



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Call to Order
The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on January 20, 2016 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Bartlett presiding. Members Vicari and Little were present at the call of the roll. Freeholder Kelly was not in attendance.

B. Roll Call

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

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

DIRECTOR BARTLETT: "The first item - we're going to go out of order just a little bit - Betty, should we pass the resolution for Frank first and then present it?"

CLERK VASIL: "We can do it that way, Freeholder."

DIRECTOR BARTLETT: "Good."

Please see comments of the Presentation for the Retirement of County Engineer, Frank Scarantino, Item G-2 under the Consent Resolutions.

D. The Pledge of Allegiance and Prayer

E. Authorizing Payment of Bills in Bill Committee Report No. 2.

RESULT	ADOPTED	Official Resolution #: 2016000043
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "The first order of business is Authorizing the Payment of Bills contained in Bill Committee Report No. 2."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

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

F. Authorizing Engineering Payments to Contractors as listed below.

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

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #13 - \$368,034.04.

RESULT	ADOPTED	Official Resolution #: 2016000050
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. C.J. HESSE, INC. - Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Partial Estimate #3 - \$120,027.95.

RESULT	ADOPTED	Official Resolution #: 2016000051
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction of Hope Chapel Road (C.R. 547) from Joint Base McGuire-Dix-Lakehurst to County Road 527, Manchester and Jackson Townships - Partial Estimate #1 - \$693,333.22.

RESULT	ADOPTED	Official Resolution #: 2016000052
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EN-TECH CORP. D/B/A EN-TECH OF NEW JERSEY CORP. - Stormwater Management Contract 2015C (Hyers Street Storm Drain Rehabilitation), Toms River Township - Change Order #1, E-\$0.00, R-\$13,537.42.

RESULT	ADOPTED	Official Resolution #: 2016000053
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. EN-TECH CORP. D/B/A EN-TECH OF NEW JERSEY CORP. - Stormwater Management Contract 2015C (Hyers Street Storm Drain Rehabilitation), Toms River Township - Final Estimate #2 - \$443,839.89.

RESULT	ADOPTED	Official Resolution #: 2016000054
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. TRAFFIC LINES, INC. - 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations - Change Order #1, E-\$43,341.20, R-\$45,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000055
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B - Change Order #3, E-\$3,753.40, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2016000056
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Partial Estimate #7 - \$263,096.28.

RESULT	ADOPTED	Official Resolution #: 2016000057
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A - Partial Estimate #9 - \$73,097.59.

RESULT	ADOPTED	Official Resolution #: 2016000058
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B - Partial Estimate #3 - \$510,227.65.

RESULT	ADOPTED	Official Resolution #: 2016000059
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2015A, Various Townships - Partial Estimate #1 - \$200,242.53.

RESULT	ADOPTED	Official Resolution #: 2016000060
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

G. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Item G-1 and Items G-3 through G-26."

FREEHOLDER LITTLE: "With discussion, Mr. Director, with your permission on number 4."

DIRECTOR BARTLETT: "You want to do that after the vote or before?"

FREEHOLDER LITTLE: "Yes. After."

DIRECTOR BARTLETT: "Okay."

FREEHOLDER VICARI: "And comments at the end on Item number 4 with Freeholder Gerry Little."

DIRECTOR BARTLETT: "Okay."

See comments under Item G-4 on the Consent Resolutions.

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2016000132
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Frank S. Scarantino, County Engineer, as he retires from many years of County service.

RESULT	ADOPTED	Official Resolution #: 2016000061
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Honoring Frank S. Scarantino, County Engineer, as he retires from many years of County service. We need a motion on that resolution."

On motion duly made by Freeholder Vicari, seconded Freeholder Little, the resolution was adopted by the Board.

DIRECTOR BARTLETT: "Betty, would you be so kind as to.....I, unfortunately, still have a cold and somewhat of a frog in my throat. Would you be so kind as to read the resolution and then I am going to call Frank up here which I know he doesn't want to do, but he's coming up anyway."

Clerk Vasil reads the Retirement Resolution for Frank Scarantino.

DIRECTOR BARTLETT: "This is indeed a sad day for the Freeholders of this County, but a happy day for you. I haven't been in charge of the liaisonship to the Engineering Department. Jack Kelly has and I know Jack has worked very closely with you all of these years, but I can say personally that on the occasions that I have worked with the County Engineer, especially two occasions that come to mind that were work on his part above and beyond the call of duty. The first was the building of the new access road to Ocean County College. I can tell you that without Frank's doggedness on fighting for that road, on leaving no stone unturned and giving us the absolute best advice as to how we should proceed to meet the objections of many, many environmental groups that did not want us to build a road whatsoever at all, and through his diligence, through his intelligence, through his manner of working through problems, we got that road done. And it would not have been done without you, Frank. So for that I want to thank you so very much.

And I know other Freeholders will want to say a few things, but I again, remember that I guess it was two days after Sandy hit - we didn't want to be in the way, but when we went over with you to the upper peninsula from Mantoloking south, over the Mantoloking Bridge and saw that utter destruction and all of the work you did to bring these County roads, along with the Road Department, your Engineering which went immediately to work to ensure that we would get back on our feet as quickly as possible. You've just been an outstanding County Engineer. There do not come any better. We will severely miss your expertise. But, beyond your expertise, we will really miss having a nice guy around to say, 'Hi, how are you doing?' Thank you. Joe?"

COUNTY ENGINEER FRANK SCARANTINO: "Thank you."

FREEHOLDER VICARI: "I just want to say, Freeholder Bartlett and I have been here for some time. We're now going on our third Engineer - who won them all out. But Frank, I think as Freeholder Bartlett summarized it, you have not only done a very professional job, but I think it's his demeanor and his personality - he had what it takes. Sometimes the decisions are very difficult to make, but long-term it's in the best interest of Ocean County to make those tough decisions as far as with our road system and our train system. We do a lot in Ocean County with less. At one time (inaudible) and especially in very difficult times. We do a lot of work in-house. But I think it's the respect that the employees have with you, Frank, that is very, very important. So we're going to miss you and I wish you and I wish you and your family a lot of success enjoying your retirement. Thank you."

DIRECTOR BARTLETT: "Mr. Deputy Director?"

FREEHOLDER LITTLE: "Thank you Mr. Director. I appreciate Frank's friendship. He's a great guy to work with and he represents the County very well, in a very professional way. And this is for someone listening out there who is going to come in his footsteps, the County Engineer is kind of the face of the County with the local officials. You have to meet with them, talk about their needs, their roads, and Frank always put the County in a good light in my view with the communities of Ocean County which, of course, are all part - 33 towns - and served them all. So we're all very proud of the way he handled those issues and dealt with them. I wish him many years of happiness and health and I also will always remember Frank because he has built more traffic signals than anyone else in the County's history. So I thank Frank and wish him all the best."

DIRECTOR BARTLETT: "Frank?"

ENGINEER FRANK SCARANTINO: "Well, just about 14 years ago when I was interviewing to come to the County I was impressed with what a classy organization I would be joining. That's what helped me make up my mind. I heard a lot. Fourteen years later there hasn't been a day gone by that I haven't been happy with the decision that I made. It is a great place, a great Board of Freeholders, great fellow Department Heads, and thanks to the Freeholders I've been able to build a really great staff, some of which are sitting in the back of the room today. All of those things have been what has been able to allow me to do the things that you needed me to do and to do them to your satisfaction and for that I thank you. I will really miss this place."

DIRECTOR BARTLETT: "I'd like to call on the County Administrator for his comments because we couldn't get anything done without the County Administrator."

COUNTY ADMINISTRATOR CARL BLOCK: "Well, I don't know about that. I usually don't speak a lot from the dais, but having passed the 5-year mark as Administrator, having had countless Engineers when I was Mayor, and having Frank as the County Engineer, just to say first, the County is very blessed to have an entire array of Department Heads who make the County run. They are all excellent within their own area, their own right. But, today is about Frank leaving and retiring. I just want to pass on my congratulations because I know it is something he wants to do on one hand. But he enjoys what he does and he does it very well. He is the consummate professional. You approach him about a problem and he probably did know the answer off the top of his head. I would be remiss if I didn't thank him for all the hard work he did day in and day out for the County and to help me during our times of need. Frank, congratulations and thank you on my behalf for the times that you did and, in fact, taught me. You're certainly going to be missed, but I know that you've been preparing John for this very day. Of course, when the first day hits that you're not there, I would like to be there with a camera. Thank you."

DIRECTOR BARTLETT: "Thank you Carl. Betty?"

CLERK VASIL: "Thank you Freeholder. Moving on to regular business....."

Clerk Vasil returns to the agenda beginning with the Bill Committee Report No. 2.

3. Honoring Jon and Judith Larson as they celebrate the Grand Opening of the Jon and Judith Larson Student Center at Ocean County College.

RESULT	ADOPTED	Official Resolution #: 2016000062
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Supporting the siting of the new KC-46A Aircraft at Joint Base McGuire-Dix-Lakehurst.

RESULT	ADOPTED	Official Resolution #: 2016000071
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR BARTLETT: "Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. I better vote for it. We're going to support it and talk about it. This item, number 4, especially for our young people who are here, is probably one of the most important issues and challenges facing the future of Ocean County and that is the future of the Joint Base.

One of the key issues that is going to decide the future of the Joint Base is coming up very shortly. The Base currently is the home of the KC-135 Stratotankers and they are the fueling planes that you see on the films and all that, that fuel aircraft air-to-air and also transport fuel around the world. That fleet has been in use for 50 years. So the Air Force is going to phase out the KC-135's and replace them a plane that's called the KC-46. This is the newest generation of the military fuel tank aircraft.

A decision is being made about where the new generation, the KC-46's, are going to be stationed. The military is currently deciding. They had a longer list of, I think, 81 Bases, originally. They're down to 11 and our Joint Base is one of those 11. By spring time they're going to narrow that down and by the end of this year they're going to decide where these planes are based.

If the Base does not have the aircraft, many of the functions will probably be phased out or reduced or eliminated. So this is key to the future of the Base. We met, what, two years ago when Congressman Saxton was talking about that to us? That this was a major issue. And, I know Freeholder Vicari wants to talk about the economic impact, but I'd like to simply say that the Joint Base is there because it is the closest base for aircraft to Europe and also to deploy our forces overseas in the Middle East.

During the Wars in the Middle East, especially in the first Gulf War, the Base was instrumental in transporting our troops, in providing their equipment and so forth, so this is a key base for our national defense and plays a vital role in serving our troops around the world. So I look at it from a national defense posture.

But, we must do our very best to convince the Air Force to have these new planes based there. Our Congressional delegation is doing their best. Congressman Smith and Congressman MacArthur and Congressman LoBiondo from the southern part of the county. And we will be sending letters to our United States Senators and urging them to join this fight. I'm sure they're behind it as well. So this is important for us as a county to document our support for this program and for basing these planes there because without them, we're very uncertain about the future of the Base. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you Freeholder."

FREEHOLDER VICARI: "Thank you Freeholder Little. You gave an excellent presentation. I just want to add briefly to it the importance of the KC-46. The United States is going to retire the old planes because of current technology so, of course, it's becoming obsolete and in order to keep up with our global mission commitment they must be replaced. The United States will build 179 and they will be deployed throughout the United States and perhaps about one third we hope will be deployed at the Joint Base.

As you know, the Joint Base is the second largest employer in the State of New Jersey, the entire State of New Jersey. It brings in billions of dollars and employment. It's very important to our national defense and also the economy of Ocean County. Not only do we support the military, but what we want to do, all of the Freeholders, is we want to go on record publicly about the importance of this. They are looking to deploy starting in 2017, so now is the

time to get the attention.

Now if you travel different states in the United States you notice there are three or four states that get substantially more than we do because of the power they have in Congress. Right now in the United States we get the least in Federal dollars. Out of all 50 states, we're at the very, very bottom.

I met today with the Mayors' Association with Congressman MacArthur and for every one dollar that we pay out, we get about sixty cents that comes into the State of New Jersey. So we are not only under-served, but we believe that it's the best logical location to have this at the Joint Base. It also helps to maintain that the Base is not cut in the next BRAC by making sure they deploy these new aircraft. So again, as you probably know, we are very fortunate that Freeholder Little's son is now a Lieutenant in the United States Navy and he's flying out of the State of Washington overseas. The aircraft, I was told, is made in the State of Washington. Each one costs about \$250 million per aircraft. So it's very, very expensive and the reason is because of the technology and the research and development that went into these aircraft. The training of our pilots is second to none in the history of the world. And I know from talking to Freeholder Little that his son went to a very extensive type of training and they always train. They never, never stop as far as making sure that the global mission is maintained and we have peace and freedom today in the United States because of not only the men who serve, but because of the commitment we have in making sure that we have the best aircraft and technology in the world. Thank you Freeholder Director."

DIRECTOR BARTLETT: "Thank you Freeholder. Again, you both pointed out the necessity on two fronts for the Joint Base. The one, how important it is for the State of New Jersey and our local economy here and how important it is nationally for the nation as a whole in its mission. I thank both of you for being on top of this issue and for making periodic reports to the Board and the public and do what this Board can to demonstrate to us what we can do as a Board to help maintain the mission of Lakehurst. I think that you are both on top of this issue for the County. Thank you. Moving on to Motions."

CLERK VASIL: "Thank you Freeholder."

5. Authorizing an Amendment to the 2016 Temporary Budget.

RESULT	ADOPTED	Official Resolution #: 2016000045
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a change in the Custodian of the Department of Vehicle Services Petty Cash Fund.

RESULT	ADOPTED	Official Resolution #: 2016000069
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Establishing the amount to be raised by taxation for the operation of the OC Library System to be \$35,158,260.00.

RESULT	ADOPTED	Official Resolution #: 2016000070
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Grant Application for the Ed Byrne JAG Grant, in the amount of \$14,216.00.

RESULT	ADOPTED	Official Resolution #: 2016000063
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Grant Application for the 2016 Comprehensive Alcoholism and Drug Abuse Program.

RESULT	ADOPTED	Official Resolution #: 2016000064
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Memorandum of Understanding with Tuckerton Borough for participation in the State Homeland Security Grant FY14.

RESULT	ADOPTED	Official Resolution #: 2016000065
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of Memorandums of Understanding with various municipalities for participation in the Emergency Management Agency Assistance Grant FY14.

RESULT	ADOPTED	Official Resolution #: 2016000066
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

12. Authorizing the acceptance of funding for the 966 Reimbursement Grant.

RESULT	ADOPTED	Official Resolution #: 2016000067
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of the Federal Equitable Sharing Agreement with the US Department of Justice and the US Department of the Treasury.

RESULT	ADOPTED	Official Resolution #: 2016000022
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Cooperative Services Agreement with the US Department of Agriculture.

RESULT	ADOPTED	Official Resolution #: 2016000023
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intergovernmental Agreement with the OC Board of Health for Schedule "C" Vehicles Services Department, in an amount not to exceed \$200,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000024
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Interlocal Agreement with Manchester Township for the use of the Manchester Township Firearms Range Facility.

RESULT	ADOPTED	Official Resolution #: 2016000025
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016000026
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016000027
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016000072
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

20. Authorizing the extension of terms of B2014-73, Parts and Accessories for Vehicles and Equipment 15,000 GVWR or Greater to Mid-Atlantic Truck Centre, Inc. to "County Cooperative Contract Purchasing System Participants".

RESULT	ADOPTED	Official Resolution #: 2016000031
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing a one (1) year extension of B2015-98 with Kowalski Roofing Corp. and Preventive Maintenance Roofing, Inc. for Roofing and Siding Maintenance Services.

RESULT	ADOPTED	Official Resolution #: 2016000032
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing an Amendment to a Resolution dated 12/16/2015 with National Vision Administrators, LLC due to a typographical error.

RESULT	ADOPTED	Official Resolution #: 2016000073
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of a Grant Application/Agreement with the NJ DOT for the Replacement of Thompson Bridge (Structure No. 1511-016) over Toms River, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2016000068
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the acceptance of Performance Surety Bonds issued by North American Specialty Insurance Company to the Estate of Mitch Leigh for Improvements to Glory's Corner and West Commodore Boulevard, Jackson Township and releasing and replacing Letters of Credit issued by Bank of America.

RESULT	ADOPTED	Official Resolution #: 2016000074
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the execution and adoption of the OC Community Forestry Management Plan.

RESULT	ADOPTED	Official Resolution #: 2016000075
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016000044
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

H. MOTIONS

CLERK VASIL: "Motions, H-1 through H-9. In reference to 3, 4, 5 and 6, all members of the Board were present for those meetings."

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

RESULT	ADOPTED	Official Resolution #: 2016000076
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage Cancellation:

Alexander J. Dasti – Block 208.09; Lot 22.03 – Barnegat Township

BK14626PG1375

Mortgage/Mortgage Note/Copy:

Theresa Aquino – Block 4.272; Lot 102 – Berkeley Twp

Maryellen Milani – Block 5.27; Lot 10 – Beachwood Borough

LEGAL INSTRUMENTS RECEIVED FOR 1-20-2016

Deed:

Veeder, David Estate of - Block 1073; Lots 1,4 & 5 – Berkeley Township

Block 1074; Lot 2

Block 1075; Lot 1

Block 1210; Lots 1 thru 52

Block 1211; Lots 1 thru 4; 19 thru 31; 42 thru 79

Block 1212; Lots 1 thru 15; 17 thru 19; 20 thru 21

Block 1214; Lots 7 thru 16

Block 1215; Lots 33 thru 49

BK16281PG713

Joseph F. Baebi – Block 296; Lot 13 – Stafford Township

BK16271PG1923

Jackson Township – Block 4301; P/O Lot 35 & 36 – Jackson Township

BK16275PG1566 Block 4302; P/O Lot 36

Peter and Maria Calabro – Block 1211; Lot 15 – Berkeley Township

BK16277PG1359

Stella R. Hochman Irrevocable Trust – Block 1214; Lot 1-6 & 17-22 – Berkeley Twp

BK16279PG82

Douglas Jonas – Block 92; Lot 12 – Barnegat Township

BK16280PG855

Walter W. Deetz – Block 54; Lot 6.02 & 6.03 – Barnegat Twp

BK16264PG379

Carl Capoano – Block 298; Lot 21.01 – Toms River Twp

Block 2; Lot 58 – Manchester Twp

BK16280PG867

Malcolm K. Beyer, Jr. – Block 70, Lot 25

Block 71, Lots 3,4,5,& 15 – Manchester Township

BK16280PG847

Deed of Easement:

Poultryment's Service Corporation – Block 1211; P/O Lot 42,43,44,45,46,47,48 – Berkeley

Block 1212; P/O Lot 1,2,3,4,5,6

BK16281PG708

Veeder, David Estate of – Block 1074; Lot 2 – Block 1075; Lot 1 – Berkeley Twp

BK16281PG699

Veeder, Volkert – Block 1073; P/O Lot 1 – Berkeley Township

BK16281PG704

Verna Sprinkle, widow – Block 15901; P/O Lot 11 – Jackson Township

BK16280PG1656

Lawrence and Tracy Toth – Block 79; Lot 14.04 – Plumsted Township

BK16281PG1016

Road Easement:

Walter Deetz – Block 54; Lot 6.03 – Barnegat Township

BK16264PG375

Deed of Right of Way:

Carl Capoano – Block 298; Lot 21.01 – Toms River Twp

Block 2; Lot 58 – Manchester Twp

BK16280PG860

Malcolm K. Beyer, Jr. – Block 70, Lot 26

Block 71, Lots 3,4,5 & 15 – Manchester Township

BK16280PG841

Contract for Sale of Development Easement:

Lawrence and Tracy Toth – Block 79; Lot 14.04 – Plumsted Township

BK16281PG998

Postponement of Mortgage:

Jamie Lee Herbert – Block 198.19; Lot 8 – Brick Township

BK16228PG1600

Certificate of Sale:

Stella Hochman Trust – Block 1214; Lot 17 – Berkeley Township

BK16283PG503

Stella Hochman Trust – Block 1214; Lot 1 – Berkeley Township

BK16283PG505

Affidavit of Redemption:

Peter & Maria Calabro – Block 1211; Lot 15 – Berkeley Township

BK16283PG499

2. Approving the OC Master Payroll paid on 12/30/2015 for the payroll period of 12/3/2015 through 12/16/2015 and for the payroll period of 12/17/2015 through 12/30/2015, in the amount of \$4,887,474.55.

RESULT	ADOPTED	Official Resolution #: 2016000077
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Board Meeting of 11/18/2015.

RESULT	ADOPTED	Official Resolution #: 2016000078
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Minutes of the Board Meeting of 12/2/2015.

RESULT	ADOPTED	Official Resolution #: 2016000079
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Minutes of the Board Meeting of 12/16/2015.

RESULT	ADOPTED	Official Resolution #: 2016000080
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Minutes of the Pre-Board Meeting of 11/24/2015.

RESULT	ADOPTED	Official Resolution #: 2016000081
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the OC Payroll paid on 1/13/2016 for the payroll period of 12/17/2015 through 12/30/2015 and for the payroll period of 1/1/2016 through 1/13/2016, in the amount of \$5,015,326.35.

RESULT	ADOPTED	Official Resolution #: 2016000082
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the transfer of a portion of land acquired by the County of Ocean to clearly specify its purpose for use as Right of Way in conjunction with the project Traffic Signals, Contract 2015A, Borough of Tuckerton (one parcel).

RESULT	ADOPTED	Official Resolution #: 2016000083
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the amended acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 526, County Line Road, Apple Street to Alamitos Drive, Lakewood Township (122 parcels).

RESULT	ADOPTED	Official Resolution #: 2016000084
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "Traffic Safety Improvements Resolutions, Items I-1 through I-7."

1. Authorizing the Establishment of a Multi-Way Stop Intersection at C.R. #7 (Long Beach Boulevard) and McKinley Avenue, Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2016000125
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the execution of an Electrical Agreement at C.R. #16 (Cox Cro Road) and Ticonderoga Boulevard, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2016000126
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the execution of an Electrical Agreement at C.R. #5 (Cedar Bridge Avenue) and Flannery Avenue, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2016000127
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the execution of an Electrical Agreement at C.R. #5 (Cedar Bridge Avenue) and Shenandoah Drive, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2016000128
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing a Revision of a Traffic Signal at C.R. #2 (Lakehurst Road) and C.R. #96 (Highland Parkway), Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2016000129
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the Revision of Speed Limits along C.R. #25 (Radio Road), Little Egg Harbor Township and Tuckerton Borough.

RESULT	ADOPTED	Official Resolution #: 2016000130
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a Temporary Construction Speed Limits at C.R. #12 (Hyson Road), Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2016000131
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

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

1. Awarding a Contract for the furnishing and delivery of INTEGRATED PEST MANAGEMENT to Meticulous Landscaping, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000033
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of WINDOW WASHING SERVICES to Commercial Building Maintenance, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000034
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II to Central Jersey Equipment, LLC, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000035
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II to Cherry Valley Tractor Sales, the lowest qualified bidder. No bids were received for items 15a, 15b, 15c, 15d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 21e, 22a, 22b, 22c, 22d, and 22e. 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, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 19e, 23a, and 23b for a second time, in accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for these items. Recommendation is made to reject items 12a and 12b as they were previously awarded.

RESULT	ADOPTED	Official Resolution #: 2016000036
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT to Presstek, LLC and Specialty Underwriters, LLC, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2016000037
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE to Bridgestate Foundry and Brent Material Company, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2016000038
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of EQUIPMENT AND SUPPLIES FOR COMMUNICATIONS SYSTEMS to TESCO Incorporated and Holzberg Communications, Inc., the bidders offering the highest discount.

RESULT	ADOPTED	Official Resolution #: 2016000039
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES to Pennington Seed; Grass Roots Turf Products, Inc.; Andre & Son, Inc.; Plant Food Company, Inc.; Jonathan Green & Sons, Inc.; Seeton Turf Warehouse, LLC; Fertl-Soil Turf Trade Supply, Inc.; Levitt's, LLC; Siteone Landscape Supply; Crop Production Services and Univar USA, Inc., the lowest qualified bidders. No bids were received for items 1, 6, 25, 26, 48, 67, 72, 76, 78, 84 and 92. Recommendation is made to reject items no. 2, 3 and 9. All no-bid and rejected bid items will be rebid.

RESULT	ADOPTED	Official Resolution #: 2016000040
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. No bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II for items 72, 109, 149, 150, 222, 224, 265, 299, 300, 301, 303, 321, 327, 334, 339, 344, 352, 353, 354, 355, 357 and 358 for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract.

RESULT	ADOPTED	Official Resolution #: 2016000041
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Contract for the REPLACEMENT OF CRANBERRY CANNERS CULVERT (STRUCTURE NO. 1523-016), CRANBERRY CANNERS ROAD OVER JUMPING BROOK, PLUMSTED TOWNSHIP to Yannuzzi Group, Inc., the lowest qualified bidder, in an amount not to exceed \$200,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000042
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. CHANGE ORDERS

CLERK VASIL: "Change Orders, K-1 through K-4."

1. Authorizing Change Order #1 to George Koustas Painting & Construction, LLC for the Proposed Canopy Addition to the Ocean County Southern Service Center, Manahawkin, New Jersey, a no net increase to the contract.

RESULT	ADOPTED	Official Resolution #: 2016000046
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing Change Order #2 to George Koustas Painting & Construction, LLC for the Proposed Canopy Addition to the Ocean County Southern Service Center, Manahawkin, New Jersey, a decrease in the amount of \$110.00.

RESULT	ADOPTED	Official Resolution #: 2016000047
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing Change Order #1 to Roof Management, Inc. for Roof Replacement at the OC Courthouse - East Wing, Building #20, 118 Washington Street, Toms River, NJ, changing the scope of work and timing as directed.

RESULT	ADOPTED	Official Resolution #: 2016000048
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing Change Order #1 to Alpine East Electric, LLC for Proposed Emergency Generators at 1: OC P.E.E.R. Building, Toms River, NJ 2: OC Fire Academy, Waretown, NJ 3: OC Southern Service Center, Manahawkin, NJ to extend the contract completion date by 45 days to 1/15/2016.

RESULT	ADOPTED	Official Resolution #: 2016000049
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. CONTRACTS

CLERK VASIL: "Contracts, L-1 through L-40."

DIRECTOR BARTLETT: "Noting that these are Professional Services Contracts and Contracts are awarded according to our competitive process."

1. Awarding a Professional Services Contract to Public Financial Management Group for a Municipal Advisor in connection with the issuance of Bonds, Bond Anticipation Notes and general financial planning.

RESULT	ADOPTED	Official Resolution #: 2016000085
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to Gluck Walrath, LLP for Specialized Legal Services in connection with the authorization and the issuance of bonds or notes of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2016000086
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Professional Services Contract to Meridian Occupational Health, P.C. for Occupational Medicine Services for the Ocean County Workers' Compensation Program.

RESULT	ADOPTED	Official Resolution #: 2016000087
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract to Marshall & Swift/Boeckh, LLC for Commercial Estimating Software Networking, Maintenance, and Licensing Services to assist the OC Board of Taxation, in an amount not to exceed \$21,184.00.

RESULT	ADOPTED	Official Resolution #: 2016000088
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing a one year Extension of Time to Election Graphics, Inc. for Election Ballot Design, Printing, and other related services.

RESULT	ADOPTED	Official Resolution #: 2016000089
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Competitive Contract to Lakewood Community Services Corp. to provide services to the elderly of Ocean County, in an amount not to exceed \$47,028.00.

RESULT	ADOPTED	Official Resolution #: 2016000090
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Competitive Contract to Lakewood Community Services Corp. to provide Home Delivered Meals to the elderly of Ocean County, in an amount not to exceed \$251,700.00.

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RESULT	ADOPTED	Official Resolution #: 2016000091
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Competitive Contract to Lakewood Community Services Corp. to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$16,650.00.

RESULT	ADOPTED	Official Resolution #: 2016000092
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Competitive Contract to Plumsted Township Senior Center to provide services to the elderly of Ocean County, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000093
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Competitive Contract to Southern Ocean Medical Center to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000094
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Competitive Contract to the Ocean County Board of Social Services to provide services to the elderly of Ocean County, in an amount not to exceed \$80,713.00.

RESULT	ADOPTED	Official Resolution #: 2016000095
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

12. Awarding a Competitive Contract to the Ocean County Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$26,836.00.

RESULT	ADOPTED	Official Resolution #: 2016000096
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

13. Awarding a Competitive Contract to the Ocean County Board of Social Services to provide services to the elderly of Ocean County, in an amount not to exceed \$375,711.00.

RESULT	ADOPTED	Official Resolution #: 2016000097
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

14. Awarding a Competitive Contract to the Ocean County Board of Social Services to provide services to the elderly of Ocean County, in an amount not to exceed \$45,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000098
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

15. Awarding a Competitive Contract to the Ocean County Board of Social Services for Care Management Services to the elderly of Ocean County, in an amount not to exceed \$90,887.00.

RESULT	ADOPTED	Official Resolution #: 2016000099
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

16. Awarding a Competitive Contract to Visiting Home Care Services of Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$274,882.00.

RESULT	ADOPTED	Official Resolution #: 2016000100
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Competitive Contract to Visiting Home Care Services of Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$40,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000101
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Competitive Contract to Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$23,905.00.

RESULT	ADOPTED	Official Resolution #: 2016000102
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Competitive Contract to Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000103
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a Competitive Contract to Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$358,866.00.

RESULT	ADOPTED	Official Resolution #: 2016000104
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a Competitive Contract to Toms River Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$76,160.00.

RESULT	ADOPTED	Official Resolution #: 2016000105
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Awarding a Competitive Contract to Toms River Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$58,940.00.

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RESULT	ADOPTED	Official Resolution #: 2016000106
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding a Competitive Contract to Catholic Charities - Diocese of Trenton Providence House for services to the elderly of Ocean County, in an amount not to exceed \$25,713.00.

RESULT	ADOPTED	Official Resolution #: 2016000107
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Awarding a Competitive Contract to Jackson Township Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$17,700.00.

RESULT	ADOPTED	Official Resolution #: 2016000108
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Awarding a Competitive Contract to the Ocean County Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$6,200.00.

RESULT	ADOPTED	Official Resolution #: 2016000109
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

26. Awarding a Competitive Contract to the Ocean County Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$11,300.00.

RESULT	ADOPTED	Official Resolution #: 2016000110
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

27. Awarding a Competitive Contract to Caregivers Volunteers of Central Jersey, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$64,000.00.

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RESULT	ADOPTED	Official Resolution #: 2016000111
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

28. Awarding a Competitive Contract to Monmouth Medical Center Southern Campus for services to the elderly of Ocean County, in an amount not to exceed \$50,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000112
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

29. Awarding a Competitive Contract to Community Health Law Project for services to the elderly of Ocean County, in an amount not to exceed \$45,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000113
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

30. Awarding a Competitive Contract to Manchester Township Outreach for services to the elderly of Ocean County, in an amount not to exceed \$110,100.00.

RESULT	ADOPTED	Official Resolution #: 2016000114
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

31. Awarding a Competitive Contract to Catholic Charities Diocese of Trenton Fix-It Program for services to the elderly of Ocean County, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000115
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

32. Awarding a Competitive Contract to Interfaith Health & Support Services of Southern Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$29,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000116
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

33. Awarding a Competitive Contract with Community Medical Center Foundation for services to the elderly of Ocean County, in an amount not to exceed \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000117
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

34. Awarding a Competitive Contract with Manchester Township Outreach for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000118
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

35. Awarding a Competitive Contract to Preferred Behavioral Health/NJ for services to the elderly of Ocean County, in an amount not to exceed \$81,094.00.

RESULT	ADOPTED	Official Resolution #: 2016000119
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

36. Awarding a Competitive Contract to Catholic Charities Diocese of Trenton Fix-It Program for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000120
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

37. Awarding a Competitive Contract to Brick Township Senior Center & Outreach for services to the elderly of Ocean County, in an amount not to exceed \$110,100.00.

RESULT	ADOPTED	Official Resolution #: 2016000121
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

38. Awarding a Competitive Contract to Brick Township Senior Center & Outreach for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000122
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

39. Awarding a Competitive Contract with Jewish Family & Children's Services for services to the elderly of Ocean County, in an amount not to exceed \$8,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000123
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

40. Awarding a Competitive Contract with Jewish Family & Children's Services for services to the elderly of Ocean County, in an amount not to exceed \$27,681.00.

RESULT	ADOPTED	Official Resolution #: 2016000124
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "Appointments and Reappointments, M-1, 2 and 3."

1. Appointing John N. Ernst to the position of County Engineer for a term of five (5) years, effective 2/1/2016 and expiring 1/31/2021.

RESULT	ADOPTED	Official Resolution #: 2016000028
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Joseph E. Teichman, Esq., Lakewood to the OCEAN COUNTY COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to effective 1/21/2016 and expiring on 12/19/2019.

RESULT	ADOPTED	Official Resolution #: 2016000029
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Alan W. Avery, Jr., Toms River and Frank Sedeghi, Toms River to the OCEAN COUNTY UTILITIES AUTHORITY for a term of five (5) years, term to expire 1/31/2021.

RESULT	ADOPTED	Official Resolution #: 2016000030
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. RECEIVED ITEMS

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

FREEHOLDER VICARI: "Mr. Director, if I may make one comment please on number 5 under Correspondence?"

DIRECTOR BARTLETT: "Sure."

FREEHOLDER VICARI: "Freeholder Little and I have a campaign going on for many years as far as we take it very personal that on January 23, 1968, and I'm saying this for our students, that unfortunately the United States Ship USS Pueblo was captured in international waters. We sent letters out and I also sent a letter to Tom MacArthur and I contacted him and I said, 'This United States Navy Ship is still commissioned today in the United States Navy and it remains in North Korean custody.' What they did when they captured the ship, they killed one American Sailor, they brutalized and beat many of the others trying to interrogate them. And they used this several years ago, they took the ship and it was 48 years since they took the USS Pueblo - they took it from one side of Korea to the other side in international waters and the United States did nothing. They made a museum out of it to humiliate the United States. Thousands of people go there each and every month. So when I sent the letter to our Congressman he was nice enough to send this to the representatives of North Korea. The person he sent it to was, and this is the only governing body in the United States, any government officials that sent this. and it went to the Ambassador and his name is Sung Kim. His office is located in Washington, D.C. And again, we just wanted to restate that every effort should be made by the Department of State to see that this ship is returned to the United States. It's been there for 48 years. We hope it doesn't continue any longer.

Going back when we started this campaign about maybe 20 years ago, I said, since the ship belongs to the United States we should do one of two things: either take the ship back or destroy the ship. It belongs to the United States, so we are no longer humiliated. And when this went into the newspaper it was the same day - there were captions all over - when the two ships were captured again by the Iranians and it took 10 American sailors and held them hostage for 24 hours. It was very humiliating. America does not have to apologize. The Americans were on their knees with their hands over their heads. I'll tell you something, if the President was Ronald Reagan that would have never happened. I'll tell you that right now. I think it's a very unfortunate situation that it did happen.

We stand committed in this County. We have the largest number of veterans in the entire State of New Jersey and we know how they stand. They stand shoulder to shoulder with us saying we want that ship back. They should apologize to the United States and we should owe no apology and especially to North Korea for what they have done to us. Thank you Mr. Director for letting me make those comments."

DIRECTOR BARTLETT: "Thank you. Would you please mark the Received Items 'received' and file in the normal course of business?"

CLERK VASIL: "That will be done, Freeholder."

O. RESOLUTIONS FROM GOVERNING BODIES

1. OC Library Commission 2016 Budget request.
2. Barnegat Township recognizing the month of December 2015 as "3-D National Drunk and Drugged Driving Prevention Month".

3. Chesterfield Township amending Resolution 2015-4-2, which opposed the Installation of the Southern Reliability Link Natural Gas Pipeline along C.R. 528 through Chesterfield Township and specifically to now oppose the pipeline in its entirety.
4. Ocean Township proclaiming December 2015 as "National Drunk and Drugged Driving Prevention Month".
5. Bay Head Borough adopting a Complete Streets Policy.

P. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 11/4/2015.
2. OC Insurance Committee Meeting Minutes of 11/19/2015.
3. OC Mosquito Extermination Commission Meeting Minutes of 11/23/2015.
4. OC Board of Social Services Meeting Minutes of 11/24/2015.
5. OC Planning Board Meeting Minutes of 12/2/2015.
6. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 11/18/2015.
7. OC Utilities Authority Meeting Minutes of 11/24/2015.
8. OC Advisory Commission on the Status of Women Meeting Minutes of 11/10/2015.
9. OC Mental Health Board Meeting Minutes of 11/9/2015.
10. OC Library Commission Meeting Minutes of 12/21/2015.

Q. APPROVALS

1. State Department of Transportation approval of Traffic Regulation Order LS 2015-83 concerning Route 35 speed limits, Seaside Park Borough.

R. REPORTS

1. OC Treasurer's Report for the period ending October 2015.

S. CORRESPONDENCE

1. Congressman Thomas MacArthur on Freeholder Vicari's letter on re-authorizing the "Older Americans Act of 1965".
2. State Board of Public Utilities on Freeholder Vicari's letter opposing United Water of Toms River, Inc's. Distribution System Improvement Charge increase.
3. State of New Jersey Division of Rate Counsel concerning NJ Natural Gas Company's Southern Reliability Link.
4. State Department of Human Services annual programmatic and fiscal assessment of the OC Office of Senior Services.
5. Congressman Thomas MacArthur on Freeholder's Vicari's letter concerning the return of United States Navy vessel USS Pueblo.
6. Verizon New Jersey, Inc. accepting Ocean County's Resolution dated 9/16/2015 on the use of various public streets and roads.

T. FREEHOLDER COMMENTS

At 4:26 PM, Freeholder Director Bartlett received the following comments from members of the Board:

DIRECTOR BARTLETT: "I'd like to now move on to regular Freeholder Comments and I will start with the Deputy Director, Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. For anyone who is involved and I don't see any members of the media here so I can be really direct, the media is going crazy for the storm that is about to hit. They're looking for everybody to say it's the worst thing ever. We were talking to them this afternoon and trying to tell them that we're prepared in Ocean County. We have a great Road Department and Bridge Department that's working around the clock to prepare. We have a great Emergency Management Team under our Sheriff and we're prepared. They asked me, they wanted to know if we had ordered people evacuated yet and all this kind of stuff and so we had to explain, this is Ocean County. We're a coastal county. We're going to get severe storms once in a while and we're ready.

So just to give you a couple of highlights here. The Road Department has five trucks that apply brine which is essentially saltwater that we mix in our garages, our three garages around the County. They're on large trucks with large capacity to carry that liquid and put it on all of the roads - all County roads. We also help to work with some of

the local municipalities that don't have that capability. But in any event, before the storm hits Friday, all 620 miles of County roads will have received a coating of brine and that helps to reduce icing and facilitates a more efficient snow removal when the snow plows come through. So we'll have that all done. We have over 300 trucks which are equipped with plows and 200 guys that can't wait to work 24 hours a day if necessary, right Tom? They'll be out there taking care of our County roads.

We are concerned, of course, about the coastal flooding and our Emergency Management is watching very carefully and monitoring the storm's progress. So this is something that Henry (Mancini) knows from Manahawkin and some of the rest of you that live on the coast. You know, it's part of the life here. I live on Long Beach Island. They wanted to know if I was going to evacuate. I said, 'No, we're going to stay right there.' So we had a good time with that.

So I want to thank our Administrator and everybody who is working very hard. They've put a lot of time and effort in preparing all the plows and getting everything ready. So we're ready to go no matter what happens and we'll be out there. Especially the Road and Bridge Department people that are out there for a long time. Maybe we'll get them some coffee or something, right guys? Can we get them some coffee?"

DIRECTOR BARTLETT: "Yes, we'll do it for them."

FREEHOLDER LITTLE: "Thank you Mr. Director. Let's hope for the best."

DIRECTOR BARTLETT: "Thank you Gerry for that report and for your, again, supervision of the Road Department. We're always prepared and beyond that you are always super-prepared, so we're in good hands. Freeholder Vicari? I will note that this storm does come under your watch, but it should not be coming under mine either. These are extraordinary circumstances."

FREEHOLDER VICARI: "I just want to add to what Freeholder Little mentioned before as far as the County workforce. They do an excellent job. We have the largest road system in the State of New Jersey and since we don't have any interstate roads, the responsibility lies with the County to make sure that people get to work, to make sure that there are emergency vehicles on the road, and there are people that have to go to work tomorrow no matter what happens. For example, people in law enforcement, people in medical services, people that serve our senior citizens, people in nursing homes, people in hospitals, so those roads have to be cleaned up by whenever and there's not an emergency we can't handle. For an example, at the Communications Center, it has to be open 24/7, 365 days a year. There's nothing that we can do. Ocean County is ready."

I spoke with Joe Meyers from Buildings and Grounds. We have 135 buildings. Those buildings have to be ready to open up the next work day whenever it may be so it's extremely important. So the County is ready no matter what may happen. We can't stop nature and what happens, happens, and we'll take care of it.

I just want mention one thing that I was saying before about the letter that I sent. It's unbelievable the title they give certain countries. We know North Korea, the country that it's been, but you know what they call it? The Democratic Peoples Republic of Korea. Now, for our students, when you go back to school you look that up and find out what happened when the United States entered into the Korean War and even today it's the poorest nation in the world. From satellite, it's the only area in the world where it's totally black because all the money goes to the military - fighting Americans - anti-American, and they do have an atomic bomb that they're willing to use against America and our allies.

The only thing I want to mention, Mr. Director, if I may, I represent the Ocean County Mayors' Association. I go to the meetings. They had a meeting today. Congressman MacArthur was there. I use that once a month to meet with any town that has any concerns. Some of the topics that we spoke about today in Toms River was FEMA, the rail line, transportation, the economy, jobs and how to get permits and things like that. It's very important. So each town of the 33 towns has an opportunity to go to the meetings to express their viewpoints and meet with different public officials and we use that as a point where we get communication. One of the reasons why we have a lot of people coming to our meetings and whatever is because we make our government as transparent as possible. We return the phone calls. We have a full-time staff and we try to address those problems before it's a major concern and we talk about everything, not only County problems, but even some things in Island Beach State Park. Our students know the feature story is the seals. They made their home. There's over 20 seals. I thought it was a good thing because people like to see them. Did you know? I didn't know this until today - a point of interest - we have some free time - that each seal eats approximately 30 pounds of fish a day. So now there are hundreds of seals not only in Ocean County, but throughout the coast. You know what's happening? The fisherman are complaining because the seals are eating the fish. So I said, 'Wait a minute. There's always a natural predator.' But, also I found out that after the seal eats the fish, who eats the seal? The sharks eat the seal. So that means there's a balance that takes place and I'm saying to myself, 'I'm not going get in the middle of this discussion because we have all the animal rights groups and everything else because everybody likes the seal.' They're cute and everything else and the kids go there and they watch it and we don't have any problems with giving them 30 pounds of fish and we don't have to pay for it because it's out there in the ocean some place. But, it goes to show that when you look at an issue there are many different sides to it and who wins at the end is the shark. Nobody going after the shark. Everybody stays away from the shark."

DIRECTOR BARTLETT: "It sounds like it was a very interesting day."

FREEHOLDER VICARI: "It was a very interesting day in the morning, especially when you compare (inaudible) or

a public meeting. So again, thank you Mr. Director. That concludes my report on the Mayors' Association Meeting."

DIRECTOR BARTLETT: "Thank you. I would just like to direct the Board's and the public's attention to the fact that we appointed today John Ernst as the new County Engineer for a term of 5 years effective February 1st of this year for 5 years thereafter. John has been with the County for some period of time. His family has been with the County in one capacity or another for a long, long, long, long time. John knows every County road in this County. He probably drove on every one of them as a kid and now it's his responsibility to make sure they remain in good condition. So even though we're very sad to see Frank go, we know that we have capable hands to run the County Engineering Department. And again, the entire staff of that department has been dedicated over the years and has had the kind of leadership that it needs to do its work and I believe it's a Freeholder liaisonship that works well. So with that, that ends Freeholder Comments."

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

At 4:34 PM, Freeholder Director Bartlett received the following comments from members of the public:

DIRECTOR BARTLETT: "I would now like to open the meeting to anyone who might like to address the Board. I would invite you to raise your hand and I will be happy to recognize you for a period of 5 minutes. Does anyone wish to address the Board at this time?"

Now, granted, we had received some emails that some people might be interested in addressing the Board today. I kind of expected that in fact and had hoped for it. So I issue the invitation again. Does anyone wish to address the Board on any issue pertaining to Ocean County and events that occur therein. Seeing none, a motion is in order to adjourn."

V. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Bartlett called for a motion to adjourn the meeting at 4:35 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 2.

Official Resolution#	2016000043						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	e						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 2

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 01/20/16.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$33,831,522.03 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

APPROVED

JOHN P. KELLY
FREEHOLDER

JOHN C. BARTLETT, JR.
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GERRY P. LITTLE
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JANUARY 20, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #2 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 152 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$33,831,522.03 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #13 - \$368,034.04.

Official Resolution#	2016000050						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	f-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

January 20, 2016

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. 13 dated January 20, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 13 shows:

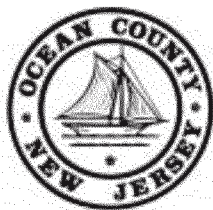
Total Cost of Construction:	\$11,651,223.42
Less 2% of Total:	\$233,024.47 -----
Subtotal:	\$11,418,198.95
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
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
Total Partial Payments Made to Date:	\$11,050,164.91
AMOUNT NOW DUE CONTRACTOR:	\$368,034.04

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred sixty eight thousand thirty four and 04/100 dollars (\$368,034.04) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Partial Estimate #3 - \$120,027.95.

Official Resolution#	2016000051						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	f-2						
CAF #							
Purchase Req. #	B2015-16E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

CONTRACT NO.B2015-16E

R E S O L U T I O N

January 20, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 4, 2015 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, 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. 3 dated January 20, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

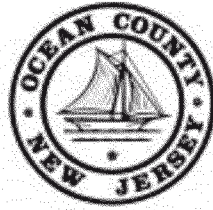
Total Cost of Construction:	\$327,482.00
Less 2% of Total:	\$6,549.64 -----
Subtotal:	\$320,932.36
Less Partial Estimate #1:	\$88,557.95
Less Partial Estimate #2:	\$112,346.46
Total Partial Payments Made to Date:	\$200,904.41
AMOUNT NOW DUE CONTRACTOR:	\$120,027.95

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred twenty thousand twenty seven and 95/100 dollars (\$120,027.95) 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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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of Hope Chapel Road (C.R. 547) from Joint Base McGuire-Dix-Lakehurst to County Road 527, Manchester and Jackson Townships - Partial Estimate #1 - \$693,333.22.

Official Resolution#		2016000052					
Meeting Date		01/20/2016					
Introduced Date		01/20/2016					
Adopted Date		01/20/2016					
Agenda Item		f-3					
CAF #							
Purchase Req. #		B2015-127E					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-127E

R E S O L U T I O N

January 20, 2016

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. 1 dated January 20, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$707,482.88
Less 2% of Total:	\$14,149.66

Subtotal:	\$693,333.22
 AMOUNT NOW DUE CONTRACTOR:	 \$693,333.22

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Six hundred ninety three thousand three hundred thirty three and 22/100 dollars (\$693,333.22) 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

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EN-TECH CORP. D/B/A EN-TECH OF NEW JERSEY CORP. - Stormwater Management Contract 2015C (Hyers Street Storm Drain Rehabilitation), Toms River Township - Change Order #1, E-\$0.00, R-\$13,537.42.

Official Resolution#	2016000053						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	f-4						
CAF #							
Purchase Req. #	B2015-80E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-80E

R E S O L U T I O N

January 20, 2016

WHEREAS, Contract No. B2015-80E was entered into July 1, 2015 with En-Tech Corp. D/B/A En-Tech of New Jersey Corp., Contractor, for work and services in relation to the Stormwater Management Contract 2015C (Hyers Street Storm Drain Rehabilitation), Toms River Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary due to actual field measured conditions; and

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to En-Tech Corp. D/B/A En-Tech of New Jersey Corp. as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$13,537.42, in connection with the project known as Stormwater Management Contract 2015C (Hyers Street Storm Drain Rehabilitation), Toms River 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 En-Tech Corp. D/B/A En-Tech of New Jersey Corp., to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and En-Tech Corp. D/B/A En-Tech of New Jersey Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EN-TECH CORP. D/B/A EN-TECH OF NEW JERSEY CORP. - Stormwater Management Contract 2015C (Hyers Street Storm Drain Rehabilitation), Toms River Township - Final Estimate #2 - \$443,839.89.

Official Resolution#	2016000054						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	f-5						
CAF #							
Purchase Req. #	B2015-80E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-80E

R E S O L U T I O N

January 20, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 1, 2015 with the Contractor, En-Tech Corp. D/B/A En-Tech of New Jersey Corp. for work and services in relation to the Stormwater Management Contract 2015C (Hyers Street Storm Drain Rehabilitation), Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 2 dated January 20, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,041,438.58
Less 2% of Total:	\$0.00

Subtotal:	\$1,041,438.58
Less Partial Estimate #1:	\$597,598.69
AMOUNT NOW DUE CONTRACTOR:	\$443,839.89

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred forty three thousand eight hundred thirty nine and 89/100 dollars (\$443,839.89) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: TRAFFIC LINES, INC. - 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations - Change Order #1, E-\$43,341.20, R-\$45,000.00.

Official Resolution#	2016000055						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	f-6						
CAF #							
Purchase Req. #	B2014-136E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-136E

R E S O L U T I O N

January 20, 2016

WHEREAS, Contract No. B2014-136E was entered into on November 5, 2014 with Traffic Lines, Inc., Contractor, for work and services in relation to the 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations, Ocean County, New Jersey; and

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

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

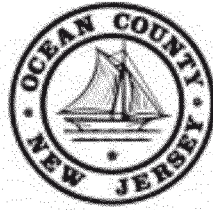
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Traffic Lines, Inc. as follows: Extra Work Order in the amount of \$43,341.20 and Reduction Order in the amount of \$45,000.00, in connection with the project known as 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Traffic Lines, Inc., to cover the Change Order No. 1.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B - Change Order #3, E-\$3,753.40, R-\$0.00.

Official Resolution#	2016000056						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	f-7						
CAF #							
Purchase Req. #	B2014-104E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-104E

R E S O L U T I O N

January 20, 2016

WHEREAS, Contract No. B2014-104E was entered into on August 20, 2014 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B, 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. 406-185-C403-6800 in the amount of \$3,753.40.

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. 3 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$3,753.40, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B, 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. 3.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Partial Estimate #7 - \$263,096.28.

Official Resolution#	2016000057						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	f-8						
CAF #							
Purchase Req. #	B2014-25E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-25E

R E S O L U T I O N

January 20, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 4, 2015 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated January 20, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

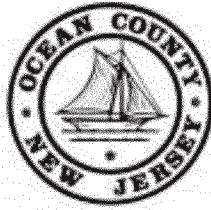
Total Cost of Construction:	\$3,971,894.82
Less 2% of Total:	\$79,437.90 -----
Subtotal:	\$3,892,456.92
Less Partial Estimate #1:	\$ 321,834.51
Less Partial Estimate #2:	\$ 121,630.34
Less Partial Estimate #3:	\$ 3,735.76
Less Partial Estimate #4:	\$ 841,556.89
Less Partial Estimate #5:	\$1,309,046.41
Less Partial Estimate #6:	\$1,031,556.73
Total Partial Payments Made to Date:	\$3,629,360.64
 AMOUNT NOW DUE CONTRACTOR:	 \$263,096.28

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 sixty three thousand ninety six and 28/100 dollars (\$263,096.28) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A - Partial Estimate #9 - \$73,097.59.

Official Resolution#	2016000058						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	f-9						
CAF #							
Purchase Req. #	B2015-44E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-44E

R E S O L U T I O N

January 20, 2016

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 9 dated January 20, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 9 shows:

Total Cost of Construction:	\$2,475,769.46
Less 2% of Total:	\$49,515.39 -----
Subtotal:	\$2,426,254.07
Less Partial Estimate #1:	\$ 86,940.40
Less Partial Estimate #2:	\$532,422.27
Less Partial Estimate #3:	\$819,877.18
Less Partial Estimate #4:	\$ 47,550.75
Less Partial Estimate #5:	\$290,824.49
Less Partial Estimate #6:	\$366,543.90
Less Partial Estimate #7:	\$129,116.98
Less Partial Estimate #8:	\$ 79,880.51
Total Partial Payments Made to Date:	\$2,353,156.48
AMOUNT NOW DUE CONTRACTOR:	\$73,097.59

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 Seventy three thousand ninety seven and 59/100 dollars (\$73,097.59) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B - Partial Estimate #3 - \$510,227.65.

Official Resolution#	2016000059						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	f-10						
CAF #							
Purchase Req. #	B2015-102E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-102E

R E S O L U T I O N

January 20, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 5, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated January 20, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,443,302.81
Less 2% of Total:	\$48,866.06

Subtotal:	\$2,394,436.75
Less Partial Estimate #1:	\$336,523.81
Less Partial Estimate #2:	\$1,547,685.29
Total Partial Payments Made to Date:	\$1,884,209.10
 AMOUNT NOW DUE CONTRACTOR:	 \$510,227.65

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 ten thousand two hundred twenty seven and 65/100 dollars (\$510,227.65) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2015A, Various Townships - Partial Estimate #1 - \$200,242.53.

Official Resolution#	2016000060						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	f-11						
CAF #							
Purchase Req. #	B2015-116E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-116E

R E S O L U T I O N

January 20, 2016

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated January 20, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

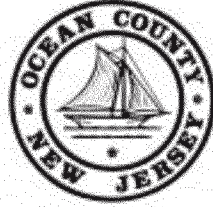
Total Cost of Construction:	\$204,329.11
Less 2% of Total:	\$4,086.58 -----
Subtotal:	\$200,242.53
AMOUNT NOW DUE CONTRACTOR:	\$200,242.53

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 thousand two hundred forty two and 53/100 dollars (\$200,242.53) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2016000132						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

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

1. At the request of the Sheriff, Susan M. Stack is hereby granted an Extension of Intermittent Family Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 17, 2015 through March 16, 2016 inclusive.

2. Kenneth S. Shafer Jr., is hereby granted a Family Leave from his position of County Correction Officer, Department of Corrections, effective December 18, 2015 through December 24, 2015 inclusive.

3. John A. DeStefano Jr., is hereby granted an Extension of Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective December 17, 2015 through June 16, 2016 inclusive.

4. At the request of the Board of Elections, Barbara Gargiule is hereby granted an Extension of Intermittent Family Leave from her position of Principal Elections Clerk Typing, Election Board, effective January 9, 2016 through January 8, 2017 inclusive.

5. Robert Drahos is hereby appointed to the position of Assistant County Superintendent of Bridges, Road Department, as provided by NJSA27:14-24, effective January 1, 2016, for a term of 3 years, at an annual base salary of \$79,500.

6. Morgan C. Tunney's provisional appointment to the position of Welder, Road Department, pending Civil Service examination, effective date is hereby changed to January 19, 2016.

7. Robert N. DeMaio is hereby granted a Leave of Absence Without Pay, (Workers compensation) from his position of Equipment Operator, Road Department, effective December 27, 2015 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

8. Cindy M. Rac is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Binding Specialist 2, Printing & Graphic Arts, effective December 21, 2015 through February 29, 2016 inclusive.

9. Michael D. Smentkowski is hereby granted a Leave of Absence Without Pay, (illness) from his position of Equipment Operator, Road Department, effective December 18, 2015 through March 31, 2016 inclusive.

10. Robert A. Ford is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective January 2, 2016 through January 24, 2016 inclusive.

11. At the request of the Prosecutor, Kim A. Pascarella's appointment to the position of Senior Assistant County Prosecutor, Prosecutor's Office, effective date is hereby changed to February 1, 2016.

12. Brian T. Hansford is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Aide Penal Institution, Department of Corrections, effective December 27, 2015 through February 7, 2016 inclusive.

13. At the request of the Sheriff, Shelley K. Galinkin is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 3, Sheriff's Criminal Division, effective January 4, 2016 through February 4, 2016 inclusive.

14. Leila Zakar is hereby given a regular appointment to the position of Keyboarding Clerk 2, Purchasing Department, subject to a working test period, effective December 3, 2015, at her present salary.

15. Frances C. Oppel is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 1, Department of Finance, effective December 30, 2015 through January 3, 2016 inclusive.

16. Richard B. Corbett is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective February 7, 2016 through February 29, 2016 inclusive.

17. Michael J. Jeffers is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective December 29, 2015 through January 2, 2016 inclusive.

18. Jared B. Kight is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective January 1, 2016 through January 18, 2016 inclusive.

19. Stela C. Ferreira is hereby given a regular appointment to the position of Keyboarding Clerk 2, Medical Examiner, subject to a working test period, effective November 26, 2015, at her present salary.

20. Deborah A. Fuentes is hereby given a regular appointment to the position of Keyboarding Clerk 2, Extension Service, subject to a working test period, effective November 26, 2015, at her present salary.

21. Dawn V. Schoenberg is hereby given a regular appointment to the position of Keyboarding Clerk 2, Department of Transportation Services, subject to a working test period, effective December 3, 2015, at her present salary.

The following employees (22 through 23), are hereby given a regular appointment to the position of Keyboarding Clerk 2, Tax Board, subject to a working test period, effective November 26, 2015, at their present salary:

- 22. Rebecca A. Brown
- 23. Kira M. Matthews

24. James F. Moore is hereby granted a Leave of Absence Without Pay, (illness) from his position of Engineering Aide, Engineering Department, effective January 5, 2016 through January 10, 2016 inclusive.

25. Christopher F. Guiro is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective January 4, 2016 through January 24, 2016 inclusive.

26. Diana E. Sickinger is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 2, Department of Vehicle Services, effective January 5, 2016 through March 29, 2016 inclusive.

27. Alice DeAngelo is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Keyboarding Clerk 4, Road Department, effective January 9, 2016 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

28. Christina Ferrigno is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of County Correction Officer, Department of Corrections, effective January 10, 2016 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

29. Jeffrey J. Graff is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of General Supervisor Parks, Parks Department, effective January 6, 2016 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

30. Nancy K. Nolan is hereby given a regular appointment to the position of County Correction Sergeant, Department of Corrections, subject to a working test period, effective January 21, 2016, at an annual base salary of \$106,968.

31. Maria B. Chesney, Secretary to the Freeholder, Board of Chosen Freeholders, is hereby returned to her previous Civil Service title of Keyboarding Clerk 3, Clerk of the Board, effective January 21, 2016, at an annual base salary of \$54,344.

32. Erik J. Gross is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective December 25, 2016 through December 28, 2016 and effective January 3, 2016 through January 23, 2016 inclusive.

33. Sherri L. Brodeur is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 2, Road Department, effective January 11, 2016 through June 1, 2016 inclusive.

34. Charity A. Yezzi is hereby given a regular appointment to the position of Keyboarding Clerk 2, Superintendent of Schools, subject to a working test period, effective December 3, 2015, at her present salary.

35. Gabrielle D. Spano is hereby given a regular appointment to the position of Keyboarding Clerk 2, Surrogate's Office, subject to a working test period, effective December 10, 2015, at her present salary.

36. Daniel DeLorenzo, Jr., is hereby given a regular appointment to the position of Senior Drafting Technician, Engineering Department, subject to a working test period, effective December 17, 2015, at his present salary.

37. Robert J. Skiff is hereby given a regular appointment to the position of Senior Garage Attendant, Department of Transportation Services – Sr. Citizens with Disabilities Grant, subject to a working test period, effective December 17, 2015, at his present salary.

The following employees (38 through 40), Department of Finance, are hereby given a regular appointment to the position of Keyboarding Clerk 2, subject to a working test period, effective December 10, 2015, at their present salaries:

- 38. Dawn M. Dostie
- 39. Colleen M. Lorenzo
- 40. Michele Sabatino

41. At the request of the Surrogate, Dana Ann Kelly is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Probate Clerk Typing, Surrogate's Office, effective January 1, 2016 through December 31, 2016 inclusive.

42. Michael J. Gramaglia is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective January 4, 2016 through April 3, 2016 inclusive.

43. Cynthia M. Shick is hereby granted a Leave of Absence Without Pay, (illness) from her position of Communications Operator Secured Facility, Department of Corrections, effective January 10, 2016 through January 18, 2016 inclusive.

44. Joshua E. Borrelli is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective February 1, 2016, at an annual base salary of \$30,100.

45. Wayne P. Forziati is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective February 1, 2016, at an annual base salary of \$30,100.

46. At the request of the Prosecutor, Eric M. Ludwick is hereby appointed to the position of County Investigator, Prosecutor's Office, effective February 8, 2016, at an annual base salary of \$95,680.

47. Douglas S. DeBoer is hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation, subject to a working test period, effective January 21, 2016, at an annual base salary of \$33,500.

48. Regina A. Miles is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Vehicle Services, subject to a working test period, effective January 25, 2016, at an annual base salary of \$29,277.

49. Semra D. Zenger is hereby given a regular appointment to the position of Keyboarding Clerk 1, Engineering Department, subject to a working test period, effective January 25, 2016, at an annual base salary of \$29,277.

50. At the request of the Surrogate, Elleia Giannotte is hereby given a regular appointment to the position of Keyboarding Clerk 1, Surrogate's Office, subject to a working test period, effective January 25, 2016, at an annual base salary of \$27,463.

51. Francis E. Hibbs is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective February 1, 2016, at an annual base salary of \$30,100.

52. George T. Carey, Jr., is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective February 1, 2016, at an annual base salary of \$30,100.

53. At the request of the Board of Elections, Holly Martin is hereby granted a Leave of Absence Without Pay, (illness) from her position of Election District Analyst, Election Board, effective December 18, 2015 through February 15, 2016 inclusive.

54. Keri Lane is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Department of Transportation Services, effective January 25, 2016, at an hourly wage of \$14.08.

55. At the request of the Prosecutor, Denis P. Mitchell is hereby given a T/120 appointment to the position of Management Assistant, Prosecutor's Office, effective February 8, 2016, at an hourly wage of \$16.00.

56. Robin Cunningham is hereby given a regular appointment to the position of Administrative Analyst, Solid Waste Management, subject to a working test period, effective December 24, 2015, at her present salary.

The following are hereby authorized as unpaid interns (57 through 62):

	<u>Name</u>	<u>Department</u>	<u>School</u>	<u>Effective</u>
57.	James D. Burke	Sheriff's	Georgian Court University	1/20/16-06/01/16
58.	Megan L. Hubbard	Sheriff's	Georgian Court University	1/20/16-06/01/16
59.	Michael A. Koligoski	Sheriff's	Georgian Court University	1/20/16-06/01/16
60.	Alexander R. O'Connor	Sheriff's	Monmouth University	1/20/16-06/01/16
61.	Dominick S. Rego	Sheriff's	Ocean County College	1/20/16-06/01/16
62.	Danielle R. Robertello	Sheriff's	Stockton University	1/20/16-06/01/16

63. At the request of the Prosecutor, Kevin R. Moore is hereby appointed to the position of Prosecutor's Agent, Prosecutor's Office, effective February 8, 2016, at an annual base salary of \$40,236.

64. At the request of the Board of Elections, Krista E. Calogero is hereby appointed to the position of Principal Elections Clerk, Election Board, effective January 19, 2016, at an annual base salary of \$31,657.

65. David T. Schmidt is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Road Repair Supervisor, Road Department, effective January 15, 2016 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

66. At the request of the County Clerk, Katherine McNeil-Brogan is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 3, County Clerk, effective January 20, 2016 through March 27, 2016 inclusive.

67. Scott R. Horner is hereby given a regular appointment to the position of Engineering Aide, Engineering Department, subject to a working test period, effective February 1, 2016, at an annual base salary of \$28,500.

68. Philip L. Pecora is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Mail Clerk, Clerk of the Board, effective January 20, 2016 through March 20, 2016 inclusive.

69. Harry R. VanCleve is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Mechanic Diesel, Department of Vehicle Services, effective January 14, 2016 through February 14, 2016 inclusive.

The following employees (70 through 82), Department of Corrections, are hereby given a regular appointment to the position of County Correction Officer, subject to a working test period, effective January 25, 2016, at an annual base salary of \$38,000:

- 70. Maria Adamopoulous
- 71. Chase S. Carter
- 72. Nicholas D. Cione
- 73. Ryan D. DiPaolo
- 74. Samuel T. Doherty
- 75. Christine M. Geskey
- 76. Erika M. Gross
- 77. Ahmed M. Hassan
- 78. Garrett C. Henderson
- 79. Michael J. Kelly
- 80. Michael J. Landry
- 81. Jasmine Navarro
- 82. Robert G. Pizzarelli

83. At the request of the Prosecutor, Amanda K. O'Mara is hereby granted a Leave of Absence Without Pay, (illness) from her position of County Investigator, Prosecutor's Office, effective January 20, 2016 through March 28, 2016 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Frank S. Scarantino, County Engineer, as he retires from many years of County service.

Official Resolution#	2016000061						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



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

January 20, 2016

WHEREAS, FRANK SCARANTINO began his career with Ocean County on July 1, 2002 as the Director of Engineering after serving as the Director of the Departments of Engineering, Public Works and Planning for Hillsborough Township; and

WHEREAS, on January 1, 2008, upon the retirement of Ron Lotrecchio, **FRANK** was appointed to the position of County Engineer, the position from which he is now retiring; and

WHEREAS, during his tenure with the Engineering Department, **FRANK SCARANTINO** has worked tirelessly for the citizens of Ocean County ensuring the safety and upkeep of 620 miles of County roads and 220 bridges and culverts; and

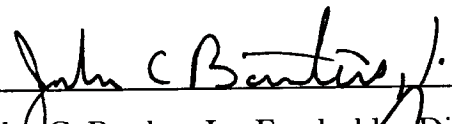
WHEREAS, through numerous storms, especially Superstorm Sandy, **FRANK** has gone above and beyond the call of duty to keep the public safe and to rebuild our County bridges and roads; and

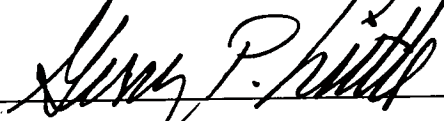
WHEREAS, a career which has been characterized by competence, diligence and loyalty will now be exchanged for a well-deserved retirement with his wife, Linda, enjoying reading, going to the beach, traveling and spending time with family and friends.

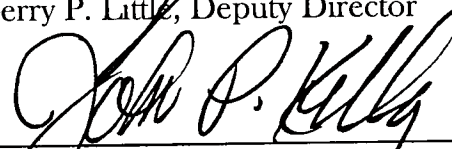
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby expresses sincere thanks and gratitude to **FRANK SCARANTINO** for his many years of service and extends their best wishes for good health and happiness in his retirement.

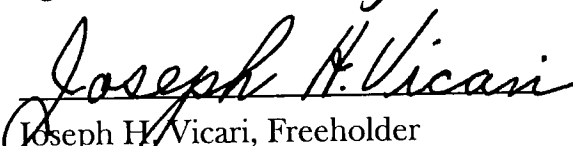
Attest:


 Betty Vasil
 Clerk of the Board


 John C. Bartlett, Jr., Freeholder/Director


 Gerry P. Little, Deputy Director


 John P. Kelly, Freeholder


 Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Jon and Judith Larson as they celebrate the Grand Opening of the Jon and Judith Larson Student Center at Ocean County College.

Official Resolution#	2016000062						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



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

January 20, 2016

WHEREAS, on Friday, January 22, 2016, the Ocean County College Board of Trustees, Faculty and Alumni are gathering for the dedication and ribbon-cutting ceremony for Ocean County College's newest facility, the:

JON AND JUDITH LARSON STUDENT CENTER

in recognition of the significant impact that Jon and Judith Larson have had in ensuring the excellence of Ocean County College; and

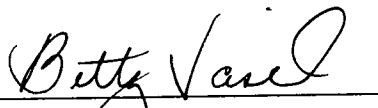
WHEREAS, DR. JON LARSON, the longest serving President in the history of Ocean County College, has provided outstanding leadership and vision as he, in conjunction with Kean University and NJIT, has successfully shepherded the institution through the lengthy process of becoming the comprehensive institution that it is today; and

WHEREAS, DR. LARSON'S proudest accomplishment has been the ability to establish a fund reserve from which \$10 million was dedicated to the construction of the new Student Center while continuing to maintain a stable reserve fund to support the long-term fiscal health of the College; and

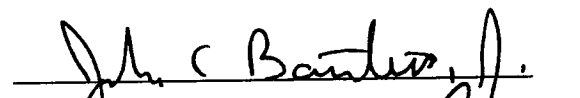
WHEREAS, MRS. JUDITH LARSON placed a special emphasis on students throughout the years, attending all student activities and events, mentoring and encouraging students in their academic and social growth to provide a transformative education; and often forming long-standing relationships with successful graduates.

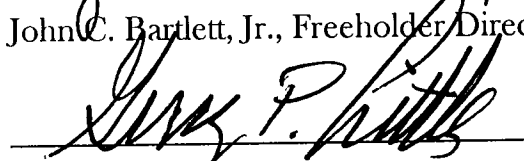
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby enthusiastically joins with Ocean County College as they celebrate this honor bestowed upon **JON AND JUDITH LARSON** in this tribute to their outstanding contributions to Ocean County College students and all of the residents of Ocean County.

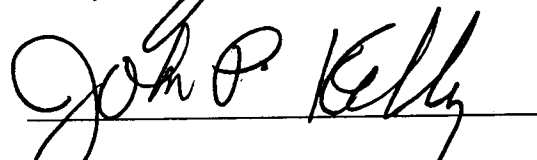
Attest:

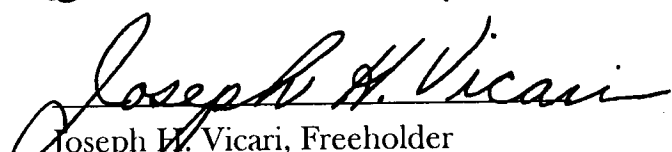


Betty Vasil
 Clerk of the Board


 John C. Bartlett, Jr., Freeholder Director


 Gerry P. Little, Deputy Director


 John P. Kelly, Freeholder


 Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the siting of the new KC-46A Aircraft at Joint Base McGuire-Dix-Lakehurst.

Official Resolution#	2016000071						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

WHEREAS, Joint Base McGuire-Dix-Lakehurst covers 42,000 acres in Ocean and Burlington counties, is the only Tri-Service Joint Base in the nation, is the second largest employer in the State of NJ and generates a \$6.9 Billion economic impact; and

WHEREAS, the Joint Base supports 80+ mission partners and is a critical asset for the Air Force, Army, Navy, Marines, Guard and Reserve; and

WHEREAS, the creation of the Joint Base in 2009 resulted in increased coordination and collaboration between the military services and achieved greater efficiencies, as desired by the Department of Defense; and

WHEREAS, Air Mobility refueling is a major mission at the Joint Base which is home to KC-10 and KC-135 tanker aircraft; and

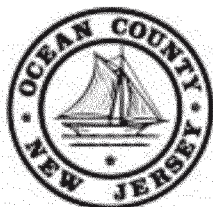
WHEREAS, the current fleet is aging and must be replaced with the new KC-46A tankers, and

WHEREAS, Joint Base McGuire-Dix-Lakehurst is one of eleven installations nationwide that are being evaluated by the Department of the Air Force for the siting of KC-46A aircraft; and

WHEREAS, the Joint Base has superior facilities and capabilities for continued air mobility missions using the KC-46A tanker aircraft.

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

1. It fully supports the siting of the new KC-46A aircraft at Joint Base McGuire-Dix-Lakehurst
2. It urges the Department of the Air Force to consider all aspects of the Joint and Total Force capabilities of Joint Base McGuire-Dix-Lakehurst in making its selection, including its advantageous location for trans-Atlantic operations.
3. Certified copies of this resolution shall be made available to Governor Chris Christie, New Jersey's 12 Congressional District Offices, New Jersey's 40 Legislative District Offices, Burlington County Board of Chosen Freeholders, Monmouth County Board of Chosen Freeholders, Mayors of Ocean County, NJ Military Installation Growth & Development Task Force and the NJ Defense Enhancement Coalition.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 Temporary Budget.

