resolution #: 2019000991
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

CLERK CILENTO: “We have one Traffic Safety Improvement, K-1.”

1. Authorizing a Temporary Construction Speed Limit along County Road #86 (Vermont Avenue), in the Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2019001007
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK CILENTO: “Bid Awards, L-1 through L-11.”

1. Awarding Contracts for the furnishing and delivery of DEICING SALT to Riverside Construction Materials, Inc. and Chemical Equipment Labs of DE, Inc., the lowest qualified bidders. Recommendation is made to award a secondary contract to Riverside Construction Materials, Inc. for Item No. 1 at \$56.93/ton and Item No. 2 at \$68.87/ton in accordance with Page 25 of the bid specifications, "Award of Bid". (B2019-83)

RESULT	ADOPTED	Official Resolution #: 2019000958
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for MANHOLE COVERS AND CONCRETE SLAB REPLACEMENTS AT VARIOUS LOCATIONS, OCEAN COUNTY, NEW JERSEY to Diamond Construction, the lowest qualified bidder, in an amount not to exceed \$65,600.00 (which includes an allowance of \$28,000.00) plus Alternate No. 1 in the amount of \$47,000.00. (B2019-87A)

RESULT	ADOPTED	Official Resolution #: 2019000959
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for APRON EXPANSION to C.J. Hesse, Inc., the lowest qualified bidder, in an amount not to exceed \$985,280.00. (B2019-92CE)

Board Meeting Agenda July 17, 2019

RESULT	ADOPTED	Official Resolution #: 2019000960
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for ROOF REPAIRS TO THE MARY ETTA COX HOUSE, BARNEGAT, NJ #2 to Dell-Tech, Inc., the lowest qualified bidder, in an amount not to exceed \$133,800.00 (which includes an Allowance in the amount of \$15,000.00), plus Alternate No. 1 in the amount of \$13,500.00, Alternate No. 2 in the amount of \$20,300.00, Alternate No. 3 in the amount of \$5,400.00 and Alternate No. 4 in the amount of \$5,400.00. (B2019-101A)

RESULT	ADOPTED	Official Resolution #: 2019000961
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for REPLACE ROTATING BEACON to Gary Kubiak & Son Electric, Inc., the lowest qualified bidder, in the amount of \$136,593.00. (B2019-105CE)

RESULT	ADOPTED	Official Resolution #: 2019000962
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVW NO. II in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 17, as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2019000963
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 6 and 35, as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2019000964
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing a one (1) year Contract Extension for FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE to Red Hawk Fire and Security, LLC, Inc., for the period of 7/18/2019 through 7/17/2020. (B2018-85)

RESULT	ADOPTED	Official Resolution #: 2019000965
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a one (1) year Contract Extension for HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS to McCloskey Mechanical Contractors, Inc., for the period of 7/18/2019 through 7/17/2020. (B2018-86)

RESULT	ADOPTED	Official Resolution #: 2019000966
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a one (1) year Contract Extension for the SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS to TEC Elevator, Inc., for the period of 8/1/2019 through 7/31/2020. (B2018-95)

RESULT	ADOPTED	Official Resolution #: 2019000967
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Contract for the REPLACEMENT OF MORRIS BOULEVARD BRIDGE (STRUCTURE NO. 1530009), MORRIS BOULEVARD OVER FOX ISLAND CREEK, STAFFORD TOWNSHIP to Midlantic Construction, LLC, the lowest qualified bidder, in an amount not to exceed \$1,767,445.23. (B2019-110E)

RESULT	ADOPTED	Official Resolution #: 2019000968
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK CILENTO: “Contracts, M-1 through M-12.”

1. Qualifying four (4) firms as eligible to provide Energy Consulting Services, on a project specific basis, for the period of 8/01/2019 through 7/31/2020, as follows: T&M Associates, Concord Engineering, Maser Consulting and Pennoni Associates. (QP2019-104)

RESULT	ADOPTED	Official Resolution #: 2019000995
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Qualifying seven (7) firms as eligible to provide Environmental Consulting Services, on a project specific basis, for the period of 8/01/2019 through 7/31/2020, as follows: Mott MacDonald, T&M Associates, Brinkerhoff Environmental Services, Inc., Maser Consulting, Pennoni Associates, CME Associates and GZA GeoEnvironmental. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2019000996
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract to Vital Communications Incorporated for Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services, in an amount not to exceed \$143,801.81, for the period of 7/1/2019 through 6/30/2020, with the option to extend the contract for one (1) additional year. (CP2019-106)

RESULT	ADOPTED	Official Resolution #: 2019000997
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending a Contract with Massimo F. Yezzi, Jr. to provide Architectural Services, an increase in an amount not to exceed \$400,000.00. (QP2019-1)

RESULT	ADOPTED	Official Resolution #: 2019000998
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Amending a Contract with E-Plus Technology (State Contract No. 87720) awarded on July 19, 2017 to provide Software License Renewal, Maintenance Support and Integration Support for Cisco Systems Devices, to reflect a funding source for year three of the agreement.

RESULT	ADOPTED	Official Resolution #: 2019000999
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to Dynamic Survey, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$9,350.00. (QP2019-58)

RESULT	ADOPTED	Official Resolution #: 2019001000
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services associated with Jail 4B Recreation Yard Mold Moisture Evaluation, in an amount not to exceed \$3,750.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2019001001
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to Maser Consulting, P.A. to provide Construction Project Management for Building and Site Development associated with Third Party ESIP Measurement and Verification, in an amount not to exceed \$23,350.00. (QP2019-87)

RESULT	ADOPTED	Official Resolution #: 2019001002
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Qualifying fifteen (15) firms as eligible to provide On-Call Environmental Engineering Professional Services, on a project specific basis, as follows: Brinkerhoff Environmental Services, Inc.; T&M Associates; Amy S. Greene Environmental Consultants, Inc.; Dewberry Engineers, Inc.; Maser Consulting, PA; CME Associates; NV5, Inc.; French & Parrello Associates, PA; Suburban Consulting Engineers, Inc.; Brilliant Environmental Services, LLC; Johnson, Mirmiran & Thompson, Inc.; GZA GeoEnvironmental Services, Inc.; Remington & Vernick Engineers; Environmental Resolutions, Inc.; and Tobar, Inc. dba Whitman, for the period of 7/18/2019 through 7/17/2020. (QP2019-108)

RESULT	ADOPTED	Official Resolution #: 2019001003
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to French & Parrello Associates, PA to provide On-Call Environmental Engineering Professional Services associated with Stormwater Assessment and Analysis in Brick Township, in an amount not to exceed \$56,082.20. (PP2018-101)

RESULT	ADOPTED	Official Resolution #: 2019001004
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to French & Parrello Associates, PA to provide Consultant Material Testing Geotechnical Engineering Evaluation for a Design Revision for the Replacement of Otis Bog Bridge (Structure No. 1516-009), Otis Bog Road over Gifford Mill Creek, Little Egg Harbor Township, in an amount not to exceed \$900.00. (QP2019-82)

RESULT	ADOPTED	Official Resolution #: 2019001005
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Accepting the Quotation of Barnegat Bay Decoy Museum for the rental of a pontoon boat, as required by the Parks and Recreation Department, in an amount not to exceed \$4,500.00. (QP2019-107)

RESULT	ADOPTED	Official Resolution #: 2019001006
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: “And we have Appointments and Reappointments, N-1 and N-2.”

1. Appointing Mark F. Jehnke, Little Egg Harbor as the Engineer Alternate of the OC PLANNING BOARD to fill the unexpired term of C. Roberts Mulloy, term to expire 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000956
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Daniel Green, Jackson; Sal Petoia, Brick and William F. Strassner, Barnegat as members of the OC TRANSPORTATION ADVISORY BOARD for a term of three (3) years, term to expire 7/22/2022.

RESULT	ADOPTED	Official Resolution #: 2019000957
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

CLERK CILENTO: “The remaining items are Received Items which include Resolutions from Governing Bodies and Minutes and Meeting Notices all of which were received in the Clerk’s Office since the last Regular Meeting of the Board.”

DIRECTOR HAINES: "Thank you."

P. RESOLUTIONS FROM GOVERNING BODIES

1. County of Somerset, Resolution No. 19-756 supporting Assembly Bill 5321 "Sami's Law" which requires transportation network companies to issue, and drivers to display, identification of vehicles.
2. OC Utilities Authority Resolution No. 19-11652 establishing the surcharge rates for calendar year 2020.
3. OC Utilities Authority Resolution No. 19-11653 establishing the septage rates for calendar year 2020.
4. OC Utilities Authority Resolution No. 19-11654 establishing the bulk rates for calendar year 2020.

Q. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 6/5/2019.
2. OC Utilities Authority Meeting Minutes of 5/23/2019.
3. OC Commission on Child Safety and Awareness Meeting Minutes of 5/22/2019.
4. OC Human Services Advisory Council Meeting Minutes of 5/23/2019.

R. FREEHOLDER COMMENTS

At 4:15 PM, Freeholder Director Haines received the following comments from members of the Board:

DIRECTOR HAINES: "Next we'll have Freeholder comments. Freeholder Little."

FREEHOLDER LITTLE: "Nothing at this time Director."

DIRECTOR HAINES: "Freeholder Vicari."

FREEHOLDER VICARI: "Yes, Freeholder Director. I have several items. The first one is that...good news...the left turn signal on Hooper Avenue, going south, has now been completed and Freeholder Haines should be complimented on that. She led the campaign. For many years when it was constructed some people said, 'Well, why was there a problem?' They wanted us to use a jug handle. Jug handles were not the answer. John Ernst just informed me several days ago that it was fully operational by the Lowe's. And what is it going to do? It's going to make it more efficient. It's going to make it safer. And people...we want to encourage them to use our retail businesses, so this is a step in the right direction. So one year it's a left turn signal. Maybe next year we can get rid of a jug handle. See where life takes us."

DIRECTOR HAINES: "That would be great."

FREEHOLDER VICARI: "The second thing is, George Kasimos, as you know, is the leader in Stop FEMA Now, going back several years ago after Superstorm (Sandy). He's leading the campaign that I think we should talk about it in two weeks when we have our next Pre-Board Meeting because of the increase in flood insurance over the next four years. It's going from 18% to 25% which would be a hardship basically in Ocean County. And again, I'd like to put that on, talking to the Director, for discussion on our next Pre-Board Meeting which is two weeks from today."

The next item, is the last item, is good news. As you know, tourism is our key industry in Ocean County. It's a clean industry. We're number three in the State of New Jersey – 4.8 billion dollars a year. Tens of thousands of people are employed in the tourist industry. And the good thing about that is that 98% of those who work are employed in the tourist industry. And the owners...it's 98% of all small businesses. So it goes to show the American capitalistic system, the free market system, does work. This year it met or exceeded all expectations from Point Pleasant to Seaside Heights to Long Beach Island. They are doing really, really well. And it's an excellent thing if the weather holds out. We hope to go from 4.8 billion just in Ocean County...we have 10% of the entire State of New Jersey with the money that comes in from tourism - we hope to hit 5 billion dollars next year which is going to be a major plus for us. And the tourist industry keeps, because of the ratables, taxes lower in all 33 towns, even if they don't touch the ocean or Barnegat Bay. So it's a major, major improvement for us. So we're very optimistic. Not only will we meet our goals, we will exceed them. I mean wherever you go in Ocean County, it's extremely good."

