

## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

- A. **STATEMENT** Compliance with the Open Public Meetings Act.  
Joseph H. Vicari, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act', adequate notice of this Meeting of the Board of Chosen Freeholders has been advertised in the Asbury Park Press on Saturday, November 30, 2013 and in the Press of Atlantic City on Friday, November 29, 2013 which constitutes at least 48 hours notice as required by law."

1. Call to order.
2. Roll Call.

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on November 19, 2014 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Bartlett and Little were present at the call of the roll. Freeholder Lacey was not in attendance.

3. The Pledge of Allegiance and Prayer.

DIRECTOR VICARI: "Please remain standing in respect for those victims who were killed in this horrific act of extreme terrorism."

**B. PROCLAMATION**

DIRECTOR VICARI: "The first item of business, moving along to the Proclamation please Mrs. Vasil."

CLERK VASIL: "Thank you Director. We have a proclamation today proclaiming November 25, 2014 as "Certified Home Health Aide Day" in Ocean County and formally recognizing Clarissa Kelly as "Certified Home Health Aide of the Year". If she would come forward along with Mr. Norm Van Buskirk, the Executive Director of Visiting HomeCare Services."

Clerk Vasil read the proclamation.

DIRECTOR VICARI: "We just want to commend at this time, those who, first of all, dedicate themselves. The women and also, some of them men. They're not only well trained, there's background checks that are done on each one, but the important thing is that it's cost savings and it keeps them out of nursing homes and emergency rooms because of the aide that they give our seniors. We have the highest number of seniors percentage-wise in the United States. As they get older and older they need this extra care and they do an outstanding job."

Freeholder Little and I are very committed to make sure to the rest of the Board of Freeholders that we have the best services that we can provide in Ocean County. We know home health costs go up and medical costs go up and this is one way of not only controlling it, but let our citizens know that our seniors are very important to us and to live as their years go on in dignity and with independence. Would you like to say a few words?"

NORM VAN BUSKIRK: "Yes I would like to say a few words regarding Clarissa. Clarissa Kelly has been a home health aide with Visiting HomeCare Service of Ocean County for ten years. In that time, Clarissa has consistently proven herself to be dependable, consistent and reliable in all aspects of the care she provides. She has a perfect attendance record and is very accommodating in regards to accepting new assignments. Clarissa has above average communication skills, in regards to both her clients and the office staff. The care she provides her clients is excellent; her clients and their families consistently commend her as being patient and effective, anticipating their needs well in advance."

We are so happy to have Clarissa as a home health aide and congratulate her on her achievement as 2014 Home Health Aide of the Year. We'd also like to thank the Ocean County Board of Freeholders for their continued support of both Visiting HomeCare Service and of those that we serve."

FREEHOLDER LITTLE: "Mr. Director, on behalf of the Board of Health, Clarissa, we'd like to congratulate you and we thank you for your service to the County. The Freeholder Director used a very important word, the word dignity, and that's a very, very vital component of the service that you provide and give our elderly and our frail the dignity of staying in their home and living their life and enjoying it at home and having that respect and that dignity. So we thank you very much for your very sensitive work and very compassionate work."

CLARISSA KELLY: "Thank you. I enjoy doing what I do."

DIRECTOR VICARI: "Very good. Thank you very much. We appreciate it. Thank you."

1. Proclaiming November 25, 2014 as "Certified Home Health Aide Day" in Ocean County and formally recognizing Clarissa Kelly as the "Certified Home Health Aide of the Year".

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

**C. Authorizing Payment of Bills in Bill Committee Report No. 22.**

RESULT	ADOPTED	Official Resolution #: 2014001233
PRESENT:	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next Freeholder, we have authorizing Payment of Bills contained in Bill Committee Report No. 22."

Abstentions:

Mr. Little, except on Vouchers No. 239618, 240094, 240095 and 240096.

Mr. Vicari, except on Vouchers No. 239857 and 239856.

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

D. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have authorizing the Engineering Payments to Various Contractors, D-1 through D-7."

1. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing CR 528 (East Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Partial Estimate #6-\$220,430.90.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001236</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. M.L. RUBERTON CONSTRUCTION CO., INC. - Construction of Barnegat Branch Trail Phase V from Oyster Creek, Ocean Township to Station Drive, Lacey Township - Final Estimate #9-\$61,317.77.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001237</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township - Change Order #3-E-\$0.00, R-\$0.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001238</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard, from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Partial Estimate #9-\$604,295.24.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001239</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Change Order #2-E-\$136,871.71, R-\$206,631.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001240</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. BIL-JIM CONSTRUCTION CO., INC. - Stormwater Management Contract 2013B - Partial Estimate #8-\$24,315.96.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001241</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B - Partial Estimate #1-\$1,110,629.26.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001242</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**E. RESOLUTIONS**

CLERK VASIL: "Consent Resolutions, Items E-1 through E-20."

1. Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001275</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Supporting the creation of the Joint Base McGuire-Dix-Lakehurst and Community Partnership Executive Committee and authorizing the Freeholder Director to sign documents establishing the Joint Base McGuire-Dix-Lakehurst and Community Partnership Executive Committee.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001246</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

DIRECTOR VICARI: "I would just like to make a couple of comments. One is on number 2. This is an agreement for the creation of Joint Base McGuire-Dix-Lakehurst Partnership and again, it has to be reviewed by the Board and our professional staff according to procedures. In this Board there's no such thing that we get to direct as an Executive Order and we all sign it. There's a procedure. The interesting story that I told when I went to the military, the Colonels and Majors said well you're Director of the Board. I said it doesn't work like that in civilian life. It has to go through a certain procedure and it's the right thing to do.

I don't know if anyone would have any way of doing things different. Each member of the Board...."

FREEHOLDER BARTLETT: "You told us you were a czar!" (laughter)

DIRECTOR VICARI: "That has never been said and will never be said."

3. Authorizing an Amendment to the 2014 OC Budget for the program entitled FTA JARC Route 37 Bus Service FY14/15, in the amount of \$160,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001234
PRESENT:	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing transfers between current account balances.

RESULT	ADOPTED	Official Resolution #: 2014001235
PRESENT:	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of the Sexual Assault Nurse's Examiner Grant FY14/15, effective 12/1/2014 through 9/30/2015.

RESULT	ADOPTED	Official Resolution #: 2014001244
PRESENT:	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Interdepartmental Agreement with the OC Prosecutor's Department through the Children Inter-Agency Coordinating Council, Expanded Sandy Contract, in an amount not to exceed \$27,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001217
PRESENT:	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Intergovernmental Agreement with the OC Library Commission for participation in the Ocean County Self-Insured Workers' Compensation Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001222</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing an Intergovernmental Agreement with the OC Board of Social Services for participation in the Ocean County Self-Insured Workers' Compensation Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001218</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

9. Authorizing the execution of the Uniform Interstate Family Support Act Agreement with the OC Board of Social Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001219</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001247</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

11. Authorizing the Director of Management & Budget to proceed with the scheduling of an Online Auction for the disposal of Surplus Equipment.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001248</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the Director of Management & Budget to proceed with the Online Auction for the disposal of Surplus Equipment.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001249</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Resolution of the County of Ocean Directing the Undertaking of a Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities and Exchange Commission.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001245</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the acceptance of the Quotation from Pina M. Incorporated for MSA Millennium, CBRN Canisters, in an amount not to exceed \$25,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001250</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing a one (1) year extension of B2013-128 with Bahr & Sons Electrical Contractors, Inc. for Electrical Work for the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001224</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing an Amendment to B2014-20 for Catch Basins and Manhole Castings with Bridgestate Foundry to extend contract prices to "County Cooperative Contract Purchasing Systems Participants".

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001225</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing the execution of a Grant Application/Agreement with the NJ DOT for the program entitled Fiscal Year 2015 Capital Transportation Program for the following projects: 1) Reconstruction and Resurfacing of Certain County Roads; 2) Reconstruction of Route 526 (Apple Street to CR 549), Brook Road Intersection, Lakewood Township; 3) Reconstruction of Route 526 (Apple Street to CR 549), Ridge Avenue Joe Parker Road Intersection, Lakewood Township; and 4) Replacement of Jackson Mills Culvert Carrying CR 22, Jackson Mills Road over Tributary of South Branch of Metedeconk River, Jackson Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001220</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing the execution of an Agreement with The Estate of Mitch Leigh for the future road and traffic signal reconstruction of West Commodore Boulevard and Jackson Mills-West Freehold Road, Jackson Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001221</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Establishing the date and time of the Organization Meeting of the Board of Chosen Freeholders as Monday, January 5, 2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001251</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

DIRECTOR VICARI: "I just want to make a couple of comments on Item 19. The Organization Meeting and the reason it is going to be on January 5th, on a Monday, is because and talking to our Management and Budget staff, in order to pay the bills and have a Temporary Budget, we cannot wait until Wednesday. Because we have to pay our bills and payroll, so it will be on Monday which is going to be January 5th at 3:30 PM so we can pay the bills and a Temporary Budget can be put in place to govern for the year 2015."

20. Establishing the 2015 Meeting Schedule for the Ocean County Board of Chosen Freeholders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001252</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



DIRECTOR VICARI: "Number 20 is the schedule for 2015 and is again, so we can plan what we're going to do as far as the payroll, the Budget and also different Bonding Issues so we know ahead of time. The meetings will be the same time at 4:00 PM because when we did a survey several years ago, we found out that Townships have meetings, Planning Boards, Boards of Education and different government bodies throughout Ocean County, MUA's and whatever, and there's always a conflict. We felt that and we still feel the same way, Wednesday was the best date, the time at 4:00 PM. Why? So people can get here and go to another meeting that's not at the same time. There's no conflict. So unless it's proven otherwise and we change it, it will be twelve months from today. So this is in place, this calendar. We put this on our Website so people can plan to come to a meeting. Most people now use their iPhone to get the meeting dates of when there's a Board Meeting or a PreBoard. The PreBoard Meetings or what I call a Workshop Meeting is put on several days afterwards so they know what's going to take place today (Board day) and what we vote on, people know about it.

The Minutes will be on for today, accurate, verbatim minutes so everyone can figure out and find out what has been taking place. So it's a transparent meeting that does take place. So again, I thought it was worth the time to not only note it, but to give this as public information so everyone knows what's taking place at our meetings and to get the accurate information. So if they come to a meeting or they don't have to come to a meeting. In most cases people do call up. They do ask questions. They can go back two months, three months.....even with the Budget, you can go back ten years and you can look at the Budget items. Okay. So thank you very much.

I just wanted to explain that to the Board and of course, more important, to the public and also to the news media who is also involved with this. When we did this several years ago and it was decided at that time that we would have the meeting at one stationary place. It wouldn't be rotated all around the County because it's confusing to people and they were getting upset and were saying we were doing it intentionally so we could vote on things in different parts of the County. So I think the consensus it has been for the last several years that we operate as we do now with the Wednesday, 4:00 PM meetings. Thank you."

**F. MOTIONS**

CLERK VASIL: "Thank you Freeholder. Moving on, we have Motions, Items F-1 through F-7. In reference to Item F-6, all members of the Board were present."