Official Resolution#	2016000045						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

WHEREAS, N.J.S.A. 40A: 4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2016 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January 2016: and

WHEREAS, it has become necessary to amend the 2016 Temporary Budget as set forth by Resolution dated January 6, 2016.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the following temporary appropriations be made and/or changed to reflect proper account distribution, and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records:

Additional Temporary Budget Appropriations:

<u>Org. #</u>	<u>Title</u>	<u>Amount</u>
L067	Driving While Intoxicated Fy15	\$84,000.00
L068	DRE Callout Program Fy15	\$69,000.00
L095	966 Reimbursement Program Fy15	\$84,798.00
N018	Human Svc Advisory Svc Fy16	\$69,275.00
O018	Local: Human Svc Advisory Fy16	\$15,900.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a change in the Custodian of the Department of Vehicle Services Petty Cash Fund.

Official Resolution#	2016000069						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

WHEREAS, James Curry is custodian of the Department of Vehicle Services Petty Cash Fund previously established by the County; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing the custodian of this Petty Cash Fund to Darlene Riccio, Vehicle Services; and

WHEREAS, the above mentioned custodian is bonded in the amount of \$1,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond; and

WHEREAS, the Board of Chosen Freeholders authorizes the change in custodian as so noted above.

NOW THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodians.

BE IT FURTHER RESOLVED that certified copies of this resolution be made available to the County Auditor, Employee Relations/Insurance and Risk Division, Department of Finance and Department of Vehicle Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the amount to be raised by taxation for the operation of the OC Library System to be \$35,158,260.00.

Official Resolution#	2016000070						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

WHEREAS, Ocean County Library Commission has adopted their 2016 Library Budget;
and

WHEREAS, within the 2016 Library Budget is an established amount to be raised by taxation for operation of the Library System.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby certifies the sum of \$35,158,260.00, as the amount to be assessed and collected for the year 2016 for the operation of the Ocean County Library, and shall be apportioned by the Ocean County Board of Taxation among all municipalities enjoying the services of the Ocean County Library.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Board of Taxation, County Auditor, County Finance Department and the Library Director.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Ed Byrne JAG Grant, in the amount of \$14,216.00.

Official Resolution#		2016000063					
Meeting Date		01/20/2016					
Introduced Date		01/20/2016					
Adopted Date		01/20/2016					
Agenda Item		g-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

JANUARY 20, 2016

WHEREAS, the Prosecutor of the County of Ocean received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, of its eligibility to receive an Edward Byrne Memorial Justice Assistance Grant (JAG) Program Megan's Law Local Law Enforcement Assistance Block Grant, referred to as JAG 1-16-14, in the amount of \$14,216.00, which has a grant period of October 16, 2015 to October 15, 2016; and

WHEREAS, the purpose of the award is to continue to partially fund the Megan's Law Enforcement Unit of the Ocean County Prosecutor's Office, specifically in the area of monitoring of sex offenders subject to registration, in the areas of training, overtime, procuring equipment and/or technology.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF OCEAN, BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY, that the Freehold Director and the Clerk of the Board are hereby authorized and directed to execute a grant application with the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice on behalf of the County of Ocean, and upon execution of said application, the County of Ocean does hereby accept the terms and conditions specified in the Agreement in connection with this grant award.

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

BE IT FURTHER RESOLVED that the certified copies of this resolution shall be made available to the County Finance Department, Ocean County Prosecutor's Office, and to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the 2016 Comprehensive Alcoholism and Drug Abuse Program.

Official Resolution#	2016000064						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

WHEREAS, the New Jersey Department of Human Services, Division of Mental Health and Addiction Services, has funds available in the amount of \$1,123,939 for the treatment and prevention of alcoholism and drug abuse, and;

WHEREAS, the County of Ocean desires to participate in the 2016 Comprehensive Alcoholism and Drug Abuse Program, for the grant period of January 1, 2016 through December 31, 2016 and;

WHEREAS, participation in the aforementioned Program requires submission of a Comprehensive Alcoholism and Drug Abuse Plan or Plan Update annually;

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 2016 Comprehensive Alcoholism and Drug Abuse Program to the New Jersey Department of Human Services, 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 2016 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 Human Services, 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

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with Tuckerton Borough for participation in the State Homeland Security Grant FY14.

Official Resolution#	2016000065						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

WHEREAS, the County of Ocean has created and established a program to Assist Local Government Units by the sharing of services and State aid in the form of grants; and

WHEREAS, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY 14, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY 14.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

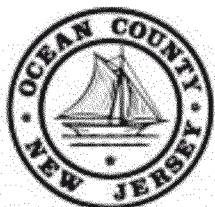
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Sheriff's Department, County Auditor, Department of Finance, and the attached listing of participating Agencies and Municipalities of Ocean County.

Annex A

State Homeland Security Grant FY 14

Tuckerton Borough

\$10,500.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Memorandums of Understanding with various municipalities for participation in the Emergency Management Agency Assistance Grant FY14.

Official Resolution#	2016000066						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓			✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION**January 20, 2016**

WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2014 Emergency Management Agency Assistance; and,

WHEREAS, an application had been approved to apply for funding for the FY 2014 Emergency Management Performance Grant #CFDA 97.042 (see Annex A); and

WHEREAS, the purpose of this program is to assist Counties with their Emergency Management Performance in accordance with the New Jersey Office of Emergency Management criteria outlined by the grant reporting guidelines.

WHEREAS, an additional amount will be included in the grant designated for the pre-determined municipalities as per Annex A as rated by the NJ State Police Office of Emergency Management and in accordance with grant requirements the County will disburse said grant monies upon receipt from the State, for the purpose of enhancing the County's ability to prevent, respond to and recover from acts of terrorism, natural disasters or other catastrophic events.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the FY14 Emergency Management Agency Assistance Grant.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Sheriff's Department, County Auditor, Department of Finance, and the attached listing of participating Agencies and Municipalities of Ocean County.

Annex A

FY2014 Emergency Management Agency Assistance

Berkeley Township	\$5,000.00
Brick Township	\$5,000.00
Lacey Township	\$5,000.00
Lakewood Township	\$5,000.00
Toms River Township	\$15,000.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the 966 Reimbursement Grant.

Official Resolution#	2016000067						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2016 966 Reimbursement Grant; and

WHEREAS, the State will provide funding for the purchase of equipment for Agencies/Departments of Ocean County for the purpose of enhancing the County's ability to respond to emergencies.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to accept the terms of this funding offered by the State of New Jersey, Department of Law and Public Safety for the above purpose.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Sheriff's Department and the State of New Jersey, Department of Law and Public Safety.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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08754-2191
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Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of the Federal Equitable Sharing Agreement with the US Department of Justice and the US Department of the Treasury.

Official Resolution#	2016000022						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

WHEREAS, the Ocean County Prosecutor's Office now participates in a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury which is in effect through September 30, 2015; and

WHEREAS, the Ocean County Prosecutor's Office received notification to renew the Federal Equitable Sharing Agreement which will change the effective period to December 31, 2016; and

WHEREAS, the agreement is a joint effort between the United States Department of Justice, the United States Department of the Treasury and the Ocean County Prosecutor's office, in which they will assist in Organized Crime Drug Enforcement Task Force investigations and prosecutions as set forth in guidelines, November 1997.

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 the Clerk of the Board are hereby authorized and directed to execute the Federal Equitable Sharing Agreement for Ocean County with the United States Department of Justice and United States Department of the Treasury for the above stated purpose.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the United States Department of Justice, the United States Department of the Treasury, the County Auditor, County Department of Finance and the Ocean County Prosecutor's Office, and to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Cooperative Services Agreement with the US Department of Agriculture.

Official Resolution#	2016000023						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

WHEREAS, the Ocean County Department of Parks and Recreation is responsible for the maintenance of various parkland and conservation areas throughout Ocean County; and

WHEREAS, Resident Canada Geese populations in the State have been increasing each year; and

WHEREAS, Resident Canada Geese can denude grassy area, including parks, athletic fields, golf courses and other landscaped areas where grass is kept short and around lakes, ponds and other bodies of water; and

WHEREAS, excessive goose droppings are a serious public health concern, and have contributed to the temporary closures of public beaches and swimming areas in Ocean County and have degraded water quality; and

WHEREAS, the Ocean County Parks Department has experimented with various means of controlling the Resident Canada Geese population including egg addling, habitat modification and harassment techniques; and

WHEREAS, the Ocean County Parks Department wishes to enter into a Cooperative Services Agreement with the United States Department of Agriculture (USDA) Animal and Plant Inspection Service (APHIS) Wildlife Services (WS) to explore other means to address the Resident Canada Goose population; and

WHEREAS, funds in the amount of \$22,375.00 will be available in account 016-250-5402 upon adoption of the 2016 Ocean County budget and will be appropriated to cover the cost of this Agreement; and

WHEREAS, the County reserves the right to cancel this Agreement if at any time during the period said funds are not appropriated and made available for the balance of the work to be performed under this Agreement; and

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Cooperative Services Agreement with the United States Department of Agriculture for a term beginning on February 1, 2016 and expiring on October 31, 2016 to explore means of addressing the Resident Canada Goose population in an amount not to exceed \$22,375.00 in accordance with the terms and conditions as more specifically set forth in said Agreement.
2. Copies of this Resolution together with a copy of the Agreement for such services shall be places on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.
3. Copies of this Resolution shall be forwarded to the following:
 - Ocean County Clerk;
 - Ocean County Comptroller;
 - County Counsel;
 - United States Department of Agriculture



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: January 20, 2016 - 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 Health for Schedule "C" Vehicles Services Department, in an amount not to exceed \$200,000.00.

Official Resolution#	2016000024						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH
FOR VEHICLE SERVICES**

January 20, 2016

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

WHEREAS, the Ocean County Board of Health has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$200,000.00; and

WHEREAS, the Ocean County Board of Health wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Board of Health in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2016 through December 31, 2016.
3. Sufficient funds are available pending adoption of the 2016 County Budget and State approval of subsequent budget modifications under the appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to the Ocean County Board of Health, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

RESOLUTION 290(15)

December 9, 2015

WHEREAS, the COUNTY OF OCEAN has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Ocean County Board of Health has appropriated \$200,000.00 for vehicle maintenance services; and

WHEREAS, the Ocean County Board of Health has requested the County to provide certain vehicle maintenance services on Health Department vehicles at a cost not to exceed \$200,000.00; and


WHEREAS, the Ocean County Board of Health wishes to enter into an Agreement with the County of Ocean for the provision of these services.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Board of Health as follows:

1. The Chairman of the Ocean County Board of Health is hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services for an amount not to exceed \$200,000.00 per contract year.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect from January 1, 2016 until December 31, 2016.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders, the Ocean County Department of Vehicle Services, Holman Frenia Allison, P.C., Auditors for the Ocean County Board of Health.

Name	Blake	DePaola	Hill	Laureigh	Mancini	Scaturro	Singer	Work	Mallon
Ayes	✓	✓					✓	✓	✓
Abstain					✓				
Nays									
Absent			✓	✓		✓			



 Anthony DePaola, Secretary/Treasurer



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Interlocal Agreement with Manchester Township for the use of the Manchester Township Firearms Range Facility.

Official Resolution#	2016000025						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

JANUARY 20, 2016

WHEREAS, the Township of Manchester, by Resolution of the Governing Body, has authorized the execution of Interlocal Agreements between the Township of Manchester and various Otuside Agencies for the use of the Manchester Township Firearms Range Facility; and

WHEREAS, the Office of the Ocean County Sheriff, including the Ocean County Police Academy, wishes to enter into an Agreement with Manchester Township to use the Manchester Township Firearms Range Facility; and

WHEREAS, a fee of \$100.00 per day shall be paid for the use of Manchester Township's Firearms Range facility and property in accordance with the terms and conditions as more specifically set forth in the Agreement; and

WHEREAS, funds for these services are available in account 017-805-H069 and account 016-115-4406 in an amount not to exceed \$10,000 per year for the term of the three (3) year Agreement.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Ocean County Sheriff to enter into and execute an Interlocal Agreement with the Township of Manchester. A copy of said Agreement will be kept on file and available for inspection in the Office of the Clerk of the Board.
2. That both Manchester Township and the Office of the Ocean County Sheriff agree to abide by all terms and conditions in said Agreement.
3. That it hereby agrees to the continuance of the Agreement for a period of three (3) years ending December 31, 2018.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Department of Finance, The Ocean County Sheriff, Chief of Police, Manchester Township and CFO, Manchester Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016000026						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-17						
CAF #							
Purchase Req. #	C2016-11						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

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

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

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

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

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

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

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

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

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

Aquino, Theresa

\$21,280.00

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

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

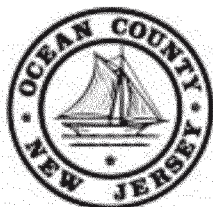
PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *2016-11*



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016000027						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-18						
CAF #							
Purchase Req. #	C2016-10						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

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

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

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

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

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

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

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

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

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

Milani, Maryellen

\$17,845.00

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

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

PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *C 2016-10*.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016000072						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-19						
CAF #							
Purchase Req. #	C2014-116						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓			✓

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

Betty Vicari

Clerk Of The Board

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

RESOLUTION

January 20, 2016

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

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

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

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

Luke and Amylee Monte

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the extension of terms of B2014-73, Parts and Accessories for Vehicles and Equipment 15,000 GVWR or Greater to Mid-Atlantic Truck Centre, Inc. to "County Cooperative Contract Purchasing System Participants".

Official Resolution#	2016000031						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-20						
CAF #							
Purchase Req. #	B2014-73						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

WHEREAS, on July 16, 2014 a resolution was adopted which awarded contract B2014-73 for **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as a successful bidder, Mid-Atlantic Truck Centre, Inc. wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants";

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 amend the Resolution for **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** for the County of Ocean.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Parks Department, Road Department, Solid Waste Management, Transportation Department, Vehicle Services and Mid-Atlantic Truck Centre, Inc., the successful bidder.



MID – ATLANTIC TRUCK CENTRE, INC.
525 LINDEN AVE WEST, LINDEN, NJ 07036

T 908-862-8181
F 908-862-9141

Michelle,

It has come to my attention that on contract # B2014-73 the box indicating “yes or No” to extend pricing to the “County Cooperative Contract Purchasing System” was not checked. At this time I would like to correct this oversight.

Mid-Atlantic Truck Centre would like to extend pricing to the “County Cooperative Contract Purchasing System”. My next question would be, will I be notified when this change takes effect? If so, you can email me at bloftus@mid-atlantictrucks.com

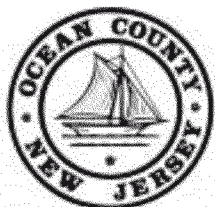
Thank you for your help with this matter.

Bill Loftus

Mid-atlantic Truck Centre

201-341-8714 Cell

bloftus@mid-atlantictrucks.com



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of B2015-98 with Kowalski Roofing Corp. and Preventive Maintenance Roofing, Inc. for Roofing and Siding Maintenance Services.

Official Resolution#	2016000032						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-21						
CAF #							
Purchase Req. #	B2015-98						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

WHEREAS, a current contract exists for the bid titled **ROOFING & SIDING MAINTENANCE SERVICES** which was awarded on August 5, 2015 and assigned contract number B2015-98.

WHEREAS, the contract terms included an award period through January 31, 2016 and the County reserved the right to extend the contract for one (1) year by mutual agreement between the County and the Contractor at no increase in base price.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Kowalski Roofing Corp. and Preventive Maintenance Roofing, Inc.** accepting their requests for the continued furnishing and delivery of Roofing & Siding Maintenance Services for the County of Ocean for the extended contract period of February 1, 2016 to January 31, 2017 under the same terms and conditions.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, County Supervisor of Buildings and Grounds, Kowalski Roofing Corp. and Preventive Maintenance Roofing, Inc., the successful bidders.

[Faint signature and stamp area]

KOWALSKI ROOFING CORP.
381 LAKE SHORE DR.
BRICK, NJ 08723
732-477-3552

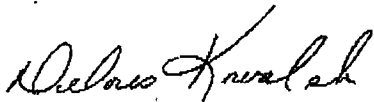
DECEMBER 16, 2015

COUNTY OF OCEAN
101 HOOPER AVE.
TOMS RIVER, NJ 08754

RE: ROOFING & SIDING MAINTENANCE SERVICES
PRICE EXTENTION

TO WHOM IT MAY CONCERN:

KOWALSKI ROOFING SHALL EXTEND THE PRICES FOR THE B2015-98 BID IN 2015 FOR THE ABOVE REFERENCED SERVICES TO THE COUNTY OF OCEAN AND THE COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PARTICIPANTS FOR AN ADDITIONAL (1) YEAR.



DELORES KOWALSKI
PRESIDENT
KOWALSKI ROOFING CORP.



PREVENTIVE MAINTENANCE ROOFING, INC.

110 BELMAR BOULEVARD
FARMINGDALE, NEW JERSEY 07727

TELEPHONE (732) 974-6800
FAX (732) 974-6805

November 11, 2015

Ocean County Department of Building & Grounds
239 Washington Street, Building 5
Toms River, New Jersey 08753

Phone: 732-929-2039
Fax: 732-505-3262

Attn: Ms. Michelle Henry

Re: Roofing and Siding Maintenance Contract
B2015-98
1 Year Extension

Ms. Henry,

Our firm would gladly accept a one (1) year extension for the above mentioned contract at the current pricing.

Sincerely,

A handwritten signature in black ink that reads "Sylvie Neal, President". The signature is written in a cursive, flowing style.

Sylvie Neal, President

SPN/

OC-Contract Renewal 11-15



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Resolution dated 12/16/2015 with National Vision Administrators, LLC due to a typographical error.

Official Resolution#	2016000073						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

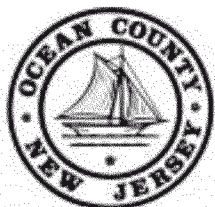
JANUARY 20, 2016

WHEREAS, on December 16, 2015, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing a Renewal Agreement with National Vision Administrators, L.L.C. for the 2016 calendar year; and

WHEREAS, due to a typographical error, the Resolution contains the incorrect Resolution date of December 18, 2015.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above mentioned Resolution was adopted at the Freeholder Board Meeting of December 16, 2015 and that the Resolution authorizing the Renewal Agreement is hereby amended to reflect the correct date.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Employee Relations Department and National Vision Administrators, L.L.C.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application/Agreement with the NJ DOT for the Replacement of Thompson Bridge (Structure No. 1511-016) over Toms River, Jackson Township.

Official Resolution#	2016000068						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

County of Ocean
RESOLUTION

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the **Replacement of Thompson Bridge (Structure No. 1511-016) Over Toms River, Jackson Township** project.

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

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk are hereby authorized to submit an electronic grant application identified as **LBFN-2016-Replacement of Thompson Bridge-00014** to the New Jersey Department of Transportation on behalf of Ocean County.

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

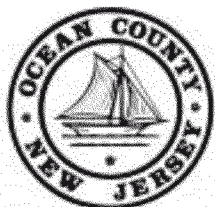
Certified as a true copy of the Resolution adopted by the Ocean County Board of Chosen Freeholders on this **20th day of January, 2016**.

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

ATTEST and AFFIX SEAL

(Clerk)

(Freeholder Director)



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of Performance Surety Bonds issued by North American Specialty Insurance Company to the Estate of Mitch Leigh for Improvements to Glory's Corner and West Commodore Boulevard, Jackson Township and releasing and replacing Letters of Credit issued by Bank of America.

Official Resolution#	2016000074						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept Performance Surety Bond No. 2205098 in the amount of \$300,000.00 for the Improvements to Glory's Corner, the Intersection of Route 526 and Route 527, Jackson Township and Performance Surety Bond No. 2205099 in the amount of \$600,000.00 for the Improvements to West Commodore Boulevard, Jackson Township, issued by North American Specialty Insurance Company to The Estate of Mitch Leigh, and release and replace Letter of Credit No. 68107970 and Letter of Credit No. 68107971, respectively, issued by Bank of America for Agreement dated November 19, 2014.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel, County Comptroller and The Estate of Mitch Leigh.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

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08754-2191
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Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution and adoption of the OC Community Forestry Management Plan.

Official Resolution#	2016000075						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

Resolution approving the Ocean County Shade Tree Commission grant proposal and authorizing the Director of the Board of Chosen Freeholders to execute the adoption of the Ocean County Community Forestry Management Plan, January 1, 2016 – December 31, 2020.

WHEREAS, the members of the Ocean County Shade Tree Commission have reviewed and approved the Ocean County Community Forestry Management Plan, January 1, 2016 – December 31, 2020; and

WHEREAS, the Ocean County Shade Tree Commission supports this plan as written because it provides for development of a sustainable, healthy, safe and productive community forest within properties owned and maintained by Ocean County for the residents of Ocean County; and

WHEREAS, providing for the main vegetative form of our ecosystem is an important issue to Ocean County residents; and

WHEREAS, this plan requires proper management techniques be used in working toward this objective and enhancement; and

WHEREAS, the planning for the management of our Community Forest is the best tool for achieving this goal.

NOW, THEREFORE, 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 the adoption of the Ocean County Community Forestry Management Plan, January 1, 2016 – December 31, 2020; and to forward said report to the State Forestry Office in Trenton for final approval.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016000044						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	g-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
William Gunther	CO-14-041	10/17/14	\$1,000.00	Cash 676
Ray Builders	J-150	10/16/09	\$1,000.00	Cash 4799

(Bond Payable to: Cedar Holdings, LLC, P. O. Box 218, Lakewood, NJ 08701)

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

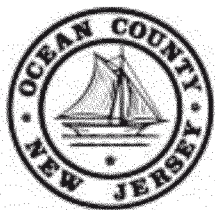
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2016000076						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 12/30/2015 for the payroll period of 12/3/2015 through 12/16/2015 and for the payroll period of 12/17/2015 through 12/30/2015, in the amount of \$4,887,474.55.

Official Resolution#	2016000077						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

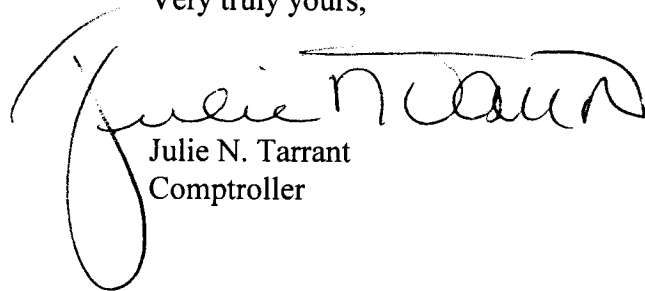
December 24, 2015

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on December 30, 2015. This is for the payroll period of December 3, 2015 through December 16, 2015 and for the payroll period of December 17, 2015 through December 30, 2015. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay #15-26
Pd. 12/30/2015

2015 DEC 28 A 8:51

Introduced on: January 20, 2016

Adopted on: January 20, 2016

Official Resolution#: 201600077

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

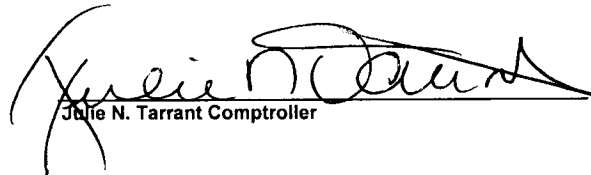
12/24/15

AMOUNT \$ 4,887,474.55

PERIOD FROM: December 3, 2015 TO: December 16, 2015
FROM: December 17, 2015 TO: December 30, 2015

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,208,348.33
630	24	24-	0.00
905	26	26-1908	4,844.08
209	67	67-1576	660,748.35
210	68	68-3181	8,755.56
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1443	4,778.23

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

Introduced on: January 20, 2016
Adopted on: January 20, 2016
Official Resolution#: 201600077



Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 11/18/2015.

Official Resolution#	2016000078						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board



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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 12/2/2015.

Official Resolution#	2016000079						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 12/16/2015.

Official Resolution#	2016000080						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 11/24/2015.

Official Resolution#	2016000081						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator *CWB*

Date: November 25, 2015

Subject: **Summary of Pre-Board Meeting of November 24, 2015**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

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

Present:

Freeholder Director John C. Bartlett, Jr.
Freeholder Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder Joseph H. Vicari
Mary Ann Cilento, Recording Secretary
Betty Vasil, Clerk of the Board
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
Christine Wioland, Deputy Clerk of the Board
John C. Sahradiuk, Jr., County Counsel
John Ernst, Director of Engineering
Richard Peterson, Public Information

2016 JAN 11 P 1:57
RECEIVED

Freeholder Kelly stated that Prosecutor Coronato is here today to discuss the Veteran's Diversionary Program. The Freeholder noted that this program supports veterans and is focused on helping to keep them out of jail. Mr. Coronato thanked the Board for the cooperation it has given to the Prosecutor's Office. The Prosecutor noted that this is a tremendous program. The Prosecutor stated that he noticed that there were three veterans in the mental health program and a number of veterans in the jail and wanted to know why there was not a program in place for veterans. Prosecutor Coronato advised that 30 states across the country have programs in place for veterans and his office has put together a Veteran's Diversionary Program in Ocean County to screen veterans and help divert them from the jail system provided they are not considered a risk. Noting that veterans are better served by keeping them out of the

Members of the Board of Chosen Freeholders
November 25, 2015
Summary of the Pre-Board meeting of November 24, 2015
Page 2

system. A mental health program and mentoring program will be beneficial to veterans. The County's program will start on January 1, 2016 using funds from the Prosecutor's Forfeiture Account to pay for counseling which will take place in Ocean County. Counseling will be held a minimum of three times a week. The Prosecutor noted that this program was announced at a veterans meeting about three weeks ago and advised that he felt there is no reason why this program shouldn't work in Ocean County. Prosecutor Coronato stated that once veteran's come back from overseas, they have many issues and any kind of help is beneficial. The Prosecutor advised that veteran's will be appropriately screened for the program; however, the ultimate goal is to help veterans through tough times.

Freeholder Kelly stated that we often talk about the cost of freedom; and this program will help veterans coming back from war with mental health issues. The Freeholder stated that all veterans will be eligible for this program. Director Bartlett noted that this program is through the Prosecutor's Office for veterans that have an issue with the law, and this program will help veterans with underlying problems. The Prosecutor stated that most of these veterans have PTSD, after coming back from war. Their military background and criminal background will be checked. Prosecutor Coronato stated that the bottom line is his office is trying to divert them from jail and do the right thing for our veterans.

Director Bartlett stated that the funding will be through the Prosecutor's Forfeiture Account, noting that this is a very worthwhile program and the Prosecutor believes that he will have the resources to keep this program going. Prosecutor Coronato stated that if the program demonstrates it is successful after two years, he is fairly confident he will have funding from outside sources. Freeholder Kelly stated that this is similar to the drug court program. The Freeholder stated that this is a real program directed to help our veterans.

Director Bartlett stated that is a pleasure working with the Prosecutor and his office. The Prosecutor noted that it is team effort and whenever he has come to this Board, it has cooperated with his office.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the advertisement for manufactured treatment devices through the Clean Water Barnegat Bay Watershed Project. Freeholder Kelly stated that this is another program this Board does to keep Barnegat Bay healthy. Director Bartlett noted a recent report that stated Barnegat Bay is not as bad as has been reported. Freeholder Little stated that if the State cleaned up their basins as well as Ocean County does, the Bay would be in even better shape. There were no questions or other comments, and all items will be listed on the agenda for the December 2, 2015 Board meeting.

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

Members of the Board of Chosen Freeholders
November 25, 2015
Summary of the Pre-Board meeting of November 24, 2015
Page 3

Ms. Vasil stated that the first meeting of the new year will be held on January 6, 2016 at 3:30PM.

Director Bartlett asked the Board members for comments.

There were no comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Little, the meeting moved to Closed Session at 4:32 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:35 PM. There being no further business, on a motion by Freeholder Vicari, seconded by Freeholder Little, the meeting adjourned at 5:35 PM.

CWB:mac

MOTION

November 25, 2015

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

PERSONNEL – Leaves of absence, Change of position titles, update on filling Positions and Promotional Appointments

Discussion of possible land acquisition

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

November 24, 2015

For Board Meeting of:

December 2, 2015

RECOMMEND ADVERTISEMENT

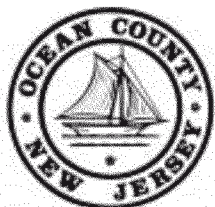
1. Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township

RECOMMEND AWARD

1. Rehabilitation of Wrights Bridge, Township of Toms River
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$107,613.13

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution Supporting a Preliminary Preferred Alternative for the Construction of a Southbound Exit Ramp from the Garden State Parkway at Interchange 83, Township of Toms River.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Payroll paid on 1/13/2016 for the payroll period of 12/17/2015 through 12/30/2015 and for the payroll period of 1/1/2016 through 1/13/2016, in the amount of \$5,015,326.35.

Official Resolution#	2016000082						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2016 JAN 11 A 10:39

CATHY A. ERNST
Assistant Comptroller

JULIE N. TARRANT
County Comptroller & CFO

January 8, 2016

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on January 13, 2016. This is for the payroll period of December 17, 2015 through December 30, 2015 and for the payroll period of January 1, 2016 through January 13, 2016. 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 16-01
Pd. 01/13/2016

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

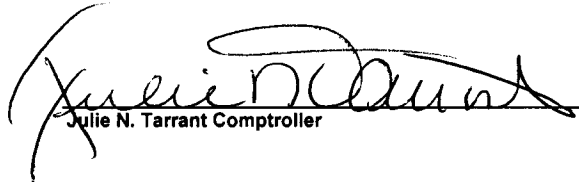
01/08/16

AMOUNT \$ 5,015,326.35

PERIOD FROM: December 17, 2015 TO: December 30, 2015
FROM: January 1, 2016 TO: January 13, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,326,968.36
630	24	24-	0.00
905	26	26-1909	4,744.08
209	67	67-1580	674,528.27
210	68	68-3184	6,339.54
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1444	2,746.10

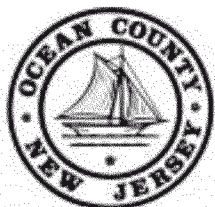
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

Introduced on: January 20, 2016
Adopted on: January 20, 2016
Official Resolution#: 201600082



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of a portion of land acquired by the County of Ocean to clearly specify its purpose for use as Right of Way in conjunction with the project Traffic Signals, Contract 2015A, Borough of Tuckerton (one parcel).

Official Resolution#	2016000083						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	h-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

MOTION

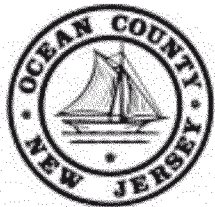
January 20, 2016

On motion duly made, seconded and carried, the County Engineer was authorized to transfer a portion of land acquired by the County of Ocean that was recorded November 10, 2009 in Deed Book 14455, Page 401. The transfer of this portion of land is made to clearly specify its purpose for use as right of way in conjunction with the project Traffic Signals, Contract 2015A at the intersection of North Green Street and East Main Street, Tuckerton Borough.

from:

Parcel 1
Ocean County
Being a P/O Lots 17 & 18, Block 13
Tuckerton Borough

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the amended acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 526, County Line Road, Apple Street to Alamitos Drive, Lakewood Township (122 parcels).

