

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on November 15, 2017 at 4:02 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Deputy Director Little presiding. Members Kelly, Bartlett and Haines were present at the call of the roll. Freeholder Vicari was not in attendance.

B. Roll Call

C. STATEMENT Compliance with the Open Public Meetings Act

Gerry P. Little, Freeholder Deputy Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. The Pledge of Allegiance and Prayer

E. PROCLAMATION

1. Proclaiming Tuesday, November 21, 2017 as "Certified Home Health Aide Day" in Ocean County and formally recognizing Alice Dunn as the "Ocean County Certified Home Health Aide of the Year".

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

DEPUTY DIRECTOR LITTLE: "Mrs. Vasil, would you now discuss our Proclamation of the day?"

CLERK VASIL: "Thank you Freeholder. We have a proclamation today proclaiming Tuesday, November 21, 2017 as "Certified Home Health Aide Day" in Ocean County and formally recognizing Alice Dunn as the "Ocean County Certified Home Health Aide of the Year". If Ms. Dunn would come forward? We also have with us Michele Mahieu, Director of Social Work & Adult Day Care at Visiting HomeCare Service of Ocean County."

DEPUTY DIRECTOR LITTLE: "Mrs. Vasil, I have asked Freeholder Haines to present this in the absence of our Freeholder Director today. And Jackie, would you like to come up here as well? We have our Director of Senior Services, Jackie Rohan, and in our Director's absence we would certainly like to express the fact that in Ocean County we are very, very proud that we have more senior citizens in Ocean County than any other county in the State. And Freeholder Vicari is a leader in senior issues. He's away today, taking a little break after a long year, and so Freeholder Haines is going to present this. And I want Freeholder Kelly and Freeholder Bartlett and myself after Freeholder Haines presents this, we'll come up for a photograph."

Clerk Vasil reads the proclamation into the record.

FREEHOLDER HAINES: "Thank you Betty. On behalf of the Board of Chosen Freeholders, especially our Freeholder Director Joe Vicari, it is my pleasure to present this to you for what you have done. And I just want to read one line that Betty just read to show the importance. It says, 'Whereas, the Certified Home Health Aides of the Visiting HomeCare Service of Ocean County offer valuable assistance in the day-to-day life activities to the homebound, the frail, elderly, ill and disabled, thus enabling these individuals to remain at home rather than seek institutionalization.'

As you know and as Deputy Director Gerry Little said, Ocean County is the home of the most senior citizens in the State of New Jersey, and it is because of places such as this and the home healthcare facilities that you have and this service that the Visiting HomeCare Service does – the importance of it is not just for this, but for all the other agencies too that are there for our senior citizens because there are so many that lose a spouse and then they are left and they really don't know what to do just because of the loss. So having an agency such as this and then having an individual such as you to be awarded, it's just absolutely wonderful. And we certainly appreciate all that you do, all that all of the aides do, for our senior citizens of Ocean County. Thank you very much."

ALICE DUNN: "Thank you."

MICHELE MAHIEU: "We appreciate everything that the Board of Freeholders does for us and the Office of Senior Services because without you guys we wouldn't be able to do what we do and to take care of the patients that we do. Thank you."

JACKIE ROHAN: "It's special. We love working with you and congratulations on your service."

ALICE DUNN: "Thank you."

JACKIE ROHAN: "Thank you both."

DEPUTY DIRECTOR LITTLE: "Congratulations. Now we're going to move to another item on the agenda which is really very special. Go ahead Betty."

CLERK VASIL: "Thank you Freeholder. If I could draw your attention to page 2, Item H-3, we have a resolution honoring Carolyn Slade Harden as '2017 Ms. Senior America'. I have a resolution of the Board that I would like to read."

Please see comments and presentation under Item H-3 on the agenda.

F. Authorizing Payment of Bills in Bill Committee Report No. 22.

RESULT	ADOPTED	Official Resolution #: 2017001264
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "The first order of business is Authorizing Payment of Bills contained in Bill Committee Report No. 22."

Abstentions:

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 22 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 22 record.

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

G. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to Various Contractors, G-1 and G-6."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #32 - \$592,547.98.

RESULT	ADOPTED	Official Resolution #: 2017001269
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Reconstruction of the Hyson Road-Cook Road Intersection, Jackson Township - Change Order #2 - E-\$42,193.30, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2017001270
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township - Partial Estimate #5 - \$257,914.44.

RESULT	ADOPTED	Official Resolution #: 2017001271
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction of Hope Chapel Road (CR 547) from Joint Base McGuire-Dix-Lakehurst to County Road 527, Manchester and Jackson Townships - Partial Estimate #4 - \$136,716.72.

RESULT	ADOPTED	Official Resolution #: 2017001272
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B - Partial Estimate #5 - \$173,262.34.

RESULT	ADOPTED	Official Resolution #: 2017001273
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2017A, Various Townships, No. II - Partial Estimate #2 - \$107,900.34.

RESULT	ADOPTED	Official Resolution #: 2017001274
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

H. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items H-1 and 2, we've already voted on 3, and H-4 through H-27."

DEPUTY DIRECTOR LITTLE: "Freeholder Bartlett has a comment."

FREEHOLDER BARTLETT: "First of all, commenting on number 2 for Ginny Haines, congratulations as 'Irishwoman of the Year'. I just wanted to note that your maiden name was Shannon, so you can't get much more Irish than that."

And again, after the vote, I want to just point out on Item 21-Authorizing the Sale of the Performing Arts Academy Bonds, because I think what we are doing here, what the Board is doing here, along with the Vocational School and the College is outstanding. This is authorizing our professional staff to move ahead with the sale of \$26 million worth of Bonds, however, the County itself is only responsible for repaying \$8 million of that. \$10 million plus will be coming from the State of New Jersey and \$8 million from the Grunin Foundation through Ocean County College. Ocean County College will be paying the County for the retirement of principal and interest, \$8 million. The State will be reimbursing us \$10 million and we'll be paying \$8 million over the life of...Julie, the life of these Bonds will probably be...I know we haven't sold them yet..."

COMPTROLLER JULIE TARRANT: "The Vo-Tech Bonds will be 20 years."

FREEHOLDER BARTLETT: "Okay, will be altogether a 20-year issue. They will be coming due periodically during that 20 years. But again, for an \$8 million investment on the County's part, on the Freeholder's part, and the people of Ocean County, we are getting a \$26 million investment. And I think what is secondarily, terribly important is that this obviously benefits the Vocational School and the Performing Arts Academy which teaches all kinds of life skills, but about that building out at Ocean County College - number one: we already have the infrastructure in place - the parking, the sewer, the water, the electric, etc., etc. - and then in the evening the College will be able to be using these facilities. So the public is getting double-use of its money, as it should, out of these facilities. And again, it's this close cooperation between our Vocational School and our College and the Board of Freeholders that put these groups together so that they were able to accomplish this. And I know this Board is entirely proud of these kinds of accomplishments. It's getting double bang out of your buck. And, in this case, it's even more than double."

DEPUTY DIRECTOR LITTLE: "Freeholder Haines."

FREEHOLDER HAINES: "I just want to say one thing in regards to that. Also, it is going to give an opportunity to the high school students that go to Performing Arts, if they want to take any courses, they may take college courses at the same time. So it could be that by the time they finish their high school years they will have possibly achieved a degree from the Community College that will enable them to go on to a four-year school if that is what they so choose or wherever they want to go to school. So I think it is good not just for the present OCC students that are there, but also the high school students that are going to the Performing Arts Academy to be able to take these courses. It will be very good for everyone."

DEPUTY DIRECTOR LITTLE: "Very good. Does anyone else want to comment on this? Would you continue?"

1. Authorizing the County Personnel Resolution.

Board Meeting Agenda November 15, 2017

RESULT	ADOPTED	Official Resolution #: 2017001300
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Abstention:

Freeholder Kelly, except on number 41 on Item H-1.

2. Honoring Freeholder Virginia E. Haines as the "Irishwoman of the Year" and Mayor Thomas F. Kelahar as "Parade Grand Marshal", given by the Ocean County St. Patrick's Day Parade Committee.

RESULT	ADOPTED	Official Resolution #: 2017001276
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Honoring Carolyn Slade Harden as "2017 Ms. Senior America".

RESULT	ADOPTED	Official Resolution #: 2017001277
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil reads the resolution into the record.

DEPUTY DIRECTOR LITTLE: "Freeholder Haines, would you like to offer a motion?"

FREEHOLDER HAINES: "Yes I would. I offer a motion for the resolution."

DEPUTY DIRECTOR LITTLE: "Do we have a second?"

FREEHOLDER BARTLETT: "Second."

Roll call is taken.

DEPUTY DIRECTOR LITTLE: "And now Freeholder Haines is going to present this and we will all join her as well as the ladies who are accompanying her."

FREEHOLDER HAINES: "Thank you very much Deputy Director Little. It is my pleasure, again, to present this resolution to you. As you can see, she is a beautiful woman, a very talented woman. We always say that Ocean County is the best county and we have the most beautiful people in Ocean County. And we have the ones that care the most, as we had with Alice, and now we have the most beautiful people with a beautiful voice. What you have done with your voice and the people that you...I'm jealous!...you had a chance to sing with, especially with *The Drifters* because they are my favorite. So I just want to give you this on behalf of the entire Board of Chosen Freeholders for what you've done for Ocean County, for yourself and for the State of New Jersey and for America. Thank you for your dedication to music and all the beauty that you bring, I'm sure, whenever you sing. You are welcome to sing a little bit of a song for us."

DEPUTY DIRECTOR LITTLE: "Would you like to say a few words?"

FREEHOLDER HAINES: "Ms. Senior America will say a few words here."

CAROLYN SLADE HARDEN: "I'd like to say thank you to the Ocean County Board of Freeholders. Thank you so much for this honor and it is a privilege to be a resident, a senior resident, of Ocean County. I appreciate all of the work that the Freeholders do and your dedication to the seniors and the youth in this county.

And with our organization involved in the same thing, whatever we can do to help and assist, please just call on us."

FREEHOLDER HAINES: "You are very sweet."

DEPUTY DIRECTOR LITTLE: "Thank you. We would love to hear a song."

CAROLYN SLADE HARDEN: "If you could play the piano that would be great!"

4. Honoring Maria Donato as she retires from 38 years of dedicated service to the Ocean County Transportation Department.

RESULT	ADOPTED	Official Resolution #: 2017001278
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to the 2017 OC Budget for the program entitled Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY17, in the amount of \$72,447.00.

RESULT	ADOPTED	Official Resolution #: 2017001266
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Amendment to the 2017 OC Budget for the program entitled State Homeland Security FY17, in the amount of \$275,072.00.

RESULT	ADOPTED	Official Resolution #: 2017001267
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing transfers between Current Account Balances.

RESULT	ADOPTED	Official Resolution #: 2017001268
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing a renewal for the Social Services for the Homeless Grant, in the amount of \$764,364.00.

RESULT	ADOPTED	Official Resolution #: 2017001279
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a renewal for the Special Initiative and Transportation Grant, in the amount of \$71,630.00.

RESULT	ADOPTED	Official Resolution #: 2017001280
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a renewal for the Personal Assistance Services Program Grant FY18, for the period of 1/1/2018 through 12/31/2018.

RESULT	ADOPTED	Official Resolution #: 2017001281
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing a renewal for the Human Services Advisory Council Grant FY18, for the period of 1/1/2018 through 12/31/2018.

RESULT	ADOPTED	Official Resolution #: 2017001282
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of an Application for the 2018 Comprehensive Alcoholism and Drug Abuse Program to the NJ Department of Health, Division of Mental Health and Addiction Services.

RESULT	ADOPTED	Official Resolution #: 2017001283
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the OC Board of Social Services for the Uniform Interstate Family Support Act Agreement.

RESULT	ADOPTED	Official Resolution #: 2017001247
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Amendatory Intergovernmental Agreement with the OC Vocational Technical School for Schedule "C" Road Department Services, an increase in the amount of \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2017001298
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2017001248
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding Banking and Investment Services to Investors Bank for handling of the 2017 Energy Savings Improvement Plan Refunding Bond Proceeds.

RESULT	ADOPTED	Official Resolution #: 2017001284
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the execution of a Conservation Easement for the Manchester Garage Project.

RESULT	ADOPTED	Official Resolution #: 2017001287
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Establishing a Fee Schedule for Schedule "C" Road Department Services, Engineering Department Services and Vehicle Services for 2018.

RESULT	ADOPTED	Official Resolution #: 2017001288
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Establishing the 2018 Meeting Schedule for the Ocean County Board of Chosen Freeholders.

RESULT	ADOPTED	Official Resolution #: 2017001289
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Establishing the date and time of the Organization Meeting of the Ocean County Board of Chosen Freeholders as Wednesday, January 3, 2018.

RESULT	ADOPTED	Official Resolution #: 2017001290
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the Sale of the Performing Arts Academy Bonds.

RESULT	ADOPTED	Official Resolution #: 2017001285
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the Sale of the Energy Savings Refunding Bonds.

RESULT	ADOPTED	Official Resolution #: 2017001286
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of an Intergovernmental Agreement with the Ocean County College for payment of the Principal and Interest for the Performing Arts Academy Bonds.

RESULT	ADOPTED	Official Resolution #: 2017001249
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing an Amendment to a Shared Services Agreement with the OC Board of Social Services to provide legal services related to complex commercial lease issues.

RESULT	ADOPTED	Official Resolution #: 2017001250
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the execution of a Collective Bargaining Agreement with the Office and Professional Employees International Union Local #32 representing Engineering Department Employees, for the period 4/1/2017 through 3/31/2020.

RESULT	ADOPTED	Official Resolution #: 2017001251
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the execution of a Collective Bargaining Agreement with the Office and Professional Employees International Union Local #32 representing White Collar Supervisors Employees, for the period 4/1/2017 through 3/31/2020.

RESULT	ADOPTED	Official Resolution #: 2017001252
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2017001265
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK VASIL: "Next we have Motions, Freeholder, I-1 through I-5. In reference to I-3, all members of the Board were present for that."

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

RESULT	ADOPTED	Official Resolution #: 2017001291
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deed of Dedication:

Breeders Walk LLC – Block 66; P/O Lot 1 – Manchester Township

Breeders Walk LLC – Block 23001; P/O Lot 29 – Jackson Township

Sight Right Easement:

Members of Breeders Walk LLC – Block 23001; P/O Lot 29 – Jackson Township

Members of Breeders Walk LLC – Block 23001; P/O Lot 29 – Jackson Township

Natan, Adina – Block 12.01; Lot 11 – Lakewood Township

Sight Right Easement and Road Easement:

Caccia, Hector and Barbara – Block 6.27; Lot 8 – Long Beach Township

Mortgage/Mortgage Note/Copy:

Emanuelo, Theresa – Block 4.116; Lot 14 – Berkeley Township

Mortgage Cancellation:

Randolph, Eugene and Diana – Block 14; Lot 6 – Plumsted Township

Bolognese, Denise – Block 114.5; Lot 15 – Barnegat Township

LEGAL INSTRUMENTS RECEIVED FOR 11-15-2017

Mortgage/Mortgage Note:

Francisco and Monica Paspe – Block 238; Lot 38 – Ocean Township

BK16925PG748

Francesco Pizzuti – Block 75.138; Lot 6 – Manchester Township

BK16925PG1517

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Municipal Advisor Consulting Services 2018 2) Arbitrage Rebate Consulting Services 2018 3) Auditing Services 2018 4) Bond Counsel 2018 5) Consultant Services for the Establishment and Implementation of the Annual Indirect Cost Allocation Plan 2018 6) Multi-Media Advertising Platforms to Market Tourism

RESULT	ADOPTED	Official Resolution #: 2017001292
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Board Meeting of 10/18/2017.

RESULT	ADOPTED	Official Resolution #: 2017001293
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending a Motion adopted on 12/17/2014 to change parcel numbers 1 to 5 to parcels 3 to 7, add three new parcel properties as parcels 1, 2 and 8 and change the property owner names on former parcels 1 and 7 as follows: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction & Resurfacing of CR 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2017001294
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the OC Master Payroll paid on 11/15/2017 for the payroll period of 10/19/2017 through 11/1/2017 and for the payroll period of 11/2/2017 through 11/15/2017, in the amount of \$5,255,796.91.

RESULT	ADOPTED	Official Resolution #: 2017001295
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "One Traffic Safety Improvement, J-1."

1. Amending the Electric Service Agreement for the Traffic Signal at the Route I-195 Ramp 1A and County Route 537/Monmouth Road, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2017001299
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK VASIL: "Bid Awards to the lowest, qualified bidders, K-1 through K-10."

1. Awarding a Contract for the furnishing and delivery of IGLOO RECYCLING CONTAINERS to The Fibrex Group, Inc., the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017001254
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT to Turf Equipment and Supply Co., Inc., the lowest qualified bidders. No bids were received for seventy-eight (78) items. Recommendation is made to reject eighteen (18) items. All no bid and rejected items will be rebid. Groff Tractor New Jersey, LLC is rejected as unresponsive.

RESULT	ADOPTED	Official Resolution #: 2017001255
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of REFURBISHED STORAGE CONTAINERS to Sea Box, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017001256
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Contracts for the furnishing and delivery of ELECTRICAL WORK to Gary Kubiak & Son Electric, Inc., the lowest qualified bidder. Recommendation is also made to award secondary contracts to Bahr & Sons Electrical Contractors, Inc. and Global Electrical Services, Inc.

RESULT	ADOPTED	Official Resolution #: 2017001257
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Contracts for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS to Garden State Highway Products, Inc. and Central Jersey Const. Eq. Sales, LLC DBA Jersey Rents, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2017001258
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to School Specialty, Inc., Star Data Co.; W.B. Hunt Co., Inc.; Adorama, Inc. and Unique Photo, Inc., the lowest qualified bidders. No bids were received for Item No. 48, it will not be rebid as it is no longer needed. Recommendation is made to reject Items No. 82, 83, 84, 85, 86 and 87, these items will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2017001259
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc.; Edwards Tire Co.; F&S Tire Corp., Inc.; Service Tire Truck Centers and Larson Ford, Inc., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2017001260
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Rejecting the sole bid for the furnishing and delivery of MULTIPLE PATIENT MONITORING SYSTEM. It will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2017001261
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Terminating a Contract for the furnishing and delivery of FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS, MAINTENANCE, SERVICE & REPAIR with Allied Fire & Safety Equipment Co., Inc. for Section III (items 36a-52). Recommendation is made to award Section III (items 36a-52) to FYR-FYTER Sales & Service, Inc., the next lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017001262
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Rejecting all bids for the furnishing and delivery of MOTOR VEHICLE: THERMOPLASTIC TRUCK NO. II as per N.J.S.A. 40A:11-13.2(e). It will be rebid at a later date.

RESULT	ADOPTED	Official Resolution #: 2017001263
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. CONTRACTS

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

1. Amending a Competitive Contract with Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, an increase in the amount of \$36.00.

RESULT	ADOPTED	Official Resolution #: 2017001296
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Amending a Competitive Contract with Community Services, Inc. to provide services to the elderly of Ocean County, an increase in the amount of \$834.00.

RESULT	ADOPTED	Official Resolution #: 2017001297
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "We have one Reappointments, Item M-1."

1. Reappointing James B. Russell, Surf City to the OC PLANNING BOARD for a term of three (3) years, term to expire 12/5/2020.

RESULT	ADOPTED	Official Resolution #: 2017001253
PRESENT:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. RECEIVED ITEMS

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

DEPUTY DIRECTOR LITTLE: "Thank you Mrs. Vasil. And for the benefit of, and especially our students who are from Toms River South today. Right? Any other students here? We certainly welcome our students. This is our agenda that we go through on a workshop the previous Wednesday and we discuss these and now kind of go through these agendas very quickly because these items we have already discussed in our workshop meeting. This is our business meeting so these issues are discussed a week earlier."

So we appreciate you being here from the school. And Freeholder Vicari is not here to sign today so you do not get five extra points from Freeholder Vicari. (laughter) We always tell the students they get five extra points if Freeholder Vicari signs, but he's not here today. So we'll give it to Freeholder Haines."

FREEHOLDER HAINES: "I will be able to sign."

DEPUTY DIRECTOR LITTLE: "So concluding with that business, we now move through our agenda to Freeholder Comments and then we will move to the public portion of the meeting."

O. RESOLUTIONS FROM GOVERNING BODIES

1. Plumsted Township opposing any Tax Reform proposal eliminating State and Local Tax (SALT) Deduction.

P. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 10/18/2017.
2. OC Insurance Committee Meeting Minutes of 9/21/2017.
3. OC Commission on Child Safety and Awareness Meeting Minutes of 9/27/2017.
4. OC Board of Social Services Meeting Minutes of 9/26/2017.

Q. APPROVALS

1. Division of Local Government Services approval of three (3) Items of Revenue.

R. REPORTS

1. Treasurer's Report for the period ending August 2017.

S. CORRESPONDENCE

1. New Jersey DOT Local Bridges Fund Program 2018 allotment for Ocean County.

T. FREEHOLDER COMMENTS

At 4:25 PM, Freeholder Deputy Director Little received the following comments from members of the Board:

DEPUTY DIRECTOR LITTLE: "Starting to my left, our lovely and newest member brought a bright smile to the Board and a lot of energy, Freeholder Haines, do you have any comments?"

FREEHOLDER HAINES: "Thank you. I just have one comment. I just want to wish each and every one of you a very Happy Thanksgiving. If you are traveling, travel safe to be with your family. Please have a happy and healthy Thanksgiving and we'll see you probably around the first of December."

DEPUTY DIRECTOR LITTLE: "Freeholder Kelly?"

FREEHOLDER KELLY: "No comments."

DEPUTY DIRECTOR LITTLE: "Freeholder Bartlett?"

FREEHOLDER BARTLETT: "No comments at this time, Mr. Director."

DEPUTY DIRECTOR LITTLE: "Okay, thank you. I just have a couple things. I wanted to give an update. And again, it's important perhaps for our students who are the newest people here and we appreciate that, Ocean County Health Department, Brian is here from our Health Department. We are very proud that our Ocean County Health Department is the largest public health agency in the State. We also have the largest flu immunization program so I give a little update once in a while of where we are. So far we have administered – and think about all the pain that we've administered – we've administered 4,740 flu shots so far this year and we have an additional six clinics. We've done 94 and we have 100 that we've scheduled and we have make-up clinics in December and January. So those will be listed on our Ocean County Health Department Website which I can remember because it's really easy, ochd.org. Ocean County Health Department .org and so anyone from the public who is interested in attending any of our flu clinics, you're certainly welcome to attend. We also give pneumonia shots to those who are qualified to receive them. So it's a very busy season and I guess the expectations for a flu outbreak are pretty high this year so we would encourage everyone to obtain their flu shot.

And also I wanted to bring an update...I'm not sure, I haven't had a chance to talk to the Board about this, anybody privately, but we've been talking from time to time about a gentleman by the name of Bowe Bergdahl. Bowe Bergdahl, six years ago now, walked away from his duty post in Afghanistan and deserted and was picked up by the Taliban over in Afghanistan – the terrorist organization. He was held for five years and everyone who was present at the time was aware that he deserted. He walked away from his post which is a very serious offense.

In days past – World War I, the Revolutionary War and other wars – soldiers were executed for desertion. They were actually given, sometimes, a summary Court Martial and executed immediately. It's a very serious offense to abandon your fellow troops on the battlefield.

In any event, at the time, former President Obama negotiated the exchange of five terrorists who were at Guantanamo who were some of the most vicious terrorists that our American Forces had captured in Afghanistan and Iraq. And, he negotiated the exchange of those five for the return of Bowe Bergdahl who, at the time, was a Sergeant. And President Obama held, and this is all public knowledge, President Obama held a White House Rose Garden (event). In the Rose Garden which is very famous behind the White House, and had his family there and essentially hailed Sergeant Bergdahl as a hero.

And the President was well aware of all military reports of what had happened. There are books written about it and so forth. But in any event, that's what the President decided to do. Well, in the meantime, the military decided to put Sergeant Bergdahl on trial for desertion and he pled guilty about a month ago. He pled guilty to desertion and not

resisting the enemy, in the face of the enemy, and he was sentenced. He was stripped-down as a Private, right John?"

JOHN DORRITY, DIRECTOR, OC VETERANS SERVICE BUREAU: "That's right."

DEPUTY DIRECTOR LITTLE: "From being a Sergeant to a Private. He is going to be dishonorably discharged and that is a very serious thing for anyone to be dishonorably discharged from your country's military and that will follow you the rest of your life. Every single job you go for and everything. So that's serious punishment in itself. But he was not given jail. He was also fined, I believe, \$1,000.00 a month for like a year or whatever it was. But, he avoided jail.

Now, his lawyers are appealing to the Army for what will amount to \$300,000.00. Were you aware of that?"

JOHN DORRITY: "No."

DEPUTY DIRECTOR LITTLE: "\$300,000.00 in back pay while he was a captive although he walked away from his post. And he did it on his own volition, so he was captive of the Taliban for five years. So they're asking for back pay and they're asking for a POW, which means Prisoner of War, medal. So, on behalf of the Board, Freeholder Vicari and I have issued a letter to the Acting Secretary of the Army which will ultimately make this decision to deny, now, Private Bergdahl who was dishonorably discharged from the United States Army. Any of this back pay and any of that money should be given to the families of the soldiers who were lost when they went out to try to recover him because originally they weren't quite sure what happened and they sent all kinds of patrols out to try to find him. There were, depending on the source of the information, there were up to six soldiers who were killed while searching for Sergeant Bergdahl and trying to recover him. And, there are other sources that deny that. But, they were documented – at least one soldier was shot in the head and permanently disabled trying to find him. And any of this money, back pay, should be given to those families of the people that were looking for him and were injured.

So in a County where we have John Dorrity in the back of the room, he is our Director of Veterans Services, and not only our seniors Servicemen because we have more seniors than any other County. We have more veterans than any other county. And this is a total, to me, a total undermining of the military discipline, of the rule of military law, and it's a disgrace that our country...and we're urging the Army Secretary not to approve this funding and back pay and certainly not the medal as well.

I would also point out, very briefly, to remind the Board, since the trial of Sergeant Bergdahl and the military judge – he was tried by the military. He was given a court-martial. By the military, not civilian court. The military judge kind of criticized President Trump because President Trump had said publicly, and he did say it, that it was treason and, you know, he deserves very harsh punishment which I won't even repeat here. But, the judge criticized because he said that influence, the judge's decision, the judge said that that could influence my decision of what the punishment should be. But, the judge didn't say, for instance, that President Obama held a Rose Garden Ceremony in the beginning of this with his family and practically hailed him as a hero. Well, that influenced the military justice system before he ever came to court. And I believe that if President Trump had not won the election and it would have been the other candidate, that he never would have even been tried because it was an issue of political correctness. And it was tried, to be influenced before he ever went to trial, by President Obama holding that ceremony and hailing him as a hero when, in fact, he was a traitor and a deserter. And bringing him back because President Obama wanted to get the top people out of Guantanamo. That was one of his promises. And, of course, they're still there because nobody would accept them.

In any event, I just want to put that on the record and let everyone know that we've asked this Army Secretary, and I'm sure there are veterans all across the country and military organizations... Am I right or wrong? They are urging the same thing - to deny any back pay to this traitor, or a POW medal, and that that is not the best thing for the future of the United States. So I just wanted to put that on record. Would anyone else like to comment on that?"

No one else from the Board had a comment.

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

At 4:36 PM, Freeholder Deputy Director Little opened the meeting to receive comments from members of the public, as follows:

DEPUTY DIRECTOR LITTLE: "We will now open up the meeting for public comments. And we kind of have a policy here, everyone is welcome to speak and we will certainly enlist anyone's comments. You are welcome to speak. We ask that you abide by our rule for about five minutes and if anyone gets close to five minutes, we will kindly say sum it up, and that's just a request that everyone obey the five minute rule. So with that, we would certainly ask who would like to speak? May I call Mr. McPhail first?"

WILLIAM MCPHAIL, 2441 WOODBINE LANE, TOMS RIVER: "Known as Lake Ridge, the old folks home."

FREEHOLDER BARTLETT: "But you don't qualify!" (laughter)

BILL MCPHAIL: "I don't qualify? I'm 91! I don't qualify?"

FREEHOLDER BARTLETT: "Well, that may be the number, but that's not you!"

BILL MCPHAIL: "Thanks a lot. Subtract this from my five minutes! (laughter) Okay, first of all, I was at the (Toms River) Township Council meeting last night. They adopted a resolution that this Board forwarded. You have one here from Plumsted, O-1, resolution (Received Items), and it has to do with SALT – State and Local Taxes – if these people don't know what it means. But, I find very clearly the omission on your part, and Plumsted's, that we still are faced with medical exemptions being omitted from our tax returns.

Currently, right now, I have Medicare. But, my bills, up-to-date, right now for this year is \$8 thousand and I may not be able to claim them. Now whether this takes effect this year or next year, I assume it's 2018, but I seriously think that you people should have thought about that and that deduction should not be made. It should go right back into the mix of things.

Mostly, and maybe yourself, Freeholder Little, with the most seniors in Ocean County than in the State, look what you're doing to us by not putting that in there."

DEPUTY DIRECTOR LITTLE: "May I respond to that?"

BILL MCPHAIL: "Take it off my five minutes."

DEPUTY DIRECTOR LITTLE: "Sure. Well, I wanted to tell you that when these resolutions were done we probably weren't aware of that particular factor. That hadn't had that much publicity at that time. I'm sure that the Board would now consider moving ahead with that. That more information on this so-called tax reform has come out. So it's come out in bits and pieces, if you will. That was the first thing that we knew about – the local taxes, the property taxes, and that's when Freeholder Vicari actually was reading that and he wanted that on.

We're still not aware of all of the details of what this means because all we get is like you get, bits and pieces from the media itself. I'm sure we would consider that."

ADMINISTRATOR BLOCK: "Wait a minute. Freeholder, this was not part of the comprehensive view, as you said, and the bills aren't even out of the Senate Committee. It's out of the House Committee, not out of the Senate Finance Committee, but the New Jersey Association of Counties led the charge on this and sent a letter. This was in response to their request to organize and support the Organization of Counties felt that was an emerging issue that was at the top of the list. It wasn't meant to be exclusive, but rather a media call for that issue to be spoken to."

BILL MCPHAIL: "But you agree it is exclusive. This is a painful deduction on the part of the Federal government. And if you read my letter in the Asbury Park Press, I outlined that and went a little further. Okay? Now let's move on."

DEPUTY DIRECTOR LITTLE: "I want to stop you there just one second. If the Board agrees, perhaps at our next PreBoard we could talk about a secondary resolution regarding the Medicare component of this? We can't do it today, but at our next PreBoard."

BILL MCPHAIL: "That's okay. I understand that. I didn't know when you would even consider it, but I wanted to bring it. I brought it to the attention of Council last night when I saw that they adopted your resolution. And I just want to say this, nobody thinks of it, but back in the '90's you had a State Senator, Bill Bradley. Some of you may remember him. He used to bounce his ball around. It was his critical vote that raised the taxes on my Social Security from 35% to 85%. They want to cut something, give us a tax break, there's one right there. Why don't you consider that one, telling some of these politicians what the hell to do. It aggravates me! 35% to 85%! You guys may not collect Social Security yet, but I think you'll find out."

DEPUTY DIRECTOR LITTLE: "Mr. McPhail, I think you will find that a lot of us are on Medicare for sure."

FREEHOLDER BARTLETT: "We weren't always."

BILL MCPHAIL: "Are you sure it's not medications?"

FREEHOLDER BARTLETT: "We're on that too!"

BILL MCPHAIL: "Okay, let me get to my next one. This one I brought up to the Council a couple of times and it aggravates me. But since you people interface with the State of New Jersey as I understand it, that Stop & Shop down by my way across from Lake Ridge is one way in and one way out and they are almost 45 minutes with a buildup of people trying to get out of there. You cannot come out onto (Route) 70. And I told the Council last night, the stupid Planning Board, don't they think ahead? They said, 'Oh, that's a State problem.' Do you people interface with the State? All they have to do is widen that so people can make an exit onto (Route) 70, then you go down to Route 9 and either go north or south. When you go out that back road, same thing, it's Route 9 north or south. But, almost 45 minutes to an hour a lane and it's not getting any better."

FREEHOLDER KELLY: "Mr. McPhail, I am watching that our County Engineer is making notes as you speak, and we will be contacting them to see what we can do."

BILL MCPHAIL: "Well, I'll tell you, luckily Police Chief Little was in the audience last night and I pointed out if you want to make some money for the town and balance the budget, stick an officer over there at the entrance and all those people who go out should be getting a ticket which would help with the finances. Most of them are from

Lakewood so they'll probably hate the hell out of you.

Okay, now the last one and I'll make this quick."

DEPUTY DIRECTOR LITTLE: "We're giving you a couple extra minutes."

BILL MCPHAIL: "I need some opinion and, I don't know, legal advice. I brought this up at the Council last night and maybe it's the reason why their Clerk, Mark Mutter, retired. On the consent agenda, unlike you people, they had 32 items and she had to read each one – all the way down the line. She was getting hoarse in the throat. How come you guys get away with consent agenda? They said it's because of the Faulkner Act. Well, when I was Mayor and on Council under the Faulkner Act we never had that problem up in Cedar Grove. Why do you guys? Is it something different with Freeholders as opposed to a Town Council? Mark Mutter insisted they had to read them line by line. It takes up 45 minutes of our time!"

DEPUTY DIRECTOR LITTLE: "Mr. Administrator, you're the expert on this."

ADMINISTRATOR CARL BLOCK: "No, I'll pass that. I think the only concern would be if our learned Counselor agrees that we're allowed to do it."

BILL MCPHAIL: "I like the way you guys do it, but I feel sorry for that poor young Clerk who just took over for Mutter. She's sitting there for almost 45 minutes reading 32 items line by line. And they say, well we're required because we're under the Faulkner Act. I was elected under the Faulkner Act and I don't remember any such thing. Maybe there are different Faulkner Acts for different (government) bodies."

DEPUTY DIRECTOR LITTLE: "Things change."

BILL MCPHAIL: "Hey, I made my complaint on that. But that Stop & Shop lane – something's got to be done. You people are most appropriate to interface with the State and see what the heck can be done."

DEPUTY DIRECTOR LITTLE: "As Freeholder Kelly indicated, our County Engineer will look into it."

BILL MCPHAIL: "And get my medical adjustments/exceptions back in the taxes. Thank you."

DEPUTY DIRECTOR LITTLE: "You're welcome Mr. McPhail. Mr. Ernst, you will as Freeholder Kelly said? You will contact him?"

ENGINEER JOHN ERNST: "Yes I will."

DEPUTY DIRECTOR LITTLE: "Okay. This gentleman I think was second."

JAMES ABRO, 151 CHAMBERS BRIDGE ROAD, BRICK: "I've met with Ms. Haines before one on one perhaps about a year ago. And I'm an advocate for the homeless. I'm a professional writer. In fact, I wrote an article for *The Nation* magazine about Ocean County's problem with adopting a County Homeless Trust Fund that was published. I got responses from people all over the country who are advocates for the homeless thanking me for writing the article. And they were able to get Homeless Trust Funds in their counties as a result of my article, but nothing happened in Ocean County, my home county.

Now I also work out here on the streets with the homeless. I work with Community Outreach. We are under the radar. We're volunteers. And, as many people in this room probably heard, last week a homeless person died in the Toms River. He drowned. He was one of our people.

So I'm pleading with the court to stop making this a political issue and getting (inaudible) with the three dollar surcharge and calling it a tax. People's lives are on the line. This is not the first person that died this year and he is, unfortunately, not going to be the last. I mean, this is an abomination to have this in a town as wealthy as this. So I'm meeting, as a liaison, with Meridian Health next week with their Community Coordinator. I'm going to try to devise a way because the homelessness is a big problem for the hospitals because they end up in the emergency rooms and they don't go for the preventive services. Me, as a liaison because I know the homeless, I can get them to start coming in and taking these preventive measures which is better for their health and saves everybody money. So I would like to be able to go to that meeting and say the Freeholders are also going to help us get permanent temporary housing because you can't, like the Director of Meridian said, there is no way we can keep a lid on all of our health costs in New Jersey if we don't tackle the poverty problem and we don't tackle the homelessness problem. Because the stress from poverty and homelessness is what leads people to disease. So we need to come up with a solution. Anybody got a solution?"

DEPUTY DIRECTOR LITTLE: "Okay, we appreciate it. You have more time if you wish. You are welcome to speak more."

JAMES ABRO: "Well, I'd like to put a name on the person that died last week, Eddie Kosar. He was one of the nicest guys I've ever met. Now he's had troubles in his life. The thing when you're working with homeless, you can never get them straight if you don't have consistent care. They can go to a rehab place and come back and they still don't have a place to live, they're going to slip back to where they were before. We have to have some sort of temporary permanent housing where they can come in and get medical services, get psychological services, get help getting employed and come back into the mainstream of society. But you need to have the consistency of a housing facility where they can be stable, secure and get a second shot at life.

Going in and out of hospitals, going in and out of rehabs, none of that will work. You need something consistent that they know they have that's supervised, with security...that's my plea. Thank you."

DEPUTY DIRECTOR LITTLE: "Thank you sir. We have a Human Services Commission that probably deals with this issue, under Freeholder Haines, and I would certainly encourage you to bring your issues before that. And there are folks in the back (of the room) that can give you the details of when that is and where it is. But I would say also, it's important, especially for the kids that are here, Ocean County when you consider all of the funding that County government and State government and the Federal government provide for the needs of the poor and disadvantaged, it's over \$700 million a year. We house, roughly, right now, Linda? 2400 a night?"

LINDA MURTAGH, DIRECTOR, BOARD OF SOCIAL SERVICES: "A bit less than that."

DEPUTY DIRECTOR LITTLE: "A bit less than that. It's gone down? Okay."

JAMES ABRO: "Where are they at?"

DEPUTY DIRECTOR LITTLE: "We have various places. By the way, we don't engage in back and forth after you're done. But, we use motels, we use shelters, we use rooming homes, houses of worship. What else Linda?"

LINDA MURTAGH: "We pay for back rent, (inaudible)"

DEPUTY DIRECTOR LITTLE: "Yes, all kinds of different things. It's amazing. The lady there in the dark jacket, you are certainly welcome to speak to her after and she will give the details. Linda Murtagh. She's the Director of the Board of Social Services. And actually we have some folks here from Human Services too. So if you will all, chat with him. Mr. Abro, we appreciate your comments. Thank you. Thanks for being here. Yes ma'am."

EMMA MAMMANO, 113 LEONE DRIVE, BRICK: "So, I find it literally unconscionable that this gentleman can come up here today and share with you how his friend passed away and your response is to tell him how much you are already spending to help people who are in poverty.

There are no shelters. Where is the shelter? If you can give me an address then I will go and see that shelter. The houses of worship are doing everything they can do and it is still not enough. I don't want to get into any more here. My goal is to ask you, it's getting cold out, so code blue is going to come into effect, what plans do you have in place to implement this program because it's required by law?"

DEPUTY DIRECTOR LITTLE: "We have had a code blue program in effect for quite some time. It's a cooperative project. Again, it's under Freeholder Haines. I don't know if you want to respond."

FREEHOLDER HAINES: "Just to say that Tracy Maksel, who is the Director of Human Services is working with OEM, Office of Emergency Management, to work on the code blue because it is mandated by the State. So they are working on that right now."

EMMA MAMMANO: "And how will we know what the plan is and how it's going to be implemented?"

FREEHOLDER HAINES: "That will be...Michael would you like to say? That is Michael Blatt. He works for Human Services."

MICHAEL BLATT, OC HUMAN SERVICES: "I can give you some information on that. We are meeting with many grass-roots organizations and faith-based organizations."

EMMA MAMMANO: "Will there be compensation and guarantees and security for these grass-roots organizations that are implementing the code blue?"

DEPUTY DIRECTOR LITTLE: "Miss, you have to address your questions to the Chair and after the meeting you can ask specific questions. We've had a code blue program established with the Salvation Army for many years."

EMMA MAMMANO: "Do you have any data on its effectiveness and who has been served?"

DEPUTY DIRECTOR LITTLE: "I don't have data here. Again, you have to go to the Department of Human Services, through Freeholder Haines."

EMMA MAMMANO: "Then I will meet with Freeholder Haines, it would be a pleasure to do that."

DEPUTY DIRECTOR LITTLE: "Sure."

FREEHOLDER HAINES: "We will also get the information from the OEM, Office of Emergency Management, also."

EMMA MAMMANO: "Okay. I'll look at that."

DEPUTY DIRECTOR LITTLE: "And there are homeless shelters in Ocean County."

EMMA MAMMANO: "Where?"

DEPUTY DIRECTOR LITTLE: "Well, I think you'll find there is one in Waretown. There is one in Lakewood."

EMMA MAMMANO: "Are they run by the County?"

DEPUTY DIRECTOR LITTLE: "That wasn't the question you asked."

EMMA MAMMANO: "Well, how can you take responsibility for shelters that you don't oversee?"

DEPUTY DIRECTOR LITTLE: "Because we assist and work with them."

EMMA MAMMANO: "How much is the budget? How much do you budget for these shelters?"

DEPUTY DIRECTOR LITTLE: "Ma'am, we're not going to go back and forth. We budget a lot of money. I said we just spent over \$700 million every year. So you said that was unconscionable."

EMMA MAMMANO: "Yes because it's a band-aid."

DEPUTY DIRECTOR LITTLE: "Now, I'm telling you, we assist shelters, we assist everyone that comes for the needy. And it's an amazing program that the Board of Social Services does. So we're very, very happy with that and continue to be."

EMMA MAMMANO: "I'm glad you're happy with that, but I don't think many other people are."

DEPUTY DIRECTOR LITTLE: "Okay, thank you ma'am. Anyone else wish to speak? Yes ma'am."

MONIQUE DONYALE, 97 CRESTWOOD DRIVE, WILLINGBORO: "I am the author of a new book called *Forgotten Pieces*. It's a life skills guide for teens and young adults.

I'll give you a little bit of a background about myself. I'm the CEO of my company, Monique Donyale Productions. I am a licensed cosmetologist for over 25 years. I'm also a life coach teacher. We launched a cable show called *Styles, Sports and Entertainment*. We have launched an online radio show that is all under Monique Donyale brand. In 2015, we launched our cosmetics line – makeup, skin care and a unique collection of online boutiques. And presently, May 20, 2017, we launched *Forgotten Pieces*, a life skills guide for teens and young adults.

The reason I wrote this book is because I have a daughter, she's 21 now, and all of her friends, before they went to college, would always congregate at our house. I guess I was more like the cool mom or whatever because they would all talk to me and they would say, 'Mommy Mo, we're nervous about the next phase of life. We don't know if we want to go to college or, but if we don't go to college people will be saying we're a failure.' And I had to explain to them that that's not true. There are a lot of options. And as I heard the Freeholder say earlier, which made me excited, when you used the word 'life skills', I thought that's my book! So I had to explain to them that they do have options. You can go to college, you can go to trade schools, you can go into the military, there are a lot of different options."

DEPUTY DIRECTOR LITTLE: "I was waiting for you to say that about the military."

MONIQUE DONYALE: "Yes, absolutely, and I write about that in the book that you're not a failure just because you don't want to do what the normal is or what you think is the normal thing is to do. I also teach them goal setting, time management, communication skills. I tell them to set goals every day. Daily, monthly and yearly goals. Use your ready goals – realistic, exciting, achievable daily and yearly goals. Don't write goals down every day that you know you are not going to accomplish. Because if you write ten things down and you know you can only accomplish five, you're going to make yourself seem like a failure and that's just not true.

I talk about self-esteem building, picking a career versus a job. A lot of different things in the book. We cater to high schools, colleges, domestic violence programs, at-risk youths and a whole bunch of different programs. So the reason I am here...kind of out of breath and nervous, but..."

DEPUTY DIRECTOR LITTLE: "Well, you're doing great!"

MONIQUE DONYALE: "Thank you. The reason I am here in front of you guys is because I need some type of direction. First, I wanted to introduce myself to you guys because hopefully you will see my book around the State of New Jersey. I'm trying to get it into high schools, which brings me to my first question.

I've been tossed around everywhere. I went to people asking where should I go first to try to get this into the high schools either as a seminar or workshop or just to have the book implemented into the curriculum. I was told a whole bunch of different things – go to the Board of Education, go to the Superintendent. There are five hundred and something municipalities. That's too much work. I'm going to go to the top, to the Freeholders, and maybe they will have an answer to trickle me down to the right place to go for Ocean County.

The second question I have is do you have any programs that may already be funded in Ocean County that are looking for a life-skills program that I base off of my book? That's it."

DEPUTY DIRECTOR LITTLE: "Ms. Donyale, we appreciate you being here. You gave a very wonderful presentation so that's a good start right there."

FREEHOLDER HAINES: "Do you have business cards with you?"

MONIQUE DONYALE: "Yes, thank you."

DEPUTY DIRECTOR LITTLE: "Right next to this building there is an apartment building, but beyond that is a white building and that is the Superintendent of the Ocean County Schools, the State Superintendent. And in that office, the Superintendent is kind of in charge of all the schools in the County. So my advice to you would be to make an appointment with that office to discuss your issues and your concerns and your ideas with them because you had mentioned that you had been referred to Superintendents. Well, you are very close, although I think they are not open now. It's probably too late for today, but it's right next door. One building beyond this next apartment building here. And they have folks there that talk to people that come in. Just say you would like an appointment to speak to somebody about your ideas and your book."

Right back there you have several students who I hope had an open mind and were very attentive when you were talking because that's the audience you really want to look at anyway. We certainly wish you all the best. You are nice and cheery and upbeat and I'm sure the book is very interesting."

MONIQUE DONYALE: "Well, if you don't mind, I have a copy here that I was going to sign over to the Freeholders if anybody would like to read it."

DEPUTY DIRECTOR LITTLE: "We would love that! As a matter of fact, why don't we give that to our Library as well. Would you like that? Okay, after we take a look at it. Our County Library Director is in the back, Susan Quinn. I'll tell you what, after the meeting, Susan, would you like to meet with this young lady?"

SUSAN QUINN, OC LIBRARY DIRECTOR: "Yes, I would be happy to."

MONIQUE DONYALE: "Thank you. I appreciate it."

FREEHOLDER BARTLETT: "See, you came to the right place."

MONIQUE DONYALE: "Yes I did."

DEPUTY DIRECTOR LITTLE: "It was so nice to be called, she would 'go to the top'! Thank you very much."

MONIQUE DONYALE: "I will leave you a copy. Thank you."

MARGIT MEISSNER-JACKSON: "I am the Acting Chair of the Sierra Club of Ocean County because of the action that we have here. I'm here really to appeal to you that the fellow that you appointed to send to the Pinelands Commission, his term is up next June, and that he should not be sent back to the Pinelands Commission because he has really violated his oath. He was there to protect the Pinelands, that's all. It's a very important thing because if we have more destruction, we have two big pipelines that are going to go through. One is supposed to be 24 inches wide and the other one is 30 inches wide. It's supposed to run down to Cape May County and the other one goes through the Wharton State Forest. And again, something that was not mentioned before in any of your hearings, to have these pipelines installed you have to clear 25 feet on either side of these pipelines. That means trees have to come down. The vegetation has to come down. And that has a serious effect, bad effect, on our Barnegat Bay. We are already overloaded with sand. And that affects Viking Yacht Company down in New Gretna. They can't even get their big yachts out. They have to wait for high water. And there are times, I mean these people spend a lot of money on those boats, and they can't get out. So we really need to watch out. And we have talked about it to the Pinelands Commission and they don't seem to make the connection between what we cut down and the soil that disappears. It just washes down."

So we would really like to, and it's not just the Sierra Club, there are other organizations that are volunteering here for the environment and they also think that his nomination should not be repeated. Maybe you'll find somebody else who would uphold the oath to protect the Pinelands."

DEPUTY DIRECTOR LITTLE: "Thank you very much. We appreciate your comments and you did it in a very polite way. I would say one thing which I think is important, is that Barnegat Bay is shoaled. Definitely. But all of us are well aware that Hurricane Sandy was the primary cause of that and it has never been restored the way it was even though the State did try to dredge some of its channels. It has shoaled a lot and we're getting a lot of substantial flooding on the barrier islands and I'm certainly aware. We appreciate your comments."

MARGIT MEISSNER-JACKSON: "I didn't give you my address."

DEPUTY DIRECTOR LITTLE: "Go right ahead."

MARGIT MEISSNER-JACKSON, 114 DIVISION STREET, EAGLESWOOD TOWNSHIP: "Not only that, but there is a pipeline planned for our Dock Road that goes down to the bay for new construction over on Long Beach Island. And they want to run a pipeline under the bay, through the soil and so on, by HDD. That is called Horizontal Directional Drilling. They want to go 3 miles over there under the bay. It does enormous damage. We really need to watch out for these things. Thank you."

DEPUTY DIRECTOR LITTLE: "Thank you. Thank you for your comments. And now I believe next was Mrs. Dela Cruz. And I started to say that I used to buy my daily coffee from this lady for years and years. It's nice to see you."

HELEN DELA CRUZ, 432 CARR STREET, FORKED RIVER: "Thank you Freeholder. It was a pleasure to see

you every day those times. You were a pleasure to see.

So, ladies and gentlemen, the Freeholder dais, I was the Democrat candidate for Ocean County Freeholder this past election. When the results came, I called Freeholder Vicari to congratulate him. We talked on the phone. It was very good. But today I came so that I can personally congratulate him and I wanted to shake his hand.”

DEPUTY DIRECTOR LITTLE: "May I interrupt you for one minute? He told all of us of the phone call and he really thanked you at the last meeting on your professionalism, on how polite and how positive the entire campaign was. So he, as I said at the beginning of the meeting, he took off for a couple of days with his wife to get away from things a little bit and I'm sure when we tell him you were here he will be thrilled and very thankful and probably be in touch with you, but thankful for you being here. So continue. I just wanted you to know he did say similar things – very, very polite things about you.”

HELEN DELA CRUZ: “Yes, I wanted to come and shake his hand and to say that Freeholder Vicari, I wish you and Mrs. Vicari the Lord’s richest blessings, and to the rest of your family. And to those of you here too my best wishes always.”

DEPUTY DIRECTOR LITTLE: "Thank you. I want to tell you Mrs. Dela Cruz, and I don't think it's ever happened, you guys can tell me, in 15 years of being here, we've never had anything like this. Someone come in and give that kind of comment after an election. People come in and say nice things, but for you to say that about Freeholder Vicari. And he also explained that at the community event, Lake Ridge, that he and Joyce met you and your husband and that you all exchanged greetings and it was very friendly and very nice. So he did talk a lot about the positive nature of your campaign.”

FREEHOLDER BARTLETT: "May I say something?"

DEPUTY DIRECTOR LITTLE: "Yes, sure.”

FREEHOLDER BARTLETT: "Obviously, there are differences of opinion as there should be in a political atmosphere, but the baseline of it ought to be what you represent right now. That people can talk about their differences with civility, with common sense, with a smile on their face as you have. And we're losing that in American society. And so it is more than gratifying to see a candidate who puts themselves on the line. There's nothing like running for election because you put your name on the line and someone can close the door and say, 'I don't like that person' and vote against them and then come out and say, 'Well I voted for you.' I think it's a different world. But, if it weren't for people such as yourself, and such as my colleagues here, representative democracy wouldn't work.

So, speaking for myself and I'm sure for my colleagues too, we congratulate you on being a candidate. It's hard to be a candidate. It's a big County to get around. And unless people are willing to put themselves out on the line and attempting, it doesn't work. And a gracious lady like yourself is admirable.”

HELEN DELA CRUZ: “Thank you sir.”

DEPUTY DIRECTOR LITTLE: "Gracious is a wonderful description, Freeholder.”

HELEN DELA CRUZ: “Thank you everyone. I appreciate it.”

DEPUTY DIRECTOR LITTLE: "I believe this gentleman is before Gary. Can I ask that? We'll let you be cleanup, Gary, if that's okay. Cleanup hitter. Yes sir.”