DIRECTOR VICARI: "Any questions or comments on any items from members of the public? And again, we have the Board Minutes of October 15th. We are all caught up, up to date. We thank everyone that was involved in making sure that they were done not only accurately, but reviewed so that the members of the public can see each and every item on there and verbatim comments made by the public can be reviewed. So if there are no questions or comments on anything."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001253</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Mortgage/Copy:

- Linda Markel – Block 4.160; Lot 12 – Berkeley Township
- Catherine Lazlo – Block 4.88; Lot 18 – Berkeley Township
- Barbara Barbieri – Block 4.54; Lot 22 – Berkeley Township

Mortgage Cancellation:

- Stanley & Yolanda D’Alessio – Block 75.111; Lot 47 – Berkeley Twp
- Mary Cartwright – Block 43; Lot 2 – Pt. Pleasant Beach Borough
- Darlene Ulozas – Block 37; Lot 1C1809 – Toms River Twp
- Adriana Poll – Block 796.03; Lot 29 – Toms River Twp
- Isaac & Sara Felsenburg – Block 187.16; Lot 60 – Lakewood Twp
- Menachem & Mindel Siegal – Block 815; Lot 1.10 – Lakewood Twp
- Gedalia & Malka Keller – Block 429; Lot 38 – Lakewood Twp
- Robert Lavelle & Dana Schadle – Block 918; Lot 45-48 – Lacey Twp
- Yosef & Yehuais Fishman – Block 815; Lot 1.29 – Lakewood Twp

LEGAL INSTRUMENTS RECEIVED FOR 11-19-2014

Deed:

Shlomo Dym and Miriam Dym – Block 208.03; P/O Lot 1 – Lakewood Twp  
BK15936PG186

U.S. Home Corporation – Block 16501; Lot 14 – Jackson Township  
BK15939PG17

Deed of Easement:

24 26 Kew Gardens, LLC – Block 207; P/O Lot 1 – Lakewood Twp  
BK15939PG408

2. Approving the Distribution of Requests for Proposals and/or Requests for qualifications for: 1) Title Binder and Commitment/Insurance and Search Services for various projects in Ocean County, where and as directed by various departments of Ocean County 2) Land Surveying Services for various projects in Ocean County, where and as directed by various departments of Ocean County 3) On-Call Traffic Engineering Professional Services, where and as directed by the Ocean County Engineer 4) Bond Counsel 5) Auditing Services 6) Arbitrage Rebate Consulting Services 7) Municipal Advisor Consulting Services

RESULT	ADOPTED	Official Resolution #: 2014001254
PRESENT:	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
ABSENT:	James F. Lacey	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Amending a Motion to grant a Utility Easement to NJ Natural Gas through a portion of Ocean County owned lots in Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001255</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Gerry P. Little	

4. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Garden State Parkway Interchange 83 Connector Road, Phase II, Township of Toms River.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001256</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the 2015 Holiday Schedule.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001257</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the Minutes of the 10/15/2014 Board Meeting.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001258</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Approving Miscellaneous Bills.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001259</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**G. TRAFFIC SAFETY IMPROVEMENTS**

CLERK VASIL: "Traffic Safety Improvement resolutions, G-1 and G-2."

1. Authorizing the Installation of a Traffic Signal at CR#10 (Route 628-Prospect Street) and Williams Street, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001273</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the Installation of a Traffic Signal at CR#5 (Route 528/547-Lakewood-New Egypt Road) and Hillside Boulevard-Cory Court, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001274</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**H. BID AWARDS**

CLERK VASIL: "Bid Awards to the lowest or sole qualified bidder, H-1 through H-7."

DIRECTOR VICARI: "Any questions or suggestions for further discussion? Seeing none. And again, each one went through the process and was reviewed by not only the County Administrator and not only our Attorney, Jack Sahradnik, but also the entire professional staff with the recommendations of the Department Heads. If there are no comments, I call for a roll call."

1. Awarding a Contract for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. IV to Wolfington Body Company, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001226</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II to Diamond M. Lumber Co., the lowest qualified bidder. Recommendation is made to reject Item No. 79 as unresponsive 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 Item No. 79.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001227</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: FORKLIFT NO. II to Eastern Lift Truck Co., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001228</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK to The Sherwin Williams Co., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001229</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER to Mid-Atlantic Truck Centre, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001230</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc. and Edwards Tire Co., Inc., the highest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001231</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding Contracts for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR SPEED RADAR SIGNS to Traffic Logix Corp. and Garden State Highway Products, Inc., the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001232</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. CONTRACTS**

CLERK VASIL: "Contracts, I-1 through I-13."

1. Awarding a Professional Services Contract to Edison Imaging Associates, P.A. t/a Advanced Medical Imaging of Toms River for a Certified Radiology Facility to provide Radiology Services for the Ocean County Workers' Compensation Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001260</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Professional Services Contract to DT Service, LLC for Drug and Alcohol Testing Services for the County of Ocean, in an amount not to exceed \$18,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001261</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Professional Services Contract to The Actuarial Advantage, Inc. for a Consultant for the provision of Actuarial Services for the Self-Insured Portion of the OC Insurance Program, in an amount not to exceed \$17,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001262</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract to Insurance Buyers' Council, Inc. to provide Risk Management and Insurance Advisory Services to the County of Ocean, in an amount not to exceed \$17,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001263</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding an Extraordinary, Unspecifiable Services Contract to Robert J. Pandina, Ph.D. for Expert Witness Testimony for State v. Robert P. Cook, Jr., in an amount not to exceed \$2,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001264</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Ian Hood for Expert Witness Testimony for State v. Terrence O'Brien, in an amount not to exceed \$2,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001265</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding an Extraordinary, Unspecifiable Services Contract with Robert J. Pandina, Ph.D. to provide Expert Witness Testimony for State v. Jason Wolek, in an amount not to exceed \$2,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001266</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding an Extraordinary, Unspecifiable Services Contract to Preferred Behavioral Health Consulting Group, Inc. for an Employee Assistance Program for the County of Ocean, in an amount not to exceed \$42,848.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001267</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Amending a Competitive Contract with the Long Beach Island Community Center for services to the elderly of Ocean County, an increase in the amount of \$3,672.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001268</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$190.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001269</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$1,329.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001270</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Amending a Competitive Contract with Lakewood Community Services Corp. to provide services to the elderly of Ocean County, an increase in the amount of \$13,928.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001271</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding a State Contract, No. 77003, to SHI International to upgrade the Law Enforcement Public Safety Communications Network.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001272</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. APPOINTMENTS AND REAPPOINTMENTS**

CLERK VASIL: "Appointments and Reappointments, J-1."

FREEHOLDER KELLY: "This is at the request of the Sheriff and I'll make the motion for the appointment."

1. Reappointing Lt. Keith Klements as OCEAN COUNTY DEPUTY COORDINATOR OF EMERGENCY MANAGEMENT for a term of three (3) years, term to expire 12/2/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001223</b>
<b>PRESENT:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	James F. Lacey	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	John C. Bartlett, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. RECEIVED ITEMS**

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

DIRECTOR VICARI: "Thank you very much. That concludes our business portion."

**L. RESOLUTIONS FROM GOVERNING BODIES**

1. Monmouth County urging the Legislature to amend the Electronic Waste Recycling Act and to develop a model program which effectively meets the Electronic Recycling Needs of the State.
2. OC Vocational Technical School appointing Nina Anuario and Thomas Dowd to the Board of School Estimate for the OC Vocational Technical School.
3. Beachwood Borough supporting November as National Family Caregiver Month.

**M. MINUTES AND MEETING NOTICES**

1. OC Vocational Technical School 2014/2015 Meeting Schedule.
2. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Notice of 11/19/2014 and Meeting Minutes of 9/18/2014.
3. OC Human Services Advisory Council Meeting Minutes of 5/23/2013, 6/27/2013, 10/24/2013, 2/27/2014, 3/27/2014, 7/24/2014 and 10/20/2014.
4. OC Library Commission Meeting Minutes of 10/21/2014.
5. OC Board of Social Services Meeting Minutes of 9/23/2014.
6. OC Planning Board Meeting Minutes of 10/15/2014.



**N. REPORTS**

1. OC Treasurer's Report for the period ending August 2014.

**O. CORRESPONDENCE**

1. Pearson Law Group, LLC concerning Used To Be's Bar and Restaurant and Route 35, Mantoloking Borough.

**P. FREEHOLDER COMMENTS**

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

**DIRECTOR VICARI:** "I would just like to start the meeting and again, I want to note that in the beginning of the meeting we had a moment of silence for the tragedy that took place in Jerusalem. It was not only a cowardly act of terrorism on innocent people that were praying who were killed. I had the TV on last night. Not only was it graphic, it showed the extreme terroristic attacks that take place. I was thinking back to those days of 9-11 when in several areas of the State of New Jersey and I remember specifically it was in Jersey City and Paterson. The people were praising the act of terrorism when the World Trade Center was attacked. It was a terrible thing. Now what took place by the five individuals that were killed in Jerusalem was a terrible thing. Of those, there were I believe four, that were born in the United States. What was done was things you don't even want to talk about with meat cleavers, axes and guns. It was not only Arabs versus Jews, it was just a brutal, brutal act of terrorism and five human beings were attacked. The comments by Benjamin Netanyahu were appropriate when he said they should be responded with harshly. And again, it cannot be condoned by any civilized nation in the world. It has to be condemned so it will never take place again. Any other Freeholder who wants to comment on that before I continue with the next item?"

Today, Freeholder Gerry Little and I attended a ceremony which was initiated by Freeholder Jack Kelly on the Drug Court. It was a graduation ceremony. There were a number of individuals that graduated and they had a story to tell. It was very, very interesting because some of them struggled three, four, five years. The ages were from 17, 18 to 63 years old. A lot of them have families now. They have children. And they talked about the cost that it would be, for example, if a woman is pregnant and she's under some kind of substance abuse, it's like \$750,000.00. It's not just the cost avoidance, it's putting families back together again. People that are looking to the future and looking ahead. I think it was a good feeling for both of us to be there today to really commend the families that held things together in those very difficult times. It's a problem not only in Ocean County, the State of New Jersey, but throughout the United States. Drug enforcement is a difficult thing. We work very closely with Joe Coronato, our Prosecutor. The Sheriff was today, Mike Mastronardy. I think we can also say it was really a good thing for us to put together. We thank the vision of our Freeholder Jack Kelly for really putting this together. Drug Court is something that they said and they made it very clear that this was an example of what they're doing now throughout the State of New Jersey of what we do as far as success and as far as the implementation of this particular program. So it was really, really a great thing and the entire Board should be really involved in that.

The next item is that I went to a meeting last week at the Joint Base. The Freeholder Director from Burlington County called me before the meeting and what he wants to do is.....his name is Freeholder Director Bruce Garganio and what he wants to do is to have a meeting with me and some of the members of the professional staff and the Administrator on Joint Services - we talk about all the time within the County - perhaps extending the services to another county like Burlington County, our neighboring county. We will do that right after probably the Thanksgiving holiday. We will sit down, but we don't have the location yet, but just the staff and I were talking and that's our next item.