Official Resolution#	2016000084						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

AMENDEDMOTION

January 20, 2016

A Motion adopted by the Board of Chosen Freeholders on July 21, 2010 and amended on November 2, 2011, May 2, 2012, May 21, 2014 and February 18, 2015, is hereby amended to change the property owner names on Parcels 102, 103 and 180; change the recently subdivided Parcel 173 to update parcel number and lot number, add Parcel 173B and change the recently consolidated lot numbers on Parcels 168 and 170 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 of Route 526, County Line Road, Apple Street to Alamitos Drive, Lakewood Township.

from:

Parcel 100

Charles Palmer Thomas, Jr.
Being P/O Lot 2, Block 172.01
Lakewood Township

Parcel 112

Kinyan Batim 117, LLC
Being P/O Lot 1, Block 225
Lakewood Township

Parcel 101

Seymour Investments
Being P/O Lot 3, Block 172.01
Lakewood Township

Parcel 113

Somerset Management, LLC
Being P/O Lot 45.01, Block 174.11
Lakewood Township

Parcel 102

Michael T. Gavan & Joyce Gavan
Being P/O Lot 5, Block 172.01
Lakewood Township

Parcel 114

Somerset Management, LLC
Being P/O Lot 43.07, Block 174.11
Lakewood Township

Parcel 103

Michael and Joyce Gavan
Being P/O Lot 4, Block 172.02
Lakewood Township

Parcel 115

Victor E., Jr. and Colleen P. Ruckstuhl
Being P/O Lot 42, Block 174.11
Lakewood Township

Parcel 104

New Jersey Transit Corporation
Being P/O Lot 2, Block 173
Lakewood Township

Parcel 116

Yosef and Chaya Yitty Posen
Being P/O Lot 41.01, Block 174.11
Lakewood Township

Parcel 105

New Jersey Transit Corporation
Being P/O Lot 1, Block 173
Lakewood Township

Parcel 117

Shlomo Gliksman
Being P/O Lot 65.01, Block 174.11
Lakewood Township

Parcel 106

Joseph M. and Bertha Parets
Being P/O Lot 1, Block 226
Lakewood Township

Parcel 118

Congregation County Line, Inc.
Being P/O Lot 37.01, Block 174.11
Lakewood Township

Parcel 111

Services for Hidden Intelligence
Being P/O Lot 7, Block 226
Lakewood Township

Parcel 119

Alan Wilschanski
Being P/O Lot 36, Block 174.11
Lakewood Township

Parcel 120

Baila Wilschanski
Being P/O Lot 35, Block 174.11
Lakewood Township

Parcel 121

Evergreen Investments, LLC
Being P/O Lot 34.01, Block 174.11
Lakewood Township

Parcel 122

Shlomo & Miriam Dym
Being P/O Lot 1, Block 208.03
Lakewood Township

Parcel 123

Jeffrey and Batya Schwartz
Being P/O Lot 31, Block 174.04
Lakewood Township

Parcel 124

Jacob and Esther Schoor
Being P/O Lot 32, Block 174.04
Lakewood Township

Parcel 125

Joel and Ilana Wittels
Being P/O Lot 58, Block 174.04
Lakewood Township

Parcel 128

Howard Matthews
Being P/O Lot 13, Block 208.01
Lakewood Township

Parcel 129

Feldberer, Inc.
Being P/O Lot 14, Block 208.01
Lakewood Township

Parcel 130

Mercuz Hashabbos of NJ, Inc.
Being P/O Lot 15, Block 208.01
Lakewood Township

Parcel 131

Shulem and Pearl Ilowitz
Being P/O Lot 16, Block 208.01
Lakewood Township

Parcel 132

Simon Yoffe
Being P/O Lot 17, Block 208.01
Lakewood Township

Parcel 133

John Brower
Being P/O Lot 18, Block 208.01
Lakewood Township

Parcel 134

Timothy Ryder
Being P/O Lot 20.01, Block 174.04
Lakewood Township

Parcel 135

Esther Rubinstein
Being P/O Lot 20.02, Block 174
Lakewood Township

Parcel 136

Congregation Mishkan Hatorah, Inc.
Being P/O Lot 20.03, Block 174
Lakewood Township

Parcel 139

Mordechai and Hena Rozsansky
Being P/O Lot 51.02, Block 174
Lakewood Township

Parcel 140

24 26 Kew Gardens LLC
Being P/O Lot 1, Block 207
Lakewood Township

Parcel 141

Cambridge Property Management & Development LLC
Being P/O Lot 1, Block 175.02
Lakewood Township

Parcel 142

Ronald and Carmela Wronko
Being P/O Lot 1, Block 197
Lakewood Township

Parcel 143

Cambridge Property Management & Development LLC
Being P/O Lot 2, Block 175.02
Lakewood Township

Parcel 144

Malky Vorhand
Being P/O Lot 2, Block 197
Lakewood Township

Parcel 145

Congregation Bais Simcha
Being P/O Lot 87, Block 175.02
Lakewood Township

Parcel 147

Ede Mannick Living Trust
Being P/O Lot 2, Block 196
Lakewood Township

Parcel 148

Karl and Susan S. Mannik
Being P/O Lot 1, Block 195
Lakewood Township

Parcel 149

Ede Mannick Living Trust
Being P/O Lot 1, Block 194
Lakewood Township

Parcel 150

Yocheved Kaufman
Being P/O Lot 1, Block 193
Lakewood Township

Parcel 151

George, Sr. and Louise J. Watson
Being P/O Lot 1, Block 192
Lakewood Township

Parcel 152

Richard S. and Roseann Hafner
Being P/O Lot 2, Block 192
Lakewood Township

Parcel 153

Treadwell Investment Co., LLC
Being P/O Lot 1, Block 191
Lakewood Township

Parcel 154

Township of Lakewood
Being P/O Lots 10 & 11, Block 191
Lakewood Township

Parcel 156

H & S Rosenbloom
Being P/O Lot 2, Block 191
Lakewood Township

Parcel 157

Township of Lakewood
Being P/O Lot 13, Block 191
Lakewood Township

Parcel 159

Robert J. and Marcia R. Caruso
Being P/O Lot 72, Block 190
Lakewood Township

Parcel 160

Lakewood Assembly of God
Being P/O Lot 34, Block 175.01
Lakewood Township

Parcel 162

Haei Holdings LLC
Being P/O Lot 155, Block 190
Lakewood Township

Parcel 164

Church of St. Mary of the Lake
Being P/O Lot 22, Block 175.01
Lakewood Township

Parcel 165

Heshy Katz
Being P/O Lot 151.01, Block 190
Lakewood Township

Parcel 166

Township of Lakewood
Being P/O Lot 21, Block 175.01
Lakewood Township

Parcel 167

Church of St. Mary of the Lake
Being P/O Lot 20, Block 175.01
Lakewood Township

Parcel 168

James B. and Mary Fay Manuel
Being P/O Lot 153.01, Block 190
Lakewood Township

Parcel 169

Township of Lakewood
Being P/O Lot 154, Block 190
Lakewood Township

Parcel 170

James B. and Mary Fay Manuel
Being P/O Lot 153.01, Block 190
Lakewood Township

Parcel 171

Greenville Cemetery Assoc., Inc.
Being P/O Lot 18, Block 175.01
Lakewood Township

Parcel 173A

Zelcer and Dembinsky
Being P/O Lot 37.28, Block 189.03
Lakewood Township

Parcel 173B

Chaim Leib and Devorah Mayer
Being P/O Lot 37.11, Block 189.03
Lakewood Township

Parcel 174

11 Windsor Ct, LLC
Being P/O Lot 1.08, Block 187.16
Lakewood Township

Parcel 175

Santos I. Tejada
Being P/O Lot 1.07, Block 187.16
Lakewood Township

Parcel 176

Commissioners of Fire District No. 1
Being P/O Lot 43, Block 189.14
Lakewood Township

Parcel 177

Arthur and Christine Mata
Being P/O Lot 1.06, Block 187.16
Lakewood Township

Parcel 178

Nueva A. DeMendez
Being P/O Lot 1.05, Block 187.16
Lakewood Township

Parcel 179

Azriel Ostrow and Sarah Weinberg
Being P/O Lot 1.04, Block 187.16
Lakewood Township

Parcel 180

Five Venture 12, LLC
Being P/O Lot 53.03, Block 187.16
Lakewood Township

Parcel 181

Shifra Edelman
Being P/O Lot 54, Block 187.16
Lakewood Township

Parcel 182

Naomi and Chaim S. Miller
Being P/O Lot 55, Block 187.16
Lakewood Township

Parcel 183

Ahron and Sophia Yoffe
Being P/O Lot 9, Block 187.12
Lakewood Township

Parcel 184

Howard C. and Barbara J. Springer
Being P/O Lot 13, Block 187.12
Lakewood Township

Parcel 185

Aaron & Amy Gartenhaus
Being P/O Lot 12, Block 187.12
Lakewood Township

Parcel 186

SS & R Realty, LLC
Being P/O Lot 11, Block 187.12
Lakewood Township

Parcel 187

Congregation Kehillas Raintree, Inc.
Being P/O Lot 62, Block 187
Lakewood Township

Parcel 188

Moshe & Sora Klang
Being P/O Lot 52, Block 187
Lakewood Township

Parcel 189

Rachamim & Sarah Dabbah
Being P/O Lot 3, Block 187
Lakewood Township

Parcel 190

Robert E. Martine and Angela Kleckner
Being P/O Lot 72, Block 187
Lakewood Township

Parcel 191

M R Leifer Realty, LLC
Being P/O Lot 73, Block 187
Lakewood Township

Parcel 192

Alexander Vorhand
Being P/O Lot 6, Block 187
Lakewood Township

Parcel 193

Yael Dabbah
Being P/O Lot 94, Block 187
Lakewood Township

Parcel 194

Barbara A. Johns
Being P/O Lot 95, Block 187
Lakewood Township

Parcel 195

Nelson and Lourdes Serrano
Being P/O Lot 19, Block 187.01
Lakewood Township

Parcel 196

Ramon and Maria Colon
Being P/O Lot 18, Block 187.01
Lakewood Township

Parcel 197

Michelle Inzelbuch
Being P/O Lot 1, Block 187.01
Lakewood Township

Parcel 198

Chaim Z. and Rachel L. Josilowski
Being P/O Lot 1, Block 187.02
Lakewood Township

Parcel 199

1603 Lanes Mill III, LLC
Being P/O Lot 9, Block 187.15
Lakewood Township

Parcel 200

Rena Zektzer
Being P/O Lot 10, Block 187.15
Lakewood Township

Parcel 201

Michael Schwarz & Sarah Krauss
Being P/O Lot 42, Block 187.15
Lakewood Township

Parcel 202

Philip and Miriam Esposito
Being P/O Lot 41, Block 187.15
Lakewood Township

Parcel 203

Peter M. and Deborah Crincoli
Being P/O Lot 40, Block 187.15
Lakewood Township

Parcel 204

Mireille Aryeh
Being P/O Lot 12, Block 187.15
Lakewood Township

Parcel 205

Joseph and Bonnie S. Gist
Being P/O Lot 39, Block 187.15
Lakewood Township

Parcel 206

James and Loretta McGilloway
Being P/O Lot 38, Block 187.15
Lakewood Township

Parcel 207

Yisroel S. Greenzweig
Being P/O Lot 14, Block 187.15
Lakewood Township

Parcel 209

The Gardens Homeowners Association, Inc.
Being P/O Lot 46.50, Block 174.12
Lakewood Township

Parcel 210

SK & B Realty, LLC
Being P/O Lot 40.01, Block 174.11
Lakewood Township

Parcel 211

Peter and Lucille Schollenberger
Being P/O Lot 39.01, Block 174.11
Lakewood Township

Parcel 212

Sarah Moseson
Being P/O Lot 38.01, Block 174.11
Lakewood Township

Parcel 214

Yeshiva Shvilay Hatalmud, Inc.
Being P/O Lot 57, Block 174.04
Lakewood Township

Parcel 220

Mordechai and Hena Rozsansky
Being P/O Lot 51.01, Block 174
Lakewood Township

Parcel 221

Township of Lakewood
Being P/O Lot 83, Block 175.02
Lakewood Township

Parcel 222

David Herzog
Being P/O Lots 2 & 4, Block 183
Lakewood Township

Parcel 224

Michael Rieder
Being P/O Lot 5, Block 183
Lakewood Township

Parcel 225

Yeshiva Gedola of Woodlake Village, Inc.
Being P/O Lot 46, Block 189.15
Lakewood Township

Parcel 226

Mordechai Fligman
Being P/O Lot 47, Block 189.15
Lakewood Township

Parcel 227

Joan T. Ordino, Robert C. Hewitt and Susan H. Woods
Being P/O Lot 48, Block 189.15
Lakewood Township

Parcel 228

Anthony J. and Joan T. Ordino
Being P/O Lot 50, Block 189.15
Lakewood Township

Parcel 229

Imogene Gross and Willie Mae Dorsey
Being P/O Lot 49, Block 189.15
Lakewood Township

Parcel 230

Steven and Carolyn Prigdeon
Being P/O Lot 25, Block 189.15
Lakewood Township

Parcel 231

Brenda L. Alvarado
Being P/O Lot 13, Block 189.13
Lakewood Township

Parcel 232

Adil Homes LLC
Being P/O Lot 73, Block 190
Lakewood Township

Parcel 313

John C. & Laurie Stillwell
Being P/O Lot 1.01, Block 207
Lakewood Township

Parcel 314

Ede Mannick Living Trust
Being P/O Lot 1, Block 196
Lakewood Township

Parcel 316

Calvary Lighthouse
Being P/O Lots 1 & 3, Block 184
Lakewood Township

Parcel 317

Simcha Shain
Being P/O Lot 50, Block 187.16
Lakewood Township

Parcel 318

Yeshiva Gedola of Woodlake Village, Inc.
Being P/O Lot 45, Block 189.15
Lakewood Township

Parcel 320

Sajma Sabot & Darima Tcheveev
Being P/O Lot 14, Block 189.13
Lakewood Township

Parcel 321

Ephraim Steinberg
Being P/O Lot 6, Block 171
Lakewood Township

Parcel 325

Somerset Development Association, Inc.
Being P/O Lot 236, Block 208
Lakewood Township

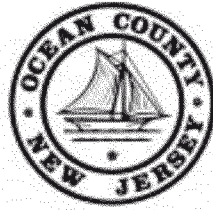
Parcel 330

Unknown Owner
Being a P/O Lot Unknown, Block 190
Lakewood Township

Parcel 331

Brian S. Hirsch
Being a P/O Lot 152, Block 190
Lakewood 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

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Establishment of a Multi-Way Stop Intersection at C.R. #7 (Long Beach Boulevard) and McKinley Avenue, Long Beach Township.

Official Resolution#	2016000125						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

January 20, 2016

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Stop Intersection Resolution dated September 17, 1980, designating the intersection of C.R. #7 (Long Beach Boulevard) and McKinley Avenue, in the Township of Long Beach, as a Stop Intersection, and

W H E R E A S, as a result of the reconstruction of the Holgate Parking Lot at the Southerly terminus of Long Beach Boulevard, it is deemed necessary to establish said intersection as a Multi Way Stop Intersection.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the intersection described is hereby designated as a Multi Way Stop Intersection.

Stop signs shall be installed on all approaches to the intersection.

INTERSECTION

C.R. #7 (Long Beach Boulevard)
McKinley Avenue

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Long Beach.

R E S O L U T I O N

September 17, 1980

W H E R E A S, County Road #7 (Long Beach Boulevard) at McKinley Avenue in the Township of Long Beach is a main travelled highway, and

W H E R E A S, the accident record and volume of traffic using this intersection has increased to such a volume that "stop Signs" are deemed necessary:

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 following intersection is hereby designated as a stop intersection; County Road #7 (Long Beach Boulevard) at McKinley Avenue. Stop Signs shall be installed on McKinley Avenue.
2. A certified copy of this Resolution shall be forwarded for approval to the New Jersey Department of Transportation; to the County Engineer of Ocean County and to the Clerk of the Township of Long Beach.

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

17th day of September 19 80

A. Paul King
A. Paul King, Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement at C.R. #16 (Cox Cro Road) and Ticonderoga Boulevard, Toms River Township.

Official Resolution#	2016000126						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Toms River for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of County Road #16 (Cox Cro Road) and Ticonderoga Boulevard, in the Township of Toms River.

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 Toms River.

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF OCEAN, FOR ELECTRIC CURRENT AND BATTERY REPLACEMENT TO BE PROVIDED TO OPERATE A TRAFFIC SIGNAL AT THE LOCATION OF COX CRO ROAD (C.R. #16) AND TICONDEROGA BOULEVARD, IN THE TOWNSHIP OF TOMS RIVER

NOVEMBER 24, 2015

WHEREAS, a traffic signal is to be erected and maintained by the County of Ocean at Cox Cro Road (C.R. #16) and Ticonderoga Boulevard in the Township of Toms River; and

WHEREAS, the County plans to construct and maintain said traffic signal at the aforesaid intersection; and

WHEREAS, the Township shall provide through the utility company for the necessary electric current; and

WHEREAS, the Township will pay for all electric current and battery replacement to be used in the operation of the Traffic Signal; and

WHEREAS, the Traffic Signal shall be maintained, modified and reconstructed by the County of Ocean or others without expense to the Township;

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

1. It hereby authorizes the Mayor to execute and the Township Clerk to attest to the aforesaid agreement between the County of Ocean and the Township of Toms River, whereby the Township will provide through the utility company for the necessary electric current, and pay for electric current and battery replacement and the County will erect the traffic signal, without cost to the Township.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Chief Financial Officer
- b) Township Attorney
- c) Division of Engineering
- ✓ d) Frank S. Scarantino,
Ocean County Engineer
129 Hooper Avenue
P.O. Box 2191
Toms River, N.J. 08754-2191
- e) Clerk of the Board
County of Ocean
P.O. Box 2191
Toms River, N.J. 08754



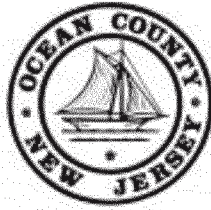
I, ALISON CARLISLE, DEPUTY MUNICIPAL CLERK OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, HEREBY CERTIFY THAT THIS IS A TRUE AND EXACT COPY OF A RESOLUTION APPROVED BY THE TOWNSHIP COUNCIL AT THEIR REGULAR MEETING OF NOVEMBER 24, 2015

Alison Carlisle, Deputy Municipal Clerk

Alison Carlisle

Approved as to Legal Form
Kenneth B. Fitzsimmons
Township Attorney

J. Mark Mutter
J. MARK MUTTER
TOWNSHIP CLERK, RMC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement at C.R. #5 (Cedar Bridge Avenue) and Flannery Avenue, Lakewood Township.

Official Resolution#	2016000127						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Lakewood for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of County Road #5 (Cedar Bridge Avenue) and Flannery Avenue, in the Township of Lakewood.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.

**RESOLUTION OF THE TOWNSHIP OF
LAKEWOOD, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE EXECUTION
OF AN AGREEMENT WITH OCEAN COUNTY
FOR THE ELECTRICAL CURRENT TO BE
PROVIDED FOR THE TRAFFIC SIGNAL
LOCATED AT THE INTERSECTION OF CEDAR
BRIDGE AVENUE (COUNTY ROAD #5) AND
FLANNERY AVENUE.**

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the electrical current to be provided for the traffic signal located at the intersection of Cedar Bridge Avenue (County Road #5) and Flannery Avenue set forth in attached agreement.

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

1. That the Mayor, Albert D. Akerman, is authorized to execute and the Clerk to attest to the proposed agreement aforesaid.
2. That the Agreement shall direct the Township to assume all costs associated with the electrical current to be provided for the traffic signal located at the intersection of of Cedar Bridge Avenue (County Road #5) and Flannery Avenue set forth in attached agreement
3. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Chief Financial Officer; and
 - B. Ocean County Engineers Office
 - C. Township Engineer
 - D. Department of Public Works

CERTIFICATION

I, Kathryn Cirulli, Township Clerk of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at its meeting held on December 3, 2015.


 Kathryn Cirulli, RMC
 Township Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Electrical Agreement at C.R. #5 (Cedar Bridge Avenue) and Shenandoah Drive, Lakewood Township.

Official Resolution#	2016000128						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an agreement with the Township of Lakewood for the purpose of electrical service, battery backup and maintenance of the traffic signal at the intersection of County Road #5 (Route 528-Cedar Bridge Avenue) and Shenandoah Drive, in the Township of Lakewood.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.

2015 - 446

**RESOLUTION OF THE TOWNSHIP OF
LAKEWOOD, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE EXECUTION
OF AN AGREEMENT WITH OCEAN COUNTY
FOR THE ELECTRICAL CURRENT TO BE
PROVIDED FOR THE TRAFFIC SIGNAL
LOCATED AT THE INTERSECTION OF CEDAR
BRIDGE AVENUE (COUNTY ROAD #5) AND
SHENANDOAH DRIVE.**

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the electrical current to be provided for the traffic signal located at the intersection of Cedar Bridge Avenue (County Road #5) and Shenandoah Drive.

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

1. That the Mayor, Albert D. Akerman, is authorized to execute and the Clerk to attest to the proposed agreement aforesaid.
2. That the Agreement shall direct the Township to assume all costs associated with the electrical current to be provided for the traffic signal located at the intersection of Cedar Bridge Avenue (County Road #5) and Shenandoah Drive set forth in attached agreement
3. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Chief Financial Officer; and
 - B. Ocean County Engineers Office
 - C. Township Engineer
 - D. Department of Public Works
 - E. Purchasing Department

CERTIFICATION

I, Kathryn Cirulli, Township Clerk of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at its meeting held on December 17, 2015.


 Kathryn Cirulli, RMC
 Township Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal at C.R. #2 (Lakehurst Road) and C.R. #96 (Highland Parkway), Toms River Township.

Official Resolution#	2016000129						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #2 (Lakehurst Road) and County Road #96 (Highland Parkway) in the Township of Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

DESIGNATED PLAN

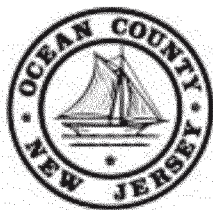
CR #2 (Lakehurst Road)
and CR #96 (Highland Parkway)

Plan #07 002 107
Plan Sheet #1 and 2 of 2
Revised: December 2015

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.

Introduced on: January 20, 2016
Adopted on: January 20, 2016
Official Resolution#: 2016000129



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Revision of Speed Limits along C.R. #25 (Radio Road), Little Egg Harbor Township and Tuckerton Borough.

Official Resolution#	2016000130						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated April 20, 2005, designating Speed Limits along County Road #25 (Radio Road) in the Township of Little Egg Harbor and the Borough of Tuckerton; and

WHEREAS, as a result of an engineering and traffic reinvestigation the Speed Zones should be altered along County Road #25 (Radio Road) due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #25 (Radio Road) in the Township of Little Egg Harbor and the Borough of Tuckerton, shall be established as follows:

Zone 1. **35 MPH** between the Great Bay and Mathistown Road

Zone 2. **45 MPH** between Mathistown Road and Great Bay Boulevard

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerks of the Township of Little Egg Harbor and the Borough of Tuckerton.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Temporary Construction Speed Limits at C.R. #12 (Hyson Road), Jackson Township.

Official Resolution#		2016000131					
Meeting Date		01/20/2016					
Introduced Date		01/20/2016					
Adopted Date		01/20/2016					
Agenda Item		i-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders has authorized construction along County Road #12 (Hyson Road), in the Township of Jackson; and

WHEREAS, the Ocean County Board of Chosen Freeholders, in order to expedite this project, needs to authorize a reduction of the speed limit for the term of the construction; and

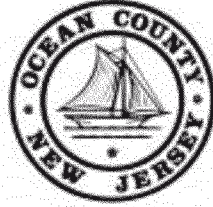
WHEREAS, it is in the best interest of the motorists to reduce such speed limit.

NOW, THEREFORE, BE IT RESOLVED, pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), that the construction speed limit for both directions of traffic along County Road #12 (Hyson Road), in the Township of Jackson between a point 515' west of Cook Road to a point 1,115' east of Cook Road, the limits of the project, shall be and is hereby established at 30 MPH, for a period of nine months, or until construction is completed, whichever comes first with temporary signs posted accordingly only when one or more of the following conditions exist:

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of INTEGRATED PEST MANAGEMENT to Meticulous Landscaping, Inc., the lowest qualified bidder.

Official Resolution#		2016000033					
Meeting Date		01/20/2016					
Introduced Date		01/20/2016					
Adopted Date		01/20/2016					
Agenda Item		j-1					
CAF #							
Purchase Req. #		B2015-176					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2015-176

RESOLUTION

January 20, 2016

WHEREAS, on November 24, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of INTEGRATED PEST MANAGEMENT for the County of Ocean; and

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

Name and Address of Bidder

Meticulous Landscaping, Inc.
360 Rt. 9, Unit 1
Waretown, NJ 08758
(609) 971-8551

Name and Address of Bidder

E & G Exterminators, Inc.
122 North Broadway
South Amboy, NJ 08879
(732) 721-6368

; 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, METICULOUS LANDSCAPING, 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 Integrated Pest Management for the County of Ocean, for the contract period from date of award through December 31, 2016. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

METICULOUS LANDSCAPING, INC. for eleven (11) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11.

For a Total Lump Sum of \$178,819.21.

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

QUANTITIES ARE FOR ESTIMATES ONLY; THE COUNTY OF OCEAN IS NOT RESPONSIBLE TO USE UP ALL ESTIMATED QUANTITIES. QUANTITIES ON LABOR AND THE NEED TO SPRAY PESTICIDES ARE DETERMINED BY SEASONAL PEST OUTBREAK AND WEATHER CONDITIONS.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-176.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, County Department of Purchasing, County Superintendent of Buildings and Grounds, and Meticulous Landscaping, Inc. the successful bidder.

Proposal for the furnishing and delivery of **INTEGRATED PEST MANAGEMENT** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(✓) - YES () - NO

PRICE SCHEDULE

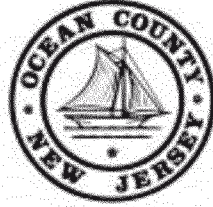
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Broadcast Spraying any Pesticide Product on Turf over 5,000 Square Feet. Labor Only, 6 times per year (1,481,223 Sq. Ft. x 6)=	8,887,338	SQ. FT.	\$0.0027	\$23,995.81
✓2	Spot Treat Spraying any Pesticide Product on Turf under 5,000 Square Feet. Labor Only	250	HR	\$30.50	\$7,625.00
✓3	Broadcast Spreading any Granular Pesticide Product on Turf over 5,000 Square Feet. Labor Only, 6 times per year (1,481,223 Sq. Ft. x 6)=	8,887,338	SQ. FT.	\$0.0035	\$31,105.68
✓4	Broadcast Spreading any Granular Pesticide Product on Turf (Spot Treat) under 5,000 Square Feet. Labor Only	100	HR	\$30.50	\$3,050.00
✓5	Spray Applications of any Pesticide or Fertilizer on Ornamental Shrubs or Trees. Labor Only	250	HR	\$30.50	\$7,625.00
✓6	Broadcast Spreading of any Granular Fertilizer or Pesticide in Ornamental Shrub Beds or Trees. Labor Only	100	HR	\$30.50	\$3,050.00
✓7	Manual Pruning of Shrubs/Trees and Hedge Trimming. Labor Only	750	HR	\$40.50	\$30,375.00
✓8	Slice Seeding, Fall. Labor Only	1,280,907	SQ. FT.	\$0.0030	\$3,842.72
✓9	Shrub Bed Sanitation. Labor Only	1,300	HR	\$31.00	\$40,300.00
✓10	Curb & Sidewalk Herbicide Spraying. Labor Only	800	HR	\$32.00	\$25,600.00
✓11	IPM Inspections	10	EA	\$225.00	\$2,250.00

TOTAL LUMP SUM (Add Item #'s 1-11): \$178,819.21

QUANTITIES ARE FOR ESTIMATES ONLY; THE COUNTY OF OCEAN IS NOT RESPONSIBLE TO USE UP ALL ESTIMATED QUANTITIES.

QUANTITIES ON LABOR AND THE NEED TO SPRAY PESTICIDES ARE DETERMINED BY SEASONAL PEST OUTBREAK AND WEATHER CONDITIONS

INCLUDE COPIES OF ALL LICENSES WITH BID SUBMISSION AS REQUIRED



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of WINDOW WASHING SERVICES to Commercial Building Maintenance, the lowest qualified bidder.

Official Resolution#	2016000034						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2015-180						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2015-180

RESOLUTION

January 20, 2016

WHEREAS, on November 24, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WINDOW WASHING SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Commercial Building Maintenance
200 Oak Drive
Syosset, NY 11791
(516) 364-0957 EX: 227

Silver Squeak, LLC
128 Whittlesey Ave.
West Orange, NJ 07052
(973) 736-8056

Name and Address of Bidder

Eagle Building Services, LLC
60-62 Bryant Street
Newark, NJ 07104
(973) 741-8254

; 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, COMMERCIAL BUILDING MAINTENANCE, 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 Window Washing Services for the County of Ocean, for the contract period from date of award through January 19, 2018, 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.

COMMERCIAL BUILDING MAINTENANCE for sixty one (61) items, to

wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60 and 61.

Items 1-60 for a 2 yr. Lump Sum Total of \$34,988.00.

Item 61 for a cost of \$.98 per square foot for additional work as required.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-180.

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 Superintendent of Buildings and Grounds, and Commercial Building Maintenance, the successful bidder.

Proposal for the furnishing and delivery of **WINDOW WASHING SERVICES** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean
Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **WINDOW WASHING SERVICES** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	2 Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Lacey Garage (Bldg. #47) Dover & Mule Road Berkeley Township, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>43.00</u>	\$ <u>172.00</u>
✓2	Jackson Garage (Bldg. #45) 38 Don Connor Boulevard Jackson, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>43.00</u>	\$ <u>172.00</u>
✓3	Lakewood Garage (Bldg. #44) Right off Hermosa Drive Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>43.00</u>	\$ <u>172.00</u>
✓4	Sheriff's Department, Office of the Fire Marshal (Bldg. #93 - HOUSE) 659 Route 88, Ocean County Park Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>87.00</u>	\$ <u>348.00</u>
✓5	Northern Ocean County Resource Center (Bldg. #41) 225 4th Avenue Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>87.00</u>	\$ <u>348.00</u>
✓6	Plumsted Garage (Bldg. #46) Lakewood-New Egypt Road Plumsted, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>43.00</u>	\$ <u>172.00</u>

Introduced on: January 20, 2016
Adopted on: January 20, 2016
Official Resolution#: 2016000034

Item #	Description	2 Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓7	Ship Bottom Garage (Bldg. #49) 6th & Barnegat Avenue Ship Bottom, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>87.00</u>	\$ <u>348.00</u>
✓8	Office Building (Bldg. #94) Rear Bldg. #2 1027 Hooper Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>260.00</u>	\$ <u>1040.00</u>
✓9	Chestnut Street Garage (Bldg. #30) 152 Chestnut Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>43.00</u>	\$ <u>172.00</u>
✓10	Ocean County Sign Shop (Bldg. #33) 141 Mapletree Road Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>43.00</u>	\$ <u>172.00</u>
✓11	Ocean County Recycling Education Center (Bldg. #95) 601 New Hampshire Avenue Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>73.00</u>	\$ <u>292.00</u>
✓12	Prosecutor's Warehouse (Bldg. #96) 146 Chestnut Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>92.00</u>	\$ <u>368.00</u>
✓13	Probation Department (Bldg. #25) 15 Hooper Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>92.00</u>	\$ <u>368.00</u>
✓14	Probation & Court Rooms (Bldg. #11) 213 Washington Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>115.00</u>	\$ <u>460.00</u>

Item #	Description	2 Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓15	Carriage House (Bldg. #28) 100 West Water Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 87.00	\$ 348.00
✓16	Buildings & Grounds Warehouse (Bldg. #65) 162 Chestnut Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 43.00	\$ 172.00
✓17	Sheriff's Criminal Division, CIU (Bldg. #53) 144 Chestnut Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 43.00	\$ 172.00
✓18	Handicapped Transportation Building (Rear Bldg. #63) 1959 Route 9 Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 43.00	\$ 172.00
✓19	Juvenile Detention Center (Bldg. #37) 165 Sunset Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 115.00	\$ 460.00
✓20	J.I.N.S. Building (*inside as directed) (Bldg. #36) 155 Sunset Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 43.00	\$ 172.00
✓21	Prosecutor's Office (Building #12) 44 Hadley Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 87.00	\$ 348.00
✓22	Cultural & Heritage (Bldg. #27) 14 Hooper Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 87.00	\$ 348.00

Item #	Description	2 Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓23	Private Industry Council (PIC) (Bldg. #40) 1959 Route 9 Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>43.00</u>	\$ <u>172.00</u>
✓24	Communication Building (Bldg. #58) 146 Chestnut Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>43.00</u>	\$ <u>172.00</u>
✓25	Vehicle Maintenance Building (Bldg. #31) Chestnut Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>43.00</u>	\$ <u>172.00</u>
✓26	Domestic Violence (Bldg. #67) 102 East Water Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>43.00</u>	\$ <u>172.00</u>
✓27	Central Supply/Records Storage Warehouse (Bldg. #60) 138 Chestnut Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>92.00</u>	\$ <u>368.00</u>
✓28	Fire Training Center (Bldg. #91) 200 Volunteer Way Waretown, NJ Administration Bldg. & Control Tower (2 washings/yr. x 2 years)	4	EA	\$ <u>140.00</u>	\$ <u>560.00</u>
✓29	Agricultural Building (Bldg. #39) 1623 Whitesville Road Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>92.00</u>	\$ <u>368.00</u>
✓30	Northern Recycling Scale House (Bldg. #68E) 601 New Hampshire Avenue Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>43.00</u>	\$ <u>172.00</u>

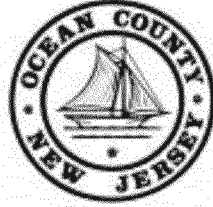
Item #	Description	2 Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓31	Voting Machine Warehouse (Bldg. #8) 110 Lehigh Avenue Lakewood Industrial Park Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	\$ 87.00	\$ 348.00
✓32	Security Building (Bldg. #43) 659 Route 88, Ocean County Park Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	\$ 43.00	\$ 172.00
✓33	Police Academy (Bldg. #42) 659 Route 88, Ocean County Park Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	\$ 175.00	\$ 700.00
✓34	Prosecutor's Office (Bldg. #16) 119 Hooper Avenue Toms River, NJ *Including Atrium Stair Glass Railing (2 washings/yr. x 2 years)	4	EA	\$ 175.00	\$ 700.00
✓35	County Court House (Bldg. #20) (Includes East, Historic & West Wings) 118 Washington Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 362.00	\$ 1,448.00
✓36	Administration Building (Bldg. #17) 101 Hooper Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 269.00	\$ 1,076.00
✓37	County Superintendent of Schools (Bldg. #18) 212 Washington Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 87.00	\$ 348.00
✓38	Prosecutors Office (Bldg. #7) 7 Hadley Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 43.00	\$ 172.00

Item #	Description	2 Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓39	Juvenile & Domestic Courts (Bldg. #24) 125 Washington Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>87.00</u>	\$ <u>348.00</u>
✓40	Mott Property Houses #1, 2, 3, 5 and 6 239 Washington Street Toms River, NJ (Unit Price for all five (5) houses) (2 washings/yr. x 2 years)	4	EA	\$ <u>223.00</u>	\$ <u>892.00</u>
✓41	PEER Building (Bldg. #15) 129 Hooper Avenue Toms River, NJ *Including Elevator Windows and Elevator Shaft Windows (2 washings/yr. x 2 yrs.)	4	EA	\$ <u>745.00</u>	\$ <u>2,980.00</u>
✓42	129 Hooper Avenue Overhead Walkway across Hooper Avenue to Justice Complex (Bldg. #15) (2 washings/yr. x 2 yrs.)	4	EA	\$ <u>475.00</u>	\$ <u>1,900.00</u>
✓43	The Hub Area from the Walkway to the Ground Level Justice Complex Side of Hooper Avenue (Bldg. #15) *All Stairway and Elevator Areas including Elevator Windows and Elevator Shaft Windows (2 washings/yr. x 2 yrs.)	4	EA	\$ <u>475.00</u>	\$ <u>1,900.00</u>
✓44	All Glass Areas of the Elevators and Stairway at the Parking Garage (Bldg. #14) 129 Hooper Avenue East & West Sides of the Garage (2 washings/yr. x 2 yrs.) *Including Elevator Windows and Elevator Shaft Windows	4	EA	\$ <u>362.00</u>	\$ <u>1,448.00</u>
✓45	Health Department (Bldg. 38) 175 Sunset Ave. Toms River, NJ (2 washings/yr x 2 years)	4	EA	\$ <u>269.00</u>	\$ <u>1,076.00</u>

Item #	Description	2 Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓46	Emergency Services (Bldg. 52) Ocean County Airport, Rt 530 & Mule Rd. Berkeley Twsp., NJ (2 washings/yr x 2 years)	4	EA	\$ <u>38.00</u>	\$ <u>152.00</u>
✓47	Ocean County Airport (Bldg. #56) Rt 530 & Mule Rd. Berkeley Twsp., NJ (2 washings/yr x 2 years)	4	EA	\$ <u>225.00</u>	\$ <u>900.00</u>
✓48	Northern Recycling Employee Resource Building (Bldg. 68G) 601 New Hampshire Ave, Lakewood, NJ (2 washings/yr x 2 years)	4	EA	\$ <u>96.00</u>	\$ <u>384.00</u>
✓49	Restaurant (only) at Ocean County Golf Course at Atlantis (Bldg. P-115) 201 County Club Blvd, Little Egg Harbor Twsp., NJ (2 washings/yr x 2 years)	4	EA	\$ <u>140.00</u>	\$ <u>560.00</u>
County Justice Complex (JCPX), (Bldg. #19)					
120 Hooper Avenue (Old Building Section) 114 Hooper Avenue					
(New Building Section) Toms River, NJ					
✓50	JCPX First Floor – Cleaning of Windows (Inside & Outside) <u>Old Building</u> : ALL <u>New Building</u> : from adjacent Old Building to South Side Wall of Visitation Lobby (3 Windows in Fence) (2 washings/yr. x 2 years)	4	EA	\$ <u>262.00</u>	\$ <u>1,048.00</u>
✓51	JCPX Second Floor - <u>Old Building</u> : ALL, including Overhead Walkway between JCPX & Court House, <u>New Building</u> : Administration Area as Allowed - Inside ONLY, Atrium (Inside & Outside), including Overhead Walkway between JCPX & Court House (2 washings/yr. x 2 years)	4	EA	\$ <u>940.00</u>	\$ <u>3,760.00</u>
✓52	JCPX Third Floor – <u>Old Building</u> : ALL, Except Jail Lock-up, <u>New Building</u> : No Work (2 washings/yr. x 2 years)	4	EA	\$ <u>273.00</u>	\$ <u>1,092.00</u>

Item #	Description	2 Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
Southern County Complex Haywood Road Stafford Township, NJ					
✓53	Southern Animal Shelter (Bldg. #104) (2 washings/ yr. x 2 yrs)	4	EA	\$ <u>73.00</u>	\$ <u>292.00</u>
✓54	Recycling Storage Building (Bldg. #105) (2 washings/ yr. x 2 yrs)	4	EA	\$ <u>73.00</u>	\$ <u>292.00</u>
✓55	Southern Resource Center (County Clerk, Transportation) (Bldg. #106) (2 washings/ yr. x 2 yrs)	4	EA	\$ <u>73.00</u>	\$ <u>292.00</u>
✓56	Vehicle Services Building (Bldg. #107) (2 washings/ yr. x 2 yrs)	4	EA	\$ <u>73.00</u>	\$ <u>292.00</u>
✓57	Road Department Garage (Bldg. #109) (2 washings/ yr. x 2 yrs)	4	EA	\$ <u>73.00</u>	\$ <u>292.00</u>
✓58	Solid Waste Management Administration Building/ Scale House (Bldg. #114) (2 washings/ yr. x 2 yrs)	4	EA	\$ <u>115.00</u>	\$ <u>460.00</u>
✓59	Dental Clinic ONLY at Board of Social Services (Bldg. # 115) (2 washings/yr. x 2 yrs)	4	EA	\$ <u>52.00</u>	\$ <u>208.00</u>
✓60	Southern Service Center Administrative Offices & Hall (Bldg. #116 & 116A) 179 South Main Street Manahawkin, NJ (2 washings/yr. x 2 years)	4	EA	\$ <u>126.00</u>	\$ <u>504.00</u>
TOTAL LUMP SUM FOR 2 YEARS (ADD ITEMS 1-60):					\$ <u>34,988.00</u>
✓61	Window Washing - Cost per Square Foot for Additional Work, as Required:		SQ. FT.	\$ <u>.98</u>	

2632



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II to Central Jersey Equipment, LLC, the lowest qualified bidder.