And I'd like to commend, although sometimes I attack the utilities companies, before that I spoke to John Meehan from JCP&L and they had extra workers and staff for the Fourth of July weekend in case there was a power outage which we had a number of years ago. We're not going to look back. But they did major improvements to the electrical grid in Ocean County. And it cost them hundreds of millions of dollars and I still oppose their rate increases. Why? That's our job. We have our Consumer Affairs Director here, Steve Scaturro, whenever there's an increase in any utilities we always oppose it. We want it fair but it has to be reasonable. And one of the reasons why we've always done that is because of the history of the Board of Public Utilities. They never had one member representing Ocean County. So until they do so, we will make sure that all utility companies must justify every increase. And even if they have a decrease remember then I'd say, 'Well, you charge too much to begin with!' Why? That's our job. We are advocates for the consumer. We represent the consumer, no matter what happens. And that's what we do in Ocean County to make sure that our utilities do two things. One is the lowest possible cost and the highest efficiency as far as resiliencies which is extremely important. And especially electric during these type of temperatures. Thank you."

DIRECTOR HAINES: "Freeholder Quinn."

FREEHOLDER QUINN: "Thank you Director. One quick comment. I know this weekend was the Ocean County Fair and looking around the room here I see a lot of our Department Heads and the folks that really run the County. I have to thank each and every one of you for the outstanding job and the tremendous event that you put together. I hate to say it, but it was my first time ever going to the fair. My wife and kids always went every year for the most part and this year I wanted to. In fact, Donna Flynn over here kind of made sure she reminded me about it a number of times. It was truly, truly a really nice event. But you all did a tremendous job. It's got to be a tremendous amount of planning putting that thing together. My children, my grandchildren – we all went over on Friday night. The weather was fantastic. We had a little bit of a breeze and there were absolutely no bugs out whatsoever which was

my concern all along.

It's just nice to see all the hard work that goes into that and the amount of people that come out and really get to enjoy it. It was truly a family event. I know the Sheriff had told me, and the Director, that there were over 50,000 people there this year which is really a lot of folks to come out for an event like that. So, hats off to each and every one of you. You did a great job and I can't thank you enough as a resident that attended the fair and certainly as a Freeholder. Thank you."

DIRECTOR HAINES: "Deputy Director Kelly."

DEPUTY DIRECTOR KELLY: "Thank you Madam Director. I have no personal comments but I received a lot of questions about our discussion at Pre-Board regarding our lawsuit against the State. I've asked the County Counsel to read a statement regarding where we are so that we can put it on the record exactly where we are on this. I hesitate to do it personally because it is a matter of ongoing litigation and I don't want to be saying anything that the attorney thinks I shouldn't be talking about at this time.

So, Jack if you'll read the statement."

JACK SAHRADNIK, COUNTY COUNSEL: "Alright. Thank you Freeholder.

As County Counsel, my office has examined the State Attorney General's legal authority as expressed in Directive No. 2018-6 to restrict the County of Ocean and the Ocean County Corrections Department from sharing resources and information with Immigration and Customs Enforcement (ICE) officials. My office has reviewed the Attorney General's Directive and the stated basis by which the Attorney General alleges authority over the policies of Ocean County as well as the various laws and regulations governing the operation of a County Correctional Facility. We have also met with the Warden, Deputy Warden, and relevant personnel from the Ocean County Department of Corrections, and Immigration and Customs Enforcement (ICE) officials, regarding the continuing impact of the State AG's Directive upon the sharing of information from County resources with ICE and the safety of all County residents. It is our belief that the Attorney General's Directive improperly seeks to usurp local control of the Ocean County Department of Corrections from the County's elected Board of Chosen Freeholders. It is the County of Ocean which oversees the Department of Corrections and it is the Board of Chosen Freeholders of the County of Ocean which may properly determine how its resources may be used within that department.

My office is still gathering facts and investigating the County's best options for filing suit in federal court challenging the Attorney General's legal authority in this matter."

DIRECTOR HAINES: "Thank you."

DEPUTY DIRECTOR KELLY: "Thank you."

DIRECTOR HAINES: "Okay. The only thing I have to say is I didn't attend this fair. I was on my way to Vermont for my nephew's surprise birthday party. But it's always been good having attended the Ocean County Fair many times when I was much younger. It's always been good and it's always something...I remember it being such a very large...there was a lot of agricultural...I remember when they used to have a lot, especially for the children, whether it was the horses, the goats, the chickens, the rabbits, that they would judge and things such as that. It really was something – the 4-H was extremely, you know, very active within that and it's always been a nice event for the people of Ocean County to attend.

The second thing is, I just want to wish Gerry a safe trip that he's going to be...hopefully get to New Mexico and back."

FREEHOLDER LITTLE: "Are you in the pool? (laughter) Stakes are filling up fast."

DIRECTOR HAINES: "I'm sure they are. And the other thing is we did mention, Joe, about the traffic signal. I can't tell you the number of people that I've run into or have e-mailed me or called me. I even got a card in the mail today from someone who was very happy with it happening and they were just very happy, which Joe and I were talking about this at a Pre-Board meeting and I said I have been...one of my things I never understood why they didn't have that traffic light so people could go across the street because then people could utilize, number one, both shopping centers but also the safety factor. If anybody has ever driven going North on Hooper Avenue and then you go to pull in, most of the time the people were just doing a u-turn and you're jamming on your brakes and it was, to me, a safety issue, as well as an inconvenience for everyone. And I'm so glad that our Engineer was able to work that out...that we were able to do it because we've had many positive things, you know, people commenting on that and it's, to me, a very good thing. And there's others that I've talked to the Engineer about that I think need to be changed but I'm not an Engineer and he has reasons of why it shouldn't be done. But I'm going to be making my list as I drive around the County on the lookout and then he can give me the reasons why we should or shouldn't change them. But I just want to thank John and his department and everyone that was involved for that because it's something that's been done and it's going to be definitely very good for the consumers and for the businesses that are on both sides of the roadway. And that is it. Would anybody...?"

FREEHOLDER VICARI: "Just one comment. I think it goes to show the difference with the State, if the State of New Jersey was going to make that change to the left turn signal. So we're getting it done in several months or whatever it was, it would have taken them about five years. And five times the cost."

DIRECTOR HAINES: "Thank you."

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

At 4:26 PM, Freeholder Director Haines opened the meeting to receive comments from members of the public.

WILLIAM BRADEN, CHAIRMAN OCEAN COUNTY TRANSPORTATION ADVISORY BOARD, TOMS RIVER: "I'm here to give you congratulations. We just opened up our new Park-n-Ride down at Interchange 58 on the Garden State Parkway. It's a fine job. It's been a long time coming. This has been a 'pet project' of ours for many, many years. Craig Versheck, he lives in Little Egg Harbor, he was a main pusher because it was his neighborhood and he saw the demand and he was constantly getting queried...'When's it going to open? When is it even going to happen? Because it took many years. It is an environmentally sensitive area. We had to go count snakes, look at endangered plants, everything. That all passed muster. And Craig said he's letting the snakes go this weekend. He was keeping them in his garage. So, they're all gone. (Laughter)

Now that it's open, it's great. I'm sure the people down there that they need a safe place to park. They've been parking along the street – wherever they could find spots (inaudible). And I've been notified by Beth Waltrip of New Jersey Transit, she's the Director of Bus Service Planning, that they have to put that stop on the 319 Route starting August the 31st. So, it's going to be a regular bus stop on the express bus that runs between New York and Atlantic City. So that's going to be welcome down there."

DEPUTY DIRECTOR KELLY: "It's designed to be able to accommodate those buses."

WILLIAM BRADEN: "Then we might be looking for an expansion. (Laughter) This took a lot to get done. Craig, you know, he came on, I said, 'Craig, be patient. This is the way it's done, you know what I mean?' You can't just go there and bulldoze and do something anymore. You got to do all these studies. Make everything – cross all your 't's' and dot your 'i's.' So now he's happy. He says, 'I'll believe it when the first bus goes in.' I didn't tell him yet about NJ Transit telling me that the bus is going to come. But, we're all set for that. Good. A fine job on this."

DIRECTOR HAINES: "Alright. Thank you Mr. Braden. It was good seeing you. Is there anybody else that would like to come forward? Sure. Just state your name and address."

GERALDINE LUCAS, 20 ALLAIRE DRIVE, HOLIDAY CITY, SILVERTON: "And I want to thank Mr. Vicari for Ocean Ride because it's a wonderful service. I remember when you were discussing implementing some kind of service here – transportation. And I have an opportunity to use it at this time. And it's a wonderful service. It really is. It really is. It's a great benefit to people who don't have...I had identify theft so I'm having to be using it at this time."

DIRECTOR HAINES: "Mr. Fitzgerald, the Director is here today."

GERALDINE LUCAS: "I'm sorry?"

DIRECTOR HAINES: "Mr. Fitzgerald, the Director of Transportation is in the audience today and then the liaison..."

GERALDINE LUCAS: "Oh good. It's a wonderful service. I was on the bus one day and a lady was complaining, 'Well, I'm not going to use it anymore.' She said, 'Because you make too many stops.' I said, 'Look, be quiet. This is a perfect service.' (Laughter)

But, one of the other reasons that I came over here was because I know you're trying to remediate the town. And the jail here is really an eyesore. It looks like the World Trade Center. And they have a basketball court and everything. If you want to make the town more attractive to your outsiders or people that come to visit, you have to get rid of that jail. It's really a no-no. Unless you can have tours for the jail. You know what I'm saying? They should be underground, the prison. They shouldn't be above ground. They shouldn't have a basketball court."

DIRECTOR HAINES: "I think there are certain things that they require."

GERALDINE LUCAS: "You know what they do to drug traffickers in China?"

DIRECTOR HAINES: "Pardon me?"

GERALDINE LUCAS: "If you're caught dealing with girls in China. You get death row. That would solve the problem right here. Death Row – if you're dealing in drugs. You wouldn't have any more drug problems."

And, what else. I had something else on my mind. I happen to have a cat that had to get a rabies shot so I'm using Ocean Ride. But because its 11 miles outside of the 10 mile limit, you know, I have to be on a waiting list. Like, what do they call it? They have a name for it. If they have room, they'll take me to the Fremont Avenue in Jackson, to have the rabies shot for my cat.

But, what I was thinking of...I was talking to somebody today. It would be a great idea if they had a service where they could come to homes with people that have animals and they can't get out to get a rabies shot. It's a nice service to go to the home and give the shot to the animal."

DIRECTOR HAINES: "I think mostly those types of clinics are held by the towns."

GERALDINE LUCAS: "I can't hear you."

DIRECTOR HAINES: "Most of those clinics are held by the Township themselves. I know Toms River has a clinic."

GERALDINE LUCAS: "The clinic that I was recommended to was on Fremont Avenue in Jackson."

DIRECTOR HAINES: "There's one in Toms River."

GERALDINE LUCAS: "I don't think so. I think it's Ocean County on Fremont Avenue in Jackson. That's the only one I was aware of."

FREEHOLDER VICARI: "I believe the one in Toms River is by the police station on Oak Street."

GERALDINE LUCAS: "But I don't know if they do the rabies shot – the free rabies shot."

FREEHOLDER VICARI: "I was under the impression...if you call tomorrow...I'm almost positive they do it."

GERALDINE LUCAS: "They do for free? Because I was told that I had to go to Jackson."

DIRECTOR HAINES: "Okay, before you leave just make sure I get your phone number and we will definitely get back to you."

GERALDINE LUCAS: "732-255-3830. And I'm from Jersey City. I know Vicari. He knows Jersey City. And Mayor Kelaher is from my hometown too. In fact, right across from my grammar school, that's where he was born. Great people from Jersey City."

FREEHOLDER VICARI: "What grammar school?"