And, I just want to mention again to everyone that is here today that the Christmas Tree Lighting will take place at our next meeting on December 3rd right after the meeting at 4:45 PM if everything goes well. We call it a Christmas Tree. We don't call it a holiday tree because it is a Christmas Tree. So again, that concludes my report to the Board. I'll go to my left to Freeholder Gerry Little."

**FREEHOLDER LITTLE:** "Thank you Mr. Director. For our students - we always have a new class of students that come in here. One of the traditions that we have started here is because Ocean County has the largest number of Veterans anywhere in the State. Anywhere between 60,000 and 65,000 Veterans. We always recognize the MIA's, Missing In Action, our Soldiers and Sailors and Airmen and Marines who have been returned to the United States. We have about 80,000 to 82,000 soldiers who, in all wars, have been lost on the battlefield and buried somewhere outside of the nation, whose remains have never been recovered. So each meeting if we have notice about any of our soldiers who have been recovered and brought home, we acknowledge them out of respect. Since our last meeting we have three Korean War Veterans whose remains have been identified and brought home to America. They are:

Army Master Sgt. Francis Stamer who was 35 when he was killed. He was in the 1st Cavalry of the United States Army and he was killed in North Korea on November 2, 1950 and he has been brought home.

Army Cpl. Richard Wing who was 19, from Toledo, Ohio. He was in the Army 5th Cavalry Regiment of the 1st Cavalry Division and he was killed in North Korea as well on November 28, 1950. His remains were found and recovered on November 7th of this month.

Army Cpl. Leland Smith who was 18. He was with the United States Army 25th Infantry Division and he was killed also on November 28, 1950 in North Korea.

For our young people, those of course, were soldiers that were of a generation or two ago who laid their lives on the

line to protect our freedom and we thank them.

And, Mr. Director, I'm very pleased to let the Board know that this week Freeholder Bartlett and myself and the Administrator had the occasion to visit one of our WIC Clinics. This one being in Lakewood. WIC stands for Women, Infants and Children program which is a program administered and funded by the USDA, the United States Department of Agriculture, which provides supplemental food and nutrition education and breast feeding support services for women and infants and children up to age 5 who are economically qualified low-income families. Ocean County now has about 21,000 WIC clients and their families as well. We are processing about 350 a day in Ocean County as of this point in time.

The Lakewood WIC Clinic is the third largest in the State and we're very close to being second. And, that is a newly remodeled facility and Vicki Miragliotta of our Health Department is here and that work was done really behind the scenes with Vicki. She did a magnificent job in making that....I believe Freeholder Bartlett would agree, it's very, very pleasant and welcoming, if you will, to the low-income families that come in there. There are toys for the kids. It's very colorful. It's a very beautiful sight and we thank Vicki for her work. That is the fastest growing WIC site in the entire State and it's almost the second largest. We also, just for the record, we have two administrative sites for WIC. One in Toms River and one in Lakewood and we have four satellite sites in Brick, Stafford, Toms River, Lakewood and Ocean Health Initiatives. So it's funded by the Federal Government and so we're very thankful for this program and we thank our Health Department in its entirety, the staff, for all the work they do there. Thank you Mr. Director."

DIRECTOR VICARI: "Good. Thank you Freeholder Little. Continuing, Freeholder John Bartlett."

FREEHOLDER BARTLETT: "No comments Mr. Director."

DIRECTOR VICARI: "Freeholder Gerry Little."

FREEHOLDER KELLY: "No comments. I'm Jack Kelly." (laughter)

DIRECTOR VICARI: "That is true. Any other comments from members of the Board or professional staff? Again, any comments from Freeholder Kelly?"

FREEHOLDER KELLY: "No. Definitely not."

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

At 4:25 PM, Freeholder Director Vicari opened the meeting to receive the following comments from the public:

DIRECTOR VICARI: "I would like to open this meeting up to members of the public. It's limited to five minutes. I would appreciate it and I will restate this, that if you give your full name and address and we had a little difficulty during the last minutes. It was very long. It has to be audible. And we thank the person that was doing it. She did an excellent job. Sometimes it's not loud and clear and if you don't articulate it's very difficult and takes a tremendous amount of time. Thank you for doing that. So our minutes are not only up to date, they are verbatim minutes so if anyone wants to read it. We also keep them for a while as far as if you want to listen to the tape. It's not only open to the public, but we encourage anyone to listen to what takes place at this particular meeting if they could not make it.

So again, if anyone would like to speak, you have five minutes. Come to the microphone and give your full name and address and if you representative organization. Yes sir. First person."

JOHN SCHMELZLE, BAYVILLE: "I'm here because I work at the Joint Base in Lakehurst. I have sent you all an invitation to come and join us on December 9th for a tour. We're bringing in a lot of the local elected officials, a lot of Mayors, State Assemblymen, State Senators. Congressman-Elect Tom McArthur has agreed to join us as well. I wanted to come here personally and I know I sent you an invitation, but I personally wanted to invite you all to come on December 9th. I think it would be a great opportunity. You all will see a lot of what we do there."

DIRECTOR VICARI: "John, I appreciate it. I got your letter and I did respond, and a guest. Just your mailing address so we can get back to you in case we have to. For the record. For the minutes."

JOHN SCHMELZLE: "Yes. You can reach me at Naval Air Welcome Center, Lakehurst, New Jersey, Code 486C, Building 562-2."

DIRECTOR VICARI: "Thank you very much John. Have a good night."

JOHN SCHMELZLE: "Your very welcome."

DIRECTOR VICARI: "Anyone else who would like to ask a question or make a comment to members of the Board? Seeing no comments, I close the public portion of this meeting. The open portion is now closed. What is the pleasure of the Board?"

R. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:27 PM.

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

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

Nays: None

Absent: Mr. Lacey

Respectfully submitted,

Betty Vasil  
Clerk of the Board

# Proclamation

November 19, 2014

WHEREAS, November 25, 2014 has been proclaimed "Certified Home Health Aide Day" in Ocean County, New Jersey; and

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

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

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

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

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

NOW, THEREFORE, I, **JOSEPH H. VICARI**, DIRECTOR of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** do hereby proclaim Tuesday, November 25, 2014 as:

## CERTIFIED HOME HEALTH AIDE DAY

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



*Joseph H. Vicari*  
Freeholder Director  
Joseph H. Vicari



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2014001233</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	c						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 22

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR  
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS PAYMENT THEREOF ON 11/19/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$14,587,987.25  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
FREEHOLDER LACEY

APPROVED

\_\_\_\_\_  
FREEHOLDER KELLY

\_\_\_\_\_  
FREEHOLDER DIRECTOR VICARI

\_\_\_\_\_  
FREEHOLDER BARTLETT

ORDERED PAID

\_\_\_\_\_  
FREEHOLDER LITTLE

\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

**R E S O L U T I O N**

**NOVEMBER 19, 2014**

**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 FOR CERTIFICATION OF PAYMENT # 22 SAID MASTER VOUCHER, CONSISTING OF 66 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$14,587,987.25 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 TREASURER 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 FOR CERTIFICATION OF PAYMENT, 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  
John P. Kelly  
James F. Lacey  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing CR 528 (East Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Partial Estimate #6-\$220,430.90.

<b>Official Resolution#</b>	<b>2014001236</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	d-1						
CAF #							
Purchase Req. #	B2013-82E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



CONTRACT NO. B2013-82E

R E S O L U T I O N

November 19, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 7, 2013 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, 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. 6 dated November 19, 2014 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. 6 shows:

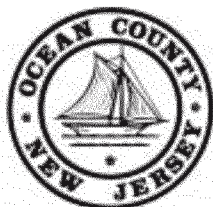
Total Cost of Construction:	\$1,392,809.97
Less 2% of Total:	\$27,856.20
	-----
Subtotal:	\$1,364,953.77
Less Partial Estimate #1:	\$ 44,962.40
Less Partial Estimate #2:	\$155,379.13
Less Partial Estimate #3:	\$382,076.03
Less Partial Estimate #4:	\$ 67,041.31
Less Partial Estimate #5:	\$495,064.00
Total Payments Made to Date:	\$1,144,522.87
AMOUNT NOW DUE CONTRACTOR:	\$220,430.90

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 twenty thousand four hundred thirty and 90/100 dollars (\$220,430.90) 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  
John P. Kelly  
James F. Lacey  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: M.L. RUBERTON CONSTRUCTION CO., INC. - Construction of Barnegat Branch Trail Phase V from Oyster Creek, Ocean Township to Station Drive, Lacey Township - Final Estimate #9-\$61,317.77.

<b>Official Resolution#</b>	<b>2014001237</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	d-2						
CAF #							
Purchase Req. #	B2012-134E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board

CONTRACT NO. B2012-134E

R E S O L U T I O N

November 19, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 19, 2012 with the Contractor, M.L. Ruberton Construction Co., Inc., for work and services in relation to the Construction of Barnegat Branch Trail Phase V from Oyster Creek, Ocean Township to Station Drive, Lacey 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. 9 dated November 19, 2014 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. 9 shows:

Total Cost of Construction:	\$902,224.47
Less 2% of Total:	\$0.00 -----
Subtotal:	\$902,224.47
Less Partial Estimate #1:	\$ 18,646.32
Less Partial Estimate #2:	\$ 81,108.17
Less Partial Estimate #3:	\$105,694.47
Less Partial Estimate #4:	\$ 99,990.43
Less Partial Estimate #5:	\$ 57,729.25
Less Partial Estimate #6:	\$ 59,872.90
Less Partial Estimate #7:	\$241,265.50
Less Partial Estimate #8:	\$176,599.66
Total Partial Payments Made to Date:	\$840,906.70
AMOUNT NOW DUE CONTRACTOR:	\$61,317.77

CONTRACT NO. B2012-134E

PAGE 2

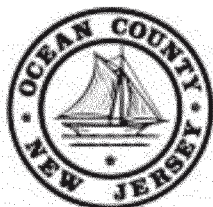
November 19, 2014

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 Sixty one thousand three hundred seventeen and 77/100 dollars (\$61,317.77) 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  
John P. Kelly  
James F. Lacey  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township - Change Order #3-E-\$0.00, R-\$0.00.

<b>Official Resolution#</b>	<b>2014001238</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	d-3						
CAF #							
Purchase Req. #	B2013-136E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board

CONTRACT NO. B2013-136E

R E S O L U T I O N

November 19, 2014

WHEREAS, Contract No. B2013-136E was entered into on November 20, 2013 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract are necessary due to utility delays which require an extension of time to complete the project with an additional 61 days needed with a completion date of December 1, 2014; 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

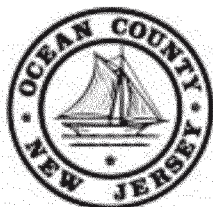
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Earle Asphalt Company as follows: Extension of time for utility delays requiring additional 61 days in connection with the project known as Reconstruction of County Route 571 at County Route 527 (Whitesville Road), 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 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  
John P. Kelly  
James F. Lacey  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard, from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Partial Estimate #9-\$604,295.24.