Official Resolution#	2016000035						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2015-175						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-175

RESOLUTION

January 20, 2016

WHEREAS, on November 24, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT 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

Name and Address of Bidder

Central Jersey Equipment, LLC
670 Route 40
Elmer, NJ 08318
(856) 358-2880

All American Turf, Inc.
3502 West Bangs Ave.
Neptune, NJ 07753
(732) 918-1729

Turf Equipment and Supply Co., Inc.
8015 Dorsey Run Road
Jessup, MD 20794
(410) 799-5575

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, CENTRAL JERSEY EQUIPMENT, LLC.

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting bids for the furnishing and delivery of Golf Course and Landscaping Equipment No. II for the County of Ocean, for the contract period from date of award through November 3, 2016, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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

CENTRAL JERSEY EQUIPMENT, LLC for one (1) item, to wit:ITEM NO. 23

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-175.

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 Superintendent of Buildings and Grounds, County Road Supervisor, and Central Jersey Equipment, LLC the successful bidder.

ITEM #23 – ZERO TURN REAR DISCHARGE MOWER, KUBOTA MODEL ZD1211R-60R, OR EQUAL

COMPLIANCE
YES **NO**

Diesel Engine

Engine Model	3 Cylinder, Kubota Model # B1105-E4	_____	X_____
Horsepower (Gross):	24.8 Gross HP @ 3000 rpm	_____	X_____
Total Displacement	68.5 cu. in. Displacement	_____	X_____
12v 475 Amp Hour Battery:	14 Amps Charging Output	_____	X_____

Dimensions:

Wheel Base:	56.7"	_____	X_____
Overall Length:	89"	_____	X_____
Overall Width (with mower):	73.8"	_____	X_____
Overall Width (w/o mower):	59.6"	_____	X_____
Overall Height (with ROPS upright)	78.7"	_____	X_____
Overall Height (with ROPS folded)	54"	_____	X_____

Tires and Wheels

Front	15 x 6.0 – 6 Flat-free	X_____	_____
Rear	26 x 12.0 – 16	X_____	_____

Weight (w/mower)

1750 lbs. _____ X_____

Fluid Capacity

Dual Fuel Tanks (total cap)	12.9 gal	_____	X_____
Engine Coolant:	3.96 qts	X_____	_____
Crankcase with filter	4.1 qts	X_____	_____
Transmission Case:	12.8 qts	X_____	_____

Transmission

Hydrostatic Drive	(2) HST w/Gear Reduction	X_____	_____
Brake Type:	Wet Multi Disks	X_____	_____
Forward Speed:	0-10.6 mph	X_____	_____
Reverse Speed:	0-5.3 mph	X_____	_____

Steering/Motion Control

Two (2) Hand Levers, Adjustable _____ X_____

Hydraulically Damped, Adjustable _____ X_____

Safety Equipment

Electric Key Shut Off		X_____	_____
Control Lever Safety Switch		X_____	_____
Parking Brake Safety Switch		X_____	_____
Foldable ROPS		X_____	_____

Power Take Off

Hydraulic Independent PTO		X_____	_____
Shaft Drive Mower Deck		X_____	_____
Wet Disk Clutch		X_____	_____

ITEM #23 – ZERO TURN REAR DISCHARGE MOWER, KUBOTA MODEL ZD1211R-60R, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Rear Discharge Mower</u>		
60" Kubota PRO Deck	_____	<u>X</u> _____
5.5" Deep Deck	<u>X</u> _____	_____
1-5" Cut Height, (1/4" adjustable increments)	<u>X</u> _____	_____
3 Blades	<u>X</u> _____	_____
Bolt-on Skid Bars	<u>X</u> _____	_____
<u>Operating Features</u>		
Zero Turn Radius	<u>X</u> _____	_____
Adj. Front Axle: Rigid/Oscillating	<u>X</u> _____	_____
Dual Element Air Filter	<u>X</u> _____	_____
Deluxe Suspension Seat	<u>X</u> _____	_____
Hands-free Hydraulic Deck Lift	<u>X</u> _____	_____
Hands-free Parking Brake	<u>X</u> _____	_____
Cup Holder	<u>X</u> _____	_____

Proposal for the furnishing and delivery of **GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 23	Zero Turn Rear Discharge Mower, Kubota Model ZD1211R-60R, As Specified, or Equal	7	EA	\$15,966.00	\$111,762.00

Year, Mfr., Model: 2016

Engine: 3TNV88C

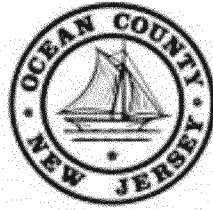
Delivery, A.R.O.: 45 DAYS

Guaranty: 36 MONTHS OR 1500 HOURS, NO HOUR LIMITATION FOR THE FIRST 24 MONTHS.

Remarks: _____

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

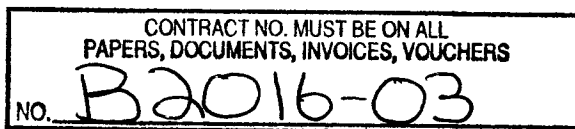
Agenda: Awarding a Contract for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II to Cherry Valley Tractor Sales, the lowest qualified bidder. No bids were received for items 15a, 15b, 15c, 15d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 21e, 22a, 22b, 22c, 22d, and 22e. 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, 16a, 16b, 16c, 16d, 17 ...

Official Resolution#		2016000036					
Meeting Date		01/20/2016					
Introduced Date		01/20/2016					
Adopted Date		01/20/2016					
Agenda Item		j-4					
CAF #							
Purchase Req. #		B2016-03					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

January 20, 2016

WHEREAS, on December 22, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT 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

Cherry Valley Tractor Sales
35 Route 70 West
Marlton, NJ 08053
(856) 983-0111

Name and Address of Bidder

Turf Equipment and Supply Co. Inc.
6045 Kellers Church Rd.
Pipersville, PA 18947
(800) 827-3711 ext. 4502

; 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, CHERRY VALLEY TRACTOR SALES be accepted. No bids were received for items 15a, 15b, 15c, 15d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 21e, 22a, 22b, 22c, 22d, 22e. 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, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 19e, 23a, 23b for a second time. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract, according to N.J.S.A. Chapter 40A:11-5(3). Recommendation is made to reject items 12a and 12b as they were previously awarded.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of bid items No. 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, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 19e, 23a, 23b according to 40A:11-5(3), for the contract period effective from date of award until December 1, 2017, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

CHERRY VALLEY TRACTOR SALES for five (5)

items, to wit:

ITEMS NO. 14b, 14c, 14d, 24a and 24b.

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

2. Payments for the equipment 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 B2016-03.

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 Cherry Valley Tractor Sales the successful bidder.



CHERRY VALLEY TRACTOR SALES

35 Route 70 West
Marlton, New Jersey 08053-3009
Tel #856-983-0111 Fax #856-988-6290

January 5,2016

Attn: Evan,
c/o Ocean County purchasing,
As per our conversation today our bid stated that our prices were 2015 but were not written on the actual disk, Please accept this letter as to acknowledge such. I apologize for any inconvenience,

Thank you,
John Potts
Parts Mgr,
Cherry Valley Tractor Sales.

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
Kubota - Diesel Motor, 3 Cyl (1)					
14a	Diesel Motor 3 Cyl Maintenance (1 unit annually)	2	EA	\$ _____	\$ _____
✓14b	Diesel Motor, 3 Cyl Repair Service - Shop Rate		HR	\$ 85.00	
✓14c	Diesel Motor, 3 Cyl Parts - Percentage of Discount Offered - Delivered			-14 %	
✓14d	Diesel Motor, 3 Cyl Parts - Percentage of Discount Offered - Pick-up			-14 %	

Catalog No. #1
 Price List Date 2015
 Delivery, A.R.O. 7-10 Days
 Vendor Cherry Valley Tractor Sales
 Contact Name & Phone # John Potts/ (856) 983-0111
 Items Offered Kubota Parts on Kubota Tractors ONLY
 DESCRIPTION: _____

Price Lists are to be Included and shall include all parts listed by the Manufacturer to meet the specific requirements for this unit

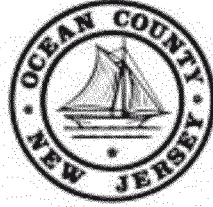
SECTION II - SIGN

Solar Technology Inc. – Silent Sentinel Arrow Board Trailer (2)

15a	Silent Sentinel Arrow Board Trailer Maintenance (2 units annually)	4	EA	\$ _____	\$ _____
15b	Silent Sentinel Arrow Board Trailer Repair Service – Shop Rate		HR	\$ _____	
15c	Silent Sentinel Arrow Board Trailer Parts – Percentage of Discount Offered – Delivered			_____ %	
15d	Silent Sentinel Arrow Board Trailer Parts – Percentage of Discount Offered – Pick-up			_____ %	

Catalog No. No Bid
 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

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

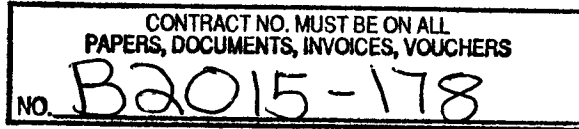
Agenda: Awarding Contracts for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT to Presstek, LLC and Specialty Underwriters, LLC, the lowest qualified bidders.

Official Resolution#	2016000037						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2015-178						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

January 20, 2016

WHEREAS, on November 24, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT 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>
Presstek, LLC 55 Executive Drive Hudson, NH 03051 (603) 595-7000	Specialty Underwriters, LLC 9667 South 20 th Street Oak Creek, WI 53154 (414) 281-1100

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, PRESSTEK, LLC and SPECIALTY UNDERWRITERS, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Service and Maintenance Agreement for Various Equipment for the County of Ocean, for the contract period from date of award through January 19, 2017, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. PRESSTEK, LLC for three (3) items, to wit:

ITEMS NO. 5, 14 and 15.

B. SPECIALTY UNDERWRITERS, LLC for thirteen (13) items, to wit:

ITEMS NO. 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13 and 16.

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

2. The acceptance made in Paragraph 1, A and B, inclusive, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-178.

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, Printing and Graphic Arts Department, and the successful bidders.

Proposal for the furnishing and delivery of **SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT** 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	Maintenance and Service of: (1) Apple iMac Desktop Computer, Serial # W89510SH5PK	12	MO	\$ _____	\$ _____
2	Maintenance and Service of: (1) Baum 15 Folder, Model #2015	12	MO	\$ <u>200.00</u>	\$ <u>2,400.00</u>
3	Maintenance and Service of: (1) Challenge EH-3C 3 Hole Punch Drill, Serial #065426	12	MO	\$ <u>130.00</u>	\$ <u>1,560.00</u>
4	Maintenance and Service of: (1) Challenge Diamond 19 Paper Cutter, Serial # 2842	12	MO	\$ <u>130.00</u>	\$ <u>1,560.00</u>
✓5	Maintenance and Service of: (1) Challenge Titan 265 XG 26 Inch Paper Cutter, Serial # 081788	12	MO	\$ <u>130.00</u>	\$ <u>1,560.00</u>
6	Maintenance and Service of: (2) Epson Expression 10000XL Scanners, Serial #'s FVS0002551 and FVS0002556	12	MO	\$ _____	\$ _____
7	Maintenance and Service of: (1) GBC Magnapunch, Serial # TC62228E	12	MO	\$ _____	\$ _____
8	Maintenance and Service of: (1) Graphic Whizard GW3000 Numbering System, Serial # 2105189	12	MO	\$ _____	\$ _____
9	Maintenance and Service of: (2) MacPro Computer Towers, Serial #'s F5KMT0Q8F9VM and F5KMT1U6F9VM	12	MO	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Maintenance and Service of: (5) Parker Powis Fastback Model #15, Serial #'s 2028, 10311, 13713, 15607 and 17137	12	MO	\$	\$
11	Maintenance and Service of: (2) Parker Powis Fastback Model #20, Serial #'s 1778 and 1781	12	MO	\$	\$
12	Maintenance and Service of: (5) Parker Powis Printer Model #31, Serial #'s 01450, 02828, 03311, 03442 and 03651	12	MO	\$	\$
13	Maintenance and Service of: (1) Pegasus 2 R6 12TB, Serial # QVL042008782	12	MO	\$	\$
✓14	Maintenance and Service of: (1) Presstek DPM34C Digital Platemaker, Serial # 58-1109	12	MO	\$322.00	\$3,864.00
✓15	Maintenance and Service of: (1) Presstek Scanmaster, Serial # W6836B00289	12	MO	\$79.00	\$948.00
16	Maintenance and Service of: (1) Canon Image ProGraf IPF 815, Serial # AAKJ0146	12	MO	\$	\$

NOTE: Monthly charge must be submitted with Bid Proposal

CONTACT NAME: Lauren Erickson – Service Contract Rep.

TELEPHONE #: 603-402-7612

List the primary location from which the technicians will respond to a call for service:

Proposal for the furnishing and delivery of **SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Maintenance and Service of: (1) Apple iMac Desktop Computer, Serial # W89510SH5PK *SOFTWARE INCLUDED	12	MO	\$ 31.25	\$ 375.00*
✓2	Maintenance and Service of: (1) Baum 15 Folder, Model #2015	12	MO	\$ 168.00	\$ 2,016.00
✓3	Maintenance and Service of: (1) Challenge EH-3C 3 Hole Punch Drill, Serial #065426	12	MO	\$ 67.50	\$ 810.00
✓4	Maintenance and Service of: (1) Challenge Diamond 19 Paper Cutter, Serial # 2842	12	MO	\$ 90.00	\$ 1,080.00
5	Maintenance and Service of: (1) Challenge Titan 265 XG 26 Inch Paper Cutter, Serial # 081788	12	MO	\$ 280.25	\$ 3,363.00
✓6	Maintenance and Service of: (2) Epson Expression 10000XL Scanners, Serial #'s FVS0002551 and FVS0002556	12	MO	\$ 33.50	\$ 402.00
✓7	Maintenance and Service of: (1) GBC Magnapunch, Serial # TC62228E	12	MO	\$ 90.00	\$ 1,080.00
✓8	Maintenance and Service of: (1) Graphic Whizard GW3000 Numbering System, Serial # 2105189	12	MO	\$ 56.25	\$ 675.00
✓9	Maintenance and Service of: (2) MacPro Computer Towers, Serial #'s F5KMT0Q8F9VM and F5KMT1U6F9VM	12	MO	\$ 35.00	\$ 420.00*

*SOFTWARE INCLUDED

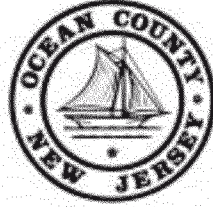
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓10	Maintenance and Service of: (5) Parker Powis Fastback Model #15, Serial #'s 2028, 10311, 13713, 15607 and 17137	12	MO	\$ 106.25	\$ 1,275.00
✓11	Maintenance and Service of: (2) Parker Powis Fastback Model #20, Serial #'s 1778 and 1781	12	MO	\$ 53.75	\$ 645.00
✓12	Maintenance and Service of: (5) Parker Powis Printer Model #31, Serial #'s 01450, 02828, 03311, 03442 and 03651	12	MO	\$ 97.00	\$ 1,164.00
✓13	Maintenance and Service of: (1) Pegasus 2 R6 12TB, Serial # QVL042008782	12	MO	\$ 17.25	\$ 207.00
14	Maintenance and Service of: (1) Presstek DPM34C Digital Platemaker, Serial # 58-1109	12	MO	\$ _____	\$ NO BID
15	Maintenance and Service of: (1) Presstek Scanmaster, Serial # W6836B00289	12	MO	\$ _____	\$ NO BID
✓16	Maintenance and Service of: (1) Canon Image ProGraf IPF 815, Serial # AAKJ0146	12	MO	\$ 54.50	\$ 654.00

NOTE: Monthly charge must be submitted with Bid Proposal

CONTACT NAME: LEAH SLADEK / 24-7 DISPATCH

TELEPHONE #: 414-281-1100 / 800-833-7050

List the primary location from which the technicians will respond to a call for service:



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

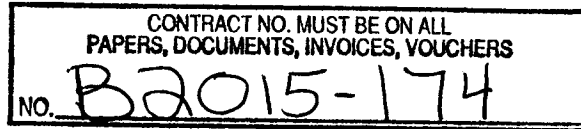
Agenda: Awarding Contracts for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE to Bridgestate Foundry and Brent Material Company, the lowest qualified bidders.

Official Resolution#	2016000038						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2015-174						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

January 20, 2016

WHEREAS, on November 24, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE 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>
Bridgestate Foundry 175 Jackson Road Berlin, NJ 08009 (856) 767-0400	Brent Material Company 325 Columbia Turnpike, Suite 308 Florham Park, NJ 07932 (973) 325-3030
Atlantic Plumbing Supply Corp. 702 Joline Ave. Long Branch, NJ 07740 (732) 229-0334	Chemung Supply Corp. PO Box 527 Elmira, NY 14902 (607) 733-5506
Grass Roots Turf Products, Inc. 4 Middlebury Blvd., Suite 7 Randolph, NJ 07869 (973) 252-6634	HD Supply Waterworks Ltd 61 Gross Avenue Edison, NJ 08837 (732) 225-1039
Siteco Materials Inc. PO Box 2043 Ocean, NJ 07712 (732) 938-9099	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, according to specifications, namely that of BRIDGESTATE FOUNDRY and BRENT MATERIAL COMPANY be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Corrugated Polyethylene Drainage Pipe for the County of Ocean, for the contract period from date of award through January 19, 2017, a period of one (1) year, as follows:

A. BRIDGESTATE FOUNDRY for six (6) items, to wit:

ITEMS NO. 1, 6, 7, 8, 9 and 11.

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

B. BRENT MATERIAL COMPANY for five (5) items, to wit:

ITEMS NO. 2, 3, 4, 5 and 10

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 B2015-174.

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 the successful bidders.

Proposal for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(x) - YES () - NO

Gentlemen:

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing and Delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE**, County of Ocean, listed above and that, if awarded the Contract he will carry out the work as specified at the location delineated by the ordering department and he will further agree to furnish any additional units, should the Board of Freeholder determine the need for additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
✓1	12" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 4.25	\$ 1,062.50
2	15" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$ 6.40	\$ 6,400.00
3	15" Perforated Corrugated High Density Polyethylene Drainage Pipe, Type SP	250	LF	\$ 6.40	\$ 1,600.00
4	18" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$ 9.15	\$ 9,150.00
5	18" Perforated Corrugated High Density Polyethylene Drainage Pipe, Type SP	250	LF	\$ 9.15	\$ 2,287.50
✓6	24" Corrugated High Density Polyethylene Drainage Pipe, Type S	600	LF	\$ 14.20	\$ 8,520.00
✓7	24" Perforated Corrugated High Density Polyethylene Drainage Pipe, Type SP	250	LF	\$ 14.20	\$ 3,550.00
✓8	30" Perforated Corrugated High Density Polyethylene Drainage Pipe, Type SP	250	LF	\$ 20.50	\$ 5,125.00
✓9	30" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 20.50	\$ 5,125.00
10	36" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 26.50	\$ 6,625.00
✓11	42" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 35.50	\$ 8,875.00

Introduced on: January 20, 2016
Adopted on: January 20, 2016
Official Resolution#: 2016000038

Proposal for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

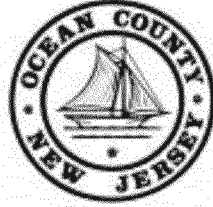
- YES () - NO

Gentlemen:

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing and Delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE**, County of Ocean, listed above and that, if awarded the Contract he will carry out the work as specified at the location delineated by the ordering department and he will further agree to furnish any additional units, should the Board of Freeholder determine the need for additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	12" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 4 ⁶⁶	\$ 1165 ⁰⁰
✓ 2	15" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$ 6 ³⁶	\$ 6360 ⁰⁰
✓ 3	15" Perforated Corrugated High Density Polyethylene Drainage Pipe, Type SP	250	LF	\$ 6 ³⁶	\$ 1590 ⁰⁰
✓ 4	18" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$ 8 ⁸¹	\$ 8810 ⁰⁰
✓ 5	18" Perforated Corrugated High Density Polyethylene Drainage Pipe, Type SP	250	LF	\$ 8 ⁸¹	\$ 2202 ⁵⁰
6	24" Corrugated High Density Polyethylene Drainage Pipe, Type S	600	LF	\$ 14 ⁷¹	\$ 8826 ⁰⁰
7	24" Perforated Corrugated High Density Polyethylene Drainage Pipe, Type SP	250	LF	\$ 14 ⁷¹	\$ 3677 ⁵⁰
8	30" Perforated Corrugated High Density Polyethylene Drainage Pipe, Type SP	250	LF	\$ 20 ⁸¹	\$ 5202 ⁵⁰
9	30" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 20 ⁸¹	\$ 5202 ⁵⁰
✓ 10	36" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 25 ⁷⁶	\$ 6440 ⁰⁰
11	42" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 38 ⁰¹	\$ 9502 ⁵⁰



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

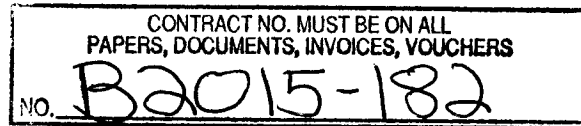
Agenda: Awarding Contracts for the furnishing and delivery of EQUIPMENT AND SUPPLIES FOR COMMUNICATIONS SYSTEMS to Tessco Incorporated and Holzberg Communications, Inc., the bidders offering the highest discount.

Official Resolution#	2016000039						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2015-182						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

January 20, 2016

WHEREAS, on December 8, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT AND SUPPLIES FOR COMMUNICATIONS SYSTEMS for the County of Ocean; and

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

Name and Address of Bidder

TESSCO Incorporated
11126 McCormick Rd.
Hunt Valley, MD 21031
(800) 472-7373

Name and Address of Bidder

Holzberg Communications, Inc.
PO Box 322
Totowa, NJ 07511
(800) 654-9550

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the bidder offering the highest discount, according to specifications, in each instance, namely that of, TESSCO INCORPORATED and HOLZBERG COMMUNICATIONS, INC. be accepted. The County reserves the right to award multiple contracts.

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 AND SUPPLIES FOR COMMUNICATIONS SYSTEMS for the County of Ocean, for the contract period from date of award through January 19, 2018, 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:

A. TESSCO INCORPORATED for one (1) item; to wit:

ITEM NO. 1.

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

B. HOLZBERG COMMUNICATIONS, INC. for one (1) item; to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-182.

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, Wireless Technology Department and the successful bidders.

Proposal for the furnishing and delivery of **EQUIPMENT AND SUPPLIES FOR COMMUNICATION SYSTEMS** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

**% DISCOUNT
NOT LESS
THAN**

Item #	Description	% DISCOUNT NOT LESS THAN
✓ 1	Discount Percentage (%) for Equipment and Supplies for Communication Systems, As Specified	At least 2%, higher for some <u>Manufacturers</u> %

Name of Bidder TESSCO Incorporated

Address 11126 McCormick Rd. Hunt Valley, MD 21031

Telephone # 800-472-7373

Delivery, A.R.O. Varies by product, in stock items can be delivered to meet County of Ocean's needs.

Proposal for the furnishing and delivery of **EQUIPMENT AND SUPPLIES FOR COMMUNICATION SYSTEMS** for the County of Ocean.

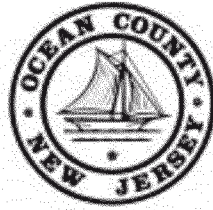
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% DISCOUNT NOT LESS THAN
✓1	Discount Percentage (%) for Equipment and Supplies for Communication Systems, As Specified	<u>11</u> %
	Name of Bidder <u>Holzberg Communications Inc.</u>	
	Address <u>PO Box 322, Totowa NJ 07511</u>	
	Telephone # <u>800-654-9550</u>	
	Delivery, A.R.O. <u>10 Days</u>	

Please note that 11% discount is based off current Tesco list price.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

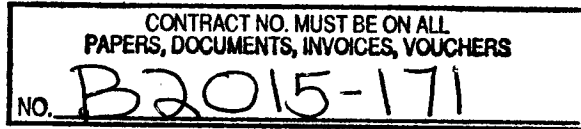
Agenda: Awarding Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES to Pennington Seed; Grass Roots Turf Products, Inc.; Andre & Son, Inc.; Plant Food Company, Inc.; Jonathan Green & Sons, Inc.; Seeton Turf Warehouse, LLC; Fertl-Soil Turf Trade Supply, Inc.; Levitt's, LLC; Siteone Landscape Supply; Crop Production Services and Univar USA, Inc., the lowest qualified bidders. No bids were received for items 1, 6, 25, 26, 48, 67, 72, 76, 78, 84 and 92. Recommendation is made to reject items no. 2, 3 and 9. All no-bid and rejected bid items will be rebid.

Official Resolution#	2016000040						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	j-8						
CAF #							
Purchase Req. #	B2015-171						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

January 20, 2016

WHEREAS, on November 24, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Pennington Seed, Inc. PO Box 290 Madison, GA 30650 (706) 752-4301	Grass Roots Turf Products, Inc. 4 Middlebury Blvd., Suite 7 Randolph, NJ 07869 (973) 252-6634
Andre & Son, Inc. 17150 SR 706 Montrose, PA 18801 (570) 278-1131	Plant Food Company, Inc. 38 Hightstown-Cranbury Station Rd. Cranbury, NJ 08512 (609) 448-0935
Jonathan Green & Sons, Inc. 48 Squankum Yellowbrook Rd. Howell, NJ 07731 (732) 938-7007	Seeton Turf Warehouse, LLC 25 Roland Avenue Mount Laurel, NJ 08054 (856) 273-5939
Fertl-Soil Turf Supply, Inc. 514 Martin Place (PO Box 997) Scotch Plains, NJ 07076 (908) 322-6132	Levitt's, LLC PO Box 613 Pine Brook, NJ 07058 (973) 227-0552
SiteOne Landscape Supply 1385 East 36 th Street Cleveland, OH 44114 (800) 321-5325 ext. 2550	Crop Production Services 1470 Jersey Ave. North Brunswick, NJ 08902 (732) 735-5092
Univar USA, Inc. 300 Columbus Circle – Suite E Edison, NJ 08837-3907 (732) 225-1400	Central Irrigation Supply, Inc. 8 Williams St. Elmsford, NY 10523 (914) 347-5656 x 1020

; 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, PENNINGTON SEED, INC; GRASS ROOTS TURF PRODUCTS, INC; ANDRE & SON, INC; PLANT FOOD COMPANY, INC; JONATHAN GREEN & SONS, INC; SEETON TURF WAREHOUSE, LLC; FERTL-SOIL TURF SUPPLY, INC; LEVITT'S, LLC; SITEONE LANDSCAPE SUPPLY; CROP PRODUCTION SERVICES and UNIVAR USA. INC.

No Bids were received for items No. 1, 6, 25, 26, 48, 67, 72, 76, 78, 84 and 92. Recommendation is made to reject items No. 2, 3 and 9. All no bid and rejected bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Agricultural Supplies for the County of Ocean, for the contract period from date of award through December 31, 2016, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. PENNINGTON SEED for three (3) items, to wit:
ITEMS NO. 20, 96 and 97.

B. GRASS ROOTS TURF PRODUCTS, NC. for three (3) items, to wit:
ITEM NO. 75, 77 and 79.

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

C. ANDRE & SON, INC. for fourteen (14) items, to wit:
ITEMS NO. 4, 11, 16, 17, 19, 21, 23, 24, 27, 28, 37, 59, 86 and 88.

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

D. PLANT FOOD COMPANY, INC. for one (1) item, to wit:
ITEMS NO. 5.

E. JONATHAN GREEN & SONS, INC. for one (1) item, to wit:
ITEMS NO. 87.

F. SEETON TURF WAREHOUSE, LLC for five (5) items, to wit:
ITEMS NO. 13, 14, 53, 98 and 99.

G. FERTL-SOIL TURF SUPPLY, INC. for fourteen (14) items, to wit:
ITEMS NO. 33, 35, 44, 46, 49, 52, 57, 58, 61, 63, 64, 65, 70 and 85.

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

H. LEVITT'S LLC for six (6) items, to wit:
ITEMS NO. 12, 22, 31, 56, 91 and 94.

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

I. SITEONE LANDSCAPE SUPPLY for thirteen (13) items, to wit:
ITEMS NO. 7, 8, 34, 39, 40, 51, 54, 55, 60, 62, 74, 80, 81, 83 and 95.

J. CROP PRODUCTION SERVICES for nineteen (19) items, to wit:
ITEMS NO. 10, 15, 18, 29, 30, 36, 38, 41, 42, 43, 45, 47, 50, 66, 68, 69, 73, 89 and 93.

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

K. UNIVAR USA, INC. for four (4) items, to wit:
ITEMS NO. 32, 71, 82 and 90.

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 B2015-171

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

PENNINGTON SEED, INC.

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION II - GRASS SEED -

(ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)

Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.

19	Grass Seed L93 Creeping Bentgrass, 25 lb. Bag			25	BAG	\$ m/bid	\$ -
✓ 20	Tall Fescue Blue Grass Mixture 50 lb. Bag Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments. Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region. Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program 2001 test and have an overall quality rating at or greater than 5.7 in 2005 data for Northeast region. Germination Percentage for all varieties must be greater than 85%.	pennington seed TR RESCUE BLUE TAG					
		113 each:					
		- Rebel Advance TF					
		- Sunset Gold TF					
		- Arroyo 2 TF					
21	Grass Seed, Perennial Ryegrass Blend Champion GLS Rye Grass 33.33% SR4500 Perennial Ryegrass 33.33% SR4220 Perennial Ryegrass 33.33% SR4550 Perennial Ryegrass 50 lb. Bag	pennington		195	BAG	\$ 61.00	\$ 11,895.00
		113 each:					
		- 162					
		- Appr 2190					
		- Soprano					
22	Grass Seed - 50/50 Bluegrass/Ryegrass Mixture 50%, 2 of Avalanche, Midnight or Courtyard Kentucky Bluegrass 50%, 2 of Undo, Defender or Transformers Perennial Ryegrass 50 lb. Bag	pennington		50	BAG	\$ 70.00	\$ 3,500.00
		25% Bromolawn					
		25% Windhorse					
		25% Appr 12					
		25% Soprano					
		pennington		150	BAG	\$ 100.00	\$ 15,000.00

Introduced on: January 20, 2016
 Adopted on: January 20, 2016
 Official Resolution #: 201600004

PENNINGTON SEED, INC.

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
93	Sticker Spreader Acifier, L1700 Loveland Ind. 2-2.5 Gallon Containers per Case Ingredients: Phosphatidylcholine, methylacetic acid, and alkyl polyoxyethylene ether: 80% Constituents as adjuvant: 20% Total: 100% NO SUBSTITUTIONS						
94	Talpirid Mole Bait Contains: Bromethalin .025% 5 (2x10) Boxes = 100 Worms per Carton NO SUBSTITUTIONS			5	CASE	\$ 00	\$ -
95	Lesco Recede Liquid Antifoam 12-16 oz. Containers per Case NO SUBSTITUTIONS			2	CTN	\$ 00	\$ -
SECTION XV - BIRD SEED							
96	Wild Bird Seed Pennington Variety Mix with Sunflower Seeds 50 lb. Bag			20	BAG	\$ 14.00	\$ 280.00
97	100% Black Oil Sunflower Seed 50 lb. Bag			25	BAG	\$ 22.00	\$ 550.00
98	Cracked Corn 50 lb. Bag			2	BAG	\$ 00	\$ -
99	Nyger Thistle/Sterilized 50 lb. Bag			10	BAG	\$ 00	\$ -

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE WITH BID PROPOSAL

Introduced on: January 20, 2016
 Adopted on: January 20, 2016
 Official Resolution#: 2016000040

GRASS ROOTS TURF PRODUCTS, INC.

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
70	Dylox 6.2% G 30 lb. Bag	Bayer	909274	35	BAG	\$ 38.00	\$1,330.00
71	Talstar 0.069% 0-0-7M 50 lb. Bag			15	BAG	\$ NO BID	\$ NO BID
72	Sevin 8% G 50 lb. Bag			25	BAG	\$ NO BID	\$ NO BID
73	Merit Insecticide, 0.5G 30 lb. Bag	Bayer	81001197	16	BAG	\$ 30.00	\$480.00

SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)

74 Primomax Growth Regulator
1 oz. per 1000 sq. ft.
1 Gallon Container

NO SUBSTITUTIONS

✓75

Aqueduct Soil Surfactant
50% nonionic polyols
5% 1,2 propanediol
45% inert ingredients
55 Gallon Drum

NO SUBSTITUTIONS

76 Naiad Super Spreadable Granular Wetting Agent
30 lb. Pail,

Product does not need to be watered upon application.

3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate

8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9

3.0% Octadecenoate Octyl Alkyldiamide
0.5% Dimethyl Silicone

84.5% Biodegradable Inerts (including dyes)
1 lb. per 1000 sq. ft.

NO SUBSTITUTIONS

	Syngenta		22534	40	CONT	\$ 290.00	\$ 11,600.00
	Aquatrols		AQD-55	4	DRUM	\$ 2,917.75	\$ 11,671.00
				17	PAIL	\$ NO BID	\$ NO BID

GRASS ROOTS TURF PRODUCTS, INC.

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
77	Wetting Agent, Aquaduct SWDG Granular Wetting Agent Active Ingredient: 10% Alkoxyylated Glycois Inert Ingredients: 90% DG Lite 50 lb. Bag NO SUBSTITUTIONS	Aquatrols	AQD-SWDG	20	BAG	\$ 131.50	\$ 2,630.00
78	Kick Soil Conditioner, Earthworks Wetting Agent Non-Ionic Humid Acid 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS			29	CASE	\$ NO BID	\$ NO BID
79	Wilt-PRUF, Plant Protector Plant Moisture Protective Coating 5 Gallon Container	Aquatrols	LFS-5	2	CONT	\$ 170.00	\$ 340.00
80	Lesco Flo Ultra - Liquid Wetting Agent Containing 100% non-ionic surfactant 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS			35	CASE	\$ NO BID	\$ NO BID
81	Legacy Turf Growth Regulator Flurprimidol: 13.26% Trinexapax-Ethyl: 5.00% Other Ingredients: 81.74% 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS	SePRO	1031.225	8	CASE	\$ 1,900.00	\$ 15,200.00

SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS -

Soaps and Oils

- 82 M-Pede (Insecticidal Soap)
Dilution rates as follows:
Dormant or delayed spray: 1:33-1:55
Summer spray: 1:50-1:100
4-1 Gallon Containers per Case

1	CASE	\$ NO BID	\$ NO BID
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Introduced on: January 20, 20
 Adopted on: January 20, 20
 Official Resolution#: 2016000040

Proposal for the furnishing and delivery of AGRICULTURAL 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	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION I - FERTILIZER

1	Stems Miracle Grow, 15-30-15 5 lb. Box			4	BX	\$	\$
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2	19-27-10 H.D. Starter Fertilizer with 30% nutraline, derived from Methylane Urea, Ammonium Phosphate & Sulfate of Potash 2.90% slowly available Nitrogen from Methylane Urea 50 lb. Bag, NO SUBSTITUTIONS						
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3	5-4-5 Earthworks natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid Guaranteed Analysis: Total Nitrogen: 5% Water soluble nitrogen: 2% Water insoluble nitrogen: 3% Available Phosphoric Acid as (P2O5): 4% Soluble potash (K2O): 5% NO SUBSTITUTIONS NO BIO SOLIDS			100	BAG	\$	\$
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4	18-24-12 Turf Starter Fertilizer 50 lb. Bag			300	BAG	\$	\$
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5	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag			300	BAG	\$ 15.25	\$ 4575.00
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Andre & Son

Introduced on: January 20, 2016
Adopted on: January 20, 2016
Official Resolution#: 2016000040

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
11	Liquid Fertilizer, 10-10-10 Blue Grow 2-2.5 Gallon Containers per Case						
12	Anderson 20-3-4 Fertilizer with Propendi Herbicide Coverage 10,700 sq. ft. Particle size SGN215	Plant Food Company		82	CASE	\$ 92.00	\$ 7544.00
13	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag NO SUBSTITUTIONS	Andersons		30	BAG	\$ 44.00	\$ 1320.00
14	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag NO SUBSTITUTIONS	Andersons		60	BAG	\$ 53.50	\$ 3210.00
15	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS			45	CASE	\$	\$
16	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail 0.65 lbs. N/M 50% Poly S, 50 lb. Bag	Andre & Son		1,400	BAG	\$ 14.90	\$ 20860.00
17	Lesco 18-3-6 Green Flo Total Nitrogen 18% - 9% Urea 9% WSN Phosphate 3% Potast 6%	Andersons	AGC211R5	200	BAG	\$ 47.40	\$ 9480.00
18	Served from: urea, urea-triazone Solutions Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA 2-2.5 Gallon Containers per Case	Plant Food		65	CASE	\$ 79.00	\$ 5135.00

Introduced on: January 20, 2016
 Adopted on: January 20, 2016
 Official Resolution#: 2016000040

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION II - GRASS SEED - (ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)

Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.