GERALDINE LUCAS: "I'm sorry?"

FREEHOLDER VICARI: "Which grammar school?"

GERALDINE LUCAS: "No. 30. Alexander D. Sullivan."

FREEHOLDER VICARI: "Okay. I know that school."

GERALDINE LUCAS: "You know that school? That's where I went to school. They're the great people from Jersey City."

Alright. Thank you very much."

DIRECTOR HAINES: "I'd just like to let you know that Freeholder Quinn is the liaison for Ocean Ride."

GERALDINE LUCAS: "Oh he is. It's a wonderful service, really. And when anybody complains I tell them, 'Take a cab.'

FREEHOLDER QUINN: "I actually inherited the great service. It was in place before I got here based on the other Freeholders and Dave Fitzgerald is doing such a great job with his department."

DIRECTOR HAINES: "He has the bright green shirt on in the back."

FREEHOLDER QUINN: "The Irish guy."

DIRECTOR HAINES: "This way you'll know who Dave is. He's the gentleman you can talk with."

GERALDINE LUCAS: "Okay. I'm having a problem right now with identity theft. And it's, you know, I'm voting for Trump, of course, because I think he's doing a wonderful job. People should let Trump be Trump. You know what I mean? And I'm voting for him. And the thing is that a lot of people, you know, talk bad about him but I think they still like him."

DIRECTOR HAINES: "They do."

GERALDINE LUCAS: "Alright. Thank you very much."

DIRECTOR HAINES: "Thank you very much Geraldine. Anyone else like to come forward?"

T. ADJOURNMENT

There being no additional comments received, Freeholder Director Haines called for a motion to adjourn the meeting at 4:34 PM.

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

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

Nays: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-25 - An Ordinance appropriating the sum of \$750,000.00 from the Capital Improvement Fund for the cost of various Capital Improvements, Renovations and Repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.

Official Resolution#		2019000992					
Meeting Date		07/17/2019					
Introduced Date		07/17/2019					
Adopted Date		07/17/2019					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

ORDINANCE #2019-25

AN ORDINANCE APPROPRIATING THE SUM OF \$750,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL IMPROVEMENTS, RENOVATIONS AND REPAIRS AT VARIOUS LOCATIONS OF THE COUNTY VOCATIONAL TECHNICAL SCHOOL DISTRICT, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

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

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

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

SECTION 1: \$750,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

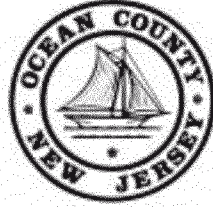
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 17, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little
Freeholder Gary Quinn
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: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-26 - An Ordinance appropriating the sum of \$300,000.00 from the Capital Improvement Fund for the cost of various Capital Replacements, Renovations and Upgrades at various branches of the County Library System, all in the County of Ocean, State of New Jersey.

Official Resolution#	2019000993						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

ORDINANCE #2019-26

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

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

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

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 17, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



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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: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-27 - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund for the cost of Demolition of the Ocean County Jail and Sheriff's House located in Toms River Township, in the County of Ocean, State of New Jersey.

Official Resolution#	2019000994						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

ORDINANCE #2019-27

AN ORDINANCE APPROPRIATING THE SUM OF \$500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF DEMOLITION OF THE OCEAN COUNTY JAIL AND SHERIFF'S HOUSE LOCATED IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the County of Ocean applied for and received authorization from the State of New Jersey, Department of Environmental Protection, Natural & Historic Resources for the demolition of the Ocean County Jail and Sheriff's House, which is listed on the New Jersey Register of Historic Places (the "Approval"); and

WHEREAS, the Board of Chosen Freeholders of the County of Ocean has determined, in accordance with the terms and conditions of the Approval, to proceed with the demolition of the Ocean County Jail and Sheriff's House located at Block 654, Lot 10 in the Township of Toms River, in the County of Ocean, New Jersey; and

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

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

SECTION 1: \$500,000 is hereby appropriated from the Capital Improvement Fund for the cost of demolition of the Ocean County Jail and Sheriff's House located in Toms River Township, in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on July 17, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



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Fax: 732-505-1918

Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

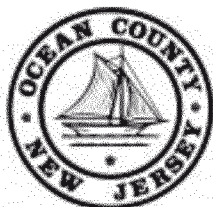
Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 14.

Official Resolution#		2019000969					
Meeting Date		07/17/2019					
Introduced Date		07/17/2019					
Adopted Date		07/17/2019					
Agenda Item		g					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Replacement of East Branch Culvert (Structure No. 1533-011), Warren Grove-Whiting Road (C.R. 539) over the East Branch of the Oswego River, Barnegat Township - Partial Estimate #1, \$447,505.76. (B2018-138E)

Official Resolution#		2019000975					
Meeting Date		07/17/2019					
Introduced Date		07/17/2019					
Adopted Date		07/17/2019					
Agenda Item		h-1					
CAF #							
Purchase Req. #		B2018-138E					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

CONTRACT NO. B2018-138E

R E S O L U T I O N

July 17, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 7, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Replacement of East Branch Culvert (Structure No. 1533-011), Warren Grove-Whiting Road (C.R. 539) Over the East Branch of the Oswego River, Barnegat Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated July 17, 2019 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:	\$456,638.53
Less 2% of Total:	\$9,132.77 -----
Subtotal:	\$447,505.76
AMOUNT NOW DUE CONTRACTOR:	\$447,505.76

CONTRACT NO. B2018-138E

PAGE 2

July 17, 2019

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 forty seven thousand five hundred five and 76/100 dollars (\$447,505.76) 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

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: KARKA CONSTRUCTION, INC. - Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II - Partial Estimate #3, \$162,194.56. (B2018-155E)

Official Resolution#	2019000976						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2018-155E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-155E

R E S O L U T I O N

July 17, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 20, 2018 with the Contractor, Karka Construction, Inc. for work and services in relation to the Reconstruction of the Ridge Avenue and New Hampshire Avenue Signalized Intersection, Lakewood Township, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated July 17, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$763,204.50
Less 2% of Total:	\$15,264.09

Subtotal:	\$747,940.41
Less Partial Estimate #1:	\$145,827.43
Less Partial Estimate #2:	\$439,918.42
Total Partial Payments Made to Date:	\$585,745.85
 AMOUNT NOW DUE CONTRACTOR:	 \$162,194.56

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred sixty two thousand one hundred ninety four and 56/100 dollars (\$162,194.56) 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

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

Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - County Site Improvements at Southern Services and Chestnut Street Facilities, Townships of Stafford and Toms River - Partial Estimate #1, \$336,017.04. (B2018-140E)

Official Resolution#	2019000977						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2018-140E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-140E

R E S O L U T I O N

July 17, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 7, 2018 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the County Site Improvements at Southern Services and Chestnut Street Facilities, Townships of Stafford and Toms River, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated July 17, 2019 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:	\$342,874.53
Less 2% of Total:	\$6,857.49 -----
Subtotal:	\$336,017.04
AMOUNT NOW DUE CONTRACTOR:	\$336,017.04

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred thirty six thousand seventeen and 04/100 dollars (\$336,017.04) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: July 17, 2019 - 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 2019A - Partial Estimate #1, \$131,950.58. (B2019-43E)

Official Resolution#	2019000978						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2019-43E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-43E

R E S O L U T I O N

July 17, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 20, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated July 17, 2019 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:	\$134,643.45
Less 2% of Total:	\$2,692.87

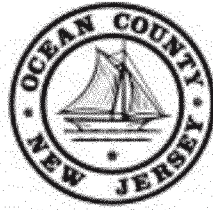
Subtotal:	\$131,950.58
 AMOUNT NOW DUE CONTRACTOR:	 \$131,950.58

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred thirty one thousand nine hundred fifty and 58/100 dollars (\$131,950.58) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Gary Quinn
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: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2019001008					
Meeting Date		07/17/2019					
Introduced Date		07/17/2019					
Adopted Date		07/17/2019					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

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 Board of Elections, Marie C. Peterson is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Supervisor, Election Board, effective June 26, 2019 through July 22, 2019 inclusive.

2. Jonathan W. Crow is hereby granted an Extension of Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective July 13, 2019 through September 15, 2019 inclusive.

3. Terry A. Blanchette is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical leave Act from her position of Keyboarding Clerk 3, Office of Senior Services, effective July 26, 2019 through September 5, 2019 inclusive.

4. Shannon K. Hart is hereby granted a Family Leave Without Pay, from her position of County Correction Officer, Department of Corrections, effective July 6, 2019 through August 15, 2019 inclusive.

5. Christopher M. Irons is hereby granted an Extension of Intermittent Medical Leave from his position of Senior Drafting Technician, Engineering Department, effective July 12, 2019 through July 11, 2020 inclusive.

6. Raquel E. Duff is hereby given a regular appointment to the position of Keyboarding Clerk 2, Road Department, subject to a working test period, effective July 4, 2019, at her present salary.

At the request of the Surrogate, the following employees (7 through 8), are hereby given a regular appointment to the position of Keyboarding Clerk 2, Surrogate's Office, subject to a working test period, effective July 4, 2019, at their present salaries:

- 7. Elleia Giannotte
- 8. Kayla M. Whittemore

9. Margaret A. Alvarez is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Juvenile Detention Officer, Juvenile Services, effective July 8, 2019 through July 21, 2019 inclusive.

10. Brittani P. Baranyay is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Aide Penal Institution, Department of Corrections, effective July 3, 2019 through September 2, 2019 inclusive.

11. Anthony W. Granberg is hereby given a provisional appointment to the position of Supervisor Building Service, Buildings & Grounds, pending Civil Service examination, effective July 18, 2019, at an annual base salary of \$59,247.

12. Rebecca L. Murphy is hereby granted an Intermittent Medical Leave from her position of Environmental Specialist 3, Engineering Department, effective July 2, 2019 through October 1, 2019 inclusive.

13. Lorrie J. Mueller is hereby given a regular appointment to the position of Assistant Veterans Service Officer, Veterans Service Bureau, subject to a working test period, effective July 18, 2019, at an annual base salary of \$49,500.

14. Stephan M. Travers is hereby given a regular appointment to the position of Computer Service Technician, Office of Information Technology, subject to a working test period, effective July 18, 2019, at his present salary.

15. Benjamin A. Ackerman is hereby given a regular appointment to the position of Senior Park Naturalist, Parks Department, subject to a working test period, effective July 18, 2019, at an annual base salary of \$40,386.

16. Sandra A. Blain-Snow is hereby given a regular appointment to the position of Analyst Trainee, Solid Waste Management, subject to a working test period, effective July 18, 2019, at an annual base salary of \$51,500.

17. Michele W. Henry is hereby given a provisional appointment to the position of Chief of Administrative Services, Buildings & Grounds, pending Civil Service examination, effective July 18, 2019, at an annual base salary of \$89,014.

18. Carmela Guzzi is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Office of Senior Services, pending Civil Service examination, effective July 18, 2019, at an annual base salary of \$42,771.

19. Brendan T. Genna is hereby given a regular appointment to the position of Data Processing Technician, Office of Information Technology, subject to a working test period, effective July 18, 2019, at his present salary.

20. Megan N. Zorns is hereby given a regular appointment to the position of Senior Park Naturalist, Parks Department, subject to a working test period, effective July 18, 2019, at an annual base salary of \$40,386.

21. Melissa R. Wagner is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Department of Corrections, pending Civil Service examination, effective July 18, 2019, at an annual base salary of \$35,027.

22. Joseph P. Kenny, Chief Stationary Engineer, Buildings & Grounds, annual base salary is hereby changed to \$80,992, effective July 18, 2019.