ART DELANEY, ALPEN LANE, TOMS RIVER: “I think it was at the last meeting or possibly the meeting before, a woman by the name of Dr. Marianne Allacci asked your group to publicize the idea that Puerto Rico really needs help and whatever we could do. I'd be interested in what decision you've reached on that.

I wasn't here, but I did look at the Asbury Park Press story. There were a couple of concerns I have about what was mentioned from the Freeholders. One, I think there was some misunderstanding about the citizens of Puerto Rico and the government that wasn't exactly the same as the rest of the government of the United States. They hold every right that we have. Secondly, I understand they follow the U.S. Constitution perfectly. They have participation in Congress, although they don't have a vote. I think that would be due to the size of the territory.”

DEPUTY DIRECTOR LITTLE: "No, I think sir that is because Puerto Rico has had several referendums and the people of Puerto Rico have decided not to even attempt to become a State. I believe that's the case. They've had a number of referendums.”

ART DELANEY: “Can you give me a reference for that, Mr. Little?"

DEPUTY DIRECTOR LITTLE: "I beg your pardon?"

ART DELANEY: “Can you give me a reference for that?"

DEPUTY DIRECTOR LITTLE: "No, it's just history. You can look it up or whatever.”

ART DELANEY: “Okay I will. Thank you. One thing I wanted to mention, from 2010 to 2015 Puerto Rico contributed roughly \$20 billion to the U.S. government. That's \$2 billion less than the State of Vermont. So they're

pulling their weight to some degree. And the feeling I got was the County was really too busy to worry about them because we have our own problems.”

FREEHOLDER BARTLETT: "Sir, I kind of resent what you're saying. You are making characterizations from a meeting you were not at, but what you read in a newspaper which was not a verbatim transcription of what happened here and I don't think that that's quite fair to do.”

ART DELANEY: “I agree with you. If I’m making a statement, then please correct me because...”

FREEHOLDER BARTLETT: "That’s what I just did. I tried to.”

ART DELANEY: “Okay, that’s the best I have. But again, I’m characterizing what I understand, but if I’m wrong please correct me. I’ll be happy to take that correction.

But the feeling was they should stand on their own two feet. Would you agree with that?”

DEPUTY DIRECTOR LITTLE: “No, not at all. Why don’t you continue and then I’ll respond.”

ART DELANEY: “Okay, the only point I wanted to make there is, it was said that our County did a super job in terms of pulling ourselves up and doing the job. Now, I don’t think that’s particularly true.”

FREEHOLDER BARTLETT: "That is exactly true.”

ART DELANEY: “Okay, can I answer that?”

DEPUTY DIRECTOR LITTLE: "We’ll respond. Go ahead, continue sir.”

ART DELANEY: “I participated. I was hit, not significantly. I lost two cars and some house, but I could live there. Secondly, I volunteered in my church. My wife and I were the head of a cleaning supply depot. And then I joined the Long-Term Recovery Group. And I observed a lot of things that went on, particularly the help that came from outside.

My house, I came home one night after working at the church and there were these people with orange shirts running all around the house. I said, ‘What’s going on?’ I thought they were from Home Depot or something. They had already taken my insulation out, bagged it, they had hazmat suits. They were out cleaning the yard. They went in the garage and cut two feet out of the wall before I finally found out who they were. They were from Adam’s Purse. They turned out to be from all over the country. The woman who was leading them was from Texas.

All the money we got, pretty much all, came from either the Feds or a Foundation such as the one in New York, I can’t think of...”

FREEHOLDER HAINES: "Robin Hood?”

ART DELANEY: “Robin Hood. So my point being, I think we probably got more toward recovery from outside the County than from within. That’s all I was trying to say. And I think it’s a fair statement. Okay?”

DEPUTY DIRECTOR LITTLE: "Yes. You can continue. You have a little more time.”

ART DELANEY: “The thing about Puerto Rico is it’s been said that they haven’t taken care of their territory. I did a little research on that and certainly number one was the bureaucracy and the lack of good government. But there were a number of other things that made things worse.

Population loss in the last ten years has been 10 %. That’s big. When they go you lose the tax base. Job cuts, financial cuts, tourism is one of the biggest sources of income. And I’m sure the financial crisis, the breakdown during the last decade had a big effect there. They live 50% in poverty. Fifty percent of the population lives in poverty.

Another thing that happened was the government, or not the government, the banks went into the prime loan business with the government. So you see a lot of our citizens that have been really crushed by the loans that they pay. But, that was at the government level. And they have pension promises just like we do in the State.”

DEPUTY DIRECTOR LITTLE: "Mr. Delaney, could you sum up?”

ART DELANEY: “Yes. Medicare pays them less of a percentage than every other state in the country.

The last two things I’d like to say is, one is it was suggested that the schools institute in class focusing on ways we can help each other. I suggest that they expand that and talk about how the whole nation can help us get out of this recovery.

And lastly, you know I can’t help but remark that the half million dollars that were recently spent on a sexual harassment case could be much better used in the County because I know people today that are still not in their homes. Thank you for your time.”

DEPUTY DIRECTOR LITTLE: "You're welcome and I will especially let Freeholder Bartlett talk about a comment that we didn’t do a good job on the County perspective. Is that the one? And then I have some other comments as well. Do you want to go first?”

FREEHOLDER BARTLETT: "I just want to say, and I think perhaps the gentleman and I were perhaps on two different wave lengths."

ART DELANEY: "Can I just say one thing? I wasn't trying to say you guys didn't do a good job, but..."

FREEHOLDER BARTLETT: "Okay, and I probably took that incorrectly so I can retract that, because the County saw its responsibility as no other government in the United States has ever seen. We undertook responsibility to clear the roads – the municipal roads and all the damage that was done on those because you couldn't begin to recover unless you could get there. And so the County said to any town within the County, 'Look, we'll undertake, we'll contract with the contractors under State Contract.' We borrowed one from Connecticut by the way. We'll adopt that contract and we will pay for it up front and we'll get the job going right now and we did. And by the way, you not only have to hire a contractor, you have to hire the monitoring agency that monitors the contract so you can get reimbursed from FEMA for the money you put out.

And then we said to the municipalities, 'We'll put the money out. Cash on the barrel, we'll pay for it for the time being. And then when we get reimbursed from FEMA then we will send you your share of that cost which was 10%.' And so, this County moved forward as no other county in the United States ever did.

So, if I seem a little off the wall sometimes it's because we had \$100 million out, that we paid for, that wasn't our responsibility – it was not our responsibility – but we took it because we knew we could do it. We were big enough to handle it. We had the professional staff and the financial background because we were careful with our money and we were able to do it. And it took months of work from our professional staff to get our money back from FEMA.

And then, the Christie Administration, one of the great things they did and we're very appreciative of it, and it was within the last six months, the Christie Administration reimbursed us for the 10% for the town share. And this got misprinted in the paper too. And we sent that 10% back to the towns as well, so they didn't even have to pay that. So FEMA could not understand what we were doing because no one else had ever done it. So, we got the roads cleaned. Whatever you put out on the street from your house or wherever, it was picked up immediately. When I say immediately, it was within a couple days. And people have said to me over on the island, over on the beach, all over, and it was said to all of us, and on the mainland where we had tremendous damage. You know it's bad enough to put your life's belongings on the street, it's even worse to have to look at them there. And they didn't have to look at them there because we got it cleaned up.

That's what I think the Freeholders were talking about when they said we picked ourselves up from our boot straps. We didn't wait for the State. We didn't wait for FEMA. We didn't wait for anyone else to come and say how can we help. We jumped into it and we got the damn job done. And got criticized rather strongly for it, which I could care less about because we got it done. It worked and we got the money back too. That's all I'm trying to say.

And I do have a statement, if you don't mind, and I do want to say this. I think the comments that were misinterpreted in the paper was that Puerto Rico, when it was said that it was not a part of the government of the United States, some people misunderstood that. Obviously, it's a part of the government of the United States, but it is not a state. Even if it were, it is not part of government of the United States. New Jersey is not a part of the government of the United States. It's separate and independent. And every other state too. And I think that comment was really taken out of context from, and I don't wish to be talking for you Gerry, but I want to defend what you said because I understood what you said and it was misinterpreted very incorrectly at your expense and I think that was wrong. It is not a part of the government of the United States. New Jersey is not a part of the government of the government of the United States. It is part of the United States and Puerto Rico is a part of the United States, and citizens of Puerto Rico are citizens of the United States.

And I was told just today that Army Corps of Engineers of the United States is working overtime, tremendous overtime doing whatever they can to help that poor island area to recover. It is a difficult place. When people talk about Puerto Rico somewhat negatively, the government of Puerto Rico spent \$300 million to issue a contract to rebuild their electrical system to a company I believe in Minnesota, but I could have that wrong, that had two employees. It was so corrupt that the Governor of the state withdrew it. So how's that supposed to go over in the United States. It doesn't go over very well to me. They have problems and they deserve our help because they are our fellow citizens. And I think, I'm not speaking for, but I think everyone on this Board would agree with that. And unfortunately, I think some of that was taken out of context.

So I apologize if I was a little too quick on the draw, but that's what I intended to say."

ART DELANEY: "I just wondered, can I ask a question?"

DEPUTY DIRECTOR LITTLE: "No, we can't. We're not doing that. We're responding."

FREEHOLDER BARTLETT: "I'll be happy to talk to you after the meeting."

DEPUTY DIRECTOR LITTLE: "Now, I will ask any of the other members of the Board who may or may not wish to comment. But, I'm glad you gave us the opportunity. I wrote down several things that you indicated. I'm going to, in no respective order, just try to respond a little bit.

Near the end of your comments you said that Medicare pays the least to Puerto Rico. What I believe you're saying is,

the Medicare reimbursement for healthcare...is that what you're saying?"

ART DELANEY: "Percentage."

DEPUTY DIRECTOR LITTLE: "This Board has actually nothing to do with whatever Medicare pays for healthcare services in Puerto Rico. I believe that's decided by the Social Security Administration and they have a formula for every state. And while I can't agree or disagree with the information you provided, assuming it's correct, I assume that that meets with the formula of the Federal Government and we have nothing to do with that."

You made, and I believe this is a quote, I think you said that one of us presuming me or Freeholder Vicari, that we said that Puerto Rico hasn't taken care of its territory. I believe that's what you said. I wrote it down. I thought you said that they haven't taken care of their territory." (Mr. Delaney indicates no.) Okay, then we'll skip that one.

You had indicated in the beginning of your comments that we did not do much for Sandy as far as the County Government. Freeholder Bartlett just explained some of the funding issues, but I would also add as Freeholder Haines was just chatting with me, that in the aftermath of Sandy, our Road Department, our Health Department, our Vehicle Services, what am I missing? Sheriff's Department, Emergency Management, they were all out working tons and tons of hours to take care of the needs of people of Ocean County. Our Board of Social Services had people stationed at the shelter up in Monmouth County for how long, Linda?"

LINDA MURTAGH, DIRECTOR, BOARD OF SOCIAL SERVICES: "A month or more."

DEPUTY DIRECTOR LITTLE: "Yea, a long time. Our Health Department was out going all over the County giving out all the things that...Ryan, were you involved in it? Taking care of the health care needs of the people, talking to the local people, what their needs were with mold, you name it. They were out all over. We were with them from time to time all over the County. Our Road Department cleaned out tons and tons and tons of debris – fallen trees and roads that were so clogged with sand they were up over your head. So we made a massive response as far as our County. Our Sheriff's people were actually guarding communities that were vulnerable, could've been vulnerable because of looting and other things that were done. Our Sheriff provided over-watch in many areas of the County for that. I'm sure our Engineering Department under Freeholder Kelly, was very busy with putting up traffic signals and signs and you name it. It was just a massive undertaking. It happened five years ago, it's kind of difficult to bring back in a quick response. But, if we needed to, we could put together a list of unbelievable things that this Board and our great staff - we didn't do it per se, but I know Ernie is back there with Recycling, they worked overtime to take care of solid waste and things that were coming in. It was just unbelievable the efforts that were made during the aftermath of Sandy."

So I kind of wanted to make sure that you, as a taxpayer, are aware of that and appreciative of those efforts had it not been for our County people. They assisted local municipalities. I know a town that was out of diesel fuel to run their emergency generator and we provided the fuel because we had it. And there were several towns like that. And we provided the transportation to get the fuel there. I mean just all kinds of emergencies came up. The County Administrator sitting over here worked constantly, day in and day out, he lived here for quite some time. He just stayed up there in his office. And other staff stayed with him."

ADMINISTRATOR CARL BLOCK: "Not in the same room!" (laughter)

DEPUTY DIRECTOR LITTLE: "He had a sleeping bag or a blanket and a pillow and that's all he had. So it was a massive...and I want you to understand that and there is no way you could if you weren't here and there's no way we can let everybody know."

You also...now I wrote these down, I thought you said that we had said that Puerto Rico hasn't taken care of its own territory, but if you didn't I accept that."

ART DELANEY: "I said something to that effect."

DEPUTY DIRECTOR LITTLE: "Okay, well maybe then we'll go back to that question. What we were referring to is the fact that the Puerto Rican Government, which we're talking about, has spent literally far beyond their means. The government of Puerto Rico is in bankruptcy. Is that correct?"

ART DELANEY: "Yes."

DEPUTY DIRECTOR LITTLE: "Yes. It's in bankruptcy – before the storm. That's what we were commenting on. So they weren't – to give you a perspective – they weren't prepared as this Board was. All the money that Freeholder Bartlett was talking about that we provided upfront, all the work that we did with our staff and our professionals, that was not borrowed money. Not one nickel. That's the other thing that you did not mention. That wasn't borrowed money. That was money that we had in our budget that we scarfed from here and scarfed from there and scarfed from here and put it together in an aggregate amount so that we could help the towns get off their feet and get them back up on their feet and get moving again. So that's where that came from."

So the issue was that Puerto Rico is bankrupt. New Jersey, I had somebody tell me today, New Jersey is almost bankrupt. Well, they may be, and the credit rating under Governor Christie has been downgraded I think 11 times now, but they're not bankrupt yet. The Federal Government owes \$20 trillion, which is the debt listed in the computer. They're not bankrupt, but they owe a lot of money. The taxpayers owe a lot of money. But, in the event, so that's how that came up.

Part of the frustration is, when you weren't here, is that that conversation went along that we support the restoration of Puerto Rico. We support the restoration of Texas. We support funding for Louisiana, for Florida, and Puerto Rico. All of those. And we also indicated that Congress is currently in the process of developing legislation to provide FEMA funding for the restoration of those towns and we said we hope to have the votes to pass it. We supported, but again, it depends what someone chooses to report or not to report. So that's the issue here. We support, and also as you indicated, a lot of people are not aware that the people of Puerto Rico are American citizens just as you and I are. They are American citizens. And a lot of them now are moving to the mainland and they have a right to, just as we have a right to move to Puerto Rico or Florida or anywhere else.

The other thing that you talked about, which I think is the most important thing, is you indicated after you were damaged by the storm how you got to work. You became a volunteer. You went on the Long-Term Recovery Group, which at that point in time, the County was very involved in – including our Human and Board of Social Services. They're the ones who helped set it up. You became a volunteer. You went home and found that your house had a whole army of people, of volunteers, that came in from around the country. That's what we're talking about. Any of these communities, any of the states, whether it's Texas, whether it's Louisiana, whether it's Florida, whether it's Ocean County – we need people to get involved in themselves. Government is not the solution to all the problems. It has to come from the grassroots – whether it's Texas, Florida, Louisiana or Ocean County. And that's what happened and you demonstrated it right there very eloquently. And you said how the people that you work with, and you, and all this, they came in and took care of your house.

My church is Holy Trinity Lutheran Church on the Long Beach Island. And you know what? Our church had water in that high (demonstrates) from where I'm standing. The entire church was devastated. And you know who came in? The Amish. They came in and restored our whole church and did not, would not even accept, one penny. They were there for three or four months, took out every bit of sheetrock, took out all the rugs, the pews, everything! It was nothing but wood walls and they rebuilt the whole thing. The only thing our church had to pay for were the materials and that money for the church came from all around the country. Our little church is small, it doesn't have enough members. But we received, I think, if my memory serves me correct, almost \$300,000 in donations from churches all across the country and that's what restored our church. And I just happen to know about our church, but I'll bet you there are others around the county that had a similar experience. Maybe not as big as ours, because I know St. Francis received a lot of help from around the country. Is anyone here from St. Francis? I guess not. But, a lot of churches that were flooded received help from all around the country. So that's what we're trying to say is that people have to take some self-responsibility for themselves. They have to get down and start to get working and get involved in these things.

So we appreciate your comments and, we hope, we tried to address them. Freeholder Haines wanted to talk about the infrastructure, right? Is that what you wanted?"

FREEHOLDER HAINES: "I just want to say one thing just to answer. When we had Sandy, I know it wasn't the people from Jersey Central Power & Light that were here because they were from other areas. We had people from Alabama that restored electricity to my home. I did not have a lot of damage. I lost food and electricity for 6 days. I did not have what other people suffered.

But, basically what I want to say is, that is what America is about. When any other state has ever had any problem, what have Americans done? They have all pitched together whether it's people from Ocean County going to Florida, Louisiana, Texas, or whatever state had had an emergency, we send people. Besides the utility companies going, besides people from churches going, besides just the general public, people like yourself, going to those states. That's really what American people do. They help each other.

So, in the beginning, I felt a little offended because we do not sit back and take advantage of others. We try to help others because that is how I have always been taught and I think everyone sitting in this audience today was taught that way – that we are there to help others. And I feel that Ocean County, and I was not a Freeholder at the time, I think Ocean County did an outstanding job being there for the residents of Ocean County and I know that we have had people that have gone to these other states to help where they've needed it.

And my second thing I want to mention is when you mentioned the Medicare - the Medicare rate is determined by region. I know it was, at one time, Ocean County was under the Philadelphia rate and there were areas that were under the New York rate within the State of New Jersey. I know the hospitals were working very hard to get under the New York rate because it was a better return to the hospitals. And I think it may have changed. But at one time we were under the Philadelphia rate. So it's different in every single state and it's based on the region. That's how Medicare reimbursement goes. It's not the same blanket rate for across the country.

I know when I was in the Legislature because it was brought to us at the time to do what we could to get the hospitals in Ocean County to go into the New York rate to get reimbursed from Medicare, not the Philadelphia rate. I just wanted to make those two points about that. And thank you for your comments."

DEPUTY DIRECTOR LITTLE: "So, anyone else? Okay. Thank you. Mr. Black."

GARY BLACK, LOUIS LANE, JACKSON: "I did get to talk to Joe Vicari over the phone and congratulated him. I was actually going to come here, but my air conditioning compressor in my car seized up. It's back functioning again now. But anyway, it wasn't just a victory for Joe Vicari, it was a victory for all of you as well. And you actually talked a lot today, as the way things worked out today, about why.

This government responded like no other place on the planet or in this country after the storm of Sandy with what you were able to do for the local towns from your own government. Of course, all the public workers and everybody else kicked in. And one thing I'll also add is the gentleman mentioned a group that I consider does a lot more than the Red Cross. It doesn't have the administrative overhead of the Red Cross. It's a faith-based organization. In fact, my church, Grace and Peace, we house them with Samaritans First. It is an excellent organization and yes, they are in Puerto Rico. They're all over right now. They are an unbelievable organization. I don't know why anyone even talks about the Red Cross anymore. They do a lot more. Right now, they have tons more people. They do a lot more work. And they don't charge a thing."

DEPUTY DIRECTOR LITTLE: "And the Salvation Army is similar."

GARY BLACK: "Yes. But, it's a huge organization. It's practically a secret organization because the press doesn't cover it because it's faith-based. They have a real problem with faith-based things. But, he mentioned that so I figured I'd bring that up."

One other thing you did forget to mention that he talked about, the settlement that the insurance company reached. I'd like to point out to everybody here, Joe Vicari was never, ever, accused by anyone of sexual misconduct. And I wish the paper would like to mention that. They did a little bit after the election. This was a financial decision by an insurance company, not the taxpayers. The insurance company decided to bail and the money was offered and all of a sudden all the accusations disappeared and they said okay. So that's all that was. But Joe was never accused of anything personally. He was liaison to the department that this happened in – whatever happened or didn't happen because everything, all the accusations went away as soon as the cash rolled out. But, I'm not a politician. As you know, I (inaudible). So whether it happened or didn't happen, we'll never know. But Joe is a family man. I learned from his character, actually, when Zimmerman was running for Freeholder. I did opposition research. And I had to go back to Bill and I said, 'Oh, you picked the one to run on.' I actually learned through that rather than actually finding something out, I found he was an excellent human being. The exact opposite of womanizer. The guy cherishes women. He protects children. He's a family man. And lives through family."

And, actually I really don't like the fact that his name or any of your names being dragged through the mud over nonsense. You are all really great people. When I came up with a statement that I came up with years ago when I said you are the model of what government should be, it's because you are the model of what government should be. If there was something wrong I'd be saying it. If there is something wrong I do."

Back when eminent domain was used for that park that was going to be a golf course and right now it is Jakes Branch."

FREEHOLDER BARTLETT: "No, no, no, no, no."

GARY BLACK: "In the beginning, wasn't eminent being brought up about that? Oh, okay. I thought it was something else. I'm sorry. Alright, it was going back many years. But, I don't...in the campaign somebody said, 'Oh well, you get something from the County.' You're a County worker.' No I'm not. I don't work with you guys. I do it because I can and that drives them crazy. But again, I'd like to clarify that and bring up Samaritan's Purse."

Another thing that came up that strikes me a little personally, when some people do exploit the homeless. The reason I take it personally is, as some of you know, in fact I think all of you know, at one time I was homeless. I lived in what I drove to work in. It was a 1962 Corvair Van. I went to work and when I was done, I went into the woods. So you do a lot. The idea of having one homeless shelter in Ocean County is insane and the County's too big, it's too spread out. You've got to spread it out and use whatever public/private things are available. You do everything you can for the homeless because if it starts costing too much to take care of the homeless, you're going to raise taxes and create more homeless. And if it goes too overboard, you're going to be attracting homeless from other areas. So you can only do what you can and that's what we do. And I do take it personally when some people act like nothing is being done here. And frankly, I do believe and I've said before that if we clear up some of the insane (inaudible) laws and insane regulations and actually get to work there will be less homeless because they'll be able to work and sustain themselves. And that's the solution. Not more handouts. Every handout comes with a finger and that's what we have to fix. Thank you."

DEPUTY DIRECTOR LITTLE: "Thank you Gary. Anyone else wish to speak? Okay. We will close the public portion and can we have a motion to adjourn?"

V. ADJOURNMENT

There being no additional comments received, Freeholder Deputy Director Little called for a motion to adjourn the meeting at 5:43 PM.

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

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

Nays: None

Absent: Mr. Vicari

Respectfully submitted,

Betty Vasil
Clerk of the Board

Office of the Freeholder Director

Proclamation

November 15, 2017

WHEREAS, Certified Home Health Aides symbolize a commitment to quality home health services; and

WHEREAS, the Visiting HomeCare Service of Ocean County, the premier non-profit home health aide agency in Ocean County, has been providing quality in-home health and supportive services to the community since 1966; and

WHEREAS, the Visiting HomeCare Service of Ocean County has chosen ALICE DUNN as Certified Home Health Aide of the Year for outstanding performance of her duties and compassionate delivery of care; and

WHEREAS, the Certified Home Health Aides of the Visiting HomeCare Service of Ocean County offer valuable assistance in day-to-day life activities to the homebound frail, elderly, ill and disabled, thus enabling these individuals to remain at home rather than seek institutionalization; and

WHEREAS, countless numbers of lives have been touched by the Certified Home Health Aides of the Visiting HomeCare Service of Ocean County by improving the quality of life for the homebound citizens of Ocean County.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim Tuesday, November 21, 2017 as:

CERTIFIED HOME HEALTH AIDE DAY

in Ocean County and gratefully acknowledge the contributions of the Visiting HomeCare Service of Ocean County in providing certified Home Health Aide services to the residents of Ocean County; and formally recognize ALICE DUNN as the "Ocean County Certified Home Health Aide of the Year" and congratulate her for displaying admirable dedication to her work.



Joseph H. Vicari

Freeholder Director

Joseph H. Vicari



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 22.

Official Resolution#	2017001264						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 22

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 11/15/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$20,889,265.33 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

NOVEMBER 15, 2017

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #22 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 79 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$20,889,265.33 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 John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Director Joseph H. Vicari

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #32 - \$592,547.98.

Official Resolution#	2017001269						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Butty Vicari

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

November 15, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 32 dated November 15, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 32 shows:

Total Cost of Construction:	\$20,550,376.58
Less 2% of Total:	\$411,007.53 -----
Subtotal:	\$20,139,369.05
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Less Partial Estimate #17:	\$ 466,435.31
Less Partial Estimate #18:	\$ 442,252.47
Less Partial Estimate #19:	\$ 524,367.61
Less Partial Estimate #20:	\$ 287,154.33
Less Partial Estimate #21:	\$ 346,558.79
Less Partial Estimate #22:	\$ 386,727.52

CONTRACT NO. B2014-107E

PAGE 2

November 15, 2017

Less Partial Estimate #23:	\$	301,903.46
Less Partial Estimate #24:	\$	302,173.95
Less Partial Estimate #25:	\$	298,084.48
Less Partial Estimate #26:	\$	451,811.30
Less Partial Estimate #27:	\$	897,052.69
Less Partial Estimate #28:	\$	291,302.49
Less Partial Estimate #29:	\$	652,627.68
Less Partial Estimate #30:	\$	772,014.48
Less Partial Estimate #31:	\$	215,320.80

Total Partial Payments Made to Date:	\$19,546.821.07
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AMOUNT NOW DUE CONTRACTOR:	\$592,547.98
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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 Five hundred ninety two thousand five hundred forty seven and 98/100 dollars (\$592,547.98) 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 John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Director Joseph H. Vicari

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of the Hyson Road-Cook Road Intersection, Jackson Township - Change Order #2 - E-\$42,193.30, R-\$0.00.

Official Resolution#	2017001270						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2016-155E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-155E

R E S O L U T I O N

November 15, 2017

WHEREAS, Contract No. B2016-155E was entered into on November 16, 2016 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction of the Hyson Road-Cook Road Intersection, Jackson Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions; and

WHEREAS, the County Engineer of the County of Ocean has duly filed with this Board a request for a Change Order stating the facts involved and certifying that the proposed Change Order is consistent with regulations for such Change Orders promulgated by the New Jersey Department of Community Affairs, Division of Local Government Services, under authority of N.J.S.A. 52:27BB-32; and

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

WHEREAS, adequate funds are available in Account No. 404-185-C301-6800 in the amount of \$42,193.30.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$42,193.30, in connection with the project known as Reconstruction of the Hyson Road-Cook Road Intersection, Jackson Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Director Joseph H. Vicari

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township - Partial Estimate #5 - \$257,914.44.

Official Resolution#	2017001271						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	g-3						
CAF #							
Purchase Req. #	B2016-54E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Butty Vicari

Clerk Of The Board

CONTRACT NO. B2016-54E

R E S O L U T I O N

November 15, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 4, 2016 with the Contractor, Earle Asphalt Company for work and services in relation to the Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated November 15, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

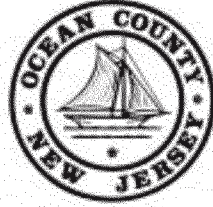
Total Cost of Construction:	\$862,087.40
Less 2% of Total:	\$17,241.75 -----
Subtotal:	\$844,845.65
Less Partial Estimate #1:	\$ 26,832.40
Less Partial Estimate #2:	\$ 88,544.80
Less Partial Estimate #3:	\$338,830.89
Less Partial Estimate #4:	\$132,723.12
Total Partial Payments Made to Date:	\$586,931.21
 AMOUNT NOW DUE CONTRACTOR:	 \$257,914.44

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred fifty seven thousand nine hundred fourteen and 44/100 dollars (\$257,914.44) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Director Joseph H. Vicari

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of Hope Chapel Road (CR 547) from Joint Base McGuire-Dix-Lakehurst to County Road 527, Manchester and Jackson Townships - Partial Estimate #4 - \$136,716.72.

Official Resolution#	2017001272						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	g-4						
CAF #							
Purchase Req. #	B2015-127E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-127E

R E S O L U T I O N

November 15, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 16, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction of Hope Chapel Road (County Route 547) From Joint Base McGuire-Dix-Lakehurst to County Road 527, Manchester and Jackson Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated November 15, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$895,633.87
Less 2% of Total:	\$17,912.68 -----
Subtotal:	\$877,721.19
Less Partial Estimate #1:	\$693,333.22
Less Partial Estimate #2:	\$ 20,459.02
Less Partial Estimate #3:	\$ 27,212.23
Total Partial Payments Made to Date:	\$741,004.47
 AMOUNT NOW DUE CONTRACTOR:	 \$136,716.72

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred thirty six thousand seven hundred sixteen and 72/100 dollars (\$136,716.72) which is the amount hereinbefore 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 John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Director Joseph H. Vicari

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B - Partial Estimate #5 - \$173,262.34.

Official Resolution#	2017001273						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	g-5						
CAF #							
Purchase Req. #	B2017-18E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2017-18E

R E S O L U T I O N

November 15, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement February 15, 2017 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, 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 November 15, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

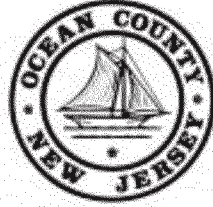
Total Cost of Construction:	\$2,559,028.92
Less 2% of Total:	\$51,180.58 -----
Subtotal:	\$2,507,848.34
Less Partial Estimate #1:	\$ 379,960.26
Less Partial Estimate #2:	\$1,714,184.45
Less Partial Estimate #3:	\$ 177,960.41
Less Partial Estimate #4:	\$ 62,480.88
Total Partial Payments Made to Date:	\$2,334,586.00
 AMOUNT NOW DUE CONTRACTOR:	 \$173,262.34

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 seventy three thousand two hundred sixty two and 34/100 dollars (\$173,262.34) 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 John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Director Joseph H. Vicari

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2017A, Various Townships, No. II - Partial Estimate #2 - \$107,900.34.

Official Resolution#	2017001274						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	g-6						
CAF #							
Purchase Req. #	B2017-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2017-107E

R E S O L U T I O N

November 15, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 2, 2017 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Stormwater Management Contract 2017A, Various Townships, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated November 15, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

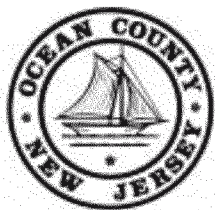
Total Cost of Construction:	\$232,038.84
Less 2% of Total:	\$4,640.78 -----
Subtotal:	\$227,398.06
Less Partial Estimate #1: \$119,497.72	
 AMOUNT NOW DUE CONTRACTOR:	 \$107,900.34

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 seven thousand nine hundred and 34/100 dollars (\$107,900.34) 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 John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Director Joseph H. Vicari

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2017001300						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 15, 2017

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

1. At the request of the Sheriff, Elizabeth A. Glickel is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, effective November 20, 2017 through January 1, 2018 inclusive.

2. Victor A. Torres is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective October 31, 2017 through November 15, 2017 inclusive.

3. At the request of the Sheriff, Adam D. Grant is hereby granted a Family Leave from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective November 15, 2017 through December 29, 2017 inclusive.

4. Kemal N. Alemdar is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Engineering Department, effective November 8, 2017 through December 10, 2017 inclusive.

5. David N. Willey is hereby granted a Family Leave from his position of Maintenance Worker 2 Grounds, Parks Department, effective November 3, 2017 through January 10, 2018 inclusive.

6. Donna M. Specht is hereby given a provisional appointment to the position of Senior Buyer, Road Department, pending Civil Service examination, effective November 16, 2017, at an annual base salary of \$52,788.

7. Albert E. Logan is hereby given a provisional appointment to the position of Bridge Repairer, Road Department, pending Civil Service examination, effective November 16, 2017, at an annual base salary of \$35,275.

The following employees (8 through 12), are hereby given a provisional appointment to the position of Equipment Operator, Road Department, pending Civil Service examination, effective November 16, 2017:

	<u>NAME</u>	<u>SALARY</u>
8.	Joel P. Eisenman	\$34,675.
9.	John K. Nevius, IV	\$40,899.
10.	Todd M. Shafto	\$34,675.
11.	Joseph P. Sharkey	\$35,275.
12.	Zachary M. Tomczyk	\$35,275.

13. Ronald F. Roma Jr., is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Coordinator of Maintenance Services, Juvenile Services, effective November 9, 2017 through November 8, 2018 inclusive.

14. At the request of the Board of Elections, Marie C. Peterson is hereby granted an Intermittent Medical Leave from her position of Assistant Supervisor, Election Board, effective November 2, 2017 through November 1, 2018 inclusive.

15. Daniel G. Miller's regular part time appointment to the position of Laborer 1, Consumer Protection, effective November 20, 2017, at an hourly wage of \$14.83, is hereby rescinded.

16. Michelle I. Gunther is hereby given a provisional appointment to the position of Principal Buyer, Purchasing Department, pending Civil Service examination, effective November 16, 2017, at an annual base salary of \$69,510.

17. Joseph T. Barone Jr., is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective November 8, 2017 through January 9, 2018 inclusive.

18. At the request of the Sheriff, Vincent P. Alvino is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective November 2, 2017 through November 12, 2017 inclusive.

19. Michael J. Bair is hereby given a regular appointment to the position of Data Processing Programmer Trainee, Office of Information Technology, subject to a working test period, effective December 4, 2017, at an annual base salary of \$41,000.

At the request of the Sheriff, the following employees (20 through 21), are hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by NJS40A:9-117(a), effective November 27, 2017, at an annual base salary of \$40,000:

20. Joseph F. Funicelli

21. Christopher R. Jarin

22. At the request of the Sheriff, Jessica L. McGrady is hereby given a regular appointment to the position of Records Support Technician 1, Office of the Sheriff, subject to a working test period, effective November 27, 2017, at an annual base salary of \$30,027.

23. At the request of the Sheriff, Sean P. Sharkey is hereby given a regular appointment to the position of Keyboarding Clerk 1, Office of the Sheriff, subject to a working test period, effective November 27, 2017, at an annual base salary of \$30,027.

24. Joyce Horner is hereby appointed to the position of Division Director, Department of Security, under N.J.S.A.:11A:3-5(L), effective November 16, 2017, at an annual base salary of \$73,106.

25. Maureen T. Caraballo is hereby granted an Intermittent Family Leave from her position of Supervising Juvenile Detention Officer, Juvenile Services, effective November 14, 2017 through December 26, 2017 inclusive.

26. Jennifer C. Urisko is hereby granted an Intermittent Family Leave from her position of Principal Account Clerk, Department of Security, effective November 3, 2017 through May 3, 2018 inclusive.

27. Christina Ferrigno is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer effective November 1, 2017 through November 13, 2017, November 16, 2017 through November 26, 2017 and December 2, 2017 through January 23, 2018 inclusive.

28. Anthony M. Agliata is hereby given a provisional appointment to the position of Planning Director, Planning Board, pending Civil Service examination, effective December 1, 2017, at an annual base salary of \$121,327.

29. Lawrence Dolan is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Security Guard, Department of Security, effective November 13, 2017 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

30. Stanley R. Poulsen is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Network Administrator 2, Office of Information Technology, effective November 15, 2017 through November 23, 2017 inclusive.

The following employees, Engineers, salaries are hereby changed, effective April 1, 2017:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
31.	Matthew E. Alcott	Engineering Aide	\$31,500.
32.	Peter Bottazzi	Forestry Aide	\$35,561.
33.	Albert R. Brenner	Senior Road Inspector	\$56,804.
34.	Michael J. Brown	Assistant Engineer	\$54,500.
35.	William R. Campbell	Senior Inspector Road Openings	\$69,895.
36.	Daniel DeLorenzo, Jr.	Senior Drafting Technician	\$42,240.
37.	Edwin Diaz	Principal Engineering Aide	\$50,340.
38.	John DiRosa	Senior Drafting Technician	\$45,455.
39.	Lisa M. Guckin	Principal Drafting Technician	\$45,000.
40.	John C. Harper	Senior Traffic Analyst	\$47,936.
41.	Scott Horner	Engineering Aide	\$31,500.
42.	Christopher M. Irons	Senior Drafting Technician	\$47,547.
43.	Christopher R. Jerome	Senior Engineer	\$62,314.
44.	Nicholas Kotschessa	Engineering Aide eff. 6/5/17	\$31,500.
45.	Michael Lavallo	Senior Engineering Aide	\$45,324.
46.	Mike McBride	Senior Engineering Aide	\$45,324.
47.	Kimberly A. Measure	Principal Drafting Technician	\$54,961.
48.	Rebecca L. Murphy	Environmental Specialist 1	\$59,667.
49.	James L. Paglia	Senior Engineering Aide	\$45,324.
50.	Jennifer L. Reenstra	Senior Engineer	\$62,314.
51.	Damien S. Rodgers	Engineering Aide Road Inspector eff. 4/10/17	\$31,500. \$34,000.
52.	Lauren E. Schroetter	Assistant Engineer Senior Engineer eff. 7/6/17	\$54,500. \$59,500.
53.	James E. Simonsen	Principal Drafting Technician Supervising Public Works Inspector eff. 9/7/17	\$54,961. \$58,259.
54.	Craig B. Sneddon	Senior Traffic Analyst	\$47,970.
55.	Erica M. Struyk	Senior Engineer	\$62,159.
56.	Michael A. Vitale	Principal Drafting Technician	\$54,961.

57. At the request of the Prosecutor, Alicia A. Thompson is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Prosecutor's Office, effective November 7, 2017 through February 28, 2018 inclusive.

58. James E. Simonsen is hereby given a regular appointment to the position of Supervising Public Works Inspector, Engineering Department, subject to a working test period, effective November 15, 2017, (per NJCSC), at his present salary.

59. Connor Coletti is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective November 30, 2017, at an annual base salary of \$34,250.

The following employees salaries are hereby changed, effective April 1, 2017:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ADJUSTOR'S OFFICE</u>			
60.	Lori A. Marzarella	Supervising Account Clerk	\$52,000.
<u>DEPARTMENT OF FINANCE</u>			
61.	Dawn Mertz	Asst. Supervisor of Accounts Supervisor of Accounts eff. 7/6/17	\$54,645. \$57,924.

Resolution

November 15, 2017

page four

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>CLERK OF THE BOARD</u>		
62. Anthony Walesiewicz	Supervisor Central Mail Room eff. 6/22/17	\$52,000.
<u>COUNTY CLERK</u>		
63. Sheila M. Burke-Jaccoud	Keyboarding Clerk 4	\$62,884.
64. Kimberly A. Gallagher	Keyboarding Clerk 4	\$57,637.
65. Cheryl L. Hopkins	Supervising Elections Clerk	\$56,375.
66. Patricia A. Kenny	Keyboarding Clerk 4	\$54,403.
67. Phyliss Martino	Keyboarding Clerk 4	\$56,375.
68. Patricia L. Misura	Keyboarding Clerk 4	\$56,290.
<u>PROSECUTOR'S OFFICE</u>		
69. Rebecca A. Fullerton	Keyboarding Clerk 4	\$57,861.
70. Maureen T. Gerrity	Clerk 4	\$68,925.
71. Nancy J. Moncrief	Keyboarding Clerk 4	\$52,000.
72. Donna Prestia	Chief Clerk	\$69,959.
<u>BUILDINGS & GROUNDS</u>		
73. Jamie A. Jubert	Keyboarding Clerk 4	\$56,960.
<u>PRINTING & GRAPHIC ARTS</u>		
74. Kathleen Lammond	Binding Specialist 3	\$58,752.
<u>OFFICE OF THE SHERIFF</u>		
75. Kimberly A. Bockin	Administrative Clerk Chief Clerk eff. 6/8/17	\$65,506. \$69,436.
76. Shelley Galinkin	Keyboarding Clerk 4	\$66,251.
77. Nicole R. Kanko	Keyboarding Clerk 4	\$59,727.
78. Stephanie Rodriguez	Records Support Tech. 4	\$51,686.
79. Diane G. Spillane	Keyboarding Clerk 4	\$56,534.
80. Brenda M. Strevens	Supervising Account Clerk	\$59,720.
<u>TAX BOARD</u>		
81. Ilene J. DalCorso	Keyboarding Clerk 4	\$69,650.
<u>ROAD DEPARTMENT</u>		
82. Maureen Knapp	Keyboarding Clerk 4 eff. 7/20/17	\$52,000.
83. Randi L. Zupko	Keyboarding Clerk 4	\$61,070.
<u>ENGINEERS</u>		
84. Conrad T. Brenner	Land Surveyor	\$69,421.
85. Margaret H. Cimoehowski	Supervising Account Clerk Administrative Clerk eff. 7/6/17	\$51,373. \$54,455.
86. Steven R. Deckler	Confidential Assistant	\$66,235.
87. Thomas J. Herman	Supervising Drafting Technician	\$58,918.
88. Ann Mancuso	Principal Traffic Analyst	\$59,429.
89. Russell T. Patterson	Land Surveyor	\$61,700.
90. Carmella L. Rowley	Supervising Drafting Technician	\$56,864.
91. John T. Rowley	Supervising Engineering Aide	\$56,086.
<u>DEPARTMENT OF TRANSPORTATION SVCS.</u>		
92. Sandra A. Pizzi	Keyboarding Clerk 4 eff. 6/8/17	\$52,000.

Resolution

November 15, 2017

page five

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPARTMENT OF CORRECTIONS</u>		
93. Maria Gamble	Keyboarding Clerk 4	\$58,336.
<u>DEPT. OF FIRE & FIRST AID TRAINING CENTER</u>		
94. Meredith Giaccio	Keyboarding Clerk 4	\$54,693.
<u>SOLID WASTE MANAGEMENT</u>		
95. Dawn Alley	Keyboarding Clerk 4	\$53,419.
<u>SUPERINTENDENT OF SCHOOLS</u>		
96. Kathleen M. Angellella	Administrative Secretary	\$65,766.
97. Deborah M. Thomas	Clerk Stenographer 4	\$55,259.
<u>PARKS DEPARTMENT</u>		
98. Tracey E. Clayton	Keyboarding Clerk 4	\$62,920.
<u>OFFICE OF SENIOR SERVICES</u>		
99. Diane Rizzo	Keyboarding Clerk 4	\$70,340.
<u>DEPT. OF VEHICLE SERVICES</u>		
100. Darlene M. DiVuolo	Keyboarding Clerk 4	\$52,000.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Freeholder Virginia E. Haines as the "Irishwoman of the Year" and Mayor Thomas F. Kelahar as "Parade Grand Marshal", given by the Ocean County St. Patrick's Day Parade Committee.

Official Resolution#	2017001276						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Betty Vicari

Clerk Of The Board



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

November 17, 2017

WHEREAS, on Friday, November 17, 2017, the Ocean County St. Patrick's Day Parade Committee will be holding their Annual Dinner at La Bove Grande in Lakehurst, New Jersey in honor of:

FREEHOLDER VIRGINIA E. HAINES

as the 2018 Irishwoman of the Year; and

WHEREAS, **FREEHOLDER VIRGINIA HAINES**, a lifelong resident of Ocean County, was sworn into her full first term on the Ocean County Board of Chosen Freeholders on January 4, 2017, bringing years of public service and leadership to the Board; and

WHEREAS, **FREEHOLDER HAINES** has served as a Legislative Aide for Senator Singer, Clerk of the New Jersey Assembly, Toms River Township Committeewoman, 10th Legislative District Assemblywoman and Executive Director of the New Jersey Lottery; and

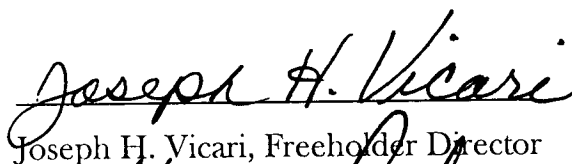
WHEREAS, as a member of the Board of Chosen Freeholders, **FREEHOLDER HAINES** serves as liaison to a host of County departments and agencies that help serve as a lifeline for many citizens. She is Chairwoman of Human Services, overseeing \$21 million in publicly funded services including mental health, workforce development, children's behavioral health treatment and individuals living with disabilities. She is liaison to Social Services, helping those in need to keep a roof overhead and food on the table. She also oversees the Ocean Ride System, providing safe, efficient and reliable transportation to all residents and in particular senior citizens and persons with disabilities.

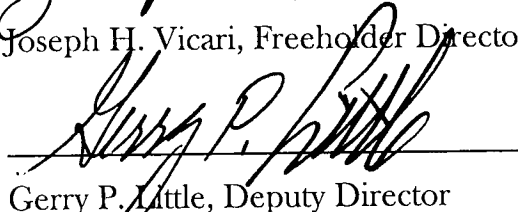
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby joins with the Parade Committee, to honor and commend our friend and colleague **FREEHOLDER VIRGINIA E. HAINES** for her impeccable leadership and service to the citizens of Ocean County.

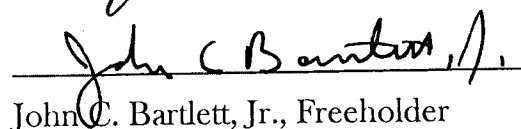
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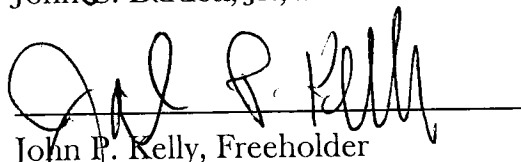


Betty Vasil
 Clerk of the Board


 Joseph H. Vicari, Freeholder Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 John P. Kelly, Freeholder





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

November 17, 2017

WHEREAS, on Friday, November 17, 2017, the Ocean County St. Patrick's Day Parade Committee will be holding their Annual Dinner at La Bove Grande in Lakehurst, New Jersey in honor of:

MAYOR THOMAS F. KELAHER

as the 2018 Ocean County St. Patrick's Day Parade Grand Marshal; and

WHEREAS, for 28 years, **MAYOR THOMAS KELAHER** proudly served in the United States Marine Corps on both active and reserve-duty, retiring in 1979 as a Lieutenant Colonel; and

WHEREAS, while serving his country, **MAYOR KELAHER** also studied law and graduated from Seton Hall University School of Law with his Juris Doctor Degree in 1960. He has been a major force in Ocean County's community service and legal affairs, practicing as senior partner in his law firm and also serving as Ocean County Prosecutor from 2002 until 2007; and

WHEREAS, **MAYOR KELAHER** was sworn in as the second directly-elected Mayor of Toms River Township on January 1, 2008 and is presently serving his second term in office; and

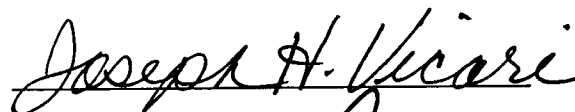
WHEREAS, **MAYOR KELAHER** also volunteers his time and expertise in hospital and health care matters to many community organizations including Kimball Medical Center, St. Barnabas Health Care System, Clara Maass Medical Center as well as 25 years on the Community Medical Center Board of Trustees.

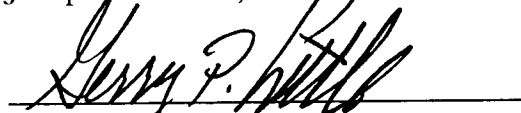
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby joins with the Parade Committee, to honor and commend **MAYOR THOMAS F. KELAHER** for his impeccable leadership and service to the citizens of Ocean County.

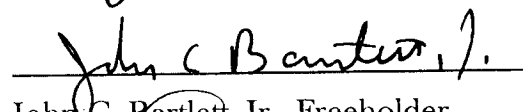
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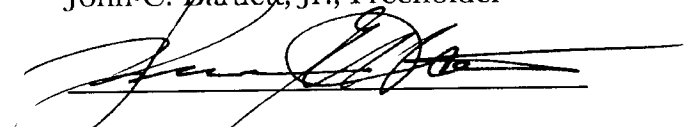

 Betty Vasil
 Clerk of the Board

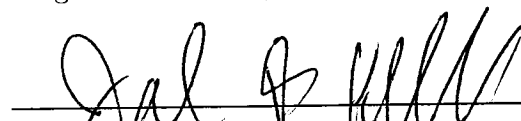


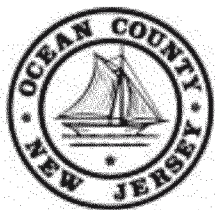

 Joseph H. Vicari, Freeholder Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 John P. Kelly, Freeholder



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Carolyn Slade Harden as "2017 Ms. Senior America".

Official Resolution#	2017001277						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

Betty Vicari

Clerk Of The Board



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

November 15, 2017

WHEREAS, on May 31, 2017, CAROLYN SLADE HARDEN proudly won the MS. NEW JERSEY SENIOR AMERICA title. On October 19, 2017, she returned to Atlantic City for a 3-day Pageant at Resorts Casino Hotel and was crowned MS. SENIOR AMERICA; and

WHEREAS, CAROLYN SLADE HARDEN of Manchester Township in Ocean County, became the Pageant's gracious lady who best exemplifies the dignity, maturity and inner beauty of all senior American women in the "Age of Elegance" competition; and

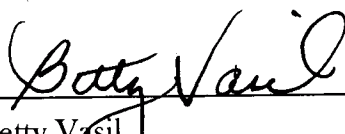
WHEREAS, the lovely and talented CAROLYN SLADE HARDEN was among 37 state title winners participating in the time-honored annual Pageant and enchanted the crowd singing Stevie Wonder's "For Once in My Life" to earn the title of queen; and

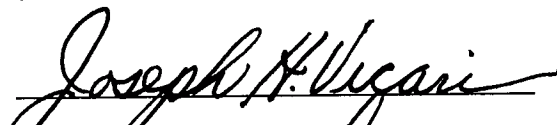
WHEREAS, CAROLYN SLADE HARDEN has been singing since she was young and performed in gospel groups alongside Dionne and Dee Dee Warwick and Cissy Houston, as well as a session singing team member for writers Burt Bacharach and Hal David, and sang background vocals for the Drifters, Solomon Burke, and Garnet Mimms; and

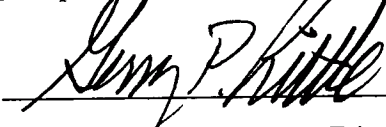
WHEREAS, CAROLYN SLADE HARDEN'S ambition is to inspire peers that it is never too late to pursue your dreams. And, with more than 40 years' experience in corporate and higher education management, she also mentors youth through her Harden Institute for Financial Independence (HIFI Club) and continues to help young people learn the importance of money, planning for their future, and getting financially ready for college.

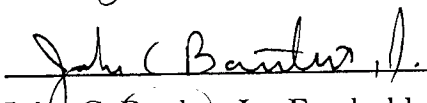
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY honors and commends CAROLYN SLADE HARDEN, MS. SENIOR AMERICA 2017 for her humanitarian initiatives, contributions toward the enrichment of inspirational music and Christian values, and unfailing service and ministry to her community.


Attest:

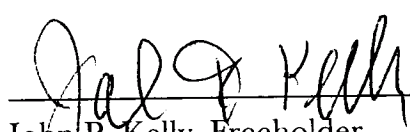

 Betty Vasil
 Clerk of the Board


 Joseph H. Vicari, Freeholder Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 John P. Kelly, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Maria Donato as she retires from 38 years of dedicated service to the Ocean County Transportation Department.

