



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: April 3, 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 April 3, 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 Little, Vicari, Quinn and Kelly were present at the call of the roll.

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

DIRECTOR HAINES: "Thank you. Okay, Madam Clerk."

E. PROCLAMATIONS

CLERK CILENTO: "Freeholder, the first item on the agenda, we have three Proclamations, E-1 through E-3, all of which will be given at another time."

1. Proclaiming April 2019 as "Child Abuse Prevention Month" in Ocean County.

RESULT	NO MOTION/ NO SECOND
PRESENT:	N/A
ABSENT:	N/A
MOVE:	N/A
SECOND:	N/A
AYE:	N/A
NAY:	N/A
ABSTAINED:	N/A

2. Proclaiming the week of April 1 - 7, 2019 as "National Public Health Week" in Ocean County.

RESULT	NO MOTION/ NO SECOND
PRESENT:	N/A
ABSENT:	N/A
MOVE:	N/A
SECOND:	N/A
AYE:	N/A
NAY:	N/A
ABSTAINED:	N/A

3. Proclaiming the week of April 7 - 13, 2019 as "National Library Week" in Ocean County.

RESULT	NO MOTION/ NO SECOND
PRESENT:	N/A
ABSENT:	N/A
MOVE:	N/A
SECOND:	N/A
AYE:	N/A
NAY:	N/A
ABSTAINED:	N/A

F. ORDINANCE - INTRODUCTION

CLERK CILENTO: "And we also have eight Ordinances on the agenda."

1. ORDINANCE #2019-4 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads all located in the County of Ocean, State of New Jersey, and appropriating \$12,677,467.00 therefor and authorizing the issuance of \$12,677,467.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000477
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 #2019-4 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 17, 2019 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2019-4 was Introduced on first reading.

DIRECTOR HAINES: "And just to say, all of these eight Ordinances, in two weeks, we'll be having the Public Hearing on all of these Ordinances."

2. ORDINANCE #2019-5 - An Ordinance authorizing the Reconstruction of Van Zile Road, State Highway 70 to Burnt Tavern Road, located in the Township of Brick, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000478
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 #2019-5 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 17, 2019 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2019-5 was Introduced on first reading.

3. **ORDINANCE #2019-6** - An Ordinance authorizing Various Engineering, Road, and Bridge Improvements, at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000479
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 #2019-6 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 17, 2019 at 4:00 P.M.

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2019-6 was Introduced on first reading.

4. **ORDINANCE #2019-7** - An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000480
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 #2019-7 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 17, 2019 at 4:00 P.M.

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, Ordinance #2019-7 was Introduced on first reading.

5. **ORDINANCE #2019-8** - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000481
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	

Clerk Cilento read Ordinance #2019-8 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 17, 2019 at 4:00 P.M.

On motion duly made by Freeholder Little, seconded by Freeholder Kelly, Ordinance #2019-8 was Introduced on first reading.

6. **ORDINANCE #2019-9** - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000482
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
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 #2019-9 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 17, 2019 at 4:00 P.M.

On motion duly made by Freeholder Vicari, seconded by Freeholder Quinn, Ordinance #2019-9 was Introduced on first reading.

7. **ORDINANCE #2019-10** - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2019000483
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 #2019-10 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 17, 2019 at 4:00 P.M.

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, Ordinance #2019-10 was Introduced on first reading.

8. **ORDINANCE #2019-11** - An Ordinance authorizing Renovations and Upgrades to the Justice Complex East Wing Courthouse and Corrections Facilities located in Toms River Township, in the County of Ocean, State of New Jersey, including but not limited to Replacement of Elevators and Renovations to Courtrooms and Jury Assembly Areas, and appropriating \$3,025,000.00 therefor and authorizing the issuance of \$2,870,000.00 in Bonds or Bond Anticipation Notes to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000484
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 #2019-11 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on April 17, 2019 at 4:00 P.M.

On motion duly made by Freeholder Kelly seconded by Freeholder Vicari, Ordinance #2019-11 was Introduced on first reading.

DIRECTOR HAINES: “Just a reminder, as I said earlier, that the Public Hearing on all of these eight Ordinances will be held in two weeks.”

G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 7.

RESULT	ADOPTED	Official Resolution #: 2019000450
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: “Next on the agenda, Freeholders, we have Authorizing Payment of Bills in Bill Committee Report No. 7.”

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 7 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 7 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 7 record.

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: “H, Authorizing Payments to Contractors, H-1 and H-2.”

1. MATHIS CONSTRUCTION CO., INC. - Park-And-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township - Partial Estimate #1, \$45,642.27. (B2018-165E)

RESULT	ADOPTED	Official Resolution #: 2019000459
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C - Partial Estimate #5, \$117,491.42. (B2018-56E)

RESULT	ADOPTED	Official Resolution #: 2019000460
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
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: “We have Resolutions, I-1 through I-24.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2019000499
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	

Abstentions:

Mr. Kelly, except on Resolution I-1, number 368.

2. Honoring William deCamp, Jr.: 2019 Special Award of Merit; Thomas E. Rutledge: 2019 Lifetime Achievement in the Arts in Ocean County Award; Margaret Thomas Buchholz: 2019 Pauline S. Miller Lifetime Achievement in Ocean County History Award; Elaine H. McConnell: 2019 John C. Bartlett, Jr. Ocean County Government Service Award; and Anthony E. Vaz and Christopher J. Vaz: 2019 Joseph H. Vicari Ocean County Tourism Award, given by the OC Cultural & Heritage Commission.

RESULT	ADOPTED	Official Resolution #: 2019000464
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. Supporting the Forked River Mountain Coalition in their Spring Clean-Up Earth Day Event.

RESULT	ADOPTED	Official Resolution #: 2019000468
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 United States Marshals Service FY18/19, in the amount of \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2019000452
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 Child Advocacy Center Competitive Grant Program, in the amount of \$90,848.00.

RESULT	ADOPTED	Official Resolution #: 2019000453
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 an Amendment to the 2019 Budget for the program entitled Victims of Crime Act (VOCA) Grant Program FY18, in the amount of \$349,222.00 and matching funds in the amount of \$87,306.00.

RESULT	ADOPTED	Official Resolution #: 2019000454
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 an Amendment to the 2019 Budget for the program entitled Sexual Assault Response Team/Forensic Nurse Examiner Program FY18/19, in the amount of \$87,015.00 and matching funds in the amount of \$21,754.00.

RESULT	ADOPTED	Official Resolution #: 2019000455
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 an Amendment to the 2019 Budget for the program entitled Recycling Enhancement Act Grant FY18, in the amount of \$429,960.00.

RESULT	ADOPTED	Official Resolution #: 2019000456
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 an Amendment to the 2019 Budget for the program entitled HUD: HOME Program Income FY19, in the amount of \$23,560.00.

RESULT	ADOPTED	Official Resolution #: 2019000457
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 Amendment to the 2019 Budget for the program entitled Schedule "C" Planning, in the amount of \$65,000.00 for an agreement with the OC Utilities Authority.

RESULT	ADOPTED	Official Resolution #: 2019000458
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. 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 #: 2019000469
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	

12. Approving the revised By-Laws of the OC Youth Services Commission.

Board Meeting Agenda April 03, 2019

RESULT	ADOPTED	Official Resolution #: 2019000470
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	

13. Authorizing the purchase of new miscellaneous mower parts from the Township of Brick, Department of Public Works for the OC Parks and Recreation Department.

RESULT	ADOPTED	Official Resolution #: 2019000471
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 an Intergovernmental Agreement with the Township of Plumsted to provide Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000496
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	

15. Authorizing an Intergovernmental Agreement with the Borough of Barnegat Light to provide Schedule "C" Road Department Services, in an amount not to exceed \$7,500.00 and Engineering Department Services, in an amount not to exceed \$2,500.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000497
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	

16. Authorizing an Intergovernmental Agreement with the Borough of Beachwood to provide Schedule "C" Road Department Services, in an amount not to exceed \$149,375.00, Engineering Department Services, in an amount not to exceed \$1,000.00 and Vehicle Services Department Services, in an amount not to exceed \$1,000.00, for the period of 1/1/2019 through 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000498
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	

17. Authorizing a Shared Services Agreement with a participating municipality for the Child Restraint Program Grant FY19.

RESULT	ADOPTED	Official Resolution #: 2019000465
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	

18. Authorizing the execution of nineteen (19) Tourism Promotional Grants.

RESULT	ADOPTED	Official Resolution #: 2019000466
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	

19. Authorizing the execution of Agreements with Certified Child Passenger Safety Technicians through the Child Restraint Program Grant, for the period of 10/1/2018 through 9/30/2019.

RESULT	ADOPTED	Official Resolution #: 2019000467
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	

20. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-73)

RESULT	ADOPTED	Official Resolution #: 2019000428
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	

21. Authorizing the execution of an Agreement with Card Connect, LLC to provide processing of credit card payments related to the online registration of recreational programs for the OC Department of Parks and Recreation, for a period of three (3) years.

RESULT	ADOPTED	Official Resolution #: 2019000429
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	

22. Authorizing the execution of a three (3) year Lease Agreement with Grand Avenue Office Complex, LLC for the premises known as 9 Grand Avenue, Bldg. 1, Suite C and Bldg. 2, Suite C, Toms River Township, for the period of 4/1/2019 through 3/31/2022.

RESULT	ADOPTED	Official Resolution #: 2019000430
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	

23. Authorizing a five (5) year extension of a Lease Agreement with 206 Courthouse, LLC for the premises known as 206 Courthouse Lane, Toms River Township, for the period of 12/1/2018 through 11/30/2023.

RESULT	ADOPTED	Official Resolution #: 2019000431
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	

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

RESULT	ADOPTED	Official Resolution #: 2019000451
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: "We have Motions, J-1 through J-5. In reference to number 2, all members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2019000472
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	

Mortgage/Mortgage Note/Copy:

Yannacone, Thomas – Block 4.11; Lot 6 – Berkeley Twp

Deed:

All American Store & Lock LLC – Block 396; Lot P/O 1.01 – Lakewood Twp

LEGAL INSTRUMENTS RECEIVED FOR 4-3-2019

Mortgage/Mortgage Note:

Alyssa Ann Aviles – Block 44.198; Lot 13 – Stafford Twp

BK17411PG651

Angela Caldwell and Joseph Corley – Block 1248; Lot 670.01 – Lakewood Twp

BK17379PG588

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

RESULT	ADOPTED	Official Resolution #: 2019000473
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. Accepting the OC Master Payroll paid on 4/3/2019 for the payroll period of 3/7/2019 through 3/20/2019 and for the payroll period of 3/21/2019 through 4/3/2019, in the amount of \$5,185,844.35.

RESULT	ADOPTED	Official Resolution #: 2019000474
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. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1.) Perishable Food Providers; 2.) Construction Management and Inspection Services for Construction of Horizontal Curve High Friction Surface Treatment - Jackson, Lacey, Manchester, Plumsted and Toms River Townships and Point Pleasant Borough.

RESULT	ADOPTED	Official Resolution #: 2019000475
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. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Barnegat Branch Trail Phase IX, Admiral Avenue to S. Main Street and Herflicker Boulevard, South Toms River Borough.

RESULT	ADOPTED	Official Resolution #: 2019000476
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	

K. BID AWARDS

CLERK CILENTO: "Bid Awards, K-1 through K-16."

1. Awarding a Contract for the furnishing and delivery of PHARMACY SERVICES to Pharmcare USA of Edison, Inc., the sole qualified bidder. (B2019-26)

RESULT	ADOPTED	Official Resolution #: 2019000434
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 the furnishing and delivery of PRINTING PROJECTS to Indiana Printing and Publishing Company, Inc., the lowest qualified bidder. (B2019-27)

RESULT	ADOPTED	Official Resolution #: 2019000435
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 Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS to Blazer Supplies, Inc. and Snap-On Industrial, a Division of IDSC Holdings, LLC, the lowest qualified bidders. No bids were received on fifty-five (55) items. All no bid items will be rebid. (B2019-29)

RESULT	ADOPTED	Official Resolution #: 2019000436
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. Awarding Contracts for the furnishing and delivery of DUCTILE IRON CULVERT PIPE to Core and Main, LP; Ferguson Enterprises, Inc.; and Raritan Group, Inc., the lowest qualified bidders. (B2019-35)

RESULT	ADOPTED	Official Resolution #: 2019000437
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. Awarding a Contract for the furnishing and delivery of CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder. (B2019-40)

RESULT	ADOPTED	Official Resolution #: 2019000438
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 Contract for the furnishing and delivery of PRINTING OF OCEAN COUNTY BROCHURES to Graphic Press, the lowest qualified bidder. (B2019-42)

RESULT	ADOPTED	Official Resolution #: 2019000439
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 Contracts for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES to CMF Business Supplies; Office Basics, Inc.; Staples Contract & Commercial LLC Operating as Staples Business Advantage; and W.B. Mason Co., Inc., the lowest qualified bidders. (B2019-44)

RESULT	ADOPTED	Official Resolution #: 2019000440
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 Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Garden State Highway Products, Inc. and Traffic Safety Service, LLC, the lowest qualified bidders. (B2019-45)

RESULT	ADOPTED	Official Resolution #: 2019000441
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. Awarding a Contract for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS to CMI Limited Co., the sole qualified bidder. (B2019-46)

RESULT	ADOPTED	Official Resolution #: 2019000442
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 Contracts for the furnishing and delivery of FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, REPAIR AND SERVICE to Absolute Protective Systems, Inc. and Harring Fire Protection, LLC, the lowest qualified bidders. (B2019-47)

RESULT	ADOPTED	Official Resolution #: 2019000443
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 furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II to American Paper Towel Co., LLC, the lowest qualified bidder. (B2019-49)

RESULT	ADOPTED	Official Resolution #: 2019000444
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. Awarding a Contract for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II to Zak's Monogramming, Inc. dba Initial Impact, the sole qualified bidder. No bids were received on Item Nos. 103 and 104. All no bid items were bid twice. The County Purchasing Agent is given the authority to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3). (B2019-50)

RESULT	ADOPTED	Official Resolution #: 2019000445
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	

13. Rejecting all bids received for OCEAN COUNTY ESIP - LIGHTING RENOVATIONS due to a violation of N.J.S.A. 40A:11-1 et seq. This project will be rebid.

RESULT	ADOPTED	Official Resolution #: 2019000446
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	

14. Authorizing a two (2) year extension of the Contract for INMATE COMMISSARY AND BANKING SERVICES with Keefe Commissary Network, LLC, for the period of 4/6/2019 through 4/5/2021. (B2016-35)

RESULT	ADOPTED	Official Resolution #: 2019000447
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	

15. Authorizing an extension of the Contract for PRINTER CARTRIDGES with CVR, Beyond Technology, W.B. Mason Company, Inc., Computer Networking, Inc. dba CNI Office Supplies, Star Data Co., Carolina Imaging Products and The Office Pal, until 4/17/2019. (B2017-13)

RESULT	ADOPTED	Official Resolution #: 2019000448
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	

16. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF CENTRAL AVENUE BETWEEN 23RD AND 28TH STREET, BOROUGH OF SHIP BOTTOM to P&A Construction, Inc., the lowest qualified bidder, in the amount of \$962,385.37. (B2019-59E)

RESULT	ADOPTED	Official Resolution #: 2019000449
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. CONTRACTS

CLERK CILENTO: "Contracts, L-1 through L-11."

1. Awarding an Extraordinary, Unspecifiable Services Contract to Robert J. Pandina, Ph.D. to provide Expert Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$8,000.00. (P2019-65)

RESULT	ADOPTED	Official Resolution #: 2019000485
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding an Extraordinary, Unspecifiable Services Contract to Robert J. Pandina, Ph.D. to provide Expert Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$5,000.00. (P2019-66)

RESULT	ADOPTED	Official Resolution #: 2019000486
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding an Extraordinary, Unspecifiable Services Contract to Robert J. Pandina, Ph.D. to provide Expert Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$3,500.00. (P2019-67)

RESULT	ADOPTED	Official Resolution #: 2019000487
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Professional Services Contract to James W. Casey dba Branch of Jesse, LLC to serve as OC Jail Chaplain, in an amount not to exceed \$32,550.00, for the period of 4/5/2019 through 4/4/2020. (QP2019-71)

RESULT	ADOPTED	Official Resolution #: 2019000488
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Accepting the Qualifications of Townsquare Media, Press Communications, Six Flags, Gannett NJ, Cable Alternatives, Inc., Magnum Integrated Media and Oxford Communications, Inc. to provide Multi Media Advertising Platforms to Market Tourism, in an amount not to exceed \$150,000.00, for the period of 4/3/2019 through 4/2/2020. (QP2019-72)

RESULT	ADOPTED	Official Resolution #: 2019000489
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract to Motorola Solutions, Inc. (State Contract No. 83909) to provide an upgrade to the Ocean County 911 Emergency Dispatch System, in an amount not to exceed \$151,380.90.

RESULT	ADOPTED	Official Resolution #: 2019000490
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
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 Energy Consulting Services for the IT and UPS Room HVAC Improvements at Bldg. #96, 138 Chestnut Street, Toms River, in an amount not to exceed \$41,500.00. (QP2018-102)

RESULT	ADOPTED	Official Resolution #: 2019000491
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
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 T&M Associates to provide On-Call Environmental Consulting Services at Various Locations, in an amount not to exceed \$15,000.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2019000492
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to Suburban Consulting Engineers, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,240.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2019000493
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
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 Adams, Rehmann and Heggan Associates to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$14,670.00. (QP2019-58)

RESULT	ADOPTED	Official Resolution #: 2019000494
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
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 Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$21,815.48. (QP2019-58)

RESULT	ADOPTED	Official Resolution #: 2019000495
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: “Next on the agenda, Appointments and Reappointments, M-1 and M-2.”

1. Appointing Christine Hofmann, Homes Now, Inc., as a new member of the COUNTY HOUSING ADVISORY COMMITTEE (CHAC) to fill the unexpired term of Carol Wolfe, term to expire 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2019000432
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. Reappointing James R. Pine to the position of Director of the Department of Vehicle Services for a term of three (3) years, effective 4/8/2019.

RESULT	ADOPTED	Official Resolution #: 2019000433
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. RECEIVED ITEMS

CLERK CILENTO: “Director, the balance of the agenda are Received Items, including Resolutions from Governing Bodies, Minutes and Meeting Notices and Reports all of which were received in the Clerk’s Office since the last Regular Meeting.”

O. RESOLUTIONS FROM GOVERNING BODIES

1. County of Monmouth, Resolution No. 2019-0237 urging the NJ DEP to conduct a local public hearing regarding the Williams/Nese Pipeline on the Bayshore and to extend the Public Comment period.
2. OC Board of Health Resolution No. 108(19) reappointing various members to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) for a two (2) year term.
3. OC Board of Health Resolution No. 109(19) declaring 3/30/2019 as National Doctor's Day.
4. OC Board of Health Resolution No. 110(19) proclaiming the week of 4/7/2019 through 4/13/2019 as National Volunteer Week.
5. OC Board of Health Resolution No. 111(19) proclaiming the week of 4/26/2019 through 5/3/2019 as National Infant Immunization Week in Ocean County.
6. OC Board of Health Resolution No. 112(19) proclaiming April 2019 as Minority and Multicultural Health Month.
7. OC Board of Health Resolution No. 113(19) proclaiming the month of April 2019 as National Youth Sports Safety Month in Ocean County.
8. Township of Toms River Resolution authorizing the execution of a Memorandum of Understanding with the County of Ocean accepting a FY17 Homeland Security Grant, in the amount of \$7,535.00.

9. Township of Toms River Resolution authorizing a Joint Purchasing Agreement with the County of Ocean for the 2019 Summer Concert Series.

P. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 2/6/2019.
2. OC Planning Board Meeting Minutes of 3/6/2019.
3. OC Board of Social Services Meeting Minutes of 2/26/2019.
4. OC Utilities Authority Meeting Minutes of 2/4/2019.
5. OC Utilities Authority Meeting Minutes of 2/28/2019.
6. OC Cultural & Heritage Commission Meeting Minutes of 2/19/2019.
7. OC Library Commission Meeting Minutes of 2/19/2019.
8. OC Mosquito Extermination Commission Regular Meeting Minutes of 2/25/2019.
9. OC Advisory Commission on the Status of Women Meeting Minutes of 11/13/2018.
10. OC Insurance Committee Meeting Minutes of 2/21/2019.

Q. REPORTS

1. OC Treasurer's Report for the month of January, 2019.
2. OC Supplemental Debt Statement dated 4/2/2019 for Ordinances introduced on 4/3/2019.

R. FREEHOLDER COMMENTS

At 4:10 PM, Freeholder Director Haines received the following comments from members of the Board:

DIRECTOR HAINES: "Okay. Thank you. And now we'll have Freeholder comments. Freeholder Little."

FREEHOLDER LITTLE: "Nothing at this time Director."

DIRECTOR HAINES: "Freeholder Vicari."

FREEHOLDER VICARI: "No comments. Just to acknowledge that if anyone has a question about the Vocational School, we have the Superintendent and the Assistant Superintendent. But we had the Board of School Estimate where 60% of the entire budget is paid for by the people of Ocean County. They gave an outstanding presentation and if you have any questions, they're here today to answer any questions.

And if the news media is here – I don't see any. I'd be more than happy to give a summary of what took place at the Vo-Tech Board of School Estimate meeting. Thank you."

DIRECTOR HAINES: "Thank you. Freeholder Quinn."

FREEHOLDER QUINN: "Thank you Director. I just have one brief comment. This past Monday, Director Haines and myself went down to Barnegat to visit the 'Cedar Creek Tavern.'"

DIRECTOR HAINES: "'Cedar Bridge.'"

FREEHOLDER QUINN: "'Cedar Bridge Tavern.' I told you when I spoke that day I've never seen it before. But I just want to say it was something I was very impressed with. It was a building that the County got involved in, I guess about 10 years ago, when Freeholder Bartlett was still with us. And it was a 'pet project' of his that he... John was great at not only preserving a lot in Ocean County, but also the history of Ocean County was very important to John.

And it was just really nice to be able to go down there and see the finished product. Having the building re-built exactly as it was back in the 1830's when they actually...it was utilized back then by generations that have come well before us. But I was very impressed by it. I see Mike's not here today, but Mary Jane I see in the back. I want to certainly thank the Parks and Recreation Department for all your hard work. I don't see Tim Hart here, the Historical Society. Everybody that really puts so much time in over the years to take and make it what it is because I'm a history buff myself, but I actually never knew it was out there. I never knew anything about it until Director Haines brought me up to speed on it, and I was very happy that I made the trip down there that day.

But please, I know Mike was rather under the weather on Monday fighting the flu for the last two weeks and I'm glad to see he's not here infecting the rest of the people in this audience today.

But, pass on my thanks to Mike as well as the entire department because you guys did a fantastic job. It's something that the public is going to be able to get out there and see. I think it's open on Fridays and Saturdays if I am correct? But if you have the opportunity, you know, you want to see a little part of history from Ocean County, make the trip down there because it's really something to see. So, thank you very much. Thanks Director."

DIRECTOR HAINES: "Thank you. Deputy Director Kelly."

DEPUTY DIRECTOR KELLY: "No comments Madam Director."

DIRECTOR HAINES: "Thank you. I'm also going to continue on with regards to 'Cedar Bridge Tavern.' We had employed an architect that's in history of... that would be able to do these buildings and then he did it. And it dates back to the 17th Century Era Building, that's 1816. And then the kitchen was from 1830's. 'The Cedar Bridge Tavern' is the last 'skirmish' that we had during the Revolutionary War and it's very historic.

It will be open to people that want to take, you know, groups down there, especially children if they want to go to see this because it is history and we never really want to erase history because you learn from history. And I think it's important that we keep these buildings into what we can, so that we have them. We want to preserve what we have.

And it is in the middle of the Pinelands. I mean when you go there it's on Old Halfway Road in Barnegat. You can get there from Route 72. Or you could go another route – 72 crossing the roadway to go up a little bit. But it is... and it's a long road – a dirt road – so if you're traveling on it and you're not sure you're on the right road, I'm sure you are because it's just goes and goes and goes. And they had mentioned at the dedication on Monday that this was the stop that they had on the way to the shore. So it had to be a very long ride on the way to the shore because this was out on (Route) 72, west of, really, Barnegat, downtown Barnegat, out on (Route) 72 is where it is. So going back by stagecoach at that time, it had to be a very long road to get to.

If you get a chance to go down and see it, it is very, very nice. As I said, it is talking about history with what happened during the Revolutionary War. And that's all I have."

DEPUTY DIRECTOR KELLY: "Madam."

DIRECTOR HAINES: "Yes."

DEPUTY DIRECTOR KELLY: "I do have one comment I forgot to make. As you might notice, our Assistant to County Engineer is here today, Rob Mulloy."

DIRECTOR HAINES: "Yes."

DEPUTY DIRECTOR KELLY: "In the absence of our Engineer, John Ernst. John Ernst is in Florida with his daughter who had his first grandson yesterday."

DIRECTOR HAINES: "That's right."

DEPUTY DIRECTOR KELLY: "So he is down there - mother, father and baby are all doing well."

DIRECTOR HAINES: "Thank you. We're very, very happy for John."

DEPUTY DIRECTOR KELLY: "17 pound baby."

(Laughter)

DIRECTOR HAINES: "No. I think he was joking."

DEPUTY DIRECTOR KELLY: "It's one of Jon Carman's kids."

(Laughter)

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

At 4:16 PM, Freeholder Director Haines opened the meeting to receive comments from members of the public.

DIRECTOR HAINES: "Okay, at this time we'll open the meeting up to public comments. Is there anyone that would like to come forward and speak? You have a time limit of 5 minutes. Sometimes you go over a little bit, that's okay. But you just have to state your name and address for the record."

MAYOR RITA ROMEU, 433 ELLISDALE ROAD, CHESTERFIELD IN BURLINGTON COUNTY: "Hi. Good afternoon. And this is my first time here. And I'm also the Mayor of Chesterfield."

DIRECTOR HAINES: "Welcome to Ocean County."

DEPUTY DIRECTOR KELLY: "Oh, you're the Mayor. Madam Mayor, good to have you here."

DIRECTOR HAINES: "Yes."

MAYOR ROMEU: "Thank you. Thank you. So I'm here today just to talk a little bit about the SRL Pipeline. And you know, I'm sure you all have heard the 'no' that this has been, a big concern of residents in both of our Counties – Burlington and Ocean.

And despite the fact that there are several lawsuits – you know at least half a dozen out there that are still in progress

with the SRL - that they do not have all of their approvals – definitely in Burlington County, that started to build at their own risk here in Ocean County. So, be that as it may, and as we drove down here, we saw a lot of this construction going on. We're pretty amazed.

We have also been in contact with a lot of your residents from Plumsted and the areas where the Pipeline first started being built. So why are they calling me one might ask? Okay. As you know, Chesterfield, North Hanover, Bordentown have been very, very active as townships in opposing this. And we have had support from our County Freeholders in opposing this.

I think a lot of your residents who belong to some of the 'Grassroots' groups know about this and have caught wind of it. So they were kind of bracing themselves when this construction started. You know some felt it would be no problem. Others were a little more leery. And sure enough, there are, since they've started on Fischer Road and they're moving on - there've been a lot of complaints of sinkholes – the number one thing that we see.

Residents were a little shocked. Some of them couldn't get out of their driveways. They said that the gas company put steel plates over it, but they have no idea what happens next.

Another couple of people have called me. They're experiencing cracks in their foundation because they're near the sinkholes and with a lot of the heavy loads on trucks going by. So they're trying to call around and find out where they can get relief and how this is going to be handled. And a lot of them have been saying that they haven't had much luck. I believe they've called the townships where they are. I also think that they've called the County Engineer's office. They've been referred back to the gas company. Some of them have gotten through to reps at the gas company, but things are moving very slowly and they're very concerned.

So, on the one hand, I just wanted to bring this to your attention and maybe when they do reach out to us, let me know what do I tell them to do."

DEPUTY DIRECTOR KELLY: "What I'm just a little bit confused by, is that you started it by saying there are no approvals in Burlington. But is this work, where these sinkholes are, in Burlington or Ocean County?"

MAYOR ROMEU: "Ocean."

DEPUTY DIRECTOR KELLY: "Oh, it's in Ocean. So why are they calling you in Burlington?"

MAYOR ROMEU: "I think because they aren't getting any information and they're having..."

DIRECTOR HAINES: "What town?"

DEPUTY DIRECTOR KELLY: "Okay. Only because they know that you're an advocate against this so they're calling your office because..."

MAYOR ROMEU: "Exactly."

DEPUTY DIRECTOR KELLY: "Okay. You answered my question. I just wasn't sure of how you were getting the calls if the work wasn't even happening in your town."

MAYOR ROMEU: "I know."

DIRECTOR HAINES: "I just have a question. What town is it happening in?"

MAYOR ROMEU: "Plumsted."

DIRECTOR HAINES: "So have they called Mayor Trotta? Do you know?"

MAYOR ROMEU: "I believe they have called the township offices. Yes. And I've been in touch with Mayor Trotta off and on. Actually I have probably...I tried to get him today. I haven't talked to him in a few weeks. So I really don't know how he's been handling this."

DEPUTY DIRECTOR KELLY: "Okay."

DIRECTOR HAINES: "Alright. Thank you Rita. Like I said, we appreciate...any other Freeholders have anything? Anyone else that would like to come forward?"

AGNES MARSALA, 42 CROMWELL DR, CHESTERFIELD: "I'd like to say a few words. I'm also here with Rita to talk about this. I don't know if you're aware that Burlington County, unlike Ocean County, denied the road opening permits for a number of reasons, mainly because of safety reasons. They weren't satisfied with the plans. So the company, NJNG, sued them and they're in court over this right now.

It's been a couple years they've been in court. And I don't know why...you know I'm always curious why one engineer thinks it's okay and another engineer would not. I'm just wondering, you know, what the skinny is that Mr. Ernst...congratulations grandpa Ernst, but what information he had...I mean there's also small roads that take a heavy load which was his concern - Fischer Road - couldn't be a smaller road - less than a mile - with the sinkholes and the steel plates."

DIRECTOR HAINES: "And that's in Burlington or Ocean?"

AGNES MARSALA: "No. It's in Ocean County."

DIRECTOR HAINES: "Okay."

AGNES MARSALA: "A lot of farming out there. I know it's a long ways away from here."

DIRECTOR HAINES: "No, I go out that way quite a lot to Hamilton."

AGNES MARSALA: "I do notice that we received a resolution from Monmouth County on the NESE (Northeast Supply Enhancement Project). You know the NESE is also another pipeline going through our area that isn't going to provide any benefit to our area. And it's going to go under the Raritan Bay and it's just crazy.

This pipeline that we've been involved in this for a number of years and we can't figure out where it's supposed to go. In the plans, it ends at Route 70 like around where the Home Depot is...no the Lowes on Route 70. There's like a little station, that's where the plans end.

But we see today that at the gate of the Base at Lakehurst on Route 70, around that station, that sub-station, they seem to be doing some drilling. That wasn't on the plans that they gave us. And I do have a call into...I know that's a state road, Route 70 is not your concern."

DIRECTOR HAINES: "Right."

AGNES MARSALA: "So I do have a call out to the Nabil (Andrews) in the State DEP. He said he'd get back to me because, you know, he told me these are state roads, the ones that are reporting the sinkholes. The reason people contact me about this is that I'm the President of a Grassroots Organization called 'People over Pipelines.' So that's why I'm getting a lot of these things people are talking about facebook, and things like that from New Egypt and Plumsted.

So I called the DOT. They said they're County roads. I called Mr. Ernst's office and he said, 'It's the companies' utility, they're responsible.' So if there's safety issues or if there are problems the company is supposed to remedy them. But there is no check or balance on that. They don't have to give you those reports. They do send those reports to the State DOT and to PHMSA – The United States Pipeline Hazardous Safety Materials people.

You know, it's the U.S. Department of Transportation – they're actually ultimately in charge of pipelines throughout the nation. They get those reports but no one has to see them – no one has to look at them – actually they don't even have to send them unless they're requested. They just have to keep them somewhere...some report somewhere. So, you know, when I talked to Nabil at the State DOT, he had never heard of this pipeline. So he doesn't know what's going on with Route 70."

DIRECTOR HAINES: "Maybe he's new."

AGNES MARSALA: "He didn't sound like he's new to me, but maybe. But it is on Route 70 and he doesn't have any idea about it. So did they ask for a road opening permit? You know, I don't know."

DEPUTY DIRECTOR KELLY: "Alright. Let me just say if they're on a County road and they're going to open our County road, it requires a Road Opening Permit. With a Road Opening Permit, it takes a review of the County Engineer to decide what work has to be done to put that road back to its original condition. However, from my understanding going back several years, it's been a while since they were going for those approvals, much of this pipeline wasn't going to be in the roadway but instead..."

AGNES MARSALA: "The right-of-way."

DEPUTY DIRECTOR KELLY: "In the right-of-way – not on the road. So I'm not sure where they were and what it would require, but I will tell you this."