19	Grass Seed L93 Creeping Bentgrass, 25 lb. Bag			25	BAG	\$ 210.00	\$ 5250.00
20	Tall Fescue Blue Grass Mixture 50 lb. Bag Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments. Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region. Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program 2001 test and have an overall quality rating at or greater than 5.7 in 2005 data for Northeast region. Germination Percentage for all varieties must be greater than 85%.			195	BAG	\$ 62.25	\$ 12138.75
21	Grass Seed, Perennial Ryegrass Blend Champion GLS Rye Grass 33.33% SR4500 Perennial Ryegrass 33.33% SR4220 Perennial Ryegrass 33.33% SR4550 Perennial Ryegrass 50 lb. Bag			50	BAG	\$ 63.70	\$ 3185.00
22	Grass Seed - 50/50 Bluegrass/Ryegrass Mixture 50%, 2 of Avalanche, Midnight or Courtyard Kentucky Bluegrass 50%, 2 of Undo, Defender or Transformers Perennial Ryegrass 50 lb. Bag	Divia, Alexa II Perennant H&O		150	BAG	\$ 91.00	\$ 13650.00

ANDRE & SON, INC.

Introduced on: January 26, 2016
 Adopted on: January 26, 2016
 Official Resolution#: 2016000040

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 23	Grass Seed - 50/50 Bluegrass/ Ryegrass Mixture 50% - 2 of Shamrock, Gladstone, Rockstar or Atlantis Kentucky Bluegrass, 50% - 2 of Notable, Panther, Prelude IV, Allsport, Palmer Perennial Ryegrass, Must be Blue Tag Certified and weed free, 50 lb. Bag			30	BAG	\$83.00	\$2490.00
✓ 24	Tall Fescue/Rye Grass Mixture Team Mates 80% 3 of the following: Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate, 20% Perennial Rye Grass, 50 lb. Bag			350	BAG	\$59.60	\$20860.00
SECTION III - HERBICIDES - LIQUID							
25	Tsunami DQ 1 Gallon Container, Pond and Lake Weed Control, Part Number 00139			1	CONT	\$	\$
26	Journey Herbicide Active ingredients: Imazapic.(+)-2- (4,5-dihydrod-4-(1-mrthylethyl)-5-oxo-1/H-imidazol- 2y)-5-methyl-3-pyridinecarboxylic acid..... 8.13% Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt.....21.94% Inert ingredients....69.93% 2.5 Gallon Container NO SUBSTITUTIONS			1	CONT	\$	\$
✓ 27	Lesco 3-way 2-4-D, M.C.P.P. and Dicamba 2-2.5 Gallon Containers per Case			2	CASE	\$101.00	\$202.00
✓ 28	Dimension Post and Pre-Emergent 2-2.5 Gallon Containers per Case Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS			2	CASE	\$650.00	\$1300.00
29	Monsanto Rodeo Herbicide 2-2.5 Gallon Containers per Case			5	CASE	\$119.00	\$595.00
30	Monsanto Rodeo Herbicide 2-2.5 Gallon Containers per Case			22	CASE	\$101.00	\$2222.00

Introduced on: _____
 Adopted on: _____
 Official Resolution#: 201600040

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
37	Quincept Herbicide, Nufarm Americas 2-2.5 Gallon Containers per Case Active Ingredients: Dimethylamine Salt of 2,4-Dichlorophenoxyacetic Acid: 13.24% Quinclorac: (3,7-Dichloro-8-quinolinecarboxylic Acid) 8.25% Dicamba: (3,6-Dichloro-o-Anisic Acid) 1.38% Other Ingredients: 77.13% Total: 100.00%	Nufarm	Quincept 2x2.5g	2	CASE	\$ 466.00	\$ 932.00
38	Pylex Herbicide Liquid Toprimezone: 29.7% Other Ingredients: 70.3% 4 - 8 oz. Containers per Case	Pylex	4x8oz.	4	CASE	\$ 1440.00	\$ 5760.00
39	Reward Herbicide Liquid Diquat Dibromide: 37.3% Other Ingredients: 62.7% 2 - 2.5 Gallon Containers per Case NO SUBSTITUTIONS	Syngenta	Reward 2x2.5g	2	CASE	\$ 395.00	\$ 790.00
SECTION IV - HERBICIDES - GRANULAR							
40	Dimension Granular Pre-emergent, Lesco #500390 0.15% Mini formulation, 0-0-7 50 lb. Bag			75	BAG	\$	\$
41	Lesco Dimension 0.21% Plus Fertilizer 0-0-7 50 lb. Bag			210	BAG	\$	\$
42	Soltare Herbicide, FMC Corporation 1 lb. Container Active Ingredient: Sulfentrazone: 18.75% Quinclorac: 56.25% Other Ingredients: 25.00% Total: 100.00%	Emc	Soltare 1lb	13	CONT	\$ 105.00	\$ 1365.00

Introduced on: January 20, 2016
 Adopted on: January 20, 2016
 Official Resolution#: 2016000040

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
50	Clearys 3336 Plus 2 - 2.5 Gallons per Case Active ingredient: Thiophanate Methyl - 19.4%						
51	Insignia Fungicide 2-2.5 Gallons per Case Active ingredient: Pyraclostrobin - 20%	Nufarm 3336 Plus	2.5g	20	CASE	\$ 252.50	\$ 5050.00
52	Disarm Fungicide 4 - 16oz per Case Active ingredient: Fluoxastrobin - 40.4%	BASF Insignia	2x2.5g	6	CASE	\$ 5400.00	\$ 32760.00
53	Daconil, Weather-stik 2-2.5 Gallon Containers per Case	Disarm 480sc	4x16oz.	25	CASE	\$ 1152.00	\$ 28800.00
54	Banner, Max 2-1 Gallon Containers per Case NO SUBSTITUTIONS	QuailPro	2x2.5g	85	CASE	\$ 166.00	\$ 14110.00
55	Segway Fungicide 39.2 oz. Bottle, 12 Bottles per Case NO SUBSTITUTIONS	Syngenta Banner Max	2x1g	60	CASE	\$ 432.00	\$ 25920.00
SECTION VII - FUNGICIDES - GRANULAR							
56	Bayleton 1% G, Systemic 15 lb. Bag	Bayleton 1% G	15lb	22	BAG	\$ 44.00	\$ 968.00
57	Subdue 2G 25 lb. Bag	Syngenta	25lb	22	BAG	\$ 125.00	\$ 2750.00
58	Fungicide Terrazole WP Active Ingredients: Etridiazole 6-2 lb. Bags per Case	Terrazole	6x2lb	20	CASE	\$ 510.00	\$ 10200.00
SECTION VIII - FUNGICIDES - WATER SOLUBLE							
59	Alliete Signature Fungicide W.D.G. 4-5.5 lb. Packages per Case	QuailPro Fosetyl	4x5.5lb	90	CASE	\$ 283.45	\$ 25510.50
60	Tourney Fungicide 4 - 5lb /per Case Active ingredient: Metconazole- 50%	Tourney	4x5lb	20	CASE	\$ 2771.00	\$ 55420.00

Introduced January 20, 2016
 Adopted on January 20, 2016
 Official Resolution# 2016000040

ANDRE & SON, INC.

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
83	Horticultural Spray Oil Active ingredients: Paraffinic Oil: 98.8% Inert (Phenoxyethanol): 1.2% 4-1 Gallon Containers per Case			1	CASE	\$	\$
Botanicals							
84	Azatiac 'NEMM' (miticide) 2-2.5 Gallon Containers per Case Active Ingredients: Azadirachtin: 3.0% +27% other NEMM ingredients			1	CASE	\$	\$
SECTION XIII - BIO-RATIONALS							
85	Soythe Bio-Rational Herbicide Non-Selective (Pelargonic AC) 2-2.5 Gallon Containers per Case			2	CASE	\$	\$
86	Heritage Bio-Rational Fungicide (Azoxystrobin) 6 lb. Container			6	CONT	\$ 180.00	\$ 1080.00
87	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent 25 lb. Bag NO SUBSTITUTIONS 200 Bags - March 2016 200 Bags - June 2016 200 Bags - September 2016 50 Bags - When needed			650	BAG	\$	\$

Quali-Pro

116

Introduced on: January 20, 2016
 Adopted on: January 20, 2016
 Official Resolution#: 2016000040

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
88	Essential 2-2.5 Gallon Containers per Case Guaranteed Analysis: Based on Active Ingredients: Humic Acid: 7% Cellulose Fiber: 10% Kelp Extract: 0.1% Carbohydrates: 2% Natural Wetting Agent: 0.0025% Lignin: 1.2% Mono Disaccharides: 3% Ash Content: 2% Total Amino Acid: 2.75% Roboflavin (B2): 12.75 mg./lb. Vitamin: 0.314% Weight per Gallon: 8.99 lbs Sources: Humic Acid (Potassium Humate), Plant Extracts, Simple and Complex Sugars, North Atlantic Kelp extract, Hydrolyzed Organic Proteins, Natural Wetting Agent and Carbohydrates. NO SUBSTITUTIONS			5	CASE	\$155.00	\$ 775.00
SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS							
89	Dye, Tracker Indicator 2-2.5 Gallon Containers per Case			1	CASE	\$	\$
90	Cleary's Tank Cleaner 12-1 Quart Containers per Case NO SUBSTITUTIONS			12	CASE	\$	\$
91	Pesticide Flags 1000 Flags per Case			3	CASE	\$	\$
92	Activated Charcoal, Spill Control 25 lb. Bag			2	BAG	\$	\$

Growth Product 2x2.5g 5 CASE \$155.00 \$ 775.00

Introduced on: January 20, 2016
 Adopted on: January 20, 2016
 Official Resolution#: 2016000040

Proposal for the furnishing and delivery of AGRICULTURAL 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	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FERTILIZER							
1	Sterns Miracle Grow, 15-30-15 5 lb. Box	-	-	4	BX	\$ N/B	\$ N/B
2	19-27-10 H.D. Starter Fertilizer with 30% nutraline, derived from Methylane Urea, Ammonium Phosphate & Sulfate of Potash 2.90% slowly available Nitrogen from Methylane Urea 50 lb. Bag, NO SUBSTITUTIONS	-	-	100	BAG	\$ N/B	\$ N/B
3	5-4-5 Earthworks natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid Guaranteed Analysis: Total Nitrogen: 5% Water soluble nitrogen: 2% Water insoluble nitrogen: 3% Available Phosphoric Acid as (P2O5): 4% Soluble potash (K2O): 5% NO SUBSTITUTIONS NO BIO SOLIDS	-	-	300	BAG	\$ N/B	\$ N/B
4	18-24-12 Turf Starter Fertilizer 50 lb. Bag	-	-	300	BAG	\$ N/B	\$ N/B
✓5	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 50 lb. Bag	Roots	3-3-4 Fine Grade	30	BAG	\$ 87.45	\$ 2186.25

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
83	Horticultural Spray Oil Active ingredients: Paraffinic Oil: 98.8% Inert (Phenoxyethanol): 1.2% 4-1 Gallon Containers per Case			1	CASE	\$	\$
Botanicals							
84	Azatinec "NEEM" (miteticide) 2-2.5 Gallon Containers per Case Active Ingredients: Azadirachtin: 3.0% +27% other NEEM ingredients			1	CASE	\$	\$
SECTION XIII - BIO-RATIONALS							
85	Scythe Bio-Rational Herbicide Non-Selective (Pelargonic AC) 2-2.5 Gallon Containers per Case			2	CASE	\$	\$
86	Heritage Bio-Rational Fungicide (Azoxystrobin) 6 lb. Container			6	CONT	\$	\$
✓87	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent 25 lb. Bag NO SUBSTITUTIONS 200 Bags - March 2016 200 Bags - June 2016 200 Bags - September 2016 50 Bags - When needed			650	BAG	\$ 28.00	\$ 14,380.00

Jonathan Green & Sons Inc.

817

Introduced on: January 2016
 Adopted on: January 2016
 Official Resolution#: 20160004

* TETON TURF WAREHOUSE, LLC

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
11	Liquid Fertilizer, 10-10-10 Blue Grow 2-2.5 Gallon Containers per Case						
12	Anderson 20-9-4 Fertilizer with Propendi Herbicide Coverage 10,700 sq. ft. new 20-0-4 + 0.86% Peno. Particle size SGN215 1.17% Ammoniacal Nitrogen, 18.83 Urea Nitrogen 3% Ammonium Phosphate, 4% Soluble Potash (K2O), 3.20% Total Sulfur, CI (3.41% Max) Potassium Chloride * Active Ingredient 0.86% Pendimethalin 50 lb. Bag	Andersons	AT700P25.1	82	CASE	\$	\$
13	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag NO SUBSTITUTIONS	Andersons	AGC186W5	30	BAG	\$ 18.79	\$ 5637.00
14	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag NO SUBSTITUTIONS	Andersons	AGC1919W4.1	60	BAG	\$ 44.00	\$ 1320.00
15	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS			45	CASE	\$	\$
16	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail 0.65 lbs. N/M 50% Poly S, 50 lb. Bag	Andersons	AGC8391	1,400	BAG	\$ 33.69	\$ 47,166.00
18	Lesco 18-3-6 Green Flio Total Nitrogen 18% - 9% Urea 9% WSN Phosphate 3% Potast 6% Served from: urea, urea-triazone Solutions Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA 2-2.5 Gallon Containers per Case	Andersons	AGC21155	200	BAG	\$ 54.59	\$ 10,918.00

* See ENCLASSED LABEL FOR MOBILE PHOTOS / INFORMATION.

Introduced on: January 24, 2016
 Adopted on: January 24, 2016
 Official Resolution#: 201600004

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
50	Clearys 3336 Plus 2 - 2.5 Gallons per Case						
51	Active ingredient: Thiophanate Methyl - 19.4% Insignia Fungicide 2-2.5 Gallons per Case			20	CASE	\$	\$
52	Active ingredient: Pyraclostrobin - 20% Disarm Fungicide 4 - 16oz per Case	BASF	165164	6	CASE	\$ 5460.00	\$ 32,760.00
53	Active ingredient: Fluoxastrobin - 40.4% Daconil, Weather-stik			25	CASE	\$	\$
54	2-2.5 Gallon Containers per Case Banner, Max	AmorTech	CLT 720	85	CASE	\$ 147.50	\$ 12,537.50
55	2-1 Gallon Containers per Case Segway Fungicide 39.2 oz. Bottle, 12 Bottles per Case NO SUBSTITUTIONS			60	CASE	\$	\$
56	SECTION VII - FUNGICIDES - GRANULAR Bayleton 1% G, Systemic 15 lb. Bag	FMC	Segway	9	CASE	\$ 4740.00	\$ 42,660.00
57	Subdue 2G 25 lb. Bag			22	BAG	\$	\$
58	Fungicide Terrazole WP Active Ingredients: Etridiazole 6-2 lb. Bags per Case			22	BAG	\$	\$
59	SECTION VIII - FUNGICIDES - WATER SOLUBLE Alliete Signature Fungicide W.D.G. 4-5.5 lb. Packages per Case			20	CASE	\$	\$
60	Tourney Fungicide 4 - 5lb /per Case Active ingredient: Metconazole- 50%	Valens	Tourney	20	CASE	\$ 2771.00	\$ 55,120.00

Introduced on: January 20, 2016
 Adopted on: January 20, 2016
 Official Resolution#: 2016000040

SEETON TURF WAREHOUSE, LLC

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
93	Sticker Spreader Acifier, LI700 Loveland Ind. 2-2.5 Gallon Containers per Case Ingredients: Phosphatidyicholine, methylacetic acid, and alkyl polyoxyethylene ether: 80% Constituents as adjuvant: 20% Total: 100% NO SUBSTITUTIONS						
94	Talpirid Mole Bait Contains: Bromethalin .025% 5 (2x10) Boxes = 100 Worms per Carton NO SUBSTITUTIONS			5	CASE	\$	\$
95	Lesco Recede Liquid Antifoam 12-16 oz. Containers per Case NO SUBSTITUTIONS			2	CTN	\$	\$
SECTION XV - BIRD SEED							
96	Wild Bird Seed Pennington Variety Mix with Sunflower Seeds 50 lb. Bag <i>(Walker's Premium Mix)</i>			11	CASE	\$	\$
97	100% Black Oil Sunflower Seed 50 lb. Bag Cracked Corn 50 lb. Bag Nygier Thistle/Sterilized 50 lb. Bag			20	BAG	\$ 38.00	\$ 760.00
98	Cracked Corn 50 lb. Bag			25	BAG	\$ 39.00	\$ 975.00
99	Nygier Thistle/Sterilized 50 lb. Bag			2	BAG	\$ 50.00	\$ 100.00
				10	BAG	\$ 42.00	\$ 420.00
				20			\$ 840.00

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE WITH BID PROPOSAL

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
31	Pronto Herbicide Soil Sterilizer, PBI Gordon 2-2.5 Gallon Containers per pack			2	PACK	\$ —	\$ No Bid
32	Dimension 2EW Herbicide 2-2.5 Gallon Containers per Case			17	CASE	\$ 1050.00	\$ 17,850.00
33	Power Zone 2-2.5 Gallon Containers per Case Active Ingredients: Carfentrazone-Ethyl: 0.48% MCPA, 2-ethylhexyl Ester: 41.98% Mecoprop-p Acid: 5.39% Dicamba Acid: 2.69% Inert Ingredients: 49.46% Total: 100.00%			2	CASE	\$ 384.85	\$ 769.70
34	Lontrel Turf and Ornamental Herbicide 4-1 Gallon Containers per Case Active Ingredients: Clopyralid: 3,6-dichloro-2-pyridinecarboxylic acid, Monoethanolamine Salt: 40.9% Inert Ingredients: 59.1% Total: 100.00%	PBI Gordon		2	CASE	\$ 1755.00	\$ 3510.00
35	Dismiss Turf Herbicide, FMC Corporation 6 oz. Container Active Ingredients: Sulfentrazone 39.6% Other Ingredients: 60.4% Total: 100.00%	Dow		2	CASE	\$ 1755.00	\$ 3510.00
36	Q4Plus Turf Herbicide, PBI/Gordon 2-2.5 Gallon Containers per Case Active Ingredient: Quinclorac 8.43% Sulfentrazone 0.69% 2,4-D dimethylamine salt 11.81% Dicamba dimethylamine salt 1.49% Inert Ingredients: 77.58% Total: 100.00%	FMC		5	CONT	\$ 56.75	\$ 283.75
		PBI/Gordon		3	CASE	\$ 494.74	\$ 1484.22

FERTL-SOIL TURF SUPPLY, INC.

Introduced on: January 20, 2009
 Added on: January 20, 2009
 Official Resolution#: 2016000040

FERTL-SOIL TURF SUPPLY, INC.

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
43	Lesco Drive 75 DF Herbicide 6-1 lb. Bags per Case Active Ingredients: Quinclorac 3,7-dichloro-8-Quinolincarboxylic Acid: 75.00% Inert Ingredients: 25.00% Total: 100.00%						
44	Snapshot DG, Dow Agrosiences 50 lb. Bag NO SUBSTITUTIONS	Dow		3	CASE	\$ ---	\$ No BID
SECTION V - HERBICIDES - WATER SOLUBLE							
45	Round-Up Pro, Dry Non-Selective Glyphosate 71.4% Concentrated Granules 30 - 1.5 oz. Dry Packs/Case			10	CASE	\$ ---	\$ No BID
46	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS			2	CASE	\$ 179.00	\$ 358.00
47	*Manage (Monsanto Co.) *Sub Presedge 1-1/3 oz. per Container Active Ingredients: Methyl 5-[(4, 6-Dimethoxy-2-Pyrimidinyl)Amino) carbonylamino]sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0% Inert ingredients: 25.0% For Nutsedge Control	PBI Golder's		40	CONT	\$ 69.25	\$ 2770.00
SECTION VI - FUNGICIDES - LIQUID							
48	Rubigan AS, 1 Gallon Container per Case	NuFam		20	CASE	\$ ---	\$ No BID
49	Banol 2-1 Gallon Containers per Case NO SUBSTITUTIONS	BAYER		85	CASE	\$ 620.00	\$ 52700.00

Introduced on: January 23, 2016
 Adopted on: January 23, 2016
 Official Resolution#: 20160006

FERTL-SOIL TURF SUPPLY, INC.

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
50	Clearys 3336 Plus 2 - 2.5 Gallons per Case Active ingredient: Thiophanate Methyl - 19.4%	NA FARM		20	CASE	\$ 605.26	\$ 12,105.20
51	Insignia Fungicide 2-2.5 Gallons per Case Active ingredient: Pyraclostrobin - 20%	BASF		6	CASE	\$ 5460.00	\$ 32,760.00
52	Disarm Fungicide 4 - 16oz per Case Active ingredient: Fluoxastrobin - 40.4%	FMC		25	CASE	\$ 1107.50	\$ 27,687.50
53	* Daconil, Weather-stik * 5 ub Chlorothalonil 720 2-2.5 Gallon Containers per Case	QP		85	CASE	\$ 189.47	\$ 16,104.95
54	Banner, Max 2-1 Gallon Containers per Case NO SUBSTITUTIONS			60	CASE	\$ —	\$ No Bid
55	Segway Fungicide 39.2 oz. Bottle, 12 Bottles per Case NO SUBSTITUTIONS	P&I		9	CASE	\$ 4989.47	\$ 44,905.23
SECTION VII - FUNGICIDES - GRANULAR							
56	Bayleton 1% G, Systemic 15 lb. Bag			22	BAG	\$ —	\$ No Bid
57	Subdue 2G 25 lb. Bag	SYNGENTA		22	BAG	\$ 95.90	\$ 2109.80
58	Fungicide Terrazole WP Active Ingredients: Etridiazole 6-2 lb. Bags per Case	OHP		20	CASE	\$ 498.95	\$ 9,979.00
SECTION VIII - FUNGICIDES - WATER SOLUBLE							
59	* Alliete Signature Fungicide W.D.G. * sub fosetyl AL 4-5.5 lb. Packages per Case	QP		90	CASE	\$ 306.80	\$ 27,612.00
60	Tourney Fungicide 4 - 5lb /per Case Active ingredient: Metconazole- 50%	VALENT		20	CASE	\$ 2771.00	\$ 55,420.00

Introduction: January 20, 2016
 Adopted by: January 20, 2016
 Official Resolution: 2016000040

FERTL-SOIL TURF SUPPLY, INC.

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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61	* Subdue Maxx 1 Gallon Container	OP		45	CONT	\$ 325.00	\$ 14,625.00
62	Bayleton 50% WP 88-5.2 oz. Bags per Mini Drum			10	DRUM	\$ —	No BID
63	Junction Fungicide DF 4-5.5lb. Bags per Case			9	CASE	\$ 357.95	\$ 3221.55
64	* Chipco 26019 Flo Fungicide Active ingredient: Iprodione:3-(3,5-dichlorophenyl)-N-(methylene)-2,4-dioxo-1-imidazolidinecarboxamide) 23.3% Inert Ingredients: 76.7% 2-2.5 Gallon Containers per Case	OP		31	CASE	\$ 175.00	\$ 5425.00

SECTION IX - INSECTICIDES - LIQUID

65	Curalan EG 50% 12-2.75 Bags per Keg 33 lb. Keg	BASF		9	KEG	\$ 918.00	\$ 8262.00
66	Conserve Insecticide 11.6% Spinosad 11.4% Other ingredients 4-1 Quart Containers per Case			13	CASE	\$ 455.00	\$ 5915.00
67	Ultra Fine Oil for Summer Application Sunspray 2-2.5 Gallon Containers per Case	DOU		1	CASE	\$ —	No BID
68	Crosscheck Plus Insecticide 4-96 oz. Containers per Case			4	CASE	\$ —	No BID

SECTION X - INSECTICIDES - GRANULAR

69	* TalstarOne Multi Insecticide 1 Gallon Container	MULTI 60 PHOS.		11	CONT	\$ 29.50	\$ 324.50
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Introduced on: January 25, 2016
 Adopted on: January 25, 2016
 Official Resolution#: 20160004

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
70	Dylox 6.2% G 30 lb. Bag	BAYER		35	BAG	\$ 32.95	\$1153.25
71	Talstar 0.069% 0-0-7M 50 lb. Bag			15	BAG	\$ —	\$ No BID
72	Sevin 8% G 50 lb. Bag			25	BAG	\$ —	\$ No BID
73	Merit Insecticide, 0.5G 30 lb. Bag			16	BAG	\$ —	\$ No BID

SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)

FERTL-SOIL TURF SUPPLY, INC.

74	Primomax Growth Regulator 1 oz. per 1000 sq. ft. 1 Gallon Container			40	CONT	\$ —	\$ No BID
75	Aqueduct Soil Surfactant 50% nonionic polyols 5% 1,2 propanediol 45% inert ingredients 55 Gallon Drum			4	DRUM	\$ —	\$ No BID
76	Naiad Super Spreadable Granular Wetting Agent 30 lb. Pail, Product does not need to be watered upon application. 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9 3.0% Octadecenoate Octyl Alkyl diamide 0.5% Dimethyl Silicone 84.5% Biodegradable Inerts (including dyes) 1 lb. per 1000 sq. ft.			17	PAIL	\$ —	\$ No BID

Introduced on: January 20, 2016
 Adopted on: January 20, 2016
 Official Resolution#: 2016000040

FERTL-SOIL TURF SUPPLY, INC.

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
83	Horticultural Spray Oil Active ingredients: Paraffinic Oil: 98.8% Inert (Phenoxyethanol): 1.2% 4-1 Gallon Containers per Case			1	CASE	\$ —	\$ No Bid
Botanicals							
84	Azatinec "NEMM" (miticide) 2-2.5 Gallon Containers per Case Active Ingredients: Azadirachtin: 3.0% +27% other NEMM ingredients			1	CASE	\$ —	\$ No Bid
SECTION XIII - BIO-RATIONALS							
85	Scythe Bio-Rational Herbicide Non-Selective (Pelargoniac AC) 2-2.5 Gallon Containers per Case	Gowen		2	CASE	\$ 263.00	\$ 526.00
86	*Heritage Bio-Rational Fungicide (Azoxystrobin) 6 lb. Container *Sub STROBE 50 (6x1lb)	GP		6	CONT	\$ 1350.00	\$ 8100.00
87	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent 25 lb. Bag			650	BAG	\$ —	\$ No Bid
NO SUBSTITUTIONS							
200 Bags – March 2016							
200 Bags – June 2016							
200 Bags – September 2016							
50 Bags – When needed							

Introduced on: January 5, 2016
 Adopted on: January 20, 2016
 Official Resolution#: 2016000948

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
11	Liquid Fertilizer, 10-10-10 Blue Grow 2-2.5 Gallon Containers per Case			82	CASE	\$	\$
✓ 12	Anderson 20-3-4 Fertilizer with Propendi Herbicide Coverage 10,700 sq. ft. Particle size SGN215 1.17% Ammoniacal Nitrogen, 18.83 Urea Nitrogen 3% Ammonium Phosphate, 4% Soluble Potash (K20), 3.20% Total Sulfur, CI (3.41% Max) Potassium Chloride *Active Ingredient 0.86% Pendimethalin 50 lb. Bag	LEBANON	2240309	300	BAG	\$ 16.35	\$ 4905.00
13	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag NO SUBSTITUTIONS			30	BAG	\$	\$
14	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag NO SUBSTITUTIONS			60	BAG	\$	\$
15	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS			45	CASE	\$	\$
16	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag			1,400	BAG	\$	\$
17	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail 0.65 lbs. N/M 50% Poly S, 50 lb. Bag			200	BAG	\$	\$
18	Lesco 18-3-6 Green Flo Total Nitrogen 18% - 9% Urea 9% WSN Phosphate 3% Potast 6% Served from: urea, urea-triazone Solutions Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA 2-2.5 Gallon Containers per Case			65	CASE	\$	\$

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION II - GRASS SEED -

(ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)

Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.

19	Grass Seed L93 Creeping Bentgrass, 25 lb. Bag	_____	_____	25	BAG	\$ _____	\$ _____
20	Tall Fescue Blue Grass Mixture 50 lb. Bag Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments. Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region. Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program 2001 test and have an overall quality rating at or greater than 5.7 in 2005 data for Northeast region. Germination Percentage for all varieties must be greater than 85%.	_____	_____	_____	_____	_____	_____
21	Grass Seed, Perennial Ryegrass Blend Champion GLS Rye Grass 33.33% SR4500 Perennial Ryegrass 33.33% SR4220 Perennial Ryegrass 33.33% SR4550 Perennial Ryegrass 50 lb. Bag	LEVITT'S LLC	_____	195	BAG	\$ 68.00	\$ 13,260.00
✓ 22	Grass Seed - 50/50 Bluegrass/Ryegrass Mixture 50%, 2 of Avalanche, Midnight or Courtyard Kentucky Bluegrass 50%, 2 of Undo, Defender or Transformers Perennial Ryegrass 50 lb. Bag	LEVITT'S LLC	_____	50	BAG	\$ 68.50	\$ 3,425.00
		LEVITT'S LLC	_____	150	BAG	\$ 89.50	\$ 13,425.00

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓31	Pronto Herbicide Soil Sterilizer, PBI Gordon 2-2.5 Gallon Containers per pack	<u>PBI Gordon</u>	<u>10135045</u>	2	PACK	<u>\$ 172.00</u>	<u>\$ 344.00</u>
32	Dimension 2EW Herbicide 2-2.5 Gallon Containers per Case	<u>Dow</u>	<u>10114595</u>	17	CASE	<u>\$ 1193.20</u>	<u>\$ 20284.40</u>
33	Power Zone 2-2.5 Gallon Containers per Case Active Ingredients: Carfentrazone-Ethyl: 0.48% MCPA, 2-ethylhexyl Ester: 41.98% Mecoprop-p Acid: 5.39% Dicamba Acid: 2.69% Inert Ingredients: 49.46% Total: 100.00%	<u>PBI</u>	<u>65680122</u>	2	CASE	<u>\$ 435.45</u>	<u>\$ 870.90</u>
34	Lontrel Turf and Ornamental Herbicide 4-1 Gallon Containers per Case Active Ingredients: Clopyralid: 3,6-dichloro-2-pyridinecarboxylic acid, Monoethanolamine Salt: 40.9% Inert Ingredients: 59.1% Total: 100.00%	_____	_____	2	CASE	<u>\$ _____</u>	<u>\$ _____</u>
35	Dismiss Turf Herbicide, FMC Corporation 6 oz. Container Active Ingredients: Sulfentrazone 39.6% Other Ingredients: 60.4% Total: 100.00%	<u>FMC</u>	_____	5	CONT	<u>\$ 69.60</u>	<u>\$ 348.00</u>
36	Q4Plus Turf Herbicide, PBI/Gordon 2-2.5 Gallon Containers per Case Active Ingredient: Quinclorac 8.43% Sulfentrazone 0.69% 2,4-D dimethylamine salt 11.81% Dicamba dimethylamine salt 1.49% Inert Ingredients: 77.58% Total: 100.00%	<u>PBI</u>	_____	3	CASE	<u>\$ 557.00</u>	<u>\$ 1671.00</u>

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
50	Clearys 3336 Plus 2 - 2.5 Gallons per Case Active ingredient: Thiophanate Methyl - 19.4%	_____	_____	20	CASE	\$ _____	\$ _____
51	Insignia Fungicide 2-2.5 Gallons per Case Active ingredient: Pyraclostrobin - 20%	_____	_____	6	CASE	\$ _____	\$ _____
52	Disarm Fungicide 4 - 16oz per Case Active ingredient: Fluoxastrobin - 40.4%	_____	_____	25	CASE	\$ _____	\$ _____
53	Daconil, Weather-stik 2-2.5 Gallon Containers per Case	_____	_____	85	CASE	\$ _____	\$ _____
54	Banner, Max 2-1 Gallon Containers per Case NO SUBSTITUTIONS	_____	_____	60	CASE	\$ _____	\$ _____
55	Segway Fungicide 39.2 oz. Bottle, 12 Bottles per Case NO SUBSTITUTIONS	_____	_____	9	CASE	\$ _____	\$ _____
SECTION VII - FUNGICIDES - GRANULAR							
✓56	Bayleton 1% G, Systemic 15 lb. Bag	Andersons	_____	22	BAG	\$ 42.00	\$ 924.00
57	Subdue 2G 25 lb. Bag	_____	_____	22	BAG	\$ _____	\$ _____
58	Fungicide Terrazole WP Active Ingredients: Etridiazole 6-2 lb. Bags per Case	_____	_____	20	CASE	\$ _____	\$ _____
SECTION VIII - FUNGICIDES - WATER SOLUBLE							
59	Alliete Signature Fungicide W.D.G. 4-5.5 lb. Packages per Case	_____	_____	90	CASE	\$ _____	\$ _____
60	Tourney Fungicide 4 -5lb /per Case Active ingredient: Metconazole- 50%	_____	_____	20	CASE	\$ _____	\$ _____

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
88	Essential 2-2.5 Gallon Containers per Case Guaranteed Analysis: Based on Active Ingredients: Humic Acid: 7% Cellulose Fiber: 10% Kelp Extract: 0.1% Carbohydrates: 2% Natural Wetting Agent: 0.0025% Lignin: 1.2% Mono Disaccharides: 3% Ash Content: 2% Total Amino Acid: 2.75% Roboflavin (B2): 12.75 mg./lb. Vitamin: 0.314% Weight per Gallon: 8.99 lbs Sources: Humic Acid (Potassium Humate), Plant Extracts, Simple and Complex Sugars, North Atlantic Kelp extract, Hydrolyzed Organic Proteins, Natural Welling Agent and Carbohydrates. NO SUBSTITUTIONS			5	CASE	\$	\$
SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS							
89	Dye, Tracker Indicator 2-2.5 Gallon Containers per Case			1	CASE	\$	\$
90	Cleary's Tank Cleaner 12-1 Quart Containers per Case NO SUBSTITUTIONS			12	CASE	\$	\$
✓91	Pesticide Flags 1000 Flags per Case	Blackburn		3	CASE	\$ 125.00	\$ 375.00
92	Activated Charcoal, Spill Control 25 lb. Bag			2	BAG	\$	\$

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
93	Sticker Spreader Acifier, LI700 Loveland Ind. 2-2.5 Gallon Containers per Case Ingredients: Phosphatidylcholine, methylacetic acid, and alkyl polyoxyethylene ether: 80% Constituents as adjuvant: 20% Total: 100%						
✓94	NO SUBSTITUTIONS Talpirid Mole Bait Contains: Bromethalin .025% 5 (2x10) Boxes = 100 Worms per Carton NO SUBSTITUTIONS			5	CASE	\$	\$
95	Lesco Recede Liquid Antifoam 12-16 oz. Containers per Case NO SUBSTITUTIONS						
		<u>Bell Laboratories</u>		2	CTN	\$ 60.00	\$ 120.00
				11	CASE	\$	\$
SECTION XV - BIRD SEED							
96	Wild Bird Seed Pennington Variety Mix with Sunflower Seeds 50 lb. Bag			20	BAG	\$	\$
97	100% Black Oil Sunflower Seed 50 lb. Bag			25	BAG	\$	\$
98	Cracked Corn 50 lb. Bag			2	BAG	\$	\$
99	Nyger Thistle/Sterilized 50 lb. Bag			10	BAG	\$	\$

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE WITH BID PROPOSAL

Introduced on: January 20, 2016
 Adopted on: January 20, 2016
 Official Resolution#: 2016000040

SITEONE LANDSCAPE SUPPLY

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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✓

Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps

6 CASE

NO BID

✱ 8
✱ 9
✱ 10

16-10-9 Tree spikes made of solid fertilizer for deciduous trees. Each spike is to be sufficient in size to accommodate one inch of trunk diameter size, 160 Spikes per Case, 44 lb. Case 20 Nylon Caps per Case