Official Resolution#	2017001278						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Betty Vicari

Clerk Of The Board



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

November 15, 2017

WHEREAS, MARIA DONATO began her career on December 13, 1979 as a Clerk Bookkeeper under the CETA program with the Ocean County Transportation Department; and

WHEREAS, for 38 years MARIA DONATO faithfully served in various positions, culminating in the responsible position of Coordinator of Special Transportation, the position from which she is now retiring; and

WHEREAS, throughout her career, MARIA DONATO has been a key contributor in the growth, expansion and excellence of the Ocean Ride system, particularly in the areas of customer service and the complex task of scheduling client trips through the use of evolving technologies to ensure the safe passage of thousands of senior and disabled residents of Ocean County; and

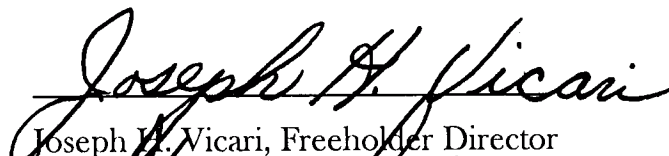
WHEREAS, through her tireless dedication and high standards, MARIA DONATO has earned numerous compliments and commendations and greatly contributed to the Department achieving state and national awards for Outstanding Paratransit System of the Year by the New Jersey Council On Special Transportation in 2016, 2007 and 2000 as well as recognition by the Federal Transit Administration in 2000; and

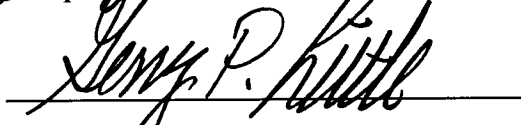
WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

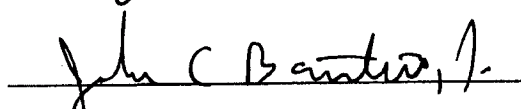
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby congratulates and thanks MARIA DONATO for 38 years of dedicated service to Ocean County; and further extends best wishes for good health and happiness in her retirement.

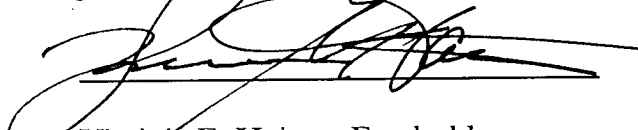
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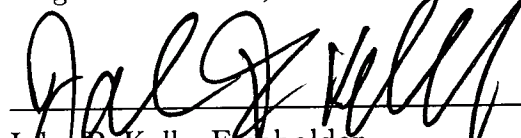

Betty Vasl
Clerk of the Board


Joseph A. Vicari, Freeholder Director


Gerry P. Little, Deputy Director


John C. Bartlett, Jr., Freeholder


Virginia E. Haines, Freeholder


John P. Kelly, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY17, in the amount of \$72,447.00.

Official Resolution#	2017001266						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

November 15, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$72,447.00 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 \$72,447.00 be and the same is hereby appropriated under the line item caption entitled, Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY17.

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled State Homeland Security FY17, in the amount of \$275,072.00.

Official Resolution#	2017001267						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

November 15, 2017

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

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

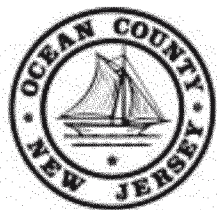
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of\$275,072.00 which item is now available as a revenue from the State of New Jersey, Office of Homeland Security and Preparedness, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$275,072.00 be and the same is hereby appropriated under the line item caption entitled, State Homeland Security Program FY17.

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between Current Account Balances.

Official Resolution#	2017001268						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 15, 2017

WHEREAS, N.J.S.A. 40A:4-58 provides for making transfers between Budget Appropriation Accounts during the last two (2) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the last two (2) months of calendar year 2017.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2017 Budget:

TRANSFER FROM:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-115-4402	Office of the Sheriff	S/W	150,000.00
016-170-4604	Road Department	S/W	100,000.00
016-185-4614	Engineering	S/W	40,000.00
016-175-4605	Vehicle Services	S/W	92,000.00
016-250-5402	County Parks	S/W	92,000.00
016-055-4022	County Clerk	O/E	30,000.00
016-100-4218	Surrogate	O/E	1,000.00
016-200-4802	Department of Corrections	S/W	<u>90,000.00</u>
Total			<u>\$595,000.00</u>

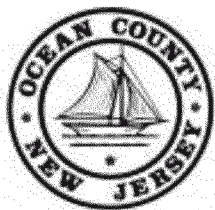
TRANSFER TO:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-115-4402	Office of the Sheriff	O/E	150,000.00
016-170-4604	Road Department	O/E	100,000.00
016-185-4614	Engineering	O/E	40,000.00
016-175-5625	Repair & Maint. County Vehicles	O/E	184,000.00
016-055-4426	County Clerk Election Expense	O/E	30,000.00
016-100-4218	Surrogate	S/W	1,000.00
016-200-4802	Department of Corrections	O/E	<u>90,000.00</u>
Total			<u>\$595,000.00</u>

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor and the County Chief Financial Officer.

RESOLUTION (continued)**Page 2****November 15, 2017****NOTES:**

<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
Office of the Sheriff O/E 4402	\$150,000.00	Purchase of Equipment
Road Department O/E 4604	\$100,000.00	Repair of Equip/Paver
Engineering O/E 4614	\$40,000.00	Repair of Equip/Striping
Repair & Maint County Vehicles O/E 5625	\$184,000.00	Repair of Vehicle/Jet Vac
County Clerk Election Expense O/E 4426	\$30,000.00	End of year expense
Surrogate S/W 4218	\$1,000.00	End of year expense
Corrections O/E 4802	\$90,000.00	Purchase of Full Body Scan Machine



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a renewal for the Social Services for the Homeless Grant, in the amount of \$764,364.00.

Official Resolution#	2017001279						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

NOVEMBER 15, 2017

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

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the year 2018; and

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

WHEREAS, the grant period for the Social Services for the Homeless Grant is from January 1, 2018 through December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into a Grant Agreement with the **STATE OF NEW JERSEY**, Department Human Services, Division of Family Development.

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

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

Ocean County

Social Services for the Homeless

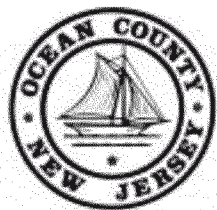
FY '18
1/1/2018 thru 12/31/2018

	Client Services	Admin	Total
State SSH	\$509,658	\$50,966	\$560,624
TANF	\$139,759	\$13,976	\$153,735
State SSBG	\$45,459	\$4,546	\$50,005
Total	\$694,876	\$69,488	<u>\$764,364</u>

Contract Number SH 18015
Contract Effective Date 1/1/2018
Contract Expiration Date 12/31/2018
Duns Number 84 046 192
Agency Vendor Number 21-6000954-99
FEIN 1216000928C3
Federal Funding

Department of Health and Human
 Services, Administration for
 Children and Families, under
 the Temporary Assistance for
 Needy Families (TANF) program.

Amount of Federal Funding \$153,735
Federal Award Date 10/1/2017
Total Monies this Action \$102,589,424
Cumulative Award \$102,589,424
CFDA 93.558
Grant Number 1801 NJTANF
R & D Included in Award No
Indirect Cost Rate 20%



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a renewal for the Special Initiative and Transportation Grant, in the amount of \$71,630.00.

Official Resolution#	2017001280						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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Betty Vicari

Clerk Of The Board

RESOLUTION
NOVEMBER 15, 2017

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

WHEREAS, the County of Ocean, Department of Human Services wishes to renew the **SPECIAL INITIATIVE and TRANSPORTATION GRANT** for the period from January 1, 2018 through December 31, 2018; and

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

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the contract with the **STATE OF NEW JERSEY**, Department of Human Services, Division of Family Development.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services, and New Jersey State Department of Human Services, Division of Family Development.

Ocean County

Work First New Jersey

FY '18

1/1/2018 thru 12/31/2018

	Client Services	Admin	Total
Transportation	\$63,955	\$7,675	\$71,630
Total	\$63,955	\$7,675	\$71,630

Contract Number TS18015
Contract Effective Date 1/1/2018
Contract Expiration Date 12/31/2018
Duns Number 84 046 192
Agency Vendor Number 21-6000954 10
FEIN 1216000928C3
Federal Funding

Department of Health and Human Services, Administration for Children and Families, under the Temporary Assistance for Needy Families (TANF) program.

Amount of Federal Funding \$0
Federal Award Date 4/1/2018
Total Monies this Action \$98,993,980
Cumulative Award \$305,062,672
CFDA 93.558
Grant Number 1802 NJTANF
R & D Included in Award No
State Indirect Cost Rate 20%



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a renewal for the Personal Assistance Services Program Grant FY18, for the period of 1/1/2018 through 12/31/2018.

Official Resolution#	2017001281						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 15, 2017

WHEREAS, the STATE OF NEW JERSEY, Department of Human Services, Division of Disability Services have awarded funds for the PERSONAL ASSISTANCE SERVICES PROGRAM; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the PERSONAL ASSISTANCE SERVICES PROGRAM grant for the year 2018; and

WHEREAS, the requested amount is \$ 94,368.30 from STATE funds with the grant period to be from January 1, 2018 through December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept grant funding and renewal of the Personal Assistance Service Program from the STATE OF NEW JERSEY, Department of Human Services, Division of Disability Services.

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

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to the County Auditor, Departments of Finance, Human Services and the New Jersey State Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a renewal for the Human Services Advisory Council Grant FY18, for the period of 1/1/2018 through 12/31/2018.

Official Resolution#	2017001282						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

November 15, 2017

WHEREAS, the STATE OF NEW JERSEY, Department of Children and Families have funds available for the renewal of the **HUMAN SERVICES ADVISORY COUNCIL** grant, and;

WHEREAS, the County of Ocean, Department of Human Services wishes to renew the Human Services Advisory Council grant for the year 2018, and;

WHEREAS, the requested amount is \$69,275 from State funds and \$15,900 from County Funds, with the grant period to be from January 1, 2018 through December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to renew the grant agreement with the **STATE OF NEW JERSEY, Department of Children and Families.**

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the New Jersey State Department of Children and Families and the County Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Application for the 2018 Comprehensive Alcoholism and Drug Abuse Program to the NJ Department of Health, Division of Mental Health and Addiction Services.

Official Resolution#	2017001283						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 15, 2017

WHEREAS, the New Jersey Department of Health, Division of Mental Health and Addiction Services, has funds available in the amount of \$1,174,263 for the treatment and prevention of alcoholism and drug abuse, and;

WHEREAS, the County of Ocean desires to participate in the 2018 Comprehensive Alcoholism and Drug Abuse Program, for the grant period of January 1, 2018 through December 31, 2018 and;

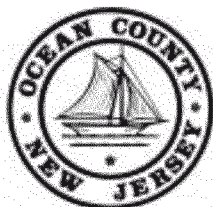
WHEREAS, participation in the aforementioned Program requires submission of a Comprehensive Alcoholism and Drug Abuse Plan or Plan Update annually and the County of Ocean 2016-2019 County Comprehensive Plan was approved;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the application for the 2018 Comprehensive Alcoholism and Drug Abuse Program to the New Jersey Department of Health, Division of Mental Health and Addiction Services.

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders authorizes the Ocean County Health Department to administer the 2018 County Comprehensive Alcoholism and Drug Abuse Program and execute any contracts and related documents in the administration of the grant.

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board are hereby authorized to execute any subsequent contracts and related documents upon approval of the aforementioned recommendation.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, the New Jersey State Department of Health, Division of Mental Health and Addiction Services, and the Governor's Council on Alcoholism and Drug Abuse.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services for the Uniform Interstate Family Support Act Agreement.

Official Resolution#	2017001247						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 15, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute the Uniform Interstate Family Support Act Agreement with the Ocean County Board of Social Services for the Contract period January 1, 2018 to December 31, 2018.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Board of Social Services, County Adjuster and County Counsel.



OCEAN COUNTY BOARD OF SOCIAL SERVICES

1027 Hooper Avenue
Toms River, New Jersey

RESOLUTION

SEPTEMBER 26, 2017

INTERGOVERNMENTAL AGREEMENT WITH
THE COUNTY OF OCEAN FOR UNIFORM INTERSTATE
FAMILY SUPPORT ACT (UIFSA) SERVICES

Resolution 2017-9-14

WHEREAS, The Ocean County Board of Social Services desires to enter into an intergovernmental agreement with the County of Ocean for UIFSA services for the period of 1/1/18 – 12/31/18; and

WHEREAS, the purpose of this agreement is to provide child support services and legal representation to eligible individuals as provided by the Uniform Interstate Family Support Act (UIFSA Ch. 2, L. 1998); and

WHEREAS, the projected level of service is 300 individuals; and

WHEREAS, there is no cost to Board for this agreement; and

BE IT HEREBY RESOLVED that the following authorization is granted:

- a. authorization for the Director and/or Chairperson and/or Vice Chairperson to renew an intergovernmental agreement with the County of Ocean for the period of 1/1/18 – 12/31/18 for the purposes cited above.

I certify this to be a true copy of a
Resolution adopted by the Board of
Social Services of the County of
Ocean this 26th day of September 2017

A handwritten signature in black ink, appearing to read "Linda Murtagh", is written over the certification text.

Linda Murtagh
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendatory Intergovernmental Agreement with the OC Vocational Technical School for Schedule "C" Road Department Services, an increase in the amount of \$20,000.00.

Official Resolution#	2017001298						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 15, 2017

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 County entered into an Intergovernmental Agreement on April 5, 2017 with the **Ocean County Vocational Technical School** for some type of road maintenance, road overlay, hauling of sweepings in the amount of \$2,000.00 for the Engineering Department

WHEREAS, the **Ocean County Vocational Technical School** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$20,000.00, not to exceed \$20,000.00 in total for the Road Department.

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not To Exceed</u>
Roads	\$0.00	\$20,000.00	\$20,000.00
Engineering	\$2,000.00	\$0.00	\$2,000.00

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

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2017 Amendatory Agreement with the **Ocean County Vocational Technical School**, an increase in the amount of \$20,000.00, not to exceed \$20,000.00 in total for the Road Department, and \$2,000.00 in total for the Ocean County Engineering department, increasing the total amount not to exceed \$22,000.00, pending State Approval of subsequent Budget Modifications under the appropriation entitled "Municipal Road Work-Schedule C" Roads account #016-170-4632, and Engineering Account #016-185-4633.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Ocean County Vocational Technical School, County Road Supervisor, County Auditor, Engineering Department and the Department of Finance.

RESOLUTION
09-28-2017 II

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal streets and property in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the County of Ocean entered into an Intergovernmental Agreement on April 5, 2017 with the Ocean County Vocational-Technical School for various types of road maintenance, road overlay, hauling of sweepings in the amount of \$0 for the Road Department and \$2000 for the Engineering Department; and

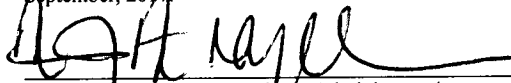
WHEREAS, the Board of Education wishes to enter into an Amendatory Agreement with the County for an increase amount of \$20,000, not to exceed \$20,000 in total for the Road Department for the provision of these services;

	<u>Original Amount</u>	<u>Amount of Increase</u>	<u>Not To Exceed</u>
Road Department	\$0	\$20,000.00	\$20,000.00
Engineering	\$2,000.00	\$0	\$2,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE VOCATIONAL SCHOOL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Board President and Board Secretary of the Board of Education are hereby authorized and directed to enter into and execute a 2017 Amendatory Agreement with the County of Ocean for an increase on the amount of \$20,000, not to exceed \$20,000 in total for the Road Department, and \$2,000.00 in total for the Ocean County Engineering Department, increasing the total amount not to exceed \$22,000.00 as set forth in that Agreement.
2. A copy of this agreement shall be kept on file and be available for public inspection at the Office of the Board Secretary.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2017. Sufficient funds have been appropriated and are available for this purpose in the current school budget.
4. A copy of this resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Road Department
 - C. Ocean County Department of Finance

I certify the foregoing to be a true copy of a resolution adopted by the Board of Education of the Vocational School in the County of Ocean on the 28th day of September, 2017.


Frank J. Frazee, School Business Administrator/
Board Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017001248						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-15						
CAF #							
Purchase Req. #	C2017-121						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
November 15, 2017

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

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

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

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

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

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

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

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

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

Emanuelo, Theresa

\$14,525.00

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 part 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 *C2017-121*.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Banking and Investment Services to Investors Bank for handling of the 2017 Energy Savings Improvement Plan Refunding Bond Proceeds.

Official Resolution#	2017001284						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 15, 2017

WHEREAS, there exist a need for Banking and Investment Services in connection with the County's bond proceeds; and

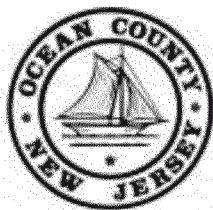
WHEREAS, the County of Ocean has publicly solicited Request for Proposals for banking and investment services; and

WHEREAS, the proposals were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Proposals; and

WHEREAS, the Ocean County Consultant Selection Review Committee has been notified of the Finance Department's recommendation to award of banking and investment services on the basis of their proposal.

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 approves the designation of Investors Bank, 130 N. County Line Road, Jackson, NJ 08527 for the 2017 Energy Savings Improvement Plan Refunding Bond Proceeds.
2. Certified copies of the resolution shall be made available to the Ocean County Auditor, Department of Finance and Investors Bank.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Conservation Easement for the Manchester Garage Project.

Official Resolution#	2017001287						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

November 15, 2017

WHEREAS, Ocean County has the need for the development of a garage facility for its Road Department; and

WHEREAS, the proposed location of this garage is located within the Pinelands Area; and

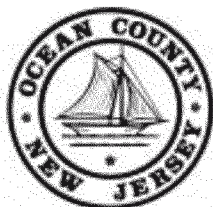
WHEREAS, the County of Ocean must comply with the permitted land use requirements of the Pinelands Comprehensive Management Plan (CMP); and

WHEREAS, Ocean County received a permit for this project on February 1, 2012; and

WHEREAS, in complying with the Pinelands Commission permit for this project, the County of Ocean must submit a copy of a recorded conservation easement for a portion of this property to the Pinelands Commission.

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 is hereby authorized to execute a conservation easement as required by the Pinelands permit for the Manchester Garage Project.
2. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
3. Certified copies of this Resolution shall be made available to:
 - a) Pinelands Commission
 - b) Ocean County Counsel
 - c) Ocean County Director, Department of Solid Waste Management



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing a Fee Schedule for Schedule "C" Road Department Services, Engineering Department Services and Vehicle Services for 2018.

Official Resolution#	2017001288						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

November 15, 2017

WHEREAS, it is necessary to establish a Fee Schedule for Schedule “C” Road Department Services, Engineering Department Services and Vehicle Services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the attached schedule of fees will become effective on January 1, 2018 and remain in full force and effect until amended by resolution of this Board.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to Chief Financial Officer, County Auditor, Engineering Department, Road Department, and Vehicle Services Department.

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2018**

<u>ROAD DEPARTMENT</u>	<u>REGULAR</u>	<u>OVERTIME</u>
Laborer	\$20.02	\$30.03
Bridge Repairman	\$21.23	\$31.85
Equipment Operator	\$24.87	\$37.31
Truck Driver, Heavy	\$27.29	\$40.94
Mechanic	\$27.29	\$40.94
Motor Broom Operator	\$30.93	\$46.40
Heavy Equipment Operator	\$30.93	\$46.40
Heavy Equipment Operator/Welder	\$32.75	\$49.13
Supervising Mechanic	\$33.96	\$50.94
Supervisor	\$42.45	\$63.68
<u>TRAFFIC ENGINEERING</u>	<u>REGULAR</u>	<u>OVERTIME</u>
Traffic Analyst	\$20.75	\$31.13
Sign Maker I	\$18.20	\$27.30
Laborer	\$18.20	\$27.30
Signal Systems Worker	\$21.01	\$31.52
Traffic Maintenance Worker	\$17.51	\$26.27
Traffic Investigator	\$20.40	\$30.60
Senior Traffic Maintenance Worker	\$21.11	\$31.67
Traffic Signal Technician I	\$24.81	\$37.22
Traffic Signal Technician II	\$25.91	\$38.87
Assistant Supervisor Maintenance	\$25.73	\$38.60
Senior Traffic Analyst	\$22.00	\$33.00
Principal Traffic Analyst	\$28.49	\$42.74
Supervisor Maintenance	\$29.46	\$44.19
Signal Supervisor I	\$26.02	\$39.03
Signal Supervisor II	\$33.46	\$50.19
<u>EQUIPMENT</u>	<u>HOURLY RATE</u>	
Air Compressor	\$ 30.47	
Attenuator	\$ 55.00	
Arrow Board	\$ 4.43	
Asphalt Heater	\$ 15.00	
Backhoe	\$ 47.70	
Boat #3, Munson	\$ 78.95	
Boat, 12' Jon	\$ 1.44	
Bucket Truck	\$ 39.50	
Cement Mixer	\$ 19.60	
Chainsaw	\$ 2.65	
Chipper	\$ 35.00	
Crack Sealer	\$ 35.70 + \$25.00 per box of materials	
Crane	\$ 140.00	
Curb Machine	\$ 15.00	
Cutting Wheel	\$ 40.00	
Dozer	\$ 93.74	

Introduced on: November 15, 2017
 Adopted on: November 15, 2017
 Official Resolution#: 2017001288

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2018**

<u>EQUIPMENT</u>	<u>HOURLY RATE</u>
Excavator, Large	\$153.00
Excavator, Small	\$ 34.20
Excavator, Floating	\$105.00
Extractor	\$ 39.00
Fork Lift	\$ 18.50
Grader	\$ 67.50
Light Tower	\$ 10.68
Loader 3cy	\$ 43.85
Loader 5cy	\$ 64.00
Message Board	\$ 11.61
Mower	\$ 15.00
Pothole Patcher	\$ 65.00
Pump	\$ 10.30
Pump, 3" Gas Mud	\$ 27.10
Pump, 3" Gas Pressure	\$ 27.10
Pump, 4" Gas Pressure	\$ 41.50
Pump, 6" Gas Pressure	\$ 49.90
Pump, 4" Gas Trash	\$ 27.10
Pump, 6" Diesel Trash	\$ 49.90
Pump, 8" Trash	\$ 66.85
Raft 8' x 20'	\$ 15.00
Roll-off Container	\$ 25.00 per day/\$100 weekly (plus Landfill Disposal Fees)
Roller, 1 Ton	\$ 28.25
Roller, 5-10 Ton	\$ 32.50
Roller, over 10 Ton	\$ 39.25
Screenplant	\$ 80.50
Skid Steer Loader w/Profiler	\$ 38.50
Skid Steer Loader	\$ 36.00
Storm Sewer Cleaner	\$ 44.20
Stump Grinder	\$ 45.00
Sweeper	\$ 96.80
Sweepster	\$ 60.00
Tractor Trailer	\$ 60.00
Track Loader	\$101.30
Trailer, Dump	\$ 18.00 with no truck
Truck, Dump, 4 cy	\$ 40.00
Truck, Dump, 6 cy	\$ 48.90
Truck, Pickup	\$ 20.80
Truck, Pole	\$110.00
Truck, Rack	\$ 35.00
Truck, Roll-off	\$ 55.90
Truck, Tandem	\$ 67.70
Truck, Triaxle 23 cy	\$ 75.50
Truck, Utility	\$ 26.75
Truck, Water	\$ 55.00
Truck, Welding	\$ 65.00 does not include Labor or Materials
Van-Video	\$ 35.00
Wacker, Large	\$ 128.00
Wacker, Small	\$ 55.00

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2018**

OTHER CONDITIONS

1. Material and supplies will be billed at the County's bid price or State Contract price, whichever applies.
2. A fee of \$8.00 per ton will be billed for each ton of asphalt installed to defray labor and equipment costs. During a Schedule "C" paving project, traffic control services may be provided for a fee of \$3.00 per ton of asphalt installed. Materials (asphalt plus oil adjustment in addition to the profiler machine & fuel adjustment-if needed) to be billed at County costs.
3. A hauling fee of \$3.00 per cubic yard based upon the size of the truck will be billed for each load of material hauled for the Local Governmental Unit, other than asphalt. (For example, the charge per load for a 6 cubic yard truck would be \$18.00, a 12 cubic yard truck \$36.00 and so forth). The Local Governmental Unit is responsible for the disposal costs. *The cost of the operator and truck will be additional, billed hour for hour as per the attached rate schedule in addition to the material cost.*
4. A fee of \$5.00 per cubic yard for each cubic yard of material hauled and installed (other than asphalt) will be billed for each load of material hauled and installed. *The cost of the operator and equipment will be additional, billed hour for hour as per the attached rate schedule in addition to the material cost.*
5. A fee of \$110.00 per cubic yard of material screened will be billed to defray labor and equipment costs. *The cost of disposal at the Landfill and testing of material, if necessary, will be additional.*
6. A line Striping fee of \$.17 per foot of striping will be billed to defray labor and equipment costs. If required, costs for layout will be additional.
7. A fee of \$30.00 per vehicle will be billed for the use of the County's Wash Pad service and a fee of \$35.00 per vehicle will be billed for the use of the County's Truck Wash service.
8. As per the Ocean County Vehicle Services Director, the labor rate is \$59.00 per an hour.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the 2018 Meeting Schedule for the Ocean County Board of Chosen Freeholders.

Official Resolution#	2017001289						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 15, 2017

WHEREAS, NJSA 10:4-6 et seq. requires public bodies to provide notice of all meetings in an effort to enhance the proper functioning of the democratic process; and

WHEREAS, it is the desire of this Board to implement and adhere to the provisions of this Act:

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

1. Pursuant to the provisions of NJSA 10:4-18 of the aforesaid statute, the Board of Chosen Freeholders of the County of Ocean hereby designates the following dates for its Regular Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M. and shall be held in Room 119, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:

- A. January 3, 2018 Organization – Wednesday - 3:30 P.M.**
- B. January 17, 2018**
- C. February 7, 2018**
- D. February 21, 2018**
- E. March 7, 2018**
- F. March 21, 2018**
- G. April 4, 2018**
- H. April 18, 2018**
- I. May 2, 2018**
- J. May 16, 2018**
- K. June 6, 2018**
- L. June 20, 2018**
- M. July 3, 2018 (Tuesday)**
- N. July 18, 2018**
- O. August 1, 2018**

- P. August 15, 2018
- Q. September 5, 2018
- R. September 19, 2018
- S. October 3, 2018
- T. October 17, 2018
- U. November 7, 2018
- V. November 20, 2018 (Tuesday)
- W. December 5, 2018
- X. December 19, 2018

2. Pursuant to the provisions of NJSA 10:4-18 of the aforesaid statute, the Board of Chosen Freeholders of the County of Ocean hereby designates the following dates for its Pre-Board Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M., in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:

- A. January 10, 2018
- B. January 31, 2018
- C. February 14, 2018
- D. February 28, 2018
- E. March 14, 2018
- F. March 28, 2018
- G. April 11, 2018
- H. April 25, 2018
- I. May 9, 2018
- J. May 30, 2018
- K. June 13, 2018
- L. June 27, 2018
- M. July 11, 2018
- N. July 25, 2018
- O. August 8, 2018
- P. August 29, 2018
- Q. September 12, 2018
- R. September 26, 2018

- T. October 31, 2018
- U. November 14, 2018
- V. November 28, 2018
- W. December 12, 2018

3. The Board of Chosen Freeholders of the County of Ocean hereby designates that Policy Meetings shall be held immediately following the Regular Meetings provided for in Paragraph 1 hereof, in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, if circumstances warrant such meetings and time permits.

4. A copy of this Resolution containing the notice of regularly scheduled Board Meetings and Pre-Board Meetings shall be posted and maintained throughout the year in the public place reserved for such or similar announcements.

5. A copy of this Resolution containing said notice of the regularly scheduled Board Meetings and Pre-Board Meetings shall be mailed to the following Ocean County News Media:

- A. Asbury Park Press
- B. Atlantic City Press
- C. Times Beacon Newspapers
- D. WJRZ
- E. WOBN

6. A copy of this Resolution containing said notices of the regularly scheduled Board Meetings and Pre-Board Meetings, shall be filed with the Clerk of the County of Ocean.

7. Any person may request in writing that the Board of Chosen Freeholders of the County of Ocean mail a copy of the schedule of regular Board Meetings and Pre-Board Meetings of the Board of Chosen Freeholders and/or advance written notice of special or rescheduled meetings of the Board of Chosen Freeholders. Upon prepayment of the applicable fee hereinafter set forth, such schedule and/or advanced written notices shall be mailed to such person. All requests made pursuant hereto shall terminate at midnight December 31, of the current year, subject to renewal thereafter upon the filing of a new written request to the Board of Chosen Freeholders together with prepayment of the applicable fee. Notices requested by the news media shall be mailed free of charge.

SCHEDULE OF MAILING FEES

For copy of schedule of regular
meetings and revisions thereto \$5.00

For advance written notice of all
special or emergency meetings during
the calendar year \$10.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the date and time of the Organization Meeting of the Ocean County Board of Chosen Freeholders as Wednesday, January 3, 2018.

Official Resolution#	2017001290						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Butty Vicari

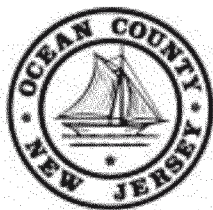
Clerk Of The Board

RESOLUTION

November 15, 2017

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the ORGANIZATION MEETING of the Ocean County Board of Chosen Freeholders will be held on Wednesday, January 3, 2018, in Room 119, at 3:30 P.M. at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey and that formal action may be taken on regular business matters.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, County Counsel and each Ocean County Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Sale of the Performing Arts Academy Bonds.

Official Resolution#	2017001285						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF THE COUNTY OF OCEAN'S GENERAL OBLIGATION BONDS (OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL), SERIES 2017 AUTHORIZED BY A BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE THE CONSTRUCTION OF A VOCATIONAL TECHNICAL SCHOOL PERFORMING ARTS ACADEMY BUILDING TO BE LOCATED ON THE CAMPUS OF OCEAN COUNTY COLLEGE, TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, NEW JERSEY, AND PROVIDING FOR THE FORM, MATURITY DATES AND OTHER DETAILS OF SAID BONDS.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean, New Jersey (the "County" or the "Issuer"), has, on November 1, 2017, finally adopted Bond Ordinance No. 2017-26 (the "Ordinance") authorizing bonds and bond anticipation notes to finance a portion of the cost of the construction of a performing arts academy building (the "Project") for the Board of Education of the Ocean County Vocational Technical School (the "Board of Education"), to be located on the campus of Ocean County College (the "College");

WHEREAS, the Board of Education and the Board of Trustees of the College each adopted resolutions approving certain documents providing for the joint use of the Performing Arts Academy Building by the Board of Education and the College;

WHEREAS, on October 11, 2017, a certificate was executed by the School Business Administrator of the Board of Education which requested the funding of \$27,000,000 for the construction, design, permitting and related costs of the Project;

WHEREAS, the Board of Education received funding approval from the New Jersey Department of Education for annual debt service aid based on \$10,701,600 of costs to aid in funding the Project;

WHEREAS, the College is expected to enter into an agreement with the County, by which the College will agree to pay, from its own funds, debt service based on \$8,000,000 of costs to aid in funding the Project;

WHEREAS, the Board of Chosen Freeholders of the County has heretofore determined by the Ordinance, to appropriate sums of money and authorize the issuance of bonds or notes of the County for the Project; and

WHEREAS, it is desirable and necessary to issue the County's general obligation bonds pursuant to the Ordinance, in an aggregate principal amount of \$25,390,000, unless adjusted pursuant to Section 13 hereof, and it is deemed advisable and in the best interests of the County to provide for the sale, form, maturity date and other matters in connection with the bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, NEW JERSEY AS FOLLOWS:

Section 1. Authority for Resolution. Pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes (the "Act") and Title 18A, Education, Chapter 54, of the New Jersey Statutes ("Title 18A"), the Board of Chosen Freeholders has previously adopted the Ordinance, which Ordinance authorized the issuance of bonds in the amount of \$27,000,000, and the Board of Chosen Freeholders has determined to issue at this time, pursuant to said Ordinance, bonds in the amount of \$25,390,000, unless adjusted pursuant to Section 13 hereof.

Section 2. Authorization of Bonds. In accordance with the Act and Title 18A and for the purpose of raising funds to finance the purposes set forth in the Ordinance, there shall be issued bonds of the County in the aggregate principal amount of \$25,390,000, unless adjusted pursuant to Section 13 hereof, pursuant to the Ordinance. All of said bonds shall constitute a single issue and shall be designated "General Obligation Bonds (Ocean County Vocational Technical School), Series 2017" (the "Bonds"). The period of usefulness of the improvements financed by the proceeds of the Bonds is 30 years.

Section 3. Details of Bonds. The bonds will be issued in the form of one certificate for the aggregate principal amount of bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), which will act as securities depository. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of DTC and its participants. The bonds will bear interest payable semiannually at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The bonds shall be substantially in the form as provided in this Resolution, with such omissions, insertions and variations as are properly required. Said bonds shall be dated the date of delivery, shall bear interest at the rate or rates specified by the successful bidder therefor in accordance with the Notice of Sale hereinafter provided for, said interest to be payable on June 1 and December 1, commencing on June 1, 2018, and shall mature (unless adjusted by the County Comptroller pursuant to Section 13 hereof) on December 1 in the following years and amounts:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Maturity Date</u>	<u>Principal Amount</u>
2018	\$ 920,000	2028	\$1,295,000
2019	910,000	2029	1,335,000
2020	945,000	2030	1,375,000
2021	985,000	2031	1,415,000
2022	1,025,000	2032	1,455,000
2023	1,065,000	2033	1,500,000
2024	1,105,000	2034	1,545,000
2025	1,150,000	2035	1,595,000
2026	1,195,000	2036	1,640,000
2027	1,245,000	2037	1,690,000

Section 4. Certificated Bonds; Successor Securities Depository. In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

SECTION 5. Redemption. (A) The bonds maturing prior to December 1, 2028 are not subject to redemption prior to maturity.

(B) The bonds maturing on or after December 1, 2028 are subject to redemption, at the option of the County prior to maturity and upon notice as hereinafter provided, at any time on or after December 1, 2027, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the

respective redemption price of 100% of the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

(C) In the event the winning bidder elects to aggregate consecutive principal maturities of the bonds into one or more term bonds pursuant to Section 11 hereof, then each such term bond shall mature on the final maturity date of such consecutive maturities in an aggregate principal amount equal to the sum of the principal amounts of such consecutive maturities. Each such term bond shall be subject to mandatory sinking fund redemption prior to maturity, in part, on the dates and in the amounts that would have been consecutive serial maturities had no term bond designation been made (other than the final such maturity, which shall be the maturity date of such term bond), at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption.

(D) When any bonds are to be redeemed, the County shall give or shall arrange to be given notice of the redemption of bonds. Such notice shall specify the maturities of the bonds to be redeemed, the redemption date and the place or places where amounts due upon such redemption will be payable and, if less than all of the bonds of any maturity are to be redeemed, the letters and the numbers or other distinguishing marks of such bonds so to be redeemed, and, in the case of a bond to be redeemed in part only, such notice shall also specify the portion of the principal amount thereof to be redeemed. Such notice shall further state that on such date there shall become due and payable upon each bond to be redeemed the principal amount of such bond plus the applicable premium, if any, payable upon the redemption thereof, or the specified portion of the principal thereof in the case of a bond to be redeemed in part only, together with interest accrued to such date, and that from and after such date interest thereon shall cease to accrue and be payable. The County shall mail or cause to be mailed a copy of such notice postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC, or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

(E) Notice having been given in the manner provided above, the bonds or the portions thereof called for redemption and specified in such notice shall become due and payable on the redemption date specified in such notice at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest on such bonds or portions thereof accrued to such date. Upon presentation and surrender thereof at the place or the places specified in such notice, such bonds or portions thereof shall be paid at the principal amount thereof plus the applicable premium, if any, plus unpaid interest on such bonds or portion thereof accrued to such date. If there shall be so called for redemption less than all of a bond, the County shall execute and cause to be delivered, upon the surrender of such bond, without charge to the registered owner thereof, for the unredeemed balance of the principal amount of the bond so surrendered, registered bonds of like designation, interest rate and maturity in any of the authorized denominations. If on such redemption date moneys for the redemption of all the bonds or the portion thereof of any like maturity to be redeemed, together with interest thereon accrued and unpaid to such date, shall be held on behalf of the County so as to be available therefor on such date and if notice of redemption thereof shall have been published as aforesaid, then from and after such redemption date, interest on the bonds or the portions thereof of such maturity so called for redemption shall cease to accrue and to become payable. All moneys held on behalf of the County for the redemption of particular bonds shall be held in trust for the account of the owners of the bonds so to be redeemed.

Section 6. Payment of Bonds. The principal of and the interest on the bonds will be paid to DTC by or on behalf of the County on their respective due dates. Interest on the bonds will be credited to the participants of DTC as listed on the records of DTC as of each next preceding May 15 and November 15 (the "Record Dates" for the payment of interest on the bonds).

Section 7. Execution of Bonds. Said bonds shall be executed in the name of the County by the manual or facsimile signatures of the Freeholder-Director and the Chief Financial Officer and the seal of the Board of Chosen Freeholders shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual

signature of the Clerk or a Deputy Clerk of the Board of Chosen Freeholders. If any officer whose signature appears on the bonds ceases to hold office before the delivery of the bonds, his/her signature shall nevertheless be valid and sufficient for all purposes. In addition, any bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such bond shall be the proper officers to sign such bond although at the date of such bond such persons may not have been such officers.

Section 8. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any bond shall become mutilated or destroyed, stolen or lost the County shall execute and deliver a new bond of like tenor and amount as the bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated bond and upon surrender of such mutilated bond, or in lieu of and substitution for the bond destroyed, stolen or lost upon filing with the County evidence satisfactory to the County that such bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the County with indemnity satisfactory to it and complying with such other reasonable regulations as the County may prescribe, and paying such expenses as the County may incur in connection therewith.

Section 9. Form of Bonds. Subject to the provisions of this Resolution, each bond shall be in substantially the following form, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of Bond)

PAYMENT OF THIS OBLIGATION IS SECURED UNDER THE PROVISIONS OF THE "NEW JERSEY SCHOOL BOND RESERVE ACT" IN ACCORDANCE WITH WHICH AN AMOUNT EQUAL TO 1% OF THE AGGREGATE OUTSTANDING BONDED INDEBTEDNESS (BUT NOT TO EXCEED THE MONEYS AVAILABLE IN THE FUND), OF NEW JERSEY COUNTIES, MUNICIPALITIES AND SCHOOL DISTRICTS FOR SCHOOL PURPOSES AS OF SEPTEMBER 15 OF EACH YEAR, IS HELD WITHIN THE STATE FUND FOR THE SUPPORT OF FREE PUBLIC SCHOOLS AS A SCHOOL BOND RESERVE PLEDGED BY LAW TO SECURE PAYMENTS OF PRINCIPAL AND INTEREST DUE ON SUCH BONDS IN THE EVENT OF THE INABILITY OF THE ISSUER TO MAKE PAYMENT

No. _____ \$ _____

United States of America
 State of New Jersey
 COUNTY OF OCEAN
 General Obligation Bond (Ocean County Vocational Technical School), Series 2017

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Dated Date</u>	<u>CUSIP</u>
December 1, _____	_____ %	_____, 2017	
Registered Owner:	CEDE & CO.		
Principal Sum:	_____ DOLLARS		

The COUNTY OF OCEAN (hereinafter referred to as the "County"), a political subdivision of the State of New Jersey, for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Sum stated above on the Maturity Date specified above, and to pay interest on such Principal Sum from the Dated Date specified above at the Interest Rate per annum specified above, computed upon the basis of a 360 day year consisting of twelve 30 day months and payable on June 1, 2018, and semi-annually thereafter on the first days of December and June in each year until the County's obligation with respect to the payment of such Principal Sum shall be discharged, but only in the case of interest due at or before maturity of this bond. The principal of and the interest on this bond will be paid to Cede & Co. as nominee of The Depository Trust Company. Interest on this bond will be credited to the participants of The Depository Trust Company listed on the records of The Depository Trust Company as of each next preceding May 15 and November 15 (the "Record Dates" for the payment of interest on the bonds).

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

This bond is one of a duly authorized issue of bonds of the County of like date and tenor, except as to number, denomination, interest rate, CUSIP number and maturity date, issued in the aggregate principal amount of \$ _____ under and pursuant to the Local Bond Law of the State of New Jersey and by virtue of a resolution adopted by the County's governing body on _____, 2017 (the "Resolution"), and by virtue of the bond ordinance referred to therein in all respects duly approved and published as required by law.

The bonds maturing prior to December 1, 2028 are not subject to redemption prior to maturity. The bonds maturing on or after December 1, 2028 are subject to redemption, at the option of the County, prior to maturity and upon notice as hereinafter and in the Resolution set forth, at any time on or after December 1, 2027, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of at the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

[The bonds maturing on _____, 20__ are subject to mandatory sinking fund redemption prior to maturity, in part, on _____ of the years and in the principal amounts specified below, at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption:

Year

Principal Amount

*

* Final Maturity.]

When any bonds are to be redeemed, the County shall mail or cause to be mailed a Notice of Redemption, postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County, all in the manner and upon the terms and the conditions set forth in the Resolution. If notice of redemption shall have been given as aforesaid, the bonds or the portions thereof specified in such notice shall become due and payable on the redemption date therein designated at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest accrued to such date. If moneys for payment of the principal amount plus premium, if any, of all the bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on the redemption date, then from and after the redemption date interest on such bonds shall cease to accrue and to become payable to the holders entitled to payment thereof on such redemption date. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

The full faith and credit of the County are hereby pledged for the punctual payment of the principal of and interest on this bond according to its terms.

In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify The Depository Trust Company ("DTC") of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of

this bond, exist, have happened and have been performed and that the amount and terms of this bond do not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the COUNTY OF OCEAN, has caused this bond to be signed by the manual or facsimile signature of its Freeholder-Director and its Chief Financial Officer, the corporate seal of the Board of Chosen Freeholders to be hereunto affixed, imprinted, engraved or reproduced hereon and to be attested by the manual signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders, all as of the ___ day of _____, 2017.

ATTEST:

(SEAL)

Freeholder-Director

Chief Financial Officer

(Deputy) Clerk of the
Board of Chosen Freeholders

Section 10. Sale of Bonds. The Bonds will be sold on December 7, 2017 until 11:00 a.m., New Jersey time, or at such later date and time as may be established in accordance with Section 14 hereof, by Julie N. Tarrant, the County's Comptroller through the "PARITY Electronic Bid System" (PARITY) in accordance with the terms and conditions set forth in the Notice of Sale authorized herein. Such proposals shall be received and announced at the County Administration Building, Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, in accordance with the Notice of Sale. The Clerk of the Board of Chosen Freeholders is hereby directed to arrange for the publication of the Notice of Sale in *The Asbury Park Press*, a newspaper published and circulating in the County, and for the publication of the Notice of Sale (or summaries thereof as provided by law) in *The Bond Buyer*, and/or such other nationally recognized local government bond marketing publication or electronic information service carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The notice shall be in substantially the following form:

(Form of Notice of Sale)
NOTICE OF SALE
 \$25,390,000*
 COUNTY OF OCEAN, NEW JERSEY
 GENERAL OBLIGATION BONDS
 (OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL),
 SERIES 2017
 (CALLABLE) (BOOK-ENTRY ONLY ISSUE)

ELECTRONIC PROPOSALS will be received and announced by Julie N. Tarrant, Comptroller of the County of Ocean (the "County" or the "Issuer"), at the County Administration Building Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, through the PARITY Electronic Bid System ("PARITY") of IPREO LLC, as described herein. The General Obligation Bonds (Ocean County Vocational Technical School), Series 2017 (the "Bonds") shall mature (unless adjusted by the County Comptroller as described herein, or aggregated into term bonds as described herein) on December 1 in the following years and amounts:

\$25,390,000* General Obligation Bonds (Ocean County Vocational Technical School), Series 2017 maturing on December 1 in the principal amounts set forth below:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Maturity Date</u>	<u>Principal Amount</u>
2018	\$ 920,000	2028	\$1,295,000
2019	910,000	2029	1,335,000
2020	945,000	2030	1,375,000
2021	985,000	2031	1,415,000
2022	1,025,000	2032	1,455,000
2023	1,065,000	2033	1,500,000
2024	1,105,000	2034	1,545,000
2025	1,150,000	2035	1,595,000
2026	1,195,000	2036	1,640,000
2027	1,245,000	2037	1,690,000

*subject to adjustment

THE COUNTY IS ALSO SELLING ITS \$14,635,000* ENERGY SAVINGS IMPROVEMENT REFUNDING BONDS, SERIES 2017 (THE "ENERGY BONDS"). THE COUNTY HAS ISSUED A SEPARATE NOTICE OF SALE FOR THE ENERGY BONDS. THE TERMS OF EACH NOTICE OF SALE WILL APPLY TO EACH SERIES OF BONDS, RESPECTIVELY.

All Bids (as defined below) must be submitted in their entirety through PARITY until 11:00 a.m., New Jersey time on December 7, 2017 (see "Bidding Details"). To bid, Bidders (as defined below) must submit either (i) a certified, treasurer's or cashier's check or (ii) complete a wire transfer, in either case in the amount of \$507,800 (the check wire transfer being hereinafter referred to as the "Deposit"), to secure the County from any loss resulting from a failure of the bidder to comply with the terms of its bid. The Deposit must be submitted to the County prior to the time for submission of bids, and if in the form of a certified, treasurer's or cashier's check, at the following address:

**Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754**

If a wire transfer is used for the Deposit, it must be sent according to the following wire instructions and if the bid is not accepted, the County shall promptly return the Deposit amount to the unsuccessful bidder. **EACH BIDDER MUST PROVIDE THEIR RETURN WIRE INSTRUCTIONS:**

**TD Bank, N.A., Toms River, NJ
ABA#: 031201360
Credit To: County of Ocean
Bill Committee Clearing
Acct# 6855093280**

The use of PARITY shall be at the Bidder's risk and expense, and the County shall have no liability with respect thereto.

If a check is used, it must be a certified, treasurer's or cashier's check payable to the County and such check (together with a name and return address) should be sent to Julie N. Tarrant, County Comptroller, County Administration Building, Department of Finance, 101 Hooper Avenue, Toms River, New Jersey 08754. Checks of unsuccessful bidders will be returned upon the award of the Bonds. Any bidder that does not have a representative present at the bid announcement is requested to include with its good faith deposit overnight packaging or other return envelope for the return of its Deposit (if not the successful bidder). In the absence of other arrangements, the check of any unsuccessful bidder will be returned by certified first class mail to such name and return address as specified by such bidder when such Deposit was provided. By submitting a proposal for the Bonds, each bidder shall be deemed to have accepted any and all risks of loss associated with the return of its Deposit. Upon return of its Deposit, each such unsuccessful bidder shall acknowledge same by signing and returning a receipt to such effect provided by the County. If a wire transfer is used, such transfer must be completed and confirmed received by the County prior to the opening of the bids.

The Deposit of the winning bidder will be applied to the purchase price of the Bonds. In the event the winning bidder fails to comply with the terms of its accepted bid, the Deposit will be retained by the County as liquidated damages. The winning bidder shall not be entitled to any interest earnings in respect of the County.

The Bonds are to be issued in book-entry only form and all bidders for the Bonds must be participants of The Depository Trust Company, New York, New York, or affiliated with its participants. The Bonds will be issued in the form of one certificate for the aggregate principal amount of the Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co. as nominee of The Depository Trust Company (collectively, "DTC"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests of its participants or the transfer of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of the individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of DTC and its participants.

The Bonds will be dated the date of delivery and will bear interest at the rate or rates of interest per annum specified by the successful bidder therefor in accordance herewith, payable on June 1, 2018 and semiannually thereafter on the first days of December and June in each year until maturity by payment to DTC.

The Bonds maturing on or after December 1, 2028 are subject to redemption, at the option of the County prior to maturity and upon notice as set forth in the Resolution, at any time on or after December 1, 2027, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective

redemption price of 100% of the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

A bidder may aggregate consecutive principal maturities of the Bonds, for which such bidder bids the same interest rate, into term bonds. Each such term bond shall mature on the final maturity date of such consecutive maturities in an aggregate principal amount equal to the sum of the principal amounts of such consecutive maturities. Each such term bond shall be subject to mandatory sinking fund redemption prior to maturity, in part, on the dates and in the amounts that would have been consecutive serial maturities had no term bond designation been made (other than the final such maturity, which shall be the maturity date of such term bond), at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption. Notice of redemption shall be given as provided in the resolution of the County authorizing the Bonds.

For so long as the book-entry form remains in effect and the Bonds are registered in the name of DTC, the County will not be responsible for mailing of notices of redemption to anyone other than DTC.

The Bonds are general obligations of the County and unless paid from other sources the County is authorized and required by law to levy *ad valorem* taxes upon all real property taxable by the County for the payment of the Bonds and the interest thereon without limitation as to rate or amount.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for the Bonds of the same maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed three per centum (3%) with a maximum coupon of 5% and 0% coupon not permitted. **Each proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must equal or exceed \$26,864,000, with a maximum bid price of \$27,675,100 (109%). The Bonds will be awarded to the bidder on whose bids for Bonds may be made at the lowest true interest cost.** Such true interest cost shall be computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the Bonds and to the price bid, excluding interest accrued to the delivery date. No proposal shall be considered that offers to pay an amount less than the principal amount of the Bonds offered for sale or under which the total loan is made at a true interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal, and if two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The purchaser must also pay an amount equal to the interest (if any) on the Bonds accrued to the date of payment of the purchase price. The right is reserved to reject all bids and to reject any bid not complying with this Notice.

It is requested that each proposal be accompanied by a computation of the true interest cost to the County under the terms of the proposal in accordance with the method of calculation described in the preceding paragraph (computed to six decimal places), but such computation is not to be considered as part of the proposal for Bonds.

The County reserves the right to postpone, upon not less than 24 hours' notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED ON TM3 NEWS SERVICES, BEFORE 4:00 P.M. ON THE DAY BEFORE THE SALE.** If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced through TM3 New Services at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on www.tm3.com at the time the sale date and time are announced.

Within 30 minutes of the award of the Bonds, the County must receive from the successful bidder an email or telecopy (an "Initial Public Offering Price Telecopy") stating the prices at which such successful bidder intends that each stated maturity of the Bonds shall initially be offered to the public, which for this purpose excludes bond houses, brokers or similar persons acting in the capacity of underwriters or wholesalers (the "Initial Public Offering Prices"). The successful bidder shall make a bona fide initial public offering of the bonds at the Initial Public Offering Prices stated in their Initial Public Offering Price Telecopy.

The County Comptroller of the County may, up to 24 hours prior to the date of advertised sale of and within 4 hours after the award of the Bonds, adjust the maturity schedule of the Bonds in increments of \$1,000, provided however, that after the award of the Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the Ordinances. **NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICES.** The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County as stated herein. The County shall notify the successful bidder of the final maturity schedule and the resulting adjusted purchase price no later than 5:00 p.m., New Jersey time, on the day of the sale and award of the Bonds. The interest rate or rates specified by the successful bidder for each maturity will not be altered. **The successful bidder may not withdraw its bid as a result of any such adjustment, and shall be bound by the terms thereof.**

It is expected that the Bonds will be delivered to the successful bidder on or about December 21, 2017 at the Trenton, New Jersey offices of GluckWalrath LLP or at such other time or place mutually agreed upon by the purchaser and the County. **AT THE TIME OF DELIVERY OF THE BONDS, THE SUCCESSFUL BIDDER SHALL PROVIDE FOR THE PAYMENT FOR THE BONDS THROUGH THE USE OF IMMEDIATELY AVAILABLE FUNDS.** No interest will be paid upon the deposit made by the successful bidder.

Each electronic proposal must be submitted through PARITY. No bidder will see any other bid, nor will any bidder see the status of its bid relative to other bids—i.e., whether its bid is a leading bid. To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may call PARITY at IPREO at (212) 849-5021. The County may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically through PARITY. In the event that a bid for the Bonds is submitted through PARITY, the bidder further agrees that the County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various Bonds, the term Bonds, if any, specified, the initial public offering price of each maturity of the Bonds and any other information included in such transmission) as though the same information were submitted on the official "Proposal for Bonds" provided by the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically through PARITY is accepted by the County, the terms of the official "Proposal for Bonds" and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

The County may choose to discontinue use of electronic bidding through PARITY by issuing a notification to such effect through TM3 News Services, or by other available means, no later than 4:00 p.m., New Jersey Time, on the last business date prior to the bid date.