AGNES MARSALA: "It's a small road. They had to close the dirt road."

DEPUTY DIRECTOR KELLY: "While John Ernst, grandpa is not here today, Rob Mulloy is. And Rob is seriously...I was joking about it before, but he is the First Assistant Engineer and can help give you any information that you want after the meeting."

AGNES MARSALA: "Oh that would be great."

DEPUTY DIRECTOR KELLY: "And if there is needed some kind of, something in writing from the County Engineer - your first question was, what made them review this and say it was okay and I'm sure they can tell you what that was."

AGNES MARSALA: "Right. That would be great."

DEPUTY DIRECTOR KELLY: "Okay. We'll get that to you also. So if you'll get name, address and phone number "(Rob)."

ROB MULLOY: "Then after the meeting we'll see."

DEPUTY DIRECTOR KELLY: "Okay? And then we'll get that taken care of with the County Engineer."

AGNES MARSALA: "Thanks."

DEPUTY DIRECTOR KELLY: "Okay. Thank you."

DIRECTOR HAINES: "Thank you very much for your comments."

ADMINISTRATOR BLOCK: "Ms. Director, if we could also clarify... I don't believe it was Route 70. There was a gas leak at (Route) 547."

AGNES MARSALA: "Just recently."

ADMINISTRATOR BLOCK: "Near the Lakehurst Station...between Route 70 and Ridgeway Boulevard. That road was closed. There were police present. The gas company was repairing it. And the Sheriff's Department even had a detour out there as well. So that is unrelated to the pipeline. It was a typical...well I won't say typical, but it was a leak and there was..."

AGNES MARSALA: "It was last week. Yes."

ADMINISTRATOR BLOCK: "So one is not connected to the other."

AGNES MARSALA: "Yes we know, the leak...but thank you."

DIRECTOR HAINES: "Your name and address?"

DAWN SHERIDAN, 79 BORDENTOWN - CHESTERFIELD ROAD: "So I live in Burlington County and I've given our Freeholders a piece of my mind. And I swore coming here I was going to be very nice, and I am, because I don't know you guys."

But I have to tell you in driving by here with them, you know seeing the people that are doing this construction is J.F. Kiely. They're a private industry one. I am not for pipelines but my husband is a union worker. And I do know with union people there are strict contracts. There are safety regulations. There's rules, regulations. They have to submit paperwork. And if they screw anything up, they got to fix it.

So it really disturbs me in hearing these residents saying that, 'You know, our foundation is cracking,' and things like that, and they're your residents. You guys should be mad because this is a company that should be responsible for fixing, not holding off – not six months – not 3 years – they didn't ask for this. Just like I tell our Freeholders, I'm not asking for it in front of my house and it's going in front of my house. And it's going in front of Veteran's Cemetery. And I'm very mad about things like that because we have a lot of historic things. And I commend you guys for that historic thing that you guys re-did down in...what was that place?"

DEPUTY DIRECTOR KELLY: "Barnegat."

DAWN SHERIDAN: "Okay. But what I fear now is... that's what I want to see more of, not these pipelines. And it's like at some point we're becoming the 'Pipeline State,' not the 'Garden State,' and it's got to stop."

And it really upsets me because as I'm talking to my husband and he's sending it to, you know, the union President – he's like, 'They don't have rules and regulations.' Private companies do not have to adhere to the same rules and regulations, unless they're caught, then you go to court and that's what I worry about. Like what about these residents that have these cracks in their foundation. Are they going to have to go to court? How many years is it going to take to fix it? And then what happens if a house collapses and someone gets killed? I don't want to see that happen. So I always say, losing my mother at an early age, I try to put the cart before the horse. I try to look at the 'What if?' It may never happen. But to me, as a person, as a mother, I would hate to see my house have a (crack in) foundation. So as a human being I'm imploring to you that you guys really have to get on them and say this needs to be fixed.

And I understand in state roads you can't do anything about it but they're also your residents. And that's where it is like sometimes they need you guys to help them because sometimes that tape (bureaucratic) doesn't always...our voices get lost in the shuffle.

And, you know, our Mayor is here and I thank God. She's a wonderful Mayor because if I ever have a question I can go to her and she'll try to figure it out.

So I think that's what you guys need to do, is help the residents because I think they're drowning basically and you know..."

DIRECTOR HAINES: "I will be checking with Plumsted, because to my knowledge, I don't know if we've had any phone calls whatsoever from any Ocean County residents."

DEPUTY DIRECTOR KELLY: "Have we Rob had any calls at the Engineering Department?"

ROB MULLOY: "I'm not aware of any."

DIRECTOR HAINES: "No. But we will check into it. And we will also find out to make sure that with regards to the permits that they've gotten all the required permits, because I'm sure we would not be letting a company go and do road openings if they haven't gotten the proper permits from Ocean County."

DAWN SHERIDAN: "Okay. Thank you."

DIRECTOR HAINES: "Thank you very much for your comments. Is there anyone else that would like to come before the Freeholders?"

FREEHOLDER VICARI: "I would like to make one comment before you leave. Going back several years ago, the Commanders of the Joint Base - they're very strong and firm nationally that the Joint Base is vital to American Security in the United States and abroad. It's the only place in the world where you can make parts necessary for the United States Carrier Fleet. It's the only place in the world where they can deploy military units when necessary outside of the United States. And they said it's vital - and they were very clear with this - that the pipeline goes to serve, not for extra development, not to build houses or anything else, but for the Joint Base."

AGNES MARSALA: "No, that's not true."

FREEHOLDER VICARI: "I'm not arguing with you. I'm telling you what they said. I'm just repeating. I'm not taking their stand."

AGNES MARSALA: "Alright."

FREEHOLDER VICARI: "And you made a good point as far as safety. I agree with you with regulations, yes. But the Military Commanders from the Air Force, from the Navy, from the Marines and the Army, made it very, very clear that, that pipeline is important to them.

And the misrepresentation that was given at one time was that it's for developments to build and whatever in the Pinelands. That was not the case. The Military Base has been there for a long time and they said part of the BRAC Hearing was to keep that vital and strong and for...and you can disagree...and you can disagree, not with me...I didn't make that decision. It was the United States Government and the Department of Defense. Thank you."

T. ADJOURNMENT

There being no additional comments received, Freeholder Director Haines called for a motion to adjourn the meeting at 4:31 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

Office of the Freeholder Director

Proclamation

April 3, 2019

WHEREAS, child abuse and neglect is a complex and ongoing problem in our society affecting many children in Ocean County; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse; and

WHEREAS, it is the responsibility of every adult who comes in contact with a child to protect that child's inalienable right to a safe and nurturing childhood; and

WHEREAS, Ocean County has dedicated individuals and organizations who work daily to counter the problem of child maltreatment and to help parents obtain the assistance they need; and

WHEREAS, our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe and nurturing environment; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organizations, law enforcement agencies and the business community.

NOW, THEREFORE, I, VIRGINIA E. HAINES, DIRECTOR of the *BOARD OF CHOSEN FREEHOLDERS* of the *COUNTY OF OCEAN, STATE OF NEW JERSEY* do hereby proclaim April 2019 as:

CHILD ABUSE PREVENTION MONTH

and call upon all citizens to become powerful friends to children and parents by supporting the families in your community with friendship, information and participation in efforts to prevent child abuse, and strengthen our communities and families.



Virginia E. Haines
Freeholder Director

Virginia E. Haines

Office of the Freeholder Director

Proclamation

April 3, 2019

WHEREAS, the week of April 1-7, 2019 is celebrated as National Public Health Week and the focus this year is on the goal of making the United States the Healthiest Nation in One Generation by 2030; and

WHEREAS, since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policymakers and public health professionals about issues important to improving the public's health; and

WHEREAS, seven in 10 deaths in the U.S. are related to preventable diseases such as obesity, diabetes, high blood pressure, heart disease, and cancer. Another striking fact is that 75 percent of our health care dollars are spent treating such diseases. However, only 3 percent of our health care dollars go toward prevention; and

WHEREAS, nearly one-third of all students in the United States do not graduate from high school on time. Students who do not graduate face lifelong health risks and high medical costs, and are more likely to engage in risky health behaviors. They are less likely to be employed and insured, and earn less—all of which continues the cycle of poverty and disparities; and

WHEREAS, more than half of all cancer deaths could be prevented by making healthy choices like not smoking, staying at a healthy weight, eating right, keeping active, and getting recommended screening tests; and

WHEREAS, food borne contaminants cause an average of 5,000 deaths, 325,000 hospitalizations, 76 million illnesses and costs billions of dollars annually. The five most common food borne pathogens cost the U.S. economy more than \$44 billion each year in medical costs and lost productivity; and

WHEREAS, strong public health systems are critical for sustaining and improving community health.

NOW, THEREFORE, I, VIRGINIA E. HAINES, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim the week of April 1 - 7, 2019 as:

NATIONAL PUBLIC HEALTH WEEK

in Ocean County and further support the American Public Health Association in their efforts to improve the health of our nation.



Freeholder Director
Virginia E. Haines

Office of the Freeholder Director

Proclamation

April 3, 2019

WHEREAS, today's libraries are not just about books but what they do for and with people;
and

WHEREAS, libraries of all types are at the heart of cities, towns, schools and campuses;
and

WHEREAS, libraries have long served as trusted and treasured institutions where people of all backgrounds can be together and connect; and

WHEREAS, libraries and librarians build strong communities through transformative services, programs and expertise; and

WHEREAS, libraries, which promote the free exchange of information and ideas for all, are cornerstones of democracy; and

WHEREAS, libraries promote civic engagement by keeping people informed and aware of community events and issues; and

WHEREAS, librarians and library workers partner with other civic organizations to make sure their community's needs are being met; and

WHEREAS, libraries and librarians empower their communities to make informed decisions by providing free access to information; and

WHEREAS, libraries are a resource for all members of the community regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status, by offering services and educational resources that transform lives and strengthen communities; and

NOW, THEREFORE, I, VIRGINIA E. HAINES, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim the week of April 7 - 13, 2019 as:

NATIONAL LIBRARY WEEK

in Ocean County and encourage all residents to visit the library this week and explore what's new at your library and engage with your librarian. Because of you, libraries equal strong communities.

Joseph H. Vicari
Presented By



Virginia E. Haines
Freeholder Director

Introduced on: April 3, 2019
Freeholder Joseph H. Vicari
Official Resolution#: 2019000463

Virginia E. Haines



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-4 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads all located in the County of Ocean, State of New Jersey, and appropriating \$12,677,467.00 therefor and authorizing the issuance of \$12,677,467.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2019000477						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
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 #2019-4

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$12,677,467 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,677,467 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

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

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. & Resurf. of various County roads all in the County of Ocean			
<u>TOTALS</u>	\$12,677,467	\$12,677,467	\$12,677,467

SECTION 3. There is hereby appropriated the sum of \$12,677,467, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$12,677,467 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$12,677,467. All bond anticipation notes issued hereunder shall mature

at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$0.

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

Chosen Freeholders and is available there for public inspection.

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$12,677,467 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the

Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 3, 2019. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on April 17, 2019, at 4:00 p.m.

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

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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-5 - An Ordinance authorizing the Reconstruction of Van Zile Road, State Highway 70 to Burnt Tavern Road, located in the Township of Brick, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2019000478						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
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 #2019-5

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF VAN ZILE ROAD, STATE HIGHWAY 70 TO BURNT TAVERN ROAD, LOCATED IN THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of Van Zile Road, State Highway 70 to Burnt Tavern Road, located in Brick Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction of Van Zile Road, State Highway 70 to Burnt Tavern Road, Brick Township			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$250,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 3, 2019. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on April 17, 2019, at 4:00 p.m.

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

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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-6 - An Ordinance authorizing Various Engineering, Road, and Bridge Improvements, at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2019000479						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	f-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

ORDINANCE #2019-6

AN ORDINANCE AUTHORIZING VARIOUS ENGINEERING, ROAD, AND BRIDGE IMPROVEMENTS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,800,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, various engineering, road, and bridge improvements, at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Engineering, road, and bridge improvements			
TOTALS	\$4,000,000	\$200,000	\$3,800,000

SECTION 3. There is hereby appropriated the sum of \$4,000,000, including the sum of \$200,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,800,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,800,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$1,000,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,800,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the

County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 3, 2019. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on April 17, 2019, at 4:00 p.m.

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

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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-7 - An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2019000480						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	f-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

ORDINANCE #2019-7

AN ORDINANCE AUTHORIZING THE REHABILITATION AND REPAIR OF VARIOUS BRIDGES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the rehabilitation and repair of various bridges, including ongoing asset management to address needed repairs and replacements, all located in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Rehabilitation and repair of various bridges			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the

County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 3, 2019. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on April 17, 2019, at 4:00 p.m.

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

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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-8 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2019000481						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	f-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

ORDINANCE #2019-8

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey			
TOTALS	\$1,000,000	\$50,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$50,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$950,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$950,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$250,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

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

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 3, 2019. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on April 17, 2019, at 4:00 p.m.

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

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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-9 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2019000482						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	f-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

ORDINANCE #2019-9

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction and resurfacing of certain county roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
A project consisting of the reconstruction and resurfacing of certain county roads, all in the County of Ocean, State of New Jersey			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$400,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 3, 2019. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on April 17, 2019, at 4:00 p.m.

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

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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-10 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.

Official Resolution#		2019000483					
Meeting Date		04/03/2019					
Introduced Date		04/03/2019					
Adopted Date		04/03/2019					
Agenda Item		f-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

ORDINANCE #2019-10

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, 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 general improvements for the construction of stormwater management facilities at various locations, 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: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of improvements to stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 3, 2019. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on April 17, 2019 at 4:00 p.m. The ordinance appropriates \$1,000,000 from the Capital Improvement Fund for the cost of improvements to stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey.

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

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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2019-11 - An Ordinance authorizing Renovations and Upgrades to the Justice Complex East Wing Courthouse and Corrections Facilities located in Toms River Township, in the County of Ocean, State of New Jersey, including but not limited to Replacement of Elevators and Renovations to Courtrooms and Jury Assembly Areas, and appropriating \$3,025,000.00 therefor and authorizing the issuance of \$2,870,000.00 in Bonds or Bond Anticipation Notes to finance the same.

Official Resolution#	2019000484						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	f-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

ORDINANCE #2019-11

AN ORDINANCE AUTHORIZING RENOVATIONS AND UPGRADES TO THE JUSTICE COMPLEX EAST WING COURTHOUSE AND CORRECTIONS FACILITIES LOCATED IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, INCLUDING BUT NOT LIMITED TO REPLACEMENT OF ELEVATORS AND RENOVATIONS TO COURTROOMS AND JURY ASSEMBLY AREAS, AND APPROPRIATING \$3,025,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,870,000 IN BONDS OR BOND ANTICIPATION NOTES TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of renovations and upgrades to the justice complex east wing courthouse and corrections facilities located in Toms River Township, in the County of Ocean, State of New Jersey, including but not limited to replacement of elevators and renovations to courtrooms and jury assembly areas, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Renovations and upgrades to the justice complex east wing courthouse and corrections facilities located in Toms River Township			
TOTALS	\$3,025,000	\$155,000	\$2,870,000

SECTION 3. There is hereby appropriated the sum of \$3,025,000 including the sum of \$155,000 as the down payment for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,870,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there

is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,870,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A: 2-20 shall not exceed the sum of \$1,500,000.

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

public inspection.

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,870,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally

adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenant on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

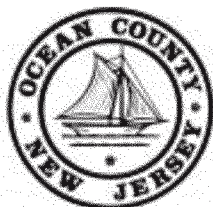
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 3, 2019. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on April 17, 2019 at 4:00 p.m.

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
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: April 3, 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. 7.

Official Resolution#		2019000450					
Meeting Date		04/03/2019					
Introduced Date		04/03/2019					
Adopted Date		04/03/2019					
Agenda Item		g					
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

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 7

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 04/03/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$61,813,572.79 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN P. KELLY
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

VIRGINIA E. HAINES
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GARY QUINN
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

APRIL 3, 2019

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #7 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 89 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$61,813,572.79 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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: April 3, 2019 - 4:00 PM

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

Agenda: MATHIS CONSTRUCTION CO., INC. - Park-And-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor Township - Partial Estimate #1, \$45,642.27. (B2018-165E)

Official Resolution#	2019000459						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2018-165E						
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. B2018-165E

R E S O L U T I O N

April 3, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 5, 2018 with the Contractor, Mathis Construction Co., Inc. for work and services in relation to the Park-And-Ride Facility at Garden State Parkway Interchange 58 and C.R. 539, Little Egg Harbor 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 April 3, 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:	\$46,573.74
Less 2% of Total:	\$931.47

Subtotal:	\$45,642.27
AMOUNT NOW DUE CONTRACTOR:	\$45,642.27

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 Forty five thousand six hundred forty two and 27/100 dollars (\$45,642.27) 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: April 3, 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 2017C - Partial Estimate #5, \$117,491.42. (B2018-56E)

Official Resolution#	2019000460						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2018-56E						
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. B2018-56E

R E S O L U T I O N

April 3, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 18, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated April 3, 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. 5 shows:

Total Cost of Construction:	\$2,913,567.66
Less 2% of Total:	\$58,271.35 -----
Subtotal:	\$2,855,296.31
Less Partial Estimate #1:	\$ 288,992.85
Less Partial Estimate #2:	\$1,302,230.72
Less Partial Estimate #3:	\$1,134,626.84
Less Partial Estimate #4:	\$ 11,954.48
Total Partial Payments Made to Date:	\$2,737,804.89
AMOUNT NOW DUE CONTRACTOR:	\$117,491.42

CONTRACT NO. B2018-56E

PAGE 2

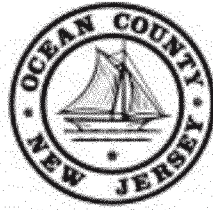
April 3, 2019

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 One hundred seventeen thousand four hundred ninety one and 42/100 dollars (\$117,491.42) 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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2019000499						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
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

April 3, 2019

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

1. Anthony Walesiewicz is hereby given a regular appointment to the position of Supervisor Central Mailing Room, Clerk of the Board, subject to a working test period, effective April 4, 2019, at his present salary.

The following employees (2 through 4), are hereby given a provisional appointment to the position of Road Repair Supervisor, Road Department, pending Civil Service examination, effective April 4, 2019:

	<u>NAME</u>	<u>SALARY</u>
2.	Kristian M. Dupnak	\$62,764.
3.	Thomas W. Grant	\$55,000.
4.	Jason E. Risk	\$55,000.

5. John Paul Morici is hereby given a regular appointment to the position of County Correction Sergeant, Department of Corrections, subject to a working test period, effective April 4, 2019, at an annual base salary of \$111,855.

6. Maria B. Chesney, Keyboarding Clerk 4, Clerk of the Board, effective April 1, 2019, salary is hereby changed to \$61,896.

7. Victoria Azaceta-Riggs is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Extension Service, effective April 1, 2019 through April 14, 2019 inclusive.

8. David Crozer is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Painter, Buildings & Grounds, effective March 25, 2019 through June 30, 2019 inclusive.

9. At the request of the Sheriff, Elizabeth A. Glickel is hereby granted an Extension of Intermittent Medical Leave from her position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, effective March 10, 2019 through June 9, 2019 inclusive.

10. Robert A. Van Ostrand is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Security Guard, Department of Security, effective March 28, 2019 through April 14, 2019 inclusive.

11. Anthony Rizzo is hereby granted an Intermittent Medical Leave from his position of County Correction Officer, Department of Corrections, effective March 20, 2019 through June 19, 2019 inclusive.

12. At the request of the Surrogate, Martha A. Altman, Keyboarding Clerk 2, Surrogate's Office, hours (40 to 34), and salary are hereby changed to \$30,392, effective April 4, 2019.

13. At the request of the Prosecutor, Betty Serrano-Valdes, is hereby appointed to the position of Prosecutor's Agent, Prosecutor's Office, as provided by N.J.S.A.11A:3-4(1), effective April 4, 2019, at an annual base salary of \$47,500.

14. Lori A. Martin is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Lieutenant, Department of Corrections, effective April 10, 2019 through April 23, 2019 inclusive.

15. Denise R. LeDoux is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective March 25, 2019 through June 10, 2019 inclusive.

16. Stephen J. Kriskewic, Jr., is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective April 15, 2019, at an annual base salary of \$31,850.

17. Bradford T. Kuiken is hereby given a regular appointment to the position of Aide Penal Institution, Department of Corrections, subject to a working test period, effective April 4, 2019, at an annual base salary of \$37,488.

18. James E. Kohout's Leave of Absence, (Workers Compensation) from his position of Sheriff's Officer, effective March 21, 2019 is hereby rescinded.

19. Jennifer C. Urisko is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Principal Account Clerk, Department of Security, effective April 1, 2019 through July 1, 2019 inclusive.

20. At the request of the Sheriff, Eileen B. Sweeney is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 2, Office of the Sheriff, effective March 27, 2019 through April 10, 2019 inclusive.

21. Jacqueline Caldaro is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Department of Finance, effective March 14, 2019 through June 5, 2019 inclusive.

22. Richard A. DeMauro is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Painter, Buildings & Grounds, effective March 27, 2019 through April 1, 2019 inclusive.

23. Carmela Guzzi is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 2, Office of Senior Services, effective March 25, 2019 through March 24, 2020 inclusive.

At the request of the Sheriff, the following Supervising Public Safety Telecommunicators, Sheriff's 911 Division, salaries are hereby changed:

	<u>NAME</u>		<u>SALARY</u>
24.	Pietrina A. Centrella	Eff. 4/1/18	\$65,439.
		Eff. 4/1/19	\$67,289.
25.	Linda A. Chimento	Eff. 4/1/18	\$63,600.
		Eff. 4/1/19	\$65,450.
26.	Elizabeth A. Glickel	Eff. 4/1/18	\$65,473.
		Eff. 4/1/19	\$67,323.
27.	Brian J. Stasik	Eff. 4/1/18	\$61,634.
		Eff. 4/1/19	\$63,484.

At the request of the Sheriff, the following employees, Sheriff's 911 Division, salaries are hereby changed:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
28. Jessica L. Allen	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$39,650. \$41,500.
29. Vincent P. Alvino	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$50,349. \$52,199.
30. Christopher D. Applegate, Jr.	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$40,350. \$42,200.
31. Justin M. Bianco	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$38,650. \$40,500.
32. Aaron J. Bremer	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$54,555. \$56,405.
33. Philip C. Bruce	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$38,650. \$40,500.
34. Andrew M. Castellano	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$38,650. \$40,500.
35. Rodney A. Cocci	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$41,483. \$43,333.
36. Dominick J. Cucciniello	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$40,350. \$42,200.
37. Carl J. Del Conte, III	Public Safety Telecommunicator Eff. 4/1/19	\$19.23/hr.
38. Mark J. Dudeck	Senior Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$52,649. \$54,499.
39. Daniell J. Earley-Bowker	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$54,084. \$55,934.
40. Lewis E. Eggert, Jr.	Senior Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$48,761. \$50,611.
41. Katie Ann Emme	Public Safety Telecommunicator Eff. 4/1/19	\$19.23/hr.

Resolution

April 3, 2019

page four

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>SHERIFF'S 911 DIVISION CON'T:</u>		
42. Brianna M. Engrassia	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$38,650. \$40,500.
43. Sandra Ennis	Senior Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$56,855. \$58,705.
44. Dominic H. Fargo	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$18.51/hr. \$19.23/hr.
45. John L. Gajewski	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$41,483. \$43,333.
46. Donna M. Gallucci	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$58,599. \$60,449.
47. Adam D. Grant	Senior Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$48,761. \$50,611.
48. Warren C. Harzer	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$44,171. \$46,021.
49. Laura A. Heinzman	Public Safety Telecommunicator Eff. 4/23/18 Eff. 4/1/19	\$18.51/hr. \$19.23/hr.
50. Kaleigh G. Henry	Public Safety Telecommunicator Eff. 9/24/18 Public Safety Telecommunicator Trainee Eff. 12/20/18 Eff. 4/1/19	\$18.51/hr. \$34,000. \$34,500.
51. Seamus P. Hickey	Public Safety Telecommunicator Trainee Eff. 4/1/18 Public Safety Telecommunicator Eff. 3/12/19 Eff. 4/1/19	\$34,000. \$38,500. \$40,350.
52. Louis S. Howell, III	Senior Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$51,569. \$53,419.
53. Megan L. Hubbard	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$38,650. \$40,500.
54. Cody L. Jordan	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$41,483. \$43,333.
55. Patricia M. Keene	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$38,650. \$40,500.

Resolution

April 3, 2019

page five

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
SHERIFF'S 911 DIVISION CON'T:		
56. Brett C. Kyle	Public Safety Telecommunicator	
	Eff. 4/1/18	\$18.51/hr.
	Eff. 4/1/19	\$19.23/hr.
57. Helena M. Lefkus	Public Safety Telecommunicator Trainee	
	Eff. 4/1/18	\$34,000.
	Public Safety Telecommunicator	
	Eff. 10/10/18	\$38,500.
	Eff. 4/1/19	\$40,350.
58. Joseph A. Leone	Public Safety Telecommunicator	
	Eff. 4/1/18	\$45,057.
	Eff. 4/1/19	\$46,907.
59. Gianna R. Manforti	Public Safety Telecommunicator	
	Eff. 11/1/18	\$38,500.
	Eff. 4/1/19	\$40,350.
60. John F. Mazzola	Public Safety Telecommunicator	
	Eff. 4/1/18	\$38,650.
	Eff. 4/1/19	\$40,500.
61. Franklin G. Meyer	Senior Public Safety Telecommunicator	
	Eff. 4/1/18	\$52,649.
	Eff. 4/1/19	\$54,499.
62. Travis A. Nicol	Senior Public Safety Telecommunicator	
	Eff. 4/1/18	\$45,538.
	Eff. 4/1/19	\$47,388.
63. Nicole E. Nicosia	Public Safety Telecommunicator Trainee	
	Eff. 4/1/16 (<i>correction</i>)	\$33,700.
	Public Safety Telecommunicator	
	Eff. 4/1/18	\$39,650.
	Eff. 4/1/19	\$41,500.
64. Thomas Oliveri	Public Safety Telecommunicator	
	Eff. 4/1/18	\$43,238.
	Eff. 4/1/19	\$45,088.
65. Matthew W. Pease	Public Safety Telecommunicator Trainee	
	Eff. 4/1/16 (<i>correction</i>)	\$33,700.
	Public Safety Telecommunicator	
	Eff. 4/6/16 (<i>correction</i>)	\$36,500.
	Eff. 4/1/17 (<i>correction</i>)	\$38,000.
	Eff. 4/1/18	\$39,650.
	Eff. 4/1/19	\$41,500.
66. Jaime L. Pretty	Public Safety Telecommunicator	
	Eff. 4/1/18	\$39,650.
	Eff. 4/1/19	\$41,500.
67. Jason C. Riccoboni	Public Safety Telecommunicator Trainee	
	Eff. 3/4/19	\$34,000.
	Eff. 4/1/19	\$34,500.

Resolution

April 3, 2019

page six

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>SHERIFF'S 911 DIVISION CON'T:</u>		
68. Jacquelyn M. Rice	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$38,650. \$40,500.
69. Christine M. Riggs	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$44,171. \$46,021.
70. Michael Z. Roberts	Public Safety Telecommunicator Eff. 4/1/18 Public Safety Telecommunicator Trainee Eff. 5/7/18 Eff. 4/1/19	\$18.51/hr. \$34,000. \$34,500.
71. Carol C. Sasso	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$49,269. \$51,119.
72. Michael J. Sceppaguercio	Public Safety Telecommunicator Eff. 2/11/19 Eff. 4/1/19	\$18.51/hr. \$19.23/hr.
73. Christian J. Schenk	Public Safety Telecommunicator Trainee Eff. 4/1/18 Public Safety Telecommunicator Eff. 8/3/18 Eff. 4/1/19	\$34,000. \$38,500. \$40,350.
74. Thomas E. Scherzer	Public Safety Telecommunicator Trainee Eff. 4/1/18 Public Safety Telecommunicator Eff. 3/19/19 Eff. 4/1/19	\$34,000. \$38,500. \$40,350.
75. Tina M. Sloan	Senior Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$57,504. \$59,354.
76. Jenise M. Southworth	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$39,650. \$41,500.
77. Scott P. Stenerson	Public Safety Telecommunicator Trainee Eff. 4/1/18 Public Safety Telecommunicator Eff. 3/29/19 Eff. 4/1/19	\$34,000. \$38,500. \$40,350.
78. Joseph E. Street	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$43,238. \$45,088.
79. Tyler J. Sypniewski	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$18.51/hr. \$19.23/hr.
80. Joseph J. Vanderveen	Public Safety Telecommunicator Eff. 4/1/18 Eff. 4/1/19	\$40,350. \$42,200.

Resolution

April 3, 2019

page seven

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>SHERIFF'S 911 DIVISION CON'T:</u>			
81.	Jennifer M. Wojcik	Public Safety Telecommunicator Eff. 4/1/18	\$18.51/hr.
		Public Safety Telecommunicator Trainee Eff. 5/17/18	\$34,000.
		Eff. 4/1/19	\$34,500.
82.	JoAnne Wujack	Public Safety Telecommunicator Eff. 4/1/18	\$18.51/hr.
		Eff. 4/1/19	\$19.23/hr.
83.	Janel M. Zailik-Yarusi	Public Safety Telecommunicator Eff. 4/1/18	\$44,171.
		Eff. 4/1/19	\$46,021.
84.	Amanda S. Zaremba	Public Safety Telecommunicator Eff. 4/1/18	\$39,650.
		Eff. 4/1/19	\$41,500.

The following employees salaries are hereby changed as listed:

	<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>DEPARTMENT OF CORRECTIONS</u>			
85.	Christopher J. O'Rourke	05-03-19	\$50,782.
<u>COUNTY EXTENSION SERVICE</u>			
86.	Charlene M. Costaris	10-13-19	\$25.66/hr.
87.	Laura M. Ferrie	12-13-19	\$17.22/hr.
<u>JUVENILE SERVICES</u>			
88.	Carol M. Meyers	12-08-19	\$32.01/hr.
89.	Martha J. Mosely	12-08-19	\$30.26/hr.
90.	Robert J. Sharkey	04-25-19	\$27.86/hr.
<u>MEDICAL EXAMINER</u>			
91.	Michael C. Tallant	05-03-19	\$21.72/hr.
92.	Geraldine C. Wilson	07-07-19	\$19.94/hr.
<u>OFFICE OF THE SHERIFF</u>			
93.	John P. Tate	07-07-19	\$31.14/hr.
<u>PARKS DEPARTMENT</u>			
94.	John F. Boyle	10-10-19	\$14.42/hr.
95.	Becky Bea Hedden	09-25-19	\$10.72/hr.
96.	Gerald T. Konopka	06-06-19	\$14.36/hr.
97.	Silvio Sarro	03-01-19	\$15.16/hr.
98.	Anthony L. Sorice	03-17-19	\$13.21/hr.
99.	Jay L. Stephens	04-01-19	\$44,602.
<u>SOLID WASTE MANAGEMENT</u>			
100.	Sandra Blain-Snow	06-11-19	\$48,500.

Resolution

April 3, 2019

page eight

The following employees salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>JUVENILE SERVICES</u>		
101. June M. Brandes-Chu	02-03-19	\$31.28/hr.
<u>PARKS DEPARTMENT</u>		
102. Tammy L. Adkisson	06-13-19	\$11.32/hr.
103. John B. Carter	06-27-19	\$11.32/hr.
104. George Cevasco	04-25-19	\$10.37/hr.
105. Angela M. Chafatelli	09-24-19	\$9.97/hr.
106. Francesco A. Codispoti	05-09-19	\$10.37/hr.
107. Michael T. Coen	08-04-19	\$20.39/hr.
108. Victoria G. Daly	05-14-19	\$9.57/hr.
109. Ashley N. DeFluri	05-26-19	\$11.46/hr.
110. William P. Edwards	04-09-19	\$16.35/hr.
111. John J. Emick	09-22-19	\$11.88/hr.
112. Kelly N. Faller	09-24-19	\$9.97/hr.
113. Harry J. Fannon	04-21-19	\$11.65/hr.
114. Jacob M. Fisher	07-11-19	\$10.37/hr.
115. Rosalie Kim Fleischer	06-21-19	\$15.12/hr.
116. John H. Flester	05-17-19	\$11.32/hr.
117. Erin E. Foreman	04-23-19	\$9.57/hr.
118. Joshua M. Gant	09-21-19	\$11.10/hr.
119. Timothy S. Katona	05-09-19	\$10.37/hr.
120. Emil G. Koenig	05-11-19	\$11.59/hr.
121. Lorraine Korenda	04-09-19	\$9.72/hr.
122. Patricia H. Korotky	03-01-19	\$16.35/hr.
123. Rebecca L. Laboy	07-05-19	\$13.09/hr.
124. Phil A. Levy	06-16-19	\$12.89/hr.
125. Rebecca K. Loffredo	08-16-19	\$12.16/hr.
126. Ronald W. Maldony	05-09-19	\$10.37/hr.
127. Thomas B. Mantle	09-22-19	\$11.32/hr.
128. William J. Maresca	05-10-19	\$11.32/hr.
129. Diane D. Marotta	06-03-19	\$21.93/hr.
130. Michael R. Marotta	06-08-19	\$27.20/hr.
131. John P. Mayer	10-24-19	\$10.37/hr.
132. Samantha A. Meyers	12-26-19	\$10.85/hr.
133. Stephen J. Mc Donnell	09-20-19	\$11.32/hr.
134. Michael McLaughlin	12-08-19	\$11.32/hr.
135. Brett A. Michelini	06-25-19	\$10.84/hr.
136. Roger Murden	04-07-19	\$11.32/hr.
137. Ronald A. Natole	05-12-19	\$11.32/hr.
138. Juta Nolan	03-24-19	\$14.22/hr.
139. George O'Toole	06-15-19	\$11.06/hr.
140. Erik L. Paskalides	06-25-19	\$9.57/hr.
141. Nicholas Pizzone	06-12-19	\$9.95/hr.
142. Neal J. Roberts	10-09-19	\$11.32/hr.
143. Donald E. Salisbury	04-21-19	\$12.87/hr.
144. Steven T. Skeie	07-11-19	\$10.37/hr.
145. Deborah L. Syers	04-07-19	\$11.32/hr.
146. James K. Thomson	06-12-19	\$9.95/hr.
147. Mark S. Truhan	11-17-19	\$12.89/hr.
148. Brandon Weedo	06-18-19	\$9.57/hr.
149. David A. White	05-11-19	\$11.59/hr.