6 CASE
230184 BAG
80 BAG

LESCO
#001090
\$103.18
\$619.08

NO BID

Lime, Pelletized, 1 bag covers 2,500 sq. ft. 40 lb. Bag
Lime, Granulated, 90% dust free, 50 lb. Bag
Sollime-calcitic limestone, 50 lb. Bag
CHEMICAL ANALYSIS
Calcium 30.0%
Magnesium 4.8%
Calcium Oxide 37.5%
Magnesium Oxide 8.0%
Calcium Carbonate 67.5%
Magnesium Carbonate 17.0%
Total Carbonates 84.5%
Trihydroxyglutaric acid 2.0%
Total Calcium Carbonate Equivalent 90.0%
Effective neutralizing power (ENP) 87.0%
Effective neutralizing value (ENV) 87.0%
Moisture (maximum) 1.0%
PHYSICAL ANALYSIS OF LIMESTONE BEFORE BEING PELLETIZED
10 Mesh 100%
20 Mesh 100%
60 Mesh 95%
100 Mesh 90%
200 Mesh 83%
325 Mesh 71%
400 Mesh 60%
FINENESS EFFICIENCY RATING 98.0%

Oldcastle Stone Products #091332

20 BAG \$13.92

\$278.40
Per 20 bags

*-All items | Equal, see attached label

Produced on: January 20, 2016
Accepted on: January 20, 2016
Official Resolution#: 2016000040

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
31	Pronto Herbicide Soil Sterilizer, PBI Gordon 2-2.5 Gallon Containers per pack	PBI Gordon Corporation	#8151126	2	PACK	\$350.08 per pack	\$700.16 per 2 packs
32	Dimension 2EW Herbicide 2-2.5 Gallon Containers per Case	Dow AgroSciences	#00278317	17	CASE	\$1157.50 per case	\$19677.50 per 17 cases
33	Power Zone 2-2.5 Gallon Containers per Case Active Ingredients: Carfentrazone-Ethyl: 0.48% MCPA, 2-ethylhexyl Ester: 41.98% Mecoprop-p Acid: 5.39% Dicamba Acid: 2.69% Inert Ingredients: 49.46% Total: 100.00%						
34	Lontrel Turf and Ornamental Herbicide 4-1 Gallon Containers per Case Active Ingredients: Clopyralid: 3,6-dichloro-2-pyridinecarboxylic acid, Monoethanolamine Salt: 40.9% Inert Ingredients: 59.1% Total: 100.00%	PBI Gordon Corporation	#6531126	2	CASE	\$626.94 per case	\$1253.88 per 2 cases
35	Dismiss Turf Herbicide, FMC Corporation 6 oz. Container Active Ingredients: Sulfentrazone 39.6% Other Ingredients: 60.4% Total: 100.00%	Dow AgroSciences	#00129862	2	CASE	\$937.64 per case	\$1875.28 per 2 cases
36	Q4Plus Turf Herbicide, PBI/Gordon 2-2.5 Gallon Containers per Case Active Ingredient: Quinclorac 8.43% Sulfentrazone 0.69% 2,4-D dimethylamine salt 11.81% Dicamba dimethylamine salt 1.49% Inert Ingredients: 77.58% Total: 100.00%	FMC Corporation	#10057897	5	CONT	\$93.39 per 6oz Container	\$466.95 per 5, 6oz containers
		PBI Gordon Corporation	#6971127	3	CASE	\$687.82 per case	\$2063.46 per 3 cases

Introduced on: January 26, 2016
 Adopted on: January 26, 2016
 Official Solution#: 201600004

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
37	Quincept Herbicide, Nufarm Americas 2-2.5 Gallon Containers per Case Active Ingredients: Dimethylamine Salt of 2,4-Dichlorophenoxyacetic Acid: 13.24% Quinclorac: (3,7-Dichloro-8-quinolinecarboxylic Acid) 8.25% Dicamba: (3,6-Dichloro-o-Anisic Acid) 1.38% Other Ingredients: 77.13% Total: 100.00%						
38	Pylex Herbicide Liquid Topramezone: 29.7% Other Ingredients: 70.3% 4 - 8 oz. Containers per Case Reward Herbicide Liquid Diquat Dibromide: 37.3% Other Ingredients: 62.7% 2 - 2.5 Gallon Containers per Case NO SUBSTITUTIONS						
39							
40	SECTION IV - HERBICIDES - GRANULAR Dimension Granular Pre-emergent, Lesco #500390 0.15% Mini formulation, 0-0-7M 50 lb. Bag						
41	Lesco Dimension 0.21% Plus Fertilizer 0-0-7 50 lb. Bag	LESKO	#701013	75	BAG	\$23.84 per 50 lb bag	\$1788.00 per 75,50 lb bags
42	Solitare Herbicide, FMC Corporation 1 lb. Container Active Ingredient: Sulfentrazone: 18.75% Quinclorac: 56.25% Other Ingredients: 25.00% Total: 100.00%	FMC Corporation	#10058335	13	CONT	\$142.60 Per 1LB container	\$1853.80 per 13 1 LB containers

NO BID

Ⓐ - Agency Items

Introduced January 20, 2016
Adopted January 20, 2016
Official Resolution # 2016000040

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
50	Clearys 3336 Plus 2 - 2.5 Gallons per Case						
51	Active ingredient: Thiophanate Methyl - 19.4% Insignia Fungicide 2-2.5 Gallons per Case	Nufarm	#10499257	20	CASE	\$ 505.00 per case	\$ 10100.00 per 20 cases
52	Active ingredient: Pyraclostrobin - 20% Disarm Fungicide 4 - 16oz per Case	BASF	#59014135	6	CASE	\$ 5460.00 per case	\$ 32706.00 per 6 cases
53	Active ingredient: Fluoxastrobin - 40.4% Daconil, Weather-stik 2-2.5 Gallon Containers per Case	Acysta LifeScience North America LLC.	#15087703	25	CASE	\$ 1700.48 per case	\$ 42512.00 per 25 cases
54	Banner, Max II 2-1 Gallon Containers per Case NO SUBSTITUTIONS	Syngenta	#31217	85	CASE	\$ 305.00 per case	\$ 25925.00 Per 85 cases
55	Segway Fungicide 39.2 oz. Bottle, 12 Bottles per Case NO SUBSTITUTIONS	Syngenta	#39961	60	CASE	\$ 432.00 per case	\$ 25920.00 per 60 cases
SECTION VII - FUNGICIDES - GRANULAR							
56	Bayleton 1% G, Systemic 15 lb. Bag	PBI Gordon Corporation	#6401216	9	CASE	\$ 4740.00 per case	\$ 42660.00 per 9 cases
57	Subdue 2G 25 lb. Bag			22	BAG	NO BID	
58	Fungicide Terrazole WP Active Ingredients: Etridiazole 6-2 lb. Bags per Case	Syngenta	#53181	22	BAG	\$ 169.60 per 25 lb bag	\$ 3732.52 per 22, 25 lb bags
SECTION VIII - FUNGICIDES - WATER SOLUBLE							
59	Alliete Signature Fungicide W.D.G.* Prodigy Signature 4-5.5 lb. Packages per Case Fungicide 80Dg	Crompton Corporation	#011229	20	CASE	\$ 899.88 per case	\$ 17997.60 per 20 cases
60	Tourney Fungicide 4 - 5lb /per Case Active ingredient: Metconazole- 50%	LESCO	#79435029	90	CASE	\$ 960.04 per case	\$ 86403.60 per 90 cases
		Valent	#106600045	20	CASE	\$ 2771.00 per case	\$ 55420.00 per 20 cases

(A) - Agency Item

* - Alternate/Equal, see attached label.

Introduced January 2016
Adopted January 2016
Official Resolution 20160006

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
61	Subdue Maxx 1 Gallon Container						
62	Bayleton 50% WP 88-5.2 oz. Bags per Mini Drum	Syngenta	#53195	45	CONT	\$515.00 Per 1 Gal. Container	\$23175.00 Per 45, 1 Gal. Containers
*63	Junction Fungicide DF 4-5.5lb. Bags per Case NO SUBSTITUTIONS	Bayer	#1578840	10	DRUM 5.5lb X 4x4	\$197.44 Per case	\$1974.40 Per 10 cases of 5.5oz x 4x4
64	Chipco 26019 Flo Fungicide Active ingredient: Iprodione:3-(3,5-dichlorophenyl)- N-(methyl-ethyl)-2,4-dioxo-1- imidazolidinedecarboxamide) 23.3% Inert Ingredients: 76.7% 2-2.5 Gallon Containers per Case	SePro	#1020092	9	CASE	\$671.16 Per case (6lbs x 4)	\$6040.44 Per 9 cases (6lbs x 4 x 9)
SECTION IX - INSECTICIDES - LIQUID							
65	Curalan EG 50% 12-2.75 Bags per Keg 33 lb. Keg	Bayer	#4250930	31	CASE	\$1046.98 Per case	\$32456.38 Per 31 cases
66	Conserve Insecticide 11.6% Spinosad 11.4% Other ingredients 4-1 Quart Containers per Case NO SUBSTITUTIONS	BASF	#59011092	9	KEG	\$1670.40 Per 12 x 2.75 lbs	\$15033.60 Per 9 x 12 x 2.75 lbs
67	Ultra Fine Oil for Summer Application Sunspray 2-2.5 Gallon Containers per Case	Dow Agrosciences	#00124042	13	CASE	\$588.12 Per case	\$7645.56 Per 13 cases
68	Crosscheck Plus Insecticide 4-96 oz. Containers per Case			1	CASE		NO BID
69	TalstarOne Multi Insecticide 1 Gallon Container			4	CASE		NO BID
SECTION X - INSECTICIDES - GRANULAR							
70				11	CONT		NO BID

* - Alternate/Equal, see attached labels

(A) - Agency Items

Introduced on: January 20, 2016
 Adopted on: January 26, 2016
 Official Resolution#: 201600040

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
70	Dylox 6.2% G 30 lb. Bag						
71	Talstar 0.069% 0-0-7M 50 lb. Bag	Bayer	#909274	35	BAG	\$51.75	\$1811.25
72	Sevin 8% G 50 lb. Bag			15	BAG	NO BID	
73	Merit Insecticide, 0.5G 30 lb. Bag			25	BAG	NO BID	
74	SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's) Primomax Growth Regulator 1 oz. per 1000 sq. ft. 1 Gallon Container			16	BAG	NO BID	
75	NO SUBSTITUTIONS Aquaduct Soil Surfactant 50% nonionic polyols 5% 1,2 propanediol 45% inert ingredients 55 Gallon Drum	Syngenta	#22534	40	CONT	\$290.00	\$11600.00
76	NO SUBSTITUTIONS Naiad Super Spreadable Granular Wetting Agent 30 lb. Pail, Product does not need to be watered upon application. 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9 3.0% Octadecenoate Octyl Alkyldiamide 0.5% Dimethyl Silicone 84.5% Biodegradable Inerts (including dyes) 1 lb. per 1000 sq. ft. NO SUBSTITUTIONS			4	DRUM	NO BID	
				17	PAIL	NO BID	

A-Agency Items

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
83	Horticultural Spray Oil Active ingredients: Paraffinic Oil: 98.8% Inert (Phenoxyethanol): 1.2% 4-1 Gallon Containers per Case * 2.5 Gal. Container * 1 Gal. Container no longer available	LESCO	#019492	1	CASE	\$ 66.58 per case (2 x 2.5 Gal.)	\$ 66.58 per case (2 x 2.5 Gal.)
84	Botanicals Azatinec "NEMEM" (miticide) 2-2.5 Gallon Containers per Case Active Ingredients: Azadirachtin: 3.0% +27% other NEMEM ingredients			1	CASE	NO BID	NO BID
SECTION XIII - BIO-RATIONALS							
85	Scythe Bio-Rational Herbicide Non-Selective (Pelargonic AC) 2-2.5 Gallon Containers per Case						
86	Heritage Bio-Rational Fungicide (Azoxystrobin) 6 lb. Container	Gowan	#52823	2	CASE	\$482.54 per case	\$965.08 per 2 cases
87	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent 25 lb. Bag NO SUBSTITUTIONS 200 Bags - March 2016 200 Bags - June 2016 200 Bags - September 2016 50 Bags - When needed	Syngenta	#74818	6	CONT	\$1902.00 per 6LB container	\$11412.00 per 6, 6LB Containers
				650	BAG	NO BID	NO BID

* - Alternate Equal, See attached labels
 (A) - Agency Items

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
93	Sticker Spreader Acifier, U1700 Loveland Ind. 2-2.5 Gallon Containers per Case Ingredients: Phosphatidicholine, methylacetic acid, and alkyl polyoxyethylene ether: 80% Constituents as adjuvant: 20% Total: 100% NO SUBSTITUTIONS						
94	Talpirid Mole Bait Contains: Bromethalin .025% 5 (2x10) Boxes = 100 Worms per Carton NO SUBSTITUTIONS			5	CASE	NO BID	
95	Lesco Recede Liquid Antifoam 12-16 oz. Containers per Case NO SUBSTITUTIONS	Bell Laboratories Inc.	#M07150	2	CTN	\$210.65 per carton	\$421.30 per cartons
96	SECTION XV - BIRD SEED Wild Bird Seed	LESCO	#060727	11	CASE	\$129.60 per case	\$1425.60 per 11 cases
97	Pennington Variety Mix with Sunflower Seeds 50 lb. Bag 100% Black Oil Sunflower Seed 50 lb. Bag			20	BAG	NO BID	
98	Cracked Corn 50 lb. Bag			25	BAG	NO BID	
99	Nyger Thistle/Sterilized 50 lb. Bag			2	BAG	NO BID	
				10	BAG	NO BID	

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE WITH BID PROPOSAL

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
6	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps			6	CASE	\$	\$
7	16-10-9 Tree spikes made of solid fertilizer for deciduous trees. Each spike is to be sufficient in size to accommodate one inch of trunk diameter size, 160 Spikes per Case, 44 lb. Case 20 Nylon Caps per Case			6	CASE	\$	\$
8	Lime, Pelletized, 1 bag covers 2,500 sq. ft. 40 lb. Bag			230	BAG	\$	\$
9	Lime, Granulated, 90% dust free, 50 lb. Bag			80	BAG	\$	\$
10	Solulime-calcitic limestone, 50 lb. Bag						
CHEMICAL ANALYSIS							
Calcium 30.0%							
Magnesium 4.8%							
Calcium Oxide 37.5%							
Magnesium Oxide 8.0%							
Calcium Carbonate 67.5%							
Magnesium Carbonate 17.0%							
Total Carbonates 84.5%							
Trihydroxyglutaric acid 2.0%							
Total Calcium Carbonate Equivalent 90.0%							
Effective neutralizing power (ENP) 87.0%							
Effective neutralizing value (ENV) 87.0%							
Moisture (maximum) 1.0%							
PHYSICAL ANALYSIS OF LIMESTONE BEFORE BEING PELLETIZED							
10 Mesh 100%							
20 Mesh 100%							
60 Mesh 95%							
100 Mesh 90%							
200 Mesh 83%							
325 Mesh 71%							
400 Mesh 60%							
FINENESS EFFICIENCY RATING 98.0%							

Tuffare Calstar #10 20 BAG \$10.99 \$219.80
 Same Spec -

CROP PRODUCTION SERVICES

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
11	Liquid Fertilizer, 10-10-10 Blue Grow 2-2.5 Gallon Containers per Case						
12	Anderson 20-3-4 Fertilizer with Propendi Herbicide Coverage 10,700 sq. ft. Particle size SGN215			82	CASE	/	\$
13	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag NO SUBSTITUTIONS			300	BAG	/	\$
14	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag NO SUBSTITUTIONS			30	BAG	/	\$
15	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS			60	BAG	/	\$
16	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag			1,400	BAG	/	\$
17	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail 0.65 lbs. N/M 50% Poly S, 50 lb. Bag			200	BAG	/	\$
18	Lesco 18-3-6 Green Flo Total Nitrogen 18% - 9% Urea 9% WSN Phosphate 3% Potast 6% Served from: urea, urea-triazone Solutions Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA 2-2.5 Gallon Containers per Case			65	CASE	/	\$

LPI 1500 Chelated Iron Plus # 15

LPI 18-3-6 50% # 18
Space 2025
\$ 49.00
\$ 3185.00

CROP PRODUCTION SERVICES

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
23	Grass Seed - 50/50 Bluegrass/ Ryegrass Mixture 50% - 2 of Shamrock, Gladstone, Rockstar or Atlantis Kentucky Bluegrass, 50% - 2 of Notable, Panther, Prelude IV, Allsport, Palmer Perennial Ryegrass, Must be Blue Tag Certified and weed free, 50 lb. Bag						
24	Tall Rescue/Rye Grass Mixture Team Mates 80% 3 of the following: Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate, 20% Perennial Rye Grass, 50 lb. Bag			30	BAG	✓	\$
SECTION III - HERBICIDES - LIQUID							
25	Tsunami DQ 1 Gallon Container, Pond and Lake Weed Control, Part Number 00139			1	CONT	✓	\$
26	Journey Herbicide Active ingredients: Imazapic, (+)-2- (4,5-dihydrod-4-(1-methylethyl)-5-oxo-1/H-imidazol- 2y)-5-methyl-3-pyridinecarboxylic acid..... 8.13% Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt..... 21.94% Inert ingredients.... 69.93% 2.5 Gallon Container NO SUBSTITUTIONS			1	CONT	✓	\$
27	Lesco 3-way 2-4-D, M.C.P.P. and Dicamba 2-2.5 Gallon Containers per Case			1	CONT	✓	\$
28	Dimension Post and Pre-Emergent 2-2.5 Gallon Containers per Case			2	CASE	\$ 105.00	\$ 210.00
29	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS			2	CASE	\$ 1050	\$ 2100
30	Monsanto Rodeo Herbicide 2-2.5 Gallon Containers per Case			5	CASE	\$ 110.00	\$ 550.00
				22	CASE	\$ 57.95	\$ 1274.90
				5	CASE	\$ 110.00	\$ 550.00

Handwritten notes:
 LPT. Meramine # 27
 AS spec Das # 28
 LPT. Meramine # 29
 AS spec # 30
 22 CASE \$ 57.95 \$ 1274.90
 5 CASE \$ 110.00 \$ 550.00
 (72)

CROP PRODUCTION SERVICES

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
31	Pronto Herbicide Soil Sterilizer, PBI Gordon						
32	2-2.5 Gallon Containers per pack Dimension 2EW Herbicide 2-2.5 Gallon Containers per Case			2	PACK	\$ —	\$
33	Power Zone 2-2.5 Gallon Containers per Case Active Ingredients: Carfentrazone-Ethyl: 0.48% MCPA, 2-ethylhexyl Ester: 41.98% Mecoprop-p Acid: 5.39% Dicamba Acid: 2.69% Inert Ingredients: 49.46% Total: 100.00%			17	CASE	\$ 1050	\$ 17,850
34	Lontrel Turf and Ornamental Herbicide 4-1 Gallon Containers per Case Active Ingredients: Clopyralid: 3,6-dichloro-2-pyridinecarboxylic acid, Monoethanolamine Salt: 40.9% Inert Ingredients: 59.1% Total: 100.00%			2	CASE	\$ —	\$
35	Dismiss Turf Herbicide, FMC Corporation 6 oz. Container Active Ingredients: Sulfentrazone 39.6% Other Ingredients: 60.4% Total: 100.00%			2	CASE	\$ 2004	\$ 4008
36	Q4Plus Turf Herbicide, PBI/Gordon 2-2.5 Gallon Containers per Case Active Ingredient: Quinclorac 8.43% Sulfentrazone 0.69% 2,4-D dimethylamine salt 11.81% Dicamba dimethylamine salt 1.49% Inert Ingredients: 77.58% Total: 100.00%			5	CONT	\$ 56.88	\$ 284.40

Handwritten note: 15x / Quart = 4 gallon case

Handwritten note: Dow

Handwritten summary: As spec PBI #36 3 CASE \$465. \$ 1385

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
37	Quincept Herbicide, Nufarm Americas 2-2.5 Gallon Containers per Case Active Ingredients: Dimethylamine Salt of 2,4-Dichlorophenoxyacetic Acid: 13.24% Quinclorac: (3,7-Dichloro-8-quinolinecarboxylic Acid) 8.25%						
38	Dicamba: (3,6-Dichloro-o-Anisic Acid) 1.38% Other Ingredients: 77.13% Total: 100.00% Pylex Herbicide Liquid Topramezone: 29.7% Other Ingredients: 70.3% 4 - 8 oz. Containers per Case Reward Herbicide Liquid Diquat Dibromide: 37.3% Other Ingredients: 62.7% 2 - 2.5 Gallon Containers per Case NO SUBSTITUTIONS						
39							
40	SECTION IV - HERBICIDES - GRANULAR Dimension Granular Pre-emergent, Lesco #500390 0.15% Mini formulation, 0-0-7 50 lb. Bag Lesco Dimension 0.21% Plus Fertilizer 0-0-7 50 lb. Bag Solitare Herbicide, FMC Corporation 1 lb. Container Active Ingredient: Sulfentrazone: 18.75% Quinclorac: 56.25% Other Ingredients: 25.00% Total: 100.00%						

AS spec	#39	2	CASE	\$ 395	\$ 790
AS spec base	#38	4	CASE	\$ 1400	\$ 5600
No Sum - AS spec	#37	2	CASE	\$ 487	\$ 974
LP1 0-0-7 .22% Dim	#40	75	BAG	\$ 15.30	\$ 1147.50
LP1 0-0-7 .22% Dim	#41	210	BAG	\$ 15.30	\$ 3213
AS spec base	#42	13	CONT	\$ 87.00	\$ 1131

Introduced on: January 20, 2016
 Adopted: January 20, 2016
 Official Resolution#: 2016000040

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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43	Lesco Drive 75 DF Herbicide 6-1 lb. Bags per Case Active Ingredients: Quinclorac 3,7-dichloro-8-Quinolincarboxylic Acid: 75.00% Inert Ingredients: 25.00% Total: 100.00%	<u>Dati Flow 75DF</u> <u>6x316</u>	<u>43</u>	3	CASE	<u>\$ 182.40</u>	<u>\$ 547.20</u>
44	Snapshot DG, Dow Agrosiences 50 lb. Bag NO SUBSTITUTIONS			16	BAG	<u>—</u>	<u>\$</u>

CROP PRODUCTION SERVICES

45	SECTION V - HERBICIDES - WATER SOLUBLE Round-Up Pro, Dry Non-Selective Glyphosate 71.4% Concentrated Granules 30 - 1.5 oz. Dry Packs/Case Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS	<u>AS Spec Monsanto</u>	<u>45</u>	10	CASE	<u>\$ 47.70</u>	<u>\$ 477.00</u>
46	Manage (Monsanto Co.) 1-1/3 oz. per Container Active Ingredients: Methyl 5-[(4, 6-Dimethoxy-2-Pyrimidinylamino) carbonylamino]sulfonate chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0% Inert ingredients: 25.0% For Nutsedge Control			2	CASE	<u>—</u>	<u>\$</u>

47	SECTION VI - FUNGICIDES - LIQUID Rubigan AS, 1 Gallon Container per Case Banol 2-1 Gallon Containers per Case NO SUBSTITUTIONS	<u>Nutsedge Control</u>	<u>47</u>	40	CONT	<u>\$ 68.75</u>	<u>\$ 2750</u>
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48	AS Spec Bayer	<u>48</u>	85	CASE	<u>\$ 780.00</u>	<u>\$ 66150.00</u>
49	AS Spec Bayer	<u>49</u>	85	CASE	<u>\$ 780.00</u>	<u>\$ 66150.00</u>

Produced on: January 30, 2016
 Adopted on: January 30, 2016
 Official Resolution#: 201601340

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
50	Clearys 3336 Plus 2 - 2.5 Gallons per Case Active ingredient: Thiophanate Methyl - 19.4% <i>Not available only a 46.2% material</i>	Modern Technology	50	70	CASE	\$ 241.15	\$ 241.15
51	Insignia Fungicide 2-2.5 Gallons per Case Active ingredient: Pyraclostrobin - 20%	Modern Technology	51	6	CASE	\$ 5460	\$ 32,760
52	Disarm Fungicide 4 - 16oz per Case Active ingredient: Fluoxastrobin - 40.4%	EMC FAME SC	52	25	CASE	\$ 1152	\$ 28,800
53	Daconil, Weather-stik 2-2.5 Gallon Containers per Case	Chlorothalonil 700	53	85	CASE	\$ 163.85	\$ 13,927.25
54	Banner, Max 2-1 Gallon Containers per Case NO SUBSTITUTIONS	Segway Fungicide	54	60	CASE	\$ 432	\$ 25,920
55	Segway Fungicide 39.2 oz. Bottle, 12 Bottles per Case NO SUBSTITUTIONS	As spec	55	9	CASE	\$ 4740	\$ 42,660
SECTION VII - FUNGICIDES - GRANULAR							
56	Bayleton 1% G, Systemic 15 lb. Bag	As spec	57	22	BAG	\$ /	\$
57	Subdue 2G 25 lb. Bag	As spec	58	20	CASE	\$ 500	\$ 10,000
58	Fungicide Terrazole WP Active Ingredients: Etridiazole 6-2 lb. Bags per Case	As spec	59	90	CASE	\$ 534.60	\$ 48,114
SECTION VIII - FUNGICIDES - WATER SOLUBLE							
59	Alliete Signature Fungicide W.D.G. 4-5.5 lb. Packages per Case	As spec	60	20	CASE	\$ 2771	\$ 55,420
60	Tourney Fungicide 4 - 5lb /per Case Active ingredient: Metconazole - 50%	As spec	60	20	CASE	\$ 2771	\$ 55,420

Introduced on: January 20, 2016
 Adopted on: January 20, 2016
 Official Resolution #: 201600004

CROP PRODUCTION SERVICES

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
61	Subdue Maxx 1 Gallon Container						
62	Bayleton 50% WP 88-5.2 oz. Bags per Mini Drum Bayleton Fls 2x2.5pl		#61	45	CONT	\$ 515	\$ 23,175
63	Junction Fungicide DF 4-5.5lb. Bags per Case NO SUBSTITUTIONS		#62	10	DRUM Case	\$ 2700	\$ 27,000
64	Chipco 26019 Flo Fungicide Active ingredient: Iprodione:3-(3,5- dichlorophenyl)- N-(methylene)-2, 4-dioxo-1- imidazolidene-carboxamide) 23.3% Inert Ingredients: 76.7% 2-2.5 Gallon Containers per Case			9	CASE		

SECTION IX - INSECTICIDES - LIQUID

65	Curalan EG 50% 12-2.75 Bags per Keg 33 lb. Keg			31	CASE	\$ 181	\$ 5611
66	Conserve Insecticide 11.6% Spinosad 11.4% Other ingredients 4-1 Quart Containers per Case NO SUBSTITUTIONS			9	KEG		
67	Ultra Fine Oil for Summer Application Sunspray 2-2.5 Gallon Containers per Case		#66	13	CASE	\$ 365	\$ 4745
68	Crosscheck Plus Insecticide 4-96 oz. Containers per Case			1	CASE		

SECTION X - INSECTICIDES - GRANULAR

69	TalstarOne Multi Insecticide 1 Gallon Container		#69	11	CONT	\$ 29.44	\$ 323.84
				4	CASE	\$ 98.92	\$ 395.68

Introduced on: January 20, 2016
 Adopted on: January 20, 2016
 Official Resolution#: 2016-000040

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
70	Dylox 6.2% G 30 lb. Bag			35	BAG	—	\$
71	Talstar 0.069% 0-0-7M 50 lb. Bag			15	BAG	—	\$
72	Sevin 8% G 50 lb. Bag			25	BAG	—	\$
✓73	Merit Insecticide, 0.5G 30 lb. Bag			16	BAG	\$ 21.00	\$ 336

SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)

CROP PRODUCTION SERVICES

74	Primomax Growth Regulator 1 oz. per 1000 sq. ft. 1 Gallon Container			40	CONT	\$ 290	\$ 11,600
75	Aqueduct Soil Surfactant 50% nonionic polyols 5% 1,2 propanediol 45% inert ingredients 55 Gallon Drum	<i>Aspec Systems</i>	74	40	CONT	\$ 290	\$ 11,600
76	Naiad Super Spreadable Granular Wetting Agent 30 lb. Pail, Product does not need to be watered upon application. 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9 3.0% Octadecenoate Octyl Alkyldiamide 0.5% Dimethyl Silicone 84.5% Biodegradable Inerts (including dyes) 1 lb. per 1000 sq. ft.			4	DRUM	—	\$

17	PAIL	\$	—	\$
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Introduced on: January 20, 2016
 Adopted on: January 20, 2016
 Official Resolution#: 2016000040

CROP PRODUCTION SERVICES

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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88 Essential
 2-2.5 Gallon Containers per Case
 Guaranteed Analysis:
 Based on Active Ingredients:
 Humic Acid: 7%
 Cellulose Fiber: 10%
 Kelp Extract: 0.1%
 Carbohydrates: 2%
 Natural Wetting Agent: 0.0025%
 Lignin: 1.2%
 Mono Disaccharides: 3%
 Ash Content: 2%
 Total Amino Acid: 2.75%
 Roboflavin (B2): 12.75 mg./lb.
 Vitamin: 0.314%
 Weight per Gallon: 8.99 lbs
 Sources: Humic Acid (Potassium Humate),
 Plant Extracts, Simple and Complex Sugars,
 North Atlantic Kelp extract, Hydrolyzed Organic
 Proteins, Natural Wetting Agent and Carbohydrates.
NO SUBSTITUTIONS

SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS

✓89 Dye, Tracker Indicator
 2-2.5 Gallon Containers per Case
 Cleary's Tank Cleaner
 12-1 Quart Containers per Case
NO SUBSTITUTIONS

UFI Tank Tray #89 1 CASE \$175.00 \$175.00

90 Pesticide Flags
 1000 Flags per Case

12 CASE \$ — \$

91 Activated Charcoal, Spill Control
 25 lb. Bag

3 CASE \$ — \$
 2 BAG \$ — \$

Introduced on: January 20, 2016
 Adopted on: January 20, 2016
 Official Resolution#: 2016000040

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
93	Sticker Spreader Acifer, LI700 Loveland Ind. 2-2.5 Gallon Containers per Case Ingredients: Phosphatidicholine, methylacetic acid, and alkyl polyoxyethylene ether: 80% Constituents as adjuvant: 20% Total: 100%						
94	NO SUBSTITUTIONS Talpirid Mole Bait Contains: Bromethalin .025% 5 (2x10) Boxes = 100 Worms per Carton NO SUBSTITUTIONS	<i>LI700</i> <i>UPI as spec</i>	<i>493</i>	5	CASE	<i>\$200.00</i>	<i>\$1000</i>
95	Lesco Recede Liquid Antifoam 12-16 oz. Containers per Case NO SUBSTITUTIONS			2	CTN	<i>/</i>	\$
96	SECTION XV - BIRD SEED Wild Bird Seed Pennington Variety Mix with Sunflower Seeds 50 lb. Bag			11	CASE	<i>/</i>	\$
97	100% Black Oil Sunflower Seed 50 lb. Bag			20	BAG	<i>/</i>	\$
98	Cracked Corn 50 lb. Bag			25	BAG	<i>/</i>	\$
99	Nyger Thistle/Sterilized 50 lb. Bag			2	BAG	<i>/</i>	\$
				10	BAG	<i>/</i>	\$

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE WITH BID PROPOSAL

Introduced on: January 20, 2016
 Adopted on: January 20, 2016
 Official Resolution#: 2016000040

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
31	Pronto Herbicide Soil Sterilizer, PBI Gordon 2-2.5 Gallon Containers per pack			2	PACK	\$ NO BID	\$
32	Dimension 2EW Herbicide 2-2.5 Gallon Containers per Case	DOW AGRO	2 X 2.5 gal/cs. 756725	17	CASE	\$ 956. ⁰⁰ /cs	\$ 16,252.00
33	Power Zone 2-2.5 Gallon Containers per Case Active Ingredients: Carfentrazone-Ethyl: 0.48% MCPA, 2-ethylhexyl Ester: 41.98% Mecoprop-p Acid: 5.39% Dicamba Acid: 2.69% Inert Ingredients: 49.46% Total: 100.00%						
34	Lontrel Turf and Ornamental Herbicide 4-1 Gallon Containers per Case Active Ingredients: Clopyralid: 3,6-dichloro-2-pyridinecarboxylic acid, Monoethanolamine Salt: 40.9% Inert Ingredients: 59.1% Total: 100.00%	PBI GORDON	715384 2 X 2.5 gal/cs	2	CASE	\$ 413.92/cs	\$ 827.84
35	Dismiss Turf Herbicide, FMC Corporation 6 oz. Container Active Ingredients: Sulfentrazone 39.6% Other Ingredients: 60.4% Total: 100.00%	DOW AGRO	678825 12 X 32oz BT/cs	2	CASE	\$ 1966.80/cs	\$ 3933.60
36	Q4Plus Turf Herbicide, PBI/Gordon 2-2.5 Gallon Containers per Case Active Ingredient: Quinclorac 8.43% Sulfentrazone 0.69% 2,4-D dimethylamine salt 11.81% Dicamba dimethylamine salt 1.49% Inert Ingredients: 77.58% Total: 100.00%	FMC	813588 6oz. BT.	5	CONT	\$ 65.90/BT.	\$ 329.50
		PBI Gordon	804524 2 X 2.5 gal/cs	3	CASE	\$ 505.50/cs	\$ 1,516.50

Introduced on: January 20, 2016
 Accepted on: January 20, 2016
 Official Resolution#: 2016000040

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
70	Dylox 6.2% G 30 lb. Bag	BAYER	647470 30LB/BAG	35	BAG	\$ 37.50/BAG	1312.50
71	Talstar 0.069% 0-0-7M 50 lb. Bag	FMC	651716 50LB/BAG	15	BAG	\$ 41.00/BAG	615.00
72	Sevin 8% G 50 lb. Bag			25	BAG	\$ NO BID	
73	Merit Insecticide, 0.5G 30 lb. Bag	BAYER	639646 30LB/BAG	16	BAG	\$ 28.50/BAG	456.00

SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)

74	Primomax Growth Regulator 1 oz. per 1000 sq. ft. 1 Gallon Container			40	CONT	\$ NO BID	\$ —
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NO SUBSTITUTIONS

75	Aqueduct Soil Surfactant 50% nonionic polyols 5% 1,2 propanediol 45% inert ingredients 55 Gallon Drum			4	DRUM	\$ NO BID	\$ —
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NO SUBSTITUTIONS

76	Naiad Super Spreadable Granular Wetting Agent 30 lb. Pail, Product does not need to be watered upon application.			17	PAIL	\$ NO BID	\$ —
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NO SUBSTITUTIONS

9	8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS- 3.0% Octadecenoate Octyl Alkyl diamide 0.5% Dimethyl Silicone 84.5% Biodegradable Inerts (including dyes) 1 lb. per 1000 sq. ft.			17	PAIL	\$ NO BID	\$ —
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Introduced on: January 20, 2016
 Adopted on: January 20, 2016
 Official Resolution#: 2016000040

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
77	Wetting Agent, Aquaduct SWDG Granular Wetting Agent Active Ingredient: 10% Alkoxyated Glycois Inert Ingredients: 90% DG Lite 50 lb. Bag NO SUBSTITUTIONS			20	BAG	\$ <u>NO BID</u>	\$ <u>---</u>
78	Kick Soil Conditioner, Earthworks Wetting Agent Non-Ionic Humid Acid 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS			29	CASE	\$ <u>NO BID</u>	\$ <u>---</u>
79	Wilt-PRUF, Plant Protector Plant Moisture Protective Coating 5 Gallon Container			2	CONT	\$ <u>NO BID</u>	\$ <u>---</u>
80	Lesco Flo Ultra - Liquid Wetting Agent Containing 100% non-ionic surfactant 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS			35	CASE	\$ <u>NO BID</u>	\$ <u>---</u>
81	Legacy Turf Growth Regulator Flurprimidol: 13.26% Trinexapax-Ethyl: 5.00% Other Ingredients: 81.74% 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS			8	CASE	\$ <u>NO BID</u>	\$ <u>---</u>

SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS -

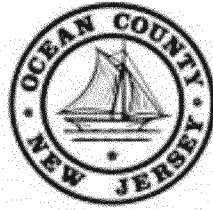
Soaps and Oils

- 82 M-Pede (Insecticidal Soap)
Dilution rates as follows:
Dormant or delayed spray: 1:33-1:55
Summer spray: 1:50-1:100
4-1 Gallon Containers per Case
2 x 2.5gal/cs

Prop Protection 603062
2 x 2.5gal/cs 1 CASE \$ 28.36/gal x 5 = \$ 141.80/cs \$ 141.80

Item #	Description	Manufacturer	Item #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
88	Essential 2-2.5 Gallon Containers per Case Guaranteed Analysis: Based on Active Ingredients: Humic Acid: 7% Cellulose Fiber: 10% Kelp Extract: 0.1% Carbohydrates: 2% Natural Wetting Agent: 0.0025% Lignin: 1.2% Mono Disaccharides: 3% Ash Content: 2% Total Amino Acid: 2.75% Roboflavin (B2): 12.75 mg./lb. Vitamin: 0.314% Weight per Gallon: 8.99 lbs Sources: Humic Acid (Potassium Humate), Plant Extracts, Simple and Complex Sugars, North Atlantic Kelp extract, Hydrolyzed Organic Proteins, Natural Wetting Agent and Carbohydrates. NO SUBSTITUTIONS			5	CASE	\$ No Bid	\$
SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS							
89	Dye, Tracker Indicator 2-2.5 Gallon Containers per Case Cleary's Tank Cleaner			1	CASE	\$ No Bid	\$
90	12-1 Quart Containers per Case NO SUBSTITUTIONS		431180	12	CASE	\$ 102.00/cs	\$ 1224.00
91	Pesticide Flags 1000 Flags per Case	Cleary	12x105/cs	3	CASE	\$ No Bid	\$
92	Activated Charcoal, Spill Control 25 lb. Bag			2	BAG	\$ No Bid	\$

Introduced on: Jan 20, 2016
 Adopted on: Jan 20, 2016
 Official Resolution#: 201600040



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: No bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II for items 72, 109, 149, 150, 222, 224, 265, 299, 300, 301, 303, 321, 327, 334, 339, 344, 352, 353, 354, 355, 357 and 358 for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract.