Once the bids are communicated electronically through PARITY to the County, each bid will constitute an official "Proposal for Bonds" and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Proposals for Bonds," whether electronically or sealed, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor IPREO shall have any duty or obligation to any bidder, or be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using

PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. By using PARITY each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

Bidders should be aware of the following bidding details ("Bidding Details") associated with the sale of the Bonds:

1. **BIDDERS MUST SUBMIT GOOD FAITH CHECK OR A WIRE TRANSFER IN THE AMOUNT OF \$507,800 PAYABLE TO THE COUNTY OF OCEAN NO LATER THAN 11:00 A.M. ON THE DAY OF SALE. HOWEVER, BIDDERS ARE ENCOURAGED TO SUBMIT CHECKS ON THE DAY PRIOR TO THE SALE TO ASSURE RECEIPT OF PAYMENT BY THE COUNTY AT THE FOLLOWING ADDRESS:**

**Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754**

BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE COUNTY.

2. All Bids must be submitted through PARITY. No telephone, telefax, telegraph or personal delivery Bids will be accepted.

3. All Bids for the Bonds must be submitted on an "All or None" ("AON") basis.

4. Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of 1/8 or 1/20 of 1%. Not more than one rate may be named for the Bonds of each maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed three per centum (3%) with a maximum coupon of 5% and 0% coupon not permitted. Each proposal submitted must state the purchase price, which **must equal or exceed \$26,864,000, with a maximum bid price of \$27,675,100 (109%)**. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost (as such term is defined herein). The purchaser must also pay an amount equal to the interest on the Bonds accrued to the date of payment of the purchase price.

5. Bidders are only permitted to submit Bids for the Bonds during the bidding period.

Definitions

"Bid" any confirmed purchase offer received by PARITY on or before the proposal submission deadline.

"Bidder" any firm registered and approved for participation in sale.

"Winning Bid" any purchase offer made by a Bidder and received by PARITY that, at the end of the bidding time period, results in the lowest True Interest Cost that is acceptable to the County.

"True Interest Cost" or "TIC" computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the bonds and to the price bid, excluding interest accrued to the delivery. The True Interest Cost serves as the basis for awarding bonds to winning Bidders.

The successful bidder may, at its option, refuse to accept the Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is includable in gross income for federal

income tax purposes, or shall be so includable at a future date. In such case the deposit made by the bidder shall be returned and it will be relieved of its contractual obligations arising from the acceptance of its proposal.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

Establishment of Issue Price

(a) The winning bidder of the Bonds shall assist the Issuer in establishing the issue price of the Bonds and shall execute and deliver to the Issuer at Closing an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the Public or the sales price or prices of the Bonds, together with the supporting pricing wires or equivalent communications, substantially in the forms reflected as Exhibits A or B, which are incorporated by reference herein and are available from Bond Counsel and shall be posted with the Notice of Sale on Parity, with such modifications as may be appropriate or necessary, in the reasonable judgment of the winning bidder, the Issuer and Bond Counsel. All actions to be taken by the Issuer under this Notice of Sale to establish the issue price of the Bonds may be taken on behalf of the Issuer by the Issuer's municipal advisor identified herein and any notice or report to be provided to the Issuer may be provided to the Issuer's municipal advisor or Bond Counsel.

(b) The Issuer intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the "competitive sale requirements") because:

- (1) the Issuer shall disseminate this Notice of Sale to potential Underwriters in a manner that is reasonably designed to reach potential Underwriters;
- (2) all bidders shall have an equal opportunity to bid;
- (3) the Issuer may receive bids from at least three Underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and
- (4) the Issuer anticipates awarding the sale of the Bonds to the bidder who submits a firm offer to purchase the Bonds at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid.

(c) In the event that the Competitive Sale Requirements are satisfied, the winning bidder must complete Exhibit A, and the provisions of paragraphs (d)-(h) below shall not apply.

(d) In the event that the Competitive Sale Requirements are not satisfied, the Issuer shall so advise the winning bidder and the winning bidder must complete Exhibit B. The Issuer may determine to treat (i) the first price at which 10% of a Maturity of the Bonds (the "10% test") is sold to the Public as the issue price of that Maturity and/or (ii) the initial offering price to the Public as of the Sale Date of any Maturity of the Bonds as the issue price of that Maturity (the "hold-the-offering-price rule"), in each case applied on a Maturity-by-Maturity basis (and if different interest rates apply within a Maturity, to each separate CUSIP number within that Maturity). Immediately following the award of the Bonds, the winning bidder shall advise the Issuer if any Maturity of the Bonds satisfies the 10% test. Any Maturity (and if different interest rates apply within a Maturity, any separate CUSIP number within that Maturity) of the Bonds as to which the winning bidder has not so advised the Issuer that the 10% test has been satisfied shall be subject to the hold-the-offering-price rule. Bids will not be subject to cancellation in the

event that the hold-the-offering-price rule applies to any Maturity of the Bonds. Bidders should prepare their bids on the assumption that some or all of the maturities of the Bonds will be subject to the hold-the-offering-price rule in order to establish the issue price of the Bonds.

(e) By submitting a bid, the winning bidder shall (i) confirm that the Underwriters have offered or will offer the Bonds to the Public on or before the date of award at the offering price or prices (the “initial offering price”), or at the corresponding yield or yields, set forth in the bid submitted by the winning bidder and (ii) agree, on behalf of the Underwriters participating in the purchase of the Bonds, that the Underwriters will neither offer nor sell unsold Bonds of any Maturity to which the hold-the-offering-price rule shall apply to any person at a price that is higher than the initial offering price to the Public during the period starting on the Sale Date and ending on the earlier of the following:

- (1) the close of the fifth (5th) business day after the Sale Date; or
- (2) the date on which the Underwriters have sold at least 10% of that Maturity of the Bonds to the Public at a price that is no higher than the initial offering price to the Public.

The winning bidder shall promptly advise the Issuer when the Underwriters have sold 10% of that Maturity of the Bonds to the Public at a price that is no higher than the initial offering price to the Public, if that occurs prior to the close of the fifth (5th) business day after the Sale Date.

(f) If the competitive sale requirements are not satisfied, then until the 10% test has been satisfied as to each Maturity of the Bonds, the winning bidder agrees to promptly report to the Issuer the prices at which the unsold Bonds of that Maturity have been sold to the Public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until the 10% test has been satisfied as to the Bonds of that Maturity or until all Bonds of that Maturity have been sold.

(g) The Issuer acknowledges that, in making the representation set forth above, the winning bidder will rely on (i) the agreement of each Underwriter to comply with the hold-the-offering-price rule, as set forth in an agreement among Underwriters and the related pricing wires, (ii) in the event a selling group has been created in connection with the initial sale of the Bonds to the Public, the agreement of each dealer who is a member of the selling group to comply with the hold-the-offering-price rule, as set forth in a selling group agreement and the related pricing wires, and (iii) in the event that an Underwriter is a party to a retail distribution agreement that was employed in connection with the initial sale of the Bonds to the Public, the agreement of each broker-dealer that is a party to such agreement to comply with the hold-the-offering-price rule, as set forth in the retail distribution agreement and the related pricing wires. The Issuer further acknowledges that each Underwriter shall be solely liable for its failure to comply with its agreement regarding the hold-the-offering-price rule and that no Underwriter shall be liable for the failure of any other Underwriter, or of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a retail distribution agreement to comply with its corresponding agreement regarding the hold-the-offering-price rule as applicable to the Bonds.

(h) By submitting a bid, each bidder confirms that: (i) any agreement among Underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the Bonds to the Public, together with the related pricing wires, contains or will contain language obligating each Underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to (A) report the prices at which it sells to the Public the unsold Bonds of each Maturity allotted to it until it is notified by the winning bidder that either the 10% test has been satisfied as to the Bonds of that Maturity or all Bonds of that Maturity have been sold to the Public and (B) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the winning bidder and as set forth in the related pricing wires, and (ii) any agreement among Underwriters relating to the initial sale of the Bonds to the Public, together with the related pricing wires, contains or will contain language obligating each Underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the Bonds to the Public to require each broker-dealer that is a party to such retail distribution agreement to (A) report the prices at which it sells to the Public the unsold Bonds of each Maturity allotted to it until it is notified by the winning bidder or such Underwriter that either the 10% test has been satisfied as to the Bonds of that Maturity or all Bonds of that Maturity have been sold to the Public and (B) comply with the hold-the-offering-price rule, if applicable, in each case if and

for so long as directed by the winning bidder or such Underwriter and as set forth in the related pricing wires.

(i) Sales of any Bonds to any person that is a related party to an Underwriter shall not constitute sales to the Public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

(i) "Public" means any person other than an Underwriter or a related party,

(ii) "Underwriter" means (A) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public),

(iii) a purchaser of any of the Bonds is a "related party" to an Underwriter if the Underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (ii) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and

(iv) "Sale Date" means the date that the Bonds are awarded by the Issuer to the winning bidder.

By submitting a Bid, the Bidder is confirming that it has an established industry reputation for underwriting new issuances of municipal bonds, thereby completing the full requirements of the competitive sale requirements assuming that at least 3 bidders submit bids.

It is anticipated that CUSIP identification numbers will be printed on the Bonds. The CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the purchaser.

The purchaser shall be obligated to furnish to the County, when and if requested prior to the delivery of the Bonds, such information requested by the County as shall be necessary to enable the County to determine the "issue price" of the Bonds as defined in Section 1273 and 1274 of the Internal Revenue Code of 1986, as amended (the "Code").

A Preliminary Official Statement has been prepared and is available for viewing in electronic format on www.i-dealprospectus.com and may also be obtained from the County's financial advisor identified in the last paragraph of this Notice. The Preliminary Official Statement is deemed to be a final official statement, as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The Preliminary Official Statement, as so revised, will constitute the final "Official Statement". By the submission of bids for the Bonds, the successful bidder contracts for the receipt, within seven (7) business days of the award of the Bonds, of a reasonable number of copies of the final Official Statement at the expense of the County, with any additional copies of the final Official Statement that the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder. In order to complete the final Official Statement, the successful bidder must furnish the following information to the County's financial advisor and Bond Counsel by email or facsimile transmission or overnight delivery received by the County's financial advisor and Bond Counsel within twenty-four (24) hours after the award of the Bonds: (a) initial offering prices (expressed as a price, exclusive of accrued interest, or yield per maturity), and (b) any other material information necessary for the final Official Statement but not known to the County (such as the bidder's purchase of credit enhancement). In addition, the successful bidder must, if requested by the County, furnish a written confirmation of its bid.

The County will undertake to provide certain continuing disclosure in accordance with Rule 15c2-12 of the Securities and Exchange Commission. A description of this undertaking is contained in the Preliminary Official Statement under the heading "CONTINUING DISCLOSURE".

The successful bidder will be furnished at the time the Bonds are delivered with: (1) the opinion of GluckWalrath LLP, Trenton, New Jersey, in substantially the form set forth in the Preliminary Official Statement; and (2) certificates in form satisfactory to said law firm evidencing the proper execution and delivery of the Bonds and receipt of payment therefor and the fact that the Bonds will not be arbitrage bonds within the meaning of the Code; and (3) a certificate, dated as of the date of delivery of the Bonds, and signed by the officers who signed the Bonds, stating that no litigation is then pending or to the knowledge of such officers threatened to restrain or enjoin the issuance or delivery of the Bonds or the levy or collection of taxes to pay the Bonds or the interest thereon, or questioning the validity of the statutes or the proceedings under which the Bonds are issued, and that neither the corporate existence or boundaries of the County nor the title of any of said officers to their respective offices, is being contested; and (4) the County's Continuing Disclosure Certificate substantially in the form described in the Preliminary Official Statement.

The successful bidder is advised of the responsibility to file an annual disclosure statement on political contributions with the New Jersey Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-20.13 (P.L. 2005, c.271, s.3) if the successful bidder receives contracts in excess of \$50,000 from public entities in a calendar year. It is the successful bidder's responsibility to determine if filing is necessary. Additional information on this requirement is available from ELEC at 888-313-3532 or at www.elec.state.nj.us.

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two (2) hours after announcement of the bids, but such successful bidder may not withdraw its proposal until after 5:30 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Copies of the Preliminary Official Statement may be obtained from the County's financial advisor, Public Financial Management, Inc., 1735 Market Street, 43rd Floor, Philadelphia, PA 19103, Telephone 215-567-6100, Attention: Geoffrey Stewart.

DATED: _____, 2017

BY: /s/ Julie N. Tarrant
County Comptroller,
County of Ocean, New Jersey

The following Exhibits are incorporated by reference in the Notice of Sale:

Introduced on: November 15, 2017
Adopted on: November 15, 2017
Official Resolution#: 2017001285

EXHIBIT A

COUNTY OF OCEAN, NEW JERSEY
\$ _____ GENERAL OBLIGATION BONDS
(OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL), SERIES 2017
ISSUE PRICE CERTIFICATE

(Competitive Sale Requirement Satisfied)

The undersigned, on behalf of _____ (the "Underwriter"), hereby certifies as set forth below with respect to the sale of the above-captioned obligations (the "Bonds").

1. Sale of the Bonds

All Maturities of the Bonds have been the subject of a bona fide initial offering to the public.

2. Reasonably Expected Initial Offering Price.

(a) As of the Sale Date, the Underwriter reasonably expected initial offering prices of the Bonds to the Public by the Underwriter are the prices listed in Schedule A (the "Expected Offering Prices"). The Expected Offering Prices are the prices for the Maturities of the Bonds used by the Underwriter in formulating its bid to purchase the Bonds. Attached as Schedule B is a true and correct copy of the bid provided by the Underwriter to purchase the Bonds.

(b) The Underwriter was not given the opportunity to review other bids prior to submitting its bid.

(c) The bid submitted by the Underwriter constituted a firm offer to purchase the Bonds.

(d) The aggregate of the Initial Offering Prices is \$ _____ (par amount of \$ _____, plus net original issue premium/discount of \$ _____).

(e) The reoffering yield of the Bonds is _____%, based on the issue price reflected in paragraph 2(d).

[(f) The Issuer has obtained a bond insurance policy from _____. ("___") in respect of the Bonds. Based on our experience with bonds similar to the Bonds (i) the bond insurance was an important factor in marketing the Bonds and (ii) the absence of the insurance would have materially affected in an adverse manner the interest rates at which the Bonds could have been sold. The insurance policy will be issued for a premium of \$ _____ which is net of any credits or rating agency fees. No portion of the premium represents the indirect payment of costs of issuance, including rating agency fees or the provision of additional services by _____. The present value of the insurance is less than the present value of the interest reasonably expected to be saved as a result of using the insurance to secure the Bonds, using as a discount rate the yield on the Bonds, calculated with treating the premiums as interest.]

[Additional paragraphs, if needed, regarding callable premium bonds, discount term bonds, yield and WAM, but it may be possible to get this from the FA]

3. Defined Terms.

(a) *Issuer* means the County of Ocean, New Jersey.

(b) *Maturity* means Bonds with the same credit and payment terms. Bonds with different maturity dates, or Bonds with the same maturity date but different stated interest rates, are treated as separate Maturities.

(c) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term "related party" for purposes

of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(d) *Sale Date* means the first day on which there is a binding contract in writing for the sale of a Maturity of the Bonds. The Sale Date of the Bonds is _____.

(e) *Underwriter* means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public). Treas. Reg. §1.148-1(f)(3)(i)(B) requires that all bidders have an equal opportunity to bid to purchase bonds. If the bidding process affords an equal opportunity for bidders to review other bids prior to submitting their bids, then this representation should be modified to describe the bidding process.

The representations set forth in this certificate are limited to factual matters only. Nothing in this certificate represents the Underwriter's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder. The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Issuer's Tax or Arbitrage Certificate and with respect to compliance with the federal income tax rules affecting the Bonds, and by GluckWalrath LLP, bond counsel to the Issuer, in connection with rendering its opinion that the interest on the Bonds is excluded from gross income for federal income tax purposes, the preparation of the Internal Revenue Service Form 8038-G, and other federal income tax advice that it may give to the Issuer from time to time relating to the Bonds.

[UNDERWRITER]

By: _____
Name: _____
Title: _____
Dated: _____

SCHEDULE A

EXPECTED OFFERING PRICES AND YIELDS

Introduced on: November 15, 2017
Adopted on: 00056067; 2017-11-15-20611 November 15, 2017
Official Resolution#: 2017001285

SCHEDULE B
COPY OF UNDERWRITER'S BID
(Attached)

Introduced on: November 15, 2017
Adopted on: November 15, 2017
Official Resolution#: 2017001285

EXHIBIT B

COUNTY OF OCEAN, NEW JERSEY
 \$ _____ GENERAL OBLIGATION BONDS
 (OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL), SERIES 2017
 ISSUE PRICE CERTIFICATE

(Hold the Price for all or some maturities)

The undersigned, on behalf of _____ (the "Underwriter") hereby certifies as set forth below with respect to the sale and issuance of the above-captioned obligations (the "Bonds"). Select appropriate provisions below:

1. ***Sale of the Bonds***

All Maturities of the Bonds have been the subject of a bona fide initial offering to the public.

2. ***Initial Offering Price of the Bonds***

(a) As of the date of this certificate, for each Maturity of the General Rule Maturities, the first price at which at least 10% of such Maturity of the Notes was sold to the Public is the respective price listed in Schedule A ("Actual Sale Prices"). The Underwriter offered the Hold-the-Offering-Price Maturities to the Public for purchase at the respective initial offering prices listed in Schedule A (the "Initial Offering Prices") on or before the Sale Date. A copy of the pricing wire or equivalent communication for the Bonds is attached to this certificate as Schedule B.

(b) As set forth in the Notice of Sale and bid award, the Underwriter has agreed in writing that, (i) for each Maturity of the Hold-the-Offering-Price Maturities, it would neither offer nor sell any of the Bonds of such Maturity to any person at a price that is higher than the Initial Offering Price for such Maturity during the Holding Period for such Maturity (the "hold-the-offering-price rule"), and (ii) any selling group agreement shall contain the agreement of each dealer who is a member of the selling group, and any retail distribution agreement shall contain the agreement of each broker-dealer who is a party to the retail distribution agreement, to comply with the hold-the-offering-price rule. Pursuant to such agreement, no Underwriter (as defined below) has offered or sold any Maturity of the Hold-the-Offering-Price Maturities at a price that is higher than the respective Initial Offering Price for that Maturity of the Bonds during the Holding Period.

(c) The aggregate of the Actual Sale Prices and Initial Offering Prices is \$ _____ (par amount of \$ _____, plus net original issue premium/discount of \$ _____).

(d) The reoffering yield of the Bonds is _____%, based on the issue price reflected in paragraph 2(c).

[(e) The Issuer has obtained a bond insurance policy from _____. ("_____") in respect of the Bonds. Based on our experience with bonds similar to the Bonds (i) the bond insurance was an important factor in marketing the Bonds and (ii) the absence of the insurance would have materially affected in an adverse manner the interest rates at which the Bonds could have been sold. The insurance policy will be issued for a premium of \$ _____ which is net of any credits or rating agency fees. No portion of the premium represents the indirect payment of costs of issuance, including rating agency fees or the provision of additional services by _____. The present value of the insurance is less than the present value of the interest reasonably expected to be saved as a result of using the insurance to secure the Bonds, using as a discount rate the yield on the Bonds, calculated with treating the premiums as interest.]

[Additional paragraphs, if needed, regarding callable premium bonds, discount term bonds, yield and WAM]

3. **Defined Terms.**

(a) *General Rule Maturities* means those Maturities of the Bonds listed in Schedule A hereto as the "General Rule Maturities."

(b) *Hold-the-Offering-Price Maturities* means those Maturities of the Bonds listed in Schedule A hereto as the "Hold-the-Offering-Price Maturities."

(c) *Holding Period* means, with respect to a Hold-the-Offering-Price Maturity, the period starting on the Sale Date and ending on the earlier of (i) the close of the fifth business day after the Sale Date, or (ii) the date on which the Underwriter has sold at least 10% of such Hold-the-Offering-Price Maturity to the Public at prices that are no higher than the Initial Offering Price for such Hold-the-Offering-Price Maturity.

(d) *Issuer* means the County of Ocean, New Jersey.

(e) *Maturity* means Bonds with the same credit and payment terms. Bonds with different maturity dates, or Bonds with the same maturity date but different stated interest rates, are treated as separate maturities.

(f) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(g) *Sale Date* means the first day on which there is a binding contract in writing for the sale of a Maturity of the Bonds. The Sale Date of the Bonds is _____.

(h) *Underwriter* means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public).

The representations set forth in this certificate are limited to factual matters only.

Nothing in this certificate the Underwriter's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder.

The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Tax or Arbitrage Certificate and with respect to compliance with the federal income tax rules affecting the Bonds, and by GluckWalrath LLP, bond counsel, in connection with rendering its opinion that the interest on the Bonds is excluded from gross income for federal income tax purposes, the preparation of Internal Revenue Service Form 8038-G, and other federal income tax advice it may give to the Issuer from time to time relating to the Bonds.

[UNDERWRITER]

By: _____
Name: _____
Title: _____
Dated: _____

SCHEDULE A

(Attached)

Maturity Date	Par Amount	Rate	GR or HTP*	Issue Price
Total				

*GR - General Rule
 HTP – Hold the Offering Price

SCHEDULE B

PRICING WIRE OR EQUIVALENT COMMUNICATION
(Attached)

{00056067;v2/ 94-63-/063}

Introduced on: November 15, 2017
Adopted on: November 15, 2017
Official Resolution#: 2017001285

Section 11. Term Bond Option. As provided in the Notice of Sale, a bidder may aggregate consecutive principal maturities of the Bonds, for which such bidder bids the same interest rate, into term bonds. Each such term bond will be subject to mandatory sinking fund redemption as provided in Section 5(C) hereof, in the amounts and on the dates that would have been consecutive serial maturities had no term bond designation been made.

Section 12. Delegation of Power to Award and Sell Bonds. The County Comptroller is delegated on behalf of the County the power to award and sell the bonds to the successful bidder. The County Comptroller shall report the results of such sale in writing at the next meeting of the Board of Chosen Freeholders.

Section 13. Adjustment to Maturity Schedule. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County), up to 24 hours prior to the date of advertised sale and within 4 hours after the award of the Bonds, to adjust the maturity schedule of the Bonds in increments of \$1,000, provided however, that after the award of the Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount of the Ordinances. NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICE. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County. Notice of any such adjustment shall be given to the successful bidder in the manner specified in the Notice of Sale. In the event of any such adjustment, the dollar amount (but not the interest rate or rates) bid by the successful bidder will be adjusted as provided in the Notice of Sale.

Section 14. Postponement of Sale. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County) (i) to postpone from time to time the sale of the Bonds from the date specified in the Notice of Sale (or, in the case of a rescheduled sale, from such rescheduled date), in each case upon not less than 24 hours' notice, and (ii) to reschedule such sale upon not less than 48 hours' notice. Notice of any such postponement and rescheduling shall be given in the manner specified in the Notice of Sale. In the event of any such postponement and rescheduling, the County Comptroller may (and shall, if required by the Local Bond Law) cause a revised Notice of Sale and/or a revised summary thereof to be prepared and published.

Section 15. Agreements with The Depository Trust Company. The Comptroller is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that this issue of the County's bonds will be eligible for deposit with DTC, and to satisfy any obligations undertaken in connection therewith.

Section 16. Authorization for Official Statement. The Comptroller, Chief Financial Officer, Clerk of the Board of Chosen Freeholders, auditor, bond counsel and other officers, agents and employees of the County are authorized to prepare and distribute information with respect to the County in connection with the sale of the bonds in such form as may be approved by the Comptroller. The preparation and distribution of a Preliminary Official Statement pertaining to the bonds is hereby authorized. The Comptroller is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The Director of the Board of Chosen Freeholders, the County Administrator, the Chief Financial Officer and the Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a final official statement relating to

{00056067;v2/ 94-63-/063}

the bonds, with such changes, revisions, insertions and omissions from the Preliminary Official Statement as may be approved by the Comptroller.

Section 17. Pledge of County. The full faith and credit of the County of Ocean in the State of New Jersey is hereby pledged for the payment of the principal of and interest on said bonds and said bonds shall be general obligations of the County payable as to principal and interest from *ad valorem* taxes which may be assessed on the taxable property within said County without limitation as to rate or amount.

Section 18. Determination of Average Period of Usefulness. It is hereby determined and stated that the period of usefulness of the purpose for which bonds are to be issued under the Ordinance described in Section 1 above, as determined in said Ordinance, is a period of 30 years, computed from the date of said bonds.

Section 19. Investment of Proceeds of Bonds. The County will make no use of the proceeds of the bonds which would cause the bonds to be arbitrage bonds; and the County hereby imposes on itself and all officers having custody or control of the proceeds of the bonds, throughout the term of the bonds, the obligation to comply with applicable requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and Regulations Sections 1.148-0 through 1.148-11 and 1.150-1 and 1.150-2, and all other applicable regulations of the Internal Revenue Service, so that the bonds will not be or become arbitrage bonds.

Section 20. Tax Covenants. In order to maintain the exclusion from gross income for federal income tax purposes of interest on the bonds, and for no other purpose, the County covenants to comply with each applicable requirement of the Code, applicable to the bonds, and the County covenants not to take any action or fail to take any action which would cause the interest on the bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code. In furtherance of the covenant contained in the preceding sentence, the County agrees to comply with the Arbitrage Certificate and Letter of Instructions (the "Letter of Instructions") as to the Code delivered by Bond Counsel on the date of initial issuance and delivery of the bonds, as such letter may be amended from time to time, as a source of guidance for achieving compliance with the Code.

The County covenants and agrees with the holders of the bonds that the County shall not take any action or omit to take any action, which action or omission, if reasonably expected on the date of initial issuance and delivery of the bonds, would cause the bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision.

Section 21. Bonds Not Federally Guaranteed. The County covenants that it will take no action which would cause the bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

Section 22. Continuing Disclosure. A Continuing Disclosure Certificate in substantially the following form is hereby approved, and the County Comptroller is hereby authorized and directed to execute and deliver a Continuing Disclosure Certificate on behalf of the County in substantially such form, with such insertions and changes therein as the County Comptroller may approve, such approval to be evidenced by his/her execution thereof:

(Form of Continuing Disclosure Certificate for the Bonds)

CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the County of Ocean, New Jersey (the "Issuer") in connection with the issuance by the Issuer of \$ _____ principal amount of its General Obligation Bonds (Ocean County Vocational Technical School), Series 2017 (the "Bonds"). The Bonds are being issued pursuant to a Bond Ordinance (the "Ordinance") duly adopted by the Board of Chosen Freeholders of the Issuer (the "Board") on November 1, 2017, and a resolution duly adopted by the Board on

{00056067;v2/ 94-63-/063}

_____, 2017 (the "Resolution"). The Bonds are dated _____, 2017 and shall mature on December 1 in the years 20__ through 20__, inclusive. The Issuer covenants and agrees as follows:

Section 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the Bondholders and Beneficial Owners of the Bonds and in order to assist the Participating Underwriter in complying with the provisions of Rule 15c2-12(b)(5) promulgated by the Securities and Exchange Commission ("SEC") under the Securities Exchange Act of 1934, as the same may be amended from time to time ("Exchange Act").

Section 2. Definitions. In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" shall mean any Annual Report provided by the Issuer pursuant to, and described in, Sections 3 and 4 of this Disclosure Agreement.

"Beneficial Owner" shall mean any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

"Bondholder" shall mean any person who is the registered owner of any Bond, including holders of beneficial interests in the Bonds.

"Continuing Disclosure Information" shall mean: (i) the Annual Report; (ii) any notice required to be filed with the MSRB pursuant to Section 5 hereof; and (iii) any notice of an event required to be filed with the MSRB pursuant to Section 3(c) hereof.

"Dissemination Agent" shall mean the Issuer, or any successor Dissemination Agent designated in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation.

"Listed Events" shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" shall mean the Municipal Securities Rulemaking Board established pursuant to Section 15B(b)(1) of the Exchange Act.

"Participating Underwriter" shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with offering of the Bonds.

"Rule" shall mean Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time.

"State" shall mean the State of New Jersey.

Section 3. Provision of Annual Reports.

(a) The Issuer shall, or shall cause the Dissemination Agent to, not later than nine (9) months after the end of its fiscal year, commencing with the report for the fiscal year ending December 31, 2017, provide to the MSRB in an electronic format as prescribed by the MSRB, an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Certificate. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference

{00056067;v2/ 94-63-/063}

other information as provided in Section 4 of this Disclosure Certificate; provided that the audited financial statements of the Issuer may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date. If the Issuer's fiscal year changes, it shall give notice of such change to MSRB. Any and all items that must be included in the Annual Report may be incorporated by reference from other information that is available to the public on the MSRB's Internet Web site, or that has been filed with the SEC.

(b) Not later than fifteen (15) Business Days prior to the date specified in subsection (a) for making available or providing the Annual Report, the Issuer shall provide the Annual Report to the Dissemination Agent (if other than the Issuer). If the Issuer is unable to provide to the MSRB an Annual Report by the date required in subsection (a), the Issuer shall, in a timely manner, send a notice to the MSRB in substantially the form attached as Exhibit A, in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

(c) The Dissemination Agent shall file a report with the Issuer certifying that the Annual Report has been provided to the MSRB pursuant to this Disclosure Agreement, stating the date it was provided.

Section 4. Content of Annual Reports. The Issuer's Annual Report shall contain or include by reference the following:

1. The audited financial statements of the Issuer for the prior fiscal year, prepared in accordance with generally accepted accounting standards (GAAS) as from time to time in effect, and as prescribed by the Division of Local Government Services in the Department of Community Affairs of the State pursuant to Chapter 5 of Title 40A of the New Jersey Statutes. If the Issuer's audited financial statements are not available by the time the Annual Report is required to be filed pursuant to Section 3(a), the Annual Report shall contain unaudited financial statements and the audited financial statements shall be filed in the same manner as the Annual Report when they become available.
2. The financial information and operating data set forth in the Official Statement (including Appendix A thereto) dated _____, 2017 prepared in connection with the sale of the Bonds, under the captions: "Tax Information", "Ocean County Leading Tax Ratables - 2017", "County of Ocean Statement of Statutory Debt Condition _____, 2017", "List of Authorized Debt as of _____, 2017", "Debt Ratios" and "Schedule of Bond and Note Maturities."

Section 5. Reporting of Significant Events.

(a) Pursuant to the provisions of this Section 5, the Issuer shall give, or cause to be given, notice of the occurrence of any of the following events with respect to the Bonds:

1. principal and interest payment delinquencies;
2. non-payment related defaults, if material;
3. unscheduled draws on debt service reserves reflecting financial difficulties;
4. unscheduled draws on credit enhancements reflecting financial difficulties;
5. substitution of credit or liquidity providers, or their failure to perform;

{00056067;v2/ 94-63-/063}

6. adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability. Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the Bonds;
7. modifications to rights of Bondholders, if material;
8. Bond Calls, if material and tender offers;
9. defeasances;
10. release, substitution, or sale of property securing repayment of the Bonds, if material;
11. rating changes.
12. bankruptcy, insolvency, receivership or similar events of the Issuer, which shall be considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer;
13. the consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
14. appointment of a successor or additional trustee or the change of name of a trustee, if material.

(b) Whenever the Issuer obtains knowledge of the occurrence of a Listed Event described in subsection (a) for which a disclosure obligation is dependent upon materiality, the Issuer shall as soon as possible determine if such event would be material under applicable federal securities laws.

(c) If disclosure of a Listed Event is required, the Issuer shall, in a timely manner not in excess of ten business days after the occurrence of the event, file a notice of such occurrence with the MSRB in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 6. Termination of Reporting Obligation. The Issuer's obligations under this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all of the Bonds. If such termination occurs prior to the final maturity of the Bonds, the Issuer shall give notice of such termination in the same manner as for a Listed Event under Section 5(c).

Section 7. Dissemination Agent. The Issuer may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge

{00056067;v2/ 94-63-/063}

any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the Issuer pursuant to this Disclosure Certificate. The initial Dissemination Agent shall be the Issuer.

Section 8. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Certificate, the Issuer may amend this Disclosure Certificate, and any provision of this Disclosure Certificate may be waived, provided that the following conditions are satisfied:

(a) If the amendment or waiver relates to the provisions of Section 3(a), 4 or 5(a), it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the Bonds, or the type of business conducted;

(b) The undertaking, as amended or taking into account such waiver, would, in the opinion of nationally recognized bond counsel, have complied with the requirements of the Rule at the time of the original issuance of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(c) The amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Bondholders or Beneficial Owners of the Bonds.

In the event of any amendment or waiver of a provision of this Disclosure Certificate, the Issuer shall describe such amendment in the next Annual Report, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver and its impact on the type (or in the case of a change of accounting principles, on the presentation) of financial information or operating data being presented by the Issuer. In addition, if the amendment relates to the accounting principles to be followed in preparing financial statements, (i) notice of such change shall be given in the same manner as for a Listed Event under Section 5(c), and (ii) the Annual Report for the year in which the change is made should present a comparison (in narrative form and also, if feasible, in quantitative form) between the financial statements as prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles.

Section 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

Section 10. Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any Bondholder or Beneficial Owner of the Bonds may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an Event of Default on the Bonds, and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

Section 11. Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the Issuer agrees to indemnify and save the Dissemination Agent, its officers, directors, employees and agents, harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and

{00056067;v2/ 94-63-/063}

duties hereunder, including the costs and expenses (including reasonable attorneys' fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's gross negligence or wilful misconduct. The obligations of the Issuer under this Section 11 shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

Section 12. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriters and the Bondholders and Beneficial Owners from time to time of the Bonds, and shall create no rights in any other person or entity.

Dated: _____, 2017

COUNTY OF OCEAN, NEW JERSEY

By: _____
Julie N. Tarrant, County Comptroller

EXHIBIT A

NOTICE OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: County of Ocean, New Jersey

Name of Bond Issue: \$_____ General Obligation Bonds (Ocean County Vocational Technical School), Series 2017

Date of Issuance: _____, 2017

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-named Bonds as required by Section 3(a) of the Continuing Disclosure Certificate dated _____, 2017. The Issuer anticipates that the Annual Report will be filed by _____, 20__.

Dated: _____, 20__

COUNTY OF OCEAN, NEW JERSEY

By: _____
Name:
Title:

Section 23. Defeasance.(A) If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owner of all bonds the principal and the redemption premium, if applicable, and the interest due or to become due thereon at the times and in the manner stipulated therein and in this Resolution, then, at the option of the County, the pledge of the County contained herein and all covenants, agreements and other obligations of the County to the owners of the bonds thereupon shall cease, shall terminate, shall become void and shall be discharged and satisfied. In such event and upon the request of the County, any paying agent shall pay over or shall deliver to the County all moneys, funds or securities held by them pursuant to this Resolution that are not required for the payment of the principal of or premium and interest due or to become due on the bonds. If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owners of all outstanding bonds of a particular maturity the principal of and the redemption premium, if any, and interest due or to become due thereon, at the time and in the manner stipulated therein and in this Resolution, such bonds shall cease to be entitled to any lien, benefit or security under this Resolution, and all covenants, agreements and obligations of the County to the owners of such bonds shall thereupon cease, shall terminate and shall become void and be discharged and satisfied.

(B) Bonds or interest installments for the payment or the redemption of which moneys shall have been deposited with any bank, trust company or national banking association serving as escrow agent (the "Escrow Agent") by or on behalf of the County whether at or prior to the maturity or the redemption date of such bonds, shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section. All outstanding bonds or any maturity of the bonds shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section if (1) in case any of such bonds are to be redeemed on any date prior to their maturity, the County shall have given to the Escrow Agent irrevocable instruction to publish notice of redemption of such bonds on such date, (2) there shall have been deposited with the Escrow Agent either moneys in an amount that shall be sufficient or direct obligations of the United States of America or securities unconditionally guaranteed as to the timely payment by the United States of America not redeemable at the option of the issuer the principal of and the interest on which when due will provide moneys which, together with the moneys, if any, deposited with the Escrow Agent at the same time, shall be sufficient, to pay when due the principal and any redemption premium and the interest due and to become due on such bonds on and prior to the redemption date or the maturity date thereof, as the case may be, and (3) in the event such bonds are not by their terms subject to redemption within the next succeeding sixty (60) days, the County shall have given the Escrow Agent in form satisfactory to it irrevocable instructions to publish, as soon as practicable, at least twice, at an interval of not less than seven (7) days between publications, in a publication devoted primarily to financial news or the subject of state and municipal bonds and published in the City of New York or in New Jersey a notice to the owners of such bonds that the deposit required by clause (2) above has been made with the Escrow Agent and that such bonds are deemed to have been paid in accordance with this Section and stating such maturity or redemption date upon which moneys are to be available for payment of the principal of and the redemption premium, if any, on such bonds. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any advance refunding of the bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

Section 24. Proceeds of Bonds. The proceeds of the sale of the Bonds shall be paid to the Treasurer of the Board of Education and shall be paid out only in accordance with the provisions of N.J.S.A. 18A:54-31, subject to such disbursing arrangements that may be agreed to by the County and the Board of Education.

Section 25. Effective Date. This Resolution shall take effect upon adoption hereof.

The foregoing resolution was adopted by the following vote:

AYES:
NAYES:

{00056067;v2/ 94-63-/063}

CERTIFICATE

I, Betty Vasil, Clerk of the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the County duly called and held on November 15, 2017 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this _____ day of _____, 2017.

Betty Vasil, Clerk of the Board of Chosen Freeholders

[SEAL]

C E R T I F I C A T E

I, Betty Vasil, Clerk of the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, hereby certify the foregoing to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Ocean.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this 15th day of November 2017.

Betty Vasil
Clerk of the Board of Chosen Freeholders



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Sale of the Energy Savings Refunding Bonds.

Official Resolution#	2017001286						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF THE COUNTY OF OCEAN'S ENERGY SAVINGS IMPROVEMENT REFUNDING BONDS, SERIES 2017 AUTHORIZED BY A BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE VARIOUS CAPITAL EQUIPMENT AND IMPROVEMENTS FOR THE COUNTY'S ENERGY SAVINGS IMPROVEMENT PROGRAM, AND PROVIDING FOR THE FORM, MATURITY DATES AND OTHER DETAILS OF SAID BONDS.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean, New Jersey (the "County" or the "Issuer") has, on December 21, 2016 finally adopted Bond Ordinance No. 2016-26 (the "Ordinance") authorizing bonds and bond anticipation notes to finance various capital equipment and improvements for the County's Energy Savings Improvement Program (collectively, the "Project");

WHEREAS, it is desirable and necessary to issue the County's general improvement refunding bonds pursuant to the Ordinance, in an aggregate principal amount of \$14,635,000, unless adjusted pursuant to Section 13 hereof, and it is deemed advisable and in the best interests of the County to provide for the sale, form, maturity date and other matters in connection with the bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, NEW JERSEY AS FOLLOWS:

Section 1. Authority for Resolution. Pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes (the "Act"), the Board of Chosen Freeholders has previously adopted the Ordinance, which Ordinance authorized the issuance of bonds in the amount of \$18,000,000, and the Board of Chosen Freeholders has determined to issue at this time, pursuant to said Ordinance, bonds in the amount of \$14,635,000, unless adjusted pursuant to Section 13 hereof.

Section 2. Authorization of Bonds. In accordance with the Act and for the purpose of raising funds to finance the purpose set forth in the Ordinance, there shall be issued bonds of the County in the aggregate principal amount of \$14,635,000, unless adjusted pursuant to Section 13 hereof, pursuant to the Ordinance. All of said bonds shall constitute a single issue and shall be designated "Energy Savings Improvement Refunding Bonds, Series 2017" (the "Bonds"). The period of usefulness of the improvements financed by the proceeds of the Bonds is 22 years.

Section 3. Details of Bonds. The bonds will be issued in the form of one certificate for the aggregate principal amount of bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), which will act as securities depository. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of DTC and its participants. The bonds will bear interest payable semiannually at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The bonds shall be substantially in the form as provided in this Resolution, with such omissions, insertions and variations as are properly required. Said bonds shall be dated the date of delivery, shall bear interest at the rate or rates specified by the successful bidder therefor in accordance with the Notice of Sale hereinafter provided for, said interest to be payable on June 1 and December 1, commencing on June 1, 2018, and shall mature (unless adjusted by the County Comptroller pursuant to Section 13 hereof) on December 1 in the following years and amounts:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Maturity Date</u>	<u>Principal Amount</u>
2019	\$ 910,000	2029	\$ 645,000
2020	1,185,000	2030	685,000
2021	610,000	2031	725,000
2022	425,000	2032	765,000
2023	460,000	2033	810,000
2024	450,000	2034	855,000
2025	490,000	2035	905,000
2026	525,000	2036	955,000
2027	565,000	2037	1,005,000
2028	605,000	2038	1,060,000

Section 4. Certificated Bonds; Successor Securities Depository. In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

Section 5. Redemption. (A) The bonds maturing prior to December 1, 2028 are not subject to redemption prior to maturity.

(B) The bonds maturing on or after December 1, 2028 are subject to redemption, at the option of the County prior to maturity and upon notice as hereinafter provided, at any time on or after December 1, 2027, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

(C) In the event the winning bidder elects to aggregate consecutive principal maturities of the bonds into one or more term bonds pursuant to Section 11 hereof, then each such term bond shall mature on the final maturity date of such consecutive maturities in an aggregate principal amount equal to the sum of the principal amounts of such consecutive maturities. Each such term bond shall be subject to mandatory sinking fund redemption prior to maturity, in part, on the dates and in the amounts that would have been consecutive serial maturities had no term bond designation been made (other than the final such maturity, which shall be the maturity date of such term bond), at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption.

(D) When any bonds are to be redeemed, the County shall give or shall arrange to be given notice of the redemption of bonds. Such notice shall specify the maturities of the bonds to be redeemed, the redemption date and the place or places where amounts due upon such redemption will be payable and, if less than all of the bonds of any maturity are to be redeemed, the letters and the numbers or other distinguishing marks of such bonds so to be

redeemed, and, in the case of a bond to be redeemed in part only, such notice shall also specify the portion of the principal amount thereof to be redeemed. Such notice shall further state that on such date there shall become due and payable upon each bond to be redeemed the principal amount of such bond plus the applicable premium, if any, payable upon the redemption thereof, or the specified portion of the principal thereof in the case of a bond to be redeemed in part only, together with interest accrued to such date, and that from and after such date interest thereon shall cease to accrue and be payable. The County shall mail or cause to be mailed a copy of such notice postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC, or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

(E) Notice having been given in the manner provided above, the bonds or the portions thereof called for redemption and specified in such notice shall become due and payable on the redemption date specified in such notice at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest on such bonds or portions thereof accrued to such date. Upon presentation and surrender thereof at the place or the places specified in such notice, such bonds or portions thereof shall be paid at the principal amount thereof plus the applicable premium, if any, plus unpaid interest on such bonds or portion thereof accrued to such date. If there shall be so called for redemption less than all of a bond, the County shall execute and cause to be delivered, upon the surrender of such bond, without charge to the registered owner thereof, for the unredeemed balance of the principal amount of the bond so surrendered, registered bonds of like designation, interest rate and maturity in any of the authorized denominations. If on such redemption date moneys for the redemption of all the bonds or the portion thereof of any like maturity to be redeemed, together with interest thereon accrued and unpaid to such date, shall be held on behalf of the County so as to be available therefor on such date and if notice of redemption thereof shall have been published as aforesaid, then from and after such redemption date, interest on the bonds or the portions thereof of such maturity so called for redemption shall cease to accrue and to become payable. All moneys held on behalf of the County for the redemption of particular bonds shall be held in trust for the account of the owners of the bonds so to be redeemed.

Section 6. Payment of Bonds. The principal of and the interest on the bonds will be paid to DTC by or on behalf of the County on their respective due dates. Interest on the bonds will be credited to the participants of DTC as listed on the records of DTC as of each next preceding May 15 and November 15 (the "Record Dates" for the payment of interest on the bonds).

Section 7. Execution of Bonds. Said bonds shall be executed in the name of the County by the manual or facsimile signatures of the Freeholder-Director and the Chief Financial Officer and the seal of the Board of Chosen Freeholders shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Clerk or a Deputy Clerk of the Board of Chosen Freeholders. If any officer whose signature appears on the bonds ceases to hold office before the delivery of the bonds, his/her signature shall nevertheless be valid and sufficient for all purposes. In addition, any bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such bond shall be the proper officers to sign such bond although at the date of such bond such persons may not have been such officers.

Section 8. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any bond shall become mutilated or destroyed, stolen or lost the County shall execute and deliver a new bond of like tenor and amount as the bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated bond and upon surrender of such mutilated bond, or in lieu of and substitution for the bond destroyed, stolen or lost upon filing with the County evidence satisfactory to the County that such bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the County with indemnity satisfactory to it and complying with such other reasonable regulations as the County may prescribe, and paying such expenses as the County may incur in connection therewith.

Section 9. Form of Bonds. Subject to the provisions of this Resolution, each bond shall be in substantially the following form, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of Bond)

No. _____ \$ _____

United States of America
 State of New Jersey
 COUNTY OF OCEAN
 Energy Savings Improvement Refunding Bonds, Series 2017

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Dated Date</u>	<u>CUSIP</u>
December 1, _____	_____ %	_____, 2017	_____

Registered Owner: CEDE & CO.

Principal Sum: _____ DOLLARS

The COUNTY OF OCEAN (hereinafter referred to as the "County"), a political subdivision of the State of New Jersey, for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Sum stated above on the Maturity Date specified above, and to pay interest on such Principal Sum from the Dated Date specified above at the Interest Rate per annum specified above, computed upon the basis of a 360 day year consisting of twelve 30 day months and payable on June 1, 2018, and semi-annually thereafter on the first days of December and June in each year until the County's obligation with respect to the payment of such Principal Sum shall be discharged, but only in the case of interest due at or before maturity of this bond. The principal of and the interest on this bond will be paid to Cede & Co. as nominee of The Depository Trust Company. Interest on this bond will be credited to the participants of The Depository Trust Company listed on the records of The Depository Trust Company as of each next preceding May 15 and November 15 (the "Record Dates" for the payment of interest on the bonds).

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

This bond is one of a duly authorized issue of bonds of the County of like date and tenor, except as to number, denomination, interest rate, CUSIP number and maturity date, issued in the aggregate principal amount of \$ _____ under and pursuant to the Local Bond Law of the State of New Jersey and by virtue of a resolution adopted by the County's governing body on _____, 2017 (the "Resolution"), and by virtue of the bond ordinance referred to therein in all respects duly approved and published as required by law.

The bonds maturing prior to December 1, 2028 are not subject to redemption prior to maturity. The bonds maturing on or after December 1, 2028 are subject to redemption, at the option of the County, prior to maturity and upon notice as hereinafter and in the Resolution set forth, at any time on or after December 1, 2027, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of at the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

[The Bonds maturing on December 1, 20__ are subject to mandatory sinking fund redemption prior to maturity, in part, on December 1 of the years and in the principal amounts specified below, at a redemption price

equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption:

<u>Year</u>	<u>Principal Amount</u>
-------------	-------------------------

*

* Final Maturity.]

When any bonds are to be redeemed, the County shall mail or cause to be mailed a Notice of Redemption, postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County, all in the manner and upon the terms and the conditions set forth in the Resolution. If notice of redemption shall have been given as aforesaid, the bonds or the portions thereof specified in such notice shall become due and payable on the redemption date therein designated at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest accrued to such date. If moneys for payment of the principal amount plus premium, if any, of all the bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on the redemption date, then from and after the redemption date interest on such bonds shall cease to accrue and to become payable to the holders entitled to payment thereof on such redemption date. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

The full faith and credit of the County are hereby pledged for the punctual payment of the principal of and interest on this bond according to its terms.

In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify The Depository Trust Company ("DTC") of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond, exist, have happened and have been performed and that the amount and terms of this bond do not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the COUNTY OF OCEAN, has caused this bond to be signed by the manual or facsimile signature of its Freeholder-Director and its Chief Financial Officer, the corporate seal of the Board of Chosen Freeholders to be hereunto affixed, imprinted, engraved or reproduced hereon and to be attested by the manual signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders, all as of the ___ day of _____, 2017.

ATTEST:

(SEAL)

Freeholder-Director

Chief Financial Officer

(Deputy) Clerk of the
Board of Chosen Freeholders

Section 10. Sale of Bonds. The Bonds will be sold on December 7, 2017 until 11:30 a.m., New Jersey time, or at such later date and time as may be established in accordance with Section 14 hereof, by Julie N. Tarrant, the County's Comptroller through the "PARITY Electronic Bid System" (PARITY) in accordance with the terms and conditions set forth in the Notice of Sale authorized herein. Such proposals shall be received and announced at the County Administration Building, Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, in accordance with the Notice of Sale. The Clerk of the Board of Chosen Freeholders is hereby directed to arrange for the publication of the Notice of Sale in *The Asbury Park Press*, a newspaper published and circulating in the County, and for the publication of the Notice of Sale (or summaries thereof as provided by law) in *The Bond Buyer*, and/or such other nationally recognized local government bond marketing publication or electronic information service carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The notice shall be in substantially the following form:

(Form of Notice of Sale)

NOTICE OF SALE

\$14,635,000*

COUNTY OF OCEAN, NEW JERSEY

ENERGY SAVINGS IMPROVEMENT REFUNDING BONDS, SERIES 2017
(CALLABLE) (BOOK-ENTRY ONLY ISSUE)

ELECTRONIC PROPOSALS will be received and announced by Julie N. Tarrant, Comptroller of the County of Ocean (the "County" or the "Issuer"), at the County Administration Building Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, through the PARITY Electronic Bid System ("PARITY") of IPREO LLC, as described herein. The Energy Savings Improvement Refunding Bonds, Series 2017 (the "Bonds") shall mature (unless adjusted by the County Comptroller as described herein, or aggregated into term bonds as described herein) on December 1 in the following years and amounts:

\$14,635,000* Energy Savings Improvement Refunding Bonds, Series 2017 maturing on December 1 in the principal amounts set forth below:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Maturity Date</u>	<u>Principal Amount</u>
2019	\$ 910,000	2029	\$ 645,000
2020	1,185,000	2030	685,000
2021	610,000	2031	725,000
2022	425,000	2032	765,000
2023	460,000	2033	810,000
2024	450,000	2034	855,000
2025	490,000	2035	905,000
2026	525,000	2036	955,000
2027	565,000	2037	1,005,000
2028	605,000	2038	1,060,000

*subject to adjustment

THE COUNTY IS ALSO SELLING ITS \$25,390,000* GENERAL OBLIGATION BONDS (OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL), SERIES 2017 (THE "VO-TECH BONDS"). THE COUNTY HAS ISSUED A SEPARATE NOTICE OF SALE FOR THE VO-TECH BONDS. THE TERMS OF EACH NOTICE OF SALE WILL APPLY TO EACH SERIES OF BONDS, RESPECTIVELY.

All Bids (as defined below) must be submitted in their entirety through PARITY until 11:30 a.m., New Jersey time on December 7, 2017 (see "Bidding Details"). To bid, Bidders (as defined below) must submit either (i) a certified, treasurer's or cashier's check or (ii) complete a wire transfer, in either case in the amount of \$292,700 (the check wire transfer being hereinafter referred to as the "Deposit"), to secure the County from any loss resulting from a failure of the bidder to comply with the terms of its bid. The Deposit must be submitted to the County prior to the time for submission of bids, and if in the form of a certified, treasurer's or cashier's check, at the following address:

**Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754**

If a wire transfer is used for the Deposit, it must be sent according to the following wire instructions and if the bid is not accepted, the County shall promptly return the Deposit amount to the unsuccessful bidder. **EACH BIDDER MUST PROVIDE THEIR RETURN WIRE INSTRUCTIONS:**

**TD Bank, N.A., Toms River, NJ
ABA#: 031201360
Credit To: County of Ocean
Bill Committee Clearing
Acct# 6855093280**

The use of PARITY shall be at the Bidder's risk and expense, and the County shall have no liability with respect thereto.