The following employees base salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>COUNTY ADMINISTRATOR</u>		
150. Christine Allen	04-01-19	\$52,351.
151. Carl W. Block	01-01-19	\$183,009.
152. Donna E. Flynn	01-01-19	\$136,914.
153. Deborah A. Gries	01-01-19	\$67,077.
154. Dana C. Lancellotti	01-01-19	\$89,061.
155. Richard A. Peterson	01-07-19	\$99,964.
156. Leyla Wade	01-01-19	\$70,600.
<u>BUILDINGS & GROUNDS</u>		
157. Michele W. Henry	10-12-19	\$81,881.
158. Joseph P. Kenny	10-17-19	\$80,992.
159. Joseph LaManna	04-01-19	\$76,153.
160. Joseph J. Meyers	01-01-19	\$128,042.
161. Robert E. Young	04-01-19	\$62,370.
<u>CLERK OF THE BOARD</u>		
162. MaryAnn Cilento	04-01-19	\$117,268.
163. Deborah A. Connors	01-01-19	\$63,365.
164. Gail F. Deckler	01-01-19	\$63,365.
165. Patricia A. Gibson	01-02-19	\$63,365.
166. Michelle I. Gunther	08-23-19	\$76,581.
167. Carol A. Jinotti	01-01-19	\$63,365.
168. Cynthia A. O'Donnell-Bove	01-01-19	\$63,365.
<u>CONSUMER AFFAIRS</u>		
169. Gale M. Ertle	03-06-19	\$60,323.
170. Brian L. Hagal	12-22-19	\$50,800.
171. Edward J. McBride, Jr.	11-26-19	\$63,878.
172. Stephen Scaturro	01-01-19	\$122,445.
173. Barry Wieck	06-17-19	\$64,168.
<u>DEPARTMENT OF CORRECTIONS</u>		
174. Nina L. Charlton	04-01-19	\$75,571.
175. Erick B. Kiefer	04-01-19	\$101,840.
176. Sandra J. Mueller	01-01-19	\$161,383.
177. Joseph M. Valenti	09-01-19	\$149,424.
<u>COUNTY CLERK</u>		
178. Colleen M. Rivell	11-25-19	\$81,175.
179. Kevin R. Toye	02-23-19	\$80,915.
<u>DEPARTMENT OF EMPLOYEE RELATIONS</u>		
180. Laurie L. Bazzanella	08-18-19	\$59,865.
181. Patricia L. Burke	08-02-19	\$88,706.
182. Antoinette De Paola	07-06-19	\$93,624.
183. Margaret Geraghty	04-01-19	\$53,639.
184. Mary Frances Giblin	04-01-19	\$54,760.
185. Keith J. Goetting	01-01-19	\$161,627.
186. Denise L. Granberg	04-01-19	\$61,145.
187. Robert D. Milana	06-26-19	\$55,666.
188. MaryAnn Noto	03-15-19	\$119,333.
189. Ryan L. Reilly	09-01-19	\$83,265.
190. Dolores L. Reinhardt	04-01-19	\$58,867.
191. Lynda M. Saverino	04-01-19	\$61,380.

Resolution

April 3, 2019

page ten

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>ENGINEERS</u>		
192. Sean M. Areia	09-10-19	\$78,500.
193. Lauren M. Baduini	10-27-19	\$61,677.
194. John N. Ernst	01-01-19	\$146,968.
195. Charles A. Gordon	04-01-19	\$81,923.
196. Thomas E. Hartman, Jr.	12-03-19	\$103,345.
197. Mark F. Jehnke	01-01-19	\$109,546.
198. Christopher R. Jerome	04-01-19	\$76,332.
199. Marla Kriney	08-22-19	\$61,974.
200. Robin L. Kuri	04-01-19	\$80,430.
201. Gary Leemann	01-01-19	\$94,056.
202. C. Roberts Mulloy	01-01-19	\$129,142.
203. Christopher J. Novellino	08-07-19	\$54,100.
204. Lukasz F. Praski	01-01-19	\$96,816.
205. Jennifer L. Reenstra	04-01-19	\$76,332.
206. Richard A. Reenstra	04-05-19	\$59,044.
207. James E. Simonsen	04-01-19	\$61,059.
208. Gregory L. Smith	11-05-19	\$91,691.
209. Yvonne M. Stern	11-06-19	\$42,868.
210. Michael A. Testa	11-13-19	\$91,976.
<u>COUNTY EXTENSION SERVICE</u>		
211. Mary Ann Dreikorn	04-01-19	\$85,896.
212. Susan V. Emhardt-Servidio	11-16-19	\$46,501.
<u>DEPARTMENT OF FINANCE</u>		
213. Myra Boyer	09-11-19	\$44,800.
214. Dolan J. DiChiara	04-01-19	\$51,116.
215. Moire M. DiMartini	01-01-19	\$113,044.
216. Cathy A. Ernst	01-01-19	\$128,478.
217. Kristin M. Geoffroy	04-01-19	\$72,800.
218. Colleen M. Lorenzo	04-01-19	\$46,335.
219. Sharon E. Marino	05-11-19	\$72,645.
220. Dawn M. Mertz	04-01-19	\$60,724.
221. Brian W. Simmons	04-01-19	\$59,983.
222. Julie N. Tarrant	01-01-19	\$167,811.
223. Kim M. Tucciarelli	12-14-19	\$53,758.
224. Brendan L. Walsh	08-05-19	\$110,358.
225. Martha Zimmerman	08-06-19	\$99,808.
<u>DEPARTMENT OF FIRE & FIRST AID TRAINING CENTER</u>		
226. Stephen J. Brennan	04-01-19	\$61,770.
227. Ralph M. Hahn	11-26-19	\$51,885.
228. Harold R. Morris	01-01-19	\$81,263.
<u>OFFICE OF FIRE MARSHAL</u>		
229. Danielle Distasi-Valdes	08-21-19	\$54,000.
230. Daniel P. Mulligan	10-01-19	\$104,239.
<u>DEPARTMENT OF HUMAN SERVICES</u>		
231. Michael P. Blatt	05-11-19	\$73,176.
232. Jamie S. Busch	08-03-19	\$86,753.
233. Maria Kostalla Roussos	09-08-19	\$38,026.
234. Tracy A. Maksel	01-01-19	\$107,660.
235. Cheryl A. Meyer	07-20-19	\$39,900.
236. Leandra S. Santos	04-01-19	\$37,800.
237. Kathleen M. Schworn	12-11-19	\$37,800.
238. Marie-Elena Sodeikes	06-17-19	\$81,868.

Resolution

April 3, 2019

page eleven

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>HUMAN SERVICES/ADVISORY COMMISSION</u>		
239. Rose Marie Bulbach	04-01-19	\$56,100.
<u>CHILDREN'S INTERAGENCY COUNCIL (CIACC)</u>		
240. Kelly L. Mitchell	12-21-19	\$63,289.
<u>OFFICE OF INFORMATION TECHNOLOGY</u>		
241. Brenda L. Albertson	10-22-19	\$66,211.
242. Richard J. DeFeo	03-07-19	\$116,390.
243. Frank DeMarzo, III	03-01-19	\$109,317.
244. Kenneth F. Hankins, Jr.	12-20-19	\$80,310.
245. Craig J. Johnson	12-15-19	\$111,501.
246. Marylou Mycoff	08-06-19	\$119,733.
247. Wayne T. Nigro	06-16-19	\$76,184.
248. Stanley R. Poulsen	04-01-19	\$95,257.
249. John P. Vollmann	01-01-19	\$145,556.
250. John J. Wright	04-01-19	\$127,352.
<u>JUVENILE SERVICES</u>		
251. Barbara A. Barr	03-09-19	\$80,588.
252. Edward Baum	06-07-19	\$68,461.
253. Jonathan D. Carman	01-01-19	\$97,585.
254. Patricia T. Chant	05-01-19	\$65,547.
255. Robert T. Geoghegan	08-24-19	\$61,596.
256. Kenneth L. Honeycutt	12-18-19	\$42,800.
257. Alexander I. Ivanov	07-03-19	\$75,680.
258. Dorothy M. Knight	04-01-19	\$56,370.
259. Robert W. Knight	07-03-19	\$54,039.
260. Nicholas J. Meier	07-11-19	\$37,800.
261. Jeffery C. Reese	02-19-19	\$74,082.
262. Krista E. Schack	04-01-19	\$43,972.
263. Richard M. Seitz	07-03-19	\$94,247.
264. Barry H. Steinmetz	10-20-19	\$40,100.
265. Edward J. Turnbach, III	12-16-19	\$63,602.
<u>JUVENILE SERVICE/PROGRAM MANAGEMENT FUND</u>		
266. Shelby L. Voorhees	05-06-19	\$54,632.
<u>MANAGEMENT & BUDGET</u>		
267. Jennifer L. Bowens	01-01-19	\$98,175.
268. Margaret A. Bruno	12-18-19	\$103,253.
269. Robert A. Bruno	01-01-19	\$112,997.
270. Paul J. Dalton	04-01-19	\$62,800.
271. Michael J. Fiure	01-01-19	\$152,986.
272. Daniel R. Fougere	12-05-19	\$58,848.
273. David M. Gonzalez	06-23-19	\$51,100.
274. Evan Johnson	06-22-19	\$48,539.
275. Christopher D. Whitman	05-08-19	\$44,800.
<u>MEDICAL EXAMINER</u>		
276. Leslie R. Cauvin	03-01-19	\$43,248.
277. Rocco A. Giliberti	10-21-19	\$41,625.
278. Jewel Marcia Haughton	10-30-19	\$54,800.
279. Michael W. Joyce	04-20-19	\$37,800.
280. Ronald J. Klebacher	11-20-19	\$36,500.
281. Harry L. Larkin, Jr.	05-01-19	\$41,100.
282. Robert A. Rauf, II	09-11-19	\$58,740.
283. Donato J. Santangelo, III	05-14-19	\$67,195.
284. Nancy Vaccaro	08-07-19	\$69,163.

Resolution

April 3, 2019

page twelve

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>PARKS DEPARTMENT</u>		
285. Benjamin M. Ackerman	03-24-19	\$38,100.
286. Mary J. Bavais	06-01-19	\$109,780.
287. Scott Binkley	06-08-19	\$85,080.
288. Brianna M. Blank	10-11-19	\$37,800.
289. Brian F. Carney	04-01-19	\$52,466.
290. Christopher M. Claus	06-01-19	\$67,134.
291. Linda G. DePonte	07-06-19	\$18.18/hr.
292. Lucas M. DiMartini	07-12-19	\$37,500.
293. German Georgieff	06-01-19	\$71,319.
294. Jeffrey J. Graff	07-21-19	\$83,700.
295. Timothy G. Hart	01-01-19	\$72,155.
296. John J. Harvey	04-01-19	\$71,492.
297. Alexander R. Hascha	08-10-19	\$37,800.
298. Kathryn M. Hausman	09-07-19	\$18.17/hr.
299. Sean P. Hennessy	04-07-19	\$65,024.
300. Jason C. Hoger	11-26-19	\$56,897.
301. Jennifer E. Jonus	05-20-19	\$50,252.
302. Zachery A. Keczemethy	09-06-19	\$10.72/hr.
303. Michelle C. Keegan	11-12-19	\$38,100.
304. Geoffrey R. Lohmeyer	03-10-19	\$48,168.
305. Michael T. Mangum	01-01-19	\$150,072.
306. Ryan P. Mitchell	10-24-19	\$18.18/hr.
307. Glenn Norton	03-01-19	\$45,594.
308. Lisa A. O'Neill	06-01-19	\$80,917.
309. Dawn K. Philpot	08-10-19	\$37,800.
310. Joseph A. Pirozek	11-03-19	\$57,870.
311. Krystal M. Smida	06-27-19	\$18.18/hr.
312. Thomas C. Spader	02-08-19	\$47,610.
313. Samantha L. Stokes	10-16-19	\$18.18/hr.
314. Patricia A. Trasferini	01-02-19	\$52,985.
315. Amanda S. Truhan	07-21-19	\$57,549.
316. Michelle L. Urban	09-16-19	\$63,036.
317. Nicole M. Vernachio	05-26-19	\$42,500.
318. Denise D. Willis	08-25-19	\$18.18/hr.
319. Sharon T. Witkowski	12-06-19	\$42,800.
320. Megan N. Zorns	06-23-19	\$38,100.
<u>PLANNING BOARD</u>		
321. Anthony M. Agliata	01-01-19	\$136,171.
322. Scott M. Cadigan	04-10-19	\$81,520.
323. Marissa E. Cortese	09-08-19	\$46,500.
324. Kayla J. Kubiel	08-14-19	\$46,500.
325. Victoria K. Pecchioli	12-08-19	\$71,500.
326. Steven J. Simone	07-05-19	\$66,919.
327. Stephanie L. Specht	01-03-19	\$46,500.
328. Thomas Thorsen	04-11-19	\$51,772.
329. Mark A. C. Villinger	07-06-19	\$85,841.
<u>COMMUNITY DEVELOPMENT BLOCK GRANT</u>		
330. Robin L. Florio	07-24-19	\$90,228.
<u>PRINTING & GRAPHIC ARTS</u>		
331. Carmen F. Amato, Jr.	01-01-19	\$108,257.
332. Saundra M. Bowers	08-28-19	\$53,196.
333. Nancy J. Creviston	07-24-19	\$72,584.

Resolution

April 3, 2019

page thirteen

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>ROAD DEPARTMENT</u>		
334. James F. Bryant	04-01-19	\$81,520.
335. James C. Gomulka	01-01-19	\$96,703.
336. Arthur W. Reece	04-01-19	\$81,520.
337. Michael J. Reina	01-01-19	\$96,286.
338. Donna M. Specht	01-12-19	\$55,588.
339. Scott J. Waters	01-01-19	\$131,961.
340. Rhys E. Worthy	04-01-19	\$81,520.
<u>DEPARTMENT OF SECURITY</u>		
341. Joyce L. Horner	01-01-19	\$75,995.
342. Ronald F. Roma, Jr.	01-01-19	\$123,304.
<u>OFFICE OF SENIOR SERVICES</u>		
343. Susan Kaiser	04-01-19	\$72,301.
344. Maria Laface	01-01-19	\$108,014.
345. Anthony J. Petrillo	02-17-19	\$78,597.
<u>OFFICE OF SR. SERVICES/OCEAN AREA COMP. PLAN GRANT</u>		
346. Mark V. Gerhauser	08-04-19	\$54,000.
347. Jane M. Walling	06-05-19	\$83,050.
<u>OFFICE OF THE SHERIFF</u>		
348. Matthew Armstrong	05-23-19	\$46,000.
349. William J. Dikun	10-25-19	\$65,645.
350. Heather Rae Dover	05-22-19	\$97,620.
351. Peter S. Gennekén	04-05-19	\$53,081.
352. John F. Kirwin	02-25-19	\$51,775.
353. Caitlin J. McQuade	05-22-19	\$44,000.
354. Joanne Maffei	08-21-19	\$97,805.
355. Allen J. Mantz	12-26-19	\$54,006.
356. Christopher Raimann	04-01-19	\$75,302.
357. Kelly R. Ryan	06-12-19	\$60,300.
358. Daimon A. Santa Maria	08-18-19	\$47,500.
359. Nina M. Sonnenfeld	04-01-19	\$75,302.
360. Lori A. VanLenten	09-01-19	\$75,979.
361. Justin R. Victoria	06-19-19	\$67,176.
362. Charles D. Webster, III	08-08-19	\$59,672.
363. Matthew R. Wood	02-14-19	\$122,838.
<u>SOLID WASTE MANAGEMENT</u>		
364. Ali Baranowski	07-05-19	\$54,000.
365. Arthur P. Burns	01-01-19	\$113,944.
366. Sean E. McLaughlin	07-06-19	\$65,100.
<u>SURROGATE'S OFFICE</u>		
367. Gregory J. Hock	08-07-19	\$105,401.
368. Dana Ann Kelly	01-01-19	\$68,053.
369. Helen G. Oaks	05-31-19	\$47,000.
370. Elaina M. Puglisi	01-01-19	\$64,153.
<u>BOARD OF TAXATION</u>		
371. Christine E. Allen	01-01-19	\$79,763.
372. Chelsea E. Skuby	01-01-19	\$120,310.

Resolution

April 3, 2019

page fourteen

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>		
373. Michelle L. Arnold	08-20-19	\$55,615.
374. Kelly L. Dyson	04-01-19	\$53,921.
375. David Fitzgerald	01-01-19	\$117,254.
376. Christine M. Lesko	04-01-19	\$46,774.

DEPARTMENT OF TRANSPORTATION SERVICES/S.C.R.D.T. GRANT

377. James A. Hand	01-01-19	\$81,994.
378. Laurette C. Marshalleck	06-02-19	\$64,816.
379. Debra M. Pavao	09-22-19	\$50,530.

DEPARTMENT OF VEHICLE SERVICES

380. Thomas A. Barry	11-20-19	\$89,839.
381. Troy Busse	07-07-19	\$81,957.
382. Brian W. McCarthy	12-26-19	\$91,167.
383. William F. McGuire, II	04-01-19	\$52,800.
384. James R. Pine	01-01-19	\$119,864.
385. Victor A. Suskevich	03-06-19	\$64,100.
386. Tabitha A. Tallman	05-08-19	\$61,330.

VETERANS SERVICE BUREAU

387. Vincent Camporeale	04-01-19	\$54,500.
388. John P. Dorrity	01-01-19	\$110,600.

389. Mary Ann Noto is hereby granted an Intermittent Family Leave from her position of Supervising Administrative Analyst, Employee Relations, effective April 1, 2019 through March 1, 2020 inclusive.

The following Management and Professional Salary guide is hereby approved. Any modifications to current employees affected by the below guide shall be effective on their specific date.

Managerial Level I - \$130,000. - \$199,000.

County Administrator

Managerial Level II - \$90,000. - \$179,000.

Assistant County Administrator/Director, Management & Budget Systems
 Clerk, Board of Chosen Freeholders
 County Comptroller
 County Engineer
 County Road Supervisor
 County Superintendent of Buildings & Grounds
 County Tax Administrator
 Director, Consumer Affairs
 Director, Department of Security
 Director, Department of Transportation Services
 Director, Department of Vehicle Services
 Director, Employee Relations
 Director, Office of Information Technology
 Director, Office of Senior Services
 Director, Parks and Recreation
 Director, Solid Waste Management
 Jail Warden
 Mental Health Administrator
 Planning Director
 Purchasing Agent

Managerial Level III - \$75,000. - \$169,000.

Administrator Juvenile Rehabilitation Facility
 Assistant Comptroller
 Assistant County Engineer
 Assistant County Road Supervisor
 Assistant Director of Solid Waste Management
 Assistant Director Parks and Recreation
 Assistant Planning Director
 Chief of Administrative Services
 Deputy Warden
 Director, Department of Fire and First Aid Training Center
 Director, Department of Printing & Graphic Arts
 Superintendent, Juvenile Detention Facility
 Superintendent, Recycling Operations
 Supervisor of Motors
 Veterans Service Officer

Managerial Level IV - \$55,000. - \$149,000.

Assistant County Tax Administrator
 Assistant County Superintendent of Bridges
 Assistant Director, Consumer Affairs
 Assistant Mental Health Administrator
 Assistant Superintendent Juvenile Detention Facility
 Assistant Supervisor of Motors
 Budget Officer
 Business Manager
 Chief Juvenile Detention Officer

Managerial Level IV - \$55,000. - \$149,000. (cont'd.)

Confidential Assistant, Division Manager
 County Fire Marshal
 County Medical Examiner
 County Superintendent of Bridges
 Deputy Clerk Board of Freeholders
 Deputy Superintendent of Weights and Measures
 Director of Social Rehabilitation Services
 Director, Office of the Handicapped
 Division Director
 Division Director, County Connection
 Division Director, Parks and Recreation
 Division Director, Department Public Affairs
 Division Director, Security
 Division Director, Telecommunication Systems
 Division Director, Transportation Services
 General Supervising Maintenance Repairer
 General Supervisor Building Service
 General Supervisor Plumbing
 General Supervisor Parks
 General Supervisor Roads
 Golf Superintendent
 Principal Engineer
 Principal Engineer Highway
 Principal Engineer Hydraulic
 Program Director Juvenile Rehabilitation
 Project Manager, Data Processing
 Superintendent of Recreation
 Supervising Administrative Analyst
 Supervising Engineer
 Supervising Engineer Highway and Bridges
 Supervisor Information Technology
 Supervisor Landscape
 Traffic Engineer

Professional Level I - \$47,500. - \$139,000.

Assistant Budget Officer
 Assistant Chief Accountant
 Assistant Manager Golf Facilities
 Assistant Purchasing Agent
 Attorney
 Chief Park Naturalist
 Chief Police Instructor
 Chief Public Safety Telecommunicator
 Chief Stationary Engineer
 Coordinator of Monitoring and Evaluation
 County Emergency Management Planner
 Director of Social Work Services
 Environmental Engineer 3
 Environmental Specialist 3
 Forensic Scientist 2 Department of Law & Public Safety
 Geographic Information Systems Specialist 1
 Graphic Artist 3
 Management Information Systems Coordinator
 Management Specialist
 Network Administrator 1
 Network Administrator 2
 Principal Accountant
 Principal Data Processing Systems Programmer
 Principal Personnel Technician

Professional Level I - \$47,500. - \$139,000. (cont'd.)

Principal Planner
 Quality Assurance Coordinator
 Records Management Analyst
 Senior Accountant
 Senior Administrative Analyst
 Senior Fiscal Analyst
 Senior Forensic Chemist
 Senior Social Worker, Juvenile Rehabilitation
 Special Deputy Surrogate
 Supervising Accountant
 Supervising Communications Technician
 Supervising Planner
 Supervising Program Development Specialist Community Service
 Supervisor of Data Processing Programming
 Training Officer
 Youth Opportunity Coordinator

Professional Level II - \$42,500. - \$119,000.

Accountant
 Administrative Analyst
 Assistant Administrative Analyst
 Assistant Chief Stationery Engineer
 Assistant Planner
 Assistant Supervising Greenskeeper
 Assistant Veterans Service Officer
 Automotive Service Writer
 Buyer
 Chief Police Instructor/Curriculum Development Specialist
 Confidential Aide
 Confidential Assistant
 Confidential Clerk
 Contract Administrator 3
 Coordinator Motor Vehicle Repair
 Coordinator of Nurse Examiners – VSAP
 Coordinator for Federal and State Aid
 Coordinator of Special Transportation
 County Victim Witness Coordinator
 Deputy County Emergency Management Coordinator
 Environmental Specialist 1
 Environmental Specialist 2
 Executive Clerk
 Fiscal Analyst
 Forensic Chemist
 Geographic Information Systems Specialist 2
 Geographic Information Systems Specialist 3
 Graduate Nurse
 Graphic Artist 2
 Interviewer County Adjuster
 Maintenance Supervisor
 Museum Curator
 Principal Buyer
 Principal Claims Investigator
 Principal Forensic Photographer
 Principal Park Naturalist
 Program Coordinator Non-Emergency Transportation
 Program Specialist 3
 Project Coordinator Construction
 Real Estate Officer

Professional Level II - \$42,500. - \$119,000. (cont'd.)

Records Manager
 Recreation Program Coordinator
 Recreation Program Specialist
 Recreation Supervisor
 Senior Buyer
 Senior Claims Examiner
 Senior Communications Technician
 Senior Field Representative, County Board of Taxation
 Senior Horticulturist
 Senior Management Assistant
 Senior Park Naturalist
 Senior Planner
 Senior Program Monitor
 Senior Youth Worker
 Social Worker
 Social Worker Juvenile Rehabilitation
 Supervising Public Works Inspector
 Supervisor of Accounts
 Youth Work Supervisor

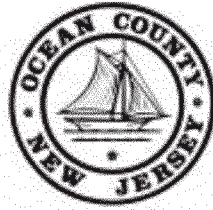
Professional Level III - \$37,500. - \$99,000.

Accounting Assistant
 Advocate Victim Witness Program
 Advocate Victim Witness Program Bi-Lingual Spanish and English
 Analyst Trainee
 Assistant Buyer
 Chemist Trainee
 Claims Adjuster
 Claims Investigator
 Communications Technician
 Community Services Aide
 Confidential Secretary
 Coordinator Emergency Medical Services
 County Communications Coordinator Emergency Management
 County Radiological Defense Coordinator Emergency Management
 Employee Benefits Specialist
 Environmental Services Trainee
 Field Representative, County Board of Taxation
 Fingerprint Processing Technician Apprentice
 Fingerprint Processing Technician 1
 Forester
 Geographic Information Systems Specialist Trainee
 Graduate Nurse Public Health
 Horticulturist
 Investigator Consumer Protection
 Investigator County Adjusters Office
 Investigator County Medical Examiners Office
 Investigator Trainee
 Management Assistant
 Omnibus Operator/Recreation Leader
 Park Naturalist
 Personnel Assistant
 Photography Processor and Developer
 Planner Trainee
 Program Coordinator Senior Citizens Transportation
 Program Development Aide Community Service
 Program Development Specialist 1 Corrections

Professional Level III - \$37,500. - \$99,000. (cont'd.)

- Program Development Specialist Cultural & Heritage Affairs
- Program Monitor
- Program Specialist 2
- Recreation Leader
- Secretary to Freeholder
- Senior Community Service Aide
- Senior Investigator Consumer Protection
- Senior Investigator County Medical Examiner
- Systems Analyst
- Training Technician
- Youth Worker

BE IT FURTHER RESOLVED that certified copies of the Resolution to be sent to the Director of Employee Relations and 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
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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring William deCamp, Jr.: 2019 Special Award of Merit; Thomas E. Rutledge: 2019 Lifetime Achievement in the Arts in Ocean County Award; Margaret Thomas Buchholz: 2019 Pauline S. Miller Lifetime Achievement in Ocean County History Award; Elaine H. McConnell: 2019 John C. Bartlett, Jr. Ocean County Government Service Award; and Anthony E. Vaz and Christopher J. Vaz: 2019 Joseph H. Vicari Ocean County Tourism Award, given by the OC Cultural & Heritage Commission.

Official Resolution#	2019000464						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
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
Ocean County Board Of Chosen Freeholders
Administration Building
Toms River, New Jersey

April 3, 2019

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Chosen Freeholders on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, since 1986, WILLIAM DECAMP, JR. has been the President of Save Barnegat Bay, a grassroots non-profit environmental organization that works to restore, protect and conserve Barnegat Bay and its watershed; and

WHEREAS, WILLIAM DECAMP, JR. is a graduate of Brown University with a history major and has been selected to the Barnegat Bay Sailing Hall of Fame and received the Citizen Award in Ocean County on Law Day; and

WHEREAS, WILLIAM DECAMP, JR. has been a voice for promoting conservation of open space and resisting imprudent development in the Barnegat Bay basin.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors

WILLIAM DECAMP, JR.

as he receives the 2019 Special Award of Merit for "A Lifetime of Service to Barnegat Bay" at the *2019 Salute to Ocean County: A Celebration of the Arts and Heritage.*

Attest:

M. A. Cilento
Mary Ann Cilento
Clerk of the Board

[Signature]
Virginia E. Haines, Freeholder Director

[Signature]
John P. Kelly, Deputy Director

[Signature]
Gerry P. Little, Freeholder

[Signature]
Gary Quinn, Freeholder

[Signature]
Joseph H. Vicari, Freeholder





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

April 3, 2019

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Chosen Freeholders on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Ocean County Cultural & Heritage Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, THOMAS E. RUTLEDGE is a man described by his son as a "living, breathing, walking piece of art ... see the story ... makes you smile... if you look closer ... starts to reveal another, deeper side ... it touches your heart"; and

WHEREAS, THOMAS E. RUTLEDGE graduated on an art scholarship from the Newark School of Fine and Industrial Art and has overcome the loss of the ability to use his hand as a result of a combat wound in Vietnam, reteaching himself how to draw and paint; and

WHEREAS, THOMAS E. RUTLEDGE was a successful commercial illustrator for over 40 years in New York and is a commission portrait painter and a revered art instructor at both Pine Shores Art Association and his private studio in West Creek; and

WHEREAS, THOMAS E. RUTLEDGE has created a body of work that evokes, reflects and inspires.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors THOMAS E. RUTLEDGE as he receives the 2019 Lifetime Achievement in the Arts in Ocean County Award at the 2019 Salute to Ocean County: A Celebration of the Arts and Heritage.

Attest:

MA Cilento

Mary Ann Cilento
Clerk of the Board

[Signature]

Virginia E. Haines, Freeholder Director

[Signature]

John P. Kelly, Deputy Director

[Signature]

Gerry P. Little, Freeholder

[Signature]

Gary Quinn, Freeholder

[Signature]

Joseph H. Vicari, Freeholder



Introduced on: April 3, 2019
Adopted on: April 3, 2019
Official Resolution#: 2019-064



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

April 3, 2019

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Chosen Freeholders on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, MARGARET THOMAS BUCHHOLZ is the author of Great Storms of the Jersey Shore, The Long Beach Island Reader, Island Album, New Jersey Shipwrecks: 350 years in the Graveyard of the Atlantic, Seasons the Sun - A Photographic History of Harvey Cedars: 1894-1947: Shore Chronicles: Diaries and Travelers Tales from the Jersey Shore: 1764-1955, Josephine: From Washington Working Girl to Fisherman's Wife; and

WHEREAS, MARGARET THOMAS BUCHHOLZ was the Publisher and Editor of the Beachcomber newspaper from 1955 to 1988 and then the Editor when the paper was bought by the Sandpaper newspaper; and

WHEREAS, MARGARET THOMAS BUCHHOLZ is a proud resident of Harvey Cedars on Long Beach Island and still resides in the same house where she was raised; and

WHEREAS, MARGARET THOMAS BUCHHOLZ is an accomplished author, presenter, researcher and woman who loves a good story.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors MARGARET THOMAS BUCHHOLZ as she receives the 2019 Pauline S. Miller Lifetime Achievement in Ocean County History Award at the 2019 Salute to Ocean County: A Celebration of the Arts and Heritage.

Attest:

Handwritten signature of Mary Ann Cilento

Mary Ann Cilento
Clerk of the Board

Handwritten signature of Virginia E. Haines

Virginia E. Haines, Freeholder Director

Handwritten signature of John P. Kelly

John P. Kelly, Deputy Director

Handwritten signature of Gerry P. Little

Gerry P. Little, Freeholder

Handwritten signature of Gary Quinn

Gary Quinn, Freeholder

Handwritten signature of Joseph H. Vicari
Joseph H. Vicari, Freeholder



Introduced on: April 19
Adopted on: April 2019
Official Resolution#: 2019-164



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

April 3, 2019

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Chosen Freeholders on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, ELAINE H. MCCONNELL was the Director of the 21-branch Ocean County Library System for 25 years until her retirement in 2009; and

WHEREAS, ELAINE H. MCCONNELL is a graduate of Lake Erie College in Ohio with a Masters in Library Science from Rutgers University and has worked in libraries in Pennsylvania, Florida and Piscataway, New Jersey and

WHEREAS, ELAINE H. MCCONNELL was the leader of the construction and operational transformation of the Ocean County Library system into a nationally recognized model. The Library Commission has memorialized her tenure by naming the first floor gallery at the Toms River branch for her along with a statue dedicated to her.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors ELAINE H. MCCONNELL as she receives the 2019 John C. Bartlett, Jr. Ocean County Government Service Award for the character, integrity and professionalism of her service to Ocean County Library at the 2019 Salute to Ocean County: A Celebration of the Arts and Heritage.