Official Resolution#	2016000041						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

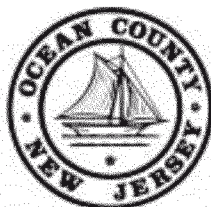
WHEREAS, on January 5, 2016, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION FO THE ENGINEERING DEPARTMENT NO. II for the County of Ocean; and WHEREAS, no bids were received for items No. 72, 109, 149, 150, 222, 224, 265, 299, 300, 301, 303, 321, 327, 334, 339, 344, 352, 353, 354, 355, 357 and 358, for a second time; and

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Various Equipment for the Traffic Division of the Engineering Department No. II, Items No. 72, 109, 149, 150, 222, 224, 265, 299, 300, 301, 303, 321, 327, 334, 339, 344, 352, 353, 354, 355, 357 and 358, for the County of Ocean, this contract shall be in effect from date of award until December 15, 2016 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

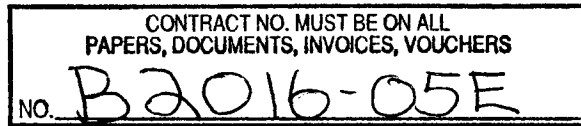
Agenda: Awarding a Contract for the REPLACEMENT OF CRANBERRY CANNERS CULVERT (STRUCTURE NO. 1523-016), CRANBERRY CANNERS ROAD OVER JUMPING BROOK, PLUMSTED TOWNSHIP to Yannuzzi Group, Inc., the lowest qualified bidder, in an amount not to exceed \$200,000.00.

Official Resolution#	2016000042						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	j-10						
CAF #							
Purchase Req. #	B2016-05E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

January 20, 2016

WHEREAS, On December 22, 2015, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF CRANBERRY CANNERS CULVERT (STRUCTURE NO. 1523-016), CRANBERRY CANNERS ROAD OVER JUMPING BROOK, PLUMSTED TOWNSHIP, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Yannuzzi Group, Inc. 135 Kinnelon Rd., Suite 102 Kinnelon, NJ 07405 (908) 218-0880	Hutton Construction, LLC 41 Village Park Road Cedar Grove, NJ 07009 (973) 857-2501
Mount Construction Co., Inc. 427 S. White Horse Pike Berlin, NJ 08009 (856) 768-8493	Cardinal Contracting Co., LLC 1738 Route 206 Southampton, NJ 08088 (609) 859-4100
T. R. Weniger, Inc. 1900 New Brunswick Ave. Piscataway, NJ 08854 (732) 968-3450	P & A Construction, Inc. PO Box 28 Colonia, NJ 07067 (732) 381-3116
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Lucas Construction Group, Inc. 173 Amboy Road Morganville, NJ 07751 (732) 955-8300

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of YANNUZZI GROUP, INC. be accepted for the Replacement of Cranberry Cannery Culvert (Structure No. 1523-016), Cranberry Cannery Road Over Jumping Brook, Plumsted Township, County of Ocean, State of New Jersey.

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

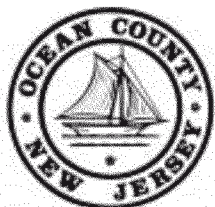
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Yannuzzi Group, Inc., accepting their low bid in the amount of \$200,000.00 for the Replacement of Cranberry Cannery Culvert (Structure No. 1523-016), Cranberry Cannery Road Over Jumping Brook, Plumsted Township, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Twenty One (21)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 407-185-C506 in the amount of \$200,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-05E.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to George Koustas Painting & Construction, LLC for the Proposed Canopy Addition to the Ocean County Southern Service Center, Manahawkin, New Jersey, a no net increase to the contract.

Official Resolution#	2016000046						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2015-69A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

WHEREAS, Contract No. B2015-69A was entered into on June 17, 2015, with George Koustas Painting & Construction, LLC, in connection with the project known as Proposed Canopy Addition to the Ocean County Southern Service Center, Manahawkin, NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary to replace the hand rail and modify the stairs at the Proposed Canopy Addition to the Ocean County Southern Service Center, Manahawkin, NJ; and

WHEREAS, George Koustas Painting & Construction, LLC is authorized to bill for work associated with the replacement of the hand rail and modification of the stairs at the Proposed Canopy Addition to the Ocean County Southern Service Center, Manahawkin, NJ from the Contract Allowance; and

WHEREAS, these costs result in no net increase to the contract; and

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

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

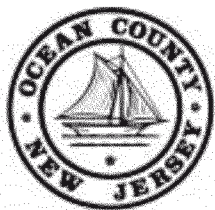
1. The Contractor shall bill for the items in Change Oder No.1 from the Allowance; and
2. Yezzi Associates is hereby authorized to issue Change Order No.1 at no net increase to the contract amount to George Koustas Painting & Construction, LLC in connection with the replacement of the hand rail and modification of the stairs for the Proposed Canopy Addition to the Ocean County Southern Service Center, Manahawkin,

NJ.

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with George Koustas Painting & Construction, LLC, 70 Beechwood Ave, West Long Branch, NJ 07764 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required.

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-69A.

5. Certified copies of this Resolutions shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, George Koustas Painting & Construction, LLC and to Yezzi Associates



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #2 to George Koustas Painting & Construction, LLC for the Proposed Canopy Addition to the Ocean County Southern Service Center, Manahawkin, New Jersey, a decrease in the amount of \$110.00.

Official Resolution#		2016000047					
Meeting Date		01/20/2016					
Introduced Date		01/20/2016					
Adopted Date		01/20/2016					
Agenda Item		k-2					
CAF #							
Purchase Req. #		B2015-69A					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

WHEREAS, Contract No. B2015-69A was entered into on June 17, 2015, with George Koustas Painting & Construction, LLC, in connection with the project known as Proposed Canopy Addition to the Ocean County Southern Service Center, Manahawkin, NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary to deduct the unused portion of the allowance in the amount of \$ -110.00; and

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

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The contract amount shall be decreased by \$110.00 with funding available in account #2015-016-010-6040-62BG; and

2. Yezzi Associates is hereby authorized to issue Change Order No.2 at a contract decrease in the amount of \$110.00 to George Koustas Painting & Construction, LLC in connection with the replacement of the project known as Proposed Canopy Addition to the Ocean County Southern Service Center, Manahawkin, NJ.

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with George Koustas Painting & Construction, LLC, 70 Beechwood Ave, West Long Branch, NJ 07764 to cover Change Order No.2 and to provide additional information and furnish such documents as may be required.

4. Contract number must be placed on all papers, documents, invoices and

January 20, 2016
pertaining to said contract, the number being B2015-69A.

Introduced on:

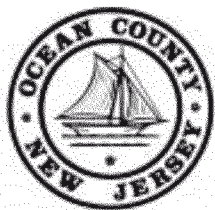
Adopted on:

Official Resolution#:

January 20, 2016

2016000047

5. Certified copies of this Resolutions shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, George Koustas Painting & Construction, LLC and to Yezzi Associates



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Roof Management, Inc. for Roof Replacement at the OC Courthouse - East Wing, Building #20, 118 Washington Street, Toms River, NJ, changing the scope of work and timing as directed.

Official Resolution#	2016000048						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2015-12A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

WHEREAS, Contract No. B2015-12A was entered into on February 4, 2015, with Roof Management Inc., in connection with the project known as Roof Replacement at the Ocean County Courthouse – East Wing, Bldg. #20, 118 Washington Street, Toms River, NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary to amend the scope of the contract as directed by the Construction Change Directive No. 1 dated October 14, 2015 for the Proposed Emergency Generators at: Ocean County Courthouse – East Wing, Bldg. #20, 118 Washington Street, Toms River, NJ; and

WHEREAS, the Roof Management Inc., is directed to make the following changes: Vertical installation of roof membrane and other items outlined for roofs #7, 8, and 9, in the Yezzi Associates breakdown dated October 9, 2015; and

WHEREAS, this Construction Change Directive No. 1 results in a contract time extension of 7 days; and

WHEREAS, this amended scope results in a cost estimate of the directed work to be \$17,473.34; and

WHEREAS, Roof Management Inc.'s signature indicates agreement with the proposed adjustments in the contract sum and the contract time as set forth by the Construction Change Directive No.1; and

WHEREAS, once executed and received by Roof Management Inc., the Construction Change Directive becomes effective immediately and Roof Management Inc, shall proceed with the changes described therein; and

WHEREAS, The Architect, Yezzi Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

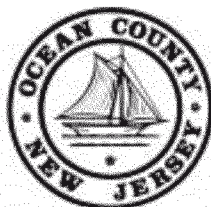
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Yezzi Associates is hereby authorized to issue Construction Change Directive No.1 to Roof Management, Inc., for the Ocean County Courthouse – East Wing, Bldg. #20, 118 Washington Street, Toms River, NJ.

2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Roof Management, Inc., PO Box 933, Neptune, NJ 07754 to cover Construction Change Directive No.1 and to provide additional information and furnish such documents as may be required.

3. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-12A.

4. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Roof Management, Inc., and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Alpine East Electric, LLC for Proposed Emergency Generators at 1: OC P.E.E.R. Building, Toms River, NJ 2: OC Fire Academy, Waretown, NJ 3: OC Southern Service Center, Manahawkin, NJ to extend the contract completion date by 45 days to 1/15/2016.

Official Resolution#	2016000049						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2015-91A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

WHEREAS, Contract No. B2015-91A was entered into on August 5, 2015, with Alpine East Electric LLC, in connection with the project known as Proposed Emergency Generators at: 1. O.C. P.E.E.R. Building, Toms River, NJ (2); 2. O.C. Fire Academy, Waretown, NJ; 3. O.C. Southern Service Center, Manahawkin, NJ (2); and

WHEREAS, it has been determined that revisions to the contract are necessary to extend the contract completion date by 45 days at the Proposed Emergency Generators at: 1. O.C. P.E.E.R. Building, Toms River, NJ (2); 2. O.C. Fire Academy, Waretown, NJ; 3. O.C. Southern Service Center, Manahawkin, NJ (2); and

WHEREAS, the revised contract completion date is now January 15, 2016; and

WHEREAS, these costs result in no change to the contact; and

WHEREAS, The Architect, Yezzi Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

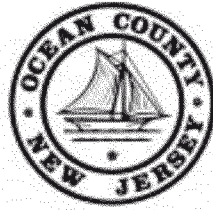
1. Yezzi Associates is hereby authorized to issue Change Order No.1 at no net change to the contract amount to Alpine East Electric LLC in connection with the 45 day time extension for the Proposed Emergency Generators at: 1. O.C. P.E.E.R. Building, Toms River, NJ (2); 2. O.C. Fire Academy, Waretown, NJ; 3. O.C. Southern Service Center, Manahawkin, NJ (2).

2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Alpine East Electric LLC, 18 Sugarhill Road, Manahawkin, NJ 08050 to cover Change Order No.1 and to provide

additional information and furnish such documents as may be required.

3. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-91A.

4. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Alpine East Electric LLC and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Public Financial Management Group for a Municipal Advisor in connection with the issuance of Bonds, Bond Anticipation Notes and general financial planning.

Official Resolution#	2016000085						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-1						
CAF #							
Purchase Req. #	PP2016-12						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

WHEREAS, there exists a need for Municipal Advisor in connection with the issuance of bonds, bond anticipation notes and general financial planning; and

WHEREAS, such specialized financial services can be provided only by a Licensed Municipal Advisor under the Dodd-Frank Wall Street Reform and Consumer Protection Act and the Federal Investment Advisor Act of 1940, which are recognized by the State of New Jersey; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of Municipal Advisor services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special financial services to Public Financial Management Group on the basis of their qualifications; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed municipal advisor; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Municipal Advisor with Public Financial Management Group for the County of Ocean for one year.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in

connection with this Agreement shall be provided by licensed investment advisors and constitute professional services as defined therein.

4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the Public Financial Management Group.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Gluck Walrath, LLP for Specialized Legal Services in connection with the authorization and the issuance of bonds or notes of the County of Ocean.

Official Resolution#	2016000086						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-2						
CAF #							
Purchase Req. #	PP2016-13						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds or notes of the County of Ocean, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of specialized legal services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special legal services to GluckWalrath, LLP on the basis of their qualifications; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed attorney specializing in bond law; and

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

WHEREAS, funds will be set aside for this purpose within the Capital Ordinances as adopted by the County, under N.J.S.A. 40A:2-20 known as "Expenses Included in Cost"; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for legal services with GluckWalrath, LLP to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the County of Ocean during 2016.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed attorneys and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to Ocean County Department of Finance and GluckWalrath, LLP.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Meridian Occupational Health, P.C. for Occupational Medicine Services for the Ocean County Workers' Compensation Program.

Official Resolution#	2016000087						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-3						
CAF #							
Purchase Req. #	PP2016-14						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

WHEREAS, there exists a need for a licensed healthcare facility to provide **Occupational Medicine Services** for Ocean County Workers' Compensation Program; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposals for the provision of Occupational Medicine Services in accordance with N.J.S.A. 19:44A-20.4 et.seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Occupational Medicine Services to Meridian Occupational Health, P. C. for a **term of one year**; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

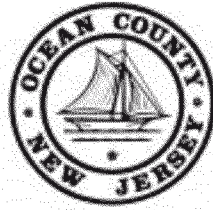
WHEREAS, funds will be made available in the 2016 Ocean County Workers' Compensation Budget to cover the costs of these services for year 2016 funds have been made available in the trust account #231-080-0308-7900 for all workers' compensation expenses payable through the County's Third Party Claims Administrator; and

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for Occupational Medicine Services, **for a term of one year as set forth above**, with **Meridian Occupational Health, P.C.**, 2-12 Corbett Way, Eatontown, New Jersey 07724 .

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by **licensed medical professionals** and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to

Ocean County Department of Finance
Ocean County Department of Employee Relations,
Division of Risk Management
Meridian Occupational Health, P.C.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Marshall & Swift/Boeckh, LLC for Commercial Estimating Software Networking, Maintenance, and Licensing Services to assist the OC Board of Taxation, in an amount not to exceed \$21,184.00.

Official Resolution#	2016000088						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-4						
CAF #							
Purchase Req. #	CP2016-15						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

WHEREAS, there exists a need for Commercial Estimating Software Networking, Maintenance, and Licensing Services to assist the Ocean County Board of Taxation in its functions and duties; and

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

WHEREAS, the Review Committee set forth in the Request for Proposals, as well as, the Ocean County Consultant Selection Review Committee have recommended the award of an Agreement to Marshall & Swift/Boeckh, LLC on the basis of their proposal; and

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

WHEREAS, funds are available for such services in account # 207-130-0071 in an amount not to exceed \$21,184.00 for sixteen (16) user licenses; and

WHEREAS, during the term of this Agreement, additional user licenses may be purchased by the County of Ocean on an as needed basis, by purchase order only, at a cost of \$1,324.00 per user license; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of a contract be available for public inspection

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute and Agreement with Marshall & Swift/Boeckh, LLC for the provision of Commercial Estimating Software Networking, Maintenance, and Licensing Services to be used by the Ocean County Board of Taxation and Municipal

Tax Assessors for the purpose of aiding in the assessment of commercial properties within the County.

2. A copy of this Resolution together with a copy of the Agreement for such services shall be kept on file and available for public inspection in the Office of the Clerk of the Board of Freeholders during normal business hours.
3. The Agreement is awarded in compliance with the provisions of New Jersey Local Public Contracts law (N.J.S.A. 40A:11- et seq.)
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to the Agreement.
5. Certified copies of this Resolution shall be forwarded to the following:
 - A. Marshall & Swift/Boeckh, LLC.
 - B. Ocean County Board of Taxation
 - C. Ocean County Auditor
 - D. Ocean County Comptroller
 - E. Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one year Extension of Time to Election Graphics, Inc. for Election Ballot Design, Printing, and other related services.

Official Resolution#	2016000089						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-5						
CAF #							
Purchase Req. #	CP2016-16						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

WHEREAS, there exists a need for election ballot design, printing, and other related services for the 2016 calendar year; and

WHEREAS, the County of Ocean had publicly solicited a Request for Proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq. in 2013; and

WHEREAS, pursuant to the Request for Proposals and N.J.S.A. 40A: 11-15, those proposals and contracts pursuant thereto may be extended for two (2) one year extensions; and

WHEREAS, Election Graphics, Inc. was awarded the contract for such services by Resolution dated December 4, 2013; and

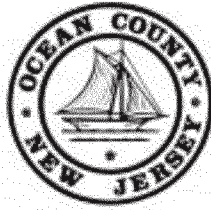
WHEREAS, the Board of Chosen Freeholders and Ocean County Clerk are satisfied that the printing services have been provided to the County in an efficient and effective manner, and therefore desire to exercise the option to extend the contract for an additional one year term.

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

1. The Contract with Election Graphics, Inc., 9242 Kennedy Blvd., North Bergen, New Jersey 07047 for the provision of election ballot design, printing, and other related services is hereby extended for a term of one (1) year, commencing January 1, 2016.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to:

Election Graphics, Inc.
Ocean County Comptroller,
Ocean County Clerk,
Ocean County Counsel,
Ocean County Board of Elections



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Lakewood Community Services Corp. to provide services to the elderly of Ocean County, in an amount not to exceed \$47,028.00.

Official Resolution#		2016000090					
Meeting Date		01/20/2016					
Introduced Date		01/20/2016					
Adopted Date		01/20/2016					
Agenda Item		I-6					
CAF #							
Purchase Req. #		CC2016-17					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC 2016-17 Resolution 6-2

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Lakewood Community Services, Corp. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$11,030.00
Office of Senior Services	016 215 5058	\$ 9,001.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$26,997.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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 CC2016-17.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Lakewood Community Services Corp. to provide Home Delivered Meals to the elderly of Ocean County, in an amount not to exceed \$251,700.00.

Official Resolution#	2016000091						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-7						
CAF #							
Purchase Req. #	CC2016-18						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Lakewood Community Services, Corp. for the procurement of Home Delivered Meals to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$145,000.00
USDA	017 820 N096	\$ 26,700.00
Office of Senior Services	016 215 5058	\$ 16,000.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$64,000.00
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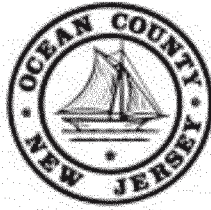
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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 CC2016-18.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Lakewood Community Services Corp. to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$16,650.00.

Official Resolution#	2016000092						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-8						
CAF #							
Purchase Req. #	CC2016-19						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Lakewood Community Services, Corp. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$16,650.00
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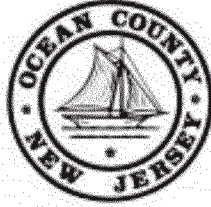
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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 CC2016-19.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Plumsted Township Senior Center to provide services to the elderly of Ocean County, in an amount not to exceed \$10,000.00.

Official Resolution#	2016000093						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-9						
CAF #							
Purchase Req. #	CC2016-20						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, RECEIPTS
NO. CC2016-20

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Plumsted Township Senior Center for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County budget as follows:

Ocean Area Plan Grant	017 820 N004	\$ 10,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Plumsted Township Senior Center to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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 CC2016-20.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Plumsted Township Senior Center.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Southern Ocean Medical Center to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

Official Resolution#	2016000094						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-10						
CAF #							
Purchase Req. #	CC2016-21						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Southern Ocean Medical Center for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$15,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Southern Ocean Medical Center to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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 CC2016-21.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Southern Ocean Medical Center.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the Ocean County Board of Social Services to provide services to the elderly of Ocean County, in an amount not to exceed \$80,713.00.

Official Resolution#	2016000095						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-11						
CAF #							
Purchase Req. #	CC2016-22						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓				✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Safe Housing & Transportation	017 820 N001	\$80,713.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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

CC0016-22.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the Ocean County Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$26,836.00.

Official Resolution#	2016000096						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-12						
CAF #							
Purchase Req. #	CC2016-23						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓				✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Social Services Block Grant 017 820 N028	\$26,836.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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

CC2016-23

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the Ocean County Board of Social Services to provide services to the elderly of Ocean County, in an amount not to exceed \$375,711.00.

Official Resolution#	2016000097						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-13						
CAF #							
Purchase Req. #	CC2016-24						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓				✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Adult Protective Services	017 820 N003	\$375,711.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016 if said funds are not available.

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 CC2016-24.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the Ocean County Board of Social Services to provide services to the elderly of Ocean County, in an amount not to exceed \$45,000.00.

Official Resolution#	2016000098						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-14						
CAF #							
Purchase Req. #	CC2016-25						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓				✓

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2016-25 Res Pg: 1.14-2

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

State COLA	017 820 N036	\$45,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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

CC2016-25

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the Ocean County Board of Social Services for Care Management Services to the elderly of Ocean County, in an amount not to exceed \$90,887.00.

Official Resolution#		2016000099					
Meeting Date		01/20/2016					
Introduced Date		01/20/2016					
Adopted Date		01/20/2016					
Agenda Item		I-15					
CAF #							
Purchase Req. #		CC2016-27					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓				✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

State COLA	017 820 N036	\$30,932.00
Ocean Area Plan Grant	017 820 N004	\$25,438.00
Office of Senior Services	016 215 5058	\$ 8,630.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$25,887.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide care management services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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 CG2016-27.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Ocean County Board of Social Services.

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
20th day of JAN, 2016
Betty Vasil
Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Visiting Home Care Services of Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$274,882.00.

Official Resolution#	2016000100						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-16						
CAF #							
Purchase Req. #	CC2016-28						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Visiting Home Care Services of Ocean County for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$169,540.00
Office of Senior Services	016 215 5058	\$ 4,188.00
AID/Visiting Homemakers	016 215 5011	\$ 22,149.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 12,564.00
AID/Visiting Homemakers	016 215 5011	\$ 66,441.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with

Visiting Home Care Services of Ocean County to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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

CC2016-28.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Visiting Home Care Services of Ocean County.

I certify the foregoing to be
True copy of a Resolution Adopted
By the Board of Chosen Freeholder
of the County of Ocean on the
20th day of JANUARY, 2016
Betty Vasil
Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Visiting Home Care Services of Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$40,000.00.

Official Resolution#	2016000101						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-17						
CAF #							
Purchase Req. #	CC2016-26						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE PAID FOR
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. 002016-26

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Visiting Home Care Services of Ocean County for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$ 10,920.00
Office of Senior Services	016 215 5058	\$ 7,270.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 21,810.00
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NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Visiting Home Care Services of Ocean County to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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 CC20112-210.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Visiting Home Care Services of Ocean County.

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 20th day of JAN, 2016
Betty Vasil
Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$23,905.00.

Official Resolution#	2016000102						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-18						
CAF #							
Purchase Req. #	CC2016-29						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

CONTRACT NO. MUST BE ORIGINAL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC 2016-029

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Long Beach Island Community Center, Inc. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Social Services Block Grant 017 820 N028	\$18,101.00
Local Social Services Block 017 820 O028	\$ 5,804.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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 LC2016-29.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Long Beach Island Community Center, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

Official Resolution#		2016000103					
Meeting Date		01/20/2016					
Introduced Date		01/20/2016					
Adopted Date		01/20/2016					
Agenda Item		I-19					
CAF #							
Purchase Req. #		CC2016-30					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Long Beach Island Community Center, Inc. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Area Plan III E State	017 820 N000	\$ 25,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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

02016-30.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Long Beach Island Community Center, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$358,866.00.

Official Resolution#	2016000104						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-20						
CAF #							
Purchase Req. #	CC2016-31						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Long Beach Island Community Center, Inc. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$145,644.00
State COLA	017 820 N036	\$ 30,078.00
Ocean Area Plan State	017 820 N006	\$111,235.00
Office of Senior Services	016 215 5058	\$ 14,382.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 57,527.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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 CC2016-31.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Long Beach Island Community Center, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Toms River Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$76,160.00.

Official Resolution#	2016000105						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-21						
CAF #							
Purchase Req. #	CC2016-32						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. CC2016-32

RESOLUTION January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Toms River Senior Center for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$61,806.00
State COLA	017 820 N036	\$14,354.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Toms River Senior Center to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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

CC2016-32.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Toms River Senior Center.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Toms River Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$58,940.00.

Official Resolution#	2016000106						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-22						
CAF #							
Purchase Req. #	CC2016-33						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Toms River Senior Center for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Area Plan III-E State	017 820 N000	\$ 3,958.00
State COLA	017 820 N036	\$54,982.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Toms River Senior Center to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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

CC2016-33.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Toms River Senior Center.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Catholic Charities - Diocese of Trenton Providence House for services to the elderly of Ocean County, in an amount not to exceed \$25,713.00.

Official Resolution#	2016000107						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-23						
CAF #							
Purchase Req. #	CC2016-34						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

RES. 1.23.12
CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. C Code-34

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Catholic Charities- Diocese of Trenton Providence House for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$15,994.00
Office of Senior Services	016 215 5058	\$ 2,432.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$7,287.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities-Diocese of Trenton Providence House to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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 CC2016-34

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities-Diocese of Trenton Providence House.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Jackson Township Senior Center for services to the elderly of Ocean County, in an amount not to exceed \$17,700.00.

Official Resolution#	2016000108						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-24						
CAF #							
Purchase Req. #	CC2016-35						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Jackson Township Senior Center for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County budget as follows:

Ocean Area Plan Grant	017 820 N004	\$ 17,700.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jackson Township Senior Center to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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

02016-35.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jackson Township Senior Center.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the Ocean County Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$6,200.00.

Official Resolution#	2016000109						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-25						
CAF #							
Purchase Req. #	CC2016-36						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓				✓

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

Betty Vicari

Clerk Of The Board

RES. 1.25.2
CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2016-36

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$6,200.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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

CC2016-36.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the Ocean County Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$11,300.00.

Official Resolution#	2016000110						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-26						
CAF #							
Purchase Req. #	CC2016-37						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓				✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

CONTRACT NO. MUST BE ON Pg: 1.26-2
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2016-37

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$11,300.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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

CC2016-37.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Caregivers Volunteers of Central Jersey, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$64,000.00.

Official Resolution#	2016000111						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-27						
CAF #							
Purchase Req. #	CC2016-38						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Caregiver Volunteers of Central Jersey, Inc. for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$20,000.00
State COLA	017 820 N036	\$44,000.00

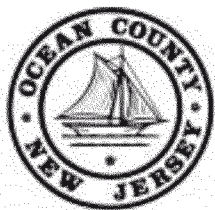
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey, Inc. to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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 02016-38,

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Monmouth Medical Center Southern Campus for services to the elderly of Ocean County, in an amount not to exceed \$50,000.00.

Official Resolution#	2016000112						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-28						
CAF #							
Purchase Req. #	CC2016-39						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Monmouth Medical Center Southern Campus for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$50,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Monmouth Medical Center Southern Campus to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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

002016-39

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Monmouth Medical Center Southern Campus.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Health Law Project for services to the elderly of Ocean County, in an amount not to exceed \$45,000.00.

Official Resolution#	2016000113						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-29						
CAF #							
Purchase Req. #	CC2016-40						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Community Health Law Project for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$45,000.00
-----------------------	--------------	-------------

NOW, THEREFORE, 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 a contract with Community Health Law Project to provide services to the elderly, contingent upon the availability of said funds.

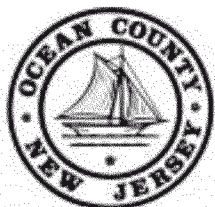
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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

CC2016-40.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Health Law Project.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Manchester Township Outreach for services to the elderly of Ocean County, in an amount not to exceed \$110,100.00.

Official Resolution#	2016000114						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-30						
CAF #							
Purchase Req. #	CC2016-41						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
RES-2016-2
NO. CC2016-41

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Manchester Township Outreach for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County budget as follows:

Ocean Area Plan Grant	017 820 N004	\$ 90,100.00
State COLA	017 820 N036	\$ 20,000.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Manchester Township Outreach to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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

CC2016-41.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Manchester Township Outreach.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Catholic Charities Diocese of Trenton Fix-It Program for services to the elderly of Ocean County, in an amount not to exceed \$10,000.00.

Official Resolution#	2016000115						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-31						
CAF #							
Purchase Req. #	CC2016-42						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Catholic Charities Diocese of Trenton Fix-it Program for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$10,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities Diocese of Trenton Fix-It Program to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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

CC2016-42

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities Diocese of Trenton Fix-It Program.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Interfaith Health & Support Services of Southern Ocean County for services to the elderly of Ocean County, in an amount not to exceed \$29,000.00.

Official Resolution#	2016000116						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-32						
CAF #							
Purchase Req. #	CC2016-43						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Interfaith Health & Support Services of Southern Ocean County for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$5,000.00
State COLA	017 820 N036	\$24,000.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Interfaith Health & Support Services of Southern Ocean County to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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 CC2016-43,

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Interfaith Health & Support Services of Southern Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Community Medical Center Foundation for services to the elderly of Ocean County, in an amount not to exceed \$20,000.00.

Official Resolution#	2016000117						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-33						
CAF #							
Purchase Req. #	CC2016-44						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. 00016-44 Res. Pg. 133-2

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Community Medical Center Foundation for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$ 20,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Community Medical Center Foundation to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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

CC2016-44.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Community Medical Center Foundation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Manchester Township Outreach for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

Official Resolution#	2016000118						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-34						
CAF #							
Purchase Req. #	CC2016-45						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2016-45 Res 01/20/16 4-2

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Manchester Township Outreach for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Area Plan III-E State	017 820 N000	\$ 25,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Manchester Township Outreach to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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

CC2016-45.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Manchester Township Outreach.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Preferred Behavioral Health/NJ for services to the elderly of Ocean County, in an amount not to exceed \$81,094.00.

Official Resolution#	2016000119						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-35						
CAF #							
Purchase Req. #	CC2016-46						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC 20112-46 Res. Pg. 135-2

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Preferred Behavioral Health/NJ for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Social Services Block Grant 017 820 N028	\$61,385.00
Local Social Services Block 017 820 O028	\$19,709.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Preferred Behavioral Health/NJ to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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

COBOL-46

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Preferred Behavioral Health/NJ.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Catholic Charities Diocese of Trenton Fix-It Program for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

Official Resolution#	2016000120						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-36						
CAF #							
Purchase Req. #	CC2016-47						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Catholic Charities Diocese of Trenton Fix-It Program for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$25,000.00
-----------------------	--------------	-------------

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities Diocese of Trenton Fix-It Program to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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

CC2016-47.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities Diocese of Trenton Fix-It Program.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Brick Township Senior Center & Outreach for services to the elderly of Ocean County, in an amount not to exceed \$110,100.00.

Official Resolution#	2016000121						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-37						
CAF #							
Purchase Req. #	CC2016-48						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES AND VOUCHERS
NO. CC2016-48 7-2

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Brick Township Senior Center & Outreach for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$92,602.00
State COLA	017 820 N036	\$17,498.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Brick Township Senior Center & Outreach to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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

CC2016-48.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Brick Township Senior Center & Outreach.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Brick Township Senior Center & Outreach for services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

Official Resolution#	2016000122						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-38						
CAF #							
Purchase Req. #	CC2016-49						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Brick Township Senior Center & Outreach for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Area Plan III-E State	017 820 N000	\$15,427.00
State Cola	017 820 N036	\$ 9,573.00

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Brick Township Senior Center & Outreach to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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 CC2016-49.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Brick Township Senior Center & Outreach.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Jewish Family & Children's Services for services to the elderly of Ocean County, in an amount not to exceed \$8,000.00.

Official Resolution#	2016000123						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-39						
CAF #							
Purchase Req. #	CC2016-50						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, RECEIPTS
NO. CC2016-50 RES-101-2

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Jewish Family & Children's Services for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$8,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jewish Family & Children's Services to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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 CC2016-50.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jewish Family & Children's Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Jewish Family & Children's Services for services to the elderly of Ocean County, in an amount not to exceed \$27,681.00.

Official Resolution#	2016000124						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	I-40						
CAF #							
Purchase Req. #	CC2016-51						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, ETC.
NO. CC2016-51 RES-10-HERSO-2

RESOLUTION
January 20, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Jewish Family & Children's Services for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Service upon adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$27,681.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jewish Family & Children's Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not available.

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 CC2016-51.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jewish Family & Children's Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing John N. Ernst to the position of County Engineer for a term of five (5) years, effective 2/1/2016 and expiring 1/31/2021.

Official Resolution#	2016000028						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

January 20, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 40A:9-43, **JOHN N. ERNST** is hereby appointed to the position of **COUNTY ENGINEER** for a term of five (5) years commencing February 1 2016, at an annual base salary of One Hundred Thirty-Eight Thousand, Nine Hundred Dollars, \$138,900.00, as more specifically set forth in the Employment Agreement executed by both parties.

BE IT FURTHER RESOLVED that the Freeholder Director and the Clerk of the Board are hereby authorized to execute an Employment Agreement with John N. Ernst, setting forth the terms and conditions of employment which will apply during this five (5) year period.

BE IT FUTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Director of Employee Relations, Ocean County Clerk and to John N. Ernst.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Joseph E. Teichman, Esq., Lakewood to the OCEAN COUNTY COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to effective 1/21/2016 and expiring on 12/19/2019.

Official Resolution#	2016000029						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOSEPH E. TEICHMAN, ESQUIRE, Lakewood** is hereby appointed to serve, without salary or other compensation, as a member of the **OCEAN COUNTY COLLEGE BOARD OF TRUSTEES** for a term of four (4) years, commencing January 21, 2016 and expiring on December 19, 2019.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: January 20, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Alan W. Avery, Jr., Toms River and Frank Sedeghi, Toms River to the OCEAN COUNTY UTILITIES AUTHORITY for a term of five (5) years, term to expire 1/31/2021.

Official Resolution#	2016000030						
Meeting Date	01/20/2016						
Introduced Date	01/20/2016						
Adopted Date	01/20/2016						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

January 20, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY UTILITIES AUTHORITY** for a term of five (5) years, term to expire January 31, 2021:

ALAN W. AVERY, JR.
FRANK SADEGHI

Toms River
Toms River

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