If a check is used, it must be a certified, treasurer's or cashier's check payable to the County and such check (together with a name and return address) should be sent to Julie N. Tarrant, County Comptroller, County Administration Building, Department of Finance, 101 Hooper Avenue, Toms River, New Jersey 08754. Checks of unsuccessful bidders will be returned upon the award of the Bonds. Any bidder that does not have a representative present at the bid announcement is requested to include with its good faith deposit overnight packaging or other return envelope for the return of its Deposit (if not the successful bidder). In the absence of other arrangements, the check of any unsuccessful bidder will be returned by certified first class mail to such name and return address as specified by such bidder when such Deposit was provided. By submitting a proposal for the Bonds, each bidder shall be deemed to have accepted any and all risks of loss associated with the return of its Deposit. Upon return of its Deposit, each such unsuccessful bidder shall acknowledge same by signing and returning a receipt to such effect provided by the County. If a wire transfer is used, such transfer must be completed and confirmed received by the County prior to the opening of the bids.

The Deposit of the winning bidder will be applied to the purchase price of the Bonds. In the event the winning bidder fails to comply with the terms of its accepted bid, the Deposit will be retained by the County as liquidated damages. The winning bidder shall not be entitled to any interest earnings in respect of the County.

The Bonds are to be issued in book-entry only form and all bidders for the Bonds must be participants of The Depository Trust Company, New York, New York, or affiliated with its participants. The Bonds will be issued in the form of one certificate for the aggregate principal amount of the Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co. as nominee of The Depository Trust Company (collectively, "DTC"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests of its participants or the transfer of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of the individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of DTC and its participants.

The Bonds will be dated the date of delivery and will bear interest at the rate or rates of interest per annum specified by the successful bidder therefor in accordance herewith, payable on June 1, 2018 and semiannually thereafter on the first days of December and June in each year until maturity by payment to DTC.

The Bonds maturing on or after December 1, 2028 are subject to redemption, at the option of the County prior to maturity and upon notice as set forth in the Resolution, at any time on or after December 1, 2027, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective

redemption price of 100% of the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

A bidder may aggregate consecutive principal maturities of the Bonds, for which such bidder bids the same interest rate, into term bonds. Each such term bond shall mature on the final maturity date of such consecutive maturities in an aggregate principal amount equal to the sum of the principal amounts of such consecutive maturities. Each such term bond shall be subject to mandatory sinking fund redemption prior to maturity, in part, on the dates and in the amounts that would have been consecutive serial maturities had no term bond designation been made (other than the final such maturity, which shall be the maturity date of such term bond), at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption. Notice of redemption shall be given as provided in the resolution of the County authorizing the Bonds.

For so long as the book-entry form remains in effect and the Bonds are registered in the name of DTC, the County will not be responsible for mailing of notices of redemption to anyone other than DTC.

The Bonds are general obligations of the County and unless paid from other sources the County is authorized and required by law to levy *ad valorem* taxes upon all real property taxable by the County for the payment of the Bonds and the interest thereon without limitation as to rate or amount.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for the Bonds of the same maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed three per centum (3%) with a maximum coupon of 5% and 0% coupon not permitted. **Each proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must equal or exceed the sum of \$15,000,000 with a maximum bid price of \$16,000,000. The Bonds will be awarded to the bidder on whose bids for Bonds may be made at the lowest true interest cost, provided the requirements of the following paragraph can be satisfied.** Such true interest cost shall be computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the Bonds and to the price bid, excluding interest accrued to the delivery date. No proposal shall be considered that offers to pay an amount less than the principal amount of the Bonds offered for sale or under which the total loan is made at a true interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal, and if two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The purchaser must also pay an amount equal to the interest (if any) on the Bonds accrued to the date of payment of the purchase price. The right is reserved to reject all bids and to reject any bid not complying with this Notice.

The winning bid must provide for annual debt service payments that do not exceed, in any calendar year (other than 2018, for which interest will be capitalized), the following maximum debt service payment amounts:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2019	\$1,426,019	2029	\$ 915,820
2020	1,662,275	2030	935,481
2021	1,041,265	2031	955,562
2022	830,871	2032	976,073
2023	848,779	2033	997,023
2024	823,529	2034	1,018,421
2025	841,214	2035	1,040,277
2026	859,277	2036	1,062,601
2027	877,727	2037	1,085,402
2028	896,572	2038	1,108,692

Compliance with the above requirements may be demonstrated on the basis of adjustments to the maturity schedule as provided in the fourth succeeding paragraph below.

It is requested that each proposal be accompanied by a computation of the true interest cost to the County under the terms of the proposal in accordance with the method of calculation described in the preceding paragraph (computed to six decimal places), but such computation is not to be considered as part of the proposal for Bonds.

The County reserves the right to postpone, upon not less than 24 hours' notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED ON TM3 NEWS SERVICES, BEFORE 4:00 P.M. ON THE DAY BEFORE THE SALE.** If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced through TM3 New Services at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on www.tm3.com at the time the sale date and time are announced.

Within 30 minutes of the award of the Bonds, the County must receive from the successful bidder an email or telecopy (an "Initial Public Offering Price Telecopy") stating the prices at which such successful bidder intends that each stated maturity of the Bonds shall initially be offered to the public, which for this purpose excludes bond houses, brokers or similar persons acting in the capacity of underwriters or wholesalers (the "Initial Public Offering Prices"). The successful bidder shall make a bona fide initial public offering of the bonds at the Initial Public Offering Prices stated in their Initial Public Offering Price Telecopy.

The County Comptroller of the County may, up to 24 hours prior to the date of advertised sale of and within 4 hours after the award of the Bonds, adjust the maturity schedule of the Bonds in increments of \$1,000, provided however, that after the award of the Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the Ordinances. **NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICES.** The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County as stated herein. The County shall notify the successful bidder of the final maturity schedule and the resulting adjusted purchase price no later than 5:00 p.m., New Jersey time, on the day of the sale and award of the Bonds. The interest rate or rates specified by the successful bidder for each maturity will not be altered. **The successful bidder may not withdraw its bid as a result of any such adjustment, and shall be bound by the terms thereof.**

It is expected that the Bonds will be delivered to the successful bidder on or about December 21, 2017 at the Trenton, New Jersey offices of GluckWalrath LLP or at such other time or place mutually agreed upon by the purchaser and the County. **AT THE TIME OF DELIVERY OF THE BONDS, THE SUCCESSFUL BIDDER SHALL PROVIDE FOR THE PAYMENT FOR THE BONDS THROUGH THE USE OF IMMEDIATELY AVAILABLE FUNDS.** No interest will be paid upon the deposit made by the successful bidder.

Each electronic proposal must be submitted through PARITY. No bidder will see any other bid, nor will any bidder see the status of its bid relative to other bids—i.e., whether its bid is a leading bid. To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may call PARITY at IPREO at (212) 849-5021. The County may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically through PARITY. In the event that a bid for the Bonds is submitted through PARITY, the bidder further agrees that the County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various Bonds, the term Bonds, if any, specified, the initial public offering price of each maturity of the Bonds and any other information included in such transmission) as though the same information were submitted on the official "Proposal for Bonds" provided by the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically through PARITY is accepted by the County, the terms of the official "Proposal for Bonds" and this Notice of Sale and the

information that is electronically transmitted through PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

The County may choose to discontinue use of electronic bidding through PARITY by issuing a notification to such effect through TM3 News Services, or by other available means, no later than 4:00 p.m., New Jersey Time, on the last business date prior to the bid date.

Once the bids are communicated electronically through PARITY to the County, each bid will constitute an official "Proposal for Bonds" and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Proposals for Bonds," whether electronically or sealed, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor IPREO shall have any duty or obligation to any bidder, or be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. By using PARITY each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

Bidders should be aware of the following bidding details ("Bidding Details") associated with the sale of the Bonds:

1. **BIDDERS MUST SUBMIT GOOD FAITH CHECK OR A WIRE TRANSFER IN THE AMOUNT OF \$292,700 PAYABLE TO THE COUNTY OF OCEAN NO LATER THAN 11:30 A.M. ON THE DAY OF SALE. HOWEVER, BIDDERS ARE ENCOURAGED TO SUBMIT CHECKS ON THE DAY PRIOR TO THE SALE TO ASSURE RECEIPT OF PAYMENT BY THE COUNTY AT THE FOLLOWING ADDRESS:**

**Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754**

BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE COUNTY.

2. All Bids must be submitted through PARITY. No telephone, telefax, telegraph or personal delivery Bids will be accepted.

3. All Bids for the Bonds must be submitted on an "All or None" ("AON") basis.

4. Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of 1/8 or 1/20 of 1%. Not more than one rate may be named for the Bonds of each maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed three per centum (3%) with a maximum coupon of 5% and 0% coupon not permitted. Each proposal submitted must state the purchase price, which **must equal or exceed the sum of \$15,000,000 with a maximum bid price of \$16,000,000**. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost (as such term is defined herein), provided the requirements of the last sentence of this paragraph can be satisfied. The purchaser must also pay an amount equal to the interest on the Bonds accrued to the date of payment of the purchase price.

The winning bid must provide for annual debt service payments that do not exceed, in any calendar year, the maximum debt service amounts listed in the Notice of Sale (compliance with those requirements may be demonstrated on the basis of adjustments to the maturity schedule by the County Comptroller as provided in the Notice of Sale).

5. Bidders are only permitted to submit Bids for the Bonds during the bidding period.

Definitions

“Bid” any confirmed purchase offer received by PARITY on or before the proposal submission deadline.

“Bidder” any firm registered and approved for participation in sale.

“Winning Bid” any purchase offer made by a Bidder and received by PARITY that, at the end of the bidding time period, results in the lowest True Interest Cost that is acceptable to the County.

“True Interest Cost” or “TIC” computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the bonds and to the price bid, excluding interest accrued to the delivery. The True Interest Cost serves as the basis for awarding bonds to winning Bidders.

The successful bidder may, at its option, refuse to accept the Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is includable in gross income for federal income tax purposes, or shall be so includable at a future date. In such case the deposit made by the bidder shall be returned and it will be relieved of its contractual obligations arising from the acceptance of its proposal.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

Establishment of Issue Price

(a) The winning bidder of the Bonds shall assist the Issuer in establishing the issue price of the Bonds and shall execute and deliver to the Issuer at Closing an “issue price” or similar certificate setting forth the reasonably expected initial offering price to the Public or the sales price or prices of the Bonds, together with the supporting pricing wires or equivalent communications, substantially in the forms reflected as Exhibits A or B, which are incorporated by reference herein and are available from Bond Counsel and shall be posted with the Notice of Sale on Parity, with such modifications as may be appropriate or necessary, in the reasonable judgment of the winning bidder, the Issuer and Bond Counsel. All actions to be taken by the Issuer under this Notice of Sale to establish the issue price of the Bonds may be taken on behalf of the Issuer by the Issuer’s municipal advisor identified herein and any notice or report to be provided to the Issuer may be provided to the Issuer’s municipal advisor or Bond Counsel.

(b) The Issuer intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining “competitive sale” for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the “competitive sale requirements”) because:

- (1) the Issuer shall disseminate this Notice of Sale to potential Underwriters in a manner that is reasonably designed to reach potential Underwriters;
- (2) all bidders shall have an equal opportunity to bid;
- (3) the Issuer may receive bids from at least three Underwriters of

municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and

(4) the Issuer anticipates awarding the sale of the Bonds to the bidder who submits a firm offer to purchase the Bonds at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid.

(c) In the event that the Competitive Sale Requirements are satisfied, the winning bidder must complete Exhibit A, and the provisions of paragraphs (d)-(h) below shall not apply.

(d) In the event that the Competitive Sale Requirements are not satisfied, the Issuer shall so advise the winning bidder and the winning bidder must complete Exhibit B. The Issuer may determine to treat (i) the first price at which 10% of a Maturity of the Bonds (the "10% test") is sold to the Public as the issue price of that Maturity and/or (ii) the initial offering price to the Public as of the Sale Date of any Maturity of the Bonds as the issue price of that Maturity (the "hold-the-offering-price rule"), in each case applied on a Maturity-by-Maturity basis (and if different interest rates apply within a Maturity, to each separate CUSIP number within that Maturity). Immediately following the award of the Bonds, the winning bidder shall advise the Issuer if any Maturity of the Bonds satisfies the 10% test. Any Maturity (and if different interest rates apply within a Maturity, any separate CUSIP number within that Maturity) of the Bonds as to which the winning bidder has not so advised the Issuer that the 10% test has been satisfied shall be subject to the hold-the-offering-price rule. Bids will not be subject to cancellation in the event that the hold-the-offering-price rule applies to any Maturity of the Bonds. Bidders should prepare their bids on the assumption that some or all of the maturities of the Bonds will be subject to the hold-the-offering-price rule in order to establish the issue price of the Bonds.

(e) By submitting a bid, the winning bidder shall (i) confirm that the Underwriters have offered or will offer the Bonds to the Public on or before the date of award at the offering price or prices (the "initial offering price"), or at the corresponding yield or yields, set forth in the bid submitted by the winning bidder and (ii) agree, on behalf of the Underwriters participating in the purchase of the Bonds, that the Underwriters will neither offer nor sell unsold Bonds of any Maturity to which the hold-the-offering-price rule shall apply to any person at a price that is higher than the initial offering price to the Public during the period starting on the Sale Date and ending on the earlier of the following:

(1) the close of the fifth (5th) business day after the Sale Date; or

(2) the date on which the Underwriters have sold at least 10% of that Maturity of the Bonds to the Public at a price that is no higher than the initial offering price to the Public.

The winning bidder shall promptly advise the Issuer when the Underwriters have sold 10% of that Maturity of the Bonds to the Public at a price that is no higher than the initial offering price to the Public, if that occurs prior to the close of the fifth (5th) business day after the Sale Date.

(f) If the competitive sale requirements are not satisfied, then until the 10% test has been satisfied as to each Maturity of the Bonds, the winning bidder agrees to promptly report to the Issuer the prices at which the unsold Bonds of that Maturity have been sold to the Public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until the 10% test has been satisfied as to the Bonds of that Maturity or until all Bonds of that Maturity have been sold.

(g) The Issuer acknowledges that, in making the representation set forth above, the winning bidder will rely on (i) the agreement of each Underwriter to comply with the hold-the-offering-price rule, as set forth in an agreement among Underwriters and the related pricing wires, (ii) in the event a selling group has been created in connection with the initial sale of the Bonds to the Public, the agreement of each dealer who is a member of the selling group to comply with the hold-the-offering-price rule, as set forth in a selling group agreement and the related pricing wires, and (iii) in the event that an Underwriter is a party to a retail distribution agreement that was

employed in connection with the initial sale of the Bonds to the Public, the agreement of each broker-dealer that is a party to such agreement to comply with the hold-the-offering-price rule, as set forth in the retail distribution agreement and the related pricing wires. The Issuer further acknowledges that each Underwriter shall be solely liable for its failure to comply with its agreement regarding the hold-the-offering-price rule and that no Underwriter shall be liable for the failure of any other Underwriter, or of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a retail distribution agreement to comply with its corresponding agreement regarding the hold-the-offering-price rule as applicable to the Bonds.

(h) By submitting a bid, each bidder confirms that: (i) any agreement among Underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the Bonds to the Public, together with the related pricing wires, contains or will contain language obligating each Underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to (A) report the prices at which it sells to the Public the unsold Bonds of each Maturity allotted to it until it is notified by the winning bidder that either the 10% test has been satisfied as to the Bonds of that Maturity or all Bonds of that Maturity have been sold to the Public and (B) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the winning bidder and as set forth in the related pricing wires, and (ii) any agreement among Underwriters relating to the initial sale of the Bonds to the Public, together with the related pricing wires, contains or will contain language obligating each Underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the Bonds to the Public to require each broker-dealer that is a party to such retail distribution agreement to (A) report the prices at which it sells to the Public the unsold Bonds of each Maturity allotted to it until it is notified by the winning bidder or such Underwriter that either the 10% test has been satisfied as to the Bonds of that Maturity or all Bonds of that Maturity have been sold to the Public and (B) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the winning bidder or such Underwriter and as set forth in the related pricing wires.

(i) Sales of any Bonds to any person that is a related party to an Underwriter shall not constitute sales to the Public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

(i) "Public" means any person other than an Underwriter or a related party,

(ii) "Underwriter" means (A) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public),

(iii) a purchaser of any of the Bonds is a "related party" to an Underwriter if the Underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (ii) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and

(iv) "Sale Date" means the date that the Bonds are awarded by the Issuer to the winning bidder.

By submitting a Bid, the Bidder is confirming that it has an established industry reputation for underwriting new issuances of municipal bonds, thereby completing the full requirements of the competitive sale requirements assuming that at least 3 bidders submit bids.

It is anticipated that CUSIP identification numbers will be printed on the Bonds. The CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the purchaser.

The purchaser shall be obligated to furnish to the County, when and if requested prior to the delivery of the Bonds, such information requested by the County as shall be necessary to enable the County to determine the "issue price" of the Bonds as defined in Section 1273 and 1274 of the Internal Revenue Code of 1986, as amended (the "Code").

A Preliminary Official Statement has been prepared and is available for viewing in electronic format on www.i-dealprospectus.com and may also be obtained from the County's financial advisor identified in the last paragraph of this Notice. The Preliminary Official Statement is deemed to be a final official statement, as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The Preliminary Official Statement, as so revised, will constitute the final "Official Statement". By the submission of bids for the Bonds, the successful bidder contracts for the receipt, within seven (7) business days of the award of the Bonds, of a reasonable number of copies of the final Official Statement at the expense of the County, with any additional copies of the final Official Statement that the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder. In order to complete the final Official Statement, the successful bidder must furnish the following information to the County's financial advisor and Bond Counsel by email or facsimile transmission or overnight delivery received by the County's financial advisor and Bond Counsel within twenty-four (24) hours after the award of the Bonds: (a) initial offering prices (expressed as a price, exclusive of accrued interest, or yield per maturity), and (b) any other material information necessary for the final Official Statement but not known to the County (such as the bidder's purchase of credit enhancement). In addition, the successful bidder must, if requested by the County, furnish a written confirmation of its bid.

The County will undertake to provide certain continuing disclosure in accordance with Rule 15c2-12 of the Securities and Exchange Commission. A description of this undertaking is contained in the Preliminary Official Statement under the heading "CONTINUING DISCLOSURE".

The successful bidder will be furnished at the time the Bonds are delivered with: (1) the opinion of GluckWalrath LLP, Trenton, New Jersey, in substantially the form set forth in the Preliminary Official Statement; and (2) certificates in form satisfactory to said law firm evidencing the proper execution and delivery of the Bonds and receipt of payment therefor and the fact that the Bonds will not be arbitrage bonds within the meaning of the Code; and (3) a certificate, dated as of the date of delivery of the Bonds, and signed by the officers who signed the Bonds, stating that no litigation is then pending or to the knowledge of such officers threatened to restrain or enjoin the issuance or delivery of the Bonds or the levy or collection of taxes to pay the Bonds or the interest thereon, or questioning the validity of the statutes or the proceedings under which the Bonds are issued, and that neither the corporate existence or boundaries of the County nor the title of any of said officers to their respective offices, is being contested; and (4) the County's Continuing Disclosure Certificate substantially in the form described in the Preliminary Official Statement.

The successful bidder is advised of the responsibility to file an annual disclosure statement on political contributions with the New Jersey Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-20.13 (P.L. 2005, c.271, s.3) if the successful bidder receives contracts in excess of \$50,000 from public entities in a calendar year. It is the successful bidder's responsibility to determine if filing is necessary. Additional information on this requirement is available from ELEC at 888-313-3532 or at www.elec.state.nj.us.

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two (2) hours after announcement of the bids, but such successful bidder may not withdraw its proposal until after 5:30 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Copies of the Preliminary Official Statement may be obtained from the County's financial advisor, Public Financial Management, Inc., 1735 Market Street, 43rd Floor, Philadelphia, PA 19103, Telephone 215-567-6100, Attention: Geoffrey Stewart.

DATED: _____, 2017

BY: /s/ Julie N. Tarrant
County Comptroller,
County of Ocean, New Jersey

The following Exhibits are incorporated by reference in the Notice of Sale:

Introduced on: November 15, 2017
Adopted on: November 15, 2017
Official Resolution#: 2017001286

EXHIBIT A

COUNTY OF OCEAN, NEW JERSEY
§ _____ ENERGY SAVINGS IMPROVEMENT REFUNDING BONDS, SERIES 2017
ISSUE PRICE CERTIFICATE

(Competitive Sale Requirement Satisfied)

The undersigned, on behalf of _____ (the "Underwriter"), hereby certifies as set forth below with respect to the sale of the above-captioned obligations (the "Bonds").

1. Sale of the Bonds

All Maturities of the Bonds have been the subject of a bona fide initial offering to the public.

2. Reasonably Expected Initial Offering Price.

(a) As of the Sale Date, the Underwriter reasonably expected initial offering prices of the Bonds to the Public by the Underwriter are the prices listed in Schedule A (the "Expected Offering Prices"). The Expected Offering Prices are the prices for the Maturities of the Bonds used by the Underwriter in formulating its bid to purchase the Bonds. Attached as Schedule B is a true and correct copy of the bid provided by the Underwriter to purchase the Bonds.

(b) The Underwriter was not given the opportunity to review other bids prior to submitting its bid.

(c) The bid submitted by the Underwriter constituted a firm offer to purchase the Bonds.

(d) The aggregate of the Initial Offering Prices is \$ _____ (par amount of \$ _____, plus net original issue premium/discount of \$ _____).

(e) The reoffering yield of the Bonds is _____%, based on the issue price reflected in paragraph 2(d).

(f) The Issuer has obtained a bond insurance policy from _____. ("____") in respect of the Bonds. Based on our experience with bonds similar to the Bonds (i) the bond insurance was an important factor in marketing the Bonds and (ii) the absence of the insurance would have materially affected in an adverse manner the interest rates at which the Bonds could have been sold. The insurance policy will be issued for a premium of \$ _____ which is net of any credits or rating agency fees. No portion of the premium represents the indirect payment of costs of issuance, including rating agency fees or the provision of additional services by _____. The present value of the insurance is less than the present value of the interest reasonably expected to be saved as a result of using the insurance to secure the Bonds, using as a discount rate the yield on the Bonds, calculated with treating the premiums as interest.]

[Additional paragraphs, if needed, regarding callable premium bonds, discount term bonds, yield and WAM]

3. Defined Terms.

(a) *Issuer* means the County of Ocean, New Jersey.

(b) *Maturity* means Bonds with the same credit and payment terms. Bonds with different maturity dates, or Bonds with the same maturity date but different stated interest rates, are treated as separate Maturities.

(c) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(d) *Sale Date* means the first day on which there is a binding contract in writing for the sale of a Maturity of the Bonds. The Sale Date of the Bonds is _____.

(e) *Underwriter* means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public). Treas. Reg. §1.148-1(f)(3)(i)(B) requires that all bidders have an equal opportunity to bid to purchase bonds. If the bidding process affords an equal opportunity for bidders to review other bids prior to submitting their bids, then this representation should be modified to describe the bidding process.

The representations set forth in this certificate are limited to factual matters only. Nothing in this certificate represents the Underwriter's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder. The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Issuer's Tax or Arbitrage Certificate and with respect to compliance with the federal income tax rules affecting the Bonds, and by GluckWalrath LLP, bond counsel to the Issuer, in connection with rendering its opinion that the interest on the Bonds is excluded from gross income for federal income tax purposes, the preparation of the Internal Revenue Service Form 8038-G, and other federal income tax advice that it may give to the Issuer from time to time relating to the Bonds.

[UNDERWRITER]

By: _____
Name: _____
Title: _____
Dated: _____

SCHEDULE A

EXPECTED OFFERING PRICES AND YIELDS

Introduced on: November 15, 2017
Adopted on: 00056051; 2794637063; November 15, 2017
Official Resolution#: 2017001286

SCHEDULE B
COPY OF UNDERWRITER'S BID
(Attached)

Introduced on: November 15, 2017
Adopted on: 00056051; 12/94/63/7063; November 15, 2017
Official Resolution#: 2017001286

EXHIBIT B

COUNTY OF OCEAN, NEW JERSEY
§ ___ ENERGY SAVINGS IMPROVEMENT REFUNDING BONDS, SERIES 2017
ISSUE PRICE CERTIFICATE

(Hold the Price for all or some maturities)

The undersigned, on behalf of _____ (the "Underwriter") hereby certifies as set forth below with respect to the sale and issuance of the above-captioned obligations (the "Bonds"). Select appropriate provisions below:

1 Sale of the Bonds

All Maturities of the Bonds have been the subject of a bona fide initial offering to the public.

2. Initial Offering Price of the Bonds

(a) As of the date of this certificate, for each Maturity of the General Rule Maturities, the first price at which at least 10% of such Maturity of the Notes was sold to the Public is the respective price listed in Schedule A ("Actual Sale Prices"). The Underwriter offered the Hold-the-Offering-Price Maturities to the Public for purchase at the respective initial offering prices listed in Schedule A (the "Initial Offering Prices") on or before the Sale Date. A copy of the pricing wire or equivalent communication for the Bonds is attached to this certificate as Schedule B.

(b) As set forth in the Notice of Sale and bid award, the Underwriter has agreed in writing that, (i) for each Maturity of the Hold-the-Offering-Price Maturities, it would neither offer nor sell any of the Bonds of such Maturity to any person at a price that is higher than the Initial Offering Price for such Maturity during the Holding Period for such Maturity (the "hold-the-offering-price rule"), and (ii) any selling group agreement shall contain the agreement of each dealer who is a member of the selling group, and any retail distribution agreement shall contain the agreement of each broker-dealer who is a party to the retail distribution agreement, to comply with the hold-the-offering-price rule. Pursuant to such agreement, no Underwriter (as defined below) has offered or sold any Maturity of the Hold-the-Offering-Price Maturities at a price that is higher than the respective Initial Offering Price for that Maturity of the Bonds during the Holding Period.

(c) The aggregate of the Actual Sale Prices and Initial Offering Prices is \$ _____ (par amount of \$ _____, plus net original issue premium/discount of \$ _____).

(d) The reoffering yield of the Bonds is _____%, based on the issue price reflected in paragraph 2(c).

[(e) The Issuer has obtained a bond insurance policy from _____. ("_____") in respect of the Bonds. Based on our experience with bonds similar to the Bonds (i) the bond insurance was an important factor in marketing the Bonds and (ii) the absence of the insurance would have materially affected in an adverse manner the interest rates at which the Bonds could have been sold. The insurance policy will be issued for a premium of \$ _____ which is net of any credits or rating agency fees. No portion of the premium represents the indirect payment of costs of issuance, including rating agency fees or the provision of additional services by _____. The present value of the insurance is less than the present value of the interest reasonably expected to be saved as a result of using the insurance to secure the Bonds, using as a discount rate the yield on the Bonds, calculated with treating the premiums as interest.]

[Additional paragraphs, if needed, regarding callable premium bonds, discount term bonds, yield and WAM]

3. *Defined Terms.*

(a) *General Rule Maturities* means those Maturities of the Bonds listed in Schedule A hereto as the "General Rule Maturities."

(b) *Hold-the-Offering-Price Maturities* means those Maturities of the Bonds listed in Schedule A hereto as the "Hold-the-Offering-Price Maturities."

(c) *Holding Period* means, with respect to a Hold-the-Offering-Price Maturity, the period starting on the Sale Date and ending on the earlier of (i) the close of the fifth business day after the Sale Date, or (ii) the date on which the Underwriter has sold at least 10% of such Hold-the-Offering-Price Maturity to the Public at prices that are no higher than the Initial Offering Price for such Hold-the-Offering-Price Maturity.

(d) *Issuer* means the County of Ocean, New Jersey.

(e) *Maturity* means Bonds with the same credit and payment terms. Bonds with different maturity dates, or Bonds with the same maturity date but different stated interest rates, are treated as separate maturities.

(f) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(g) *Sale Date* means the first day on which there is a binding contract in writing for the sale of a Maturity of the Bonds. The Sale Date of the Bonds is _____.

(h) *Underwriter* means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public).

The representations set forth in this certificate are limited to factual matters only.

Nothing in this certificate the Underwriter's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder.

The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Tax or Arbitrage Certificate and with respect to compliance with the federal income tax rules affecting the Bonds, and by GluckWalrath LLP, bond counsel, in connection with rendering its opinion that the interest on the Bonds is excluded from gross income for federal income tax purposes, the preparation of Internal Revenue Service Form 8038-G, and other federal income tax advice it may give to the Issuer from time to time relating to the Bonds.

[UNDERWRITER]

By: _____
Name: _____
Title: _____
Dated: _____

SCHEDULE A

(Attached)

Maturity Date	Par Amount	Rate	GR or HTP*	Issue Price
Total				

*GR - General Rule
 HTP – Hold the Offering Price

SCHEDULE B

PRICING WIRE OR EQUIVALENT COMMUNICATION
(Attached)

{00056051;v2/ 94-63-/063}

Introduced on: November 15, 2017
Adopted on: November 15, 2017
Official Resolution#: 2017001286

Section 11. Term Bond Option. As provided in the Notice of Sale, a bidder may aggregate consecutive principal maturities of the Bonds, for which such bidder bids the same interest rate, into term bonds. Each such term bond will be subject to mandatory sinking fund redemption as provided in Section 5(C) hereof, in the amounts and on the dates that would have been consecutive serial maturities had no term bond designation been made.

Section 12. Delegation of Power to Award and Sell Bonds. The County Comptroller is delegated on behalf of the County the power to award and sell the bonds to the successful bidder. The County Comptroller shall report the results of such sale in writing at the next meeting of the Board of Chosen Freeholders.

Section 13. Adjustment to Maturity Schedule. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County), up to 24 hours prior to the date of advertised sale and within 4 hours after the award of the Bonds, to adjust the maturity schedule of the Bonds in increments of \$1,000, provided however, that after the award of the Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount of the Ordinances. NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICE. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County. Notice of any such adjustment shall be given to the successful bidder in the manner specified in the Notice of Sale. In the event of any such adjustment, the dollar amount (but not the interest rate or rates) bid by the successful bidder will be adjusted as provided in the Notice of Sale.

Section 14. Postponement of Sale. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County) (i) to postpone from time to time the sale of the Bonds from the date specified in the Notice of Sale (or, in the case of a rescheduled sale, from such rescheduled date), in each case upon not less than 24 hours' notice, and (ii) to reschedule such sale upon not less than 48 hours' notice. Notice of any such postponement and rescheduling shall be given in the manner specified in the Notice of Sale. In the event of any such postponement and rescheduling, the County Comptroller may (and shall, if required by the Local Bond Law) cause a revised Notice of Sale and/or a revised summary thereof to be prepared and published.

Section 15. Agreements with The Depository Trust Company. The Comptroller is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that this issue of the County's bonds will be eligible for deposit with DTC, and to satisfy any obligations undertaken in connection therewith.

Section 16. Authorization for Official Statement. The Comptroller, Chief Financial Officer, Clerk of the Board of Chosen Freeholders, auditor, bond counsel and other officers, agents and employees of the County are authorized to prepare and distribute information with respect to the County in connection with the sale of the bonds in such form as may be approved by the Comptroller. The preparation and distribution of a Preliminary Official Statement pertaining to the bonds is hereby authorized. The Comptroller is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The Director of the Board of Chosen Freeholders, the County Administrator, the Chief Financial Officer and the Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a final official statement relating to

{00056051;v2/ 94-63-/063}

the bonds, with such changes, revisions, insertions and omissions from the Preliminary Official Statement as may be approved by the Comptroller.

Section 17. Pledge of County. The full faith and credit of the County of Ocean in the State of New Jersey is hereby pledged for the payment of the principal of and interest on said bonds and said bonds shall be general obligations of the County payable as to principal and interest from *ad valorem* taxes which may be assessed on the taxable property within said County without limitation as to rate or amount.

Section 18. Determination of Average Period of Usefulness. It is hereby determined and stated that the period of usefulness of the purpose for which bonds are to be issued under the Ordinance described in Section 1 above, as determined in said Ordinance, is a period of 22 years, computed from the date of said bonds.

Section 19. Investment of Proceeds of Bonds. The County will make no use of the proceeds of the bonds which would cause the bonds to be arbitrage bonds; and the County hereby imposes on itself and all officers having custody or control of the proceeds of the bonds, throughout the term of the bonds, the obligation to comply with applicable requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and Regulations Sections 1.148-0 through 1.148-11 and 1.150-1 and 1.150-2, and all other applicable regulations of the Internal Revenue Service, so that the bonds will not be or become arbitrage bonds.

Section 20. Tax Covenants. In order to maintain the exclusion from gross income for federal income tax purposes of interest on the bonds, and for no other purpose, the County covenants to comply with each applicable requirement of the Code, applicable to the bonds, and the County covenants not to take any action or fail to take any action which would cause the interest on the bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code. In furtherance of the covenant contained in the preceding sentence, the County agrees to comply with the Arbitrage Certificate and Letter of Instructions (the "Letter of Instructions") as to the Code delivered by Bond Counsel on the date of initial issuance and delivery of the bonds, as such letter may be amended from time to time, as a source of guidance for achieving compliance with the Code.

The County covenants and agrees with the holders of the bonds that the County shall not take any action or omit to take any action, which action or omission, if reasonably expected on the date of initial issuance and delivery of the bonds, would cause the bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision.

Section 21. Bonds Not Federally Guaranteed. The County covenants that it will take no action which would cause the bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

Section 22. Continuing Disclosure. A Continuing Disclosure Certificate in substantially the following form is hereby approved, and the County Comptroller is hereby authorized and directed to execute and deliver a Continuing Disclosure Certificate on behalf of the County in substantially such form, with such insertions and changes therein as the County Comptroller may approve, such approval to be evidenced by his/her execution thereof:

(Form of Continuing Disclosure Certificate for the Bonds)

CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the County of Ocean, New Jersey (the "Issuer") in connection with the issuance by the Issuer of \$_____ principal amount of its Energy Savings Improvement Refunding Bonds, Series 2017 (the "Bonds"). The Bonds are being issued pursuant to a Bond Ordinance (the "Ordinance") duly adopted by the Board of Chosen Freeholders of the

{00056051;v2/ 94-63-/063}

Issuer (the "Board") on December 21, 2016, and a resolution duly adopted by the Board on _____, 2017 (the "Resolution"). The Bonds are dated _____, 2017 and shall mature on December 1 in the years 20__ through 20__, inclusive. The Issuer covenants and agrees as follows:

Section 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the Bondholders and Beneficial Owners of the Bonds and in order to assist the Participating Underwriter in complying with the provisions of Rule 15c2-12(b)(5) promulgated by the Securities and Exchange Commission ("SEC") under the Securities Exchange Act of 1934, as the same may be amended from time to time ("Exchange Act").

Section 2. Definitions. In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" shall mean any Annual Report provided by the Issuer pursuant to, and described in, Sections 3 and 4 of this Disclosure Agreement.

"Beneficial Owner" shall mean any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

"Bondholder" shall mean any person who is the registered owner of any Bond, including holders of beneficial interests in the Bonds.

"Continuing Disclosure Information" shall mean: (i) the Annual Report; (ii) any notice required to be filed with the MSRB pursuant to Section 5 hereof; and (iii) any notice of an event required to be filed with the MSRB pursuant to Section 3(c) hereof.

"Dissemination Agent" shall mean the Issuer, or any successor Dissemination Agent designated in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation.

"Listed Events" shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" shall mean the Municipal Securities Rulemaking Board established pursuant to Section 15B(b)(1) of the Exchange Act.

"Participating Underwriter" shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with offering of the Bonds.

"Rule" shall mean Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time.

"State" shall mean the State of New Jersey.

Section 3. Provision of Annual Reports.

(a) The Issuer shall, or shall cause the Dissemination Agent to, not later than nine (9) months after the end of its fiscal year, commencing with the report for the fiscal year ending December 31, 2017, provide to the MSRB in an electronic format as prescribed by the MSRB, an Annual Report which is

{00056051,v2/ 94-63-/063}

consistent with the requirements of Section 4 of this Disclosure Certificate. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the audited financial statements of the Issuer may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date. If the Issuer's fiscal year changes, it shall give notice of such change to MSRB. Any and all items that must be included in the Annual Report may be incorporated by reference from other information that is available to the public on the MSRB's Internet Web site, or that has been filed with the SEC.

(b) Not later than fifteen (15) Business Days prior to the date specified in subsection (a) for making available or providing the Annual Report, the Issuer shall provide the Annual Report to the Dissemination Agent (if other than the Issuer). If the Issuer is unable to provide to the MSRB an Annual Report by the date required in subsection (a), the Issuer shall, in a timely manner, send a notice to the MSRB in substantially the form attached as Exhibit A, in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

(c) The Dissemination Agent shall file a report with the Issuer certifying that the Annual Report has been provided to the MSRB pursuant to this Disclosure Agreement, stating the date it was provided.

Section 4. Content of Annual Reports. The Issuer's Annual Report shall contain or include by reference the following:

1. The audited financial statements of the Issuer for the prior fiscal year, prepared in accordance with generally accepted accounting standards (GAAS) as from time to time in effect, and as prescribed by the Division of Local Government Services in the Department of Community Affairs of the State pursuant to Chapter 5 of Title 40A of the New Jersey Statutes. If the Issuer's audited financial statements are not available by the time the Annual Report is required to be filed pursuant to Section 3(a), the Annual Report shall contain unaudited financial statements and the audited financial statements shall be filed in the same manner as the Annual Report when they become available.

2. The financial information and operating data set forth in the Official Statement (including Appendix A thereto) dated _____, 2017 prepared in connection with the sale of the Bonds, under the captions: "Tax Information", "Ocean County Leading Tax Ratables - 2017", "County of Ocean Statement of Statutory Debt Condition _____, 2017", "List of Authorized Debt as of _____, 2017", "Debt Ratios" and "Schedule of Bond and Note Maturities."

Section 5. Reporting of Significant Events.

(a) Pursuant to the provisions of this Section 5, the Issuer shall give, or cause to be given, notice of the occurrence of any of the following events with respect to the Bonds:

1. principal and interest payment delinquencies;
2. non-payment related defaults, if material;
3. unscheduled draws on debt service reserves reflecting financial difficulties;

{00056051;v2/ 94-63-/063}

4. unscheduled draws on credit enhancements reflecting financial difficulties;
5. substitution of credit or liquidity providers, or their failure to perform;
6. adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability. Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the Bonds;
7. modifications to rights of Bondholders, if material;
8. Bond Calls, if material and tender offers;
9. defeasances;
10. release, substitution, or sale of property securing repayment of the Bonds, if material;
11. rating changes.
12. bankruptcy, insolvency, receivership or similar events of the Issuer, which shall be considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer;
13. the consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
14. appointment of a successor or additional trustee or the change of name of a trustee, if material.

(b) Whenever the Issuer obtains knowledge of the occurrence of a Listed Event described in subsection (a) for which a disclosure obligation is dependent upon materiality, the Issuer shall as soon as possible determine if such event would be material under applicable federal securities laws.

(c) If disclosure of a Listed Event is required, the Issuer shall, in a timely manner not in excess of ten business days after the occurrence of the event, file a notice of such occurrence with the MSRB in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 6. Termination of Reporting Obligation. The Issuer's obligations under this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all of the Bonds. If

{00056051;v2/ 94-63-/063}

such termination occurs prior to the final maturity of the Bonds, the Issuer shall give notice of such termination in the same manner as for a Listed Event under Section 5(c).

Section 7. Dissemination Agent. The Issuer may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the Issuer pursuant to this Disclosure Certificate. The initial Dissemination Agent shall be the Issuer.

Section 8. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Certificate, the Issuer may amend this Disclosure Certificate, and any provision of this Disclosure Certificate may be waived, provided that the following conditions are satisfied:

(a) If the amendment or waiver relates to the provisions of Section 3(a), 4 or 5(a), it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the Bonds, or the type of business conducted;

(b) The undertaking, as amended or taking into account such waiver, would, in the opinion of nationally recognized bond counsel, have complied with the requirements of the Rule at the time of the original issuance of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(c) The amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Bondholders or Beneficial Owners of the Bonds.

In the event of any amendment or waiver of a provision of this Disclosure Certificate, the Issuer shall describe such amendment in the next Annual Report, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver and its impact on the type (or in the case of a change of accounting principles, on the presentation) of financial information or operating data being presented by the Issuer. In addition, if the amendment relates to the accounting principles to be followed in preparing financial statements, (i) notice of such change shall be given in the same manner as for a Listed Event under Section 5(c), and (ii) the Annual Report for the year in which the change is made should present a comparison (in narrative form and also, if feasible, in quantitative form) between the financial statements as prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles.

Section 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

Section 10. Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any Bondholder or Beneficial Owner of the Bonds may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not

be deemed an Event of Default on the Bonds, and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

Section 11. Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the Issuer agrees to indemnify and save the Dissemination Agent, its officers, directors, employees and agents, harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including reasonable attorneys' fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's gross negligence or wilful misconduct. The obligations of the Issuer under this Section 11 shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

Section 12. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriters and the Bondholders and Beneficial Owners from time to time of the Bonds, and shall create no rights in any other person or entity.

Dated: _____, 2017

COUNTY OF OCEAN, NEW JERSEY

By: _____
Julie N. Tarrant, County Comptroller

EXHIBIT A

NOTICE OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: County of Ocean, New Jersey

Name of Bond Issue: \$ _____ Energy Savings Improvement Refunding Bonds, Series 2017

Date of Issuance: _____, 2017

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-named Bonds as required by Section 3(a) of the Continuing Disclosure Certificate dated _____, 2017. The Issuer anticipates that the Annual Report will be filed by _____, 20__.

Dated: _____, 20__

COUNTY OF OCEAN, NEW JERSEY

By: _____
Name:
Title:

Section 23. Defeasance. (A) If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owner of all bonds the principal and the redemption premium, if applicable, and the interest due or to become due thereon at the times and in the manner stipulated therein and in this Resolution, then, at the option of the County, the pledge of the County contained herein and all covenants, agreements and other obligations of the County to the owners of the bonds thereupon shall cease, shall terminate, shall become void and shall be discharged and satisfied. In such event and upon the request of the County, any paying agent shall pay over or shall deliver to the County all moneys, funds or securities held by them pursuant to this Resolution that are not required for the payment of the principal of or premium and interest due or to become due on the bonds. If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owners of all outstanding bonds of a particular maturity the principal of and the redemption premium, if any, and interest due or to become due thereon, at the time and in the manner stipulated therein and in this Resolution, such bonds shall cease to be entitled to any lien, benefit or security under this Resolution, and all covenants, agreements and obligations of the County to the owners of such bonds shall thereupon cease, shall terminate and shall become void and be discharged and satisfied.

(B) Bonds or interest installments for the payment or the redemption of which moneys shall have been deposited with any bank, trust company or national banking association serving as escrow agent (the "Escrow Agent") by or on behalf of the County whether at or prior to the maturity or the redemption date of such bonds, shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section. All outstanding bonds or any maturity of the bonds shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section if (1) in case any of such bonds are to be redeemed on any date prior to their maturity, the County shall have given to the Escrow Agent irrevocable instruction to publish notice of redemption of such bonds on such date, (2) there shall have been deposited with the Escrow Agent either moneys in an amount that shall be sufficient or direct obligations of the United States of America or securities unconditionally guaranteed as to the timely payment by the United States of America not redeemable at the option of the issuer the principal of and the interest on which when due will provide moneys which, together with the moneys, if any, deposited with the Escrow Agent at the same time, shall be sufficient, to pay when due the principal and any redemption premium and the interest due and to become due on such bonds on and prior to the redemption date or the maturity date thereof, as the case may be, and (3) in the event such bonds are not by their terms subject to redemption within the next succeeding sixty (60) days, the County shall have given the Escrow Agent in form satisfactory to it irrevocable instructions to publish, as soon as practicable, at least twice, at an interval of not less than seven (7) days between publications, in a publication devoted primarily to financial news or the subject of state and municipal bonds and published in the City of New York or in New Jersey a notice to the owners of such bonds that the deposit required by clause (2) above has been made with the Escrow Agent and that such bonds are deemed to have been paid in accordance with this Section and stating such maturity or redemption date upon which moneys are to be available for payment of the principal of and the redemption premium, if any, on such bonds. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any advance refunding of the bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

Section 24. Effective Date. This Resolution shall take effect upon adoption hereof.

The foregoing resolution was adopted by the following vote:

AYES:

NAYES:

{00056051;v2/ 94-63-/063}

CERTIFICATE

I, Betty Vasil, Clerk of the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the County duly called and held on November 15, 2017 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this _____ day of _____, 2017.

Betty Vasil, Clerk of the Board of Chosen Freeholders

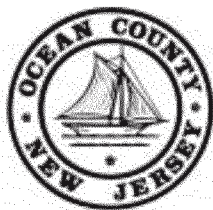
[SEAL]

C E R T I F I C A T E

I, Betty Vasil, Clerk of the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, hereby certify the foregoing to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Ocean.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this 15th day of November 2017.

Betty Vasil
Clerk of the Board of Chosen Freeholders



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Ocean County College for payment of the Principal and Interest for the Performing Arts Academy Bonds.

Official Resolution#	2017001249						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Betty Vicari

Clerk Of The Board

**RESOLUTION OF THE BOARD OF CHOSEN
FREEHOLDERS OF THE COUNTY OF OCEAN, NEW
JERSEY AUTHORIZING THE EXECUTION AND
DELIVERY OF A FUNDING AGREEMENT WITH THE
BOARD OF TRUSTEES OF OCEAN COUNTY COLLEGE
RELATING TO THE CONSTRUCTION OF A
PERFORMING ARTS ACADEMY ON THE CAMPUS OF
OCEAN COUNTY COLLEGE**

WHEREAS, the Board of Education of the Ocean County Vocational Technical School (the "Board of Education") has determined that it is necessary to sell bonds to raise money for a capital project consisting of the construction of a new, approximately 60,000 square foot academic building (the "Performing Arts Academy") on the campus of Ocean County College (the "College"); and

WHEREAS, the construction of the Performing Arts Academy (the "Project") constitutes a "capital project" as defined in N.J.S.A. 18A:2I-1 and a "school facilities project" as defined in N.J.S.A. 18A:7G-1 et seq. (the "EFCFA"); and

WHEREAS, pursuant to the EFCFA, (i) the New Jersey Department of Education has determined that the "final eligible cost" of the Project is \$26,754,000 and (ii) the Board of Education has elected to receive State funding support for the Project in the form of debt service aid, which has been determined to be based on 40% of the final eligible cost of the Project; and

WHEREAS, as required by N.J.S.A. 18A:54-31, the Board of Education has prepared and delivered to the members of the Ocean County Vocational Technical Board of School Estimate (the "Board of Estimate") a statement of the amount of money estimated to be necessary for such purpose, and the Board of Estimate has fixed and determined that the sum of \$26,754,000 be fixed and determined as the amount of money necessary to be raised by the Board of Chosen Freeholders of the County of Ocean, New Jersey (the "County") for such purpose; and

WHEREAS, the Board of Education and the College expect to enter into a Ground Lease (the "Ground Lease") and a Performing Arts Academy Ownership and Operating Agreement (the "Operating Agreement"), by which, inter alia, (i) the College will grant a ground lease to the Board of Education for a period of 25 years with an option to extend for an additional 25 years, (ii) the College will construct the Performing Arts Academy on behalf of the Board of Education, which will thereafter own the Performing Arts Academy for the duration of the Ground Lease, (iii) the College will be permitted to use the Performing Arts Academy at certain times and for certain purposes during the duration of the Ground Lease, and (iv) upon termination of the Ground Lease, title to the Performing Arts Academy will vest in the College; and

WHEREAS, pursuant to N.J.S.A. 18A:54-31, the County has determined to appropriate and borrow such requested amount, together with an allowance for costs of issuance and other expenses, by the issuance of bonds or notes of the County pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., conditioned upon the undertaking of the College to pay to the County

an amount equal to a portion of the debt service payable by the County in respect of such bonds or notes, as provided in the hereinafter-defined Funding Agreement; and

WHEREAS, to finance the cost of constructing the Performing Arts Academy, together with costs of issuance and other expenses, the County has determined to issue its General Obligation Bonds (Ocean County Vocational Technical School), Series 2017 (the "2017 Bonds"); and

WHEREAS, pursuant to N.J.S.A. 18A:54-31, the proceeds of the sale of the 2017 Bonds shall be paid to the Treasurer of the Board of Education, to be disbursed only to pay the expenses of issuing and selling the 2017 Bonds and for the costs of constructing the Performing Arts Academy; and

WHEREAS, pursuant to N.J.S.A. 18A:64A-12(j), the College is authorized to enter into contracts and agreements with the State of New Jersey or any of its political subdivisions which are deemed necessary or advisable by its Board of Trustees for carrying out the provisions of N.J.S.A. 18A:64A-1 et seq.; and

WHEREAS, in consideration for its rights in respect of the Performing Arts Academy as granted under the Ground Lease and the Operating Agreement, the College has unconditionally and irrevocably agreed to pay to the County, as and when due, an amount equal to 100% of the debt service on a portion of the 2017 Bonds in the aggregate principal amount of \$8,000,000, and any future refunding obligations relating thereto; and

WHEREAS, the College has further unconditionally and irrevocably agreed that, in the event that the actual cost of the Project exceeds the amount provided from the proceeds of the 2017 Bonds (i.e., \$26,754,000.00), then the College will pay from its own funds any and all costs and expenses in excess of such amount as may be necessary in order to construct, equip and complete the Project in the manner contemplated by the Ground Lease and the Operating Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, NEW JERSEY, AS FOLLOWS:

Section 1. The Funding Agreement in the form presented to this meeting (a copy of which is attached hereto as Exhibit A) is hereby approved, and the Freeholder-Director or the Comptroller (each a "Designated Officer") are each hereby authorized and directed to execute and deliver, on behalf of the County, the Funding Agreement in substantially such form, with such insertions, deletions and modifications thereto as may be approved by the Designated Officer executing same (such approval to be conclusively evidenced by such Designated Officer's execution thereof). The Clerk of the Board of Chosen Freeholders and any Deputy Clerk are hereby authorized and directed to attest any such signatures. All officers and professionals of the County are hereby authorized and directed to take such actions and do such things as may be necessary, useful or convenient in furtherance of said Funding Agreement as contemplated by the Ordinance and this resolution.

Section 2. The County Comptroller is hereby authorized to enter into, on behalf of the County, one or more arrangements with the Board of Education and/or the College in respect of the administration, investment and/or disbursement of the proceeds of the 2017 Bonds.

Section 3. All resolutions inconsistent herewith heretofore adopted by the County are hereby repealed to the extent of said inconsistency.

Section 4. This resolution shall take effect immediately.

CERTIFICATE

I, Betty Vasil, Clerk of the Board of Chosen Freeholders of the County of Ocean, New Jersey, HEREBY CERTIFY that the foregoing copy of the resolution of the County duly adopted on November 15, 2017 has been compared by me with the original resolution as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the County this ____ day of November, 2017.

Betty Vasil
Clerk of the Board of Chosen Freeholders

[SEAL]

EXHIBIT A

FORM OF FUNDING AGREEMENT

Introduced on: November 15, 2017
Adopted on: November 15, 2017
Official Resolution#: 2017001249
(0003728, 4194834082)

FUNDING AGREEMENT

This Funding Agreement (this “**Agreement**”) is made and entered into on this ___ day of _____, 2017, by and between the County of Ocean, New Jersey, a political subdivision of the State of New Jersey with its principal offices located at Administration Building, 101 Hooper Avenue, Toms River, New Jersey 08753 (the “**County**”), and the Board of Trustees of Ocean County College, a public educational institution established by the County under the laws of the State of New Jersey with its principal offices located at 1 College Drive, Toms River, New Jersey 08753 (the “**College**”).