<b>Official Resolution#</b>	<b>2014001239</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	d-4						
CAF #							
Purchase Req. #	B2013-115E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. B2013-115E

R E S O L U T I O N

November 19, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 16, 2013 with the Contractor, P & A Construction, Inc. for work and services in relation to the Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough, 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 November 19, 2014 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:	\$2,161,278.51
Less 2% of Total:	\$43,225.57
	-----
Subtotal:	\$2,118,052.94
Less Partial Estimate #1:	\$ 23,520.00
Less Partial Estimate #2:	\$ 23,520.00
Less Partial Estimate #3:	\$210,146.62
Less Partial Estimate #4:	\$607,723.05
Less Partial Estimate #5:	\$322,359.78
Less Partial Estimate #6:	\$149,784.34
Less Partial Estimate #7:	\$ 38,431.53
Less Partial Estimate #8:	\$138,272.38
Total Partial Payments Made to Date:	\$1,513,757.70
AMOUNT NOW DUE CONTRACTOR:	\$604,295.24

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 four thousand two hundred ninety five and 24/100 dollars (\$604,295.24) 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  
John P. Kelly  
James F. Lacey  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Change Order #2-E-\$136,871.71, R-\$206,631.00.

<b>Official Resolution#</b>	<b>2014001240</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	d-5						
CAF #							
Purchase Req. #	B2014-66E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. B2014-66E

R E S O L U T I O N

November 19, 2014

WHEREAS, Contract No. B2014-66E was entered into on May 21, 2014 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, 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. 2 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$136,871.71 and Reduction Order in the amount of \$206,631.00, in connection with the project known as Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, Ocean County, New Jersey.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: BIL-JIM CONSTRUCTION CO., INC. - Stormwater Management Contract 2013B - Partial Estimate #8 - \$24,315.96.

<b>Official Resolution#</b>	<b>2014001241</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	d-6						
CAF #							
Purchase Req. #	B2013-92E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. B2013-92E

R E S O L U T I O N

November 19, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 4, 2013 with the Contractor, Bil-Jim Construction Co., Inc. for work and services in relation to the Stormwater Management Contract 2013-B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 8 dated November 19, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$698,195.49
Less 2% of Total:	\$13,963.91
	-----
Subtotal:	\$684,231.58
Less Partial Estimate #1:	\$123,632.76
Less Partial Estimate #2:	\$ 66,143.63
Less Partial Estimate #3:	\$ 73,184.54
Less Partial Estimate #4:	\$206,284.32
Less Partial Estimate #5:	\$140,720.46
Less Partial Estimate #6:	\$ 18,816.20
Less Partial Estimate #7:	\$ 31,133.71
Total Partial Payments Made to Date:	\$659,915.62
AMOUNT NOW DUE CONTRACTOR:	\$24,315.96



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 Twenty four thousand three hundred fifteen and 96/100 dollars (\$24,315.96) 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  
John P. Kelly  
James F. Lacey  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 19, 2014 - 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 - Partial Estimate #1-\$1,110,629.26.

<b>Official Resolution#</b>	<b>2014001242</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	d-7						
CAF #							
Purchase Req. #	B2014-104E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT 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

November 19, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 20, 2014 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014B, 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 November 19, 2014 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:	\$1,133,295.16
Less 2% of Total:	\$22,665.90
	-----
Subtotal:	\$1,110,629.26

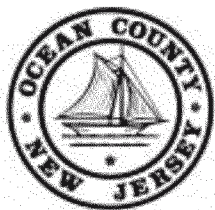
AMOUNT NOW DUE CONTRACTOR:	\$1,110,629.26
----------------------------	----------------

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 million one hundred ten thousand six hundred twenty nine and 26/100 dollars (\$1,110,629.26) 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  
John P. Kelly  
James F. Lacey  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2014001275</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

## RESOLUTION

November 19, 2014

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

1. Maureen T. Feehan is hereby granted a Leave of Absence Without Pay, (illness) from her position of Supervising Juvenile Detention Officer, Juvenile Services, effective November 6, 2014 through March 15, 2015 inclusive.

2. Kevin J. Kalinowski is hereby granted an Intermittent Family Leave from his position of Road Repairer Supervisor, Road Department, effective October 17, 2014 through October 16, 2015 inclusive.

3. Ronald Roma is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Coordinator of Maintenance Services, Juvenile Services, effective November 9, 2014 through November 8, 2015 inclusive.

4. At the request of the Sheriff, Thomas A. Slinchak is hereby given a regular appointment to the position of Sheriff's Officer Sergeant, Office of the Sheriff, subject to a working test period, effective November 20, 2014, at an annual base salary of \$102,296.

5. Thomas A. Barry is hereby given a provisional appointment to the position of Assistant Supervisor of Motors, Department of Vehicle Services, pending Civil Service examination, effective November 20, 2014, at an annual base salary \$75,000.

6. Colleen M. Lorenzo is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Department of Finance, pending Civil Service examination, effective November 20, 2014, at an annual base salary of \$37,810.

7. Brian W. McCarthy is hereby given a provisional appointment to the position of Business Manager, Department of Vehicle Services, pending Civil Service examination, effective November 20, 2014, at an annual base salary of \$83,429.

The following employees (8 through 10), are hereby given a provisional appointment to the position of Recycling Operator, Solid Waste Management, pending Civil Service examination, effective November 20, 2014:

	<u>NAME</u>	<u>SALARY</u>
8.	Howard W. Gardner	\$32,250.
9.	Natale M. Giambona	\$32,250.
10.	Vincent F. Mannuzza	\$38,713.

11. Leila Zakar is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Purchasing, pending Civil Service examination, effective November 20, 2014, at an annual base salary of \$35,443.

The following employees (12 through 13), are hereby given a provisional appointment to the position of Keyboarding Clerk 3, Purchasing, pending Civil Service examination, effective November 20, 2014:

	<u>NAME</u>	<u>SALARY</u>
12.	Christina Assante	\$37,200.
13.	Ellen Cavalcante	\$37,691.

14. Chantannette Ketelaar, County Correction Officer, Department of Corrections, effective date of October 1, 2013 is hereby corrected to April 1, 2013.

The following employees (15 through 16), are hereby given a regular appointment to the position of Keyboarding Clerk 2, Employee Relations, subject to a working test period, effective November 20, 2014, at their present salaries:

	<u>NAME</u>
15.	Janet A. Ford
16.	Jacqueline Wall

17. Richard B. Corbett is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective November 16, 2014 through December 28, 2014 inclusive.

18. Wesley W. Goble is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Building Maintenance Worker/Groundskeeper, Buildings & Grounds, effective November 10, 2014 through December 15, 2014 inclusive.

19. Joanne Brush is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Keyboarding Clerk 3, Prosecutor's Office, effective October 26, 2014 through November 18, 2014 inclusive.

20. Nancy B. Toth, Principal Account Clerk, Planning Board – HUD Grant, annual base salary is hereby corrected to \$44,045, effective date of November 6, 2014.

21. At the request of the Prosecutor, Alexander P. Scherer, Prosecutor's Office, effective date is hereby corrected to November 10, 2014.

The following employees (22 through 27), are hereby given a regular appointment to the position of Equipment Operator, Road Department, subject to a working test period, effective November 20, 2014:

	<u>NAME</u>	<u>SALARY</u>
22.	Robert J. Gasenheimer	\$35,491.
23.	Fred A. Madonna	\$37,297.
24.	Evan D. Melone	\$38,256.
25.	Matthew M. Morris	\$32,250.
26.	Scott R. O'Rorke	\$32,250.
27.	James D. Sloan, Jr.	\$32,446.

28. Deborah A. Fuentes is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Extension Service, pending Civil Service examination, effective November 20, 2014, at an annual base salary of \$30,014.

29. Dennis R. Czerwinski is hereby granted a Leave of Absence Without Pay, (illness) from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective November 5, 2014 through November 9, 2014 inclusive.

30. Max G. Wesley is hereby given an appointment to the position of Intermittent Groundskeeper, Parks Department, subject to a working test period, effective December 1, 2014, at an hourly wage of \$14.35.

31. At the request of the Prosecutor, Robert F. Parlow is hereby given a T/120 appointment to the position of Management Assistant, Prosecutor's Office, effective November 24, 2014, at an hourly wage of \$40.00.

At the request of the Sheriff, the following employees (32 through 33), Sheriff's 911 Division, are hereby given a T/120 appointment to the position of Public Safety Telecommunicator, effective December 4, 2014, at an hourly wage of \$17.31:

32.	Matthew S. Genovese
33.	Thomas M. Owen

34. Michael A. Padovani is hereby authorized as an unpaid intern, Stockton State College, Juvenile Services, effective November 20, 2014 through December 31, 2014.

35. At the request of the Sheriff, Joseph J. Vanderveen is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Office of the Sheriff, subject to a working test period, effective November 20, 2014, at an annual base salary of \$32,500.

36. Jennifer M. Eannone is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 3, Buildings & Grounds, effective November 10, 2014 through February 1, 2015 inclusive.

37. Michael McLaughlin is hereby given an appointment to the position of Intermittent Golf Ranger, Parks Department, subject to a working test period, effective December 8, 2014, at an hourly wage of \$8.38.

38. Ryan T. Schreiber is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective November 15, 2014 through December 26, 2014 inclusive.

39. Charles A. Gordon is hereby given a regular appointment to the position of Principal Engineer, Engineering Department, subject to a working test period, effective November 20, 2014, at his present salary.

40. Christopher M. Petrone is hereby granted an Extension of Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective November 10, 2014 through February 9, 2015 inclusive.

41. Leonel Pacheco is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective November 18, 2014 through November 24, 2014 inclusive.

42. Eric M. Brown is hereby granted a Leave of Absence Without Pay, (illness) from his position of Mechanic Diesel, Department of Vehicle Services, effective November 13, 2014 through February 2, 2015 inclusive.

43. Daniel E. DiRienzo is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Supervising Juvenile Detention Officer, Juvenile Services, effective November 26, 2014 through December 12, 2014 inclusive.

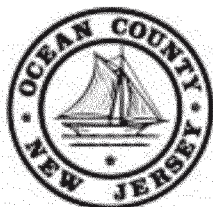
44. Lawrence Dolan is hereby granted a Leave of Absence Without Pay, (illness) from his position of Security Guard, Department of Security, effective November 18, 2014 through December 1, 2014 inclusive.

45. David N. Clark is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Laborer 1, Road Department, effective November 19, 2014 through December 29, 2014 inclusive.

46. At the request of the Sheriff, Nicole L. Sherry is hereby granted an Intermittent Family Leave from her position of Clerk 1, Office of the Sheriff, effective November 19, 2014 through December 31, 2014 inclusive.

BE IT FURTHER RESOLVED that certified copies of this 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  
John P. Kelly  
James F. Lacey  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Supporting the creation of the Joint Base McGuire-Dix-Lakehurst and Community Partnership Executive Committee and authorizing the Freeholder Director to sign documents establishing the Joint Base McGuire-Dix-Lakehurst and Community Partnership Executive Committee.