Attest:

MACilento
Mary Ann Cilento
Clerk of the Board

Virginia E. Haines, Freeholder Director

John P. Kelly, Deputy Director

Gerry P. Little, Freeholder

Gary Quinn, Freeholder

Joseph H. Vicari, Freeholder





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

April 3, 2019

WHEREAS, the Ocean County Tourism and Business Advisory Council was established by the Ocean County Board of Chosen Freeholders to identify, promote and support Ocean County's tourism assets; and

WHEREAS, the Ocean County Tourism and Business Advisory Council created an annual award in the name of the tourism liaison, Freeholder Joseph H. Vicari, to recognize individuals who've had an exceptional impact on Ocean County's #1 industry; and

WHEREAS, ANTHONY E. VAZ and CHRISTOPHER J. VAZ, have showcased the coastal charm of Seaside Heights, captured new visitors and enticed generations of families to return to their "Classic American Boardwalk"; and

WHEREAS, ANTHONY VAZ and CHRISTOPHER VAZ have worked within the Borough of Seaside Heights and with the County of Ocean and tourism entities throughout the region to maximize marketing and outreach through smart collaborative efforts; and

WHEREAS, ANTHONY VAZ and CHRISTOPHER VAZ have gone above and beyond their duties as Mayor and Administrator to participate in out of state consumer travel shows to drive new tourists to Seaside Heights where they provide memorable experiences for visitors to their premier Ocean County destination.

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

ANTHONY E. VAZ, SEASIDE HEIGHTS MAYOR, AND CHRISTOPHER J. VAZ, SEASIDE HEIGHTS ADMINISTRATOR

as they receive the 2019 Joseph H. Vicari Ocean County Tourism Achievement Award by the Ocean County Tourism and Business Advisory Council to be presented at the 2019 Salute to Ocean County: A Celebration of the Arts and Heritage.

Attest:

MACilento
Mary Ann Cilento
Clerk of the Board

Virginia E. Haines, Freeholder Director

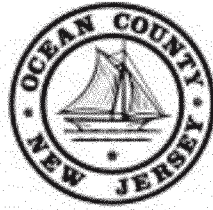
John F. Kelly, Deputy Director

Gerry P. Little, Freeholder

Gary Quinn, Freeholder

Joseph H. Vicari, Freeholder





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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the Forked River Mountain Coalition in their Spring Clean-Up Earth Day Event.

Official Resolution#		2019000468					
Meeting Date		04/03/2019					
Introduced Date		04/03/2019					
Adopted Date		04/03/2019					
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

April 3, 2019

WHEREAS, each year millions of people participate in Earth Day related activities, making it the largest civic observance in the world; and

WHEREAS, on Sunday, April 14, 2019, in recognition of Earth Day, the Forked River Mountain Coalition is again planning a spring cleanup of the area surrounding the Forked River Mountains; and

WHEREAS, this annual event will be once again co-sponsored by the Ocean County Parks and Recreation Department; and

WHEREAS, in February 2019, the County of Ocean acquired the 7,923-acre Forked River Mountain property under the Ocean County Natural Lands Trust Fund Program and is desirous of continuing this annual event.

NOW THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE, OF NEW JERSEY**, hereby supports the Forked River Mountain Coalition in their spring cleanup Earth Day event and further authorizes the use of County personnel, equipment, and other services as approved by the appropriate County Officials needed to assist in the cleanup.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Forked River Mountain Coalition, the Ocean County Department of Parks and Recreation, the Ocean County Department of Solid Waste Management, the Ocean County Planning Department, the Ocean County Road Department and the Ocean County Department of Risk Management



FORKED RIVER MOUNTAIN COALITION

P. O. Box 219, Forked River, NJ 08731

(609) 971-1635 • www.frmc.org

January 19, 2019

Tony Agliata
Ocean County Planning & Solid Waste
P.O. Box 2191
Toms River, NJ 08754

Dear Mr. Agliata:

The Forked River Mountain Coalition is again planning a spring cleanup for Earth Day of the area surrounding the Forked River Mountains. This year's date is set for Sunday, April 14, 2019. The event will once again be cosponsored by the Ocean County Parks Department and the Pinelands Preservation Alliance.

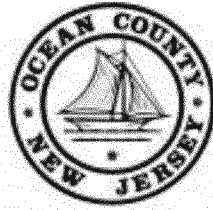
Our cleanup was a success last year because of your assistance. Volunteers helped to clean up over 18 tons of trash. The Coalition would again like to ask for your assistance by transporting approximately four roll-off containers before and after the cleanup.

Thank you for your consideration. If you have any questions or need any additional information you may contact me at 609-971-1635.

Sincerely,

A handwritten signature in black ink, appearing to read "Kerry Jennings". The signature is fluid and cursive.

Kerry Jennings
President



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: April 3, 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 United States Marshals Service FY18/19, in the amount of \$30,000.00.

Official Resolution#	2019000452						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
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

April 3, 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.

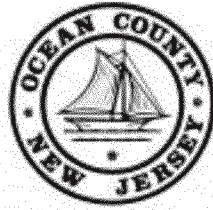
SECTION 1

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 \$30,000.00 which item is now available as a revenue from the US Department of Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$30,000.00 be and the same is hereby appropriated under the line item caption entitled, United States Marshals Service FY18/19.

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: April 3, 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 Child Advocacy Center Competitive Grant Program, in the amount of \$90,848.00.

Official Resolution#	2019000453						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
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

April 3, 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 \$90,848.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$90,848.00 be and the same is hereby appropriated under the line item caption entitled, Child Advocacy Center Competitive Grant Program; 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: April 3, 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 Victims of Crime Act (VOCA) Grant Program FY18, in the amount of \$349,222.00 and matching funds in the amount of \$87,306.00.

Official Resolution#	2019000454						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
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

April 3, 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 \$349,222.00 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 \$349,222.00 be and the same is hereby appropriated under the line item caption entitled, Victims of Crime Act (VOCA) Grant Program FY18.

SECTION 3

BE IT FURTHER RESOLVED that the sum of\$87,306.00 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 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: April 3, 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 Sexual Assault Response Team/Forensic Nurse Examiner Program FY18/19, in the amount of \$87,015.00 and matching funds in the amount of \$21,754.00.

Official Resolution#	2019000455						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
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

April 3, 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 \$87,015.00 which item is now available as a revenue from the Office of the Attorney General, New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

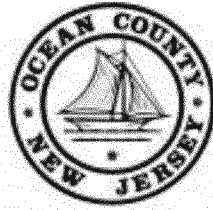
SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$87,015.00 be and the same is hereby appropriated under the line item caption entitled, Sexual Assault Response Team/Forensic Nurse Examiner Program FY18/19.

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$21,754.00 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 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: April 3, 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 Recycling Enhancement Act Grant FY18, in the amount of \$429,960.00.

Official Resolution#	2019000456						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
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

April 3, 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.

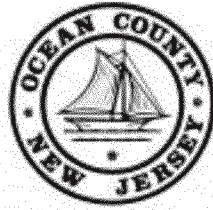
SECTION 1

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 \$429,960.00 which item is now available as a revenue from the State of New Jersey, Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$429,960.00 be and the same is hereby appropriated under the line item caption entitled, Recycling Enhancement Act Grant FY18.

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: April 3, 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 HUD: HOME Program Income FY19, in the amount of \$23,560.00.

Official Resolution#	2019000457						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
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

April 3, 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 \$23,560.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$23,560.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY19.

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: April 3, 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 Schedule "C" Planning, in the amount of \$65,000.00 for an agreement with the OC Utilities Authority.

Official Resolution#		2019000458					
Meeting Date		04/03/2019					
Introduced Date		04/03/2019					
Adopted Date		04/03/2019					
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

April 3, 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.

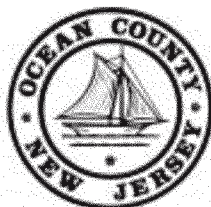
SECTION 1

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 \$65,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$65,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Planning, Account No. 016-155-4636.

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, County Auditor, and the Planning Department.



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: April 3, 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#	2019000469						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	i-11						
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

April 3, 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

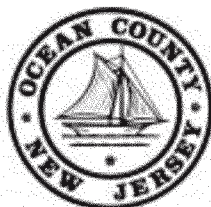
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

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

Matthew Geiger
Renie Cora

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
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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the revised By-Laws of the OC Youth Services Commission.

Official Resolution#	2019000470						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	i-12						
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

April 3, 2019

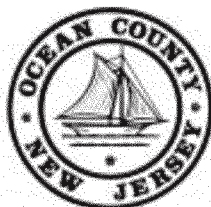
WHEREAS, pursuant to N.J.A.C. 13:90-2-3, the Ocean County Board of Chosen Freeholders established the Ocean County Youth Services Commission to provide services to juveniles in need within the County in accordance with the regulations promulgated by the State Juvenile Justice Commission; and

WHEREAS, new regulations were promulgated by the State Juvenile Justice Commission pursuant to N.J.A.C. 13:90-2-3 which require the Ocean County Youth Services Commission to revise their bylaws in order to be consistent with the new regulations of the Juvenile Justice Commission; and

WHEREAS, the Ocean County Youth Services Commission has revised their bylaws in order to comply with the new regulations and has submitted same to this Board for its approval;

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 approve the amended bylaws as submitted by the Ocean County Youth Services Commission, a copy of which is attached hereto.
2. That certified copies of this resolution shall be forwarded to the Ocean County Youth Services Commission and Ocean County Department of Juvenile 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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the purchase of new miscellaneous mower parts from the Township of Brick, Department of Public Works for the OC Parks and Recreation Department.

Official Resolution#		2019000471					
Meeting Date		04/03/2019					
Introduced Date		04/03/2019					
Adopted Date		04/03/2019					
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

April 3, 2019

WHEREAS, The Township of Brick, Department of Public Works, County of Ocean, State of New Jersey, presently owns new miscellaneous mower parts, which it no longer needs for public use ; and

WHEREAS, N.J.S.A. 40A:11-5(2) authorizes the County to enter into a contract to purchase the new miscellaneous mower parts from the Township of Brick, Department of Public Works, without competitive bidding; and

WHEREAS, it is the desire of the Board of Chosen Freeholders to authorize the purchase of the new miscellaneous mower parts from the Township of Brick, Department of Public Works, for use at the Ocean County Golf Course at Forge Pond, for the sum of ONE DOLLAR (\$1.00).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Board has agreed to the purchase as follows:
In accordance with N.J.S.A. 40A:11-5(2) the County of Ocean is hereby authorized to purchase the new miscellaneous mower parts from the Township of Brick, Department of Public Works for the sum of ONE DOLLAR (\$1.00) from the Redevelopment of Various Parks account, #2019-016-250-5402.

BE IT FURTHER RESOLVED,

1. The Director and Clerk of the Board are hereby authorized to execute any and all documents necessary to transfer the ownership of said new miscellaneous mower parts to the County from The Township of Brick, Department of Public Works, County of Ocean, State of New Jersey.
2. That certified copies of this Resolution shall be forwarded to the Ocean County Finance Department, County Auditor, County Director of Management and Budget, County Director of Parks & Recreation, Township of Brick Director of Public Works.

RESOLUTION

AUTHORIZING SALE OF CERTAIN SURPLUS ITEMS

WHEREAS, the Township of Brick has deemed certain items in its inventory to be surplus property no longer needed for public use and wishes to eliminate this surplus property, specifically miscellaneous Toro equipment parts as listed on the Attachment A; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36(2) the contracting unit need not advertised for bids when it makes any such sale to another contracting unit; and

WHEREAS, the County of Ocean is interested in acquiring certain items deemed surplus from the Township of Brick.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean, and State of New Jersey as follows:

1. That miscellaneous Toro equipment parts as listed on the Attachment A are hereby declared to be surplus, no longer needed for public use.
2. That the Township of Brick is hereby authorized to enter into an agreement with the County of Ocean for the sale these items for the sum of \$1.00.
3. That the property so described shall be picked up from the Township of Brick and be conveyed, at a mutually agreed time, to the County of Ocean at its sole expense.
4. That this resolution shall be effective upon receipt of a fully executed agreement.
5. That a certified copy of this resolution shall be sent to the County of Ocean and kept on file by the Clerk of the Board.

cc: 3/13/19

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 12th day of March, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 12th day of March, 2019.

Lynnette A. Iannarone
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	3/12/19
5-5	
Agenda #	Date
Agenda #	Date
Agenda #	Date

ATTACHMENT A

- 7 miscellaneous Toro oil/air/fuel filters
- 1 air filter housing
- 15 miscellaneous Toro V-belts
- 5 miscellaneous alternator belts
- 5 castor wheel forks
- 7 miscellaneous castor wheels
- 3 Toro 300 series belt guards
- 25 miscellaneous castor fork bearings
- 30 castor fork bushings
- 3 Toro 300 series belt pullies
- 5 Toro 300 series rear hubs
- 10 Toro 300 series idler pullies
- 4 miscellaneous Toro gauges
- 3 miscellaneous radiator hoses
- 4 wing deck lift arm components
- 3 Toro 300 series spindles
- 2 hydraulic cylinders
- 2 Toro 300 series RH/LH spindles



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Plumsted to provide Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#		2019000496					
Meeting Date		04/03/2019					
Introduced Date		04/03/2019					
Adopted Date		04/03/2019					
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

April 3, 2019

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

WHEREAS, the **Township of Plumsted** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department	\$20,000.00
------------------------	--------------------

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Plumsted** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.
3. Sufficient funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Plumsted, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION NO. 2019-102

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2019**

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey, as follows:

1. That Mayor Jack A. Trotta and the Municipal Clerk of the Township of Plumsted is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$20,000.00 for the Road Department, no amount for Engineering Department and no amount for vehicle services for a total sum not to exceed \$20,000.00. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".

2. Temporary Budget. Annexed hereto and following are the line item appropriations or ordinances which constitute the availability of funds for this agreement:

**ROAD REPAIRS & MAINTENANCE
COUNTY SCHEDULE C
9-01-26-290-249
Amount Not to Exceed \$10,000.00**

**SNOW REMOVAL
9-01-26-290-350
Amount Not to Exceed \$10,000.00**

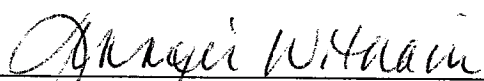
3. This agreement is for the period of January 1, 2019 to December 31, 2019.

4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

NAME	LOTITO	JONES	MARINARI	SORCHIK	TROTTA
AYES	X	X		X	X
ABSTAIN					
NAYS					
ABSENT			X		

CERTIFICATION

I, **JENNIFER WITHAM**, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the **1st** day of **JANUARY, 2019**.



JENNIFER WITHAM, RMC
Municipal Clerk

RESOLUTION NO. 2019- 102

CERTIFICATION OF AVAILABILITY OF FUNDS

I, **JUNE d. MADDEN, CHIEF FINANCIAL OFFICER**, for the Township of Plumsted, do hereby certify that adequate funds are available for the Intergovernmental Agreement between the Township of Plumsted and the **County of Ocean** for an **amount not to exceed of \$20,000.00** in the 2019 Temporary Budget.

The funds which are available for this agreement are found in the following line item appropriations and grants:

**ROAD REPAIRS & MAINTENANCE
COUNTY SCHEDULE C**

9-01-26-290-249


Amount Not to Exceed \$10,000.00

SNOW REMOVAL

9-01-26-290-350

Amount Not to Exceed \$10,000.00

DATE: January 1, 2019



June d. Madden, CMFO
Chief Financial Officer



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Barnegat Light to provide Schedule "C" Road Department Services, in an amount not to exceed \$7,500.00 and Engineering Department Services, in an amount not to exceed \$2,500.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#	2019000497						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	i-15						
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

April 3, 2019

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

WHEREAS, the **Borough of Barnegat Light** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$10,000.00 to be disbursed as follows:

Road Department	\$7,500.00
Engineering Department	\$2,500.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Barnegat Light** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.
3. Sufficient funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" – Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Barnegat Light, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 2019-053

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2019

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

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

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

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

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$7,500 for the Road Department and \$2,500.00 for the Engineering Department for a total sum not to exceed \$10,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2019 to December 31, 2019.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

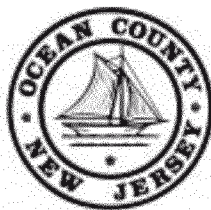
DATED: March 13, 2019

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington			X			
Alloway			X			
Reynolds			X			
Foley	X		X			
Mikuletzky		X	X			

CERTIFICATION

I, **BRENDA L. KUHN**, Municipal Clerk do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Barnegat Light on this 13th day of March, 2019 and hereunto set my hand and the official seal of the Borough of Barnegat Light.


BRENDA L. KUHN, Municipal Clerk



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: April 3, 2019 - 4:00 PM

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

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Beachwood to provide Schedule "C" Road Department Services, in an amount not to exceed \$149,375.00, Engineering Department Services, in an amount not to exceed \$1,000.00 and Vehicle Services Department Services, in an amount not to exceed \$1,000.00, for the period of 1/1/2019 through 12/31/2019.

Official Resolution#	2019000498						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	i-16						
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

April 3, 2019

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

WHEREAS, the **Borough of Beachwood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$151,375.00 to be disbursed as follows:

Road Department	\$149,375.00
Engineering Department	\$1,000.00
Vehicle Services	\$1,000.00

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

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

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

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

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

RESOLUTION 2019-73

RESOLUTION OF THE BOROUGH OF BEACHWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2019

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65 et seq. authorized the Borough of Beachwood to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65 requires such a contract to be authorized by resolution or ordinance; and

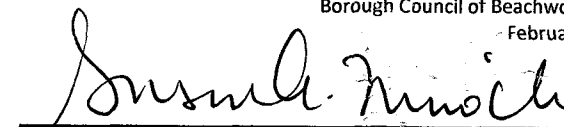
WHEREAS, it is the desire of the Governing Body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto in the amount of \$151,375.00.

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

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$149,375.00 for the Road Department, \$1000.00 for the Engineering Department and \$1,000.00 for the Vehicle Services for a total sum and not to exceed \$151,375.00. A copy of the said agreement is attached hereto and made part of hereof as Schedule "C".
2. This agreement is for the period of January 1, 2019 to December 31, 2019.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

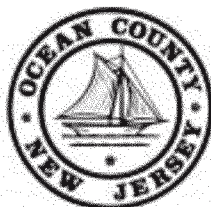
COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>						X
<i>Councilman Feeney</i>		X	X			
<i>Councilman Komsa</i>						X
<i>Councilman LaCrosse</i>			X			
<i>Councilman Zakar</i>	X		X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of Beachwood Borough on February 6, 2019.



Susan A. Minock, RMC
Municipal Clerk – Beachwood Borough

Introduced on: April 3, 2019
Adopted on: April 3, 2019
Official Resolution#: 2019000498



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with a participating municipality for the Child Restraint Program Grant FY19.

Official Resolution#		2019000465					
Meeting Date		04/03/2019					
Introduced Date		04/03/2019					
Adopted Date		04/03/2019					
Agenda Item		i-17					
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

April 3, 2019

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Technicians (herein referred to as CPS Technicians) for the purpose of inspecting and installing child restraints for the Child Restraint Program Grant run by the Office of the Ocean County Sheriff; and

WHEREAS, CPS Technicians are available through the municipalities within the County of Ocean; and

WHEREAS, the County of Ocean wishes to enter into the Shared Services Agreements, in pursuant to New Jersey State Statute, known as the "Uniform Shared Services and Consolidation Act", N.J.S.A. Article 1 of P.L.2007, c.63 (C.40A:65-1 et al.); and

WHEREAS, funds for these services are available within the 2019 Budget under the appropriation entitled Child Restraint Program Grant for services provided October 1, 2018 through September 30, 2019.

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

1. That the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreements for the Child Restraint Program Grant.
2. Participating Municipalities of Ocean County will enter into a Shared Services Agreements as outlined in the Child Restraint Program Grant.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
4. The Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

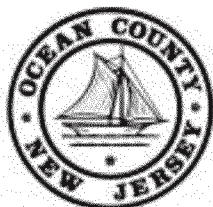
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing "Annex A" of participating Municipalities.

Annex A

Shared Service Agreements

FY19 Child Restraint Program Grant

Manchester Township



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: April 3, 2019 - 4:00 PM

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

Agenda: Authorizing the execution of nineteen (19) Tourism Promotional Grants.

Official Resolution#		2019000466					
Meeting Date		04/03/2019					
Introduced Date		04/03/2019					
Adopted Date		04/03/2019					
Agenda Item		i-18					
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

April 3, 2019

WHEREAS, The Ocean County Board of Chosen Freeholders recognizes the importance of the tourism industry to the economic health of Ocean County, and

WHEREAS, the promotion of tourism and tourism events contribute to the success of the tourism industry, and

WHEREAS, the involvement of non-profit organizations, including but not limited to historical societies, Chambers of Commerce and special event support groups, in connection with tourism activities is critical to the success of such activities, and

WHEREAS, the contribution of funds in support of the tourism industry favorably impacts the business in the County, and

WHEREAS, the Ocean County Tourism Advisory Council solicited Proposals for grants from all municipalities in the County, and

WHEREAS, Ocean County desires to enter into an "Agreement" with each of the Grantees setting forth terms and conditions of the grants as specified, and

WHEREAS, the Ocean County Tourism Matching Grantees shall adhere to the terms and conditions of the grants as set forth in the 2019 Grant Application, and

WHEREAS, the Ocean County Tourism Matching Grantees shall sign, witness and return said "Agreement".

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

1. A total of nineteen (19) grants will be awarded in the total amount of \$55,780.00, as listed on Annex A attached to this resolution.
2. Funding for this purpose will be appropriated and encumbered in **Account No 016-053-4015-6900**, at which time the Director of Finance will notify the appropriate County Officials that said funds have become available.
3. Certified Copies of this Resolution shall be forwarded to the Director of Finance, County Auditor and the Director Tourism.

ANNEX A**The Ocean County 2019 Tourism Promotional Matching Grants****Total of 19 Grants are awarded as follows to promote:**

Barnegat Bay Decoy/Tuckerton Seaport	Haunted Seaport/ 2019 Christkindlmarkt	\$6,000.00
Barnegat Township	Barnegat Pirates Day	\$1,050.00
Beach Haven Charter Fishing	Maritime Activities	\$1,920.00
BPOE#1698 Point Pleasant Elks	Annual Fluke Tournament	\$1,050.00
Friends of Island Beach State Park	Community Outreach Program	\$6,000.00
Jetty Rock Foundation	Hop Sauce Festival	\$1,837.50
Lakewood Lions Club	Renaissance Faire	\$2,500.00
Lighthouse International Film Festival	Lighthouse International Film Festival	\$6,000.00
Long Beach Island Historical Association	2019 Historical Programs	\$1,260.00
Navy Lakehurst Historical Society	2019 Marketing Brochures	\$ 525.00
Ocean County Artists Guild	2019 Events/Programs	\$ 787.50
Ocean Professional Theatre/Surflight	2019 Season Brochure/Events	\$3,000.00
Pt. Pleasant Beach Chamber of Commerce	Festival of the Sea	\$1,750.00
Rotary Club of Toms River	2019 SailFest	\$ 800.00
Seaside Heights Business Improvement Dist.	2019 Visitors Guide	\$7,500.00
Seaside Heights Tourist Development Commission	Digital Advertising Campaign	\$7,500.00
Southern Ocean County Chamber of Commerce	Chowderfest Weekend	\$2,625.00
Stafford Township Recreation	Stafford Fall Wine Festival	\$1,050.00
Toms River Business Development Corp.	Downtown Toms River Events	\$2,625.00
	Total Amount Awarded:	\$55,780.00



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreements with Certified Child Passenger Safety Technicians through the Child Restraint Program Grant, for the period of 10/1/2018 through 9/30/2019.

Official Resolution#		2019000467					
Meeting Date		04/03/2019					
Introduced Date		04/03/2019					
Adopted Date		04/03/2019					
Agenda Item		i-19					
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

April 3, 2019

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Instructors (herein referred to as "CPS Instructors") for the purpose of instructing Child Passenger Safety Technician Training Courses throughout Ocean County; and

WHEREAS, CPS Technicians are available within the County of Ocean; and

WHEREAS, the County wishes to enter in Agreements with CPS Technicians; and

WHEREAS, funds for these services are available within the 2019 Budget under the appropriation entitled Child Restraint Program Grant for services provided October 1, 2018 through September 30, 2019.

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

1. That the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Agreements for the Child Restraint Program Grant.
2. Participating CPS Instructors of Ocean County will enter into Agreements as outlined in the Child Restraint Program Grant.
3. A copy of said Agreements will be kept on file within the Office of the Clerk of the Board.
4. The CPS Instructors of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing "Annex A" of participating CPS Instructors.

Annex A
FY19 Child Restraint Program Grant

Agreements
Fran Delorme
Douglas Higgins



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-73)

Official Resolution#	2019000428						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	i-20						
CAF #							
Purchase Req. #	C2019-73						
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

April 3, 2019

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

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

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

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

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

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Yannacone, Thomas	
Account/Amount:	905-155-9201	\$26,550.00
Total:		\$26,550.00

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

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

PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C 2019-73.



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: April 3, 2019 - 4:00 PM

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

Agenda: Authorizing the execution of an Agreement with Card Connect, LLC to provide processing of credit card payments related to the online registration of recreational programs for the OC Department of Parks and Recreation, for a period of three (3) years.

Official Resolution#	2019000429						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	i-21						
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

April 3, 2019

WHEREAS, the Ocean County Department of Parks & Recreation is implementing online registration for programs; and

WHEREAS, it is the desire of the Board of Chosen Freeholders to accept credit cards as payment for online registration; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to enter into a three (3) year agreement with Card Connect, LLC for the processing of Credit Card payments for Online registration of recreation programs.

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

1. The Freeholder Director and Clerk of the Board are authorized to enter into an agreement with Card Connect, LLC to process credit card payments for the online registration of recreational programs for the Ocean County Department of Parks & Recreation, for a three (3) year term.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks and Recreation Director, and Card Connect, LLC.



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: April 3, 2019 - 4:00 PM

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

Agenda: Authorizing the execution of a three (3) year Lease Agreement with Grand Avenue Office Complex, LLC for the premises known as 9 Grand Avenue, Bldg. 1, Suite C and Bldg. 2, Suite C, Toms River Township, for the period of 4/1/2019 through 3/31/2022.

Official Resolution#		2019000430					
Meeting Date		04/03/2019					
Introduced Date		04/03/2019					
Adopted Date		04/03/2019					
Agenda Item		i-22					
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

April 3, 2019

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 a Lease Agreement with Grand Avenue Office Complex, LLC for the premises known as Building 1, Suite C and Building 2 Suite C, located at 9 Grand Avenue, Toms River, State of New Jersey, for a term of three years commencing on April 1, 2019 and continuing through and until March 31, 2022, for a base rent during the term of said Lease Agreement in the amount of \$112,200.00, plus CAM and real estate taxes as more specifically set forth in said Lease Agreement, which Lease Agreement shall be subject to the review and approval of the Office of Ocean County Counsel. A copy of said fully executed Lease Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
2. Certified copies of this Resolution shall be made available to: Ocean County Comptroller, County Counsel, Director of Management and Budget, Department of Insurance and Risk Management, and Grand Avenue Office Complex, LLC.



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a five (5) year extension of a Lease Agreement with 206 Courthouse, LLC for the premises known as 206 Courthouse Lane, Toms River Township, for the period of 12/1/2018 through 11/30/2023.

Official Resolution#		2019000431					
Meeting Date		04/03/2019					
Introduced Date		04/03/2019					
Adopted Date		04/03/2019					
Agenda Item		i-23					
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

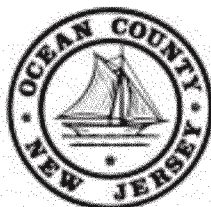
Clerk Of The Board

RESOLUTION

April 3, 2019

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 an Amendment to the Lease Agreement with 206 Courthouse, LLC for the premises known as 206 Courthouse Lane, Township of Toms River, State of New Jersey, extending the term thereof for an additional five (5) year period commencing on December 1, 2018 and continuing through and until November 30, 2023, contingent upon the Office of County Counsel's review and approval of the same. A copy of said Lease Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. Certified copies of this Resolution shall be sent to: Ocean County Comptroller, County Counsel, Director of Management and Budget, Department of Insurance and Risk Management, and 206 Courthouse, LLC.



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: April 3, 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#	2019000451						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	i-24						
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

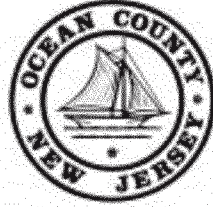
April 3, 2019

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>
Blue Jacket Construction Bond #1815 (Bond Payable to: Areti Rotsides, 202 New Central Avenue, Jackson, NJ 08527)	17-161	6/29/17	\$1,000.00	Cash
DSK Contracting Corp. Bond #1457	CO-17-045	5/2/18	\$1,000.00	Cash
JC Salerno Construction Corp. Bond #3045	17-122	5/23/17	\$1,000.00	Cash
Kandil Plumbing Bond #1313 (Bond Payable to: Vilamoura LLC, 433 Bergen Avenue, Kearny, NJ 07032)	17-060	4/11/17	\$1,000.00	Cash
Premier Collection Custom Homes, LLC Bond #000758	17-108	5/11/17	\$1,000.00	Cash
TFE&U Corp. Bond #2089 (Bond Payable to: Dubin Contracting, LLC, 31 Birch Street, Lakewood, NJ 08701)	EO-17-055	6/22/17	\$1,000.00	Cash
Walters Contracting Co., LLC Bond #7336	EO-16-041	6/2/17	\$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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

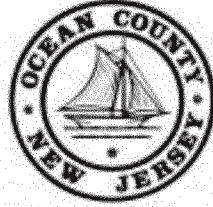
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2019000472						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	j-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



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 3/6/2019.

Official Resolution#	2019000473						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	j-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



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 4/3/2019 for the payroll period of 3/7/2019 through 3/20/2019 and for the payroll period of 3/21/2019 through 4/3/2019, in the amount of \$5,185,844.35.

Official Resolution#	2019000474						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	j-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



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

APR 1
2019 MAR-32 A 8:43

CLERK OF THE BOARD
OF FREEHOLDERS
CATHY A. ERNST
Assistant Comptroller

JULIE N. TARRANT
County Comptroller & CFO

March 29, 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 April 3, 2019. This is for the payroll period of March 7, 2019 through March 20, 2019, and for the payroll period of March 21, 2019 through April 3, 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/dmd
Pay 19-07
Pd. 04/032019

Introduced on: April 3, 2019

Adopted on: April 3, 2019

Official Resolution#: 2019000474

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

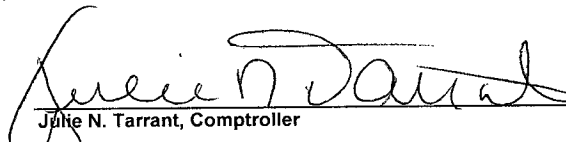
03/29/19

AMOUNT \$ 5,185,844.35

PERIOD FROM: March 7, 2019 TO: March 20, 2019
 FROM: March 21, 2019 TO: April 3, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,448,387.58
630	24	24-	0.00
905	26	26-2079	5,664.65
209	67	67-1918	701,919.27
210	68	68-3432	24,734.14
207	73	73-1505	1,116.17
201	83	N/A	0.00
225	97	97-1607	4,022.54

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: April 3, 2019
 Adopted on: April 3, 2019
 Official Resolution#: 2019000474



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: April 3, 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.) Perishable Food Providers; 2.) Construction Management and Inspection Services for Construction of Horizontal Curve High Friction Surface Treatment - Jackson, Lacey, Manchester, Plumsted and Toms River Townships and Point Pleasant Borough.

Official Resolution#	2019000475						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	j-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

MOTION

April 3, 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:

Perishable Food Providers

Construction Management and Inspection Services for Construction of Horizontal Curve High Friction Surface Treatment - Jackson, Lacey, Manchester, Plumsted and Toms River Townships and Point Pleasant Borough



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: April 3, 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 Barnegat Branch Trail Phase IX, Admiral Avenue to S. Main Street and Herflicker Boulevard, South Toms River Borough.

Official Resolution#	2019000476						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	j-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

MOTION

April 3, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Barnegat Branch Trail Phase IX, Admiral Avenue to S. Main Street and Herflicker Boulevard, South Toms River Borough** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: April 3, 2019
Adopted on: April 3, 2019
Official Resolution#: 2019000476



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of PHARMACY SERVICES to Pharmcare USA of Edison, Inc., the sole qualified bidder. (B2019-26)

Official Resolution#	2019000434						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2019-26						
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.	B2019-26

RESOLUTION

April 3, 2019

WHEREAS, on February 12, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHARMACY SERVICES for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Pharmcare USA of Edison, Inc.	95 Newfield Ave., Ste. B Edison, NJ 08837 (866) 219-3619

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, PHARMCARE USA OF EDISON, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Pharmacy Services for the County of Ocean, The contract shall be in effect for one (1) year from date of award through April 2, 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. The County reserves the option to renew the contract for one (1) additional year, by mutual agreement, at the same prices.