23. Nicole A. Concepcion is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Veterans Service Bureau, pending Civil Service examination, effective July 18, 2019, at an annual base salary of \$35,625.

24. Sharon T. Witkowski is hereby given a provisional appointment to the position of Recreation Supervisor, Parks Department, pending Civil Service examination, effective July 18, 2019, at an annual base salary of \$43,778, and effective December 6, 2019, at an annual base salary of \$45,278.

25. At the request of the Clerk of the Board, Cassandra Castrianni is hereby granted an Intermittent Medical Leave from her position of Mail Clerk, Clerk of the Board, effective July 2, 2019 through January 1, 2020 inclusive.

26. Raymond P. McMillan is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective July 29, 2019, at an annual base salary of \$31,850.

27. At the request of the Sheriff, Johnathan L. Caruso is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective July 18, 2019, at an annual base salary of \$34,500.

28. Gertrude A. Ogradowczyk is hereby given a regular appointment to the position of Secretarial Assistant, Stenographer, Office of Senior Services, effective July 29, 2019, at an annual base salary of \$57,247.

29. At the request of the Prosecutor, Delaney K. Huber is hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective July 18, 2019, at an hourly wage of \$15.00.

The following employees (30 through 31), are hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective July 29, 2019, at an hourly wage of \$16.95:

- 30. Gregg W. Alleman
- 31. William R. Edward

32. Rebecca M. Vernachio is hereby given a temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective July 29, 2019 through October 29, 2019, at an hourly wage of \$10.25.

33. Shannon G. Ebner is hereby given a temporary seasonal appointment to the position of Lifeguard, Parks Department, effective July 22, 2019 through September 2, 2019, at an hourly wage of \$11.25.

34. At the request of the Sheriff, Sandra Ennis is hereby granted an Intermittent Family Leave from her position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, effective July 1, 2019 through September 30, 2019 inclusive.

35. At the request of the Sheriff, Stacey A. Lewis is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Office of the Sheriff, effective July 18, 2019 through July 31, 2019 inclusive.

36. Kim A. Fox is hereby granted an Intermittent Medical Leave from her position of Keyboarding Clerk 3, Employee Relations, effective July 16, 2019 through July 15, 2020 inclusive.

37. Diane Heintz is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective July 17, 2019 through September 22, 2019 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

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

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

Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled State Facilities Education Act FY19/20, in the amount of \$40,500.00.

Official Resolution#		2019000971					
Meeting Date		07/17/2019					
Introduced Date		07/17/2019					
Adopted Date		07/17/2019					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

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 2019 in the sum of \$40,500.00 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 \$40,500.00 be and the same is hereby appropriated under the line item caption entitled, State Facilities Education Act FY19/20.

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



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled Subregional Transportation Program FY19/20, in the amount of \$144,381.00 and matching funds in the amount of \$36,096.00.

Official Resolution#	2019000972						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

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 2019 in the sum of \$144,381.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$144,381.00 be and the same is hereby appropriated under the line item caption entitled, Subregional Transportation Program FY19/20.

SECTION 3

BE IT FURTHER RESOLVED that the sum of\$36,096.00 representing the amount required for the County’s share of the aforementioned undertaking appears in the budget of the year 2019 Matching Funds for Future Grants.

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled Workforce Learning Link FY19/20, in the amount of \$103,000.00.

Official Resolution#	2019000973						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

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 2019 in the sum of\$103,000.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$103,000.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Learning Link FY19/20; 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

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 Budget for the program entitled Subregional Internship Support Program FY19, in the amount of \$15,000.00.

Official Resolution#	2019000974						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

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 2019 in the sum of \$15,000.00 which item is now available as a revenue from the North Jersey Transportation Planning Authority, Inc. at the New Jersey Institute of Technology, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$15,000.00 be and the same is hereby appropriated under the line item caption entitled, Subregional Internship Support Program FY19.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Workforce Learning Link Program FY19/20, in the amount of \$103,000.00.

Official Resolution#	2019000979						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

WHEREAS, THE STATE OF NEW JERSEY, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the renewal of the **WORKFORCE LEARNING LINK (WLL)** grant; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **WORKFORCE LEARNING LINK** grant for the program year 2019/2020; and

WHEREAS, the amount of Workforce Learning Link Grant funds requested from the State totals \$103,000; and

WHEREAS, the grant period is from July 1, 2019 through June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the Grant Funding from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Department of Finance, County Auditor, and County Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
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Freeholder Gary Quinn
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the State Facilities Education Act FY19/20, in the amount of \$40,500.00.

Official Resolution#		2019000980					
Meeting Date		07/17/2019					
Introduced Date		07/17/2019					
Adopted Date		07/17/2019					
Agenda Item		i-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

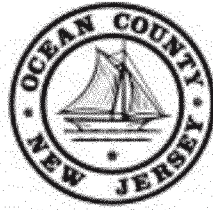
WHEREAS, the Ocean County Board of Chosen Freeholders has received notice from the New Jersey Juvenile Justice Commission of the approval from the State Department of Education for the distribution of State Facilities Education Act (SFEA) funds for the 2019-2020 school year for the Ocean County Juvenile Detention Center in the County Department of Juvenile Services, in the amount of \$40,500.00; and

WHEREAS, these funds shall be allocated for the purpose of providing education services for the Juvenile Detention Center for the period of July 1, 2019 through June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to accept said funding.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Joseph H. Vicari

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Fax: 732-505-1918

Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the NJCVA Pumpout Engine, in an amount not to exceed \$29,000.00.

Official Resolution#	2019000981						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

WHEREAS, the “Water Warrior” mobile pumpout vessel was purchased by the County of Ocean in 2008; and

WHEREAS, the County of Ocean maintains an agreement with the Borough of Seaside Park for the operation and maintenance of the “Water Warrior” sewage pumpout vessel in the central Barnegat Bay and waterbodies of Ocean County; and

WHEREAS, the “Water Warrior” pumpout boat engine has failed and needs to be replaced; and

WHEREAS, the NJ Department of Environmental Protection and the Clean Vessel Act Program have notified the County that the engine replacement and installation is an eligible expense under the grant and that grant funds may be available to reimburse the County for these incurred costs.

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 the Clerk of the Board are hereby authorized to execute a grant application and agreement with the NJ Department of Environmental Protection for an amount not to exceed a total of \$29,000.00 for engine replacement and installation for the “Water Warrior” pumpout boat; and all necessary documents and modifications required for the receipt of these grant funds.

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

BE IT FURTHER RESOLVED, copies of this resolution shall be made available to the following:

1. NJ Department of Environmental Protection, Division of Fish and Wildlife;
2. New Jersey Clean Vessel Act Committee;
3. Borough of Seaside Park;
4. Ocean County Department of Finance; and
5. Ocean County Department of Planning.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application with the NJ Department of Transportation for the Barnegat Branch Trail, Phase VIII, Hickory Lane in Berkeley Township to Berkeley Ave. in Beachwood Borough Project.

Official Resolution#		2019000982					
Meeting Date		07/17/2019					
Introduced Date		07/17/2019					
Adopted Date		07/17/2019					
Agenda Item		i-9					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

JULY 17, 2019

WHEREAS, approval is required to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Barnegat Branch Trail, Phase VIII, Hickory Lane in Berkeley Township to Berkeley Ave in Beachwood Borough project.

NOW, THEREFORE, BE IT RESOLVED that Board of Chosen Freeholders of the County of Ocean formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board are hereby authorized to submit an electronic grant application identified as BIKE-2020-Ocean County-00042 to the New Jersey Department of Transportation on behalf of the County of Ocean.

BE IT FURTHER RESOLVED that Freeholder Director and Clerk of the Board are hereby authorized to sign the grant agreement on behalf of County of Ocean and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Board
On this 17th day of July 2019.

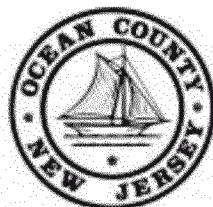
Mary Ann Cilento
Clerk of the Board

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Mary Ann Cilento
Clerk of the Board

Virginia E. Haines
Freeholder Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Vocational Technical School for Educational Services and Programs to Juveniles under the Department of Juvenile Services' Supervision, in an amount not to exceed \$615,898.00, for the period of 7/1/2019 through 6/30/2020.

Official Resolution#	2019000954						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

WHEREAS, the Ocean County Department of Juvenile Services is required to provide certain educational services and programs to those juveniles under the Department's supervision; and

WHEREAS, the Board of Education of the Ocean County Vocational-Technical School has the ability to provide said services for the Department; and

WHEREAS, the County of Ocean wishes to enter into the Intergovernmental Agreement, pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School is for the provision of said services for the 2019 – 2020 school year; and

WHEREAS, the Board of Education of the Ocean County Vocational-Technical School has agreed to provide said services to the Ocean County Department of Juvenile Services at a cost not to exceed \$615,898.00; and

WHEREAS, the County has certified funds in the amount of \$575,398.00 from Account Number 016-210-5052, and \$40,500.00 from Account Number 017-819-T050 to fund this Agreement; and

WHEREAS, the parties acknowledge that the Agreement is conditioned upon and subject to the approval and the certification of funding in the amount of \$40,500.00 from the State Facilities Education Act and the New Jersey State Manual of Standards for Juvenile Detention Facilities (NJAC 13:92-9.3) for the funding of this contract.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD of CHOSEN FREEHOLDERS**, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School for the provision of educational services and programs to juveniles under the Department of Juvenile Service's supervision, as more specifically set forth in said Agreement, a copy of which is on file in the Office of the Clerk of the Board.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
3. Certified copies of this Resolution shall be made available to the County Department of Finance, The County Auditor, The County Department of Juvenile Services and The Ocean County Vocational-Technical School.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
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Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the New Jersey Central Jersey Partners Regional Plan for the Workforce Innovation and Opportunity Act (WIOA).

Official Resolution#		2019000983					
Meeting Date		07/17/2019					
Introduced Date		07/17/2019					
Adopted Date		07/17/2019					
Agenda Item		i-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

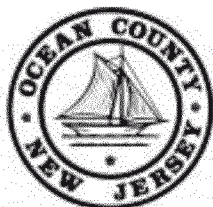
WHEREAS, the Ocean County Workforce Development Board is charged with the responsibility of planning for the Workforce Development needs of Ocean County residents; and

WHEREAS, the Workforce Development Board in collaboration with Central Jersey Partners has developed the New Jersey Central Jersey Partners Regional Plan for the Workforce Innovation and Opportunity Act which includes an assessment of Workforce Development needs; and

WHEREAS, after public review, the Workforce Development Board will approve and endorse the planning document on September 10, 2019; and

NOW, THEREFORE, BE IT RESOLVED, that the Regional Plan for the Workforce Innovation and Opportunity Act are approved and endorsed by the **BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY**; and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Human Services and the Ocean County Workforce Development Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
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Board Meeting Agenda

Date: July 17, 2019 - 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. (CC2018-54)

Official Resolution#	2019000984						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	i-12						
CAF #							
Purchase Req. #	CC2018-54						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated February 21, 2018, 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

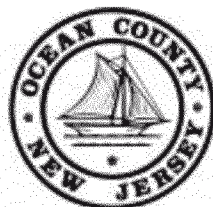
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

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

**Frank & Nancy Zappella
Shaunna Smith
Samuel & Rebekah Pinkava**

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 CC2018-54.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding with the New Jersey Judiciary, Administrative Office of the Courts and the OC Prosecutor's Office for the purpose of providing an automated data feed from the Family Court Automated Case Tracking System (FACTS) and allow for automatic updating of InfoShare cases.