<b>Official Resolution#</b>	<b>2014001246</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	e-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**NOVEMBER 19, 2014**

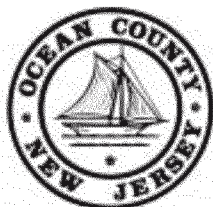
**WHEREAS**, joint base McGuire-Dix-Lakehurst, the Ocean County Board of Chosen Freeholders and the Burlington County Board of Chosen Freeholders wish to establish the Joint Base McGuire-Dix-Lakehurst and Community Partnership Executive Committee (MDLCPEC) for the purpose of promoting partnerships and collaboration between the Joint Base and Ocean and Burlington Counties; and

**WHEREAS**, the mission of this Committee is to provide an ongoing framework to identify requirements and needs for the Joint Base and all other partners, while helping develop partnership and collaboration opportunities among the member organizations and others, supporting each other's requirements and addressing common needs; and

**WHEREAS**, the ultimate goal of this Committee is to sustain and increase the military value of the Joint Base and to support the economic vitality and quality of life of the region.

**NOW, THEREFORE, BE IT RESOLVED** that the Ocean County Board of Chosen Freeholders supports the creation of the Joint Base McGuire-Dix-Lakehurst and Community Partnership Executive Committee.

**BE IT FURTHER RESOLVED** that the Freeholder Director is hereby authorized and directed to sign the document establishing the Joint Base McGuire-Dix-Lakehurst and Community Partnership Executive Committee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled FTA JARC Route 37 Bus Service FY14/15, in the amount of \$160,000.00.

<b>Official Resolution#</b>	<b>2014001234</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	e-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

November 19, 2014

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of ..... \$160,000.00 which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$160,000.00 be and the same is hereby appropriated under the line item caption entitled, FTA JARC Route 37 Bus Service FY14; and

SECTION 3

**BE IT FURTHER RESOLVED** that the sum of ..... \$160,000.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2014 Matching Funds for Future Grants.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing transfers between current account balances.

<b>Official Resolution#</b>	<b>2014001235</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	e-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

November 19, 2014

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

**WHEREAS**, the date of this Resolution is within the last two (2) months of calendar year 2014.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2014 Budget:

**TRANSFER FROM:**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-055-4022	County Clerk	S/W	35,000.00
016-200-4802	Corrections	S/W	<u>15,000.00</u>
	<b>Total</b>		<b><u>\$50,000.00</u></b>

**TRANSFER TO:**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-055-4426	County Clerk – Election Exp	O/E	35,000.00
016-200-4806	Corrections Food	O/E	<u>15,000.00</u>
	<b>Total</b>		<b><u>\$50,000.00</u></b>

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

**RESOLUTION (continued)**

Page 2

November 19, 2014

**NOTES:****LINE ITEM****AMOUNT****REMARKS**County Clerk –Election Expense O/E  
4426

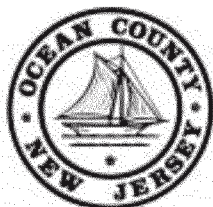
\$35,000.00

Printing Supplies

Corrections Food O/E  
4806

\$15,000.00

End of Year Expense



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of the Sexual Assault Nurse's Examiner Grant FY14/15, effective 12/1/2014 through 9/30/2015.

<b>Official Resolution#</b>	<b>2014001244</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	e-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board



**RESOLUTION  
November 19, 2014**

**WHEREAS**, the Ocean County Prosecutor has received notice from the State Office of Victim-Witness Advocacy Grants Program of availability of funding for grant entitled Sexual Assault Nurse Examiners/Sexual Assault Response Team Project; and

**WHEREAS**, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of sexual assault victims; and

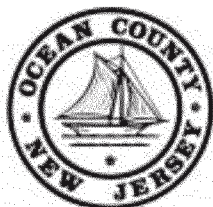
**WHEREAS**, victims of sexual assault occurring within Ocean County will be examined by a State of New Jersey licensed registered nurse specifically trained to perform sexual assault examinations and collect evidence to be used in prosecution of the offender; and

**WHEREAS**, the term of the grant period shall be for ten (10) months beginning December 1, 2014 and ending September 30, 2015.

**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 above said grant application on behalf of the County of Ocean and accepts the terms and conditions specified in this application.

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

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Department and the State of New Jersey Office of Victim-Witness Advocacy.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Interdepartmental Agreement with the OC Prosecutor's Department through the Children Inter-Agency Coordinating Council, Expanded Sandy Contract, in an amount not to exceed \$27,000.00.

<b>Official Resolution#</b>	<b>2014001217</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	e-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**November 19, 2014**

**WHEREAS, the STATE of NEW JERSEY, Department of Children and Families, Division of Children's System of Care has funds available for the Children's Inter- Agency Coordinating Council, Expanded Sandy Contract (Substance Abuse Prevention Initiative); and**

**WHEREAS, the DEPARTMENT has requested the Ocean County Board of Chosen Freeholders to enter into an Interdepartmental Agreement with the Ocean County Prosecutors Department for the provision of said services; and**

**WHEREAS, the Ocean County Prosecutors Department has agreed to provide said services to the Ocean County Department of Human Services at a cost of \$27,000; and**

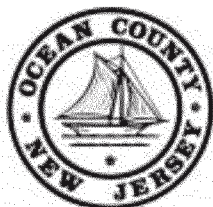
**WHEREAS, funds are available in Children's Inter- Agency Coordinating Council, Expanded Sandy Contract.**

**NOW, THEREFORE, BE IT RESOLVED by the Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the interdepartmental agreement with the OCEAN COUNTY Prosecutors Department.**

**BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to December 31, 2014 if said funds are not available.**

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Library Commission for participation in the Ocean County Self-Insured Workers' Compensation Program.

<b>Official Resolution#</b>	<b>2014001222</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	e-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

November 19, 2014

**WHEREAS,** the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** has previously established the Ocean County Self-Insured Workers' Compensation Program; and

**WHEREAS,** the **OCEAN COUNTY LIBRARY COMMISSION** wishes to participate in the Ocean County Self-Insured Workers' Compensation Program.

**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 the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of January 1, 2015 through December 31, 2015.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to the Department of Finance, Director of Employee Relations, County Auditor and the Ocean County Library Commission.

**OCEAN COUNTY LIBRARY COMMISSION**  
**RESOLUTION**  
**October 21, 2014**

**WHEREAS**, the Ocean County Library Commission has previously participated in the Ocean County Insurance Fund established by the Board of Chosen Freeholders pursuant to N.J.S.A. 40A:10-6, et seq; and;

**WHEREAS**, the Ocean County Library Commission wishes to continue its participation as a full, equal member in the County of Ocean's Self-Insured General Liability Program; **NOW THEREFORE BE IT**

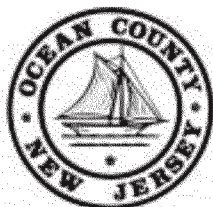
**RESOLVED** by the Ocean County Library Commission as follows:

1. Ocean County Library Commission Chairman and Commission Secretary are hereby authorized and directed to enter into and execute the **Self-Insured Workers' Compensation Agreement** and pay to the County of Ocean the sum of Two Hundred Twenty-Four Thousand, Nine Hundred Sixty and 00/100 Dollars (\$224,960.00), which shall be a year's contribution and shall be paid on or before thirty (30) days following February 1, 2015.
2. This Agreement shall be for the period January 1, 2015 through December 31, 2015.
3. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
4. A certified copy of this Resolution shall be forwarded to:
  - A. Clerk of the Ocean County Board of Chosen Freeholders
  - B. Ocean County Dept. of Employee Relations, Risk Management
  - C. Ocean County Dept. of Finance
  - D. Library Accountant and Library Auditor

I CERTIFY THE FOREGOING TO BE A  
 TRUE COPY OF A RESOLUTION  
 ADOPTED BY THE OCEAN COUNTY  
 LIBRARY COMMISSION ON THE

21st DAY OF October, 2014

  
 SUSAN QUINN, LIBRARY DIRECTOR



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services for participation in the Ocean County Self-Insured Workers' Compensation Program.

<b>Official Resolution#</b>	<b>2014001218</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	e-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓						✓
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

November 19, 2014

**WHEREAS**, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** has previously established the Ocean County Self-Insured Workers' Compensation Program; and

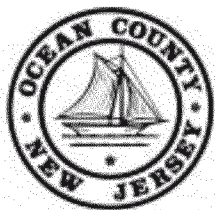
**WHEREAS**, the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** wishes to participate in the Ocean County Self-Insured Workers' Compensation Program.

**NOW, THEREFORE, BE IT FURTHER 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 the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Board of Social Services, 1027 Hooper Avenue, Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of January 1, 2015 through December 31, 2015.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to the Department of Finance, Director of Employee Relations, County Auditor and 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  
John P. Kelly  
James F. Lacey  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2014001219</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	e-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓						✓
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**November 19, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute the Uniform Interstate Family Support Act Agreement with the Ocean County Board of Social Services for the Contract period January 1, 2015 to December 31, 2015.

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



## OCEAN COUNTY BOARD OF SOCIAL SERVICES

1027 Hooper Avenue  
Toms River, New Jersey

### RESOLUTION

SEPTEMBER 23, 2014

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

Resolution 2014-9-10

WHEREAS, The Ocean County Board of Social Services desires to enter into an intergovernmental agreement with the County of Ocean for UIFSA services for the period of 1/1/15 – 12/31/15; and

WHEREAS, the purpose of this agreement is to provide child support services and legal representation to eligible individuals as provided by the Uniform Interstate Family Support Act (UIFSA Ch. 21, L. 1998); and

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

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

BE IT HEREBY RESOLVED that the following authorization is granted:

a. authorization for the Director and/or Chairperson and/or Vice Chairperson and/or Assistant Secretary/Treasurer in the absence of the Chairperson or Vice Chairperson to renew an intergovernmental agreement with the County of Ocean for the period of 1/1/15 – 12/31/15 for the purposes cited above.

I certify this to be a true copy of a  
Resolution adopted by the Board of  
Social Services of the County of  
Ocean this 23<sup>rd</sup> day of September 2014

Linda Murtagh  
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  
John P. Kelly  
James F. Lacey  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 19, 2014 - 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.

<b>Official Resolution#</b>	<b>2014001247</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	e-10						
CAF #							
Purchase Req. #	C2013-100						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓						✓
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**November 19, 2014**

**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:

**Elena Perrapato  
Lea Fitzpatrick**

**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 C2013-100.
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.  
Deputy Director Gerry P. Little  
John P. Kelly  
James F. Lacey  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2014001248</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	e-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

November 19, 2014

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

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

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

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

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget Department of Finance, County Administrator, Vehicle Services, Health Department, & 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  
John P. Kelly  
James F. Lacey  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Director of Management & Budget to proceed with the Online Auction for the disposal of Surplus Equipment.