PHARMCARE USA OF EDISON, INC. for two (2) items, to wit:

ITEMS NO. 1a and 1b.

For a Total Lump Sum Award (Items 1a - 1b) of \$11,570.00.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-26.

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, Juvenile Services Department, and Pharmcare USA of Edison, Inc., the successful bidder.

Proposal for the furnishing and delivery of PHARMACY SERVICES for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean.

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the PHARMACY SERVICES and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit Price</u>	<u>Total Price</u>
✓ 1a	Pharmaceutical Supplies, Drugs, Intravenous Solutions, and Biologicals Discount (-) or Mark-up (+) <u>0</u> %			
	Multiply \$11,000.00 by Deduct discount (-) or add Mark-up (+) here			<u>\$ 11,000.00</u>
✓ 1b	Dispensing Fee for each Prescription (if any)	285	<u>\$ 2.00</u>	<u>\$ 570.00</u>
LUMP SUM TOTAL (Add 1a & 1b):				<u><u>\$ 11,570.00</u></u>

Remarks _____



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of PRINTING PROJECTS to Indiana Printing and Publishing Company, Inc., the lowest qualified bidder. (B2019-27)

Official Resolution#	2019000435						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2019-27						
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. B2019-27

RESOLUTION

April 3, 2019

WHEREAS, on February 12, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTING PROJECTS for the County of Ocean; and

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

Name and Address of Bidder

Indiana Printing and Publishing Co., Inc.
899 Water Street, PO Box 10
Indiana, PA 15701
(724) 465-5555

Name and Address of Bidder

Graphic Image, Inc.
561 Boston Post Rd.
Milford, CT 06460
(203) 877-8787

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, INDIANA PRINTING AND PUBLISHING COMPANY, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Printing Projects for the County of Ocean, for the contract period from date of award through April 2, 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:

INDIANA PRINTING AND PUBLISHING COMPANY, INC. for two (2) items, to wit:
ITEM NO. 1 and 1a.

2. The acceptance made in Paragraph 1, inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-27.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Director of Parks and Recreation, and Indiana Printing and Publishing Company, Inc. the successful bidder.

Proposal for the furnishing and delivery of **PRINTING PROJECTS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean.

The undersigned hereby declare that he has carefully examined the advertisements and specifications for **PRINTING PROJECTS** and that they will complete the said contract in all respects according to the specifications.

PROPOSAL FORM

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price (per thousand)	Total Price
✓ 1	Ocean County Parks and Recreation Newsletter Brochure Format, As Specified (25,000 per issue Winter & Spring) (25,000 per issue Summer & Fall)	100	THOUSAND	\$209.16	\$20,916.00

✓ OPTION:

✓ 1a	Ocean County Parks and Recreation Newsletter Brochure Format, As Specified (25,000 per issue Winter & Spring) (25,000 per issue Summer & Fall)	100	THOUSAND	\$212.96	\$21,296.00
------	--	-----	----------	----------	-------------

Delivery, After Receipt of Order (A.R.O.) 10 Business Days

Name of Printer Indiana Printing and Publishing Company, Inc

Address 899 Water Street P.O. Box 10 Indiana, PA 15701

Printer Representative Name Mike Donnelly

Printer Representative Phone Number 724-465-5555



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: April 3, 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 HAND TOOLS, CASES AND STORAGE CONTAINERS to Blazer Supplies, Inc. and Snap-On Industrial, a Division of IDSC Holdings, LLC, the lowest qualified bidders. No bids were received on fifty-five (55) items. All no bid items will be rebid. (B2019-29)

Official Resolution#	2019000436						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2019-29						
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. B2019-29

RESOLUTION

April 3, 2019

WHEREAS, on February 20, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS for the County of Ocean; and

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

Name and Address of Bidder

Snap-On Industrial, a Division
of IDSC Holdings, LLC
2801-80th Street
Kenosha, WI 53143
(877) 740-1900

Name and Address of Bidder

Blazer Supplies, Inc.
120 3rd Avenue, Suite 51
Neptune City, NJ 07753
(732) 774-0002

; 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, SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC and BLAZER SUPPLIES, INC. be accepted. No bids were received for Items No. 45, 53, 59, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134 and 135. All no bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Hand Tools, Cases and Storage Containers for the County of Ocean, for the contract period from date of award through April 2, 2020, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC. for one hundred four (104) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 46, 47, 48, 49, 50, 51, 52, 54, 55, 56, 57, 58, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 136, 137, 138, 139, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171 and 172.

B. BLAZER SUPPLIES, INC. for thirty one (31) items, to wit:

ITEMS NO. 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 162, 163, 164, 166, 167, 169, 170, 171, 172 and 173.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-29.

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

SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC

Proposal for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 1 - TOOL SETS							
✓1	Snap-On Part No. JHSWSMSC595TB Monster Tool Set w/Tool Boxes, As Specified, or Equal	<u>Snap-On</u>	<u>JHSWSMSC595TB</u>	10	EA	<u>\$8426.91</u>	<u>\$ 42134.55</u>
	Vendor shall provide quantified list of tools included						
✓2	Snap-On Part No. OCVMFOPTMTKFOM Optimized Tool Kit with Foam and Fully Assembled, As Specified or Equal	<u>Snap-On</u>	<u>OCVMFOPTMTKFOM</u>	10	EA	<u>\$9904.⁰³</u>	<u>\$ 99040.30</u>
	Vendor shall provide quantified list of tools included						
SECTION 2 - 1/4" DRIVE RATCHETS							
✓3	Snap-On Part No. T72 - Dual 80 Technology Based Ratchet - High Strength Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>Snap-On</u>	<u>T72</u>	5	EA	<u>\$ 68.96</u>	<u>\$ 344.80</u>
✓4	Snap-On Part No. GT72 - Dual 80 Technology Based Ratchet - High Strength Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>Snap-On</u>	<u>GT72</u>	5	EA	<u>\$ 67.46</u>	<u>\$ 337.30</u>

SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 2 - 1/4" DRIVE RATCHETS (cont'd)							
✓5	Snap-On Part No. THL72 - Dual 80 Technology Based Ratchet - Soft Grip Long Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>Snap-On</u>	<u>THL72</u>	5	EA	\$ <u>83.96</u>	\$ <u>419.80</u>
✓6	Snap-On Part No. TL72 - Dual 80 Technology Based Ratchet - Long Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>Snap-On</u>	<u>TL72</u>	5	EA	\$ <u>76.46</u>	\$ <u>382.30</u>
✓7	Snap-On Part No. TLL72 - Dual 80 Technology Based Ratchet - Extra Long Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>Snap-On</u>	<u>TLL72</u>	5	EA	\$ <u>83.96</u>	\$ <u>419.80</u>
✓8	Snap-On Part No. TF72 - Dual 80 Technology Based Ratchet - Standard Handle Flex Head - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>Snap-On</u>	<u>TF72</u>	5	EA	\$ <u>83.96</u>	\$ <u>419.80</u>
✓9	Snap-On Part No. THLF72 - Dual 80 Technology Based Ratchet - Soft Grip Handle Flex Head - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>Snap-On</u>	<u>THLF72</u>	5	EA	\$ <u>91.46</u>	\$ <u>457.30</u>

Introduced on: April 3, 2019
 Adopted on: April 3, 2019
 Official Resolution#: 2019000436

SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 2 - 1/4" DRIVE RATCHETS (cont'd)							
✓10	Snap-On Part No. TX72 - Dual 80 Technology Based Ratchet - Standard Handle Locking Flex Head - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>Snap-On</u>	<u>Tx72</u>	5	EA	\$ <u>98.96</u>	\$ <u>494.80</u>
✓11	Snap-On Part No. THLX72 - Dual 80 Technology Based Ratchet - Soft Grip Handle Locking Flex Head - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>Snap-On</u>	<u>THLX72</u>	5	EA	\$ <u>106.46</u>	\$ <u>532.30</u>
✓12	Snap-On Part No. TR72 - Dual 80 Technology Based Quick Release Ratchets - Standard Handle - 72-Tooth Gear	<u>Snap-On</u>	<u>TR72</u>	5	EA	\$ <u>76.46</u>	\$ <u>382.30</u>
✓13	Snap-On Part No. THR72 - Dual 80 Technology Based Quick Release Ratchets - Soft Grip Handle - 72-Tooth Gear	<u>Snap-On</u>	<u>THR72</u>	5	EA	\$ <u>83.96</u>	\$ <u>419.80</u>
✓14	Snap-On Part No. THRLF72 - Dual 80 Technology Based Quick Release Ratchets - Soft Grip Handle Flex Head - 72-Tooth Gear	<u>Snap-On</u>	<u>THRLF72</u>	5	EA	\$ <u>98.96</u>	\$ <u>494.80</u>
✓15	Snap-On Part No. TRF72 - Dual 80 Technology Based Quick Release Ratchets - Standard Handle Flex Head - 72-Tooth Gear	<u>Snap-On</u>	<u>TRF72</u>	5	EA	\$ <u>93.71</u>	\$ <u>468.55</u>

Introduced on: April 3, 2019
 Adopted on: April 3, 2019
 Official Resolution#: 2019000436

SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 2 - 1/4" DRIVE RATCHETS (cont'd)							
✓16	Snap-On Part No. TRLL72 - Dual 80 Technology Based Quick Release Ratchets - Long Standard Handle - 72-Tooth Gear	<u>Snap-On</u>	<u>TRLL72</u>	5	EA	\$ <u>91.46</u>	\$ <u>457.30</u>
✓17	Snap-On Part No. SOEXRM710 - Flank Drive Plus Reversible Ratcheting Combination Set, Standard Handle, MM, 12 Point - Set Includes: (1) 10 mm, (1) 11mm, (1) 12mm, (1) 13mm, (1) 14mm, (1) 15mm, (1) 16mm, (1) 17mm, (1) 18mm, (1) 19mm and storage tray	<u>Snap-On</u> <u>SOEXRM710</u>	<u>SOEXRM710</u>	5	EA	\$ <u>374.63</u>	\$ <u>1873.15</u>
SECTION 3 - WRENCHES							
✓18	Snap-On Part no. SOEXRM6 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 6mm	<u>Snap-On</u>	<u>SOEXRM6</u>	5	EA	\$ <u>26.63</u>	\$ <u>133.15</u>
✓19	Snap-On Part no. SOEXRM7 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 7mm	<u>Snap-On</u>	<u>SOEXRM7</u>	5	EA	\$ <u>29.96</u>	\$ <u>149.80</u>
✓20	Snap-On Part no. SOEXRM8 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 8mm	<u>Snap-On</u>	<u>SOEXRM8</u>	5	EA	\$ <u>31.46</u>	\$ <u>157.30</u>

Introduced on: April 3, 2019
 Adopted on: April 3, 2019
 Official Resolution#: 2019000436

SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3- WRENCHES (cont'd)							
✓21	Snap-On Part no. SOEXRM9 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 9mm	SOEXRM9 Snap-On	SOEXRM9	5	EA	\$ 31.46	\$ 157.30
✓22	Snap-On Part no. SOEXRM10 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 10mm	Snap-On	SOEXRM10	5	EA	\$ 32.96	\$ 164.80
✓23	Snap-On Part no. SOEXRM11 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 11mm	Snap-On	SOEXRM11	5	EA	\$ 32.96	\$ 164.80
✓24	Snap-On Part no. SOEXRM12 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 12mm	Snap-On	SOEXRM12	5	EA	\$ 33.71	\$ 168.55
✓25	Snap-On Part no. SOEXRM13 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 13mm	Snap-On	SOEXRM13	5	EA	\$ 35.21	\$ 176.05
✓26	Snap-On Part no. SOEXRM14 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 14mm	Snap-On	SOEXRM14	5	EA	\$ 36.71	\$ 183.55

Introduced on: April 3, 2019
 Adopted on: April 3, 2019
 Official Resolution#: 2019000436

SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3- WRENCHES (cont'd)							
✓27	Snap-On Part no. SOEXRM15 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 15mm	<u>Snap-On</u>	<u>SOXRRM15</u>	5	EA	<u>\$ 38.21</u>	<u>\$ 191.05</u>
✓28	Snap-On Part no. SOEXRM16 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 16mm	<u>Snap-On</u>	<u>SOXRRM16</u>	5	EA	<u>\$ 39.71</u>	<u>\$ 198.55</u>
✓29	Snap-On Part no. SOEXRM17 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 17mm	<u>Snap-On</u>	<u>SOXRRM17</u>	5	EA	<u>\$ 40.46</u>	<u>\$ 202.30</u>
✓30	Snap-On Part no. SOEXRM18 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 18mm	<u>Snap-On</u>	<u>SOXRRM18</u>	5	EA	<u>\$ 41.96</u>	<u>\$ 209.80</u>
✓31	Snap-On Part no. SOEXRM19 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 19mm	<u>Snap-On</u>	<u>SOXRRM19</u>	5	EA	<u>\$ 42.71</u>	<u>\$ 213.55</u>

Introduced on: April 3, 2019
 Adopted on: April 3, 2019
 Official Resolution#: 2019000436

SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3- WRENCHES (cont'd)							
✓32	Snap-On Part No. SOEXR707 - Flank Drive Plus Reversible Ratcheting Combination set, Standard handle, Inches, 12 Point - Set Includes: (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4" and Storage Tray	<u>Snap-on</u>	<u>SOEXR 707</u>	5	EA	\$ <u>260.74</u>	\$ <u>1303.70</u>
✓33	Snap-On Part No. SOEXR8 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 1/4"	<u>Snap-on</u>	<u>SOEXR 8</u>	5	EA	\$ <u>29.96</u>	\$ <u>149.80</u>
✓34	Snap-On Part No. SOEXR10 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 5/16"	<u>Snap-on</u>	<u>SOEXR 10</u>	5	EA	\$ <u>31.46</u>	\$ <u>157.30</u>
✓35	Snap-On Part No. SOEXR12 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 3/8"	<u>Snap-on</u>	<u>SOEXR 12</u>	5	EA	\$ <u>32.96</u>	\$ <u>164.80</u>
✓36	Snap-On Part No. SOEXR14 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 7/16"	<u>Snap-on</u>	<u>SOEXR 14</u>	5	EA	\$ <u>32.96</u>	\$ <u>164.80</u>
✓37	Snap-On Part No. SOEXR16 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 1/2"	<u>Snap-on</u>	<u>SOEXR 16</u>	5	EA	\$ <u>35.21</u>	\$ <u>176.05</u>

Introduced on: April 3, 2019
 Adopted on: April 3, 2019
 Official Resolution#: 2019000436

SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price	
SECTION 3- WRENCHES (cont'd)								
✓38	Snap-On Part No. SOEXR18 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 9/16"	<u>Snap-on</u>	<u>SOEXR</u>	<u>18</u>	<u>5</u>	<u>EA</u>	<u>\$ 36.71</u>	<u>\$ 183.55</u>
✓39	Snap-On Part No. SOEXR20 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 5/8"	<u>Snap-on</u>	<u>SOEXR</u>	<u>20</u>	<u>5</u>	<u>EA</u>	<u>\$ 39.71</u>	<u>\$ 198.55</u>
✓40	Snap-On Part No. SOEXR22 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 11/16"	<u>Snap-on</u>	<u>SOEXR</u>	<u>22</u>	<u>5</u>	<u>EA</u>	<u>\$ 40.46</u>	<u>\$ 202.30</u>
✓41	Snap-On Part No. SOEXR24 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 3/4"	<u>Snap-on</u>	<u>SOEXR</u>	<u>24</u>	<u>5</u>	<u>EA</u>	<u>\$ 42.71</u>	<u>\$ 213.55</u>
✓42	Snap-On Part No. OXIRM707 - Flank Drive Ratcheting Combination Set, Short handle, MM, 12 point - Set Includes: (1) 8 mm, (1) 9 mm, (1) 10 mm, (1) 11mm, (1) 12 mm, (1) 13 mm, (1) 14 mm and Storage Tray	<u>Snap-on</u>	<u>OXIRM</u>	<u>707</u>	<u>5</u>	<u>EA</u>	<u>\$ 150.38</u>	<u>\$ 751.90</u>

Introduced on: April 3, 2019
Adopted on: April 3, 2019
Official Resolution#: 2019000436

SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3- WRENCHES (cont'd)							
✓43	Snap-On Part No. OXIRM705 - Flank Drive Ratcheting Combination Set, Short handle, MM, 12 point - Set Includes: (1) 15 mm, (1) 16 mm, (1) 17 mm, (1) 18mm, (1) 19 mm and Storage Tray	Snap-on	OXIRM 705	5	EA	\$ 139.13	\$ 695.65
✓44	Snap-On Part No. OXIRM6 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 6 mm	Snap-on	OXIRM 6	5	EA	\$ 19.69	\$ 98.45
45	Snap-On Part No. OXIRM7 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 7 mm	Snap-on	OXIRM 7	5	EA	\$ 19.69	\$ 98.45
✓46	Snap-On Part No. OXIRM8 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 8 mm	Snap-on	OXIRM 8	5	EA	\$ 20.44	\$ 102.20
✓47	Snap-On Part No. OXIRM9 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 9 mm	Snap-on	OXIRM 9	5	EA	\$ 21.19	\$ 105.95
✓48	Snap-On Part No. OXIRM10 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 10 mm	Snap-on	OXIRM 10	5	EA	\$ 22.13	\$ 110.65

Introduced on: April 3, 2019
Adopted on: April 3, 2019
Official Resolution#: 2019000436

SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3- WRENCHES (cont'd)							
✓49	Snap-On Part No. OXIRM11 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 11 mm	<u>Snap-on</u>	<u>OXIRM 11</u>	5	EA	\$ <u>21.19</u>	\$ <u>105.95</u>
✓50	Snap-On Part No. OXIRM12 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 12 mm	<u>Snap-on</u>	<u>OXIRM 12</u>	5	EA	\$ <u>22.13</u>	\$ <u>110.65</u>
✓51	Snap-On Part No. OXIRM13 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 13 mm	<u>Snap-on</u>	<u>OXIRM 13</u>	5	EA	\$ <u>22.88</u>	\$ <u>114.40</u>
✓52	Snap-On Part No. OXIRM14 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 14 mm	<u>Snap-on</u>	<u>OXIRM 14</u>	5	EA	\$ <u>24.19</u>	\$ <u>120.95</u>
53	Snap-On Part No. OXIRM15 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 15 mm	<u>Snap-on</u>	<u>OXIRM 15</u>	5	EA	\$ <u>NA</u>	\$ <u>NA</u>
✓54	Snap-On Part No. OXIRM16 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 16 mm	<u>Snap-on</u>	<u>OXIRM 16</u>	5	EA	\$ <u>26.81</u>	\$ <u>134.05</u>
✓55	Snap-On Part No. OXIRM17 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 17 mm	<u>Snap-on</u>	<u>OXIRM 17</u>	5	EA	\$ <u>27.56</u>	\$ <u>137.8</u>

Introduced on: April 3, 2019
 Adopted on: April 3, 2019
 Official Resolution#: 2019000436

SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3- WRENCHES (cont'd)							
✓56	Snap-On Part No. OXIRM18 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 18 mm	<u>Snap-on</u>	<u>OXIRM 18</u>	5	EA	\$ <u>26.81</u>	\$ <u>134.05</u>
✓57	Snap-On Part No. OXIRM19 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 19 mm	<u>Snap-on</u>	<u>OXIRM 19</u>	5	EA	\$ <u>26.81</u>	\$ <u>134.05</u>
✓58	Snap-On Part No. OXIR707 - Flank Drive Ratcheting Combination Set, Short Handle, inches, 12 point - Set Contains (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4" with storage tray	<u>Snap-on</u>	<u>OXIR 707</u>	5	EA	\$ <u>173.25</u>	\$ <u>866.25</u>
59	Snap-On Part No. OXIR8 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 1/4"	<u>Snap-on</u>	<u>OXIR 8</u>	5	EA	\$ <u>NA</u>	\$ <u>NA</u>
✓60	Snap-On Part No. OXIR10 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 5/16"	<u>Snap-on</u>	<u>OXIR 10</u>	5	EA	\$ <u>20.44</u>	\$ <u>102.20</u>
✓61	Snap-On Part No. OXIR12 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 3/8"	<u>Snap-on</u>	<u>OXIR 12</u>	5	EA	\$ <u>29.96</u>	\$ <u>134.80</u>

Introduced on: April 3, 2019
 Adopted on: April 3, 2019
 Official Resolution#: 2019000436

SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3- WRENCHES (cont'd)							
✓62	Snap-On Part No. OXIR14 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 7/16"	<u>Snap-on</u>	<u>OXIR 14</u>	5	EA	\$ <u>26.96</u>	\$ <u>134.80</u>
✓63	Snap-On Part No. OXIR16 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 1/2"	<u>Snap-on</u>	<u>OXIR 16</u>	5	EA	\$ <u>22.88</u>	\$ <u>114.40</u>
✓64	Snap-On Part No. OXIR18 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 9/16"	<u>Snap-on</u>	<u>OXIR 18</u>	5	EA	\$ <u>22.88</u>	\$ <u>114.40</u>
✓65	Snap-On Part No. OXIR20 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 5/8"	<u>Snap-on</u>	<u>OXIR 20</u>	5	EA	\$ <u>26.81</u>	\$ <u>134.05</u>
✓66	Snap-On Part No. OXIR22 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 11/16"	<u>Snap-on</u>	<u>OXIR 22</u>	5	EA	\$ <u>27.56</u>	\$ <u>137.80</u>
✓67	Snap-On Part No. OXIR24 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 3/4"	<u>Snap-on</u>	<u>OXIR 24</u>	5	EA	\$ <u>30.19</u>	\$ <u>150.95</u>

Introduced on: April 3, 2019
 Adopted on: April 3, 2019
 Official Resolution#: 2019000436

SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3- WRENCHES (cont'd)							
✓68	Snap-On Part No. SOEXM710 - Flank Drive Plus Combination Wrench Set, Standard Handle, mm, 12 Point - Set Contains (1) 10mm, (1) 11mm, (1) 12mm, (1) 13mm, (1) 14mm, (1) 15mm, (1) 16mm, (1) 17mm, (1) 18mm, (1) 19mm with Storage Tray	<u>Snap-on</u>	<u>SOEXM 710</u>	5	EA	<u>\$ 289.39</u>	<u>\$ 1446.95</u>
✓69	Snap-On Part No. SOEXM707 - Flank Drive Plus Combination Wrench Set, Standard Handle, mm, 12 Point - Set Contains (1) 10mm, (1) 11mm, (1) 12mm, (1) 13mm, (1) 14mm, (1) 15mm, (1) 17mm with Storage Tray	<u>Snap-on</u>	<u>SOEXM 707</u>	5	EA	<u>\$ 192.79</u>	<u>\$ 963.95</u>
✓70	Snap-On Part No. SOEXM705 - Flank Drive Plus Combination Wrench Set, Standard Handle, mm, 12 point - Set Contains (1) 20 mm, (1) 21mm, (1) 22mm, (1) 23mm, (1) 24mm with Storage Tray	<u>Snap-on</u>	<u>SOEXM 705</u>	5	EA	<u>\$ 244.50</u>	<u>\$ 1222.50</u>

Introduced on: April 3, 2019
Adopted on: April 3, 2019
Official Resolution#: 2019000436

SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3- WRENCHES (cont'd)							
✓71	Snap-On Part No. SOEXM7 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 7mm	<u>Snap-on</u>	<u>SOEXM 7</u>	5	EA	<u>\$ 22.63</u>	<u>\$ 118.15</u>
✓72	Snap-On Part No. SOEXM8 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 8mm	<u>Snap-on</u>	<u>SOEXM 8</u>	5	EA	<u>\$ 24.38</u>	<u>\$ 121.90</u>
✓73	Snap-On Part No. SOEXM9 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 9mm	<u>Snap-on</u>	<u>SOEXM 9</u>	5	EA	<u>\$ 30.23</u>	<u>\$ 151.15</u>
✓74	Snap-On Part No. SOEXM10 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 10mm	<u>Snap-on</u>	<u>SOEXM 10</u>	5	EA	<u>\$ 26.40</u>	<u>\$ 132.00</u>
✓75	Snap-On Part No. SOEXM11 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 11mm	<u>Snap-on</u>	<u>SOEXM 11</u>	5	EA	<u>\$ 27.15</u>	<u>\$ 135.75</u>
✓76	Snap-On Part No. SOEXM12 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 12mm	<u>Snap-on</u>	<u>SOEXM 12</u>	5	EA	<u>\$ 27.15</u>	<u>\$ 135.75</u>

Introduced on: April 3, 2019
 Adopted on: April 3, 2019
 Official Resolution#: 2019000436

SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3- WRENCHES (cont'd)							
✓77	Snap-On Part No. SOEXM13 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 13mm	Snap-on	SOEXM 13	5	EA	\$ 27.94	\$ 139.70
✓78	Snap-On Part No. SOEXM14 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 14mm	Snap-on	SOEXM 14	5	EA	\$ 28.69	\$ 143.45
✓79	Snap-On Part No. SOEXM15 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 15mm	Snap-on	SOEXM 15	5	EA	\$ 30.23	\$ 151.15
✓80	Snap-On Part No. SOEXM16 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 16mm	Snap-on	SOEXM 16	5	EA	\$ 33.26	\$ 166.30
✓81	Snap-On Part No. SOEXM17 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 17mm	Snap-on	SOEXM 17	5	EA	\$ 34.80	\$ 174.00
✓82	Snap-On Part No. SOEXM18 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 18mm	Snap-on	SOEXM 18	5	EA	\$ 36.34	\$ 181.70
✓83	Snap-On Part No. SOEXM19 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 19mm	Snap-on	SOEXM 19	5	EA	\$ 38.63	\$ 193.15

Introduced on: April 3, 2019
 Adopted on: April 3, 2019
 Official Resolution#: 2019000436

SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 4 - TORQUE							
✓136	Snap-On Part No. QD3R250 - Adjustable Click-type Torque Wrench (ft-lb) - 1/2" Drive, +/-4% accuracy, fixed ratchet, Min Range - 50 ft-lb, Max Range - 250 ft-lb, 1 ft-lb increments	<u>Snap-on</u>	<u>QD3R250</u>	5	EA	290.25 376.75	1451.25 1983.75
✓137	Snap-On Part No. BRUTUS3R250D - Adjustable Click-type Torque Wrench (ft-lb) - 1/2" Drive, +/-4% accuracy, fixed ratchet, Min Range - 50 ft-lb, Max Range - 250 ft-lb, 1 ft-lb increments	<u>Snap-on</u>	<u>BRUTUS3R250D</u>	5	EA	396.75	1983.75
✓138	Snap-On Part No. QD4R600 - Adjustable Click-type Torque Wrench (ft-lb) - 3/4" Drive, +/-4% accuracy, fixed ratchet, Min Range - 120 ft-lb, Max Range - 600 ft-lb, 5 ft-lb increments	<u>Snap-on</u>	<u>QD4R600</u>	5	EA	686.25	3431.25
✓139	Snap-On Part No. QD5R1000 - Adjustable Click-type Torque Wrench (ft-lb) - 1" Drive, +/-4% accuracy, fixed ratchet, Min Range - 200 ft-lb, Max Range - 1,000 ft-lb, 5 ft-lb increments	<u>Snap-on</u>	<u>QD5R1000</u>	5	EA	1749.50 2330.00	8737.50

Introduced on: April 3, 2019
Adopted by: Board of Directors
Official Resolution#: 2019000436

Item #	Description	Catalog & Page #'s		Discount % (Not Less Than)
SECTION 6 - DISCOUNT FROM CATALOG				
✓153	Tool Storage	1400	5-96	25 %
✓154	Drive Tools 1/4" - 2-1/2"	1400	100-230	25 %
✓155	Wrenches	1400	231-274	25 %
✓156	Torque Tools	1400	274-303	20 %
✓157	Screwdrivers	1400	304-334	25 %
✓158	Pliers	1400	335-351	25 %
✓159	Punches/Chisels/Hammers	1400	352-360	20 %
✓160	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	1400	361-439	20 %
✓161	Set Building	1400	440-450	25 %
✓162	Power Tools	1400	451-516	25 %
✓163	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	1400	520-563	10 %
✓164	Welding	1400	564-583	10 %
✓165	Undercar	1400	584-621	15 %
✓166	Battery Service	1400	622-629	15 %
✓167	Air Conditioning	1400	630-642	25 %
✓168	Cooling	1400	643-650	15 %
✓169	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools compressors, presses)	1400	651-730	15 %
✓170	Shop Cleaning (ie: parts, washers, pressure washers, Vacuums, Shop Fans)	1400	731-737	10 %
✓171	Safety	1400	738-752	10 %
172	Diagnostics	1400	753-783	25 %
173	Towing	NA	NA	NA %

BLAZER SUPPLIES, INC.

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 5 - TOWING TOOLS							
✓140	1/2" Drive Cordless Impact Wrench Kit- CID01, Kit Includes DeWalt 1/2" Drive, 18V Impact Wrench, (2) 18V Li-Ion Batteries, Universal Charger, and Poly Carrying Case, As Specified or Equal	DEWALT	DCF880HM2	5	EA	\$ 331.65	\$ 1658.25
✓141	3" W Underlift Straps with Sleeves and Ratchets- AW85AAW, 5000-lbs WLL per strap, Weight 14.5 lbs., As Specified or Equal	B/A PRODUCTS	38-107P	5	EA	\$ 211.81	\$ 1059.05
✓142	4 Point Tie Down- TP51, AW Direct 3300-lb WLL per point. Kit includes (4) 2"W x 12'L Plain End Basket Straps and (4) 2"W Wide-Handle Ratchets with 13" of 5/16" chain ends. Weight 19.4 lbs, As Specified or Equal	B/A PRODUCTS	38-KITB100	5	EA	\$ 233.97	\$ 1169.85
✓143	8 Point Tie Down with Chain Ends 14' Long strap T-Slots- TP419, AW Direct 2"W 2000-lb WLL per point. Kit includes (4) long straps (4) short straps, (4) ratchets and (1) carrying bag. Weight 24.4 lbs, As Specified or Equal	B/A PRODUCTS	38-8200C	5	EA	\$ 171.51	\$ 857.55

Introduced on: April 3, 2019
 Adopted on: April 3, 2019
 Official Resolution#: 2019000436

BLAZER SUPPLIES, INC.

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 5 - TOWING TOOLS (cont'd)							
✓144	10' Chain 15" J hook and Cluster Ends- PAB160E, OB/A 4700-lb WLL. All steel. 5/16" assemblies with a 15"L shank J-hook on the one end, Weight 17.1 lbs, As Specified or Equal	B/A PRODUCTS	N711-6LUG10	5	EA	\$ 173.26	\$ 866.30
✓145	15" J and Mini T Chain Bridle 2' Legs- MAB215JT, OB/A Chain bridles feature adjustable 2' or 3' legs. Grade 70 5/16" hardware. 5400-ls. WLL at 60 degree angle, Weight 16.5 lbs, As Specified or Equal	B/A PRODUCTS	LP11-8T	5	EA	\$ 102.24	\$ 511.20
✓146	Import Tie Down with Chain Ends- TP49, AW Direct 3330-lb WLL per point. Kit includes (4) 2"W x 12'L straps and (4) Ratchet with chain ends, Weight 16.8 lbs, As Specified or Equal	B/A PRODUCTS	38-200C	5	EA	\$ 167.18	\$ 835.90
✓147	LED E-Flood LiteBox. 615 lumens. (6) C4 LEDs. 11 1/2"L x 5"W x 7"H. Vehicle-Mount System LiteBox. Color Orange, Weight 10.1 lbs, Mfr. # KXL05, As Specified or Equal	STREAMLIGHT	45801	5	EA	\$ 296.64	\$ 1483.20

Introduced on: April 3, 2019
 Adopted on: April 3, 2019
 Official Resolution#: 2019000436

BLAZER SUPPLIES, INC.