WITNESSETH

WHEREAS, the Board of Education of the Ocean County Vocational Technical School (the “**Board of Education**”) has determined that it is necessary to sell bonds to raise money for a capital project consisting of the construction of a new, approximately 60,000 square foot academic building (the “**Performing Arts Academy**”) on the campus of the College; and

WHEREAS, the construction of the Performing Arts Academy (the “**Project**”) constitutes a “capital project” as defined in N.J.S.A. 18A:21-1 and a “school facilities project” as defined in N.J.S.A. 18A:7G-1 et seq. (the “**EFCFA**”); and

WHEREAS, pursuant to the EFCFA, (i) the New Jersey Department of Education (the “**NJDOE**”) has determined that the “final eligible cost” of the Project is \$26,754,000 and (ii) the Board of Education has elected to receive State funding support for the Project in the form of debt service aid, which has been determined to be based on 40% of the final eligible cost of the Project; and

WHEREAS, as required by N.J.S.A. 18A:54-31, the Board of Education has prepared and delivered to the members of the Ocean County Vocational Technical Board of School Estimate (the “**Board of Estimate**”) a statement of the amount of money estimated to be necessary for such purpose, and the Board of Estimate has fixed and determined that the sum of \$26,754,000 be fixed and determined as the amount of money necessary to be raised by the County for such purpose; and

WHEREAS, by resolution adopted on August 24, 2017, the Board of Trustees of the College has heretofore authorized the execution of a Ground Lease (the “**Ground Lease**”) and a Performing Arts Academy Ownership and Operating Agreement (the “**Operating Agreement**”) each with the Board of Education, by which, inter alia, (i) the College will grant a ground lease to the Board of Education for a period of 25 years with an option to extend for an additional 25 years, (ii) the College will construct the Performing Arts Academy on behalf of the Board of Education, which will thereafter own the Performing Arts Academy for the duration of the Ground Lease, (iii) the College will be permitted to use the Performing Arts Academy at certain times and for certain purposes during the duration of the Ground Lease, and (iv) upon termination of the Ground Lease, title to the Performing Arts Academy will vest in the College; and

WHEREAS, pursuant to N.J.S.A. 18A:54-31, the County has determined to appropriate and borrow such requested amount, together with an allowance for costs of issuance and other expenses, by the issuance of bonds or notes of the County pursuant to the Local Bond Law, N.J.S.A. 18A:26-1, conditioned upon the undertaking of the College to pay to the County

an amount equal to a portion of the debt service payable by the County in respect of such bonds or notes, as provided in the hereinafter-defined Funding Agreement; and

WHEREAS, to finance the cost of constructing the Performing Arts Academy, together with costs of issuance and other expenses, the County has determined to issue its \$ _____ General Obligation Bonds (Ocean County Vocational Technical School), Series 2017A (the “2017 Bonds”); and

WHEREAS, pursuant to N.J.S.A. 18A:54-31, the proceeds of the sale of the 2017 Bonds shall be paid to the Treasurer of the Board of Education, to be disbursed only to pay the expenses of issuing and selling the 2017 Bonds and for the costs of constructing the Performing Arts Academy; and

WHEREAS, pursuant to N.J.S.A. 18A:64A-12(j), the College is authorized to enter into contracts and agreements with the State of New Jersey or any of its political subdivisions which are deemed necessary or advisable by its Board of Trustees for carrying out the provisions of N.J.S.A. 18A:64A-1 et seq.; and

WHEREAS, in consideration for its rights in respect of the Performing Arts Academy as granted under the Ground Lease and the Operating Agreement, the College has unconditionally and irrevocably agreed to pay to the County, as and when due, an amount equal to 100% of the debt service on a portion of the 2017 Bonds in the aggregate principal amount of \$8,000,000, and any future refunding obligations relating thereto.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements hereinafter contained, the County and the College do hereby mutually undertake, promise and agree, each for itself and its agents, successors and assigns, as follows:

Section 1. The County hereby represents that it has issued the 2017 Bonds on the date hereof and has caused the proceeds thereof to be paid to the Treasurer of the Board of Education, for application toward payment of the expenses of issuing and selling the 2017 Bonds and the costs of constructing the Performing Arts Academy. Such proceeds consist of the sum of (i) \$26,754,000.00, to be applied by the Treasurer of the Board of Education toward the costs of constructing the Project as approved by the NJDOE, and (ii) \$ _____, to be applied by the Treasurer of the Board of Education toward additional expenses of issuing and selling the 2017 Bonds as determined by the County Comptroller.

Section 2. The College hereby acknowledges that the actual cost of the Project has not yet been determined. However, the College agrees that the application of a portion of the proceeds of the 2017 Bonds as described in Section 1 hereof (i.e., \$26,754,000.00) constitutes the only payment to be made by the County in support of the cost of constructing the Project. Accordingly, the College hereby agrees that upon the issuance of the 2017 Bonds the funding contingencies set forth in Article XV, Section 1 of the Ground Lease and in Article XV, Section 12 of the Operating Agreement shall be deemed satisfied.

Section 3. In the event that the actual cost of the Project exceeds the amount provided from the proceeds of the 2017 Bonds (i.e., \$26,754,000.00), then the College hereby unconditionally and irrevocably agrees that it will pay from its own funds any and all costs and expenses in excess of such amount as may be necessary in order to construct, equip and complete the Project in the manner contemplated by the Ground Lease and the Operating Agreement.

Section 4. In consideration for (i) the issuance of the 2017 Bonds by the County and the payment of the proceeds thereof by the County to the Treasurer of the Board of Education for application as aforesaid and (ii) the College's rights in respect of the Performing Arts Academy as granted under the Ground Lease and the Operating Agreement Appropriation, the College hereby unconditionally and irrevocably agrees to make payments to the County from time to time which are sufficient to pay the debt service on a portion of the 2017 Bonds in the aggregate principal amount of \$8,000,000, in accordance with the schedule attached hereto as Exhibit A.

Section 5. The obligation of the College to make the payments described in Sections 3 and 4 hereof are continuing, absolute and unconditional, irrespective of any circumstance whatsoever which might otherwise constitute a legal or equitable discharge or defense. The College expressly agrees that its obligation to make such payments shall remain in effect notwithstanding any breach, default or force majeure event under, or termination of, the Ground Lease and/or the Operating Agreement including, without limitation, any termination arising under Article XV, Section 2 of the Ground Lease and/or Article III, Section 3.6 of the Operating Agreement resulting from the failure to receive or accept a general contractor bid not in excess of \$25,856,000).

Section 6. The College hereby agrees that, notwithstanding the provisions of N.J.S.A. 18A:64A-17 et seq., the payments described in Sections 3 and 4 hereof shall be made by the College from its own funds, and that the College shall not request that such payments be funded, directly or indirectly, by the County through County operating or capital appropriations on behalf of the County, or otherwise.

Section 7. The College hereby undertakes to the County for the term of the 2017 Bonds, or any bonds issued to refund the 2017 Bonds, that it will continue to maintain, use and operate the Performing Arts Academy in furtherance of its purposes and in accordance with the requirements of this Agreement.

Section 8. The College acknowledges that the costs of Performing Arts Academy are being financed by the County from the proceeds of the 2017 Bonds, which were issued as tax-exempt obligations subject to the requirements of the Internal Revenue Code of 1986, as amended (the "**Code**"). In that regard, the College has or will execute a certificate to be attached to the Tax Certificate of the County in connection with the issuance of the 2017 Bonds in substantially the form set forth in Exhibit B hereto for the benefit of the County and the holders of the 2017 Bonds and any tax-exempt obligations which may hereafter be issued from time to time to refund the 2017 Bonds. Further, the College shall, at the request of the County, promptly execute and deliver such additional certifications as may be required from time to time to demonstrate compliance with the Code in respect of the 2017 Bonds, or any bonds issued to refund the 2017 Bonds.

In addition, the College hereby agrees to comply with any covenants relating to the ownership and operation of the Performing Arts Academy (to the extent of the College's rights therein from time to time) which the County may, upon advice of the County's bond counsel, from time to time require in order to maintain the tax-exempt status of the 2017 Bonds, or any bonds issued to refund the 2017 Bonds. Each such covenant shall be deemed to be for the benefit of the County and the holders of the 2017 Bonds, or any bonds issued to refund the 2017 Bonds.

Section 9. The College acknowledges that the Board of Education and/or the College shall have and retain full title to the Performing Arts Academy, and shall remain solely responsible for all of the duties and burdens relating to the ownership, maintenance, use and operation thereof. The County shall have no obligations or liability whatsoever with respect to costs of owning, maintaining, using or operating the Performing Arts Academy, and the College acknowledges that all burdens of ownership whatsoever with respect thereto shall be the responsibility of the Board of Education and/or the College. The College agrees that it will obtain the prior written consent of an authorized officer of the County before entering into (i) any amendment of or supplement to the Ground Lease or the Operating Agreement or (ii) any arrangement relating to the granting of "naming rights" in respect of the Performing Arts Academy.

Section 10. This Agreement shall terminate on the date on which all 2017 Bonds, or any bonds issued to refund the 2017 Bonds, have been paid and retired. To the extent the Series 2017 Bonds are refinanced, the County will adjust the Payment Schedule set forth on Exhibit A accordingly.

Section 11. This Agreement shall be governed by New Jersey law.

Section 12. This Agreement may not be amended except by written agreement of the parties hereto. Except as provided in Section 3 hereof, there are no third party beneficiaries to this Agreement.

Section 13. In the event any provision of this Agreement shall be held invalid or unenforceable by a court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

Section 14. This Agreement may be executed in several counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the County and the College have caused this Agreement to be signed and sealed on the date first above written.

[SEAL]

COUNTY OF OCEAN, NEW JERSEY

ATTEST:

Clerk of the Board of
Chosen Freeholders

By: _____
Freeholder-Director

[SEAL]

BOARD OF TRUSTEES OF OCEAN
COUNTY COLLEGE

ATTEST:

Secretary

By: _____
President

EXHIBIT A

Payment Schedule

Payment Date	Principal	Interest	Total Payment
06/1/2018	--	\$	\$
12/1/2018	\$		
06/1/2019	--		
12/1/2019			
06/1/2020	--		
12/1/2020			
06/1/2021	--		
12/1/2021			
06/1/2022	--		
12/1/2022			
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12/1/2033			
06/1/2034	--		
12/1/2034			
06/1/2035	--		
12/1/2035			
06/1/2036	--		
12/1/2036			
06/1/2037	--		
12/1/2037			
Total Payments	\$	\$	\$

Introduced on: November 15, 2017
 Adopted on: November 15, 2017
 Official Resolution#: 2017001249

EXHIBIT B

College Tax Certificate

Introduced on: November 15, 2017
Adopted on: November 15, 2017
Official Resolution#: 2017001249



**RESOLUTION OF THE BOARD OF TRUSTEES OF
OCEAN COUNTY COLLEGE AUTHORIZING THE
EXECUTION AND DELIVERY OF A FUNDING
AGREEMENT WITH THE COUNTY OF OCEAN
RELATING TO THE CONSTRUCTION OF A
PERFORMING ARTS ACADEMY ON THE CAMPUS OF
OCEAN COUNTY COLLEGE**

WHEREAS, the Board of Education of the Ocean County Vocational Technical School (the “Board of Education”) has determined that it is necessary to sell bonds to raise money for a capital project consisting of the construction of a new, approximately 60,000 square foot academic building (the “Performing Arts Academy”) on the campus of Ocean County College (the “College”); and

WHEREAS, the construction of the Performing Arts Academy (the “Project”) constitutes a “capital project” as defined in N.J.S.A. 18A:21-1 and a “school facilities project” as defined in N.J.S.A. 18A:7G-1 et seq. (the “EFCFA”); and

WHEREAS, pursuant to the EFCFA, (i) the New Jersey Department of Education has determined that the “final eligible cost” of the Project is \$26,754,000 and (ii) the Board of Education has elected to receive State funding support for the Project in the form of debt service aid, which has been determined to be based on 40% of the final eligible cost of the Project; and

WHEREAS, as required by N.J.S.A. 18A:54-31, the Board of Education has prepared and delivered to the members of the Ocean County Vocational Technical Board of School Estimate (the “Board of Estimate”) a statement of the amount of money estimated to be necessary for such purpose, and the Board of Estimate has fixed and determined that the sum of \$26,754,000 be fixed and determined as the amount of money necessary to be raised by the Board of Chosen Freeholders of the County of Ocean, New Jersey (the “County”), for such purpose; and

WHEREAS, by resolution adopted on August 24, 2017, the Board of Trustees of the College has heretofore authorized the execution of a Ground Lease (the “Ground Lease”) and a Performing Arts Academy Ownership and Operating Agreement (the “Operating Agreement”) each with the Board of Education, by which, inter alia, (i) the College will grant a ground lease to the Board of Education for a period of 25 years with an option to extend for an additional 25 years, (ii) the College will construct the Performing Arts Academy on behalf of the Board of Education, which will thereafter own the Performing Arts Academy for the duration of the Ground Lease, (iii) the College will be permitted to use the Performing Arts Academy at certain times and for certain purposes during the duration of the Ground Lease, and (iv) upon termination of the Ground Lease, title to the Performing Arts Academy will vest in the College;

and

Introduced on: November 15, 2017
Adopted on: November 15, 2017
Official Resolution#: 2017001249

WHEREAS, pursuant to N.J.S.A. 18A:54-31, the County has determined to appropriate and borrow such requested amount, together with an allowance for costs of issuance and other expenses, by the issuance of bonds or notes of the County pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., conditioned upon the undertaking of the College to pay to the County an amount equal to a portion of the debt service payable by the County in respect of such bonds or notes, as provided in the hereinafter-defined Funding Agreement; and

WHEREAS, to finance the cost of constructing the Performing Arts Academy, together with costs of issuance and other expenses, the County has determined to issue its General Obligation Bonds (Ocean County Vocational Technical School), Series 2017A (the "2017 Bonds"); and

WHEREAS, pursuant to N.J.S.A. 18A:54-31, the proceeds of the sale of the 2017 Bonds shall be paid to the Treasurer of the Board of Education, to be disbursed only to pay the expenses of issuing and selling the 2017 Bonds and for the costs of constructing the Performing Arts Academy; and

WHEREAS, pursuant to N.J.S.A. 18A:64A-12(j), the College is authorized to enter into contracts and agreements with the State of New Jersey or any of its political subdivisions which are deemed necessary or advisable by its Board of Trustees for carrying out the provisions of N.J.S.A. 18A:64A-1 et seq.; and

WHEREAS, in consideration for its rights in respect of the Performing Arts Academy as granted under the Ground Lease and the Operating Agreement, the College has unconditionally and irrevocably agreed to pay to the County, as and when due, an amount equal to 100% of the debt service on a portion of the 2017 Bonds in the aggregate principal amount of \$8,000,000, and any future refunding obligations relating thereto; and

WHEREAS, the College has further unconditionally and irrevocably agreed that, in the event that the actual cost of the Project exceeds the amount provided from the proceeds of the 2017 Bonds (i.e., \$26,754,000.00), then the College will pay from its own funds any and all costs and expenses in excess of such amount as may be necessary in order to construct, equip and complete the Project in the manner contemplated by the Ground Lease and the Operating Agreement;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF OCEAN COUNTY COLLEGE, AS FOLLOWS:

Section 1. The Funding Agreement is hereby approved, and the President of the College is hereby authorized and directed to execute and deliver, on behalf of the College, the Funding Agreement in substantially such form, with such insertions, deletions, and modifications thereto as may be approved by him (such approval to be conclusively evidenced by his execution thereof). The Secretary of the Board of Trustees and any Assistant Secretary are hereby authorized and directed to attest such signature. All officers and professionals of the College are hereby authorized and directed to take such actions and do such things as may be necessary, useful or convenient in furtherance of said Funding Agreement as contemplated by this resolution.

Section 2. All resolutions inconsistent herewith heretofore adopted by the Board of Trustees are hereby repealed to the extent of said inconsistency.

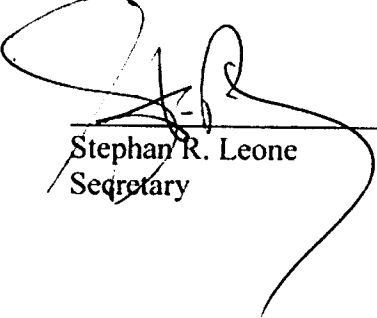
Section 3. This resolution shall take effect immediately.

Adopted: November 2, 2017

CERTIFICATE

I, Stephan R. Leone, Secretary of the Board of Trustees of Ocean County College, HEREBY CERTIFY that the foregoing copy of the resolution of the Board of Trustees duly adopted on November 2, 2017, has been compared by me with the original resolution as officially recorded in my office in the Minute Book of the governing body and is a true, complete, and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the College this 2nd day of November, 2017.



Stephan R. Leone
Secretary

[SEAL]

CERTIFICATE

I, Betty Vasil, Clerk of the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, hereby certify the foregoing to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Ocean.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this 15th day of November 2017.

Betty Vasil
Clerk of the Board of Chosen Freeholders



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Shared Services Agreement with the OC Board of Social Services to provide legal services related to complex commercial lease issues.

Official Resolution#	2017001250						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 15, 2017

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. provides that a County may enter into a Shared Services Agreement with other local units for certain governmental services; and

WHEREAS, N.J.S.A. 40A:65-5, requires a Shared Services Agreement to be authorized by Resolution; and

WHEREAS, the County of Ocean entered into an Agreement with Special Counsel to provide legal services related to complex commercial lease issue; and

WHEREAS, the Ocean County Board of Social Services had a need for the same services; and

WHEREAS, on November 20, 2012, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing a Shared Services Agreement with the Ocean County Board of Social Services to provide the same; and

WHEREAS, it is necessary to extend the Term of said Agreement for a period to expire June 1, 2018.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Amendment to said Shared Services Agreement to extend the term of the Agreement.
2. All other terms and conditions of said Agreement shall remain the same.
3. The Ocean County Administrator is hereby authorized to execute any and all other related documents necessary to implement and effectuate the terms of said Agreement.
4. A full executed copy of said Amended Agreement shall be kept on file and be available for public inspection in the office of the Clerk of the Board during normal business hours.
5. A certified copy of this Resolution shall be forwarded to the Ocean County Board of Social Services, the Ocean County Department of Finance and the Ocean County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with the Office and Professional Employees International Union Local #32 representing Engineering Department Employees, for the period 4/1/2017 through 3/31/2020.

Official Resolution#	2017001251						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Butty Vicari

Clerk Of The Board

RESOLUTION

November 15, 2017

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Collective Bargaining Agreement covering the period April 1, 2017 through March 31, 2020 between the Ocean County Board of Chosen Freeholders and the Office and Professional Employees International Union Local #32 representing Engineering Department Employees.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Finance Department and the appropriate union officials.

I certify the foregoing to be a
True copy of a Resolution *Adopted*
By the Board of Chosen Freeholders
of the County of Ocean on the
15th day of *NOV.*, 20*17*
Betty Vasil

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with the Office and Professional Employees International Union Local #32 representing White Collar Supervisors Employees, for the period 4/1/2017 through 3/31/2020.

Official Resolution#	2017001252						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

November 15, 2017

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Collective Bargaining Agreement covering the period April 1, 2017 through March 31, 2020 between the Ocean County Board of Chosen Freeholders and the Office and Professional Employees International Union Local #32 representing White Collar Supervisors Employees.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Finance Department and the appropriate union officials.

I certify the foregoing to be a
True copy of a Resolution *Adopted*
By the Board of Chosen Freeholders
of the County of Ocean on the
15th day of *NOV*, 2017
Betty Vasil
Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017001265						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	h-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

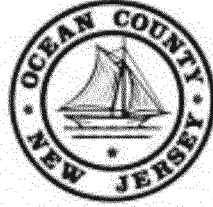
November 15, 2017

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
D'Erasmus Excavating, LLC	12-157	12/12/12	\$1,100.00	Surety 4289
D'Erasmus Excavating, LLC	13-146	10/10/13	\$1,000.00	Surety 4803C
D'Erasmus Excavating, LLC	13-164	10/28/13	\$1,100.00	Surety 4874C
D'Erasmus Excavating, LLC	14-154	11/12/14	\$1,100.00	Surety A7123
D'Erasmus Excavating, LLC	14-168	11/12/14	\$1,100.00	Surety A7122
Yeshiva Gedolah Be'er Hatorah	EO-15-037 and CO-15-030	6/18/15	\$2,200.00	Cash 2325

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017001291						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Director Joseph H. Vicari

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Municipal Advisor Consulting Services 2018 2) Arbitrage Rebate Consulting Services 2018 3) Auditing Services 2018 4) Bond Counsel 2018 5) Consultant Services for the Establishment and Implementation of the Annual Indirect Cost Allocation Plan 2018 6) Multi-Media Advertising Platforms to Market Tourism

Official Resolution#	2017001292						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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Betty Vicari

Clerk Of The Board

MOTION
November 15, 2017

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

Requests for Proposals/Qualifications

Municipal Advisor Consulting Services 2018

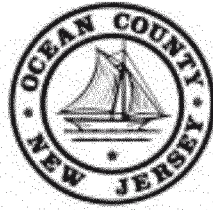
Arbitrage Rebate Consulting Services 2018

Auditing Services 2018

Bond Counsel 2018

Consultant Services for the Establishment and Implementation of the Annual Indirect Cost Allocation Plan 2018

Multi-Media Advertising Platforms to Market Tourism



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

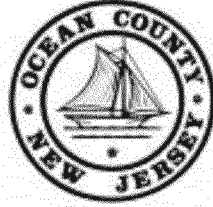
Agenda: Approving the Minutes of the Board Meeting of 10/18/2017.

Official Resolution#	2017001293						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Motion adopted on 12/17/2014 to change parcel numbers 1 to 5 to parcels 3 to 7, add three new parcel properties as parcels 1, 2 and 8 and change the property owner names on former parcels 1 and 7 as follows: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction & Resurfacing of CR 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township.

Official Resolution#	2017001294						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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Betty Vicari

Clerk Of The Board

AMENDED
MOTION

November 15, 2017

A Motion adopted by the Board of Chosen Freeholders on December 17, 2014, is hereby amended to change parcel numbers 1 to 5 to parcels 3 to 7, add three new parcel properties as parcels 1, 2 and 8 and change the property owner names on former parcels 1 and 7 as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction & Resurfacing of CR 528 (East Veterans Hwy.) from 500' East of Whitesville Rd. to 700' East of Siena Drive, Jackson Township.

from:

Parcel 1

Omega Farm, LLC
Being a P/O Lot 1, Block 15601
Jackson Township

Parcel 5

Raymond E., Jr. and Virginia M Gibson
Being a P/O Lot 33, Block 15601
Jackson Township

Parcel 2

Robert F and Elizabeth P Lech
Being a P/O Lot 1, Block 15601
Jackson Township

Parcel 6

U.M.H. Properties, Inc.
Being a P/O Lot 20 (& 22), Block 15501
Jackson Township

Parcel 3

Frank L, III and Gail Neward
Being a P/O Lot 4, Block 15601
Jackson Township

Parcel 7

Robert L. and Eileen Miller
Being a P/O Lot 23, Block 15501
Jackson Township

Parcel 4

Vincent Pillitteri
Being a P/O Lot 7, Block 15601
Jackson Township

Parcel 8

Thomas Dugo
Being a P/O Lot 15, Block 19701
Jackson Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 11/15/2017 for the payroll period of 10/19/2017 through 11/1/2017 and for the payroll period of 11/2/2017 through 11/15/2017, in the amount of \$5,255,796.91.

Official Resolution#	2017001295						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

November 9, 2017

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on November 15, 2017. This is for the payroll period October 19, 2017 through November 1, 2017 and for the payroll period of November 2, 2017 through November 15, 2017. 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 17-23
Pd. 11/15/2017

RECEIVED
2017 NOV -9 PD 2:54
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

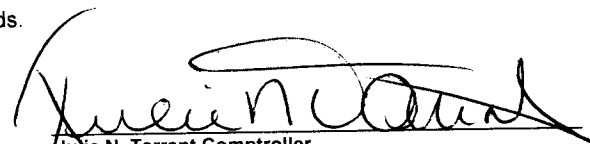
11/09/17

AMOUNT \$ 5,255,796.91

PERIOD FROM: October 19, 2017 TO: November 1, 2017
 FROM: November 2, 2017 TO: November 15, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,545,805.52
630	24	24-	0.00
905	26	26-2004	5,685.62
209	67	67-1773	691,938.56
210	68	68-3314	7,721.61
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1540	4,645.60

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.

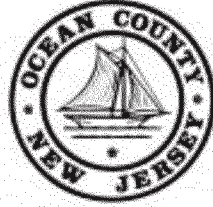


Julie N. Tarrant Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board

Introduced on: November 15, 2017
 Adopted on: November 15, 2017
 Official Resolution#: 2017001295



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Electric Service Agreement for the Traffic Signal at the Route I-195 Ramp 1A and County Route 537/Monmouth Road, Jackson Township.

Official Resolution#	2017001299						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 15, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Jackson for the purpose of electrical service for the traffic signal at the intersection of County Route I-195 Ramp 1A and Route 537/Monmouth Road, in the Township of Jackson.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Jackson.

RESOLUTION OF THE TOWNSHIP OF JACKSON
JACKSON, NEW JERSEY

RESOLUTION NUMBER: 301R-17 DATE OF ADOPTION 09-26-2017

TITLE: AUTHORIZE REVISED ELECTRICAL AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN TO PROVIDE FOR THE MODIFICATION OF A BATTERY BACK-UP SYSTEM TO THE TRAFFIC SIGNAL LOCATED AT ROUTE I-95, RAMP 1A AND ROUTE 537/MONMOUTH ROAD

Council Member Nixon presents the following resolution.

Seconded by Calogero 1 of 1

WHEREAS, the Township of Jackson and the County of Ocean previously entered into an electrical agreement for the traffic signal at Route I-95, Ramp 1A and Route 537/Monmouth Road in the Township of Jackson; and

WHEREAS, the agreement should be amended to provide for the modification of a battery back-up system.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jackson, County of Ocean and State of New Jersey, that it is the desire of this Governing Body to amend said agreement as follows:

1. The Township of Jackson shall provide, through the utility company, for the necessary electric current and will pay for all electric current and battery replacement to be used in the operation of said traffic signal.
2. The traffic signal shall be maintained, modified and re-constructed by the New Jersey Department of Transportation without expense to the Township of Jackson, except such expenses as are mutually agreed upon and defined in other separate Schedule "C" agreements between the County of Ocean and the Township of Jackson.
3. The County reserves the right to rescind this agreement in giving to the Township of Jackson six months notice in writing of its intention to rescind, which notice shall be served upon the Chairman of the Township Council of the Township of Jackson.
4. That the Township Council of Jackson Township hereby formally authorizes the Mayor and Clerk to execute an amended electrical agreement with the County of Ocean to provide for the modification of a battery back-up system to the traffic signal located at Route I-95, Ramp 1A and Route 537/Monmouth Road, as per the agreement attached hereto and made a part hereof as Schedule A.
5. That upon the adoption of the within resolution, the Clerk is authorized and directed to forward a certified copy of it together with the executed agreement to the County of Ocean c/o John N. Ernst, County Engineer, Township Administrator, Daniel Burke, P.E., Municipal Engineer, Chief Financial Officer and any other interested parties.

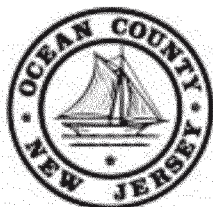
Ann Marie Eden
ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

DATED: 09-26-2017

RECORD OF VOTE				COUNCIL VICE PRES.	COUNCIL PRESIDENT
TOWNSHIP COUNCIL	Barry Calogero	Scott Martin	Robert Nixon	Ann Updegrave	Kenneth Bressi
YES	✓		✓	✓	✓
NO					
ABSTAIN					
ABSENT		✓			

Ann Marie Eden

Introduced on: November 15, 2017
Adopted on: November 15, 2017
Official Resolution#: 2017001299
I, Ann Marie Eden, Municipal Clerk of the Township of Jackson in the County of Ocean, hereby certify that the above is a true copy of a Resolution adopted by the Township Council on the 20 day of September 2017.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

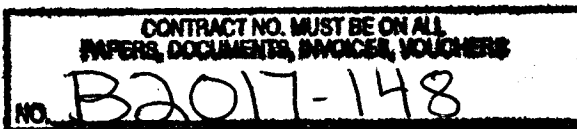
Agenda: Awarding a Contract for the furnishing and delivery of IGLOO RECYCLING CONTAINERS to The Fibrex Group, Inc., the sole qualified bidder.

Official Resolution#	2017001254						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2017-148						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

November 15, 2017

WHEREAS, on October 24, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IGLOO RECYCLING CONTAINERS 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>
The Fibrex Group, Inc.	4165 Pruden Blvd. #2 Suffolk, VA 23434 (757) 925-1375

; 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, THE FIBREX 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 a contract for the furnishing and delivery of Igloo Recycling Containers for the County of Ocean, for the contract period from date of award through November 14, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

THE FIBREX GROUP, 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 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 B2017-148.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, and The Fibrex Group, Inc., the successful bidder.

ITEM #1 -IGLOO 4.0 CU.YD RECYCLING CONTAINER, OR EQUAL

COMPLIANCE
YES **NO**

Igloo 4.0 Cu. Yd Recycling Container, part #3591, or equal.

Weight: 320 lbs.

Dimensions:

Height: 78"

Diameter: 67"

Standard Set Up:

The container will be equipped with two 8 ½" X 17 ½" drop-in openings fitted with self-closing PVC flaps.

Construction Material:

The container to be made of heavy-duty glass-reinforced polyester (fiberglass) with a high gloss UV and graffiti resistant gelcoat finish. The fiberglass to be made with an environmentally safe resin that is thoroughly impregnated with glass-roving strands. The fiberglass wall thickness shall be a minimum 5mm overall and up to 8mm in the lifting area of the unit.

Color:

Green

Shape:

The container shall have an Igloo shape consisting of a round dome with two (2) half moon bottom doors.

Construction:

The container will be designed to allow lifting of the Igloo from the top with a truck mounted crane. Emptying of the container shall be by releasing bottom-hinged doors by means of a crane activated release mechanism. The emptying mechanism shall be designed so that a single operator can pick up and dump the Igloo.

Emptying Mechanism:

The container will be fitted with two (2) rings of a 5" diameter for hooking on top of the Igloo – one (1) ring to be fixed, second ring to be equipped with square tube guided through the top of the dome to operate steel cable for opening doors. The bottom doors must be hinged in the centerline of the base.

The Igloo recycling container will be covered by a standard manufacturing warranty for a period of one (1) year.

Proposal for the furnishing and delivery of IGLOO RECYCLING CONTAINERS for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

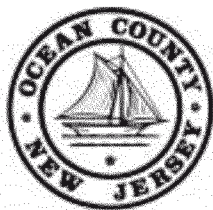
PRICE SCHEDULE

Item #	Description	Est. Qty.	Max Qty.	Unit of Meas.	Unit Price	Total Price (Use Max Qty.)
✓ 1	Furnish and Deliver New 4.0 Cu. Yd. Igloo Recycling Containers As Specified, or Equal	6	20	EA	\$ 3,578	\$ 79,740

Mfr., Model Igloo 4.0 Cubic Yards

Warranty One Year

Delivery, A.R.O. 5-7 Weeks



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT to Turf Equipment and Supply Co., Inc., the lowest qualified bidders. No bids were received for seventy-eight (78) items. Recommendation is made to reject eighteen (18) items. All no bid and rejected items will be rebid. Groff Tractor New Jersey, LLC is rejected as unresponsive.

Official Resolution#	2017001255						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2017-142						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

Butty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-142

RESOLUTION

November 15, 2017

WHEREAS, on October 17, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT 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>
Turf Equipment and Supply Co., Inc. 6045 Kellers Church Road Pipersville, PA 18947 (800) 827-3711 ext. 4502	Groff Tractor New Jersey, LLC 551 N. Harding Highway Vineland, NJ 08360 (856) 697-1414

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, TURF EQUIPMENT AND SUPPLY CO., INC. be accepted. No bids were received for items 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 2e, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 13a, 13b, 14a, 14b, 14c, 14d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 19e, 23a, 23b, 24a and 24b. Recommendation is made to reject items 15a, 15b, 15c, 15d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 21e, 22a, 22b, 22c, 22d and 22e. All no bid and rejected bid items will be rebid. Groff Tractor New Jersey, LLC is rejected as unresponsive.

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 lowest bid for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT for the County of Ocean, for the contract period from date of award through November 14, 2019, a period of two (2) years, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

TURF EQUIPMENT AND SUPPLY CO., INC. for two (2) items; to wit:

ITEMS NO. 12a and 12b.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-142.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer and Turf Equipment and Supply Co., Inc. the successful bidder.

Item #	Description	Unit Price
Toro Workman 2100		
✓12a	Workman 2100 Parts - Percentage of Discount Offered – Delivered (NOT LESS THAN)	<u>Five (5) %</u>
✓12b	Workman 2100 Parts - Percentage of Discount Offered - Pick-up (NOT LESS THAN)	<u>Five (5) %</u>

Catalog No. _____ Toro Commercial Parts Price List
 Price List Date _____ November 1, 2016
 Delivery, A.R.O. _____ 7 Days
 Vendor _____ Turf Equipment and Supply Co. Inc.
 Contact Name & Phone # _____ Lou Bosco 856-220-1590
 Items Offered _____ Toro Parts
 DESCRIPTION: _____ Parts for Toro Commercial Equipment

Price Lists are to be Included and shall include all parts listed by the Manufacturer to meet the specific requirements for this unit

Markrite Line Equipment Company - Linestriper

13a	Linestriper Repair Service - County Location Rate	HR	<u>\$ NO BID</u>
13b	Linestriper Parts - Percentage of Discount Offered – Delivered (NOT LESS THAN)		<u>NO BID%</u>

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name & Phone # _____
 Items Offered _____
 DESCRIPTION: _____

Price Lists are to be Included and shall include all parts listed by the Manufacturer to meet the specific requirements for this unit



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

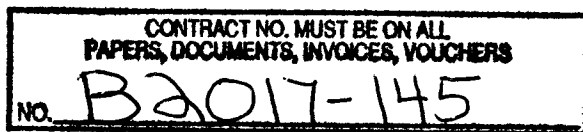
Agenda: Awarding a Contract for the furnishing and delivery of REFURBISHED STORAGE CONTAINERS to Sea Box, Inc., the lowest qualified bidder.

Official Resolution#	2017001256						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2017-145						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

November 15, 2017

WHEREAS, on October 17, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REFURBISHED 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

Sea Box, Inc.
1 Sea Box Dr.
Cinnaminson, NJ 08077
(856) 303-1101

TRS Containers, LLC
301 E. Essex Ave.
Avenel, NJ 07001
(732) 636-3010

Name and Address of Bidder

Technology International, Inc.
1349 S. International Parkway
Suite 2411
Lake Mary, FL 32746
(407) 359-2373

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, SEA BOX, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Refurbished Storage Containers for the County of Ocean, for the contract period from date of award through November 14, 2018, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in price, as follows:

SEA BOX, INC. for three (3) items, to wit:

ITEMS NO. 1, 1a and 1b.

For a Total Lump Sum of \$25,896.00.

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

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 B2017-145.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and Sea Box, Inc., the successful bidder.

✓ ITEM #1 – 40’ STORAGE CONTAINER, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES NO

It is the intent of this specification to describe a **REFURBISHED STORAGE CONTAINER** whose purpose is to store various types of materials. Containers shall be delivered to a County location to be specified on the purchase order.

✓

The specifications shall meet or exceed the following:

Length: 40'

✓

Height: 8' 6"

✓

Width: 8'

✓

Flooring: 1 1/6" marine grade plywood

✓

Corrugated Steel sides/end walls

✓

Watertight gaskets around cargo doors

✓

Entry will accommodate pallet loading/unloading

✓

Grinded and newly painted [no more than one (1) year prior to date of Purchase Order] on the outside dark gray

✓

Container must be wind resistant, watertight and structurally sound

✓

Container must be no more than ten (10) years in age

✓

Option

Option shall be installed prior to delivery of container.

✓ 1a. Provide and Install Steel rollup doors 10' wide x 74" high

✓

✓ 1b. Partition with electrical wiring. Provide and install wooden partition separating the container, prewired with one (1) four-gang outlet, one (1) switch and one (1) 4' fluorescent light on each side tied into one (1) junction box.

✓

Proposal for the furnishing and delivery of **REFURBISHED 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	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	40' Storage Container, as Specified, or Equal	4	EA	\$ 3,195. ⁰⁰	\$ 12,780. ⁰⁰

Mfr., Model: Various

Guaranty: 1 year against manufacture defects

Delivery, A.R.O.: 3-5 days standard, within 30 days A.R.O. w/option

Remarks: We will work to accommodate all requirements.

✓ OPTIONS:

✓ 1a	Provide and Install Steel Rollup doors 10' wide x 74" high	8	EA	\$ 1,134. ⁰⁰	\$ 9,072. ⁰⁰
✓ 1b	Partition with electrical wiring. Provide and install wooden partition separating the container, prewired with one (1) four-gang outlet, one (1) switch and one (1) 4' fluorescent light on each side tied into one (1) junction box.	4	EA	\$ 1,011. ⁰⁰	\$ 4,044. ⁰⁰

TOTAL LUMP SUM (Add Item #'s 1-1b): \$ 25,896.⁰⁰

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

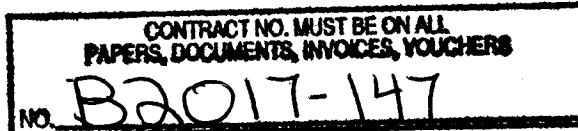
Agenda: Awarding Contracts for the furnishing and delivery of ELECTRICAL WORK to Gary Kubiak & Son Electric, Inc., the lowest qualified bidder. Recommendation is also made to award secondary contracts to Bahr & Sons Electrical Contractors, Inc. and Global Electrical Services, Inc.

Official Resolution#	2017001257						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2017-147						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

November 15, 2017

WHEREAS, on October 24, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ELECTRICAL WORK for the County of Ocean; and

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

Name and Address of Bidder

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

Global Electrical Services, Inc.
984 County Road 519
Frenchtown, NJ 08825
(908) 996-0497

Name and Address of Bidder

Bahr & Sons Electrical Contractors, Inc.
82 Shorewood Drive
Bayville, NJ 08721
(732) 269-5333

; 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, GARY KUBIAK & SON ELECTRIC, INC. be accepted. Recommendation is also made to award secondary contracts to BAHR & SONS ELECTRICAL CONTRACTORS, INC. and GLOBAL ELECTRICAL SERVICES, 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 with Gary Kubiak & Son Electric, Inc., accepting their low bid for the furnishing and delivery of Electrical Work, and secondary contracts with Bahr & Sons Electrical Contractors, Inc. and Global Electrical Services, Inc. for the contract period from date of award through November 14, 2018, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

A. GARY KUBIAK & SON ELECTRIC, INC. for sixteen (16) items, to wit:
ITEMS NO. 1a, 1b, 1c, 1d, 1e, 1f, 1g, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i.

For a Primary Contract, Section I Lump Sum Total of \$22,900.00 and a Primary Contract, Section II Lump Sum Total of \$706,440.00.

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

B. BAHR & SONS ELECTRICAL CONTRACTORS, INC. for nine (9) items, to wit:
ITEMS NO. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h and 2i.

For a Secondary Contract, Section II Lump Sum Total of \$805,625.80.

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

C. GLOBAL ELECTRICAL SERVICES, INC. for seven (7) items, to wit:
ITEMS NO. 1a, 1b, 1c, 1d, 1e, 1f and 1g.

For a Secondary Contract, Section I Lump Sum Total of \$27,290.00.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-147.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, County Engineer, Information Technology, Parks Department, Planning Board, Risk Management, County Road Supervisor, Solid Waste Management and the successful bidders.

SECTION I: ELECTRICAL WORK AT OCEAN COUNTY AIRPORT

The County of Ocean is accepting bids for routine and emergency electrical system services at the Ocean County Airport in Berkeley Township. Bidders must comply with the following minimum requirements:

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Experience:		
<u>Contractor must have:</u>		
Five (5) years experience in airport work including work on runways, taxiways, and regulator rooms (6.6 amp 5,000 volt regulators). In addition, two (2) additional employees will also have at least two (2) years experience.	<u>X</u>	_____
Experience with Precision Approach Path Instruments (PAPI's) including repairing and proper aiming.	<u>X</u>	_____
Compliance with all applicable FAA Circulars regarding electrical work on airports, including safety requirements, including 150/5340 and 150/5345.	<u>X</u>	_____
References from other airports where installations or repairs have been completed, shall be included with bid response on the included Contractor's Data Sheet.	<u>X</u>	_____
Equipment/Resources:		
<u>Contractor must own or have readily available and provide at no extra charge:</u>		
• Two (2) sets of approved FAA lighted runway closure markers and at least 20 frangible barricades with lights and flags.	<u>X</u>	_____
• One 1,000 volt megger	<u>X</u>	_____
• 4,000 linear feet of No. 8 5KV airport lighting cable	<u>X</u>	_____
• At least five (5) L-823 primary connector kits and pencil tool in stock	<u>X</u>	_____
• FAA Safety flags and flashing lights for all vehicles used to work on the airfield.	<u>X</u>	_____
• Possess Unicom radios for on-site communication and to monitor air traffic	<u>X</u>	_____
The Contractor shall charge direct costs per hour for the following large equipment from time of delivery on site to its departure off the site:		
• Bucket truck, aerial lift, scaffolding, etc. for working heights up to fifty (50) feet	<u>X</u>	_____
• Trenching machine	<u>X</u>	_____
• Backhoe	<u>X</u>	_____
Response Time:		
Three (3) hour maximum emergency response time on site from time initial call is placed.	<u>X</u>	_____
Regulations:		
All work shall comply with the National Electrical Code, state and local Codes, and FAA requirements (the most stringent will apply).	<u>X</u>	_____

✓ SECTION I: ELECTRICAL WORK AT OCEAN COUNTY AIRPORT (CONT'D)

COMPLIANCE
YES NO

Regulations: (Cont'd)

The Contractor shall assume full responsibility and liability for compliance with all applicable regulations pertaining to the health and safety of personnel during the execution of work, and shall hold the County harmless for any action on its part or that of its employees and subcontractors, that results in injury, illness or death.

 X

Contractor is responsible for applying for applicable permits and for obtaining final inspection approval.

 X

✓ **SECTION II: ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES**

The County of Ocean is accepting bids for designed, planned and emergency electrical systems services for County owned and leased properties throughout the County. Bidders must comply with the following requirements:

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Contractor shall possess a valid New Jersey electrical business permit and electrical Contracting license and a copy of both shall be submitted with the bid	<u> X </u>	<u> </u>
Submit with the bid a notarized letter certified by the financial officer of the contractor, as proof that electrical contractor license holder is a regular employee of the contractor.	<u> X </u>	<u> </u>
Submit with the bid copies of prior projects' building permits showing signature/stamp Of the electrical contract license holder.	<u> X </u>	<u> </u>
A minimum of one (1) licensed electrician and two (2) qualified journeyman electrician, or documented apprentices will be available to the County as required. Submit with bid documentation or journeyman cards in approved apprenticeship program indicating in good standing.	<u> X </u>	<u> </u>
Electrical contractor licensee shall be on site performing work with journeyman.	<u> X </u>	<u> </u>
Contractor's staff must wear photo identification displaying the company name and employee name on their person when performing work at any County location. All personnel or agents of the contractor must observe all rules and regulations in effect at the various locations. Employees or agents of the contractor, while on County property, shall be subject to the control of the County, but under no circumstances shall persons be deemed to be employees or agents of the County. Contractor must have personnel capable of passing security screening by the County Corrections Department. Specifically, screening shall be through the National Crime Information Center and State Crime Information Center. Additionally, the County Department of Corrections performs State and municipal criminal and motor vehicle background checks and requires a photo ID/photo license and social security card/employer proof of tax withholding. Such security requirements pertain to all jail and detention facilities.	<u> X </u>	<u> </u>
Experience: The foreman on site shall have at least ten (10) years experience working on commercial sites, and on similar commercial and government locations of similar size and scope. At least two (2) additional employees shall have minimum five (5) years experience in the electrical trade and possess an apprentice certificate and on similar commercial and government locations of similar size and scope. Submit proof with bid.	<u> X </u>	<u> </u>
Equipment/Resources: The contractor shall have enough resources to perform any and all electrical work required by the County. <u>At a minimum, the contractor shall own the following equipment, at no extra charge:</u>		
• Any and all test equipment used in trouble shooting electrical systems, on an average 0 to 4,000 amps/0 to 480 volts; and up to and including 4160 volts.	<u> X </u>	<u> </u>
• Any and all equipment required to perform electrical maintenance, repairs, and installation in commercial and industrial settings.	<u> X </u>	<u> </u>

✓ **SECTION II: ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES**
(CONT'D)

COMPLIANCE
YES **NO**

Equipment/Resources: (Cont'd)

- The contractor shall have a minimum of three (3) utility work vans equipped with electrical installation tools including hammer drill, knockout cutter, ladders, band saw, cable cutters, pipe benders, etc.

 X _____

The contractor shall charge direct costs per hour for the following large equipment from time of delivery on site to its departure off the site:

- Bucket truck, aerial lift, and skid steer.
- Trenching machine
- Backhoe
- Bucket Crane Truck, Elliot G85 or similar, for working heights over fifty (50) feet.
- Submit with bid a list of contractor owned equipment

 X _____

 X _____

 X _____

 X _____

 X _____

 X _____

Response Time:

Contractor shall respond to all phone calls received from the County within thirty (30) minutes of notification and shall have personnel on site within thirty (30) minutes of notification if the service call is deemed to be an Emergency.

 X _____

When a Regular service call is issued Contractor must be on site within twenty-four (24) hours from the call, Monday through Friday. All regular service calls will be handled during normal business hours.

 X _____

Contractor is to provide an emergency phone number and cell phone number of their authorized client manager and the cell phone number of the site technician assigned to oversee this contract.

 X _____

Contractor shall be able to perform multiple Ocean County jobs simultaneously.

 X _____

Regulations:

All work shall comply with the National Electrical Code, state and local codes (the most stringent will apply).

 X _____

The Contractor shall assume full responsibility and liability for compliance with all applicable regulations pertaining to the health and safety of personnel during the execution of work, and shall hold the County harmless for any action on its part or that of its employees and subcontractors, that results in injury, illness or death.

 X _____

Contractor is responsible for applying for applicable permits and for obtaining final inspection approval.

 X _____

Contractor is responsible to comply with the New Jersey Prevailing Wage Act (P.L.1963, Chapter 150) and State Labor Laws, specifically to submit certified payroll Reports to the County using department within 10 days of payment of wages to employee.

 X _____

If Contractor is bidding less than prevailing wage rates, Contractor must still comply with published rate at time of work as applicable under the New Jersey Prevailing Wage Act (P.L.1963, Chapter 150) and State Labor Laws.

 X _____

Proposal for the furnishing and delivery of ELECTRICAL WORK 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
SECTION I - ELECTRICAL WORK AT THE OCEAN COUNTY AIRPORT - LABOR:					
✓ 1a	Regular Work Hours	110	HR	\$ 105.00	\$ 11,550.00
PARTS/MATERIALS:					
✓ 1b	Material Cost and Mark-Up. For bid purpose assume Material at \$10,000.00.				
	Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$10,000.00 by your standard mark-up (show bid mark-up here)				
	<u>5 %</u> .				
	Wholesale prices of Parts / Materials plus mark-up %. (\$10,000.00 x <u>5 %</u>) + \$10,000.00=				
					\$ 10,500.00
EQUIPMENT:					
✓ 1c	Trenching Machine	10	HR	\$ 25.00	\$ 250.00
✓ 1d	Backhoe	10	HR	\$ 25.00	\$ 250.00
✓ 1e	Bucket Truck	10	HR	\$ 15.00	\$ 150.00
✓ 1f	Aerial Lift	10	HR	\$ 15.00	\$ 150.00
✓ 1g	Scaffolding	10	HR	\$ 5.00	\$ 50.00
SECTION I LUMP SUM TOTAL (Add Items 1a-1g):					\$ 22,900.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES - LABOR:					
✓2a	Regular Work Hours	2,540	HR	\$98.50	\$250,190.00
✓2b	Overtime Work Hours	2,050	HR	\$105.00	\$215,250.00
PARTS/MATERIALS:					
✓2c	Material Cost and Mark-Up. For bid purpose assume Material at \$205,000.00.				
	Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$205,000.00 by your standard mark-up (show bid mark-up here) <u>5</u> %.				
	Wholesale cost of Parts / Materials plus mark-up %. (\$205,000.00 x <u>5</u> %) + \$205,000.00=				
					\$215,250.00
EQUIPMENT:					
✓2d	Trenching Machine	80	HR	\$25.00	\$2,000.00
✓2e	Backhoe	135	HR	\$25.00	\$3,375.00
✓2f	Bucket Truck	225	HR	\$15.00	\$3,375.00
✓2g	Aerial Lift	550	HR	\$15.00	\$8,250.00
✓2h	Bucket Crane Truck for working heights over 50'	435	HR	\$20.00	\$8,700.00
✓2i	Scaffolding	10	HR	\$5.00	\$50.00
SECTION II LUMP SUM TOTAL (Add Items 2a-2i):					\$706,440.00

SECTION II: ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES

The County of Ocean is accepting bids for designed, planned and emergency electrical systems services for County owned and leased properties throughout the County. Bidders must comply with the following requirements:

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Contractor shall possess a valid New Jersey electrical business permit and electrical Contracting license and a copy of both shall be submitted with the bid	✓ _____	_____
Submit with the bid a notarized letter certified by the financial officer of the contractor, as proof that electrical contractor license holder is a regular employee of the contractor.	✓ _____	_____
Submit with the bid copies of prior projects' building permits showing signature/stamp Of the electrical contract license holder.	✓ _____	_____
A minimum of one (1) licensed electrician and two (2) qualified journeyman electrician, or documented apprentices will be available to the County as required. Submit with bid documentation or journeyman cards in approved apprenticeship program indicating in good standing.	✓ _____	_____
Electrical contractor licensee shall be on site performing work with journeyman.	✓ _____	_____
Contractor's staff must wear photo identification displaying the company name and employee name on their person when performing work at any County location. All personnel or agents of the contractor must observe all rules and regulations in effect at the various locations. Employees or agents of the contractor, while on County property, shall be subject to the control of the County, but under no circumstances shall persons be deemed to be employees or agents of the County. Contractor must have personnel capable of passing security screening by the County Corrections Department. Specifically, screening shall be through the National Crime Information Center and State Crime Information Center. Additionally, the County Department of Corrections performs State and municipal criminal and motor vehicle background checks and requires a photo ID/photo license and social security card/employer proof of tax withholding. Such security requirements pertain to all jail and detention facilities.	✓ _____	_____
Experience: The foreman on site shall have at least ten (10) years experience working on commercial sites, and on similar commercial and government locations of similar size and scope. At least two (2) additional employees shall have minimum five (5) years experience in the electrical trade and possess an apprentice certificate and on similar commercial and government locations of similar size and scope. Submit proof with bid.	✓ _____	_____
Equipment/Resources: The contractor shall have enough resources to perform any and all electrical work required by the County. <u>At a minimum, the contractor shall own the following equipment, at no extra charge:</u>		
<ul style="list-style-type: none"> • Any and all test equipment used in trouble shooting electrical systems, on an average 0 to 4,000 amps/0 to 480 volts; and up to and including 4160 volts. • Any and all equipment required to perform electrical maintenance, repairs, and installation in commercial and industrial settings. 	✓ _____	_____
	✓ _____	_____

SECTION II: ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES (CONT'D)

COMPLIANCE
YES NO

Equipment/Resources: (Cont'd)

- The contractor shall have a minimum of three (3) utility work vans equipped with electrical installation tools including hammer drill, knockout cutter, ladders, band saw, cable cutters, pipe benders, etc.

✓ _____

The contractor shall charge direct costs per hour for the following large equipment from time of delivery on site to its departure off the site:

- Bucket truck, aerial lift, and skid steer.
- Trenching machine
- Backhoe
- Bucket Crane Truck, Elliot G85 or similar, for working heights over fifty (50) feet.
- Submit with bid a list of contractor owned equipment

✓ _____
✓ _____
✓ _____
✓ _____

Response Time:

Contractor shall respond to all phone calls received from the County within thirty (30) minutes of notification and shall have personnel on site within thirty (30) minutes of notification if the service call is deemed to be an Emergency.

✓ _____

When a Regular service call is issued Contractor must be on site within twenty-four (24) hours from the call, Monday through Friday. All regular service calls will be handled during normal business hours.