<b>Official Resolution#</b>	<b>2014001249</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	e-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



## RESOLUTION

November 19, 2014

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

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

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

**WHEREAS**, the sale will be conducted online as follows:

Online auction site: [www.usgovbid.com](http://www.usgovbid.com) for the following items:

<u>YEAR</u>	<u>MAKE</u>	<u>VEH MODEL</u>	<u>SERIAL NUM</u>
1987	FERREE M680	FLATBE TLR	1FETM0125HA877918
1987	SEA HAWK 25FT	BOAT/TUG	KMEO2313K687
1998	FORD	TAURUS	1FAFP52U4WA261868
2002	MACK	RECYCLING TRUCK	VG6AF01A92B150105
2003	DODGE DAKOTA	PICKUP	1D7GG16X03S246534
1996	MILLER	STORAGE TRAILER	Q8407
2007	FORD E450	BUS/12 PASS & 2WC	1FDXE45P06DB28295
2007	FORD E450	BUS/12 PASS & 2WC	1FDXE45P76DB37351
2002	DODGE	STRATUS	1B3EL36R52N306249
2000	FORD	CROWN VIC.	2FAFP71W0YX136665
2007	TOYOTA	CAMRY	4T1BE46K87U65622
2002	FORD	TAURUS	1FAFP52U32A235448
1999	INTER. 4900	DUMP/6 YD	1HTSDAAR0XH593258
2005	DODGE DAKOTA	PICKUP	1D7HW22K45S233067
2003	CHEVY 210	PICKUP	1GCCS19X938249898
2003	DODGE DAKOTA	PICKUP	1D7GG16X73S246529
1997	FORD	CROWN VIC	2FALP74W7VX219567
2001	FORD WINSTAR	VAN/MINI	2FMZA50441BC25103
2000	FORD	TAURUS	1FAFP5226YG184886
1999	FORD	CROWN VIC.	2FAFP74W1XX106858
2001	FORD	CROWN VIC.	2FAFP74WX1X117798
2003	FORD	CROWN VIC.	2FAFP71W13X155928
2003	HONDA	TRX-350FE ESP	478TE254534211271
2003	HONDA	TRX-350FE ESP	UNKNOWN
2008	POLARIS	RANGER 6X6	4XARF68A784731686
2003	FORD	FOCUS	1FAFP363X3W114507
2001	CHEVROLET	BLAZER	1GNCT18W61K100961
2000	LINCOLN	LS	1LNHM86SXY910536
2000	MITSUBISHI	GALANT	4A3AA56L0YE173528

MAKE & MODEL

- NEW HERMES VANGUARD 9000 & 3400
- (2) DENTAL CHAIRS & RELATED ITEMS -  
KNIGHT MANUFACTURE S21  
AIR SYSTEM  
AIR TECHNIQUES AIRSTAR 2-2, AIRSTAR 22, PERI-PRO  
III, PERI-PRO
- LAMINATOR USI CSL2700
- LAMINATOR USI 2700
- COPIER CANON IMAGE RUNNER PRO 150+
- PROJECTOR TV SONY MODEL KP53S65
- THEATER FOLDING CHAIRS O COMPANY
- (8) GLASS SCONCES, (10) GOLD COLORED SCONCES, (3) LAMPS, (2)  
CHANDELIERS
- BREITLING WATCH – CROSSWIND MODEL A44355
- ROLEX WATCH – 36MM DATEJUST STYLE #16013 SERIAL #8996922
- ROLEX WATCH – GENTS TWO-TONE GOLD FACE DATEJUST SERIAL  
#9183251, MOVEMENT #3035, BAND #455
- MOVADO WATCH – MEN’S BLACK WITH GOLD HANDS

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

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

BE IT FURTHER RESOLVED that certified copies of this resolution  
shall be sent to Auction Liquidation Services, Department of Management &  
Budget, Department of Finance, County Administrator, Vehicle Services  
Department, County Prosecutor, and Peggy Bruno, Assistant Purchasing Agent.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Resolution of the County of Ocean Directing the Undertaking of a Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities and Exchange Commission.

<b>Official Resolution#</b>	<b>2014001245</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	e-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION OF THE COUNTY OF OCEAN DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES AND EXCHANGE COMMISSION

WHEREAS, the County of Ocean (the "County") has entered into continuing disclosure certificate(s) and/or agreement(s) in connection with certain of its prior bond and/or note issuance(s) (the "Prior Issuances"), agreeing to file certain financial information and operating data and/or certain enumerated event notices with the former nationally recognized municipal securities information repositories or the Municipal Securities Rulemaking Board (the "MSRB") pursuant to the provisions of Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the "Rule"); and

WHEREAS, the County has made certain representations regarding its continuing disclosures in bond and note offering documents in connection with its Prior Issuances; and

WHEREAS, in response to widespread concerns that many municipal issuers have not been complying with their obligations to file continuing disclosure documents under the Rule, and furthermore have made false representations and/or misstatements concerning compliance in bond and note offering documents, the Division of Enforcement (the "Division") of the U.S. Securities and Exchange Commission (the "Commission") has set forth its Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC Initiative"), attached hereto as Exhibit A, whereby the Commission will recommend favorable settlement terms to municipal issuers involved in the offer or sale of municipal securities, as well as underwriters of such offerings, if they self report to the Division possible violations involving materially inaccurate statements in bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule; and

WHEREAS, pursuant the Local Finance Notice 2014-9, attached hereto as Exhibit B, the Director of the Local Finance Board, Division of Local Government Services of the Department of Community Affairs of the State of New Jersey, has recommended the undertaking of a Review (as hereinafter defined) by all municipal issuers and participation in the MCDC Initiative, where appropriate, as determined by the facts of each Review (the "LFB Recommendation");

NOW, THEREFORE, IN CONNECTION WITH THE LFB RECOMMENDATION, BE IT RESOLVED BY THE COUNTY, as follows:

Section 1. The County, through its Chief Financial Officer or through the engagement of a third-party disclosure-dissemination agent, is hereby directed to conduct a continuing disclosure review of its prior continuing disclosure undertakings (the "Review"), and the County hereby ratifies any such previously conducted Review. Such Review shall include, but is not limited to, a historical review of the County's continuing disclosure obligations and filings in connection with its Prior Issuances that are presently outstanding and which are no longer outstanding but, as of the date five years prior to the date of submission of the Questionnaire (as hereinafter defined), were outstanding; and the undertaking, at any time, of any applicable remedial filings with the MSRB deemed necessary for compliance with its continuing disclosure obligations.

Section 2. The County, through its Chief Financial Officer, is hereby authorized to participate in the MCDC Initiative, if in the discretion of the Chief Financial Officer after consultation with County officials, it is determined that the County may have made materially inaccurate statements in its bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule in connection with its Prior Issuances issued during the period beginning five years prior to the date of submission of the Questionnaire.

Section 3. The Chief Financial Officer of the County is hereby authorized to execute and deliver any and all documents and instruments, including the Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities contained in the MCDC Initiative (the "Questionnaire"), and to do and cause to be done any and all acts and things necessary or proper for participating in the MCDC Initiative and all related transactions, including the Review, contemplated by this resolution.

Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 5. This resolution shall become effective in accordance with applicable law.

RECORDED VOTE:

AYE

NO

ABSTAIN

ABSENT

EXHIBIT A

Introduced on: November 19, 2014  
Adopted on: November 19, 2014  
Official Resolution#: 2014001245



## U.S. Securities and Exchange Commission

Se

ABOUT    DIVISIONS    ENFORCEMENT    REGULATION    EDUCATION    FILINGS

# Municipalities Continuing Disclosure Cooperation Initiative

## Division of Enforcement

### U.S. Securities and Exchange Commission

#### I. Introduction

The Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC Initiative") is intended to address potentially widespread violations of the federal securities laws by municipal issuers and underwriters of municipal securities in connection with certain representations about continuing disclosures in bond offering documents.

As described below, under the MCDC Initiative, the Division of Enforcement (the "Division") of the U.S. Securities and Exchange Commission (the "Commission") will recommend favorable settlement terms to issuers and obligated persons involved in the offer or sale of municipal securities (collectively, "issuers") as well as underwriters of such offerings if they self-report to the Division possible violations involving materially inaccurate statements relating to prior compliance with the continuing disclosure obligations specified in Rule 15c2-12 under the Securities Exchange Act of 1934 (the "Exchange Act").<sup>1</sup>

#### II. Background

Rule 15c2-12 generally prohibits any underwriter from purchasing or selling municipal securities unless the issuer has committed to providing continuing disclosure regarding the security and issuer, including information about its financial condition and operating data.<sup>2</sup> Rule 15c2-12 also generally requires that any final official statement prepared in connection with a primary offering of municipal securities contain a description of any instances in the previous five years in which the issuer failed to comply, in all material respects, with any previous commitment to provide such continuing disclosure.

The Commission may file enforcement actions under either Section 17(a) of the Securities Act of 1933 (the "Securities Act"), and/or Section 10(b) of the Exchange Act against issuers for inaccurately stating in final official statements that they have substantially complied with their prior continuing disclosure obligations. In such instances, underwriters for these bond offerings may also have violated the anti-fraud provisions to the extent they failed to exercise adequate due diligence in determining whether issuers have complied with such obligations, and as a result, failed to form a reasonable basis for believing the truthfulness of a key representation in the issuer's official statement. For instance, on July 29, 2013, the Commission charged a school district in Indiana and its underwriter with falsely stating to bond investors that the

school district had been properly providing annual financial information and notices required as part of its prior bond offerings.<sup>3</sup> Without admitting or denying the Commission's findings, the school district and underwriter each consented to, among other things, an order to cease and desist from committing or causing any violations of Section 10(b) of the Exchange Act and Rule 10b-5. The underwriter also agreed to pay disgorgement and prejudgment interest of \$279,446 as well as a penalty of \$300,000.

The Commission has in the past emphasized that the likelihood that an issuer will abide by its continuing disclosure obligations is critical to any evaluation of its covenants. An underwriter's obligation to have a reasonable basis to believe that the key representations in a final official statement are true and accurate extends to an issuer's representations concerning past compliance with disclosure obligations. Indeed, this provision of Rule 15c2-12 was specifically intended to serve as an incentive for issuers to comply with their undertakings to provide disclosures in the secondary market for municipal securities, and also assists underwriters and others in assessing the reliability of the issuer's disclosure representations. Moreover, the Commission has in the past stated that it believes that it is doubtful that an underwriter could form a reasonable basis for relying on the accuracy or completeness of an issuer's ongoing disclosure representations without the underwriter affirmatively inquiring as to that filing history, and the underwriter may not rely solely on a written certification from an issuer that it has provided all filings or notices.<sup>4</sup>

Based on available information, and as highlighted in the Commission's August 2012 Municipal Market Report, there is significant concern that many issuers have not been complying with their obligation to file continuing disclosure documents and that federal securities law violations involving false statements concerning such compliance may be widespread.

### III. The MCDC Initiative

#### A. Who Should Consider Self-Reporting to the Division?

To be eligible for the MCDC Initiative, an issuer or underwriter must self-report by accurately completing the attached questionnaire and submitting it within the following applicable time periods:

- For underwriters, beginning March 10, 2014 and ending at 12:00 a.m. EST on September 10, 2014; and
- For issuers, beginning March 10, 2014 and ending at 5:00 p.m. EST on December 1, 2014.

Information required by the questionnaire includes:

- identification and contact information of the self-reporting entity;
- information regarding the municipal securities offerings containing the potentially inaccurate statements;
- identities of the lead underwriter, municipal advisor, bond counsel, underwriter's counsel and disclosure counsel, if any, and the primary contact person at each entity, for each such offering;
- any facts that the self-reporting entity would like to provide to assist the staff in understanding the circumstances that may have led to the potentially inaccurate statement(s); and



- a statement that the self-reporting entity intends to consent to the applicable settlement terms under the MCDC Initiative.

Submissions may be made by email to [MCDCsubmissions@sec.gov](mailto:MCDCsubmissions@sec.gov), by fax to (301) 847-4713 or by mail to MCDC Initiative, U.S. Securities and Exchange Commission, Boston Regional Office, 33 Arch Street, Boston, MA 02110.