Official Resolution#	2019000955						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION**July 17, 2019**

WHEREAS, the New Jersey Judiciary, Administrative Office of the Courts has approved a developed standardized data file layout for sharing consistent information on juvenile and domestic violence matters in a searchable, investigative and useful format; and

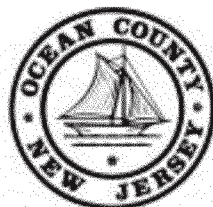
WHEREAS, Computer Square, Inc., d/b/a CSI Technology Group, a current vendor for the Ocean County Prosecutor's Office, will provide automated data feed from the Family Court Automated Case Tracking System (FACTS) and allow for automatic updating of InfoShare cases on a daily and weekly basis directly from the courts involving juvenile delinquency and domestic violence matters; and

WHEREAS, the County of Ocean and the Ocean County Prosecutor will execute a Memorandum of Understanding with the New Jersey Judiciary, Administrative Office of the Courts, who funds the program; and

WHEREAS, these services provided by Computer Square, Inc., d/b/a CSI Technology Group will be paid directly by the New Jersey Judiciary, Administrative Office of the Courts through VOCA grant funds, not by Ocean County.

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 execute the Memorandum of Understanding with the New Jersey Judiciary, Administrative Office of the Courts and the Ocean County Prosecutor's Office.
2. A certified copy of this Resolution, together with a copy of the Memorandum of Understanding executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders during normal business hours.
3. Certified copies of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Prosecutor's Office, and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
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Freeholder Gary Quinn
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Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#		2019000970					
Meeting Date		07/17/2019					
Introduced Date		07/17/2019					
Adopted Date		07/17/2019					
Agenda Item		i-14					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

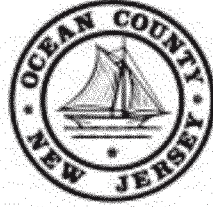
July 17, 2019

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>
Thomas J. O'Beirne & Co., Inc. Bond #20385	17-274	10/20/17	\$1,000.00	Cash

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

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2019000985						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Master Payroll paid on 7/10/2019 for the payroll period of 6/13/2019 through 6/26/2019 and for the payroll period of 6/27/2019 through 7/10/2019, in the amount of \$5,337,508.53.

Official Resolution#		2019000986					
Meeting Date		07/17/2019					
Introduced Date		07/17/2019					
Adopted Date		07/17/2019					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

July 5, 2019

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on July 10, 2019. This is for the payroll period of June 13, 2019 through June 26, 2019, and for the payroll period of June 27, 2019 through July 10, 2019. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/mb
Pay 19-14
Pd. 07/10/2019

RECEIVED
2019 JUL - 8 A 9:42
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

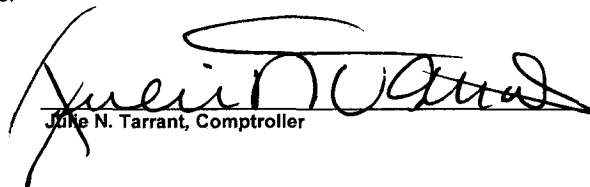
07/05/19

AMOUNT \$ 5,337,508.53

PERIOD FROM: June 13, 2019 TO: June 26, 2019
 FROM: June 27, 2019 TO: July 10, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,617,742.03
630	24	24-	0.00
905	26	26-2094	5,706.88
209	67	67-1948	684,586.85
210	68	68-3458	24,364.24
207	73	73-1518	1,159.78
201	83	N/A	0.00
225	97	97-1622	3,948.75

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.

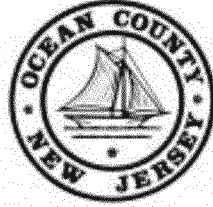


Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board

Introduced on: July 17, 2019
 Adopted on: July 17, 2019
 Official Resolution#: 2019000986



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

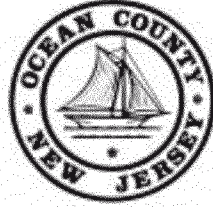
Agenda: Approving the Board Meeting Minutes of 6/19/2019.

Official Resolution#		2019000987					
Meeting Date		07/17/2019					
Introduced Date		07/17/2019					
Adopted Date		07/17/2019					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓						✓
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of County Site Improvements at Southern Service Center, Township of Stafford.

Official Resolution#	2019000988						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

MOTION

July 17, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Construction of County Site Improvements at Southern Service Center, Township of Stafford** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: July 17, 2019 - 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 Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) over Waretown Creek, Ocean Township.

Official Resolution#	2019000989						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

MOTION

July 17, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) Over Waretown Creek, Ocean Township** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: July 17, 2019 - 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 Stormwater Management Contract 2019A, Various Townships.

Official Resolution#		2019000990					
Meeting Date		07/17/2019					
Introduced Date		07/17/2019					
Adopted Date		07/17/2019					
Agenda Item		j-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

MOTION

July 17, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Stormwater Management Contract 2019A, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly
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Freeholder Gary Quinn
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: July 17, 2019 - 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.) Underwriting Services for Bond Refunding.

Official Resolution#		2019000991					
Meeting Date		07/17/2019					
Introduced Date		07/17/2019					
Adopted Date		07/17/2019					
Agenda Item		j-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

MOTION

July 17, 2019

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:

Underwriting Services for Bond Refunding



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Temporary Construction Speed Limit along County Road #86 (Vermont Avenue), in the Township of Lakewood.

Official Resolution#		2019001007					
Meeting Date		07/17/2019					
Introduced Date		07/17/2019					
Adopted Date		07/17/2019					
Agenda Item		k-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has authorized construction along County Road #86 (Vermont Avenue), in the Township of Lakewood; 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 #86 (Vermont Avenue) in the Township of Lakewood between a point 613' North of County Road #83 (Locust Avenue) to a point 1,000' South of County Road #83 (Locust Avenue), the limits of the project, shall be and is hereby established at 30 MPH for a period of 9 months or until construction is completed, with temporary signs posted accordingly only when one or more of the following conditions exist:

1. Where hazards or obstructions are present and construction barriers are in use
2. When workers are on or adjacent to the traveled way
3. When other conditions exist which are deemed potential hazards to the traveling public

When none of the above conditions exists, the temporary construction zone signs R2-1 and M3-5 shall be covered with an opaque material in a manner and at such time as approved by the engineer, during which period permanent speed limit signs shall be visible.

BE IT FURTHER RESOLVED that this resolution shall be forwarded the Ocean County Engineer, the Chief of Police of Lakewood Township and to the Clerk of the Township of Lakewood.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

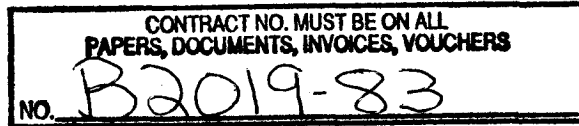
Agenda: Awarding Contracts for the furnishing and delivery of DEICING SALT to Riverside Construction Materials, Inc. and Chemical Equipment Labs of DE, Inc., the lowest qualified bidders. Recommendation is made to award a secondary contract to Riverside Construction Materials, Inc. for Item No. 1 at \$56.93/ton and Item No. 2 at \$68.87/ton in accordance with Page 25 of the bid specifications, "Award of Bid". (B2019-83)

Official Resolution#	2019000958						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2019-83						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board



RESOLUTION

July 17, 2019

WHEREAS, on May 21, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DEICING SALT 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>
Riverside Construction Materials, Inc. 355 Newbold Road Fairless Hills, PA 19030 (215) 295-0777	Chemical Equipment Labs of DE, Inc. 3920-A Providence Rd. Newton Square, PA 19073 (610) 497-9390
Cargill, Inc. 24950 Country Club Blvd., Ste. 450 North Olmsted, OH 44070 (800) 600-7258	Atlantic Salt, Inc. 134 Middle Street, Ste. 210 Lowell, MA 01852 (978) 453-4911
The Detroit Salt Company, LC 12841 Sanders Street Detroit, MI 48217 (313) 841-5144	Mid-Atlantic Salt, LLC PO Box 135 Gladwyne, PA 19035 (724) 287-0770
Haven Salt Company, LLC 409 North State Street Clarks Summit, PA 18411 (570) 586-0100	Morton Salt, Inc. 444 W. Lake St., Suite 3000 Chicago, IL 60606 (855) 665-4540

; 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 RIVERSIDE CONSTRUCTION MATERIALS, INC. for Items No. 1 and 2; and CHEMICAL EQUIPMENT LABS OF DE, INC. for Items No. 1 and 2. Recommendation is made to award a secondary contract to Riverside Construction Materials, Inc. for Item #1 at \$56.93/ton and Item #2 at \$68.87/ton as per page 25 of the bid specifications under the section titled "Award of Bid".

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Deicing Salt for the County of Ocean, for the contract period from date of award through July 16, 2020, 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:

A. RIVERSIDE CONSTRUCTION MATERIALS, INC. for two (2) items, to wit:

ITEMS NO. 1 and 2.

Recommendation is made to award a secondary contract to Riverside Construction Materials, Inc. for Item #1 at \$56.93/ton and Item #2 at \$68.87/ton as per page 25 of the bid specifications under the section titled "Award of Bid".

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

B. CHEMICAL EQUIPMENT LABS OF DE, INC. for two (2) items, to wit:

ITEMS NO. 1 and 2.

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

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

3. WHEREAS, funds for the materials shall be available within the following funding Sources: Road Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-83.

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

Proposal for the furnishing and delivery of DEICING SALT 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	Deicing Salt (Sodium Chloride)	25,000	TON	\$ 56.93	\$ 1,423,250.00

Type of Salt (Rock or Solar) : Rock

Source of Salt: Egypt

Lead Time for Delivery (A.R.O): 3 Days

Terminal Locations: 7900 N. Radcliff Street, Bristol, Pa. 19007

Terminal Phone Number: 1-800-426-6273

Emergency Delivery Phone Number: 267-566-1802

✓ 2	Treated Deicing Salt, As Specified	25,000	TON	\$ 68.87	\$ 1,721,750.00
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Source of Salt: Egypt

Lead Time for Delivery (A.R.O): 5 Days

Terminal Locations: 7900 N. Radcliff Street, Bristol, Pa. 19007

Terminal Phone Number: 1-800-426-6273

Emergency Delivery Phone Number: 267-566-1802

Proposal for the furnishing and delivery of DEICING SALT 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	Deicing Salt (Sodium Chloride)	25,000	TON	\$ <u>55.39</u>	\$ <u>1,384,750</u>

Type of Salt (Rock or Solar): Rock

Source of Salt: Brazil

Lead Time for Delivery (A.R.O): 2-3 days

Terminal Locations: Fairless Hills PA

Terminal Phone Number: 610-497-9390

Emergency Delivery Phone Number: 610-937-2606

✓ 2	Treated Deicing Salt, As Specified	25,000	TON	\$ <u>65.15</u>	\$ <u>1,628,750</u>
-----	------------------------------------	--------	-----	-----------------	---------------------

Source of Salt: Brazil

Lead Time for Delivery (A.R.O): 2-3 days

Terminal Locations: Fairless Hills PA

Terminal Phone Number: 610-497-9390

Emergency Delivery Phone Number: 610-937-2606



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
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Freeholder Gary Quinn
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: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for MANHOLE COVERS AND CONCRETE SLAB REPLACEMENTS AT VARIOUS LOCATIONS, OCEAN COUNTY, NEW JERSEY to Diamond Construction, the lowest qualified bidder, in an amount not to exceed \$65,600.00 (which includes an allowance of \$28,000.00) plus Alternate No. 1 in the amount of \$47,000.00. (B2019-87A)

Official Resolution#	2019000959						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2019-87A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-87A

RESOLUTION

July 17, 2019

WHEREAS, on May 29, 2019, pursuant to legal advertisements therefor, sealed bids were received for the MANHOLE COVERS AND CONCRETE SLAB REPLACEMENTS AT VARIOUS LOCATIONS, OCEAN COUNTY, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect 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
Diamond Construction
35 Beaverson Blvd, Suite 12C
Brick, NJ 08723
(732) 262-7449

Name and Address of Bidder
A & J Construction Co.
5026 Industrial Road
Farmingdale, NJ 07727
(732) 919-3850

West Bay Construction, Inc.
133 Pleasant Ave.
Absecon, NJ 08201
(609) 380-7065

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, DIAMOND CONSTRUCTION. For a Total Lump Sum Award of \$65,600.00 including an Allowance of \$28,000.00, plus Alternate No. 1 in the amount of \$47,000.00.