✓ _____

Contractor is to provide an emergency phone number and cell phone number of their authorized client manager and the cell phone number of the site technician assigned to oversee this contract.

✓ _____

Contractor shall be able to perform multiple Ocean County jobs simultaneously.

✓ _____

Regulations:

All work shall comply with the National Electrical Code, state and local codes (the most stringent will apply).

✓ _____

The Contractor shall assume full responsibility and liability for compliance with all applicable regulations pertaining to the health and safety of personnel during the execution of work, and shall hold the County harmless for any action on its part or that of its employees and subcontractors, that results in injury, illness or death.

✓ _____

Contractor is responsible for applying for applicable permits and for obtaining final inspection approval.

✓ _____

Contractor is responsible to comply with the New Jersey Prevailing Wage Act (P.L.1963, Chapter 150) and State Labor Laws, specifically to submit certified payroll Reports to the County using department within 10 days of payment of wages to employee.

✓ _____

If Contractor is bidding less than prevailing wage rates, Contractor must still comply with published rate at time of work as applicable under the New Jersey Prevailing Wage Act (P.L. 1963, Chapter 150) and State Labor Laws.

✓ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES - LABOR:					
✓2a	Regular Work Hours	2,540	HR	\$ 74.92	\$ 241,096.80
✓2b	Overtime Work Hours	2,050	HR	\$ 142.38	\$ 291,879.00

PARTS/MATERIALS:

✓2c Material Cost and Mark-Up. For bid purpose assume Material at \$205,000.00.

Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$205,000.00 by your standard mark-up (show bid mark-up here) 3 %.

Wholesale cost of Parts / Materials plus mark-up %. (\$205,000.00 x 3 %) + \$205,000.00=

\$ 211,150.00

EQUIPMENT:

✓2d	Trenching Machine	80	HR	\$ 0	\$ 0
✓2e	Backhoe	135	HR	\$ 50-	\$ 6750-
✓2f	Bucket Truck	225	HR	\$ 50	\$ 11250-
✓2g	Aerial Lift	550	HR	\$ 0	\$ 0
✓2h	Bucket Crane Truck for working heights over 50'	435	HR	\$ 100-	\$ 43500-
✓2i	Scaffolding	10	HR	\$ 0	\$ 0

SECTION II LUMP SUM TOTAL (Add Items 2a-2i):

\$ 805,625.80

✓ SECTION I: ELECTRICAL WORK AT OCEAN COUNTY AIRPORT

The County of Ocean is accepting bids for routine and emergency electrical system services at the Ocean County Airport in Berkeley Township. Bidders must comply with the following minimum requirements:

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Experience:		
<u>Contractor must have:</u>		
Five (5) years experience in airport work including work on runways, taxiways, and regulator rooms (6.6 amp 5,000 volt regulators). In addition, two (2) additional employees will also have at least two (2) years experience.	✓ <i>ca</i>	_____
Experience with Precision Approach Path Instruments (PAPI's) including repairing and proper aiming.	✓ <i>ca</i>	_____
Compliance with all applicable FAA Circulars regarding electrical work on airports, including safety requirements, including 150/5340 and 150/5345.	✓ <i>ca</i>	_____
References from other airports where installations or repairs have been completed, shall be included with bid response on the included Contractor's Data Sheet.	✓ <i>ca</i>	_____
Equipment/Resources:		
<u>Contractor must own or have readily available and provide at no extra charge:</u>		
• Two (2) sets of approved FAA lighted runway closure markers and at least 20 frangible barricades with lights and flags.	✓ <i>ca</i>	_____
• One 1,000 volt megger	✓ <i>ca</i>	_____
• 4,000 linear feet of No. 8 5KV airport lighting cable	✓ <i>ca</i>	_____
• At least five (5) L-823 primary connector kits and pencil tool in stock	✓ <i>ca</i>	_____
• FAA Safety flags and flashing lights for all vehicles used to work on the airfield.	✓ <i>ca</i>	_____
• Possess Unicom radios for on-site communication and to monitor air traffic	✓ <i>ca</i>	_____
The Contractor shall charge direct costs per hour for the following large equipment from time of delivery on site to its departure off the site:		
• Bucket truck, aerial lift, scaffolding, etc. for working heights up to fifty (50) feet	✓ <i>ca</i>	_____
• Trenching machine	✓ <i>ca</i>	_____
• Backhoe	✓ <i>ca</i>	_____
Response Time:		
Three (3) hour maximum emergency response time on site from time initial call is placed.	✓ <i>ca</i>	_____
Regulations:		
All work shall comply with the National Electrical Code, state and local Codes, and FAA requirements (the most stringent will apply).	✓ <i>ca</i>	_____

✓ SECTION I: ELECTRICAL WORK AT OCEAN COUNTY AIRPORT (CONT'D)

COMPLIANCE
YES NO

Regulations: (Cont'd)

The Contractor shall assume full responsibility and liability for compliance with all applicable regulations pertaining to the health and safety of personnel during the execution of work, and shall hold the County harmless for any action on its part or that of its employees and subcontractors, that results in injury, illness or death.

✓ ca _____

Contractor is responsible for applying for applicable permits and for obtaining final inspection approval.

✓ ca _____

Proposal for the furnishing and delivery of **ELECTRICAL WORK** 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
SECTION I - ELECTRICAL WORK AT THE OCEAN					
COUNTY AIRPORT - LABOR:					
✓1a	Regular Work Hours	110	HR	\$ 94.00	\$ 10,340.00
PARTS/MATERIALS:					
✓1b	Material Cost and Mark-Up. For bid purpose assume Material at \$10,000.00.				
	Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$10,000.00 by your standard mark-up (show bid mark-up here)				
	<u>15</u> %.				
	Wholesale prices of Parts / Materials plus mark-up %. (\$10,000.00 x <u>15</u> %) + \$10,000.00=				
					\$ 11,500.00
EQUIPMENT:					
✓1c	Trenching Machine	10	HR	\$ 145.00	\$ 1,450.00
✓1d	Backhoe	10	HR	\$ 145.00	\$ 1,450.00
✓1e	Bucket Truck	10	HR	\$ 125.00	\$ 1,250.00
✓1f	Aerial Lift	10	HR	\$ 75.00	\$ 750.00
✓1g	Scaffolding	10	HR	\$ 55.00	\$ 550.00
SECTION I LUMP SUM TOTAL (Add Items 1a-1g):					\$ 27,290.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

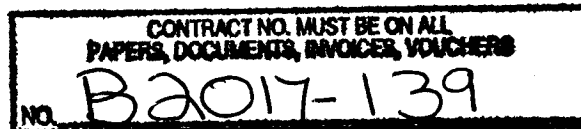
Agenda: Awarding Contracts for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS to Garden State Highway Products, Inc. and Central Jersey Const. Eq. Sales, LLC DBA Jersey Rents, the lowest qualified bidders.

Official Resolution#	2017001258						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2017-139						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

November 15, 2017

WHEREAS, on October 11, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS for the County of Ocean; and

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

Name and Address of Bidder

Garden State Highway Products, Inc.
1740 E. Oak Road
Vineland, NJ 08361
(856) 692-7572

Garden State Bobcat, Inc.
999 Route 33
Freehold, NJ 07728
(732) 780-6880

Name and Address of Bidder

Central Jersey Const. Eq. Sales, LLC
DBA Jersey Rents
252 Route 9
Bayville, NJ 08721
(732) 606-1002

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bidder, according to specifications, in each instance, be accepted namely that of GARDEN STATE HIGHWAY PRODUCTS, INC. and CENTRAL JERSEY CONST. EQ. SALES, LLC DBA JERSEY RENTS.

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 Solar Powered Message Signs and Portable Light Towers for the County of Ocean, from date of award through November 14, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. GARDEN STATE HIGHWAY PRODUCTS, INC. for one (1) item, to wit:
ITEM NO. 1.

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

B. CENTRAL JERSEY CONST. EQ. SALES, LLC DBA JERSEY RENTS for one (1) item, to wit:

ITEM NO. 2.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-139.

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

✓ **ITEM # 1 – PORTABLE CHANGEABLE FULL MATRIX MESSAGE SIGN, AMERICAN SIGNAL COMPANY # CMS-T333 LED, AS SPECIFIED, NO SUBSTITUTIONS**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>GENERAL</u>			
Full Matrix 28 pixels x 50 pixels		✓	_____
1 line, 2 line, 3 line messages		✓	_____
Graphics and Animation		✓	_____
18" - 53" characters		✓	_____
Up to 12 characters per line		✓	_____
9 font sizes		✓	_____
SOLR™ Primary Power Charging System with 30 day nominal battery life and onboard AC charger		✓	_____
Height (Raised)	162"	✓	_____
Height (Storage)	109.3"	✓	_____
Length	188.3"	✓	_____
Width (Storage)	79.5"	✓	_____
LED Operating Temp	-22° - +165° F	✓	_____
Electronics Temp. Rating	-30° - +165° F	✓	_____
Sign Case Height	79.5"	✓	_____
Sign Case Width	137"	✓	_____
Control Console Display	Backlit LCD	✓	_____
Pre-Programmed Messages	199	✓	_____
User-defined Messages	199	✓	_____
Message Sequences	250	✓	_____
<u>LED DISPLAY</u>			
Update Speed: Variable in .10 sec. increments		✓	_____
LED Color: ITE Amber/Yellow		✓	_____
18"-53" Character		✓	_____
Four (4) – (30°) LEDs per pixel		✓	_____
<u>OTHER:</u>			
Sign raise/lower with electric hydraulic lift with manual backup		✓	_____
Weather tight control cabinet with backlit LCD handheld controller		✓	_____
The following options shall be included in the base bid price:			
2" ball or lunette eye hitch with adjustable height		✓	_____
Graphic User Interface (GUI) Software		✓	_____
AIMSTAR™ Adjustable Solar Assembly		✓	_____

Proposal for the furnishing and delivery of **SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS** 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	Furnish and Deliver New Solar Powered Message Sign, American Signal Company #CMS-T333 LED, As Specified, NO SUBSTITUTIONS	2	EA	\$ 18,470.00	\$ 36,940.00
	Warranty: <u>12 Months</u>				
	Delivery, A.R.O.: <u>4-6 Weeks ARO</u>				
	REMARKS: _____				
2	Furnish and Deliver New Light Tower, Wacker Model #LTW 8K, As Specified, NO SUBSTITUTIONS	2	EA	\$ 14,540.00	\$ 29,080.00
	Warranty: <u>Manufacturer Warranty</u>				
	Delivery, A.R.O.: <u>3-6 Weeks ARO</u>				
	REMARKS: _____				

✓ **ITEM #2 – NEW LIGHT TOWER, WACKER MODEL #LTW 8K, AS SPECIFIED,
 NO SUBSTITUTIONS**

COMPLIANCE
YES **NO**

Length x width x height (in transport mode)	in	177 x 75.5 x 74.5	✓	
Operating weight	lb	2764	✓	
Shipping weight	lb	2354	✓	
Maximum tower height	ft	30	✓	
Output	kW	8	✓	
Frequency	Hz	60	✓	
Power factor	pf	1	✓	
Voltage regulation	%	+/-6	✓	
no load to full load	%	10	✓	
Lamp type	Metal Halide	1000	✓	
Coverage	Acres @ .5 ft. candles	7.5	✓	
Generator insulation	class	H	✓	
Speed	rpm	1800	✓	
Generator	type	Brushless	✓	
Engine type		liquid-cooled, Tier 4 diesel engine three-cylinder, Kubota	✓	
Maximum rated power	hp	15.4	✓	
at rated speed	rpm	1800	✓	
Power rating specification		ISO 3046 IFN	✓	
Displacement	in ³	68.5	✓	
Fuel tank capacity	gal	57	✓	
Fuel consumption	gal/h	0.79	✓	
Receptacle panel		2 – 125V 20 amp GFCI 1 – 120/240V 30 amp twist lock Emergency stop	✓	
Elliptical light fixtures			✓	
Push button start			✓	
Lockable, 11-gauge steel doors			✓	
Four-point jack stands			✓	
Mast-mounted base winch			✓	
Heavy 11-gauge steel skid			✓	
Fully equipped highway ready trailer			✓	
Control panel			✓	
Two (2) year bumper to bumper machine warranty			✓	
Two (2) year/2000 hr. engine warranty			✓	

Proposal for the furnishing and delivery of **SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS** 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	Furnish and Deliver New Solar Powered Message Sign, American Signal Company #CMS-T333 LED, As Specified, NO SUBSTITUTIONS	2	EA	<u>\$19,480</u>	<u>\$38,960</u>
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Warranty: 1 year limited warranty

Delivery, A.R.O.: 4-5 weeks ARO

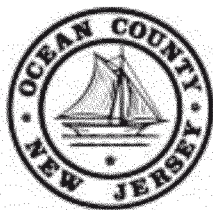
REMARKS: _____

✓2	Furnish and Deliver New Light Tower, Wacker Model #LTW 8K, As Specified, NO SUBSTITUTIONS	2	EA	<u>\$12,250</u>	<u>\$24,500</u>
----	--	---	----	-----------------	-----------------

Warranty: 2 year standard warranty

Delivery, A.R.O.: Approx 10 weeks ARO

REMARKS: _____



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

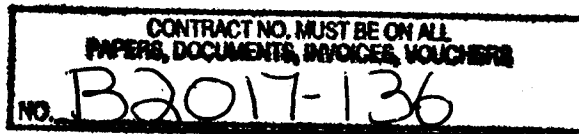
Agenda: Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to School Specialty, Inc., Star Data Co.; W.B. Hunt Co., Inc.; Adorama, Inc. and Unique Photo, Inc., the lowest qualified bidders. No bids were received for Item No. 48, it will not be rebid as it is no longer needed. Recommendation is made to reject Items No. 82, 83, 84, 85, 86 and 87, these items will be rebid with revised specifications.

Official Resolution#	2017001259						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2017-136						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

November 15, 2017

WHEREAS, on October 3, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

School Specialty, Inc.
140 Marble Drive
Lancaster, PA 17601
(888) 388-3224

W. B. Hunt Co., Inc.
100 Main St.
Melrose, MA 02176
(781) 462-2343

Unique Photo, Inc.
123 Route 46
Fairfield, NJ 07004
(800) 631-0300 X 226

Name and Address of Bidder

Star Data Co.
POB 12
Hewlett, NY 11557
(201) 565-9876

Adorama, Inc.
42 West 18th Street
New York, NY 10011
(212) 741-0401 Ext. 2119

Guaranteed Products, Inc. DBA
The Photo Center
1930 Rte. 88
Brick Township, NJ 08724
(732) 840-1333

; 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, SCHOOL SPECIALTY, INC.; STAR DATA CO; W.B. HUNT CO., INC.; ADORAMA, INC.; and UNIQUE PHOTO, INC.

No Bids were received for Item No. 48, it will not be rebid as it is no longer needed. Recommendation is made to reject items 82, 83, 84, 85, 86 and 87, these Items will be rebid with revised specifications.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Photographic, Audio and Visual Equipment and Supplies for the County of Ocean, for the contract period from date of award through November 14, 2018, 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. SCHOOL SPECIALTY, INC. for one (1) item, to wit:

ITEM NO. 46.

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

B. STAR DATA CO. for ten (10) items, to wit:

ITEMS NO. 24, 25, 26, 27, 39, 104, 142, 143, 144 and 145.

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

C. W.B. HUNT CO., INC. for thirty six (36) items, to wit:

ITEMS NO. 3, 4, 5, 6, 9, 11, 12, 13, 14, 15, 17, 18, 42, 50, 51, 54, 55, 60, 65, 75, 78, 80, 90, 93, 96, 97, 101, 102, 107, 109, 112, 114, 127, 128, 134 and 140.

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

D. ADORAMA, INC. for sixty seven (67) items, to wit:

ITEMS NO. 1, 2, 7, 8, 10, 16, 19, 20, 22, 23, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 40, 41, 43, 44, 45, 49, 52, 53, 58, 59, 61, 62, 63, 64, 66, 67, 68, 69, 70, 71, 72, 73, 74, 76, 79, 81, 88, 89, 91, 92, 94, 95, 98, 99, 100, 103, 105, 111, 113, 115, 116, 117, 119, 120, 122 and 124.

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

E. UNIQUE PHOTO, INC. for twenty five (25) items, to wit:

ITEMS NO. 21, 47, 56, 57, 77, 106, 108, 110, 118, 121, 123, 125, 126, 129, 130, 131, 132, 133, 135, 136, 137, 138, 139, 141 and 146.

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

2. The acceptance made in Paragraph 1. A. through E. inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bid.

3. Payments for the materials and equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated. In the event of tie bids pursuant to N.J.S.A. 40A11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-136.

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, County Corrections, County Clerk, Election Board, Extension Service, Fire Marshal (Lakewood), Juvenile Services, County Director of Parks and Recreation, Prosecutor's Office, Public Information, County Road Supervisor, Sheriff's CIU, Sheriff's Office and the successful bidders.

SCHOOL SPECIALTY, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
36	Flash Drive, SandDisk 32GB Cruzer USB, Item #SDCZ50-0326				19	EA	\$ no bid	\$
37	Flash Drive, SandDisk 8GB Cruzer USB Stick				27	EA	\$ no bid	\$
38	Disk, Compact, Sony CDR Media, 700MH, 50/pack	Verbatim DataLife Plus Single Sided Thermal Printable Recordable CD - On Spindle, 52X, 700 MB, 80 min, White, Pack of 50 alt VER94795	SSI # 1104680	7-10	16	PACK	\$ 28.02	\$ 448.32
39	Mini Compact Disc, Recordable, 156MB, for Mavica							
40	MCR-156A, 50/pack Disk, Compact, Imitation Brand CD-RW, 25 pack	Verbatim 4X CD Rewritable Disk, Pack of 25 alt VER95169	SSI # 1406787	7-10	10	PACK	\$ 20.05	\$ 200.50
41	Disk, Mini Sony DVD-R 30 min. 1.4 GB				100	PACK	\$ no bid	\$
42	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack				24	PACK	\$ no bid	\$
43	Digital Voice Recorder, 8GB, Olympus WS-853				16	EA	\$ no bid	\$
44	Digital Voice Recorder, Olympus WS-832, Direct USB Connect, 4GB Internal Memory & Micro SD Compatible				12	EA	\$ no bid	\$
45	Digital Recorder, Olympus #WS-822				8	EA	\$ no bid	\$
46	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8	Plantronics Flexible Noise Canceling Stereo Headset, Black/Silver alt PLNAUDIO355	SSI # 1312698	7-10	15	EA	\$ 30.14	\$ 452.10

Introduced on: November 15, 2017
 Adopted on: November 15, 2017
 Official Resolution#: 2017001259

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
23	Canon Battery Grip BG-E21, for Canon 6D Mark II Camera				3	EA	\$	\$
SECTION II - AUDIO & VIDEO SUPPLIES								
✓24	Sandisk Extreme PLUS SDHC UHS-1 Card, 16 GB	Sandisk	Ext. Plus	3-5 ARO	16	EA	\$ 12	\$ 192
✓25	Sandisk Extreme PLUS SDHC UHS-1 Card, 64 GB	"	"	"	16	EA	\$ 34	\$ 544
✓26	Sandisk Extreme Compact Flash Memory Card, 128 GB	"	Extreme	"	28	EA	\$ 80	\$ 2240
✓27	Sandisk Extreme Compact Flash Memory Card, 64 GB	"	"	"	16	EA	\$ 45	\$ 720
28	Sandisk Extreme Compact Flash Memory Card, 32 GB	"	"	"	14	EA	\$ 31	\$ 434
29	Sandisk Extreme Compact Flash Memory Card, 16 GB	"	"	"	24	EA	\$ 27	\$ 648
30	Flash Drive, San Disk Extreme USB 3.0, 16 GB	"	Extreme	"	24	EA	\$ 28	\$ 672
31	Flash Drive, San Disk Extreme USB 3.0, 64 GB				24	EA	\$	\$
32	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB				13	EA	\$	\$
33	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB				291	EA	\$	\$
34	Flash Drive, San Disk Cruzer Glide USB 2.0, 16 GB				22	EA	\$	\$
35	Flash Drive, San Disk Cruzer Glide USB 2.0 64 GB				39	EA	\$	\$

STAR DATA CO.
PO BOX 12
HEWLETT, NY 11557

Introduced on: November 15, 2017
 Adopted on: November 15, 2017
 Official Resolution#: 2017001259

STAR DATA CO.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
36	Flash Drive, Sandisk 32GB Cruzer USB, Item #SDCZ50-0326				19	EA	\$	\$
37	Flash Drive, Sandisk 8GB Cruzer USB Stick				27	EA	\$	\$
38	Disk, Compact, Sony CDR Media, 700MH, 50/pack				16	PACK	\$	\$
✓39	Mini Compact Disc, Recordable, 156MB, for Mavica							
40	MCR-156A, 50/pack Disk, Compact, Initiation Brand CD-RW, 25 pack	UNIV	MCR190	3-5	3	PACK	\$ 69	\$ 207
41	Disk, Mini Sony DVD-R 30 min. 1.4 GB	TDK	DMR30	7 mo	100	PACK (EACH)	\$ 2.00	\$ 200-
42	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack				24	PACK	\$	\$
43	Digital Voice Recorder, 8GB, Olympus WS-853				16	EA	\$	\$
44	Digital Voice Recorder, Olympus WS-832, Direct USB Connect, 4GB Internal Memory & Micro SD Compatible				12	EA	\$	\$
45	Digital Recorder, Olympus #WS-822				8	EA	\$	\$
46	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8							

STAR DATA CO.
PO BOX 12
HEWLETT, NY 11557

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STAR DATA CO.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
99	Lens, Canon EF 11-24mm F4L USM				4	EA	\$	\$
100	Lens, Canon EF 14mm F2.8L II USM				1	EA	\$	\$
101	Lens, Canon EF 16-35mm F2.8L II USM				4	EA	\$	\$
102	Lens, Canon EF 24-105mm f/4 IS USM with a Canon mount				4	EA	\$	\$
103	Lens, Canon EF 70-200mm F2.8L IS II USM				3	EA	\$	\$
✓104	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM	CANON	as spec	10 days	2	EA	\$ 1300	\$ 2600
105	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM				2	EA	\$	\$
106	Lens, Canon EFS 18-55mm with ImageStabilizer				4	EA	\$	\$
107	Lens, Tamron SP 70-300mm f/4-5.6 Di VC USD, For Canon Cameras				2	EA	\$	\$
108	Lens, Tamron SP AF 10-24mm f/3.5-4.5 DI II Lens for a Canon mount. Tamron #AFB00010-700				4	EA	\$	\$
109	Lens, Nikon 70-300MM				2	EA	\$	\$
110	Lens, Nikon 18mm-105mm for D90 camera				6	EA	\$	\$
111	Remote, Nikon Wireless Remote Control ML-L				4	EA	\$	\$

STAR DATA CO.
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STAR DATA CO.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
140	Ink, Fuji DL6050 SKY BLUE # 16187484 NO SUBSTITUTIONS	Fuji	16187484	5	4	EA	\$ 111	\$ 444
SECTION VII - PASSPORT PHOTO SYSTEM ACCESSORIES								
141	Sony Model 10UPC-X34 Print Media for the UPX-3300 Digital Printing System (10 print packs per package)	Sony	10UPC-X34	5	50	PKG	\$ 280	\$ 14,000
✓142	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CD800 Series Card Printers	Datacard	ymckt	5-7	250	PKG	\$ 93	\$ 23,250
✓143	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CD800 Series Card Printers	Datacard	ymckt-kt	5-7	100	PKG	\$ 230	\$ 23,000
✓144	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (1000 per box)	UNV	CD80-10	5-7	100	BX	\$ 94	\$ 9,400
✓145	0.30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (500 per box)	UNV	CD80-30	5-7	50	BX	\$ 54	\$ 2,700
146	Table Top Passport ID Photo Die Cutter Punch 2" x 2"	UNV	GNM03		10	EA	\$ 99	\$ 990

STAR DATA CO.
PO BOX 12
HEWLETT, NY 11557

Introduced on: November 15, 2017
Adopted on: November 15, 2017
Official Resolution#: 2017001259

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean.
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM"

PARTICIPANTS.
 - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Batteries, Lithium, 3V (Vaita or Equal), CR123A	VARITA	CR123A	7-10	68	EA	\$ 2.00	\$ 136.00
2	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh	PROMASTER	BP-511A		6	EA	\$ 12.00	\$ 72.00
3	Batteries, Nikon EN-EL3E for D300-D80 Camera	PROMASTER	EN-EL3E		6	EA	\$ 19.00	\$ 114.00
4	Batteries, Rechargeable, AA, NI-MH, 2500 mah	PROMASTER	AA NI-MH 4PACK		26	EA	\$ 8.00	\$ 208.00
5	Batteries, Promaster Rechargeable AA Batteries	PROMASTER	AA NI-MH 4PACK		58	EA	\$ 8.00	\$ 464.00
6	Batteries, Heavy Duty, AAA 1.5V Alkaline, 24/box	EVEREDEL	AAA 24PACK		12	BX	\$ 9.36	\$ 112.32
7	Batteries, Rechargeable AAA	PANASONIC	ENEL00P AAA 4PACK		15	EA	\$ 8.00	\$ 120.00
8	Batteries, Rechargeable for Canon EOS 7D and 5D Mark II and III Camera, LP-E6	PROMASTER	LP-E6N		32	EA	\$ 24.00	\$ 768.00
9	Batteries, Nikon EN-EL15 7v for D7100	PROMASTER	EN-EL15		20	PACK	\$ 29.00	\$ 580.00
10	Battery Charger, Metz 970 for Flash 76-56	MEZ	MZ-70496		4	EA	\$ 70.00	\$ 280.00

W.B. HUNT CO., INC.

W.B. HUNT CO., INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓11	Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera	PROMASTER	8726	7-10	12	EA	\$ 17.00	\$ 204.00
*12	Battery Charger, Promaster AA #4165	PROMASTER	4165		17	EA	\$ 25.00	\$ 425.00
✓13	Battery Charger, Canon LC-E6, for LP-E6 Li-ion	PROMASTER	8726		4	EA	\$ 17.00	\$ 68.00
✓14	Battery Charger, Canon #LC-E8E, for LP-E8 Batteries	PROMASTER	8726		4	EA	\$ 17.00	\$ 68.00
✓15	Charger, Nikon Quick Charger MH-18a	PROMASTER	8726		4	EA	\$ 17.50	\$ 68.00
16	Battery Pack, Metz, NIMH 76-56	METZ	MZ57656		6	EA	\$ 130.00	\$ 780.00
✓17	Battery Pack, Canon LP-E8, for Canon EOS Rebel Camera	PROMASTER	LP-E8		6	EA	\$ 10.00	\$ 60.00
✓18	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera	PROMASTER	LP-E6N		18	EA	\$ 24.00	\$ 432.00
19	Battery Grip, Canon BG-E16 for Canon 7D Mark II	CANON	BG-E16		4	EA	\$ 206.00	\$ 824.00
20	Battery Grip, Canon BG-E7 for Canon 7D DISCONTINUED	PROMASTER	3711		4	EA	\$ 54.00	\$ 216.00
21	Canon Battery Grip BG-E18, for Canon Rebel T6i Camera	CANON	BG-E18		4	EA	\$ 145.00	\$ 580.00
22	Canon Battery Grip BG-20, for Canon 5D Mark IV Camera	CANON	BG-20	✓	3	EA	\$ 299.00	\$ 897.00

* 3014 IS THE WLBK CHARGER FOR CANON 7D CAMERA
 8726 IS THE CORRECT CHARGER

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
36	Flash Drive, Sandisk 32GB Cruzer USB, Item #SDCZ50-0326	SANDISK	32GB CRUZER EDGE	EDGE 7-10	19	EA	\$ 14. ⁰⁰	\$ 266. ⁰⁰
37	Flash Drive, Sandisk 8GB Cruzer USB Stick	SANDISK	8GB CRUZER EDGE	EDGE	27	EA	\$ 8. ⁰⁰	\$ 216. ⁰⁰
38	Disk, Compact, Sony CDR Media, 700MH, 50/pack	SONY	CDR 700MB		16	PACK	\$ 9.99	\$ 159.84
39	Mini Compact Disc, Recordable, 156MB, for Mavica	DISCONTINUED			3	PACK	\$	\$
40	Disk, Compact, Imitation Brand CD-RW, 25 pack	VERBATIM	95169		10	PACK	\$ 17. ⁰⁰	\$ 170. ⁰⁰
41	Disk, Mini Sony DVD-R 30 min. 1.4 GB	SONY	DVD-R		100	PACK	\$ 5. ⁰⁰	\$ 500. ⁰⁰
✓42	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	DELTA	DVD-R GOLD		24	PACK	\$ 38. ⁰⁰	\$ 912. ⁰⁰
43	Digital Voice Recorder, 8GB, Olympus WS-853	OLYMPUS	WS-853		16	EA	\$ 65. ⁰⁰	\$ 1040. ⁰⁰
44	Digital Voice Recorder, Olympus WS-832, Direct USB Connect, 4GB Internal Memory & Micro SD Compatible	OLYMPUS	WS-853		12	EA	\$ 65. ⁰⁰	\$ 780. ⁰⁰
45	Digital Recorder, Olympus #WS-822	OLYMPUS	WS-853		8	EA	\$ 65. ⁰⁰	\$ 520. ⁰⁰
46	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8	SONY	MDRZX110NC		15	EA	\$ 39. ⁰⁰	\$ 585. ⁰⁰

W.B. HUNT CO., INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - PHOTOGRAPHIC PAPER AND FILM								
47	Paper, Fuji, Color, Digital, Glossy 4" x 610' Cat. 07053896	FUJI	07053896	7-10	10	ROLL	\$ 67.20	\$ 672.00
48	NO SUBSTITUTIONS Photo Paper, HP Laser # Q6607A, 200/Box	DISCONTINUED			10	BX	\$	\$
49	Photo Paper, HP Laser #Q6608A, 8.5 x 11 inch Glossy Color, 100 sheets/box	EPSON	S041271	/	10	BX	\$ 20.00	\$ 200.00
50	Photo Paper - 4" x 6" Hewlett Packard Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box	EPSON	S042238		12	BX	\$ 8.00	\$ 96.00
51	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 25 Sheets/Pack	EPSON	S042182		21	PACK	\$ 15.00	\$ 315.00
52	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 50 Sheets/Pack	EPSON	S041667		15	PACK	\$ 23.00	\$ 345.00
53	Photo Paper, 8 1/2" x 11" Hewlett Packard CR664A, Gloss Finish, 50 Sheets/Pack	EPSON	S041667		15	PACK	\$ 23.00	\$ 345.00
64	Photo Paper - Premium Plus Hewlett Packard - CV065A, 11" x 17", Gloss Finish, 25 Sheets/Box	EPSON	S041290	/	11	BX	\$ 29.00	\$ 319.00
55	Photo Paper, 8 1/2" x 11", Matte Finish 100 Sheets/Pack	EPSON	S041062		11	PACK	\$ 10.00	\$ 110.00

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* D7100 DISCONTINUED
REPLACED BY D7200

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES								
56	Camera, Nikon D500	NIKON	D500	7-10	2	EA	\$ 1896.95	\$ 3793.90
57	Camera, Nikon Coolpix W100, 13.2MP, Waterproof and Shockproof	NIKON	W100		6	EA	\$ 156.75	\$ 941.70
*58	Camera, Nikon D7100	NIKON	D7200		3	PACK	\$ 996.95	\$ 2990.85
59	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor. 3.2" High resolution LCD display. 1080p Movie mode. Self-cleaning sensor. Extended iso range 50-102400) Digic 5+ Image Processor	(5D MARK 3 DISCONTINUED)						
✓60	Camera, Canon EOS 7D Mark II (includes: Canon EOS 7D Mark II Digital SLR Body, Cable Protector, USB Interface Cable IFC-150U II, Battery Pack LP-E6N, Battery Charger LC-E6, EOS Solutions Disk, Wide Neck Strap EW-EOS7DMark II)	CANON	7D MARK II		3	EA	\$ 2999.00	\$ 8997.00
61	Camera, Canon Rebel T5i w/ lens and accessories, 18.0 mega pixels, Digic 5 image processor, Full HD 1080, Canon EF-S 18-55mm lens Canon PowerShot G7x Mark II	CANON	7D MARK II (T5i DISCONTINUED)		5	EA	\$ 1388.00	\$ 6940.00
		CANON	T6i KIT		2	EA	\$ 709.00	\$ 1418.00
62		CANON	G7x MARK II		2	EA	\$ 65.00	\$ 1230.00

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
63	Canon EOS 80D DSLR Camera w/18-135mm F3.5-5.6 IS USM Lens Black W/Free ACC Bundle	CANON	80D KIT	7-10	3	EA	\$ 1399. ⁰⁰	\$ 4197. ⁰⁰
64	Camera, Canon EOS 5DS R DSLR, 50.6 Mega Pixel with Digic 6 Dual Technology	CANON	5DS R		2	EA	\$ 3999. ⁰⁰	\$ 7998. ⁰⁰
65	Camera, Go Pro HERO4 Silver Camera with Built-in touch display W/ WI-FI Bluetooth Bundle	HERO 4 DISCONTINUED	HERO 5 CAMERA BUNDLE		3	EA	\$ 314. ⁰⁰	\$ 942. ⁰⁰
66	Camera, Trail/Game, MFG: Stealth Cam G42 STC-G42NG	KO PRO			4	EA	\$ 1108. ¹⁵	\$
67	Infrared light with no visible light				4	EA	\$ 1108. ¹⁵	\$
68	Camera, Trail/Game, Mfg: Bushnell 14mp Trophy cam HD - Aggressor No Glow Trail Camera				4	EA	\$ 1108. ¹⁵	\$
69	Joby Bike Mount for GoPro, Contour and Sony Action Cam MFR: JB01387	SOBY	JB01387		2	EA	\$ 24. ⁰⁰	\$ 48. ⁰⁰
70	AC Adapter for Canon PowerShot G7x Mark II Camera	CANON	ACK-DC110		2	EA	\$ 56. ⁰⁰	\$ 112. ⁰⁰
71	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470 Flash Card, 4 GB Compact for Nikon D300	DELKIN	4GB CF		2	EA	\$ 19. ⁰⁰	\$ 38. ⁰⁰
		DELKIN	4GB CF		4	EA	\$ 19. ⁰⁰	\$ 76. ⁰⁰

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
72	Memory Card, 4 GB Sandisk Secure Disk	DELKIN	4GB SD	7-10	28	EA	\$ 9.00	\$ 252.00
73	Memory Card, 8 GB Sandisk Secure Disk	DELKIN	8GB SD		4	EA	\$ 10.00	\$ 40.00
74	Memory Card, 32 GB Sandisk Secure Disk	DELKIN	32GB SD		16	EA	\$ 19.00	\$ 304.00
75	Memory Card, 1 GB SD for Canon Powershot A550	DELKIN	2GB SD		2	EA	\$ 9.00	\$ 18.00
76	Memory Card, 4 GB SD for Canon Powershot A550	DELKIN	4GB SD		2	EA	\$ 9.00	\$ 18.00
77	Flash, Canon Speedlite 600 EX-RT	CANON	600 EX-RT II		2	EA	\$ 459.00	\$ 918.00
78	Flash, Metz, Digital Mecablitz 76MZ-5	MEZ	76MZ-5		4	EA	\$ 88.50	\$ 354.00
79	Nikon SG - 31R Replacement Panel for Built in Flash	NIKON	SG-31R		12	EA	\$ 12.00	\$ 144.00
80	Strobe SP - Systems 920 AC Strobe Series 100 120V AC	SP	SPC920ACDC		2	EA	\$ 169.00	\$ 338.00
81	Filter - Tiffen, Sky/UV, 62MM Thread	TIFFEN	62UVF		16	EA	\$ 8.00	\$ 128.00
82	Promaster Professional HGX Ultra Violet Filter, 62mm	PROMASTER	62UV HGX		6	EA	\$ 29.00	\$ 174.00
83	Promaster Professional HGX Ultra Violet Filter, 67mm	PROMASTER	67UV HGX		6	EA	\$ 32.00	\$ 192.00
84	Promaster Professional HGX Ultra Violet Filter, 77mm	PROMASTER	77UV HGX		6	EA	\$ 38.00	\$ 228.00
85	Promaster Professional HGX Circular Polarizing Filter, 62mm	PROMASTER	62 PL HGX		6	EA	\$ 59.00	\$ 354.00

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
86	Promaster Professional HGX Circular Polarizing Filter, 67mm	PROMASTER	67mm PL HGX	7-10	11	EA	\$ 65.00	\$ 715.00
87	Promaster Professional HGX Circular Polarizing Filter, 77mm	PROMASTER	77mm PL HGX		6	EA	\$ 79.00	\$ 474.00
88	Tiffen 62mm Yellow Filter	TIFFEN	62 YELLOW		10	EA	\$ 20.00	\$ 200.00
89	Tiffen 62mm Red Filter	TIFFEN	62 RED		10	EA	\$ 20.00	\$ 200.00
✓90	Tiffen 62mm Orange Filter	TIFFEN	62 ORANGE		10	EA	\$ 20.00	\$ 200.00
91	Tiffen 67mm UV Filter	TIFFEN	67 UVP		16	EA	\$ 8.00	\$ 128.00
92	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D	DOMKE	F7 DOUBLE AF		4	EA	\$ 185.00	\$ 740.00
✓93	NO SUBSTITUTIONS Camera Bag - Ruggard Commando Pro 65, Mfg # PSB-665B	LOWEPRO	PROTECTIC 180		4	EA	\$ 89.00	\$ 356.00
94	Think Tank Photo Street Walker Pro V2.0 Backpack Black	THINKTANK	STREETWALKER PRO 2.0		10	EA	\$ 131.00	\$ 1310.00
95	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh 3.8V)	PROMASTER	AHDBT-401		2	EA	\$ 8.00	\$ 16.00
✓96	Battery, Canon LP-E10	PROMASTER	LP-E10		10	EA	\$ 12.00	\$ 120.00
✓97	Battery Charger, Canon Charger LC-E10	PROMASTER	8726		8	EA	\$ 17.00	\$ 136.00
98	Macro Lens, 100mm, Canon F/2.8L Macro IS USM EF 100mm lens	CANON	100mm MACRO		3	EA	\$ 788.00	\$ 2364.00

W.B. HUNT CO., INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
99	Lens, Canon EF 11-24mm F4L USM	CANON	11-24mm 4L	7-10	4	EA	\$ 2699. ⁰⁰	\$ 10796. ⁰⁰
100	Lens, Canon EF 14mm F2.8L II USM	CANON	14mm 2.8L		1	EA	\$ 2006. ⁰⁰	\$ 2006. ⁰⁰
✓101	Lens, Canon EF 16-35mm F2.8L II USM	CANON	16-35mm 2.8L		4	EA	\$ 1298. ⁰⁰	\$ 5192. ⁰⁰
✓102	Lens, Canon EF 24-105mm F4 IS USM with a Canon mount	CANON	24-105mm F4		4	EA	\$ 959. ⁰⁰	\$ 3836. ⁰⁰
103	Lens, Canon EF 70-200mm F2.8L IS II USM	CANON	70-200mm 2.8L		3	EA	\$ 1885. ⁰⁰	\$ 5655. ⁰⁰
104	Lens, Canon EF 100-400mm F4.5-5.6L IS II USM	CANON	100-400mm		2	EA	\$ 1995. ⁰⁰	\$ 3990. ⁰⁰
105	Lens, Canon ES-S 18-135mm F3.5-5.6 IS STM	CANON	18-135mm		2	EA	\$ 581. ⁰⁰	\$ 1162. ⁰⁰
106	Lens, Canon EFS 18-55mm with ImageStabilizer	CANON	18-55mm		4	EA	\$ 179. ⁰⁰	\$ 716. ⁰⁰
✓107	Lens, Tamron SP 70-300mm f/4-5.6 Di VC USD, For Canon Cameras	TAMRON	70-300mm		2	EA	\$ 391. ⁰⁰	\$ 782. ⁰⁰
108	Lens, Tamron SP AF 10-24mm f/3.5-4.5 Di II Lens for a Canon mount. Tamron #AFB00010-700	TAMRON	10-24mm		4	EA	\$ 488. ⁰⁰	\$ 1952. ⁰⁰
✓109	Lens, Nikon 70-300MM	NIKON	70-300mm		2	EA	\$ 346. ⁹⁵	\$ 693. ⁹⁰
110	Lens, Nikon 18mm-105mm for D90 camera	NIKON	18-105mm		6	EA	\$ 396. ⁹⁵	\$ 2381. ⁷⁰
111	Remote, Nikon Wireless Remote Control ML-L	NIKON	ML-L3		4	EA	\$ 15. ⁰⁰	\$ 60. ⁰⁰

Introduced on: 11/15/2017
 Adopted on: 11/15/2017
 Official Resolution#: 2017001259

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 112	Tripod, Manfrotto 190 Aluminum 4 Section M190XPRO4-BH	MANFROTTO	MT190PRO4	7-10	7	EA	\$ 199.00	\$ 1393.00
113	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminium with 128 RC Micro Fluid Head and with quick release	MANFROTTO	MK290XTA3-2WUS		4	EA	\$ 168.00	\$ 672.00
✓ 114	Tripod w/Head, Vanguard Alta Pro 263AGH 3 Section Aluminium Tripod with GH-100 Pistol Grip Ball Head	VANGUARD	263 AGH		3	EA	\$ 134.00	\$ 402.00
115	Manfrotto-496RC2 Compact Ball Head w/R2	MANFROTTO	496RC2		6	EA	\$ 78.00	\$ 468.00
116	Canon EOS Rebel T6i EF-S Camera with Kit	CANON	T6i KIT		4	EA	\$ 709.00	\$ 2836.00
117	Kit is to include: EOS Rebel T6i Camera body EF-S 18-55mm f/3.5-5.6 IS STM lens, Battery Pack LP-E17, Eyecup EF, Wide Strap EW-300D, Interface cable EOS Digital Solution Disc Canon EOS 6D Mark II Camera body (MUST BE USA EDITION ONLY)	CANON	6D MARK II		3	EA	\$ 1809.00	\$ 5427.00
118	Canon 5D Mark IV Camera Body with Canon Log (MUST BE USA EDITION ONLY)	CANON	5D MARK IV		2	EA	\$ 2999.00	\$ 5998.00

Introduced on: November 15, 2017
 Adopted on: November 15, 2017
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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
119	Preservers, Printfile #46-6P, 25/Pkg.	PRINTFILE	46-6P	7-10	25	PKG	\$ 7.00	\$ 175.00
120	Preservers, Printfile #57-4P, 25/Pkg.	PRINTFILE	57-4P		25	PACK	\$ 7.00	\$ 175.00
121	Board, Savage, Photo Mount, Double Weight 11" x 14", B/W Smooth	SAVAGE	1720		50	EA	\$ 129.00	\$ 6450.00
122	Preservers, Printfile #35-8P, 25/Pkg.	PRINTFILE	35-8P		20	EA	\$ 7.00	\$ 140.00
123	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth	SAVAGE	1724		50	EA	\$ 161.00	\$ 8050.00
124	Mounting Board, Savage Pre-stax Pressure Sensitive Light Weight 8"x 10"	SAVAGE	3D032		4	CTN	\$ 155.00	\$ 620.00
SECTION VI - DARKROOM SUPPLIES								
125	Tissue, Seal, Color Dry Mount 8" x 10", 25 Sheets/Pkg.	SEAL	8X10X25		5	PKG	\$ 16.00	\$ 80.00
126	Tissue, Seal, Color Dry Mount 11" x 14", 25 Sheets/Pkg.	SEAL	11X14X25		5	PKG	\$ 24.00	\$ 120.00
✓127	Tissue, Seal, Color Dry Mount 16" x 20", 25 Sheets/Pkg.	SEAL	16X20X25		5	PKG	\$ 49.00	\$ 245.00
✓128	Maintenance Tank for DL600#16091154	FO51	16091154		4	EA	\$ 99.00	\$ 396.00
129	Ribbon Cassette for DL600 #16091166	FO51	16091166		4	EA	\$ 45.00	\$ 180.00

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
130	Paper Fuji DL600 Inkjet GL 5x590# 7150740 NO SUBSTITUTIONS	FUJ1	7150740	7-10	10	EA	\$ 108. ⁰⁰	\$ 1080. ⁰⁰
131	Paper Fuji DL600 Inkjet GL 6x590# 7150902 NO SUBSTITUTIONS	FUJ1	7150902		8	EA	\$118. ⁰⁰	\$ 944. ⁰⁰
132	Paper Fuji DL600 Inkjet GL 10x328 # 7150908 NO SUBSTITUTIONS	FUJ1	7150908		10	EA	\$ 118. ⁰⁰	\$ 1180. ⁰⁰
133	Paper Fuji DL600 Inkjet GL 12x328 # 7150910 NO SUBSTITUTIONS	FUJ1	7150910		4	EA	\$ 145. ⁰⁰	\$ 580. ⁰⁰
✓134	Paper, Epson Stylus 9900 Presentation Matte 36"#SO41295 NO SUBSTITUTIONS	EPSON	SO41295		4	PACK	\$ 34. ⁵⁰	\$ 136. ⁰⁰
135	Ink, Fuji DL600 BLACK # 16091013 NO SUBSTITUTIONS	FUJ1	16091013		4	EA	\$ 198. ⁰⁰	\$ 792. ⁰⁰
136	Ink, Fuji DL600 CYAN # 16090992 NO SUBSTITUTIONS	FUJ1	16090992		4	EA	\$ 198. ⁰⁰	\$ 792. ⁰⁰
137	Ink, Fuji DL600 MAGENTA # 16091001 NO SUBSTITUTIONS	FUJ1	16091001		4	EA	\$ 198. ⁰⁰	\$ 792. ⁰⁰
138	Ink, Fuji DL600 YELLOW # 16091025 NO SUBSTITUTIONS	FUJ1	16091025		4	EA	\$ 198. ⁰⁰	\$ 792. ⁰⁰
139	Ink, Fuji DL650 PINK # 16187472 NO SUBSTITUTIONS	FUJ1	16187472		4	EA	\$ 110. ⁰⁰	\$ 440. ⁰⁰

Introduced on: November 15, 2011
 Adopted on: November 15, 2011
 Official Resolution#: 2017001259

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
140	Ink, Fuji DL6050 SKY BLUE # 16187484 NO SUBSTITUTIONS	F051	16187484	7-10	4	EA	\$110.00	\$440.00
SECTION VII - PASSPORT PHOTO SYSTEM ACCESSORIES								
141	Sony Model 10UPC-X34 Print Media for the LPX-C300 Digital Printing System (10 print packs per package)							
142	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CD800 Series Card Printers				50	PKG	No Bid	\$
143	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CD800 Series Card Printers				250	PKG		\$
144	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (1000 per box)				100	PKG		\$
145	0.30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (500 per box)				100	BX		\$
146	Table Top Passport ID Photo Die Cutter Punch 2" x 2"				50	BX		\$
					10	EA		\$

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

Adorama Quote# 1712555

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - BATTERIES								
✓1	Batteries, Lithium, 3V (Vaita or Equal), CR123A	Brand Ansmann CR 123 A	Manufacturer Part No. 5020012	7 days	68	EA	\$ 2.00	\$ 136.00
✓2	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh	POWER2000 BP-511A	ACD-674	7 days	6	EA	\$ 10.00	\$ 60.00
3	Batteries, Nikon EN-EL3E for D300-D80 Camera	NIKON EN-EL3E	25334	7 days	6	EA	\$ 38.00	\$ 228.00
4	Batteries, Rechargeable, AA, NI-MH, 2500 mah	PANASONIC 8 pack - offered 4	BK-3MCCA8BA	7 days	26	EA 8 pack	\$ 18.00	\$ 72.00
5	Batteries, Promaster Rechargeable AA Batteries	Maha Powerex PRO 8 pack - offered 7	MH-8AAPRO-BH	7 days	58	EA 8 pack	\$ 20.00	\$ 140.00
6	Batteries, Heavy Duty, AAA 1.5V Alkaline, 24/box	DURACELL	MN2400B24	7 days	12	BX	\$ 17.00	\$ 204.00
✓7	Batteries, Rechargeable AAA	PANASONIC 8 pack - offered 4	BK-4MCCA8BAA	7 days	15	EA 8 pack	\$ 13.00	\$ 26.00
✓8	Batteries, Rechargeable for Canon EOS 7D and 5D Mark II and III Camera, LP-E6	POWER2000	ACD-415	7	32	EA	\$ 9.00	\$ 288.00
9	Batteries, Nikon EN-EL15 7v for D7100	NIKON EN-EL15	27011	7 days	20	EA PACK	\$ 40.00	\$ 800.00
✓10	Battery Charger, Metz 970 for Flash 76-56	METZ	MZ70496	7	4	EA	\$ 67.50	\$ 270.00

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ADORAMA, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
11	Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera	NO BID	NO BID	NO BID	12	EA	\$ NO BID	\$ NO BID
12	Battery Charger, Promaster AA #4165	Ansmann Charger	1001-0006-US	7 days	17	EA	\$ 27.00	\$ 459.00
13	Battery Charger, Canon LC-E6, for LP-E6 Li-ion	CANON LC-E6	3348B001	7 days	4	EA	\$ 51.50	\$ 206.00
14	Battery Charger, Canon #LC-E8E, for LP-E8 Batteries	CANON LC-E8E	4520B003	7 days	4	EA	\$ 41.00	\$ 164.00
15	Charger, Nikon Quick Charger MH-18a	NIKON MH-18A	25327	7 days	4	EA	\$ 34.50	\$ 138.00
16	Battery Pack, Metz, NIMH 76-56	METZ	MZ57656	7 days	6	EA	\$ 114.50	\$ 687.00
17	Battery Pack, Canon LP-E8, for Canon EOS Rebel Camera	CANON LP-E8	4515B002	7 days	6	EA	\$ 42.00	\$ 252.00
18	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera	CANON LP-E6N	9486B002	7 days	18	EA	\$ 54.50	\$ 981.00
19	Battery Grip, Canon BG-E16 for Canon 7D Mark II	CANON BG-E16	9130B001	7 days	4	EA	\$ 204.00	\$ 816.00
20	Battery Grip, Canon BG-E7 for Canon 7D	VIVITAR	VIVPG7D	7 days	4	EA	\$ 30.50	\$ 122.00
21	Canon Battery Grip BG-E18, for Canon Rebel T6i Camera	CANON BG-E18	0050C001	7 days	4	EA	\$ 129.00	\$ 516.00
22	Canon Battery Grip BG-20, for Canon 5D Mark IV Camera	CANON BG-E20	1485C001	7 days	3	EA	\$ 297.00	\$ 891.00

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓23	Canon Battery Grip BG-E21, for Canon 6D Mark II Camera	CANON BG-E21	2130C001	7 days	3	EA	\$ 185.00	\$ 555.00
SECTION II - AUDIO & VIDEO SUPPLIES								
24	Sandisk Extreme PLUS SDHC UHS-1 Card, 16 GB	SANDISK	SDSDXSF-016G-ANCIN	7 days	16	EA	\$ 22.00	\$ 352.00
25	Sandisk Extreme PLUS SDHC UHS-1 Card, 64 GB	SANDISK	SDSDXWF-064G-ANCIN	7 days	16	EA	\$ 53.00	\$ 848.00
26	Sandisk Extreme Compact Flash Memory Card, 128 GB	SANDISK	SDCFXS-128G-A46	7 days	28	EA	\$ 85.00	\$ 2,380.00
27	Sandisk Extreme Compact Flash Memory Card, 64 GB	SANDISK	SDCFXS-064G-A46	7 days	16	EA	\$ 46.00	\$ 736.00
✓28	Sandisk Extreme Compact Flash Memory Card, 32 GB	SANDISK	SDCFXS-032G-A46	7 days	14	EA	\$ 31.00	\$ 434.00
✓29	Sandisk Extreme Compact Flash Memory Card, 16 GB	SANDISK	SDCFXS-016G-A46	7 days	24	EA	\$ 26.00	\$ 624.00
✓30	Flash Drive, San Disk Extreme USB 3.0, 16 GB	SANDISK	SDCZ73-016G-A46	7 days	24	EA	\$ 8.50	\$ 204.00
✓31	Flash Drive, San Disk Extreme USB 3.0, 64 GB	SANDISK	SDCZ73-064G-A46	7 days	24	EA	\$ 21.00	\$ 504.00
✓32	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB	SANDISK	SDCZ73-128G-A46	7 days	13	EA	\$ 34.50	\$ 448.50
✓33	Glide USB 2.0, 8 GB	SANDISK	SDCZ60-008G-B35	7 days	291	EA	\$ 5.49	\$ 1,597.59
✓34	Glide USB 2.0, 16 GB	SANDISK	SDCZ60-016G-B35	7 days	22	EA	\$ 6.95	\$ 152.90
✓35	Glide USB 2.0 64 GB	SANDISK	SDCZ33-064G-B35	7 days	39	EA	\$ 25.00	\$ 975.00

Introduced on: 11/06/2017
 Adopted on: 11/06/2017
 Official Resolution #: 2017001259

ADORAMA, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓36	Flash Drive, SanDisk 32GB Cruzer USB, Item #SDCZ50-0326	SANDISK	SDCZ50-032G-B35	7 days	19	EA	\$ 11.00	\$ 209.00
✓37	Flash Drive, SanDisk 8GB Cruzer USB Stick	SANDISK	SDCZ50-008G-B35	7 days	27	EA	\$ 5.50	\$ 148.50
✓38	Disk, Compact, Sony CDR Media, 700MH, 50/pack	SONY	50CDQ80SP	7 days	16	PACK	\$ 8.00	\$ 128.00
39	Mini Compact Disc, Recordable, 156MB, for Mavica	NO BID	NO BID	NO BID	3	PACK	\$ NO BID	\$ NO BID
✓40	MCR-156A, 50/pack Disk, Compact, Imitation Brand CD-RW, 25 pack	MEMOREX	03424	7 days	10	PACK	\$ 13.00	\$ 130.00
✓41	Disk, Mini Sony DVD-R 30 min. 1.4 GB (10 Pack) DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage	SONY	10DMR30R51H	7 days	100	PACK	\$ 12.00	\$ 1,200.00
42	DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack (25 Pack)	DELKIN	DDVD-R-I/25 SPIN 8X	7 days	10	PACK	\$ 77.00	\$ 770.00
✓43	Digital Voice Recorder, 8GB, Olympus WS-853	OLYMPUS WS-853	V415131BU000	7 days	16	EA	\$ 53.00	\$ 848.00
✓44	Digital Voice Recorder, Olympus WS-837, Direct USB Connect, 4GB Internal Memory & Micro SD Compatible	OLYMPUS WS-852	V415121SU000	7 days	12	EA	\$ 40.00	\$ 480.00
✓45	Digital Recorder, Olympus #WS-822	OLYMPUS WS-852	V415121SU000	7 days	8	EA	\$ 40.00	\$ 320.00
46	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8	SONY	MDRZX110NC	7 days	15	EA	\$ 34.50	\$ 517.50

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ADORAMA, INC.