### **C. Standardized Settlement Terms the Division Will Recommend**

To the extent an entity meets the requirements of the MCDC Initiative and the Division decides to recommend enforcement action against the entity ("eligible issuer" or "eligible underwriter"), the Division will recommend that the Commission accept a settlement which includes the terms described below.<sup>5</sup>

#### *1. Types of Proceedings and Nature of Charges*

For eligible issuers, the Division will recommend that the Commission accept a settlement pursuant to which the issuer consents to the institution of a cease and desist proceeding under Section 8A of the Securities Act for violation(s) of Section 17(a)(2) of the Securities Act.<sup>6</sup> The Division will recommend a settlement in which the issuer neither admits nor denies the findings of the Commission.

For eligible underwriters, the Division will recommend that the Commission accept a settlement pursuant to which the underwriter consents to the institution of a cease and desist proceeding under Section 8A of the Securities Act and administrative proceedings under Section 15(b) of the Exchange Act for violation(s) of Section 17(a)(2) of the Securities Act. The Division will recommend a settlement in which the underwriter neither admits nor denies the findings of the Commission.

#### *2. Undertakings*

For eligible issuers, the settlement to be recommended by the Division must include undertakings by the Issuers. Specifically, as part of the settlement, the issuer must undertake to:

- establish appropriate policies and procedures and training regarding continuing disclosure obligations within 180 days of the institution of the proceedings;
- comply with existing continuing disclosure undertakings, including updating past delinquent filings within 180 days of the institution of the proceedings;
- cooperate with any subsequent investigation by the Division regarding the false statement(s), including the roles of individuals and/or other parties involved;
- disclose in a clear and conspicuous fashion the settlement terms in any final official statement for an offering by the issuer within five years of the date of institution of the proceedings; and
- provide the Commission staff with a compliance certification regarding the applicable undertakings by the issuer on the one year anniversary of the date of institution of the proceedings.

For eligible underwriters, the settlement to be recommended by the Division must include undertakings by the underwriters. Specifically, as part of the settlement, the underwriter must undertake to:

- retain an independent consultant, not unacceptable to the Commission staff, to conduct a compliance review and, within 180 days of the institution of proceedings, provide recommendations to the underwriter regarding the underwriter's municipal underwriting due diligence process and procedures;
- within 90 days of the independent consultant's recommendations, take reasonable steps to enact such recommendations; provided that the underwriter make seek approval from the Commission staff to not adopt recommendations that the underwriter can demonstrate to be unduly burdensome;
- cooperate with any subsequent investigation by the Division regarding the false statement(s), including the roles of individuals and/or other parties involved; and
- provide the Commission staff with a compliance certifications regarding the applicable undertakings by the Underwriter on the one year anniversary of the date of institution of the proceedings.

### 3. *Civil Penalties*

For eligible issuers, the Division will recommend that the Commission accept a settlement in which there is no payment of any civil penalty by the issuer.

For eligible underwriters, the Division will recommend that the Commission accept a settlement in which the underwriter consents to an order requiring payment of a civil penalty as described below:

- For offerings of \$30 million or less, the underwriter will be required to pay a civil penalty of \$20,000 per offering containing a materially false statement;
- For offerings of more than \$30 million, the underwriter will be required to pay a civil penalty of \$60,000 per offering containing a materially false statement;
- However, no underwriter will be required to pay a total amount of civil penalties under the MCDC Initiative greater than the following:
  - For an underwriter with total revenue over \$100 million as reported in the underwriter's Annual Audited Report – Form X-17A-5 Part III for the underwriter's fiscal year 2013: \$500,000;
  - For an underwriter with total revenue between \$20 million and \$100 million as reported in the underwriter's Annual Audited Report – Form X-17A-5 Part III for the underwriter's fiscal year 2013: \$250,000; and
  - For an underwriter with total revenue below \$20 million as reported in the underwriter's Annual Audited Report – Form X-17A-5 Part III for the underwriter's fiscal year 2013: \$100,000.

### **D. No Assurances Offered with Respect to Individual Liability**

The MCDC Initiative covers only eligible issuers and underwriters. The Division provides no assurance that individuals associated with those entities, such as municipal officials and employees of underwriting firms, will be offered similar terms if they have engaged in violations of the federal securities laws. The Division may recommend enforcement action against such individuals and may seek remedies beyond those available through the MCDC Initiative. Assessing whether to recommend enforcement action against an individual for violations of the federal securities laws necessarily involves a case-by-case assessment of specific facts and circumstances, including evidence regarding the level of intent and other factors such as cooperation by the individual.

### E. No Assurances for Entities That Do Not Take Advantage of MCDC Initiative

For issuers and underwriters that would be eligible for the terms of the MCDC initiative but that do not self-report pursuant to the terms of the MCDC Initiative, the Division offers no assurances that it will recommend the above terms in any subsequent enforcement recommendation. As noted above, assessing whether to recommend enforcement action necessarily involves a case-by-case assessment of specific facts and circumstances, but entities are cautioned that enforcement actions outside of the MCDC initiative could result in the Division or the Commission seeking remedies beyond those described in the initiative. For issuers, the Division will likely recommend and seek financial sanctions. For underwriters, the Division will likely recommend and seek financial sanctions in amounts greater than those available pursuant to the MCDC Initiative.

Questions regarding the MCDC Initiative may be directed to [MCDCinquiries@sec.gov](mailto:MCDCinquiries@sec.gov).

<sup>1</sup> Recommendations by the Division to the Commission are subject to approval by the Commission.

<sup>2</sup> The issuers' agreement to make such disclosures is memorialized in a written undertaking frequently called a Continuing Disclosure Agreement. The Continuing Disclosure Agreement requires that issuer to file annual financial information and notices of certain material events with the Electronic Municipal Market Access, or EMMA, an electronic information repository system maintained by the Municipal Securities Rulemaking Board (MSRB), which is accessible to all investors on the internet.

<sup>3</sup> *In the Matter of West Clark Community Schools*, AP File No. 3-15391 (July 29, 2013); *In the Matter of City Securities Corporation and Randy G. Ruhl*, AP File No. 3-15390 (July 29, 2013).

<sup>4</sup> See "Municipal Securities Disclosure," Securities Exchange Act Release No. 34961 (November 10, 1994), 59 FR 59590, *supra* notes 50-54 (November 17, 1994). See also "Amendments to Municipal Securities Disclosure," Securities Exchange Act Release No. 34-62184A (May 26, 2010), 75 FR 331100, *supra* n. 348-362 (June 10, 2010).

<sup>5</sup> The standardized settlement terms of the MCDC Initiative are only applicable to inaccurate statements concerning compliance with continuing disclosure obligations. The MCDC Initiative and the standardized settlement terms are not applicable to other material misstatements in final official statements or related communications or other misconduct. Any other potential misconduct is subject to investigation and separate enforcement action, if appropriate. If enforcement action is taken, entities may be subject to additional remedies for that misconduct, including additional financial sanctions.

<sup>6</sup> Violations of Section 17(a)(2) require a finding of negligent conduct.

EXHIBIT B

Introduced on: November 19, 2014  
Adopted on: November 19, 2014  
Official Resolution#: 2014001245

department of community affairs      people places progress  
 division of local government services

**LFN 2014-9**

**July 23, 2014**

# Local Finance Notice

**Chris Christie**  
Governor

**Kim Guadagno**  
Lt. Governor

**Richard E. Constable, III**  
Commissioner

**Thomas H. Neff**  
Director

## Contact information

**Director's Office**  
V. 609.292.6613  
F. 609.292.9073

**Local Government Research**  
V. 609.292.6110  
F. 609.292.9073

**Financial Regulation  
and Assistance**  
V. 609.292.4806  
F. 609.984.7388

**Local Finance Board**  
V. 609.292.0479  
F. 609.633.6243

**Local Management Services**  
V. 609.292.7842  
F. 609.633.6243

**Authority Regulation**  
V. 609.984.0132  
F. 609.984.7388

**Mail and Delivery**  
101 South Broad St.  
PO Box 803  
Trenton, New Jersey  
08625-0803

**Web:**  
[www.nj.gov/divisions/dca/dlgs](http://www.nj.gov/divisions/dca/dlgs)  
**E-mail:** [dlgs@dca.state.nj.us](mailto:dlgs@dca.state.nj.us)

### Distribution

Chief Financial Officers  
Municipal Clerks  
Freelander Board Clerks  
Authority Clerks  
Auditors

## Secondary Bond Market Continuing Disclosure Commitments

This Notice is intended to give fair warning to local government officials, including Certified Municipal Finance Officers and comparable staff of authorities and other local governments, that there will be consequences for failing to have identified past noncompliance (where applicable) with continuing financial disclosure requirements related to outstanding bonds and other securities and determining by September 10, 2014 whether to take advantage of a compliance initiative offered by the Securities Exchange Commission's (SEC). While this notice is important for all local governments that have outstanding bonds, bond anticipation notes, and other securities, it is critically important where local governments anticipate a need to access financial markets in the near future - as with the need to "roll over" Bond Anticipation Notes or to issue bonds.

Continuing disclosure requirements are indirectly required pursuant to federal law. The CFO, or another local official, was generally required in one or more documents authorizing the issuance of debt (commonly called "Continuing Disclosure Agreements") to annually, or more frequently, publicly disclose certain information. Consequences of failing to live up to requirements will likely include future difficulty accessing credit markets. Consequences could include, among other things: (1) enforcement actions being brought by the SEC that will result in more severe penalties otherwise available pursuant to "the SEC's "Municipalities Continuing Disclosure Cooperation Initiative" (see below for discussion); (2) denial or deferral of applications made to the Local Finance Board or Director of the Division for various approvals; (3) actions against State licensures in the event of fraudulent attestations of compliance; and/or (4) decreased scores on future "Best Practices Questionnaires" (which will contain questions as to past compliance) that could trigger a withholding of a portion of State Aid.

It is important that you read this notice in its entirety and consult your public finance professionals so you understand your continuing disclosure obligations and what must be done to achieve compliance.

Local government access to capital is critical for advancing needed local infrastructure projects and meeting local cash flow needs. As a condition of providing access to capital in the form of debt, the financial community - at the time of buying debt and while debt remains outstanding - expects to be kept abreast of key financial information that could impact the value of securities in the secondary market. Legally, local governments have an obligation to provide certain information. They are obligated under federal law to issue certain information at the time of issuing new debt, and they are frequently contractually obligated to continue providing certain information while their debt remains outstanding.

Recently, the SEC and the financial community have focused attention on what is alleged to be a widespread failure of local government issuers across the nation to meet their continuing disclosure obligations. They maintain that local government issuers of debt frequently fail to meet their continuing disclosure obligations and misrepresent (sometimes innocently or inadvertently and other times fraudulently) their past compliance when issuing new debt.