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 5 - TOWING TOOLS (cont'd)							
✓148	Keyhole Chevron Wheel Lift Strap 7'1" Long Stap WLL 4000 lbs- TYS70	B/A PRODUCTS	38-1A	5	EA	\$ 15.25	\$ 76.25
✓149	Neon Green Skates- WM3, Wreckmaster, Sold in sets of (4). Each set includes (4) skates and Instructions, As Specified or Equal	B/A PRODUCTS	48-WSN	5	EA	\$ 130.08	\$ 650.40
✓150	Strap with Finger Hooks- NT10, 1" W x 16'L Black Ratchet Strap with Finger Hooks and Sliding Keeper Rings on both ends. 700 lb. WLL, Weight 1.5 lbs, As Specified or Equal	B/A PRODUCTS	TD1-R16DJ	5	EA	\$ 20.09	\$ 100.45
✓151	Strap with S Hooks- NT11, 1" W x 15' L Black Polyester Ratchet Straps with Vinyl Coated S-hooks. 700 lb. WLL, Weight 1.8lbs, As Specified or Equal	B/A PRODUCTS	TD1-R16S	5	EA	\$ 20.09	\$ 100.45
✓152	V-Bridle Strap with Cluster Hooks 2 1/2" Legs- YV70DL	B/A PRODUCTS	N711-8CLU30	5	EA	\$ 91.11	\$ 455.55

Introduced on: April 3, 2019
 Adopted on: April 3, 2019
 Official Resolution#: 2019000436

**Discount
% (Not Less
Than)**

Item # Description Catalog & Page #'s

SECTION 6 - DISCOUNT FROM CATALOG

Item #	Description	Catalog & Page #'s	Pages	Discount %
✓153	Tool Storage	Tool Web Jan-Mar 2019	87-99	5 %
✓154	Drive Tools 1/4" - 2-1/2"	Tool Web Jan-Mar 2019	108-116	5 %
✓155	Wrenches	Tool Web Jan-Mar 2019	117-119	5 %
✓156	Torque Tools	Tool Web Jan-Mar 2019	108-109	5 %
✓157	Screwdrivers	Tool Web Jan-Mar 2019	126	5 %
✓158	Pliers	Tool Web Jan-Mar 2019	128-131	5 %
✓159	Punches/Chisels/Hammers	Tool Web Jan-Mar 2019	120-121	5 %
✓160	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	Tool Web Jan-Mar 2019	128 170 22 178 182-183	5 %
161	Set Building	Tool Web Jan-Mar 2019	204-206	%
✓162	Power Tools	Tool Web Jan-Mar 2019		%
✓163	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	Tool Web Jan-Mar 2019	4-6, 8-10, 102-107	5 %
✓164	Welding	Tool Web Jan-Mar 2019	135-138 33	5 %
165	Undercar	Tool Web Jan-Mar 2019	160-163	%
✓166	Battery Service	Tool Web Jan-Mar 2019		5 %
✓167	Air Conditioning	Tool Web Jan-Mar 2019	67-76	5 %
168	Cooling	Tool Web Jan-Mar 2019	63-66	%
✓169	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools compressors, presses)	Tool Web Jan-Mar 2019	77-86, 101, 165, 139-148, 168	5 %
✓170	Shop Cleaning (ie: parts, washers, pressure washers, Vacuums, Shop Fans)	Tool Web Jan-Mar 2019	169 166, 198-200, 68	5 %
✓171	Safety	Tool Web Jan-Mar 2019	202-203	5 %
✓172	Diagnostics	Tool Web Jan-Mar 2019	132-138	5 %
✓173	Towing	Tool Web Jan-Mar 2019	164	5 %

Introduced on: April 3, 2019
Adopted on: April 3, 2019
Official Register No. 20190416

VENDOR SHALL SUBMIT CATALOG AND PRICE LIST FOR SECTION 5 BID ITEMS



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

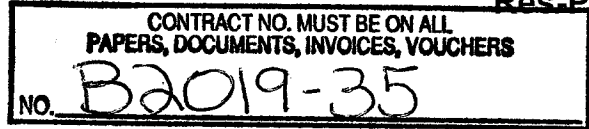
Agenda: Awarding Contracts for the furnishing and delivery of DUCTILE IRON CULVERT PIPE to Core and Main, LP; Ferguson Enterprises, Inc.; and Raritan Group, Inc., the lowest qualified bidders. (B2019-35)

Official Resolution#	2019000437						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2019-35						
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

April 3, 2019

WHEREAS, on February 26, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DUCTILE IRON CULVERT PIPE for the County of Ocean; and

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

Name and Address of Bidder

Core and Main LP
61 Gross Ave.
Edison, NJ 08837
(732) 225-1039

Raritan Group, Inc.
301 Meadow Road
Edison, NJ 08817
(732) 985-5000

McWane Ductile New Jersey
183 Sitgreaves St.
Phillipsburg, NJ 08865
(908) 878-0821

Name and Address of Bidder

Ferguson Enterprises, Inc.
190 North Oberlin Ave.
Lakewood, NJ 08701
(732) 901-4792

Bridgestate Foundry
175 Jackson Road
Berlin, NJ 08009
(856) 767-0400

; 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, CORE AND MAIN LP; FERGUSON ENTERPRISES, INC. and RARITAN GROUP, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of Ductile Iron Culvert Pipe for the County of Ocean, for the contract period from date of award through April 2, 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.

A. CORE AND MAIN LP for four (4) items, to wit:

ITEMS NO. 2, 5, 6 and 7.

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

B. FERGUSON ENTERPRISES, INC. for three (3) items, to wit:

ITEM NO. 1, 3 and 4.

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

C. RARITAN GROUP, INC. for one (1) item, to wit:

ITEM NO. 8.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-35.

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

Proposal for the furnishing and delivery of **DUCTILE IRON CULVERT PIPE** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the Furnishing and Delivery of Ductile Iron Culvert Pipe listed below and that, if awarded the Contract, he will further agree to furnish any additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

SCHEDULE OF QUANTITIES AND PRICES

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	8" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 18.83	\$ 5,649.00
✓2	10" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 24.56	\$ 7,368.00
3	12" Ductile Iron Culvert Pipe, Class 52	700	LF	\$ 31.07	\$ 21,749.00
4	14" Ductile Iron Culvert Pipe, Class 52	500	LF	\$ 38.35	\$ 19,175.00
✓5	16" Ductile Iron Culvert Pipe, Class 52	600	LF	\$ 44.79	\$ 26,874.00
✓6	18" Ductile Iron Culvert Pipe, Class 52	400	LF	\$ 51.48	\$ 20,592.00
✓7	24" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 73.35	\$ 22,005.00
8	36" Ductile Iron Culvert Pipe, Class 52	120	LF	\$ 153.10	\$ 18,372.00
	Delivery, A.R.O.				\$141,784.00

Proposal for the furnishing and delivery of **DUCTILE IRON CULVERT PIPE** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the Furnishing and Delivery of Ductile Iron Culvert Pipe listed below and that, if awarded the Contract, he will further agree to furnish any additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

SCHEDULE OF QUANTITIES AND PRICES

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	8" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 18.76	\$ 5,628.15
2	10" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 24.59	\$ 7,377.48
✓3	12" Ductile Iron Culvert Pipe, Class 52	700	LF	\$ 30.97	\$ 21,677.04
✓4	14" Ductile Iron Culvert Pipe, Class 52	500	LF	\$ 38.26	\$ 19,131.75
5	16" Ductile Iron Culvert Pipe, Class 52	600	LF	\$ 44.82	\$ 26,890.38
6	18" Ductile Iron Culvert Pipe, Class 52	400	LF	\$ 51.56	\$ 20,623.68
7	24" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 73.78	\$ 22,135.41
8	36" Ductile Iron Culvert Pipe, Class 52	120	LF	\$ 168.40	\$ 20,207.88
	Delivery, A.R.O.			\$143,671.77	

Proposal for the furnishing and delivery of **DUCTILE IRON CULVERT PIPE** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the Furnishing and Delivery of Ductile Iron Culvert Pipe listed below and that, if awarded the Contract, he will further agree to furnish any additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

SCHEDULE OF QUANTITIES AND PRICES

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
1	8" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 19.39	\$ 5,817.00
2	10" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 25.08	\$7,524.00
3	12" Ductile Iron Culvert Pipe, Class 52	700	LF	\$ 31.95	\$22,365.00
4	14" Ductile Iron Culvert Pipe, Class 52	500	LF	\$ 39.04	\$19,520.00
5	16" Ductile Iron Culvert Pipe, Class 52	600	LF	\$ 46.25	\$27,750.00
6	18" Ductile Iron Culvert Pipe, Class 52	400	LF	\$ 52.66	\$21,064.00
7	24" Ductile Iron Culvert Pipe, Class 52	300	LF	\$ 75.72	\$22,716.00
✓ 8	36" Ductile Iron Culvert Pipe, Class 52	120	LF	\$ 140.99	\$16,918.80

Delivery, A.R.O. STOCK TO 2 WEEKS



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

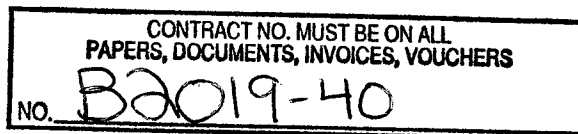
Agenda: Awarding a Contract for the furnishing and delivery of CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder. (B2019-40)

Official Resolution#	2019000438						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2019-40						
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

April 3, 2019

WHEREAS, on February 26, 2019, pursuant to legal advertisements therefor, a sealed bid was received for the furnishing and delivery of CATIONIC ASPHALT EMULSION for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Asphalt Paving Systems, Inc.	PO Box 530 Hammonton, NJ 08037 (609) 561-4161

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, ASPHALT PAVING SYSTEMS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Cationic Asphalt Emulsion for the County of Ocean, for the contract period from date of award through April 2, 2020, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ASPHALT PAVING SYSTEMS, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-40.

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

Proposal for the furnishing and delivery of CATIONIC ASPHALT EMULSION 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	Cationic Asphalt Emulsion	18,000	GAL	\$ 4.45	\$ 80,100.00

Location of Vendor's Depot

8th & Reading Avenue, Hammonton, NJ 08037

NOTE: Product delivered in County Yards

Delivery

A.R.O. 48 Hours to County Yards



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of PRINTING OF OCEAN COUNTY BROCHURES to Graphic Press, the lowest qualified bidder. (B2019-42)

Official Resolution#	2019000439						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2019-42						
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. B2019-42

RESOLUTION

April 3, 2019

WHEREAS, on March 5, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTING OF OCEAN COUNTY BROCHURES for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Graphic Press
2214-B Garden St.
Titusville, FL 32796
(321) 267-1111

Courier Printing Corp.
24 Laurel Bank Ave.
Deposit, NY 13754
(607) 467-2191

Creasey Printing Services
1905 Morning Sun Lane
Springfield, IL 62711
(217) 787-1055

Graphic Image, Inc.
561 Boston Post Rd.
Milford, CT 06460
(203) 877-8787

Jersey Delivery Service T/A
Monmouth Paper Co.
1 Industrial Way West Bldg. E, Suite D
Eatontown, NJ 07724
(732) 749-0274

K.B. Offset Printing, Inc.
3500 E. College Ave.
State College, PA 16801
(814) 237-7600

21st Cent. Media New., LLC/dba
Nittany Valley Offset
1015 Benner Pike
State College, PA 16801
(814) 238-3071

Print & Mail Communications
7040 Colonial Highway
Pennsauken, NJ 08109
(856) 488-0345

Roelynn Litho, Inc.
687 Prospect Street, Unit 410
Lakewood, NJ 08701
(732) 942-9650

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, for the furnishing and delivery of Printing of Ocean County Brochures for the County of Ocean, for the contract period from date of award through April 2, 2020, a period of one (1) year. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15, as follows:

GRAPHIC PRESS for two (2) items, to wit:
ITEMS NO. 1 and 1a.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-42.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Department of Parks and Recreation and Graphic Press, the successful bidder.

Proposal for the furnishing and delivery of **PRINTING OF OCEAN COUNTY BROCHURES**
for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **PRINTING OF OCEAN COUNTY BROCHURES** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Provide and Deliver: Out and About Ocean County: A News Guide to Arts and Leisure Events Brochure, As Specified	33,250	M	\$ 268.72	\$ 8934.94
OPTION					
✓1a	Provide and Deliver: Out and About Ocean County: A News Guide to Arts and Leisure Events Brochure, As Specified	33,250	M	\$ 340.63	\$ 11,325.95



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: April 3, 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 STATIONERY AND OFFICE SUPPLIES to CMF Business Supplies; Office Basics, Inc.; Staples Contract & Commercial LLC Operating as Staples Business Advantage; and W.B. Mason Co., Inc., the lowest qualified bidders. (B2019-44)

Official Resolution#	2019000440						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2019-44						
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. **B2019-44**

RESOLUTION

April 3, 2019

WHEREAS, on March 5, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
CMF Business Supplies 3622 Kennedy Road South Plainfield, NJ 07080 (908) 753-0800	W. B. Mason Co., Inc. 21 Commerce Drive Cranbury, NJ 08512 (888) 926-2766
Staples Contract & Commercial LLC Operating as Staples Business Advantage 45 Cedar Lane Englewood, NJ 07631 (610) 301-3628	Office Basics, Inc. 22 Creek Circle Boothwyn, PA 19061 (610) 471-1000 Ext. 1581
United Supply Corp. 700 South 21st Street Irvington, NJ 07111 (718) 439-9387	Office Penny, LLC 371 Hoes Lane, Suite 200 Piscataway, NJ 08854 (973) 362-0062 x3

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bids, according to specifications, namely, CMF BUSINESS SUPPLIES; W.B. MASON CO., INC.; STAPLES CONTRACT & COMMERCIAL LLC OPERATING AS STAPLES BUSINESS ADVANTAGE and OFFICE BASICS, INC. be accepted. Contract will be awarded to the vendor offering the highest discount.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Stationery and Office Supplies for the County of Ocean, for the contract period from date of award through April 2, 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, as follows:

A. CMF BUSINESS SUPPLIES for twenty four (24) items, to wit:
ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u, 1v and 1w.
This vendor has extended this contract to County Cooperative Contract System Participants.
Catalog: S. P. Richards

B. W.B. MASON CO., INC. for twenty four (24) items, to wit:
ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u, 1v and 1w.
This vendor has extended this contract to County Cooperative Contract System Participants.
Catalog: Essendant (Formerly United Stationers Supply Co.

C. STAPLES CONTACT & COMMERCIAL LLC OPERATING AS STAPLES BUSINESS ADVANTAGE for twenty four (24) items, to wit:
ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u, 1v and 1w.
This vendor has extended this contract to County Cooperative Contract System Participants.
Catalog: Essendant (Formerly United Stationers Supply Co.

D. OFFICE BASICS, INC. for twenty four (24) items, to wit:
ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u, 1v and 1w.
This vendor has extended this contract to County Cooperative Contract System Participants.
Catalog: S. P. Richards

2. The acceptance made in Paragraph 1, A through D, inclusive is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

3. 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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-44.

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

CMF BUSINESS SUPPLIES

ITEM # 1 - SECTION I: 2019 S.P. Richards Catalog Included Items

<u>Item Description</u>	<u>Page Numbers</u>
Art Portfolios	244
Back Supports and Footrests	268, 694-695
Badges & Holders (All Lanyards <u>must be</u> breakaway)	269-274
Binders, Binder Accessories & Binding Systems Supplies	279-281, 284-304, 309-312
Board & Easel Accessories (<u>Boards</u> are Item #1c)	315, 318, 323, 331, 333, 335-339, 615-616, 1109, 1111-1113
Books	341-345
Calculator Accessories	433, 1055-1056, 1218-1219
Card Filing & Cards	484-493
Cash Boxes & Handling	494-499
Catalog Racks	500
Clipboards & Form Holders	501-505
Clips, Clamps & Fasteners	506-510
Computer Cleaning	520-522
Computer Media, Computer Media Storage & Flash Drives	281, 538-540, 550-551
Computer Monitor Screens/Filters	541-544
Computer Mouse/Wrist Pads, etc.	545-548
Copyholders	571-572
Correction Supplies	573-576
CPU Stands	564
Desk Accessories & Monitor Stands	565, 567, 569-570, 577-610
Easel Pads	618-620
File Folders & Filing	226-229, 636-693
Forms	696-704
Frames, Certificates & Accessories	705-712
Glue & Adhesives	713-720
Index Dividers, Index Tabs & Flags	767-784
Label Holders	220, 281, 713, 769
Label Makers & Accessories	918-927
Labels	929-941
Laminating Supplies (<u>excluding</u> laminators)	947, 951-953
Lamps	954-958
Letter Openers	608, 626, 972
Literature Racks & Displays (No rack/display costing more than \$300.00 each, list price)	961-968
Magnifiers	1235
Mailers & Mailing Supplies	973-984

CMF BUSINESS SUPPLIES

ITEM # 1 – SECTION I: 2019 S.P. Richards Catalog Included Items (Cont'd)

<u>Item Description</u>	<u>Page Numbers</u>
Notebooks & Organizers	1001-1015
Pads & Pad Holders	1016-1032
Paper	1033
Pens, Pencils, Pencil Sharpeners & Accessories (No pen or pencil costing more than \$10.00 each, list price)	1057, 1059-1073, 1077-1079, 1081-1085, 1111-1113, 1115-1119, 1121-1125
Paper Punches (No punch costing more than \$300.00 each, list price)	1210-1217
Presentation/Report Covers	1126-1133
Printer Stands (No printer stand costing more than \$175.00 each, list price)	92-93, 570
Printing Ribbons	1218-1219
Rubber Bands	1220-1221
Rulers	1222-1223
Scissors	1261-1266, 1268-1269
Sheet Protectors	1270-1275
Shredder Supplies (excluding shredders)	1278-1296, 1299
Signs	1300-1303
Stamps (excluding custom) & Ink	1308-1316
Staplers (Battery & Electric), Staple Removers & Staples (No stapler costing more than \$600.00 each, list price)	1317-1323, 1325-1333
Surge Protectors	1334-1340
Tags & Tape for Pricemarkers	912-915, 1341-1342
Tape & Dispensers	981-982, 1343-1355
Telephone Accessories	1356-1358
Time Cards	1365-1367

EXCLUSIONS

The following items are **excluded** from Section I of the bid:

- All furniture
- All filing cabinets
- All computer hardware, software, accessories and supplies not listed in Section I.
- All other office equipment (including but not limited to, fax machines, typewriters, copiers, time clocks, vacuum cleaners, etc.)

ITEM #'s 1a-1w - SECTION II: 2019 S.P. Richards Catalog Included Items

<u>Item # / Description</u>	<u>Page Numbers</u>
1a. Art & Drafting (excluding portfolios)	243-255
1b. Batteries	276-278
1c. Boards, Rails & Easels (excluding interactive white boards)	314-335, 339-340, 481, 611-617
1d. Calculators	419-432
1e. Calendars	435-480, 481*, 482 (*Page 481 Items E, F & G only)
1f. Chair Mats	192-198
1g. Clocks	511-513
1h. Computer Monitor Arms	565-566
1i. Computer Accessories (Mouses & Keyboards)	523-525, 527-537
1j. Desk Organizers & Sorters	595-596, 602
1k. Envelopes	622-633
1l. Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	948-950, 952
1m. Shredders (excluding supplies)	1278-1296
1n. Trimming Boards	1370-1373
1o. Paper (Business/Fine/Specialty Stationery)	1044-1046, 1050-1051
1p. Digital, Color Copy, Laser & Inkjet Paper	1035-1037
1q. Multipurpose Paper	1038-1039
1r. Sustainable Alternatives/Recycled Paper	1042-1043
1s. Copy Paper	1040-1041
1t. Multipurpose Color Paper	1048-1049
1u. Color Cover and Cardstock Paper	1047
1v. Photo Paper	1052
1w. Computer/Printout Paper	1053

Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Percentage Discount</u> <u>(NOT LESS THAN)</u>
SECTION I		
✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	52 %
SECTION II		
✓ 1a	Art & Drafting (excluding Portfolios)	32 %
✓ 1b.	Batteries	32 %
✓ 1c.	Bulletin Boards & Rails	32 %
✓ 1d.	Calculators	32 %
✓ 1e.	Calendars	32 %
✓ 1f.	Chair Mats	32 %
✓ 1g.	Clocks	32 %
✓ 1h.	Computer Monitor Arms	32 %
✓ 1i.	Computer Accessories (Mouses & Keyboards)	32 %
✓ 1j.	Desk Organizers & Sorters	32 %
✓ 1k.	Envelopes	32 %
✓ 1l.	Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	32 %
✓ 1m.	Shredders (excluding supplies)	32 %
✓ 1n.	Trimmers	32 %
✓ 1o.	Paper (Business/Fine/Specialty)	32 %
✓ 1p.	Digital, Color Copy, Laser & Inkjet Paper	32 %
✓ 1q.	Multipurpose Paper	50 %
✓ 1r.	Sustainable Alternatives/Recycled Paper	40 %
✓ 1s.	Copy Paper	50 %
✓ 1t.	Multipurpose Color Paper	50 %

Item #	Description	Percentage Discount (NOT LESS THAN)
SECTION II (CONT'D)		
✓ 1u.	Color Cover and Cardstock Paper	32 %
✓ 1y.	Photo Paper	32 %
✓ 1w.	Computer/Printout Paper	32 %

Bidder(s) must submit one (1) copy of the 2019 catalog they are bidding with their bid.

Catalog (MUST circle one): S.P. Richards Essendant (Formerly United Stationers Supply Co.)

Name of Bidder: CMF Business Supplies
 Address: 3622 Kennedy Rd
South Plainfield, NJ 07080
 Telephone: 908-753-0800

STATIONERY AND OFFICE SUPPLIES BID

ITEM # 1 - SECTION I: 2019 Essendant Catalog Included Items

<u>Item Description</u>	<u>Page Numbers</u>
Back Supports & Footrests	208-211
Badges & Accessories (All Lanyards must be breakaway)	300-305
Binders & Binding Systems Supplies	308-341
Board & Easel Accessories (Boards are Item #1c)	358-361, 370-372, 381, 1064-1066, 1165-1171
Books	383-387
Calculator Accessories	478-483, 1108-1109
Card & Card Filing	544-552
Cash Boxes & Handling	558-568
Catalog Racks	569-571
Clipboards, Clips & Clamps	668-675
Computer Cleaning	692-695
Computer Media, Computer Media Storage & Flash Drives	740-749
Computer Monitor Filters	718-721
Computer Mouse Pads/Wrist Rests	714-717
Copyholders	732-735
Correction Supplies	736-739
CPU Stands	730
Desk Accessories & Monitor Stands	725-729, 750-766, 776-778
Dictation Accessories & Equipment	779
Easel Pads	1064-1066
File Fasteners, Folders & Files	799-879, 1002
Flags	895-899
Forms	900-913
Frames, Certificates & Accessories	914-922
Glues & Adhesives	923-930
Indexes	942-954
Label Holders	961
Label Makers & Supplies	962-971
Labels	972-982
Laminating Supplies (excluding laminators)	983, 987-990
Lamps	991-993
Letter Openers	997
Literature Racks & Displays (No rack/display costing more than \$300.00 each, list price)	998-1001

ITEM # 1 – SECTION I: 2019 Essendant Catalog Included Items (Cont'd)

<u>Item Description</u>	<u>Page Numbers</u>
Magnifiers	1009
Mailers & Mailing Supplies	1031-1047
Notebooks & Organizers	1018-1030
Pads and Pad Holders	1054-1076
Paper/Filler	1103
Pens, Pencils, Pencil Sharpeners & Accessories (No pen or pencil costing more than \$10.00 each, list price)	1110-1177
Paper Punches (No punch costing more than \$300.00 each, list price)	1232-1236
Printer Stands (No printer stand costing more than \$175.00 each, list price)	89-90, 729
Printing Ribbons	1226-1227
Report Covers	1237-1249
Rubber Bands	1250
Rulers	1251
Scissors	1269-1273
Sheet Protectors	1274-1281
Shredder Supplies (excluding shredders)	1282-1293
Signs	1294-1299
Stamps & Ink (excluding custom)	1300-1309
Staplers (Battery & Electric), Staple Removers & Staples (No stapler costing more than \$600.00 each, list price)	1310-1325
Surge Protectors	1330-1339
Tags & Tape for Pricemarkers	1346-1349
Tape & Dispensers	1350-1364
Telephone Accessories	1368
Time Cards	1370-1372, 1374-1375

EXCLUSIONS

The following items are **excluded** from Section I of the bid:

- All furniture
- All filing cabinets
- All computer hardware, software, accessories and supplies not listed in Section I.
- All other office equipment (including but not limited to, fax machines, typewriters, copiers, time clocks, vacuum cleaners, etc.)

ITEM #'s 1a-1w - SECTION II: 2019 Essendant Catalog Included Items

<u>Item # / Description</u>	<u>Page Numbers</u>
1a. Art & Drafting (excluding portfolios)	288-298
1b. Batteries	306-309
1c. Boards, Rails & Easels (excluding interactive white boards)	345-357, 360-371, 373-382
1d. Calculators	478-488
1e. Calendars	489-542
1f. Chair Mats	203-207, 1015-1016
1g. Clocks	676-678
1h. Computer Monitor Arms	722-724
1i. Computer Accessories (Mouses and Keyboards)	698-700, 702-713
1j. Desk Organizers & Sorters	767-775
1k. Envelopes	780-794
1l. Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	983-986
1m. Shredders (excluding supplies)	1282-1292
1n. Trimming Boards	1380-1383
1o. Paper (Business/Fine/Specialty Stationery)	1098-1102, 1105-1107
1p. Digital, Color Copy, Laser & Inkjet Paper	1077-1082
1q. Multipurpose Paper	1083-1084
1r. Sustainable Alternatives/Recycled Paper	1085-1087
1s. Copy Paper	1089-1090
1t. Multipurpose Color Paper	1091-1092
1u. Color Cover and Cardstock Paper	1093-1095
1v. Photo Paper	1096-1097
1w. Computer/Printout Paper	1104

Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Percentage Discount (NOT LESS THAN)</u>	
SECTION I			
✓1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	60.60	%
SECTION II			
✓1a	Art & Drafting (excluding Portfolios)	40.20	%
✓1b.	Batteries	45.70	%
✓1c.	Bulletin Boards & Rails	51.20	%
✓1d.	Calculators	42.20	%
✓1e.	Calendars	64.70	%
✓1f.	Chair Mats	47.20	%
✓1g.	Clocks	36.20	%
✓1h.	Computer Monitor Arms	38.20	%
✓1i.	Computer Accessories (Mouses & Keyboards)	38.20	
✓1j.	Desk Organizers & Sorters	42.20	%
✓1k.	Envelopes	60.10	%
✓1l.	Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	46.20	%
✓1m.	Shredders (excluding supplies)	52.20	%
✓1n.	Trimmers	57.20	%
✓1o.	Paper (Business/Fine/Specialty)	47.20	%
✓1p.	Digital, Color Copy, Laser & Inkjet Paper	51.20	%
✓1q.	Multipurpose Paper	81.00	%
✓1r.	Sustainable Alternatives/Recycled Paper	81.00	%
✓1s.	Copy Paper	81.00	%
✓1t.	Multipurpose Color Paper	71.00	%

Item #	Description	Percentage Discount (NOT LESS THAN)	
SECTION II (CONT'D)			
✓1u.	Color Cover and Cardstock Paper	41.20	%
✓1v.	Photo Paper	21.10	%
✓1w.	Computer/Printout Paper	62.10	%

Bidder(s) must submit one (1) copy of the 2019 catalog they are bidding with their bid.

Catalog (MUST circle one): S.P. Richards Essendant (Formerly United Stationers Supply Co.)

Name of Bidder: W.B. Mason Co., Inc.
Address: 21 Commerce Drive
Cranbury, NJ 08512
Telephone: 888-926-2766

STATIONERY AND OFFICE SUPPLIES BID

ITEM # 1 - SECTION I: 2019 Essendant Catalog Included Items

<u>Item Description</u>	<u>Page Numbers</u>
Back Supports & Footrests	208-211
Badges & Accessories (All Lanyards must be breakaway)	300-305
Binders & Binding Systems Supplies	308-341
Board & Easel Accessories (Boards are Item #1c)	358-361, 370-372, 381, 1064-1066, 1165-1171
Books	383-387
Calculator Accessories	478-483, 1108-1109
Card & Card Filing	544-552
Cash Boxes & Handling	558-568
Catalog Racks	569-571
Clipboards, Clips & Clamps	668-675
Computer Cleaning	692-695
Computer Media, Computer Media Storage & Flash Drives	740-749
Computer Monitor Filters	718-721
Computer Mouse Pads/Wrist Rests	714-717
Copyholders	732-735
Correction Supplies	736-739
CPU Stands	730
Desk Accessories & Monitor Stands	725-729, 750-766, 776-778
Dictation Accessories & Equipment	779
Easel Pads	1064-1066
File Fasteners, Folders & Files	799-879, 1002
Flags	895-899
Forms	900-913
Frames, Certificates & Accessories	914-922
Glues & Adhesives	923-930
Indexes	942-954
Label Holders	961
Label Makers & Supplies	962-971
Labels	972-982
Laminating Supplies (excluding laminators)	983, 987-990
Lamps	991-993
Letter Openers	997
Literature Racks & Displays (No rack/display costing more than \$300.00 each, list price)	998-1001

ITEM # 1 – SECTION I: 2019 Essendant Catalog Included Items (Cont'd)

<u>Item Description</u>	<u>Page Numbers</u>
Magnifiers	1009
Mailers & Mailing Supplies	1031-1047
Notebooks & Organizers	1018-1030
Pads and Pad Holders	1054-1076
Paper/Filler	1103
Pens, Pencils, Pencil Sharpeners & Accessories (No pen or pencil costing more than \$10.00 each, list price)	1110-1177
Paper Punches (No punch costing more than \$300.00 each, list price)	1232-1236
Printer Stands (No printer stand costing more than \$175.00 each, list price)	89-90, 729
Printing Ribbons	1226-1227
Report Covers	1237-1249
Rubber Bands	1250
Rulers	1251
Scissors	1269-1273
Sheet Protectors	1274-1281
Shredder Supplies (excluding shredders)	1282-1293
Signs	1294-1299
Stamps & Ink (excluding custom)	1300-1309
Staplers (Battery & Electric), Staple Removers & Staples (No stapler costing more than \$600.00 each, list price)	1310-1325
Surge Protectors	1330-1339
Tags & Tape for Pricemarkers	1346-1349
Tape & Dispensers	1350-1364
Telephone Accessories	1368
Time Cards	1370-1372, 1374-1375

EXCLUSIONS

The following items are **excluded** from Section I of the bid:

- All furniture
- All filing cabinets
- All computer hardware, software, accessories and supplies not listed in Section I.
- All other office equipment (including but not limited to, fax machines, typewriters, copiers, time clocks, vacuum cleaners, etc.)

ITEM #'s 1a-1w - SECTION II: 2019 Essendant Catalog Included Items

<u>Item # / Description</u>	<u>Page Numbers</u>
1a. Art & Drafting (excluding portfolios)	288-298
1b. Batteries	306-309
1c. Boards, Rails & Easels (excluding interactive white boards)	345-357, 360-371, 373-382
1d. Calculators	478-488
1e. Calendars	489-542
1f. Chair Mats	203-207, 1015-1016
1g. Clocks	676-678
1h. Computer Monitor Arms	722-724
1i. Computer Accessories (Mouses and Keyboards)	698-700, 702-713
1j. Desk Organizers & Sorters	767-775
1k. Envelopes	780-794
1l. Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	983-986
1m. Shredders (excluding supplies)	1282-1292
1n. Trimming Boards	1380-1383
1o. Paper (Business/Fine/Specialty Stationery)	1098-1102, 1105-1107
1p. Digital, Color Copy, Laser & Inkjet Paper	1077-1082
1q. Multipurpose Paper	1083-1084
1r. Sustainable Alternatives/Recycled Paper	1085-1087
1s. Copy Paper	1089-1090
1t. Multipurpose Color Paper	1091-1092
1u. Color Cover and Cardstock Paper	1093-1095
1v. Photo Paper	1096-1097
1w. Computer/Printout Paper	1104

Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Percentage Discount (NOT LESS THAN)	
SECTION I			
✓1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	63.7	%
SECTION II			
✓1a	Art & Drafting (excluding Portfolios)	34	%
✓1b.	Batteries	46	%
✓1c.	Bulletin Boards & Rails	45	%
✓1d.	Calculators	38	%
✓1e.	Calendars	59	%
✓1f.	Chair Mats	43	%
✓1g.	Clocks	33.5	%
✓1h.	Computer Monitor Arms	39	%
✓1i.	Computer Accessories (Mouses & Keyboards)	37.7	
✓1j.	Desk Organizers & Sorters	39.7	%
✓1k.	Envelopes	63.7	%
✓1l.	Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	51	%
✓1m.	Shredders (excluding supplies)	44.7	%
✓1n.	Trimmers	31.7	%
✓1o.	Paper (Business/Fine/Specialty)	48.7	%
✓1p.	Digital, Color Copy, Laser & Inkjet Paper	72.5	%
✓1q.	Multipurpose Paper	79.5	%
✓1r.	Sustainable Alternatives/Recycled Paper	79.5	%
✓1s.	Copy Paper	78.5	%
✓1t.	Multipurpose Color Paper	68.7	%

Item #	Description	Percentage Discount (NOT LESS THAN)
SECTION II (CONT'D)		
✓1u.	Color Cover and Cardstock Paper	57.6 %
✓1v.	Photo Paper	32.8 %
✓1w.	Computer/Printout Paper	53.7 %

Bidder(s) must submit one (1) copy of the 2019 catalog they are bidding with their bid.

Catalog (MUST circle one): S.P. Richards Essendant (Formerly United Stationers Supply Co.)