SECTION III - PHOTOGRAPHIC PAPER AND FILM

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
47	Paper, Fuji, Color, Digital, Glossy 4" x 610' Cat. 07053896	FUJI	7053905	7 days	10	ROLL	\$ 159.00	\$ 1,590.00
48	NO SUBSTITUTIONS Photo Paper, HP Laser # Q6607A, 200/Box	NO BID	NO BID	NO BID	10	BX	\$ NO BID	\$ NO BID
49	Photo Paper, HP Laser #Q6608A, 8.5 x 11 inch Glossy Color, 100 sheets/box	HP	Q6608A	7 days	10	BX	\$ 14.00	\$ 140.00
50	Photo Paper - 4" x 6" Hewlett Packard Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box	NO BID	NO BID	NO BID	12	BX	\$ NO BID	\$ NO BID
51	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 25 Sheets/Pack	HP	CR671A	7 days	21	PACK	\$ 16.00	\$ 336.00
52	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 50 Sheets/Pack	HP	CR671A	7 days	30	PACK	\$ 16.00	\$ 480.00
53	Photo Paper, 8 1/2" x 11" Hewlett Packard CR664A, Gloss Finish, 50 Sheets/Pack	HP	CR664A	7 days	15	PACK	\$ 20.00	\$ 300.00
54	Photo Paper - Premium Plus Hewlett Packard - CV065A, 11" x 17", Gloss Finish, 25 Sheets/Box	HP	CV065A	7 days	11	BX	\$ 32.00	\$ 352.00
55	Photo Paper, 8 1/2" x 11", Matte Finish 100 Sheets/Pack	CANON	1033A011	7 days	11	PACK	\$ 6.00	\$ 66.00

Canon HR-101 High Resolution Paper, Smooth, Bright White Matte Inkjet Paper, 8.5x11", 100 Sheets

ADORAMA, INC.

SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
56	Camera, Nikon D500	NIKON D500	1559	7 days	2	EA	\$1,896.95	\$ 3,793.90
57	Camera, Nikon Coolpix W100, 13.2MP, Waterproof and Shockproof	(Body only)						
58	Camera, Nikon D7400-D7200	NIKON COOLPIX W100	26515 (white)	7 days	6	EA	\$ 156.95	\$ 941.70
59	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor. 3.2" High resolution LCD display. 1080p Movie mode. Self-cleaning sensor. Extended iso range 50-102400) Digic 5+ Image Processor	NIKON D7200 (Body only)	1554	7 days	3	EA PACK	\$ 996.95	\$ 2,990.85
60	Camera, Canon EOS 7D Mark II (includes: Canon EOS 7D Mark II Digital SLR Body, Cable Protector, USB Interface Cable IFC-150U II, Battery Pack LP-E6N, Battery Charger LC-E6, EOS Solutions Disk, Wide Neck Strap EW-EOS7DMark II) Camera, Canon Rebel T5i w/ lens and accessories, 18.0 mega pixels, Digic 5 image processor, Full HD 1080, Canon EF-S 18-55mm lens Canon PowerShot G7x Mark II	CANON EOS 7D Mark III (Body only)	5260B002	7 days	3	EA	\$ 1,972.50	\$ 5,917.50
61	Camera, Canon Rebel T5i w/ lens and accessories, 18.0 mega pixels, Digic 5 image processor, Full HD 1080, Canon EF-S 18-55mm lens Canon PowerShot G7x Mark II	CANON EOS 7D Mark II (Body only) with Wi-Fi Adapter Kit	9128B126	7 days	5	EA	\$ 1,425.00	\$ 7,125.00
62	Camera, Canon Rebel T5i w/ lens and accessories, 18.0 mega pixels, Digic 5 image processor, Full HD 1080, Canon EF-S 18-55mm lens Canon PowerShot G7x Mark II	CANON Canon EOS Rebel T5i DSLR with 18-55mm STM Lens and Free Accessories	8595B003 A	7 days	2	EA	\$ 530.45	\$ 1,060.90
		CANON PowerShot G7 X Mark II	1066C001	7 days	2	EA	\$ 606.02	\$ 1,212.04

Introduced on November 15, 2017
 Adopted on November 15, 2017
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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓63	Canon EOS 80D DSLR Camera w/18-135mm F3.5-5.6 IS USM Lens Black W/ Free ACC Bundle	CANON	1263C006 A	7 days	3	EA	\$ 1,320.44	\$ 3,961.32
✓64	Camera, Canon EOS 5DS R DSLR, 50.6 Mega Pixel with Digic 6 Dual Technology	CANON	EOS 80D DSLR with 18-135mm USM Lens and Free Accessories	7 days	2	EA	\$ 3,190.00	\$ 6,380.00
65	Camera, Go Pro HERO4 Silver Camera with Built-in touch display W/ WI-FI	EOS 5DS R DSLR (Body only)	0582C002	7 days	2	EA	\$ 3,190.00	\$ 6,380.00
✓66	Bluetooth Bundle Camera, Trail/Game, MFG: Stealth Cam G42 STC- G42NG	GoPro HERO5 (Black)	CHDHX-502	7 days	3	EA	\$ 399.00	\$ 1,197.00
✓67	Infrared light with no visible light Camera, Trail/Game, Mfg: Bushnell 14mp Trophy cam HD - Aggressor No Glow Trail Camera	Stealth Cam G42 No Glo 10MP Scouting Camera	STC-G42NG	7 days	4	EA	\$ 105.00	\$ 420.00
✓68	Joby Bike Mount for GoPro, Contour and Sony Action Cam MFR: JB01387	Bushnell 14MP Trophy Cam	119777C	7 days	4	EA	\$ 159.00	\$ 636.00
✓69	AC Adapter for Canon PowerShot G7x Mark II Camera	Joby Bike Mount for GoPro	JB01387	7 days	2	EA	\$ 19.00	\$ 38.00
✓70	Camera Memory Card, Promaster Professional Hi- Speed Compact Flash Memory Card 4GB #8470 Flash Card, 4 GB Compact for Nikon D300	Canon ACK-DC110 AC Adapter Kit for PowerShot G7-X Digital Camera	9838B001	7 days	2	EA	\$ 50.50	\$ 101.00
✓71		Transcend 4GB 133x High Speed CompactFlash CF Memory Card	TS4GCF133	7 days	2	EA	\$ 11.50	\$ 23.00
		Transcend 4GB 133x High Speed CompactFlash CF Memory Card	TS4GCF133	7 days	4	EA	\$ 11.50	\$ 46.00

Introduced on: November 15, 2017
 Adopted on: November 15, 2017
 Official Resolution#: 2017001259

ADORAMA, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
72	Memory Card, 4 GB Sandisk Secure Disk	Transcend 4GB Class 4 SDHC Memory Card	TS4GSDHC4	7 days	28	EA	\$ 5.50	\$ 154.00
73	Memory Card, 8 GB Sandisk Secure Disk	Sandisk 8GB Secure Digital High Capacity (SDHC) Class 4 Memory Card	SDSDB-008G-B35	7 days	4	EA	\$ 5.00	\$ 20.00
74	Memory Card, 32 GB Sandisk Secure Disk	Sandisk 32GB SDHC Memory Card, Class 4, 15MB/s Write Speed	SDSDB-032G-B35	7 days	16	EA	\$ 11.50	\$ 184.00
75	Memory Card, 1 GB SD for Canon Powershot A550	NO BID	NO BID	NO BID	2	EA	\$ NO BID	\$ NO BID
76	Memory Card, 4 GB SD for Canon Powershot A550	Transcend 4GB Class 4 SDHC Memory Card	TS4GSDHC4	7 days	2	EA	\$ 5.75	\$ 11.50
77	Flash, Canon Speedlite 600 EX-RT	CANON Speedlite 600EX-RT	5296B002	7 days	2	EA	\$ 440.00	\$ 880.00
78	Flash, Metz, Digital Mecablitz 76MZ-5	NO BID	NO BID	NO BID	4	EA	\$ NO BID	\$ NO BID
79	Nikon SG - 31R Replacement Panel for Built in Flash	- ITEM HAS BEEN DISCONTINUED -						
80	Strobe SP - Systems 920 AC Strobe Series 100 120V AC	Nikon SG-31R	4905	7 days	12	EA	\$ 10.00	\$ 120.00
81	Filter - Tiffen, Skylight/UV, 62MM Thread	NO BID	NO BID	NO BID	2	EA	\$ NO BID	\$ NO BID
82	Promaster Professional HGX Ultra Violet Filter, 62mm	TIFFEN (62 UV)	62UVP	7 days	16	EA	\$ 4.00	\$ 64.00
83	Promaster Professional HGX Ultra Violet Filter, 67mm	PROOPTIC (62mm)	PRO-FL-62-UV	7 days	6	EA	\$ 4.00	\$ 24.00
84	Promaster Professional HGX Ultra Violet Filter, 77mm	PROOPTIC (67mm)	PRO-FL-67-UV	7 days	6	EA	\$ 4.00	\$ 24.00
85	Promaster Professional HGX Circular Polarizing Filter, 62mm	PROOPTIC (77mm)	PRO-FL-77-UV	7 days	6	EA	\$ 4.00	\$ 24.00
		PROOPTIC (Pro 62mm)	PRO-FL-62-CPL	7 days	6	EA	\$ 13.00	\$ 78.00

Introduced on: November 15, 2017
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ADORAMA, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
86	Promaster Professional HGX Circular Polarizing Filter, 67mm	PROOPTIC (Pro 67mm)	PRO-FL-67-CPL	7 days	11	EA	\$ 16.00	\$ 176.00
87	Promaster Professional HGX Circular Polarizing Filter, 77mm	PROOPTIC (Pro 77mm)	PRO-FL-77-CPL	7 days	6	EA	\$ 21.50	\$ 129.00
88	Tiffen 62mm Yellow Filter	TIFFEN (62 YELLOW #8)	628Y2	7 days	10	EA	\$ 14.00	\$ 140.00
89	Tiffen 62mm Red Filter	TIFFEN (62 RED #25)	62R25	7 days	10	EA	\$ 14.00	\$ 140.00
90	Tiffen 62mm Orange Filter	TIFFEN (62 ORANGE #16)	62OR16	7 days	10	EA	\$ 24.00	\$ 240.00
91	Tiffen 67mm UV Filter	TIFFEN (67 UV)	67UVP	7 days	16	EA	\$ 3.50	\$ 56.00
92	Camera Bag, Donke F7 Double AF 14" L x 7" W x 11" D	DOMKE F-7 DOUBLE AF BAG BLACK	70070B	7 days	4	EA	\$ 176.50	\$ 706.00
93	NO SUBSTITUTIONS Camera Bag - Ruggard Commando Pro 65, Mfg #	NO BID	NO BID	NO BID	4	EA	\$ NO BID	\$ NO BID
94	PSB-665B Think Tank Photo Street Walker Pro V2.0 Backpack	* RUGGARD IS A B&H HOUSE BRAND - CANNOT OFFER *	NO BID	NO BID	4	EA	\$ NO BID	\$ NO BID
95	Black Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh 3.8V) for HERO5 Battery, Canon LP-E10	THINKTANK STREETWALKER PRO V2.0 DSLR	476	7 days	10	EA	\$ 128.00	\$ 1,280.00
96	Battery, Canon LP-E10	GREEN EXTREME	GX-AABAT-001	7 days	2	EA	\$ 7.50	\$ 15.00
97	Battery Charger, Canon Charger LC-E10	*For The GoPro HERO5 Black	5109B002	7 days	10	EA	\$ 37.00	\$ 370.00
98	Macro Lens, 100mm, Canon f/2.8L Macro IS USM EF 100mm lens	CANON Battery Pack LP-E10	5109B001	7 days	8	EA	\$ 41.50	\$ 332.00
		LC-E10 Compact Battery Charger						
		CANON	3554B002	7 days	3	EA	\$ 705.00	\$ 2,115.00

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ADORAMA, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓100	Lens, Canon EF 11-24mm F4L USM	CANON	9520B002	7 days	4	EA	\$ 2,465.00	\$ 9,860.00
	Lens, Canon EF 14mm F2.8L II USM	CANON	2045B002	7 days	1	EA	\$ 1,845.00	\$ 1,845.00
101	Lens, Canon EF 16-35mm F2.8L II USM	NO BID	NO BID	NO BID	4	EA	\$ NO BID	\$ NO BID
102	Lens, Canon EF 24-105mm F4 IS USM with a Canon mount	NO BID	NO BID	NO BID	4	EA	\$ NO BID	\$ NO BID
✓103	Lens, Canon EF 70-200mm F2.8L IS II USM	CANON	1380C002	7 days	4	EA	\$ 970.00	\$ 3,880.00
104	Lens, Canon EF 100-400mm F4.5-5.6L IS II USM	CANON	2751B002	7 days	3	EA	\$ 1,715.00	\$ 5,145.00
✓105	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM	CANON	9524B002	7 days	2	EA	\$ 1,805.00	\$ 3,610.00
106	Lens, Canon EFS 18-55mm with ImageStabilizer	CANON	1276C002	7 days	2	EA	\$ 527.50	\$ 1,055.00
107	Lens, Tamron SP 70-300mm F4-5.6 Di VC USD, For Canon Cameras	CANON	8114B002	7 days	4	EA	\$ 196.50	\$ 786.00
108	Lens, Tamron SP AF 10-24mm f/3.5-4.5 Di II Lens for a Canon mount. Tamron #AFB00010-700	Tamron	APFA005C700	7 days	2	EA	\$ 430.00	\$ 860.00
109	Lens, Nikon 70-300MM	NO BID	NO BID	NO BID	4	EA	\$ NO BID	\$ NO BID
110	Lens, Nikon 18mm-105mm for D90 camera	NO BID	NO BID	NO BID	2	EA	\$ 396.95	\$ 793.90
✓111	Remote, Nikon Wireless Remote Control ML-L1	NIKON	2179	7 days	6	EA	\$ 396.95	\$ 2,381.70
	Remote Control ML-L1	NIKON	4730	7 days	4	EA	\$ 13.00	\$ 52.00

Introduced: November 15, 2017
 Adopted on: November 15, 2017
 Official Resolution#: 2017001259

ADORAMA, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
112	Tripod, Manfrotto 190 Aluminum 4 Section	Manfrotto	MK190XPRO4-3W	7 days	7	EA	\$ 315.00	\$ 2,205.00
113	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminium with 128 RC Micro Fluid Head and with quick release	Manfrotto	MK290XTA3-2WUS	7 days	4	EA	\$ 155.00	\$ 620.00
114	Tripod w/Head, Vanguard Alta Pro 263AGH 3 Section Aluminum Tripod with GH-100 Pistol Grip Ball Head	Vanguard	ALTA PRO 263AGH	7 days	3	EA	\$ 175.00	\$ 525.00
115	Manfrotto-496RC2 Compact Ball Head w/R2	Manfrotto	496RC2	7 days	6	EA	\$ 76.00	\$ 456.00
116	Canon EOS Rebel T6i EF-S Camera with Kit Kit is to include: EOS Rebel T6i Camera body EF-S 18-55mm f/3.5-5.6 IS STM lens, Battery Pack LP-E17, Eyecup EF, Wide Strap EW-300D, Interface cable EOS Digital Solution Disc	CANON	0591C003	7 days	4	EA	\$ 646.00	\$ 2,584.00
117	Canon EOS 6D Mark II Camera body (MUST BE USA EDITION ONLY)	CANON	1897C002	7 days	3	EA	\$ 1,780.00	\$ 5,340.00
118	Canon 5D Mark IV Camera Body with Canon Log (MUST BE USA EDITION ONLY)	CANON	1483C082	7 days	2	EA	\$ 3,205.00	\$ 6,410.00

Introduced on: November 1, 2017
 Adopted on: November 1, 2017
 Official Resolution#: 2017001259

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION V - SUPPLIES								
✓119	Preservers, Printfile #46-6P, 25/Pkg.	Print File	0600630	7 days	25	25 each PKG	\$ 5.00	\$ 125.00
✓120	Preservers, Printfile #57-4P, 25/Pkg.	Photo Pages Holds Six 4x6" Prints, Pack of 25	0600640	7 days	25	25 each PACK	\$ 5.00	\$ 125.00
121	Board, Savage, Photo Mount, Double Weight 11" x 14", B/W Smooth (100 Pack)	Photo Pages Holds Four 5x7" Prints, Pack of 25						
✓122	Preservers, Printfile #35-8P, 25/Pkg. (25 pack)	Savage	15402	7 days	100	1 pack EA	\$ 117.00	\$ 117.00
123	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth	11x14" ProCore Mat and Mount Board, Black/White Smooth, 100 Sheet/Carton (100 pack - Offered 1)	0600710	7 days	25	1 pack EA	\$ 3.50	\$ 3.50
✓124	Mounting Board, Savage Pre-stax Pressure Sensitive Light Weight 8"x 10"	35-4M Archival Album Pages Holds 4- 3-1/2x5" Prints, Pack of 25, Clear (25 pack - Offered 1)	15404	7 days	100	1 pack EA	\$ 126.00	\$ 126.00
SECTION VI - DARKROOM SUPPLIES								
125	Tissue, Seal, Color Dry Mount 8" x 10", 25	Savage	30090	7 days	4	100 each CTN	\$ 95.00	\$ 380.00
126	Tissue, Seal, Color Dry Mount 11" x 14", 25	8x10" PreStax Pressure Sensitive Adhesive Mounting Board, Heavy Weight, 100 Sheet/Cartron						
127	Tissue, Seal, Color Dry Mount 16" x 20", 25							
128	Maintenance Tank for DL600#16091154							
129	Ribbon Cassette for DL600 #16091166							
NO SUBSTITUTIONS								

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
11	Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera							
12	Battery Charger, Promaster AA #4165				12	EA	\$ NO \$ B 17	
13	Battery Charger, Canon LC-E6, for LP-E6 Li-ion	CANON	LC-E6	7 DAYS	17	EA	\$ NO \$ B 17	
14	Battery Charger, Canon #LC-E8E, for LP-E8 Batteries	CANON	LC-E8E	7 DAYS	4	EA	\$ 44.00	\$ 176.00
15	Charger, Nikon Quick Charger MH-18a	NIKON	MH-18A	7 DAYS	4	EA	\$ 44.00	\$ 176.00
16	Battery Pack, Metz, NIMH 76-56				4	EA	\$ NO \$ B 17	
17	Battery Pack, Canon LP-E8, for Canon EOS Rebel Camera	CANON	LP-E8	7 DAYS	6	EA	\$ 47.00	\$ 282.00
18	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera	CANON	LP-E6N	7 DAYS	18	EA	\$ 58.00	\$ 1044.00
19	Battery Grip, Canon BG-E16 for Canon 7D Mark II	CANON	BG-E16	7 DAYS	4	EA	\$ 219.00	\$ 876.00
20	Battery Grip, Canon BG-E7 for Canon 7D				4	EA	\$ NO \$ B 17	
21	Canon Battery Grip BG-E18, for Canon Rebel T6i Camera	CANON	BG-E18	7 DAYS	4	EA	\$ 99.00	\$ 396.00
22	Canon Battery Grip BG-20, for Canon 5D Mark IV Camera	CANON	BG-E20	7 DAYS	3	EA	\$ 329.00	\$ 987.00

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
47	Paper, Fuji, Color, Digital, Glossy 4" x 6 1/2" Cat. 07053896	Fuji	07053896	7 DAY	10	ROLL	\$ 46.35	\$ 463.50
48	NO SUBSTITUTIONS Photo Paper, HP Laser # Q6607A, 200/Box				10	BX	\$ 15.00	\$ 150.00
49	Photo Paper, HP Laser #Q6608A, 8.5 x 11 inch Glossy Color, 100 sheets/box				10	BX	\$ 15.00	\$ 150.00
50	Photo Paper - 4" x 6" Hewlett Packard Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box				12	BX	\$ 15.00	\$ 180.00
51	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 25 Sheets/Pack				21	PACK	\$ 15.00	\$ 315.00
52	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 50 Sheets/Pack				15	PACK	\$ 15.00	\$ 225.00
53	Photo Paper, 8 1/2" x 11" Hewlett Packard CR664A, Gloss Finish, 50 Sheets/Pack				15	PACK	\$ 15.00	\$ 225.00
54	Photo Paper - Premium Plus Hewlett Packard - CV065A, 11" x 17", Gloss Finish, 25 Sheets/Box				11	BX	\$ 15.00	\$ 165.00
55	Photo Paper, 8 1/2" x 11", Matte Finish 100 Sheets/Pack	CANON	7981A004	7 DAY	11	PACK	\$ 19.90	\$ 218.90

SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓56	Camera, Nikon D500	NIKON	D500 Body	7 DAYS	2	EA	\$ 1814.00	\$ 3628.00
✓57	Camera, Nikon Coolpix W100, 13.2MP, Waterproof and Shockproof	NIKON	W100	7 DAYS	6	EA	\$ 142.56	\$ 855.36
58	Camera, Nikon D7100				3	PACK	\$ N/A	\$ BUD
59	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor, 3.2" High resolution LCD display, 1080p Movie mode, Self-cleaning sensor, Extended iso range 50-102400) Digic 5+ Image Processor				3	EA	\$ N/A	\$ BUD
60	Camera, Canon EOS 7D Mark II (includes: Canon EOS 7D Mark II Digital SLR Body, Cable Protector, USB Interface Cable IFC-150U II, Battery Pack LP-E6N, Battery Charger LC-E6, EOS Solutions Disk, Wide Neck Strap EW-EOS7DMark II)				5	EA	\$ N/A	\$ BUD
61	Camera, Canon Rebel T5i w/ lens and accessories, 18.0 mega pixels, Digic 5 image processor, Full HD 1080, Canon EF-S 18-55mm lens				2	EA	\$ N/A	\$ BUD
62	Canon PowerShot G7x Mark II				2	EA	\$ 616.00	\$ 1232.00

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
72	Memory Card, 4 GB Sandisk Secure Disk	TRAWSCEND	4GB	10 DAYS	28	EA	\$6.99	\$ 195.72
73	Memory Card, 8 GB Sandisk Secure Disk	SANDISK	8GB	10 DAY	4	EA	\$ 8.79	\$ 35.16
74	Memory Card, 32 GB Sandisk Secure Disk	TRAWSCEND	32GB		16	EA	\$ 16.50	\$ 264.00
75	Memory Card, 1 GB SD for Canon Powershot A550				2	EA	N/D	\$ B/D
76	Memory Card, 4 GB SD for Canon Powershot A550	TRAWSCEND	4GB	10 DAYS	2	EA	\$ 6.99	\$ 13.98
77	Flash, Canon Speedlite 600 EX-RT	CANON	SAME		2	EA	\$ 438 ⁰⁰	\$ 876.00
78	Flash, Metz, Digital Meablitz 76MZ-5				4	EA	N/D	\$ B/D
79	Nikon SG-31R Replacement Panel for Built in Flash				12	EA	N/D	\$ B/D
80	Strobe SP - Systems 920 AC Strobe Series 100 120V AC				2	EA	N/D	\$ B/D
81	Filter - Tiffen, Skylight/UV, 62MM Thread	YASHICA	62/1K/UV		16	EA	\$ 9.95	\$ 159.20
82	Promaster Professional HGX Ultra Violet Filter, 62mm				6	EA	N/D	\$ B/D
83	Promaster Professional HGX Ultra Violet Filter, 67mm				6	EA	N/D	\$ B/D
84	Promaster Professional HGX Ultra Violet Filter, 77mm				6	EA	N/D	\$ B/D
85	Promaster Professional HGX Circular Polarizing Filter, 62mm				6	EA	N/D	\$ B/D

Introduced on: November 15, 2017
 Adopted on: November 15, 2017
 Official Resolution#: 2017001259

UNIQUE PHOTO, INC.

II IS DISCONTINUED
 III Replaced BY

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
99	Lens, Canon EF 11-24mm F4L USM	CANON	SAFLE	10 DAYS	4	EA	\$ 2678.00	\$ 10712.00
100	Lens, Canon EF 14mm F2.8L II USM	CANON	SAFLE	10 DAYS	1	EA	\$ 1934.00	\$ 1934.00
* 101	Lens, Canon EF 16-35mm F2.8L II USM	CANON	1635F2.8L II USM	10 DAYS	4	EA	\$ 1915.00	\$ 7660.00
102	Lens, Canon EF 24-105mm F4 IS USM with a Canon mount	CANON	SAFLE	10 DAYS	4	EA	\$ 1044.00	\$ 4176.00
103	Lens, Canon EF 70-200mm F2.8L IS II USM	CANON	SAFLE	10 DAYS	3	EA	\$ 1861.00	\$ 5538.00
104	Lens, Canon EF 100-400mm F4.5-5.6L IS II USM	CANON	SAFLE	10 DAYS	2	EA	\$ 1900.00	\$ 3820.00
⊗ 105	Lens, Canon ES-S-18-135mm F3.5-5.6 IS STM	CANON	18-135 F3.5-5.6 IS/USM	10 DAYS	2	EA	\$ 570.00	\$ 1140.00
✓ 106	Lens, Canon EFS 18-55mm with ImageStabilizer	CANON	SAFLE	10 DAYS	4	EA	\$ 170.00	\$ 680.00
107	Lens, Tamron SP 70-300mm F4.5-6 Di VC USD, For Canon Cameras	TAMRON	SAFLE	10 DAYS	2	EA	\$ 420.00	\$ 840.00
✓ 108	Lens, Tamron SP AF 10-24mm F3.5-4.5 Di II Lens for a Canon mount, Tamron #AFB00010-700	TAMRON	SAFLE	10 DAYS	4	EA	\$ 480.00	\$ 1920.00
109	Lens, Nikon 70-300MM for D90 camera	NIKON	SAFLE	10 DAYS	6	EA	\$ 370.00	\$ 2220.00
✓ 110	Remote, Nikon Wireless Remote Control ML-L1	NIKON	SAFLE	10 DAYS	4	EA	\$ 16.00	\$ 64.00
111	⊗ STM DISCONTINUED	REPLACED BY USM						

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
112	Tripod, Manfrotto 190 Aluminum 4 Section	Manfrotto	SAME	10 Days	7	EA	\$ 289.00	\$ 2023.00
113	M190XPRO4-BH Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and with quick release	Manfrotto	SAME	10 Days	4	EA	\$ 189.00	\$ 756.00
114	Tripod w/Head, Vanguard Alta Pro 263AGH 3 Section Aluminum Tripod with GH-100 Pistol Grip Ball Head	Manfrotto	SAME	10 Days	4	EA	\$ 189.00	\$ 756.00
115	Manfrotto-496RC2 Compact Ball Head w/R2	Manfrotto	SAME	10 Days	3	EA	\$ 110	\$ 330.00
116	Canon EOS Rebel T6i EF-S Camera with Kit Kit is to include: EOS Rebel T6i Camera body EF-S 18-55mm f/3.5-5.6 IS STM lens, Battery Pack LP-E17, Eyecup EF, Wide Strap EW-300D, Interface cable EOS Digital Solution Disc Canon EOS 6D Mark II Camera body (MUST BE USA EDITION ONLY)	Canon	SAME	10 Days	4	EA	\$ 699.00	\$ 2796.00
117	Canon 5D Mark IV Camera Body with Canon Log (MUST BE USA EDITION ONLY)	Canon	SAME	10 Days	3	EA	\$ 1799.00	\$ 5397.00
118	Canon 5D Mark IV Camera Body with Canon Log (MUST BE USA EDITION ONLY)	Canon	SAME	10 Days	2	EA	\$ 2945.00	\$ 5890.00

NO BID

* PACKAGE of 25

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION V - SUPPLIES								
119	Preservers, Printfile #46-6P, 25/Pkg.	PRINTFILE	SAME	10 Days	25	PKG	\$ 8.95	\$ 223.75
120	Preservers, Printfile #57-4P, 25/Pkg.	PRINTFILE	SAME	10 Days	25	PACK	\$ 8.95	\$ 223.75
121	Board, Savage, Photo Mount, Double Weight 11" x 14", B/W Smooth	SAVAGE	SAME	10 Days	50	EA	\$ 2.45	\$ 122.50
* 122	Preservers, Printfile #35-8P, 25/Pkg.	PRINTFILE	SAME	10 Days	20	PKG EA	\$ 8.95	\$ 179.00
123	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth	SAVAGE	SAME	10 Days	50	EA	\$ 3.78	\$ 189.00
124	Mounting Board, Savage Pre-stax Pressure Sensitive Light Weight 8"x 10"							
SECTION VI - DARKROOM SUPPLIES								
125	Tissue, Seal, Color Dry Mount 8" x 10", 25 Sheets/Pkg.	DURACRAFT	color mt 25 x 10/25	10 Days	5	PKG	\$ 9.95	\$ 49.75
126	Tissue, Seal, Color Dry Mount 11" x 14", 25 Sheets/Pkg.	DURACRAFT	color Dry mt 11x14/25	10 Days	5	PKG	\$ 14.95	\$ 74.75
127	Tissue, Seal, Color Dry Mount 16" x 20", 25 Sheets/Pkg.							
128	Maintenance Tank for DL600#16091154				5	PKG		N/A \$ 3.00
NO SUBSTITUTIONS								
129	Ribbon Cassette for DL600 #16091166	Fuji	SAME	10 Days	4	EA	\$ 108.00	\$ 432.00
NO SUBSTITUTIONS								
		Fuji	SAME	10 Days	4	EA	\$ 42.00	\$ 168.00

UNIQUE PHOTO, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓130	Paper Fuji DL600 Inkjet GL 5x590# 7150740 NO SUBSTITUTIONS	Fuji	7150740	10 Days	10	EA	\$ 40 ⁰⁰	\$ 400 ⁰⁰
✓131	Paper Fuji DL600 Inkjet GL 6x590# 7150902 NO SUBSTITUTIONS	Fuji	7150902	10 Days	8	EA	\$ 47.50	\$ 380 ⁰⁰
✓132	Paper Fuji DL600 Inkjet GL 10x328 # 7150908 NO SUBSTITUTIONS	Fuji	7150908	10 Day	10	EA	\$ 45.85	\$ 458.50
✓133	Paper Fuji DL600 Inkjet GL 12x328 # 7150910 NO SUBSTITUTIONS	Fuji	7150910	10 Day	4	EA	\$ 53.50	\$ 214 ⁰⁰
134	Paper, Epson Stylus 9900 Presentation Matte 36"#SO41295 NO SUBSTITUTIONS	Epson	SO41295	7-10 Days	4	PACK	\$ 39.50	\$ 158.00
✓135	Ink, Fuji DL600 BLACK # 16091013 NO SUBSTITUTIONS	Fuji	16091013	7-10 Days	4	EA	\$ 188.00	\$ 752.00
✓136	Ink, Fuji DL600 CYAN # 16090992 NO SUBSTITUTIONS	Fuji	16090992	7-10 Days	4	EA	\$ 188.00	\$ 752.00
✓137	Ink, Fuji DL600 MAGENTA # 16091001 NO SUBSTITUTIONS	Fuji	16091001	7-10 Day	4	EA	\$ 188.00	\$ 752.00
✓138	Ink, Fuji DL600 YELLOW # 16091025 NO SUBSTITUTIONS	Fuji	16091025	7-10 Days	4	EA	\$ 188.00	\$ 752.00
✓139	Ink, Fuji DL650 PINK # 16187472 NO SUBSTITUTIONS	Fuji	16187472	7-10 Days	4	EA	\$ 104.00	\$ 416.00

Introduced on: November 15, 2017
 Adopted on: November 15, 2017
 Official Resolution#: 2017001259

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
140	Ink, Fuji DL6050 SKY BLUE # 16187484							
NO SUBSTITUTIONS								
SECTION VII - PASSPORT PHOTO SYSTEM ACCESSORIES								
✓141	Sony Model 10UPC-X34 Print Media for the UPX-C300 Digital Printing System (10 print packs per package)				4	EA	\$ NO	\$ B 11
142	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CD800 Series Card Printers	Duplsony	10upc-x3y	7 Days	50	PKG	\$ 20.90	\$ 1045.00
143	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CD800 Series Card Printers				250	PKG	\$ NO	\$ B 11
144	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (1000 per box)				100	PKG	\$ NO	\$ B 11
145	0.30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (500 per box)				100	BX	\$ NO	\$ B 11
✓146	Table Top Passport ID Photo Die Cutter Punch 2" x 2"	Unique	2x2 photo top Die cutter	7-Days	50	BX	\$ NO	\$ B 11
					10	EA	\$ 64.50	\$ 645.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc.; Edwards Tire Co.; F&S Tire Corp., Inc.; Service Tire Truck Centers and Larson Ford, Inc., the lowest qualified bidders.

Official Resolution#	2017001260						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2017-140						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-140

RESOLUTION

November 15, 2017

WHEREAS, on October 11, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES 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

Custom Bandag, Inc.
401 E. Linden Ave.
Linden, NJ 07036
(908) 862-2400

Edwards Tire Co., Inc.
PO Box 704
Farmingdale, NJ 07727
(732) 938-6767

F & S Tire Corp., Inc.
58 Brunswick Ave.
Edison, NJ 08817
(732) 287-8877

Service Tire Truck Centers
2255 Ave A
Bethlehem, PA 18017
(610) 954-8473

Larson Ford, Inc.
1150 Ocean Ave.
Lakewood, NJ 08701
(732) 363-8100

The Goodyear Tire & Rubber Company
200 Innovation Way
Akron, OH 44316
(330) 796-3782

; 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, CUSTOM BANDAG, INC.; EDWARDS TIRE CO., INC.; F & S TIRE CORP., INC.; SERVICE TIRE TRUCK CENTERS and LARSON FORD, 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 Tires for the County of Ocean, for the contract period from date of award through November 14, 2018, 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. CUSTOM BANDAG, INC. for fifteen (15) items, to wit:

ITEMS NO. 1, 2, 4, 5, 6, 9, 11, 15, 17, 21, 23, 24, 25, 27 and 29.

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

B. EDWARDS TIRE CO., INC. for twenty nine (29) 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 and 29.

C. F & S TIRE CORP., INC. for nineteen (19) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 17, 21, 23, 24 and 26.

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

D. SERVICE TIRE TRUCK CENTERS for fifteen (15) items, to wit:

ITEMS NO. 3, 7, 8, 10, 12, 13, 14, 16, 18, 19, 20, 22, 26, 27 and 28.

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

E. LARSON FORD, INC. for nine (9) items, to wit:

ITEMS NO. 14, 16, 18, 19, 20, 22, 25, 28 and 29.

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. In the event of tie bids pursuant to N.J.S.A. 40A11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-140.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation, Solid Waste Management, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List Not Less Than
Automotive Tires, Radial, All Season Tread, O.E. Level		
✓1	Bridgestone	22 %
✓2	Firestone	22 %
3	Goodyear	45 %
✓4	Michelin	50 %
Light Truck Tires, Radial, O.E. Level		
✓5	Bridgestone	22 %
✓6	Firestone	22 %
7	Goodyear	45 %
8	Michelin	50 %
Truck Tires, Radial, O.E. Level		
✓9	Bridgestone	41 %
10	Cooper	1 %
✓11	Firestone	38 %
12	Goodyear	51 %
13	Michelin	NET %
14	Sumitomo	0 %
Industrial Tires, O.E. Level		
✓15	Bridgestone	37 %
16	Carlisle	1 %
✓17	Firestone	23 %
18	Trelleborg	1 %

Item #	Description	% Discount from Price List Not Less Than	
Farm Tires, O.E. Level			
19	Bridgestone	NO BID	%
20	Carlisle	1	%
✓21	Firestone	23	%
22	Goodyear	1	%
✓23	Michelin	47	%
Off Road Tires, O.E. Level			
✓24	Bridgestone	37	%
✓25	Firestone	37	%
26	Goodyear	0	%
27 ^{1/2}	Michelin	47	%
Trailer Tires, O.E. Level			
28	Carlisle	1	%
✓29	Hankook	49.5	%

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety Standards and New Jersey Motor Vehicle Code Regulations:

(✓) YES () NO

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE
CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List Not Less Than	
Automotive Tires, Radial, All Season Tread, O.E. Level			
✓1	Bridgestone	20	%
✓2	Firestone	20	%
✓3	Goodyear	45	%
✓4	Michelin	50	%
Light Truck Tires, Radial, O.E. Level			
✓5	Bridgestone	20	%
✓6	Firestone	20	%
✓7	Goodyear	45	%
✓8	Michelin	50	%
Truck Tires, Radial, O.E. Level			
✓9	Bridgestone	45	%
✓10	Cooper	25	%
✓11	Firestone	49.5	%
✓12	Goodyear	51	%
✓13	Michelin	50	%
✓14	Sumitomo	25	%
Industrial Tires, O.E. Level			
✓15	Bridgestone	20	%
✓16	Carlisle	25	%
✓17	Firestone	20	%
✓18	Trelleborg	20	%

Introduced on: November 15, 2017

Adopted on: November 15, 2017

Official Resolution#: 2017001260

Item #	Description	% Discount from Price List Not Less Than	
Farm Tires, O.E. Level			
✓19	Bridgestone	15	%
✓20	Carlisle	25	%
✓21	Firestone	23	%
✓22	Goodyear	24	%
✓23	Michelin	47	%
Off Road Tires, O.E. Level			
✓24	Bridgestone	35	%
✓25	Firestone	35	%
✓26	Goodyear	28	%
✓27	Michelin	40	%
Trailer Tires, O.E. Level			
✓28	Carlisle	25	%
✓29	Hankook	20	%

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety Standards and New Jersey Motor Vehicle Code Regulations:

YES () NO

Discounts are off the latest Retail Price List or Government Price List offered by manufacturer.

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List Not Less Than	
Automotive Tires, Radial, All Season Tread, O.E. Level			
<input checked="" type="checkbox"/> 1	Bridgestone	20	%
<input checked="" type="checkbox"/> 2	Firestone	20	%
<input checked="" type="checkbox"/> 3	Goodyear	49.5	%
<input checked="" type="checkbox"/> 4	Michelin	50	%
Light Truck Tires, Radial, O.E. Level			
<input checked="" type="checkbox"/> 5	Bridgestone	20	%
<input checked="" type="checkbox"/> 6	Firestone	20	%
<input checked="" type="checkbox"/> 7	Goodyear	50.5	%
<input checked="" type="checkbox"/> 8	Michelin	50	%
Truck Tires, Radial, O.E. Level			
<input checked="" type="checkbox"/> 9	Bridgestone	45	%
<input checked="" type="checkbox"/> 10	Cooper	50	%
<input checked="" type="checkbox"/> 11	Firestone	44.5	%
<input checked="" type="checkbox"/> 12	Goodyear	51	%
<input checked="" type="checkbox"/> 13	Michelin	50	%
14	Sumitomo	N/A	%
Industrial Tires, O.E. Level			
<input checked="" type="checkbox"/> 15	Bridgestone	35	%
16	Carlisle	N/A	%
<input checked="" type="checkbox"/> 17	Firestone	35	%
18	Trelleborg	N/A	%

Item #	Description	% Discount from Price List Not Less Than	
Farm Tires, O.E. Level			
19	Bridgestone	N/A	%
20	Carlisle	N/A	%
✓21	Firestone	23	%
22	Goodyear	N/A	%
✓23	Michelin	47	%
Off Road Tires, O.E. Level			
✓24	Bridgestone	35	%
25	Firestone	N/A	%
✓26	Goodyear	28	%
17	Michelin	40	%
Trailer Tires, O.E. Level			
28	Carlisle	N/A	%
29	Hankook	N/A	%

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety Standards and New Jersey Motor Vehicle Code Regulations:

(✓) YES () NO

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List Not Less Than
Automotive Tires, Radial, All Season Tread, O.E. Level		
1	Bridgestone	0 %
2	Firestone	0 %
✓ 3	Goodyear	50 %
4	Michelin	45 %
Light Truck Tires, Radial, O.E. Level		
5	Bridgestone	0 %
6	Firestone	0 %
✓ 7	Goodyear	50 %
✓ 8	Michelin	50 %
Truck Tires, Radial, O.E. Level		
9	Bridgestone	0 %
✓ 10	Cooper	50 %
11	Firestone	0 %
✓ 12	Goodyear	51 %
✓ 13	Michelin	50 %
✓ 14	Sumitomo	0 %
Industrial Tires, O.E. Level		
15	Bridgestone	0 %
✓ 16	Carlisle	30 %
17	Firestone	0 %
✓ 18	Trelleborg	25 %

Item #	Description	% Discount from Price List Not Less Than
Farm Tires, O.E. Level		
19	Bridgestone	0 %
✓ 20	Carlisle	30 %
21	Firestone	0 %
✓ 22	Goodyear	25 %
23	Michelin	40 %
Off Road Tires, O.E. Level		
24	Bridgestone	0 %
25	Firestone	0 %
✓ 26	Goodyear	30 %
✓ 27 ^(EJ)	Michelin	45 %
Trailer Tires, O.E. Level		
✓ 28	Carlisle	30 %
29	Hankook	0 %

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety Standards and New Jersey Motor Vehicle Code Regulations:

✓) YES () NO

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List Not Less Than
Automotive Tires, Radial, All Season Tread, O.E. Level		
1	Bridgestone	<u>10</u> %
2	Firestone	<u>10</u> %
3	Goodyear	<u>10</u> %
4	Michelin	<u>10</u> %
Light Truck Tires, Radial, O.E. Level		
5	Bridgestone	<u>10</u> %
6	Firestone	<u>10</u> %
7	Goodyear	<u>10</u> %
8	Michelin	<u>10</u> %
Truck Tires, Radial, O.E. Level		
9	Bridgestone	<u>10</u> %
10	Cooper	<u>10</u> %
11	Firestone	<u>10</u> %
12	Goodyear	<u>10</u> %
13	Michelin	<u>10</u> %
✓14	Sumitomo	<u>10</u> %
Industrial Tires, O.E. Level		
15	Bridgestone	<u>10</u> %
✓16	Carlisle	<u>10</u> %
17	Firestone	<u>10</u> %
✓18	Trelleborg	<u>10</u> %

Item #	Description	% Discount from Price List Not Less Than
Farm Tires, O.E. Level		
✓19	Bridgestone	<u>10</u> %
✓20	Carlisle	<u>10</u> %
21	Firestone	<u>10</u> %
✓22	Goodyear	<u>10</u> %
23	Michelin	<u>10</u> %
Off Road Tires, O.E. Level		
24	Bridgestone	<u>10</u> %
✓25	Firestone	<u>10</u> %
26	Goodyear	<u>10</u> %
17	Michelin	<u>10</u> %
Trailer Tires, O.E. Level		
✓28	Carlisle	<u>10</u> %
✓29	Hankook	<u>10</u> %

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety Standards and New Jersey Motor Vehicle Code Regulations:

(✓) YES () NO



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid for the furnishing and delivery of MULTIPLE PATIENT MONITORING SYSTEM. It will be rebid with revised specifications.

Official Resolution#	2017001261						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

Butty Vicari

Clerk Of The Board

RESOLUTION

November 15, 2017

WHEREAS, on October 17, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MULTIPLE PATIENT MONITORING SYSTEM 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>
First Line Technology LLC	3656 Centerview Dr. Ste 4 Chantilly, VA 20151 (703) 955-7510

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected. It will be rebid with revised specifications.

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

1. Upon recommendation of the County Purchasing Agent, bid received for Multiple Patient Monitoring System, is hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, Fire/First Aid Training Center, and First Line Technology LLC the sole unsuccessful bidder.



Ocean County Board of Chosen Freeholders

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Freeholder John C. Bartlett
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Director Joseph H. Vicari

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Terminating a Contract for the furnishing and delivery of FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS, MAINTENANCE, SERVICE & REPAIR with Allied Fire & Safety Equipment Co., Inc. for Section III (items 36a-52). Recommendation is made to award Section III (items 36a-52) to FYR-FYTER Sales & Service, Inc., the next lowest qualified bidder.

Official Resolution#	2017001262						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	k-9						
CAF #							
Purchase Req. #	B2017-28						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 15, 2017

WHEREAS, on February 22, 2017, 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, on April 5, 2017, Contract B2017-28, Section III (items 36a-52) was awarded to ALLIED FIRE & SAFETY EQUIPMENT CO., INC.; and

WHEREAS, issues have since arisen concerning the terms and conditions of the Contract; and

WHEREAS, the parties have mutually agreed that it is in their best interest to terminate Contract B2017-28, effective this date;

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

1. Contract B2017-28, dated April 5, 2017; awarding Section III (items 36a-52) to Allied Fire & Safety Equipment Co., Inc. is hereby terminated.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into a Contract with the next lowest qualified bidder namely that of FYR-FYTER SALES & SERVICE, INC. for Section III (items 36a-52), for a total lump sum award in the amount of \$65,070.00.
3. The contract number must be placed on all paper, documents, invoices and vouchers pertaining to said contract, the number being B2017-28.
4. Certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds, Library, County Director of Parks and Recreation, Roads, Sheriff's Office and Fyr-Fyter Sales & Service, Inc., the successful bidder.



Ocean County Board of Chosen Freeholders

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Director Joseph H. Vicari

101 Hooper Ave
Toms River, New Jersey
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Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing and delivery of MOTOR VEHICLE: THERMOPLASTIC TRUCK NO. II as per N.J.S.A. 40A:11-13.2(e). It will be rebid at a later date.

Official Resolution#	2017001263						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

November 15, 2017

WHEREAS, on October 24, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: THERMOPLASTIC TRUCK 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

M-B Companies, Inc.
1615 Wisconsin Avenue
PO Box 200
New Holstein, WI 53061
(570) 547-1621

Name and Address of Bidder

Robert H. Hoover & Sons, Inc.
149 Gold Mine Rd.
Flanders, NJ 07836
(973) 347-4210

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected as per N.J.S.A. 40A:11-13.2(e). It will be rebid at a later date.

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 Motor Vehicle: Thermoplastic Truck No. II, are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, County Engineer, Vehicle Services, and the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, an increase in the amount of \$36.00.

Official Resolution#	2017001296						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	I-1						
CAF #							
Purchase Req. #	CC2017-27						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. CC2017-27 Res. 1-2

RESOLUTION
November 15, 2017

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

WHEREAS, on July 19, 2017 the original amount of the contract \$359,696.00 remained the same and only accounts reflect a reallocation.

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the amended amount of \$359,696.00 is now increased to the total amount of \$359,732.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated July 19, 2017 is now amended to increase their contract for services as follows:

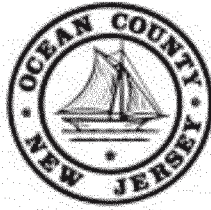
Organization	Original Amended Amount	Increase Amount	Revised Amended Amount
Ocean Area Plan Grant 017-820-P004	\$146,540.00		\$146,540.00
State COLA 017-820-P036	\$30,078.00		\$30,078.00
Ocean Area Plan State 017-820-P006	\$111,169.00	\$36.00	\$111,205.00
Office of Senior Services 016-215-5058	\$71,909.00		\$71,909.00
Total	\$359,696.00	\$36.00	\$359,732.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-27.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Long Beach Island Community Center, Inc.

I certify the foregoing to be a
True copy of a Resolution Adopted
By the Board of Chosen Freeholders
of the County of Ocean on the
15th day of NOV, 2017
Betty Vasil
Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. to provide services to the elderly of Ocean County, an increase in the amount of \$834.00.

Official Resolution#	2017001297						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	I-2						
CAF #							
Purchase Req. #	CC2016-166						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. CC2016-166 Res. 00112-2

RESOLUTION
November 15, 2017

WHEREAS, on December 21, 2016 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services Inc. to provide Home Delivered Meals to the elderly of Ocean County; and

WHEREAS, the original amount of the contract \$1,501,443.00 was amended on July 19, 2017, to increase their total contract to \$1,502,948.00; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the amended amount of \$1,502,948.00 is now increased to the total amount of \$1,503,782.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the contract dated July 19, 2017 is now amended to increase their contract for services as follows:

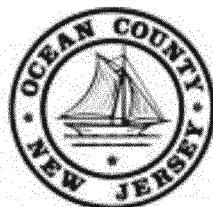
Organization	Original Amended Amount	Increase Amount	Revised Amended Amount
Ocean Area Plan Grant 017-820-P004	\$303,740.00	\$683.00	\$304,423.00
State COLA 017-820-P036	\$44,667.00	\$0	\$44,667.00
USDA 017-820-P096	\$88,012.00	\$151.00	\$88,163.00
Office of Senior Services 016-215-5058	\$1,066,529.00	\$0	\$1,066,529.00
Total	\$1,502,948.00	\$834.00	\$1,503,782.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2016-166

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Community Services Inc.

I certify the foregoing to be a
True copy of a Resolution *Adopted*
By the Board of Chosen Freeholders
of the County of Ocean on the
15th day of *Nov*, 20*17*
Betty Vasil
Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing James B. Russell, Surf City to the OC PLANNING BOARD for a term of three (3) years, term to expire 12/5/2020.

Official Resolution#	2017001253						
Meeting Date	11/15/2017						
Introduced Date	11/15/2017						
Adopted Date	11/15/2017						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari		<					
Little	<				<		
Bartlett	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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Betty Vicari

Clerk Of The Board

RESOLUTION

November 15, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JAMES B. RUSSELL, Surf City** is hereby reappointed to serve as a member of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire December 5, 2020.

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