Recommendation is made not to award items ALT2, ALT3, ALT4, ALT5, ALT6, ALT7 and ALT8.

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 DIAMOND CONSTRUCTION, accepting their low bid for the MANHOLE COVERS AND CONCRETE SLAB REPLACEMENTS AT VARIOUS LOCATIONS, OCEAN COUNTY, NEW JERSEY in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be 100% completed within 180 calendar days for submittals & fabrication and 60 days for actual construction). Project to have a Liquidating Damage Clause of \$500.00 per day after Contract completion date of 12/20/2019.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$112,600.00 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 B2019-87A.

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
- f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners 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 bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

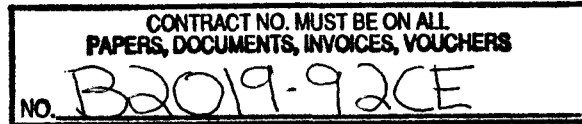
Agenda: Awarding a Contract for APRON EXPANSION to C.J. Hesse, Inc., the lowest qualified bidder, in an amount not to exceed \$985,280.00. (B2019-92CE)

Official Resolution#	2019000960						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2019-92CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board



RESOLUTION

July 17, 2019

WHEREAS, on June 11, 2019, pursuant to legal advertisements therefore, sealed bids were received to APRON EXPANSION, Ocean County Airport, Berkeley Township, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C&S Engineers, Inc., Consulting Engineers 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

C.J. Hesse, Inc.
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

Name and Address of Bidder

A. E. Stone, Inc.
1435 Doughty Road
Egg Harbor Twp., NJ 08234
(609) 641-2781

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to C&S Engineers, Inc., Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of C.J. HESSE, INC., be accepted for Apron Expansion, for item No. 1. For a Total Bid Award of \$985,280.00.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with C.J. Hesse, Inc., accepting their bid for Item No. 1. For the Apron Expansion at Ocean County Airport, Berkeley Township, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C&S Engineers, Inc., Consulting Engineers. Project Schedule: The Contract Time Shall be **65 CALENDAR DAYS** and means that all of the work of the Contract is complete and in operating order. **The Contractor may be allowed to work on the weekend, when the Contractor requests to and is given prior approval by the Engineer and Owner.** Project to have a Liquidating Damage Clause of \$1,500.00 per calendar day of the project after date of Contract completion in accordance with subsection 80-08 titled FAILURE TO COMPLETE ON TIME of Section 80. **The project will start in the Fall of 2019 or the Spring 2020.**

2. The Department of Finance will certify funds in the amount of \$985,280.00, contingent upon issuance of a Federal Aviation Administration grant, to cover the costs of this contract.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-92CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Director of the Planning Board; and
- e. C&S Engineers, Inc., Consulting Engineers who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

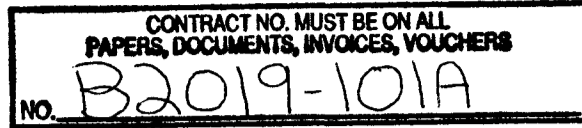
Agenda: Awarding a Contract for ROOF REPAIRS TO THE MARY ETTA COX HOUSE, BARNEGAT, NJ #2 to Dell-Tech, Inc., the lowest qualified bidder, in an amount not to exceed \$133,800.00 (which includes an Allowance in the amount of \$15,000.00), plus Alternate No. 1 in the amount of \$13,500.00, Alternate No. 2 in the amount of \$20,300.00, Alternate No. 3 in the amount of \$5,400.00 and Alternate No. 4 in the amount of \$5,400.00. (B2019-101A)

Official Resolution#	2019000961						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2019-101A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board



RESOLUTION

July 17, 2019

WHEREAS, on June 25, 2019, pursuant to legal advertisements therefor, sealed bids were received for the ROOF REPAIRS TO THE MARY ETTA COX HOUSE, BARNEGAT, NJ #2, in accordance with plans and specifications prepared by Yezzi Associates, County Architect 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

Dell-Tech, Inc.
930 New York Ave.
Trenton, NJ 08638
(609) 393-6150

Name and Address of Bidder

Aristotec, LLC
605 Haifa Court
Toms River, NJ 08753
(732) 929-0382

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, DELL-TECH, INC., for items 1, ALT1, ALT2, ALT3 and ALT4. For a Total Base Bid Award of \$133,800 which includes an Allowance of \$15,000.00, plus Alternate No. 1 (\$13,500.00), Alternate No. 2 (\$20,300.00), Alternate No. 3 (\$5,400.00), and Alternate No. 4 (\$5,400.00).

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with DELL-TECH, INC., accepting their low bid for the ROOF REPAIRS TO THE MARY ETTA COX HOUSE, BARNEGAT NJ #2 in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 150 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$250.00 per day after date of Contract completion. Project to start on or about August 1, 2019.

2. The Department of Finance has certified that funds are available in Account No. 301-250-C719 in the amount of \$178,400.00 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 B2019-101A.

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 Department of Parks and Recreation; and

f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners 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 bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

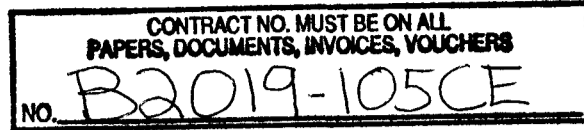
Agenda: Awarding a Contract for REPLACE ROTATING BEACON to Gary Kubiak & Son Electric, Inc., the lowest qualified bidder, in the amount of \$136,593.00. (B2019-105CE)

Official Resolution#	2019000962						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2019-105CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board



RESOLUTION

July 17, 2019

WHEREAS, on July 2, 2019, pursuant to legal advertisements therefore, sealed bids were received to REPLACE ROTATING BEACON, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C&S Engineers, Inc., Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Gary Kubiak and Son Electric, Inc.
12 Sharon Rd.
Robbinsville, NJ 08691
(609) 259-8600

West Bay Construction, Inc.
133 Pleasant Ave.
Absecon, NJ 08201
(609) 380-7065

Name and Address of Bidder

Global Electrical Services, Inc.
91 Lower Oak Grove Rd.
Frenchtown, NJ 08825
(908) 343-1901

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to C&S Engineers, Inc., Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of GARY KUBIAK AND SON ELECTRIC, INC., be accepted to Replace Rotating Beacon, County of Ocean, State of New Jersey, for item No. 1. For a Total Lump Sum Award of \$136,593.00.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Gary Kubiak and Son Electric, Inc., accepting their bid for Item No. 1. to Replace Rotating Beacon at Ocean County Airport, Berkeley Township, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C&S Engineers, Inc., Consulting Engineers. Project Schedule: The Contract Time Shall be **40 CALENDAR DAYS** and means that all of the work of the Contract is complete and in operating order. **The Contractor may be allowed to work on the weekend, when the Contractor requests to and is given prior approval by the Engineer and Owner.** Project to have a Liquidating Damage Clause of \$1,500.00 per calendar day of the project after date of Contract completion in accordance with subsection 80-08 titled FAILURE TO COMPLETE ON TIME of Section 80. **The project will start in the Fall of 2019 or the Spring 2020.**

2. The Department of Finance will certify funds in the amount of \$136,593.00, contingent upon issuance of a Federal Aviation Administration grant, to cover the costs of this contract.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-105CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Director of the Planning Board; and
- e. C&S Engineers, Inc., Consulting Engineers who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVW NO. II in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 17, as no responsive bids were received for a second time.

Official Resolution#	2019000963						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

WHEREAS, on June 18, 2019, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR NO. II, for Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 17, for the County of Ocean; and

WHEREAS, no responsive bids were received 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 Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 17, for the furnishing and delivery of Repair Service for Various Vehicles Under 15,000 GVWR No. II, for the County of Ocean, this contract shall be in effect from date of award until June 4, 2021, 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, Transportation Department and Vehicle Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II in accordance with N.J.S.A. 40A:11-5(3) for Item Nos. 6 and 35, as no responsive bids were received for a second time.

Official Resolution#	2019000964						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

WHEREAS, on June 18, 2019, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II, for Items No. 6 and 35, for the County of Ocean; and

WHEREAS, no responsive bids were received 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 Items No. 6 and 35, for the furnishing and delivery of Penal Institutional Supplies No. II, for the County of Ocean, this contract shall be in effect from date of award until June 4, 2020, 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, County Corrections Department, Juvenile Services and Sheriff's Office.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract Extension for FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE to Red Hawk Fire and Security, LLC, Inc., for the period of 7/18/2019 through 7/17/2020. (B2018-85)

Official Resolution#	2019000965						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2018-85						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

WHEREAS, a current contract exists for the bid titled **FIRE ALARM SYSTEM SERVICING FOR JUSTICE COMPLEX AND COURTHOUSE** which was awarded on July 18, 2018 and assigned contract number B2018-85; and

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

WHEREAS, the Department of Buildings and Grounds is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing;

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Red Hawk Fire & Security, Inc.** accepting their request for the continued furnishing and delivery of Fire Alarm System Servicing for Justice Complex and Courthouse for the County of Ocean for the extended contract period of July 18, 2019 to July 17, 2020 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Superintendent of Buildings and Grounds, County Library, County Director of Parks & Recreation and Red Hawk Fire & Security, Inc., the successful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
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101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract Extension for HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS to McCloskey Mechanical Contractors, Inc., for the period of 7/18/2019 through 7/17/2020. (B2018-86)

Official Resolution#	2019000966						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	I-9						
CAF #							
Purchase Req. #	B2018-86						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

WHEREAS, a current contract exists for the bid titled **HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS** which was awarded on July 18, 2018 and assigned contract number B2018-86; and

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

WHEREAS, the Department of Buildings and Grounds is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing;

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **McCloskey Mechanical Contractors, Inc.** accepting their request for the continued furnishing and delivery of Heating Systems Annual Service and Repairs for the County of Ocean for the extended contract period of July 18, 2019 to July 17, 2020 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 Buildings and Grounds, Ocean County Library, Department of Parks & Recreation and **McCloskey Mechanical Contractors, Inc.**, the successful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract Extension for the SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS to TEC Elevator, Inc., for the period of 8/1/2019 through 7/31/2020. (B2018-95)

Official Resolution#	2019000967						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	I-10						
CAF #							
Purchase Req. #	B2018-95						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

WHEREAS, a current contract exists for the bid titled **SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS** which was awarded on August 1, 2018 and assigned contract number B2018-95; and

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

WHEREAS, the Ocean County Department of Buildings and Grounds is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing;

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

1. The Purchasing Agent and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **TEC Elevator, Inc.**, accepting their request for the continued furnishing and delivery of Servicing of Elevators and Wheelchair Lifts for the County of Ocean for the extended contract period of August 1, 2019 through July 31, 2020 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, Ocean County Department of Buildings and Grounds and **TEC Elevator, Inc.**, the successful bidder.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