Name of Bidder: Staples Contract & Commercial LLC operating as Staples Business Advantage

Address: 500 Staples Drive, Framingham, MA 01702

Telephone: (610) 301-3628, William Stone

ITEM # 1 - SECTION I: 2019 S.P. Richards Catalog Included Items

Item Description	Page Numbers
Art Portfolios	244
Back Supports and Footrests	268, 694-695
Badges & Holders (All Lanyards must be breakaway)	269-274
Binders, Binder Accessories & Binding Systems Supplies	279-281, 284-304, 309-312
Board & Easel Accessories (Boards are Item #1c)	315, 318, 323, 331, 333, 335-339, 615-616, 1109, 1111-1113
Books	341-345
Calculator Accessories	433, 1055-1056, 1218-1219
Card Filing & Cards	484-493
Cash Boxes & Handling	494-499
Catalog Racks	500
Clipboards & Form Holders	501-505
Clips, Clamps & Fasteners	506-510
Computer Cleaning	520-522
Computer Media, Computer Media Storage & Flash Drives	281, 538-540, 550-551
Computer Monitor Screens/Filters	541-544
Computer Mouse/Wrist Pads, etc.	545-548
Copyholders	571-572
Correction Supplies	573-576
CPU Stands	564
Desk Accessories & Monitor Stands	565, 567, 569-570, 577-610
Easel Pads	618-620
File Folders & Filing	226-229, 636-693
Forms	696-704
Frames, Certificates & Accessories	705-712
Glue & Adhesives	713-720
Index Dividers, Index Tabs & Flags	767-784
Label Holders	220, 281, 713, 769
Label Makers & Accessories	918-927
Labels	929-941
Laminating Supplies (excluding laminators)	947, 951-953
Lamps	954-958
Letter Openers	608, 626, 972
Literature Racks & Displays (No rack/display costing more than \$300.00 each, list price)	961-968
Magnifiers	1235
Mailers & Mailing Supplies	973-984

Introduced on: April 3, 2019
Adopted on: April 3, 2019
Official Resolution#: 2019000440

ITEM # 1 – SECTION I: 2019 S.P. Richards Catalog Included Items (Cont'd)

<u>Item Description</u>	<u>Page Numbers</u>
Notebooks & Organizers	1001-1015
Pads & Pad Holders	1016-1032
Paper	1033
Pens, Pencils, Pencil Sharpeners & Accessories (No pen or pencil costing more than \$10.00 each, list price)	1057, 1059-1073, 1077-1079, 1081-1085, 1111-1113, 1115-1119, 1121-1125
Paper Punches (No punch costing more than \$300.00 each, list price)	1210-1217
Presentation/Report Covers	1126-1133
Printer Stands (No printer stand costing more than \$175.00 each, list price)	92-93, 570
Printing Ribbons	1218-1219
Rubber Bands	1220-1221
Rulers	1222-1223
Scissors	1261-1266, 1268-1269
Sheet Protectors	1270-1275
Shredder Supplies (excluding shredders)	1278-1296, 1299
Signs	1300-1303
Stamps (excluding custom) & Ink	1308-1316
Staplers (Battery & Electric), Staple Removers & Staples (No stapler costing more than \$600.00 each, list price)	1317-1323, 1325-1333
Surge Protectors	1334-1340
Tags & Tape for Pricemarkers	912-915, 1341-1342
Tape & Dispensers	981-982, 1343-1355
Telephone Accessories	1356-1358
Time Cards	1365-1367

EXCLUSIONS

The following items are **excluded** from Section I of the bid:

- All furniture
- All filing cabinets
- All computer hardware, software, accessories and supplies not listed in Section I.
- All other office equipment (including but not limited to, fax machines, typewriters, copiers, time clocks, vacuum cleaners, etc.)

ITEM #'s 1a-1w - SECTION II: 2019 S.P. Richards Catalog Included Items

<u>Item # / Description</u>	<u>Page Numbers</u>
1a. Art & Drafting (excluding portfolios)	243-255
1b. Batteries	276-278
1c. Boards, Rails & Easels (excluding interactive white boards)	314-335, 339-340, 481, 611-617
1d. Calculators	419-432
1e. Calendars	435-480, 481*, 482 (*Page 481 Items E, F & G only)
1f. Chair Mats	192-198
1g. Clocks	511-513
1h. Computer Monitor Arms	565-566
1i. Computer Accessories (Mouses & Keyboards)	523-525, 527-537
1j. Desk Organizers & Sorters	595-596, 602
1k. Envelopes	622-633
1l. Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	948-950, 952
1m. Shredders (excluding supplies)	1278-1296
1n. Trimming Boards	1370-1373
1o. Paper (Business/Fine/Specialty Stationery)	1044-1046, 1050-1051
1p. Digital, Color Copy, Laser & Inkjet Paper	1035-1037
1q. Multipurpose Paper	1038-1039
1r. Sustainable Alternatives/Recycled Paper	1042-1043
1s. Copy Paper	1040-1041
1t. Multipurpose Color Paper	1048-1049
1u. Color Cover and Cardstock Paper	1047
1v. Photo Paper	1052
1w. Computer/Printout Paper	1053

Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Percentage Discount</u> <u>(NOT LESS THAN)</u>
SECTION I		
✓1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	55 %
SECTION II		
✓1a	Art & Drafting (excluding Portfolios)	35 %
✓1b.	Batteries	40 %
✓1c.	Bulletin Boards & Rails	50 %
✓1d.	Calculators	40 %
✓1e.	Calendars	58 %
✓1f.	Chair Mats	43 %
✓1g.	Clocks	30 %
✓1h.	Computer Monitor Arms	32 %
✓1i.	Computer Accessories (Mouses & Keyboards)	30 30 %
✓1j.	Desk Organizers & Sorters	40 %
✓1k.	Envelopes	58 %
✓1l.	Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	40 %
✓1m.	Shredders (excluding supplies)	50 %
✓1n.	Trimmers	35 %
✓1o.	Paper (Business/Fine/Specialty)	45 %
✓1p.	Digital, Color Copy, Laser & Inkjet Paper	45 %
✓1q.	Multipurpose Paper	55 %
✓1r.	Sustainable Alternatives/Recycled Paper	55 %
✓1s.	Copy Paper	55 %
✓1t.	Multipurpose Color Paper	50 %

Item #	Description	Percentage Discount (NOT LESS THAN)
SECTION II (CONT'D)		
✓1u.	Color Cover and Cardstock Paper	<u>55</u> %
✓1v.	Photo Paper	<u>55</u> %
✓1w.	Computer/Printout Paper	<u>55</u> %

Bidder(s) must submit one (1) copy of the 2019 catalog they are bidding with their bid.

Catalog (MUST circle one): S.P. Richards Essendant (Formerly United Stationers Supply Co.)

Name of Bidder: Office Basics
 Address: 22 Creek Circle
Boothwyn, PA 19061
 Telephone: 610-471-1000



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: April 3, 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 STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Garden State Highway Products, Inc. and Traffic Safety Service, LLC, the lowest qualified bidders. (B2019-45)

Official Resolution#	2019000441						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2019-45						
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. B2019-45

RESOLUTION

April 3, 2019

WHEREAS, on March 5, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS 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>
Garden State Highway Products, Inc. 301 Riverside Drive Millville, NJ 08332 (856) 692-7572	Traffic Safety Service, LLC 601 Hadley Road, PO Box 615 South Plainfield, NJ 07080 (908) 561-4800

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Steel Channel Posts and Timber for Sign Posts for the County of Ocean, for the contract period from date of award through April 2, 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. GARDEN STATE HIGHWAY PRODUCTS, INC. for twenty one (21) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 12, 13, 15, 16, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28 and 29.
This vendor has extended this contract to County Cooperative Contract System Participants.

B. TRAFFIC SAFETY SERVICE, LLC for eight (8) items, to wit:
ITEMS NO. 7, 8, 9, 10, 11, 14, 17 and 18.
This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-45.

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

Proposal for the furnishing and delivery of **STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS** 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	Delivery A.R.O.
✓1	Timber for sign posts: 4" x 6" x 14'	8	EA	\$ 45.56	\$ 364.48	30-45 Days ARO
✓2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2¼" wide, ⅜" holes on 1" centers, 1.12 lbs./foot	50	EA	\$ 6.89	\$ 344.50	120-180 Days Aro
✓3	Nu-Cor Galvanized, Rib-Bak U- Channel Steel Sign Posts: 3.5' long, 3½" wide, ⅜" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) NO SUBSTITUTIONS	1,000	EA	\$ 11.88	\$ 11,880.00	120-180 Days Aro
✓4	Nu-Cor Galvanized, Rib-Bak U- Channel Steel Sign Posts: 6' long, 3- 1/16" wide, ⅜" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	30	EA	\$ 14.82	\$ 444.60	120-180 Days Aro
✓5	Nu-Cor Galvanized, Rib-Bak U- Channel Steel Sign Posts: 8' long, 3- 1/16" wide, ⅜" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	100	EA	\$ 19.84	\$ 1,984.00	120-180 Days Aro
✓6	Nu-Cor Galvanized, Rib-Bak U- Channel Steel Sign Posts: 10' long, 3- 1/16" wide, ⅜" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	1,000	EA	\$ 24.75	\$ 24,750.00	120-180 Days Aro
7	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar ½" wide x ¾" thick x 5" long; two (2) 1 ½" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers NO SUBSTITUTIONS	2,000	EA	\$ 4.86	\$ 9,720.00	60-90 Days Aro

** If posts are in stock at the time of order delivery will be 21-30 days aro. If not in stock they would be ordered from mill and delivery would be 120-180 days aro.

Introduced on: April 3, 2019
Adopted on: April 3, 2019
Official Resolution#: 2019000441

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
8	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	1	BX	\$ 14.49	\$ 14.49	21-30 days aro
9	5/16-18 x 1½" Stainless Steel Bolt (100 per Box)	2	BX	\$ 19.97	\$ 39.94	21-30 days aro
10	5/16-18 x 2½" Stainless Steel Bolt (100 per Box)	80	BX	\$ 35.07	\$2,805.60	21-30 days aro
11	5/16 -18 x 3½" Stainless Steel Bolt (100 per Box) All Thread	1	BX	\$ 38.77	\$ 38.77	21-30 days aro
✓12	5/16 x 1½" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 26.59	\$ 265.90	21-30 days aro
✓13	5/16-18 Stainless Steel Hex Nut (100 per Box)	80	BX	\$ 4.43	\$354.40	21-30 days aro
14	5/16 Flange Nut, Self Locking, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 23.93	\$ 239.80	21-30 days aro
✓15	5/16-18 Stainless Steel Flat Washer (100 per Box)	80	BX	\$ 2.08	\$ 166.40	21-30 days aro
✓16	5/16-18 Stainless Steel Lock Washer (100 per Box)	80	BX	\$ 2.92	\$233.60	21-30 days aro
17	5/16 x 1½" Stainless Steel Fender Washer (25 per Package)	1	PKG	\$ 6.48	\$ 6.48	21-30 days aro
18	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ 12.57	\$ 125.70	21-30 days aro
✓19	5/16 x 18 x 2 1/2" Tamper-Proof-Bolts, steel, zincplated carriage bolt with square neck (100 per box)	2	BX	\$11.35	\$22.70	21-30 days aro
✓20	5/16 Aluminum Break Away Nut Use wrench to tighten the nut. When nut is tight, continue twisting firmly and hex head breaks off leaving conical shaped vandal proof portion of nut. (100 per box)	2	BX	\$43.45	\$ 86.90	21-30 days aro
✓21	Galvanized Steel L Bracket for mounting signs on a 90° angle to U-channel post: 1 ½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ⅜" hole centered on the 1 ½" dimension, 2 ⅜" from end, both legs	50	EA	\$5.10	\$ 255.00	21-30 days aro

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓22	Galvanized Steel L Bracket for mounting signs on a 45° degree angle to U-channel post: 1½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ⅜" hole centered on the 1½" dimension, 2-⅜" from end, both legs	25	EA	\$ 5.10	\$ 127.50	21-30 days aro
✓23	Twist Bracket T-18 Galvanized Steel for installing One Way signs on the top of a U-channel post at 90° angle	12	EA	\$ 9.10	\$ 109.20	21-30 days aro
✓24	Chevron Bracket: CAB1 Aluminum Bracket 18½" long that allows for two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 12" x 18" and 18" x 24" signs)	2	EA	\$34.42	\$68.84	21-30 days aro
✓25	Chevron Bracket: CAB2 Aluminum Bracket 24½" long that allows for two (2) chevrons to be installed, on a single U-channel post. Brackets must allow for the alignment of the chevrons (for 18" x 24" and 24" x 30" signs)	2	EA	\$ 39.36	\$ 78.72	21-30 days aro
✓26	Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	6	EA	\$ 7.20	\$ 43.20	21-30 days aro
✓27	Impact Recovery Systems # 101NS Fixed Base for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	6	EA	\$ 12.58	\$ 75.48	21-30 days aro
✓28	Impact Recovery Systems # 254-R1-6SCH-P School State Law Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	12	EA	\$235.25	\$ 2,823.00	21-30 days aro
✓29	Impact Recovery Systems # 254-R1-6-P State Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	12	EA	\$ 235.25	\$ 2,823.00	21-30 days aro

Proposal for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS 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	Delivery A.R.O.
1	Timber for sign posts: 4" x 6" x 14'	8	EA	\$ NO	BID	
2	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs./foot	50	EA	\$ 12.44	\$ 622.00	7 DAYS
3	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 3.5' long, 3 1/2" wide, 3/8" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) NO SUBSTITUTIONS	1,000	EA	\$ NO	BID	
4	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 6' long, 3-1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	30	EA	\$ NO	BID	
5	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 8' long, 3-1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	100	EA	\$ NO	BID	
6	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 10' long, 3-1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	1,000	EA	\$ NO	BID	
7	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar 1/2" wide x 3/4" thick x 5" long; two (2) 1 1/2" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers NO SUBSTITUTIONS	2,000	EA	\$ 4.33	\$ 8,660	7 DAYS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓8	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	1	BX	\$ <u>12.86</u>	\$ <u>12.86</u>	<u>7 DAYS</u>
✓9	5/16-18 x 1½" Stainless Steel Bolt (100 per Box)	2	BX	\$ <u>17.33</u>	\$ <u>34.66</u>	<u>7 DAYS</u>
✓10	5/16-18 x 2½" Stainless Steel Bolt (100 per Box)	80	BX	\$ <u>27.13</u>	\$ <u>2170.40</u>	<u>7 DAYS</u>
✓11	5/16 -18 x 3½" Stainless Steel Bolt (100 per Box) All Thread	1	BX	\$ <u>37.80</u>	\$ <u>37.80</u>	<u>7 DAYS</u>
12	5/16 x 1½" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ <u>28.57</u>	\$ <u>285.70</u>	<u>7 DAYS</u>
13	5/16-18 Stainless Steel Hex Nut (100 per Box)	80	BX	\$ <u>6.86</u>	\$ <u>548.80</u>	<u>7 DAYS</u>
✓14	5/16 Flange Nut, Self Locking, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ <u>11.43</u>	\$ <u>114.30</u>	<u>7 DAYS</u>
15	5/16-18 Stainless Steel Flat Washer (100 per Box)	80	BX	\$ <u>4.29</u>	\$ <u>343.20</u>	<u>7 DAYS</u>
16	5/16-18 Stainless Steel Lock Washer (100 per Box)	80	BX	\$ <u>3.43</u>	\$ <u>274.40</u>	<u>7 DAYS</u>
✓17	5/16 x 1½" Stainless Steel Fender Washer (25 per Package)	1	PKG	\$ <u>4.90</u>	\$ <u>4.90</u>	<u>7 DAYS</u>
✓18	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	10	BX	\$ <u>6.90</u>	\$ <u>69.00</u>	<u>7 DAYS</u>
19	5/16 x 18 x 2 1/2" Tamper-Proof-Bolts, steel, zincplated carriage bolt with square neck (100 per box)	2	BX	\$ <u>18.57</u>	\$ <u>37.14</u>	<u>7 DAYS</u>
20	5/16 Aluminum Break Away Nut Use wrench to tighten the nut. When nut is tight, continue twisting firmly and hex head breaks off leaving conical shaped vandal proof portion of nut. (100 per box)	2	BX	\$ <u>59.00</u>	\$ <u>118.00</u>	<u>7 DAYS</u>
21	Galvanized Steel L Bracket for mounting signs on a 90° angle to U-channel post: 1 ½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ⅜" hole centered on the 1 ½" dimension, 2 ⅜" from end, both legs	50	EA	\$ <u>NO</u>	\$ <u>BID</u>	



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

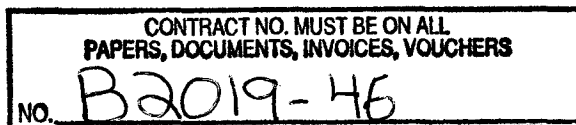
Agenda: Awarding a Contract for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS to CMI Limited Co., the sole qualified bidder. (B2019-46)

Official Resolution#	2019000442						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	k-9						
CAF #							
Purchase Req. #	B2019-46						
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

April 3, 2019

WHEREAS, on March 5, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

CMI Limited Co.

Address of Bidder

1165 Northchase Pkwy SE
Suite 300
Marietta, GA 30067
(770) 850-4902

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of CMI LIMITED CO. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Various Aluminum Bulkhead Materials for the Reconstruction of Bulkhead and Drainage Outfalls for the County of Ocean, for the contract period from date of award through April 2, 2020, a period of one (1) year, as follows:

CMI LIMITED CO. for sixteen (16) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16.

For a Total Lump Sum Award (Items 1-16) of \$184,839.30.

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 materials shall be available within the following funding Sources: County Bridge Department, County Engineer, County 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 B2019-46.

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 Bridge Department, County Engineer, County Road Supervisor and CMI Limited Co., the successful bidder.

Proposal for the furnishing and delivery of **VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

To the Board of Chosen Freeholders of the County of Ocean

The Undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing and Delivery of **VARIOUS ALUMINUM BULKHEAD MATERIALS FOR THE RECONSTRUCTION OF BULKHEAD AND DRAINAGE OUTFALLS** at various Locations in Ocean County, listed above that he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the Contract period of one (1) year.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	PZM-16 Sheet Piling x 36'	130	PC	\$ 302.75	\$ 39,357.50
✓2	PZH-3 Sheet Piling x 36'	150	PC	\$ 432.11	\$ 64,816.50
✓3	SC-9 Aluminum Cap x 25' ea.	55	PC	\$ 386.94	\$ 21,281.70
✓4	SC-13 Aluminum Cap x 25' ea.	20	PC	\$ 451.37	\$ 9,027.40
✓5	Multi Corner (PZM-16) x 24'	20	PC	\$ 65.52	\$ 1,310.40
✓6	Multi Corner (PZH-3) x 30'	20	PC	\$ 245.70	\$ 4,914.00
✓7	WB-6 Aluminum Wale Assembly x 40' Each	20	UNIT	\$ 960.76	\$ 19,215.20
✓8	WB-8 Aluminum Wale Assembly x 40' Each	10	UNIT	\$ 1245.66	\$ 12,456.60
✓9	1 1/4" Diameter Aluminum Tie Rods x 14' long (6" threaded at one end & 12" threaded at other end) with Wale Clips & 2 Nuts	30	PC	\$ 126.65	\$ 3,799.50
✓10	1 1/4" Diameter Aluminum Tie Rods x 30' long (fully threaded) with Wale Clips & 2 Nuts	20	PC	\$ 207.29	\$ 4,145.80
✓11	Aluminum nuts (for 1 1/8" dia. rod)	20	PC	\$ 14.50	\$ 290.00
✓12	Aluminum nuts (for 1 1/4" dia. rod)	20	PC	\$ 16.70	\$ 334.00
✓13	DMA-9 Anchor Plates	30	PC	\$ 89.54	\$ 2,686.20
✓14	6" Wale Clips (for 1 1/8" dia. rod)	20	PC	\$ 32.65	\$ 653.00
✓15	6" Wale Clips (for 1 1/4" dia. rod)	10	PC	\$ 32.65	\$ 326.50
✓16	1 1/2" Wale Clips	30	PC	\$ 7.50	\$ 225.00

TOTAL LUMP SUM (ADD ITEM #'S 1-16): \$ 184,839.30

Introduced on: April 3, 2019
Adopted on: April 3, 2019
Official Resolution#: 2019000442



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: April 3, 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 FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, REPAIR AND SERVICE to Absolute Protective Systems, Inc. and Harring Fire Protection, LLC, the lowest qualified bidders. (B2019-47)

Official Resolution#	2019000443						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	k-10						
CAF #							
Purchase Req. #	B2019-47						
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. B2019-47

RESOLUTION

April 3, 2019

WHEREAS, on March 12, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE & REPAIR 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>
Harring Fire Protection, LLC 748 Cains Mill Rd. Williamstown, NJ 08094 (877) 608-5008	Absolute Protective Systems, Inc. 3 Kellogg Court – Unit 13 Edison, NJ 08817 (732) 287-4500
Fire Control Electrical Systems, LLC 320 Essex St., Suite #3 Stirling, NJ 07980 (908) 626-1900	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely, HARRING FIRE PROTECTION, LLC. and ABSOLUTE PROTECTIVE SYSTEMS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Fire Extinguishers, Fire Alarm Systems, Fire Suppression & Sprinkler Systems Maintenance, Service & Repair for the County of Ocean, for the contract period from date of award through April 2, 2021 a period of two (2) years 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. HARRING FIRE PROTECTION, LLC for sixty (60)

items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13a, 13b, 13c, 14, 15, 16a, 16b, 16c, 17, 18, 19a, 19b, 19c, 36a, 36b, 36c, 37, 38, 39, 40, 41, 42a, 42b, 42c, 42d, 42e, 42f, 42g, 42h, 43, 44, 45a, 45b, 45c, 45d, 45e, 45f, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55 and 56.

For a Total Lump Sum Award of Section I (Items 1-19c) of \$39,866.00. For a Total Lump Sum Award for Section III (Items 36a-52) of \$59,574.00. For a Total Lump Sum Award for Section IV (Items 53-56) of \$91,300.00.

B. ABSOLUTE PROTECTIVE SYSTEMS, INC. for sixteen (16) items,

to wit:

ITEMS NO. 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34 and 35.

For a Total Lump Sum Award for Section II (Items 20-35) of \$233,193.00.

2. The acceptance made in Paragraph A through B, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bid.

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources County Superintendent of Buildings and Grounds, Fire Marshall (Lakewood), County Library Director, County Director of Parks and Recreation, County Road Department, Sheriff's Office: O.E.

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

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-47.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Fire Marshall (Lakewood), County Library Director, County Director of Parks and Recreation, County Road Department, Sheriff's Office and the successful bidders.

Proposal for the furnishing and delivery of **FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE & REPAIR** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION AND SPRINKLER SYSTEMS, MAINTENANCE, SERVICE AND REPAIR** and that they will complete the said contract in all respects according to the specifications

PRICE SCHEDULE

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - PURCHASE, MAINTENANCE AND SERVICING OF PORTABLE FIRE EXTINGUISHERS - Purchase of Portable Fire Extinguishers					
✓1	Type ABC Multipurpose Dry Chemical - 2.5 lbs. As Specified, or Equal	49	EA	\$ 30.00	\$ 1,470.00
✓2	Type ABC Multipurpose Dry Chemical - 5 lbs. As Specified, or Equal	72	EA	\$ 35.00	\$ 2,520.00
✓3	Type ABC Multipurpose Dry Chemical - 10 lbs. As Specified, or Equal	47	EA	\$ 60.00	\$ 2,820.00
✓4	Type ABC Multipurpose Dry Chemical - 20 lbs. As Specified, or Equal	25	EA	\$ 95.00	\$ 2,375.00
✓5	CO2 Type - 5 lbs. As Specified, or Equal	10	EA	\$ 115.00	\$ 1,150.00
✓6	CO2 Type - 10 lbs. As Specified, or Equal	10	EA	\$ 175.00	\$ 1,750.00
✓7	CO2 Type - 15 lbs. As Specified, or Equal	5	EA	\$ 205.00	\$ 1,025.00
✓8	CO2 Type - 20 lbs. As Specified, or Equal	5	EA	\$ 245.00	\$ 1,225.00
✓9	H2O Type - 2.5 Gallon As Specified, or Equal	20	EA	\$ 75.00	\$ 1,500.00
✓10	K-Class Wet Chemical - 6 Liters As Specified, or Equal	5	EA	\$ 75.00	\$ 375.00

Introduced on: April 3, 2019
 Adopted on: April 3, 2019
 Official Resolution#: 2019000443

Subtotal Purchase of Portable Fire Extinguishers (add # 1-10)

16,210.00

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
Maintenance and Servicing of Portable Fire Extinguishers					
<u>Buildings and Grounds Department</u>					
✓11	Annual Inspection Includes cost to refill, tag, hang, replace signs as needed, replace broken gauges and seals. All types/sizes of units.				
	Estimate 1616 units per year.	3,232	EA	\$ 3. ⁰⁰	\$ 9696. ⁰⁰
✓12	Maintenance of Extinguishers (Post Inspection) This item is a "one price covers all" for any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. Includes any mounting, recharging, tags, gauges, seals or signs and labels as required.				
	Estimate 75 units per year.	150	EA	\$ 10. ⁰⁰	\$ 1,500. ⁰⁰
Standard Testing Rates					
✓13a	6 Year Maintenance	136	EA	\$ 10. ⁰⁰	\$ 1,360. ⁰⁰
✓13b	Hydrostatic Testing-High Pressure	257	EA	\$ 10. ⁰⁰	\$ 2,570. ⁰⁰
✓13c	Hydrostatic Testing-Low Pressure	75	EA	\$ 10. ⁰⁰	\$ 750. ⁰⁰
Subtotal - Buildings and Grounds Department (add # 11-13c)					\$ 15,876.⁰⁰

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
<u>Parks Department</u>					
✓14	Annual Inspection Includes cost to refill, tag, hang, replace signs as needed, replace broken gauges and seals. All types/sizes of units.				
	Estimate 225 units per year.	450	EA	\$ 3. ⁰⁰	\$ 1,350. ⁰⁰
✓15	Maintenance of Extinguishers (Post Inspection) This item is a "one price covers all" for any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. Includes any mounting, recharging, tags, gauges, seals or signs and labels as required.				
	Estimate 10 units per year.	20	EA	\$.50	\$ 10. ⁰⁰
Standard Testing Rates					
✓16a	6 Year Maintenance	40	EA	\$ 10. ⁰⁰	\$ 400. ⁰⁰
✓16b	Hydrostatic Testing-High Pressure	40	EA	\$ 10. ⁰⁰	\$ 400. ⁰⁰
✓16c	Hydrostatic Testing-Low Pressure	80	EA	\$ 10. ⁰⁰	\$ 800. ⁰⁰
Subtotal - Parks Department (add # 14-16c)					<u>2,960.⁰⁰</u>

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
--------	-------------	------------------	---------------	------------	-------------

Maintenance and Servicing of Portable Fire Extinguishers - Libraries

✓17 Annual Inspection - Service
Includes cost to refill, tag, hang, replace signs as needed, replace broken gauges and seals. All types/sizes of units.

Estimate 150 units per year. 300 EA \$ 3.⁰⁰ \$ 900.⁰⁰

✓18 Maintenance of Extinguishers (Post Inspection)
This item is a "one price covers all" for any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. Includes any mounting, recharging, tags, gauges, seals or signs and labels as required.

Estimate 21 units per year. 42 EA \$ 10.⁰⁰ \$ 420.⁰⁰

Standard Testing Rates

✓19a 6 Year Maintenance 50 EA \$ 10.⁰⁰ \$ 500.⁰⁰

✓19b Hydrostatic Testing-High Pressure 40 EA \$ 10.⁰⁰ \$ 400.⁰⁰

✓19c Hydrostatic Testing-Low Pressure 260 EA \$ 10.⁰⁰ \$ 2600.⁰⁰

Subtotal - Libraries (add # 17-19c) \$ 4,820.⁰⁰

SECTION I LUMP SUM TOTAL (ADD #1-19c): \$ 39,866.⁰⁰

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
FIRE ALARM SYSTEMS - LIBRARIES					
32	Fire Alarm Systems Planned Maintenance, twice per year, 17 locations with 17 systems	68	EA	\$	\$
33	Labor, Regular Working Hours 20 hours per year	40	HR	\$	\$
34	Labor, Overtime Working Hours 8 hours per year	16	HR	\$	\$
35	Materials Cost & Mark-up. Assume \$1,500 for 2 year contract period. Enter Mark-up % Here _____ (\$1,500 x _____ %) + \$1,500 =		\$	\$	\$
Subtotal - Libraries (Add # 32-35)					\$

SECTION II LUMP SUM TOTAL (ADD #20-35): \$

SECTION III - SUPPRESSION SYSTEMS - Planned Maintenance of Suppression Systems in March & September. - Halon Fire Suppression Systems

✓36a	Bldg. 17	4	EA	\$ 150. ⁰⁰	\$ 600. ⁰⁰
✓36b	Bldg. 53 (price for 6 systems)	6	EA	\$ 600. ⁰⁰	\$ 3600. ⁰⁰
✓36c	Bldg. 58 (exclude area in basement under access floor)	8	EA	\$ 150. ⁰⁰	\$ 1,200. ⁰⁰
✓37	Labor, Regular Working Hours 50 hours per year	100	HR	\$ 110. ⁰⁰	\$ 11,000. ⁰⁰
✓38	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ 149. ⁰⁰	\$ 2,384. ⁰⁰
✓39	Price per pound of Agent (Assume 500 lbs.)	1,000	LB	\$ 1.50.	\$ 1,500. ⁰⁰
✓40	Materials Cost and Mark-up. Assume \$5,500 for 2 year contract period. Enter Mark-up % Here <u>10%</u> (\$5,500 x <u>10</u> %) + \$5,500 =		\$	\$	\$ 6,050. ⁰⁰
Batteries					
✓41	12 Volt Battery – 7 Ah	7	EA	\$ 30. ⁰⁰	\$ 210. ⁰⁰

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
Dry Chemical/Kitchen Suppression Systems					
✓42a	Bldg. 19, perform work after 8:00PM	4	EA	\$ 125. ⁰⁰	\$ 500. ⁰⁰
✓42b	Bldg. 36	4	EA	\$ 125. ⁰⁰	\$ 500. ⁰⁰
✓42c	Bldg. 37	4	EA	\$ 110. ⁰⁰	\$ 440. ⁰⁰
✓42d	Bldg. 41	4	EA	\$ 100. ⁰⁰	\$ 400. ⁰⁰
✓42e	Bldg. 52	4	EA	\$ 100. ⁰⁰	\$ 400. ⁰⁰
✓42f	Bldg. 68 (Paint Shed)	4	EA	\$ 100. ⁰⁰	\$ 400. ⁰⁰
✓42g	Bldg. 105 (Paint Shed)	4	EA	\$ 100. ⁰⁰	\$ 400. ⁰⁰
✓42h	Bldg. 116	4	EA	\$ 100. ⁰⁰	\$ 400. ⁰⁰
✓43	Labor, Regular Working Hours 25 hours per year	50	HR	\$ 90. ⁰⁰	\$ 4,500. ⁰⁰
✓44	Labor, Overtime Working Hours 15 hours per year	30	HR	\$ 130. ⁰⁰	\$ 3,900. ⁰⁰
Hood & Duct Maintenance					
✓45a	Bldg. 19, perform work after 8pm	4	EA	\$ 340. ⁰⁰	\$ 1,360. ⁰⁰
✓45b	Bldg. 36	4	EA	\$ 340. ⁰⁰	\$ 1,360. ⁰⁰
✓45c	Bldg. 37	4	EA	\$ 340. ⁰⁰	\$ 1,360. ⁰⁰
✓45d	Bldg. 41	4	EA	\$ 340. ⁰⁰	\$ 1,360. ⁰⁰
✓45e	Bldg. 52	4	EA	\$ 340. ⁰⁰	\$ 1,360. ⁰⁰
✓45f	Bldg. 116	4	EA	\$ 340. ⁰⁰	\$ 1,360. ⁰⁰
✓46	Laundry Exhaust Ducts/Exterior Screen, Bldg. 19, 4 times per year perform work after 8:00PM	4	EA	\$ 340. ⁰⁰	\$ 1,360. ⁰⁰
FM200 Systems					
✓47	Bldg.#23, Toms River Library	4	EA	\$ 150. ⁰⁰	\$ 600. ⁰⁰
✓48	Bldg. #96, Prosecutors / New 911 Communications	4	EA	\$ 150. ⁰⁰	\$ 600. ⁰⁰
✓49	Labor, Regular Working Hours 8 hours per year	16	HR	\$ 90. ⁰⁰	\$ 1,440. ⁰⁰
✓50	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ 130. ⁰⁰	\$ 2,080. ⁰⁰

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
FM200 Systems (Cont'd)					
✓51	Price per pound of Agent (Assume 500 lbs.)	1,000	LB	\$ 2. ⁰⁰	\$ 1,000. ⁰⁰
✓52	Materials Cost & Mark Up. Assume \$4,500 for 2 year contract period. Enter Mark-up % Here <u>10</u> (\$4,500 x <u>10</u> %) + \$4,500 =			\$	\$ 4,950. ⁰⁰
SECTION III LUMP SUM TOTAL (ADD #36a-52):				\$	<u>58,574.⁰⁰</u>