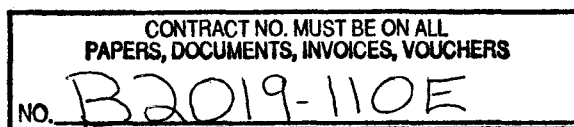
Agenda: Awarding a Contract for the REPLACEMENT OF MORRIS BOULEVARD BRIDGE (STRUCTURE NO. 1530009), MORRIS BOULEVARD OVER FOX ISLAND CREEK, STAFFORD TOWNSHIP to Midlantic Construction, LLC, the lowest qualified bidder, in an amount not to exceed \$1,767,445.23. (B2019-110E)

Official Resolution#		2019000968					
Meeting Date		07/17/2019					
Introduced Date		07/17/2019					
Adopted Date		07/17/2019					
Agenda Item		I-11					
CAF #							
Purchase Req. #		B2019-110E					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board



RESOLUTION

July 17, 2019

WHEREAS, on July 9, 2019, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF MORRIS BOULEVARD BRIDGE (STRUCTURE NO. 1530009), MORRIS BOULEVARD OVER FOX ISLAND CREEK, STAFFORD TOWNSHIP, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Midlantic Construction, LLC
371 N. Main Street
Barnegat, NJ 08005
(732) 223-9393

Marbro, Inc.
PO Box 134
Montclair, NJ 07042
(973) 744-8383

C.J. Hesse, Inc.
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

Pillari Bros Construction Corp.
65 Squankum Yellowbrook Road
Farmingdale, NJ 07727
(732) 938-4550

Underground Utilities Corp.
711 Commerce Road
Linden, NJ 07036
(908) 862-8936

Name and Address of Bidder

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

Colonnelli Brothers, Inc.
409 South River Street
Hackensack, NJ 07601
(201) 440-1118

State Line Construction Co., Inc.
234 Pacific Street
Newark, NJ 07114
(973) 621-2828

IEW Construction Group, Inc.
75 Sculptors Way
Hamilton, NJ 08619
(609) 586-5005

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of MIDLANTIC CONSTRUCTION, LLC, be accepted for the REPLACEMENT OF MORRIS BOULEVARD BRIDGE (STRUCTURE NO. 1530009), MORRIS BOULEVARD OVER FOX ISLAND CREEK, STAFFORD TOWNSHIP, County of Ocean, State of New Jersey.

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

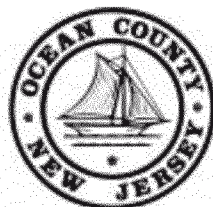
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Marbro, Inc., accepting their low bid in the amount of \$1,767,445.23 for the REPLACEMENT OF MORRIS BOULEVARD BRIDGE (STRUCTURE NO. 1530009), MORRIS BOULEVARD OVER FOX ISLAND CREEK, STAFFORD TOWNSHIP, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **one hundred eighty (180)** calendar days. All work for this project must be completed in the off season between Labor Day of 2019 and Memorial Day of 2020.

2. The Department of Finance has certified that funds are available in Account No. Account No. 300-185-C902 in the amount of \$1,762,000.00 and Account No. 300-185-C625 in the amount of \$5,445.23 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-110E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gary Quinn

Freeholder Joseph H. Vicari

101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying four (4) firms as eligible to provide Energy Consulting Services, on a project specific basis, for the period of 8/01/2019 through 7/31/2020, as follows: T&M Associates, Concord Engineering, Maser Consulting and Pennoni Associates. (QP2019-104)

Official Resolution#	2019000995						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	m-1						
CAF #							
Purchase Req. #	QP2019-104						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

WHEREAS, there exists a need for professional **ENERGY CONSULTING SERVICES FOR VARIOUS LOCATIONS** in Ocean County, and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, seven (7) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended four (4) firms to be qualified to provide Energy Consulting Services; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee have recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

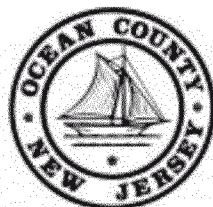
1. **T&M Associates**, 11 Tindall Road, Middletown, NJ 07743
2. **Concord Engineering**, 520 South Burnt Mill Road, Voorhees, NJ 08043
3. **Maser Consulting**, 331 Newman Springs Road, Red Bank, NJ 07701
4. **Pennoni Associates**, 24 Commerce Street, Suite 300, Newark, NJ 07102

to provide such services on an as-needed basis as more specifically set forth in a project specific proposal; 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 firms set forth above are qualified and eligible to provide Energy Consulting Services and be awarded contracts for necessary Services from August 1, 2019 through July 31, 2020.
2. The services to be provided will be based upon project specific proposals.
3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders during normal business hours.

4. Certified copies of this Resolution shall be made available to:
 - a. T&M Associates,
 - b. Concord Engineering,
 - c. Maser Consulting,
 - d. Pennoni Associates,
 - e. Ocean County Comptroller,
 - f. Ocean County Department of Buildings & Grounds, and
 - g. Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying seven (7) firms as eligible to provide Environmental Consulting Services, on a project specific basis, for the period of 8/01/2019 through 7/31/2020, as follows: Mott MacDonald, T&M Associates, Brinkerhoff Environmental Services, Inc., Maser Consulting, Pennoni Associates, CME Associates and GZA GeoEnvironmental. (QP2019-105)

Official Resolution#	2019000996						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	m-2						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

WHEREAS, there exists a need for professional **ENVIRONMENTAL CONSULTING SERVICES FOR VARIOUS LOCATIONS**, in Ocean County, and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, thirteen (13) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended seven (7) firms to be qualified to provide Environmental Consulting Services; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee have recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

1. **Mott MacDonald**, 3 Paragon Way, Freehold, NJ 07728
2. **T&M Associates**, 11 Tindall Road, Middletown, NJ 07743
3. **Brinkerhoff Environmental Services, Inc.**, 1805 Atlantic Avenue, Manasquan, NJ 08736
4. **Maser Consulting**, 331 Newman Springs Road, Red Bank, NJ 07701
5. **Pennoni Associates**, 1900 Market Street, Suite 300, Philadelphia, PA 19103
6. **CME Associates**, 3759 Highway 1 South, Suite 100, Monmouth Junction, NJ 08852
7. **GZA GeoEnvironmental**, 856 South White Horse Pike, Suite 1, Hammonton, NJ 08037

to provide such services on an as-needed basis as more specifically set forth in a project specific proposal; 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 firms set forth above are qualified and eligible to provide Environmental Consulting Services and be awarded contracts for necessary Services from August 1, 2019 through July 31, 2020.

2. The services to be provided will be based upon project specific proposals.

3. A certified copy of this Resolution, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders during normal business hours.

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

- a. Mott MacDonald,
- b. T&M Associates,
- c. Brinkerhoff Environmental Services, Inc.,
- d. Maser Consulting,
- e. Pennoni Associates,
- f. CME Associates,
- g. GZA GeoEnvironmental,
- h. Ocean County Comptroller,
- i. Ocean County Department of Buildings & Grounds, and
- j. Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Vital Communications Incorporated for Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services, in an amount not to exceed \$143,801.81, for the period of 7/1/2019 through 6/30/2020, with the option to extend the contract for one (1) additional year. (CP2019-106)

Official Resolution#	2019000997						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	m-3						
CAF #							
Purchase Req. #	CP2019-106						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

WHEREAS, there exists a need for Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 Systems Host Integration Services to Vital and Tax Report Printing Services for the Ocean County Office of Information Technology and Board of Taxation; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such services in accordance with the requirements on N.J.S.A. 19:44A-20.4; and

WHEREAS, one (1) response was received from Vital Communications Inc. and was reviewed by the Ocean County Office of Information Technology, Board of Taxation and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders, and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Office of Information Technology and the Board of Taxation Evaluation Committee and the Ocean County Consultant Selection Review Committee has recommended on July 1, 2019 that the agreement be awarded to:

Vital Communications, Inc.
900 South Broad Street
Trenton, N.J. 08611

to provide services for a term of one (1) year for the period of July 1, 2019 to June 30, 2020, with the option to extend for one (1) additional year at the same rate; and

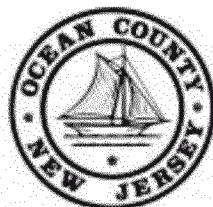
WHEREAS, the purchase and receipt of these services shall be authorized by Purchase Order only; and

WHEREAS, funds are available in an amount not to exceed \$143,801.81 from the following accounts: \$65,732.54 shall be appropriated from account 016-085-4046; \$7,879.50 shall be appropriated from account 016-085-5669; and \$70,189.77 shall be appropriated from account 207-130-0071; and

WHEREAS, additional services to be acquired for this contract are on an as needed basis by Purchase Order only as to funds available by the Department of Finance who shall encumber said funds when the Purchase Orders are issued; 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 hereby accept the proposal from Vital Communications Inc., 900 South Broad Street, Trenton N.J. 08611.
2. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all papers, documents, invoices, vouchers and purchase orders.
5. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Technology, Ocean County Department of Taxation, County Auditor, and Vital Communications, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with Massimo F. Yezzi, Jr. to provide Architectural Services, an increase in an amount not to exceed \$400,000.00. (QP2019-1)

Official Resolution#	2019000998						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	m-4						
CAF #							
Purchase Req. #	QP2019-1						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

JULY 17, 2019

WHEREAS, on January 2, 2019 contract QP2019-1 was awarded for Architectural Services to Massimo F. Yezzi Jr., for calendar year 2019; and

WHEREAS, it is necessary to amend the contract amount to include additional and anticipated services for the Department of Management & Budget; and

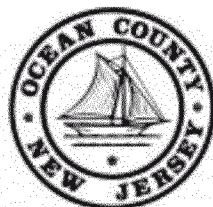
WHEREAS, the original contract for Architectural Services was estimated at \$650,000.00, an additional amount of \$400,000.00 is necessary to provide the services for the Department of Management & Budget; and

WHEREAS, funds for these services shall be available within the following funding sources:

1. 2019 Adopted County Budget – Administrator O.E., Management & Budget O.E., Parks O.E., Building & Grounds O.E., and Special Projects O.E.
2. Capital Ordinances

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

1. Contract QP2019-1 is hereby increased from \$650,000.00 to \$1,050,000.00.
2. This contract is awarded as a “Professional Services” in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a), as the services required in connection with this Agreement shall be provided by a licensed Architect and constitute professional services as defined therein.
3. A notice of this action shall be published once as required by law.
4. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to Ocean County Department of Finance, County Auditor, and Department of Management & Budget.



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with E-Plus Technology (State Contract No. 87720) awarded on July 19, 2017 to provide Software License Renewal, Maintenance Support and Integration Support for Cisco Systems Devices, to reflect a funding source for year three of the agreement.

Official Resolution#	2019000999						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	m-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

WHEREAS, on July 19, 2017, E-Plus Technology, Inc. was awarded a contract for Software License Renewal, Maintenance Support and Integration Support for Cisco Systems Devices listed in the Cisco Master Inventory for the period of three years (State Contract No. 87720); and

WHEREAS, it is necessary to amend the resolution as funds shall be encumbered for year three of the agreement under account number 016-085-4046.

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 approve the amending Resolution to include the corrections noted above.

2. All other terms and conditions set forth in the Resolution previously adopted by the Board shall continue in full force and effect except as specifically amended and clarified herein.

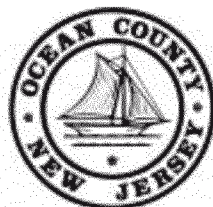
3. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

Ocean County Department of Information Technology;

Ocean County Purchasing Agent;

E-Plus Technology, Inc.;



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Dynamic Survey, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$9,350.00. (QP2019-58)

Official Resolution#	2019001000						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	m-6						
CAF #							
Purchase Req. #	QP2019-58						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION
July 17, 2019

WHEREAS, on May 15, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1116 Lots 35, 36 and 28 and Block 1146 Lots 54-55 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution ##2019000695 and #2019000696; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-four (24) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-five (25) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-58; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Dynamic Survey, Lake Como, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$9,350; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$9,350 for surveying services to Dynamic Survey from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Dynamic Survey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

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: July 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services associated with Jail 4B Recreation Yard Mold Moisture Evaluation, in an amount not to exceed \$3,750.00. (QP2018-103)

Official Resolution#	2019001001						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	m-7						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

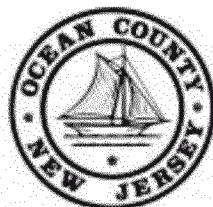
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Environmental Consulting Services associated with JAIL 4B RECREATION YARD MOLD MOISTURE EVALUATION; and

WHEREAS, The Board considers it necessary and desirable to engage an Environmental Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on August 1, 2018 (QP2018-103); and

WHEREAS, T&M Associates is qualified to provide the required Environmental Consulting Services in accordance with their project specific proposal at a not to exceed cost of \$3,750.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$3,750.00 to T&M Associates for Environmental Consulting Services from Budget Account Number 2019-016-070-4030-6600 and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

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: July 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Maser Consulting, P.A. to provide Construction Project Management for Building and Site Development associated with Third Party ESIP Measurement and Verification, in an amount not to exceed \$23,350.00. (QP2019-87)

Official Resolution#	2019001002						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	m-8						
CAF #							
Purchase Req. #	QP2019-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

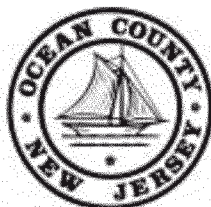
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management for Building and Site Development associated with **THIRD PARTY ESIP MEASUREMENT AND VERIFICATION**; and

WHEREAS, The Board considers it necessary and desirable to engage a Construction Project Management for Building and Site Development firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on May 15, 2019 (QP2019-87); and

WHEREAS, Maser Consulting P.A. is qualified to provide the required Construction Project Management for Building and Site Development in accordance with their project specific proposal at a not to exceed cost of \$ 23,350.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$23,350.00 to Maser Consulting P.A. for Construction Project Management for Building and Site Development from Budget Account Number 9999-300-010-C626-6600 and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and Maser Consulting P.A.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

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: July 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying fifteen (15) firms as eligible to provide On-Call Environmental Engineering Professional Services, on a project specific basis, as follows: Brinkerhoff Environmental Services, Inc.; T&M Associates; Amy S. Greene Environmental Consultants, Inc.; Dewberry Engineers, Inc.; Maser Consulting, PA; CME Associates; NV5, Inc.; French & Parrello Associates, PA; Suburban Consulting Engineers, Inc.; Brilliant Environmental Services, LLC; Johnson, Mirmiran & Thompson, Inc.; GZA GeoEnvironmental Se ...

Official Resolution#	2019001003						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	m-9						
CAF #							
Purchase Req. #	QP2019-108						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

WHEREAS, there exists a need for On-Call Environmental Engineering Professional Services, Where and as Directed by the Ocean County Engineer; and

WHEREAS, the Ocean County Engineer has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, sixteen (16) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended fifteen (15) firms to be qualified to provide On-Call Environmental Engineering Professional Services, Where and as Directed by the Ocean County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the fifteen (15) firms listed are qualified and eligible to provide on-call environmental engineering professional services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Brinkerhoff Environmental Services, Inc.**
1805 Atlantic Avenue
Manasquan, New Jersey 08736
2. **T & M Associates**
11 Tindall Road
Middletown, New Jersey 07748
3. **Amy S. Greene Environmental Consultants, Inc.**
4 Walter E. Foran Boulevard, Suite 209
Flemington, New Jersey 08822
4. **Dewberry Engineers Inc.**
600 Parsippany Road, Suite 301
Parsippany, New Jersey 07054
5. **Maser Consulting, PA**
331 Newman Springs Road
Red Bank, New Jersey 07701

-2-

6. **CME Associates**
1460 Route 9 South
Howell, New Jersey 07731
7. **NV5, Inc.**
7 Campus Drive, Suite 300
Parsippany, New Jersey 07054
8. **French & Parrello Associates, P.A.**
1800 Route 34, Suite 100
Wall, New Jersey 07719
9. **Suburban Consulting Engineers, Inc.**
96 US Highway 206, Suite 101
Flanders, New Jersey 07836
10. **Brilliant Environmental Services, LLC**
1A Executive Drive
Toms River, New Jersey 08755
11. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lenox Drive, Suite 101
Trenton, New Jersey 08648
12. **GZA GeoEnvironmental Services, Inc.**
55 Lane Road, Suite 407
Fairfield, New Jersey 07004
13. **Remington & Vernick Engineers**
9 Allen Street
Toms River, New Jersey 08753
14. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103
Mount Laurel, New Jersey 08054
15. **Tobar, Inc. dba Whitman**
7 Pleasant Hill Road
Cranbury, New Jersey 08512

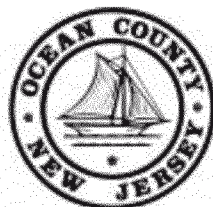
on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide On-Call Environmental Engineering Professional Services, Where and as Directed by the Ocean County Engineer and be awarded contracts for necessary Services for July 18, 2019 through July 17, 2020.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

4. A certified copy of this Resolution shall be forwarded to the following:

1. Brinkerhoff Environmental Services, Inc.
2. T & M Associates
3. Amy S. Greene Environmental Consultants, Inc.
4. Dewberry Engineers, Inc.
5. Maser Consulting, PA
6. CME Associates
7. NV5, Inc.
8. French & Parrello Associates, P.A
9. Suburban Consulting Engineers, Inc.
10. Brilliant Environmental Services, LLC
11. Johnson, Mirmiran & Thompson, Inc.
12. GZA GeoEnvironmental, Inc.
13. Remington & Vernick Engineers
14. Environmental Resolutions, Inc.
15. Tobar, Inc. dba Whitman



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, PA to provide On-Call Environmental Engineering Professional Services associated with Stormwater Assessment and Analysis in Brick Township, in an amount not to exceed \$56,082.20. (PP2018-101)

Official Resolution#	2019001004						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	m-10						
CAF #							
Purchase Req. #	PP2018-101						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Environmental Engineering Professional Services for Stormwater Assessment and Analysis in Brick Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage an On-Call Environmental Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution previously adopted by the Board of Chosen Freeholders on July 18, 2018, and referred to as contract number PP2018-101; and

WHEREAS, French and Parrello Associates, P.A. is qualified to provide the required Environmental Engineering Services in accordance with their project specific proposal at a not to exceed cost of \$56,082.20; 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 authorize the issuance of a purchase order in an amount not to exceed \$56,082.20 to French and Parrello Associates, P.A. for Environmental Engineering Professional Services from Capital Budget Account Number 301-185-C704-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French and Parrello Associates, P.A.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, PA to provide Consultant Material Testing Geotechnical Engineering Evaluation for a Design Revision for the Replacement of Otis Bog Bridge (Structure No. 1516-009), Otis Bog Road over Gifford Mill Creek, Little Egg Harbor Township, in an amount not to exceed \$900.00. (QP2019-82)

Official Resolution#	2019001005						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	m-11						
CAF #							
Purchase Req. #	QP2019-82						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Testing Geotechnical Engineering Evaluation for a Design Revision for the Replacement of Otis Bog Bridge (Structure #1516-009), Otis Bog Road Over Gifford Mill Creek, Little Egg Harbor Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 17, 2019, and referred to as contract number QP2019-82; and; and

WHEREAS, French and Parrello Associates, P.A. is qualified to provide the required Material Testing Geotechnical Engineering Evaluation Services in accordance with their proposal at a not to exceed cost of \$900.00; 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 authorize the issuance of a purchase order in an amount not to exceed \$900.00 to French and Parrello Associates, P.A. for Material Testing Geotechnical Engineering Evaluation Services from Capital Budget Account Number 415-185-C801-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French and Parrello Associates, P.A.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Quotation of Barnegat Bay Decoy Museum for the rental of a pontoon boat, as required by the Parks and Recreation Department, in an amount not to exceed \$4,500.00. (QP2019-107)

Official Resolution#	2019001006						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	m-12						
CAF #							
Purchase Req. #	QP2019-107						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

WHEREAS, there exists a need for the rental of a 24 passenger pontoon boat for County Parks when and as directed by the Ocean County Department of Parks and

WHEREAS, the County of Ocean has publicly solicited a Request for Quotations for the rental of a 24 passenger pontoon boat for specified dates in accordance with the requirements of N.J.S.A 19:44-20.4 et seq.; and

WHEREAS, one (1) response to the Request for Quotations was received from Barnegat Bay Decoy Museum; and

WHEREAS, the response received by the County of Ocean was reviewed by the Ocean County Department of Parks and Recreation and has been determined the sole respondent to be compliant with the needs of the Department, and the criteria set forth by the Ocean County Parks and Recreation Department; and

WHEREAS, all services to be provided shall be ordered by Purchase Order only and will be approved by the Ocean County Department of Finance for the amount not to exceed \$4,500.00 from account number 016-250-5404.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the quotation provided by Barnegat Bay Decoy Museum for the amount of \$4,500.00 to be authorized by Purchase Order only.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, County Auditor, Ocean County Department of Finance, Ocean County Department of Parks and Recreation Department and Barnegat Bay Decoy Museum, 120 West Main Street, PO Box 52, Tuckerton, NJ 08087.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

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: July 17, 2019 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Mark F. Jehnke, Little Egg Harbor as the Engineer Alternate of the OC PLANNING BOARD to fill the unexpired term of C. Roberts Mulloy, term to expire 12/31/2019.

Official Resolution#		2019000956					
Meeting Date		07/17/2019					
Introduced Date		07/17/2019					
Adopted Date		07/17/2019					
Agenda Item		n-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

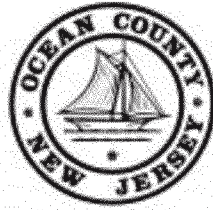
Clerk Of The Board

RESOLUTION

July 17, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MARK F. JEHNKE, Little Egg Harbor** is hereby appointed to serve as the **Engineer Alternate** on the **OCEAN COUNTY PLANNING BOARD** to fill the unexpired term of C. Roberts Mulloy, term to expire December 31, 2019.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
Freeholder Gerry P. Little
Freeholder Gary Quinn
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: July 17, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Daniel Green, Jackson; Sal Petoia, Brick and William F. Strassner, Barnegat as members of the OC TRANSPORTATION ADVISORY BOARD for a term of three (3) years, term to expire 7/22/2022.

Official Resolution#	2019000957						
Meeting Date	07/17/2019						
Introduced Date	07/17/2019						
Adopted Date	07/17/2019						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		
Quinn	✓				✓		
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

MACilento

Clerk Of The Board

RESOLUTION

July 17, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY BOARD** for a term of three (3) years, term to expire July 22, 2022:

DANIEL GREEN

Jackson

SAL PETOIA

Brick

WILLIAM F. STRASSNER

Barneget

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Board and to the appointees.