SECTION IV - FIRE SPRINKLER SYSTEMS

✓53	Inspection Service, 28 locations per year	56	EA	\$ 200. ⁰⁰	\$ 11,200. ⁰⁰
✓54	Labor, Regular Working Hours 225 hours per year	450	HR	\$ 90. ⁰⁰	\$ 40,500. ⁰⁰
✓55	Labor, Overtime Working Hours 40 hours per year	80	HR	\$ 120. ⁰⁰	\$ 9,600. ⁰⁰
✓56	Materials Cost & Mark Up. Assume \$30,000 for 2 year contract period. Enter Mark-up % Here <u>0</u> (\$30,000 x <u>0</u> %) + \$30,000 =			\$	\$ 30,000. ⁰⁰
SECTION IV LUMP SUM TOTAL (ADD #53-56):					<u>91,300.⁰⁰</u>

Enter the corresponding line below the Lump Sum Total Per Section as entered on the previous pages:

✓	LUMP SUM TOTAL - SECTION I (ADD #1-19c):	\$	<u>39,866.⁰⁰</u>
	LUMP SUM TOTAL - SECTION II (ADD #20-35):	\$	<u> </u>
✓	LUMP SUM TOTAL - SECTION III (ADD #36a-52):	\$	<u>58,574.⁰⁰</u>
✓	LUMP SUM TOTAL - SECTION IV (ADD #53-56):	\$	<u>91,300.⁰⁰</u>

Number of Vehicles Available to Service the Need of the County Under this Contract: 4

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - FIRE ALARM SYSTEMS - BUILDINGS AND GROUNDS DEPARTMENT					
✓20	Planned Maintenance, during Regular Hours, once per year (April), for 85 systems	170	EA	\$ 200.00	\$ 34000.00
✓21	Planned Maintenance, after Regular Hours, once a year (April), for 8 systems	16	EA	\$ 300.00	\$ 4800.00
✓22	Training, 4 hour session in March (B&G, Parks, Library)	6	EA	\$ 340.00	\$ 2,040.00
✓23	Smoke Detector Expanded Sensitivity Testing	4	EA	\$ 1000.00	\$ 4,000.00
✓24	Labor, Regular Working Hours 500 hours per year	1,000	HR	\$ 85.00	\$ 85,000.00
✓25	Labor, Overtime Working Hours 50 hours per year	100	HR	\$ 127.5	\$ 12,750.00
✓26	Materials Cost and Mark-up. Assume \$40,000 for 2 year contract period. Enter Mark-up % here <u>15</u> (\$40,000 x <u>15</u> %) + \$40,000 =			\$ 46000.00	\$ 46000.00
Batteries					
✓27	12 Volt Battery - 7 Ah	46	EA	\$ 28.00	\$ 1,288.00
Subtotal - Buildings and Grounds Department (Add # 20-27)					\$ 189,878.00
FIRE ALARM SYSTEMS - PARKS DEPARTMENT					
✓28	Fire Alarm Systems Planned Maintenance, twice per year, 6 locations with 6 systems	24	EA	\$ 200.00	\$ 4800.00
✓29	Labor, Regular Working Hours	100	HR	\$ 85.00	\$ 8500.00
✓30	Labor, Overtime Working Hours	50	HR	\$ 127.50	\$ 6375.00
✓31	Materials Cost & Mark-up. Assume \$2,500 for 2 year contract period. Enter Mark-up % here <u>15</u> (\$2,500 x <u>15</u> %) + \$2,500 =			\$ 2875.00	\$ 2875.00
Subtotal - Parks Department (Add # 28-31)					\$ 22550.00

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
FIRE ALARM SYSTEMS - LIBRARIES					
✓32	Fire Alarm Systems Planned Maintenance, twice per year, 17 locations with 17 systems	68	EA	\$ 200.00	\$ 13,600.00
✓33	Labor, Regular Working Hours 20 hours per year	40	HR	\$ 85.00	\$ 3,400.00
✓34	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ 127.50	\$ 2,040.00
✓35	Materials Cost & Mark-up. Assume \$1,500 for 2 year contract period. Enter Mark-up % Here <u>15</u> (\$1,500 x <u>15</u> %) + \$1,500 =			\$ 1,725.00	\$ 1,725.00
Subtotal - Libraries (Add # 32-35)					\$ 20,765.00

SECTION II LUMP SUM TOTAL (ADD #20-35): \$ 233,193.00

SECTION III - SUPPRESSION SYSTEMS - Planned Maintenance of Suppression Systems in March & September. - Halon Fire Suppression Systems

36a	Bldg. 17	4	EA	\$ 150.00	\$ 600.00
36b	Bldg. 53 (price for 6 systems)	6	EA	\$ 900.00	\$ 5,400.00
36c	Bldg. 58 (exclude area in basement under access floor)	8	EA	\$ 150.00	\$ 1,200.00
37	Labor, Regular Working Hours 50 hours per year	100	HR	\$ 85.00	\$ 8,500.00
38	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ 127.50	\$ 2,040.00
39	Price per pound of Agent (Assume 500 lbs.)	1,000	LB	\$ 25.00	\$ 25,000.00
40	Materials Cost and Mark-up. Assume \$5,500 for 2 year contract period. Enter Mark-up % Here <u>15</u> (\$5,500 x <u>15</u> %) + \$5,500 =			\$ 6325.00	\$ 6325.00
Batteries					
41	12 Volt Battery - 7 Ah	7	EA	\$ 28.00	\$ 196.00

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
FM200 Systems (Cont'd)					
51	Price per pound of Agent (Assume 500 lbs.)	1,000	LB	\$ 25.00	\$ 25,000.00
52	Materials Cost & Mark Up. Assume \$4,500 for 2 year contract period. Enter Mark-up % Here <u>15</u> (\$4,500 x <u>15</u> %) + \$4,500 =		\$	\$ 5,175.00	\$ 5,175.00
SECTION III LUMP SUM TOTAL (ADD #36a-52):				\$	<u>102,261.00</u>

SECTION IV - FIRE SPRINKLER SYSTEMS

53	Inspection Service, 28 locations per year	56	EA	\$ 200.00	\$ 11,200.00
54	Labor, Regular Working Hours 225 hours per year	450	HR	\$ 85.00	\$ 38,250.00
55	Labor, Overtime Working Hours 40 hours per year	80	HR	\$ 127.50	\$ 10,200.00
56	Materials Cost & Mark Up. Assume \$30,000 for 2 year contract period. Enter Mark-up % Here <u>15</u> (\$30,000 x <u>15</u> %) + \$30,000 =		\$	\$ 34,500.00	\$ 34,500.00
SECTION IV LUMP SUM TOTAL (ADD #53-56):					<u>94,150.00</u>

Enter the corresponding line below the Lump Sum Total Per Section as entered on the previous pages:

LUMP SUM TOTAL - SECTION I (ADD #1-19c):	\$ 50,924.20
<input checked="" type="checkbox"/> LUMP SUM TOTAL - SECTION II (ADD #20-35):	\$ 233,193.00
LUMP SUM TOTAL - SECTION III (ADD #36a-52):	\$ 102,261.00
LUMP SUM TOTAL - SECTION IV (ADD #53-56):	\$ 94,150.00

Number of Vehicles Available to Service the Need of the County Under this Contract: 15



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II to American Paper Towel Co., LLC, the lowest qualified bidder. (B2019-49)

Official Resolution#	2019000444						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	k-11						
CAF #							
Purchase Req. #	B2019-49						
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.

B2019-49

RESOLUTION

April 3, 2019

WHEREAS, on March 12, 2019 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II for the County of Ocean; and

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

Name and Address of Bidder

American Paper Towel Co., LLC
10 Industrial Road
Carlstadt, NJ 07072
(201) 939-4200

Conserv Flag
1003 Illinois Street
Sidney, Nebraska 69162
(308) 254-4720

Klean Com, LLC
3048 South Broad Street
Hamilton, NJ 08610
(609) 298-8925

South Jersey Paper
2400 Industrial Way
Vineland, New Jersey 08360
(800) 232-6927

Name and Address of Bidder

Central Poly-Bag Corp.
2400 Bedle Place
Linden, NJ 07036
(908) 862-7570

Imperial Bag & Paper Co., LLC
255 Route 1 & 9
Jersey City, NJ 07306
(201) 437-7440

Penn Jersey Paper Company
9355 Blue Grass Road
Philadelphia, PA 19114
(215) 992-5252

United Sales USA Corp.
185 30 St
Brooklyn, New York 11232
718-709-5900

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, AMERICAN PAPER TOWEL CO., LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Polyethylene Liners, Bathroom Tissue and Towels No. II for the County of Ocean, for the contract period from date of award through February 19, 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 as follows:

AMERICAN PAPER TOWEL CO., LLC for two (2) items, to wit:

ITEMS NO. 8a and 8b.

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

2. The acceptance made in Paragraph 1., inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-49.

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 Superintendent of Buildings and Grounds, Central Supply Warehouse, County Department of Parks and Recreation, and American Paper Towel Co., Inc., the successful bidder.

Proposal for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
√ 8a	Towels Scottfold #01980, or equal, Size: 9.4" x 12.4", 4,375/case, Color: White, EcoLogo certified, MUST meet EPA standard for minimum post-consumer waste, MUST FIT Kimberly-Clark Adapter (Dispensers and Adapters shall be provided at no charge to the County upon request) - AS NEEDED	3,000	CASE	\$ 34.45	\$ 103,350.00

Brand Name Offered: SCOTTFOLD 01980
 Case Net Weight: 19.77 LBS (GROSS WEIGHT)
 Quantity Per Case: 4375 25 PACKS 175/PACK
 Towel Size: 9.4" x 12.4"
 % Recycled Content: 60%
 Green Seal Certification (YES/NO): NO
 Delivery, A.R.O.: 2 days

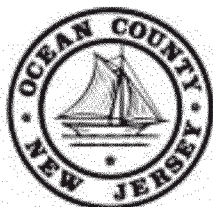
Submit one (1) Sample and Material Specifications with bid.

√ 8b	Towels Scottfold #01980, or equal, Size: 9.4" x 12.4", 4,375/case, Color: White, EcoLogo certified, MUST meet EPA standard for minimum post-consumer waste, MUST FIT Kimberly-Clark Adapter (Dispensers and Adapters shall be provided at no charge to the County upon request) - TRUCK LOAD QUANTITY	3,003	CASE	\$ 33.63	\$ 100,990.89
------	--	-------	------	----------	---------------

Brand Name Offered: SCOTTFOLD 01980
 Case Net Weight: 19.77 LBS (GROSS WEIGHT)
 Quantity Per Case: 4375 25 PACKS 175/PACK
 Towel Size: 9.4" x 12.4"
 % Recycled Content: 60%
 Green Seal Certification (YES/NO): NO
 Delivery, A.R.O.: 10 Days

Submit one (1) Sample and Material Specifications with bid.

VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED
 VENDOR SHALL SUBMIT MATERIAL SPECIFICATIONS WITH BID,
 WHERE REQUIRED



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

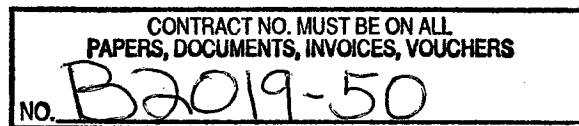
Agenda: Awarding a Contract for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II to Zak's Monogramming, Inc. dba Initial Impact, the sole qualified bidder. No bids were received on Item Nos. 103 and 104. All no bid items were bid twice. The County Purchasing Agent is given the authority to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3). (B2019-50)

Official Resolution#	2019000445						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	k-12						
CAF #							
Purchase Req. #	B2019-50						
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

April 3, 2019

WHEREAS, on March 12, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Zak's Monogramming, Inc./ DBA Initial Impact	516 Warren Ave. Spring Lake, NJ 07762 (732) 449-4922

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, ZAK'S MONOGRAMMING, INC./ DBA INITIAL IMPACT. No bids were received for items 103 and 104. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) for all no bid as no responsive bids were received for a second time.

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 Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Work Clothes for Various Departments No. II for the County of Ocean, for the contract period from date of award through February 19, 2020, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

ZAK'S MONOGRAMMING, INC./ DBA INITIAL IMPACT for one (1) item, to wit:

ITEM NO. 61.

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

2. The acceptance made in Paragraph 1., inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-50.

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, Bridge Department, Buildings and Grounds, Corrections, Engineering, County Director of Parks and Recreation, Planning Board, County Road Supervisor, Sheriff's Office, Solid Waste Management, Vehicle Services and Zak's Monogramming, Inc./ DBA: Initial Impact, the successful bidder.

ZAK'S MONOGRAMMING, INC./ DBA INITIAL IMPACT

Proposal for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM"

PARTICIPANTS.
(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - KITCHEN AND PENAL CLOTHING							
✓ 61	Unisex Kitchen Work Shirt, As Specified, or Equal	HARRY CHEE	501B	20	EA	\$ 30	\$ 600 ⁰⁰
SECTION VI - WADERS AND BOOTS							
103	Waders, Women, As Specified, or Equal			1	PR	\$	\$
104	Waders, Mens As Specified, or Equal			7	PR	\$	\$



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids received for OCEAN COUNTY ESIP - LIGHTING RENOVATIONS due to a violation of N.J.S.A. 40A:11-1 et seq. This project will be rebid.

Official Resolution#	2019000446						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	k-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

April 3, 2019

WHEREAS, on March 19, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY ESIP - LIGHTING RENOVATION 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>
Donnelly Energy 557 Rte. 23 S Wayne, NJ 07470 (973) 323-8008 Ext. 109	GreenTech Energy Services, Inc. 122 W. Kings Hwy., Suite 503 Maple Shade, NJ 08052 (856) 439-9400
Willdan Energy Solutions 3910 Park Avenue, #Unit 5 Edison, NJ 08820 (201) 519-0813	National Bulb Recycling Corp. 27 Sylvania Avenue Avon by the Sea, NJ 07717 (732) 455-8380

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected due to a violation of N.J.S.A. 40A:11-1 et seq. This project will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for OCEAN COUNTY ESIP - LIGHTING RENOVATIONS, are hereby rejected.

2. 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, Buildings & Grounds and the unsuccessful bidders.



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a two (2) year extension of the Contract for INMATE COMMISSARY AND BANKING SERVICES with Keefe Commissary Network, LLC, for the period of 4/6/2019 through 4/5/2021. (B2016-35)

Official Resolution#	2019000447						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	k-14						
CAF #							
Purchase Req. #	B2016-35						
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

April 3, 2019

WHEREAS, a current contract exists for the bid titled **INMATE COMMISSARY AND BANKING SERVICES** which was awarded on April 6, 2016 and assigned contract number B2016-35; and

WHEREAS, the contract terms included an initial award period of three (3) years and the County reserved the right to extend the contract for two (2) additional years by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Ocean County Department of Corrections is requesting approval to extend the current contract for the additional two (2) years 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 **Keefe Commissary Network, LLC**, accepting their request for the continued furnishing and delivery of Inmate Commissary and Banking Services for the County of Ocean for the extended contract period of April 6, 2019 to April 5, 2021 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 Corrections and Keefe Commissary Network, LLC, 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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an extension of the Contract for PRINTER CARTRIDGES with CVR, Beyond Technology, W.B. Mason Company, Inc., Computer Networking, Inc. dba CNI Office Supplies, Star Data Co., Carolina Imaging Products and The Office Pal, until 4/17/2019. (B2017-13)

Official Resolution#	2019000448						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	k-15						
CAF #							
Purchase Req. #	B2017-13						
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

April 3, 2019

WHEREAS, a current contract exists for the bid titled **PRINTER CARTRIDES**, which was awarded on February 15, 2017 and assigned contract number B2017-13.

WHEREAS, Local Public Contract Law 40A:11-1 et seq allows for a contract to be extended by mutual agreement of the parties when a contracting unit has commenced rebidding prior to the time the contract expires.

WHEREAS, the Purchasing Department is requesting approval to extend the current contract until April 17, 2019 as mentioned above and the Contractors have 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 Freeholder Director and Clerk of the Board are hereby authorized to extend contract B2017-13 with CVR, BEYOND TECHNOLOGY, W.B. MASON COMPANY, INC., COMPUTER NETWORKING, INC. DBA CNI OFFICE SUPPLIES, STAR DATA CO., CAROLINA IMAGING PRODUCTS and THE OFFICE PAL, accepting their request for the continued furnishing and delivery of Printer Cartridges for the County of Ocean until April 17, 2019, 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, CVR, Beyond Technology, W.B. Mason Company, Inc., Computer Networking, Inc. DBA CNI Office Supplies, Star Data Co., Carolina Imaging Products and The Office Pal.



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

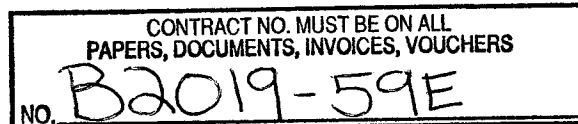
Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF CENTRAL AVENUE BETWEEN 23RD AND 28TH STREET, BOROUGH OF SHIP BOTTOM to P&A Construction, Inc., the lowest qualified bidder, in the amount of \$962,385.37. (B2019-59E)

Official Resolution#	2019000449						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	k-16						
CAF #							
Purchase Req. #	B2019-59E						
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

April 3, 2019

WHEREAS, on March 26, 2019, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF CENTRAL AVENUE BETWEEN 23RD AND 28TH STREET, BOROUGH OF SHIP BOTTOM, State of New Jersey; and

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

Name and Address of Bidder

P & A Construction, Inc.
P.O. Box 28
Colonia, NJ 07067
(732) 381-3116

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

Lafayette Utility Construction Co., Inc.
9 Atlantic Avenue
Egg Harbor Twp., NJ 08234
(609) 645-2600

Mathis Construction Co., Inc.
1510 Route 539, Ste. 1
Little Egg Harbor, NJ 08087
(609) 296-3728

DeFino Contracting Company
28 Industrial Drive
Cliffwood Beach, NJ 07735
(732) 566-4255

Name and Address of Bidder

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

C. J. Hesse, Inc.
PO Box 207
Belford, NJ 07718
(732) 291-8100

Black Rock Enterprises, LLC
1316 Englishtown Road
Old Bridge, NJ 08857
(732) 967-6400

DSC Construction, Inc.
308 Lexington Ave.
Bayville, NJ 08721
(732) 908-5837

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, P & A CONSTRUCTION, INC., be accepted for the RECONSTRUCTION AND RESURFACING OF CENTRAL AVENUE BETWEEN 23RD AND 28TH STREET, BOROUGH OF SHIP BOTTOM, 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 P & A CONSTRUCTION, INC. accepting their bid in the total amount of \$962,385.37, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One hundred ninety-one (191)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$1,500.00; Account No. 413-185-C704 in the amount of \$807,143.71 and Account No. 413-185-C701 in the amount of \$153,741.66 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 B2019-59E.

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; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Robert J. Pandina, Ph.D. to provide Expert Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$8,000.00. (P2019-65)

Official Resolution#	2019000485						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	I-1						
CAF #							
Purchase Req. #	P2019-65						
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

April 3, 2019

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Matthew Berdel; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert written reports in this matter from Dr. Robert J. Pandina Ph.D, 1011 Maddux Lane, Greensboro, Georgia, 30642 in an amount not to exceed \$8,000.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and funding shall be encumbered on an as needed basis under account line 016-060-4024, contingent upon the adoption of the County Temporary Budget and the Adoption of the County Annual Budget; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection.

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order to Robert J. Pandina Ph.D, 1011 Maddux Lane, Greensboro, Georgia, 30642 in an amount not to exceed \$8,000.00.
2. This Purchase Order is issued in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
3. A notice of this action shall be published once in the official newspaper of the County as required by law.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this contract.

5. A certified copy of this Resolution, together with the written proposal from Dr. Robert J. Pandina Ph.D, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, and Robert J. Pandina, Ph.D.



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Robert J. Pandina, Ph.D. to provide Expert Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$5,000.00. (P2019-66)

Official Resolution#	2019000486						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	I-2						
CAF #							
Purchase Req. #	P2019-66						
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

April 3, 2019

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Deron Marshall; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert written reports in this matter from Dr. Robert J. Pandina Ph.D, 1011 Maddux Lane, Greensboro, Georgia, 30642 in an amount not to exceed \$5,000.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and funding shall be encumbered on an as needed basis under account line 016-060-4024, contingent upon the adoption of the County Temporary Budget and the Adoption of the County Annual Budget; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection.

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order to Robert J. Pandina Ph.D, 1011 Maddux Lane, Greensboro, Georgia, 30642 in an amount not to exceed \$5,000.00.
2. This Purchase Order is issued in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
3. A notice of this action shall be published once in the official newspaper of the County as required by law.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this contract.

5. A certified copy of this Resolution, together with the written proposal from Dr. Robert J. Pandina Ph.D, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, and Robert J. Pandina, Ph.D.



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Robert J. Pandina, Ph.D. to provide Expert Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$3,500.00. (P2019-67)

Official Resolution#	2019000487						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	I-3						
CAF #							
Purchase Req. #	P2019-67						
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

April 3, 2019

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Danny Reed; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert written reports in this matter from Dr. Robert J. Pandina Ph.D, 1011 Maddux Lane, Greensboro, Georgia, 30642 in an amount not to exceed \$3,500.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and funding shall be encumbered on an as needed basis under account line 016-060-4024, contingent upon the adoption of the County Temporary Budget and the Adoption of the County Annual Budget; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order to Robert J. Pandina Ph.D, 1011 Maddux Lane, Greensboro, Georgia, 30642 in an amount not to exceed \$3,500.00.

2. This Purchase Order is issued in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once in the official newspaper of the County as required by law.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this contract.

5. A certified copy of this Resolution, together with the written proposal from Dr. Robert J. Pandina Ph.D, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, and Robert J. Pandina, Ph.D.



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to James W. Casey dba Branch of Jesse, LLC to serve as OC Jail Chaplain, in an amount not to exceed \$32,550.00, for the period of 4/5/2019 through 4/4/2020. (QP2019-71)

Official Resolution#	2019000488						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	I-4						
CAF #							
Purchase Req. #	QP2019-71						
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

April 03, 2019

WHEREAS, the Ocean County Department of Corrections requires the services of a Jail Chaplain; and

WHEREAS, the Board of Chosen Freeholders wishes to enter into a "Professional Services" contract with Pastor James W. Casey who is doing Business as the Branch of Jesse L.L.C. to serve as the Ocean County Jail Chaplain.

WHEREAS, Pastor James W. Casey has been providing inter-denominational chaplaincy services for the Ocean County Jail for the last 7 years. Pastor James W. Casey is knowledgeable concerning the Jail's security operations and the restrictions of providing services within a correctional setting; and

WHEREAS, the Ocean County Department of Corrections has publicly solicited qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 on February 21, 2019; and

WHEREAS, upon recommendation made by the Department Director, the Consultant Selection Review Committee affirms and recommends that an agreement be awarded to Pastor James W. Casey doing business as the Branch of Jesse LLC to serve as the Ocean County Jail Chaplain; and

WHEREAS, the awarded funds for this agreement in the amount of \$32,550.00 are contingent upon the adoption of the 2019 approved budget under account line number 016-200-4802. Term of agreement shall be for one (1) year starting April 05, 2019 and ending April 04, 2020.

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

1. The Freeholder Director and Clerk of this Board shall execute a "Professional Services" contract with James W. Casey doing business as the Branch of Jesse LLC, located at 310 South Hope Chapel Road in Jackson, New Jersey 08527. A copy of said contract is on file and available for inspection in the Office of the Clerk of the Board.
2. This Contract is awarded as a professional service in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law, as the services provided are specialized and qualitative in nature and constitute professional services.
3. This Contract is awarded in compliance with the provisions of N.J.S.A. 19A44A-20.4 et seq., the New Jersey "Pay - To - Play" Law.
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be forwarded to Pastor James W. Casey, the Director of Finance, the County Auditor, and the Ocean County Jail Warden.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Qualifications of Townsquare Media, Press Communications, Six Flags, Gannett NJ, Cable Alternatives, Inc., Magnum Integrated Media and Oxford Communications, Inc. to provide Multi Media Advertising Platforms to Market Tourism, in an amount not to exceed \$150,000.00, for the period of 4/3/2019 through 4/2/2020. (QP2019-72)

Official Resolution#		2019000489					
Meeting Date		04/03/2019					
Introduced Date		04/03/2019					
Adopted Date		04/03/2019					
Agenda Item		I-5					
CAF #							
Purchase Req. #		QP2019-72					
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

April 3, 2019

WHEREAS, there exists a need for Multi Media Advertising Platforms to market tourism for Ocean County; and

WHEREAS, The County of Ocean has publicly solicited Request for Qualifications of Multi Media Advertising Platforms to market tourism for Ocean County in accordance with N.J.S.A 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, costs for all multi media advertising are not to exceed \$150,000.00; and

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

1. Ocean County Business Development & Tourism account line
016-053-4015-6000
2. State of New Jersey Tourism matching grant account line
017-816-T078-6000
3. State of New Jersey Tourism matching grant account line
017-816-U078-6000

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of Townsquare Media, Press Communications, Six Flags, Gannett NJ, Cable Alternatives, Inc., Magnum Integrated Media and Oxford Communications, Inc. for Multi Media Advertising Platforms to Market Tourism from date of award for one (1) year.

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

1. The Board of Chosen Freeholders does hereby accept the qualifications of: **Townsquare Media**, 8 Robbins Street, Toms River, NJ 08753; **Press Communications**, 1329 Campus Parkway, Neptune, NJ 07753; **Six Flags** 1 Six Flags, Blvd, PO Box 120, Jackson, NJ 08527; **Gannett NJ**, 3600 Hwy 66, PO Box 1550, Neptune, NJ 07754; **Cable Alternatives, Inc.**, 1415 Hooper Ave, Suite 305, Toms River, NJ 08753; **Magnum Integrated Media**, 1-S. Broad St, Philadelphia, PA 19107, and **Oxford Communications, Inc.**, 11 Music Mountain Blvd, Lambertville, NJ 08530 for Multi-Media Advertising Platforms to Market Tourism for use on a when and as needed basis by various departments within Ocean County, to be authorized by purchase order only.
2. Certified copies of the Resolution shall be forwarded to Townsquare Media, Press Communications, Six Flags, Gannett NJ, Cable Alternatives, Inc. Magnum Integrated Media, Oxford Communications, Inc., Ocean County Counsel, Ocean County Comptroller and the Ocean County Director of Management and Budget.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Motorola Solutions, Inc. (State Contract No. 83909) to provide an upgrade to the Ocean County 911 Emergency Dispatch System, in an amount not to exceed \$151,380.90.

Official Resolution#	2019000490						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
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

April 3, 2019

WHEREAS, there exists a need for an upgrade to the Ocean County 911 Emergency Dispatch System; and

WHEREAS, the Ocean County Sheriff's Department has determined that the installation of two (2) additional dispatch consoles are required for the safe and efficient operation of the Ocean County communications environment; and

WHEREAS, Motorola Solutions Inc. provides the service that meets the needs of the Sheriff's Department; and

WHEREAS, this service contract is awarded in compliance with the New Jersey State Contract T-0109; and

WHEREAS, the County is desirous of entering into an agreement with Motorola Solutions Inc., Sub. Contract No. 83909, to provide equipment and installation of said equipment, as set forth in their proposal dated, February 15, 2019; and

WHEREAS, sufficient funds are available and shall be encumbered under account number 2019-016-010-6028, in total amount not to exceed \$151,380.90.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract T-0109, Sub Contract No. 83909.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions Inc., P.O. Box 1335, Burlington, New Jersey 08016.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified copy of this Resolution shall be forwarded to the Ocean County Comptroller, Ocean County Director of Management and Budget and Motorola Solutions 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: April 3, 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 Energy Consulting Services for the IT and UPS Room HVAC Improvements at Bldg. #96, 138 Chestnut Street, Toms River, in an amount not to exceed \$41,500.00. (QP2018-102)

Official Resolution#	2019000491						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	I-7						
CAF #							
Purchase Req. #	QP2018-102						
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

April 3, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Energy Consulting Services associated with IT & UPS ROOM HVAC IMPROVEMENTS AT BLDG. #96, 138 CHESTNUT STREET, TOMS RIVER; and

WHEREAS, The Board considers it necessary and desirable to engage an Energy 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 (QP2018-102); and

WHEREAS, T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal at a not to exceed cost of \$41,500.00; 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 \$41,500.00 to T&M Associates for Energy 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: April 3, 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 On-Call Environmental Consulting Services at Various Locations, in an amount not to exceed \$15,000.00. (QP2018-103)

Official Resolution#	2019000492						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	I-8						
CAF #							
Purchase Req. #	QP2018-103						
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

April 3, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Environmental Consulting Services associated with ON CALL ENVIRONMENTAL CONSULTING SERVICES AT VARIOUS LOCATIONS; 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 \$15,000.00; 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 \$15,000.00 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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Suburban Consulting Engineers, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,240.00. (QP2018-103)

Official Resolution#	2019000493						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	I-9						
CAF #							
Purchase Req. #	QP2018-103						
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
April 3, 2019

WHEREAS, on February 20, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 46 Lot 16.02 in Plumsted Township, under the Ocean County Natural Lands Trust Fund by resolution #2019000267 and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Suburban Consulting Engineers, Inc., Flanders, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,240; 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. It authorizes the expenditure for environmental consulting services to Suburban Consulting Engineers, Inc. in an amount not to exceed \$2,240 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 Suburban Consulting Engineers 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: April 3, 2019 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Adams, Rehmann and Heggan Associates to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$14,670.00. (QP2019-58)

Official Resolution#	2019000494						
Meeting Date	04/03/2019						
Introduced Date	04/03/2019						
Adopted Date	04/03/2019						
Agenda Item	I-10						
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
April 3, 2019

WHEREAS, on February 6, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of numerous blocks and lots in Manchester Township, identified in Addendum A, under the Ocean County Natural Lands Trust Fund by resolution #2019000172; 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-four (24) 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 lowest qualified bidder is Adams, Rehmann and Heggan Associates, Inc., Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$14,670; 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 \$14,670 for surveying services to Adams, Rehmann and Heggan Associates, Inc. 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 Adams, Rehmann and Heggan Associates, Inc.

RESOLUTION: *April 3, 2019*

ADDENDUM A

Block and Lot Listing To Be Confirmed by Survey and Title Search

<u>BLOCK</u>	<u>LOT</u>
99.124	1
99.24	17-22, 7-32
99.245	1
99.253	21-25
99.282	21
99.31	20-23
99.32	28-32
99.53	3



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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$21,815.48. (QP2019-58)

Official Resolution#		2019000495					
Meeting Date		04/03/2019					
Introduced Date		04/03/2019					
Adopted Date		04/03/2019					
Agenda Item		I-11					
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
April 3, 2019

WHEREAS, on February 20, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 46 Lot 16.02 in Plumsted Township, under the Ocean County Natural Lands Trust Fund by resolution #2019000267 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-four (24) 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 lowest qualified bidder is Van Cleef Engineering Associates, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$21,815.48; 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 \$21,815.48 for surveying services to Van Cleef Engineering Associates. 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 Van Cleef Engineering 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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Christine Hofmann, Homes Now, Inc., as a new member of the COUNTY HOUSING ADVISORY COMMITTEE (CHAC) to fill the unexpired term of Carol Wolfe, term to expire 12/31/2019.

Official Resolution#		2019000432					
Meeting Date		04/03/2019					
Introduced Date		04/03/2019					
Adopted Date		04/03/2019					
Agenda Item		m-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

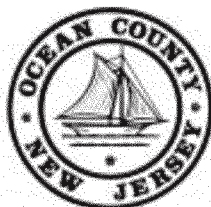
Clerk Of The Board

R E S O L U T I O N

April 3, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CHRISTINE HOFMANN, Homes Now, Inc.** is hereby appointed to serve, without salary or other compensation, as a new member of the **COUNTY HOUSING ADVISORY COMMITTEE (CHAC)** to fill the unexpired term of Carol Wolfe, term to expire December 31, 2019.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, County Planning Director, the Newark Office of the US Department of Housing and Urban Development 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: April 3, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing James R. Pine to the position of Director of the Department of Vehicle Services for a term of three (3) years, effective 4/8/2019.

Official Resolution#		2019000433					
Meeting Date		04/03/2019					
Introduced Date		04/03/2019					
Adopted Date		04/03/2019					
Agenda Item		m-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

R E S O L U T I O N

April 3, 2019

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

1. **JAMES R. PINE** is hereby reappointed **Director of the Department of Vehicle Services** effective April 8, 2019, for a term of three (3) years, in accordance with N.J.S.A. 11A:3-5(1), at his present salary.

2. Certified copies of this resolution shall be made available to the County Administrator, Director of Employee Relations, Ocean County Clerk, CFO/Comptroller and James R. Pine.