Earlier this year, the SEC adopted a program to encourage local government issuers to self-identify past noncompliance and improve timely continuing disclosure in the future. Their program, known as the "Municipalities Continuing Disclosure Cooperation Initiative" essentially establishes lesser enforcement actions provided local government issuers (and others) self-identify past noncompliance and agree to a plan designed to prevent future noncompliance. You can read more about this program by visiting: <http://www.sec.gov/divisions/enforce/municipalities-continuing-disclosure-cooperation-initiative.shtml>). It is strongly recommended that local government officials proactively take steps to self-identify their own levels of compliance with Continuing Disclosure Agreements if they have outstanding debt and consult their public finance officials during this process to, among other things, determine if it is advisable to participate in the SEC's program.

The private marketplace is also taking steps to improve disclosure by more closely reviewing past compliance and, as appropriate, refraining from underwriting or buying new debt unless compliance has been achieved. It is critically important that local governments anticipating a need to access financial markets conduct a self-assessment of past continuing disclosure compliance and correct deficiencies. Failure to do so could bar, or delay, access to capital markets.

As part of your self-assessment, it is recommended that you first identify your continuing disclosure contractual obligations with respect to past issuances of debt while it remained (or remains) outstanding. These obligations generally include filing audits, budgets, and certain operating data with various depositories.

Continuing Disclosure Agreements generally specify what information must be filed and where it must be filed. It is critically important that each local government understand the commitments it has made and live up to them. However, the Division recommends, as a best practice, that local governments with continuing disclosure requirements file the following information through the Municipal Securities Rulemaking Board's Electronic Municipal Marketplace Access (EMMA) website ([www.emma.msrb.org](http://www.emma.msrb.org)) in addition to any information they had previously agreed to provide:

- a) As soon as available: The issuer's Annual Financial Statement -- or a variation thereof where an Annual Financial Statement is not statutorily required; and
- b) As soon as available: The Issuer's Audited Financial Statements; and
- c) As soon as available: The Issuer's adopted budgets; and
- d) Within 180 days of the end of the fiscal year: Annual Operating Data, consisting of:
  - (i) Debt Statistics
  - (ii) Property Tax Information and tax statistics where the issuer relies on property tax collections as a major source of revenue;
    - Net Assessed Valuation
    - Real Property Classifications
    - Ratio of Assessed Valuation to True Value
    - Percentage of Collection
    - Delinquent Tax and Tax Title Lien Information
    - Property Acquired By Tax Title Lien Liquidation
    - Tax Rates
    - Tax Levies
    - Largest Taxpayers
  - (iii) Other major revenue data and statistics where the issuer relies on revenues other than property tax collections;
    - Sewer and water billings;
    - Parking rents and collections;
    - Etc.
  - (iv) Capital Budget
  - (v) New Construction Permits
- e) Within 10 business days of the occurrence of any material events consisting of the following:
  - (i) Principal and interest payment delinquencies;
  - (ii) Non-payment related defaults, if material;
  - (iii) Unscheduled draws on debt service reserves reflecting financial difficulties;
  - (iv) Unscheduled draws on credit enhancements reflecting financial difficulties;
  - (v) Substitution of credit or liquidity providers, or their failure to perform;
  - (vi) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
  - (vii) Modifications to rights of security holders, if material;
  - (viii) Bond calls, if material, and tender offers;
  - (ix) Defeasances;
  - (x) Release, substitution, or sale of property securing repayment of the Securities, if material;
  - (xi) Rating changes;

- (xii) Bankruptcy, insolvency, receivership or similar event of the obligated person;
  - (xiii) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
  - (xiv) Appointment of a successor or additional trustee or the change of name of a trustee, if material.
- f) Any and all additional or other information or documents required by the specific continuing disclosure obligations of such Issuer, for any particular series of Securities outstanding.

You should also ensure that past official statements -- or similar documents issued with respect to new issuances of debt -- have accurately reported your past compliance with continuing disclosure requirements.

While not required, the Chief Financial Officer is encouraged to seek the assistance of an experienced professional to assist or undertake such self-assessment.

As a final matter, the Division will be drafting a proposed Local Finance Notice -- or other appropriate action -- to require: (1) CFOs to attest as part of budget submissions to the Division that appropriate steps are being taken to ensure compliance with continuing disclosure requirements; and (2) auditors to treat non-compliance with continuing disclosure requirements as an instance of non-compliance with prevailing laws, statutes, regulations, contracts and agreements that is required to be reported under *Government Auditing Standards*.

---

Approved: Thomas H. Neff, Director





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of the Quotation from Pina M. Incorporated for MSA Millennium, CBRN Canisters, in an amount not to exceed \$25,000.00.

<b>Official Resolution#</b>	<b>2014001250</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	e-14						
CAF #							
Purchase Req. #	QP2014-130						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**November 19, 2014**

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. **OP2014-130** Res. Page 14-2

**WHEREAS, the County of Ocean is in need of MSA Millennium, CBRN Canisters and**

**WHEREAS, the cost of the service was below the threshold amount so the contract was awarded based on quotes received; and**

**WHEREAS, the Sheriff's Department has recommended that a purchase order for MSA Millennium, CBRN Canisters be awarded to Pina M. Incorporated on the basis of the quotes received; and**

**WHEREAS, the Local Public Contracts Law authorizes the award of such contracts pursuant to the provisions of the N.J.S.A.s 40A: 11-1 et seq.; and**

**WHEREAS, all services to be provided shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber funds when the purchase order is issued; and**

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

- 1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the quotation of Pina M. Incorporated, 504 Aldrich Road, Suite 2D, Howell, NJ 07731 for an amount not to exceed \$25,000.00 to be authorized by purchase order only.**
- 2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement.**
- 3. Certified copies 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. A certified copy of the Resolution shall be made available to:**
  - Department of Finance**
  - Ocean County Auditor**
  - Sheriff's Department**
  - Pina M. Incorporated**

VL 13678  
93878  
Res-Pg:e.14-3

**PRICE LIST**

<u>Estimated Quantity*</u>	<u>Item</u>	<u>Part Number</u>	<u>Unit Price</u>	<u>Extended Price</u>
550	MSA CBRN Canister Expiration Date of July 2019 or later	10046570	\$ <u>42.65</u>	\$ <u>23,457.50</u>

\*Quantity is an estimate based on Grant Funding available

*All 550 must be ordered at once for a one-time shipment.*

Distributed by:



*Pina M. Inc.*



Your single source for safety and industrial products.  
Tel. 1.732.833.6259 Fax 1.732.961.6066  
[www.pinaminc.com](http://www.pinaminc.com) Email: [sales@pinaminc.com](mailto:sales@pinaminc.com)

*Lissette Loretta  
Administrative Assistant*

*Original to follow regular mail*

14864  
017 805 4071 2500



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of B2013-128 with Bahr & Sons Electrical Contractors, Inc. for Electrical Work for the County of Ocean.

<b>Official Resolution#</b>	<b>2014001224</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	e-15						
CAF #							
Purchase Req. #	B2013-128						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

November 19, 2014

WHEREAS, a current contract exists for the bid titled **ELECTRICAL WORK** which was awarded on December 4, 2013 and assigned contract number B2013-128; and

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

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Bahr & Sons Electrical Contractors, Inc.** accepting their request for the continued furnishing and delivery of Electrical Work for the County of Ocean for the extended contract period of December 3, 2014 to December 3, 2015 under the same terms and conditions.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Superintendent of Buildings and Grounds, and Bahr & Sons Electrical Contractors, Inc., the successful bidder.

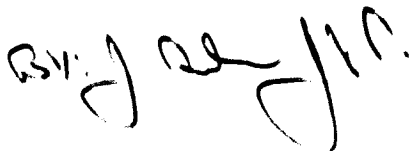
**BAHR & SONS ELECTRICAL CONTRACTORS INCORPORATED.**  
**82 SHOREWOOD DRIVE, BAYVILLE, N.J. 08721-1049**  
**(732) 269-5333**  
**(732) 608 7020 FAX**  
**info@bahrandsons.com**  
**LICENSE NO. 11244**

9/16/14

County of Ocean  
Department of Purchasing  
Attn: Michele Henery  
Contract: B2013-128  
Re: Contract extension

This letter will serve to confirm the extension of the Electrical Services contract rates for an additional one year period. as outlined in the contract.

Sincerely



Joseph W. Bahr Jr. V.P



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to B2014-20 for Catch Basins and Manhole Castings with Bridgestate Foundry to extend contract prices to "County Cooperative Contract Purchasing Systems Participants".

<b>Official Resolution#</b>	<b>2014001225</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	e-16						
CAF #							
Purchase Req. #	B2014-20						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

November 19, 2014

WHEREAS, on March 19, 2014 a resolution was adopted which awarded contract B2014-20 for **CATCH BASINS AND MANHOLE CASTINGS** for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as the successful bidder, Bridgestate Foundry 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 **CATCH BASINS AND MANHOLE CASTINGS** 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, Road Department and Bridgestate Foundry, the successful bidder.



**BRIDGESTATE FOUNDRY  
175 JACKSON ROAD  
BERLIN, NJ 08009  
856-767-0400  
856-767-4320 FAX**

**OCEAN COUNTY PURCHASING DEPT.  
ADMINISTRATION BUILDING  
101 HOOPER AVE  
TOMS RIVER, NJ 08754**

**ATT: MS. MICHELLE GUNTHER**

**REF: CONTRACT # B2014-20 CATCH BASINS AND  
MANHOLE CASTINGS**

**DEAR SIR,**

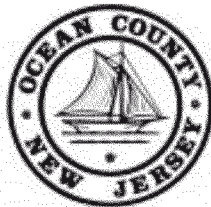
**PLEASE CHANGE OUR CONTRACT AND WE OFFER TO EXTEND THE COUNTY PRICES TO THE  
COUNTY COOPERATIVE PURCHASING SYSTEM.**

**THANK YOU FOR YOUR COOPERATION IN THIS MATTER.**

**SINCERELY,**



**BRIDGESTATE FOUNDRY  
ED CIEL, VP**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 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 program entitled Fiscal Year 2015 Capital Transportation Program for the following projects: 1) Reconstruction and Resurfacing of Certain County Roads; 2) Reconstruction of Route 526 (Apple Street to CR 549), Brook Road Intersection, Lakewood Township; 3) Reconstruction of Route 526 (Apple Street to CR 549), Ridge Avenue Joe Parker Road Intersection, Lakewood Township; and 4) Replacement of Jackson Mills Culvert ...

<b>Official Resolution#</b>	<b>2014001220</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	e-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board

RESOLUTION

**November 19, 2014**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute and submit a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2015 Capital Transportation Program for the following projects:

1. Reconstruction and Resurfacing of Certain County Roads
2. Reconstruction of Route 526 (Apple Street to CR 549), Brook Road Intersection, Lakewood Township
3. Reconstruction of Route 526 (Apple Street to CR 549), Ridge Avenue/Joe Parker Road Intersection, Lakewood Township
4. Replacement of Jackson Mills Culvert Carrying CR 22, Jackson Mills Road, over Tributary of South Branch of Metedeconk River, Jackson Township

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with The Estate of Mitch Leigh for the future road and traffic signal reconstruction of West Commodore Boulevard and Jackson Mills-West Freehold Road, Jackson Township.

<b>Official Resolution#</b>	<b>2014001221</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	e-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

**November 19, 2014**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and The Estate of Mitch Leigh for the future road and traffic signal reconstruction of West Commodore Boulevard and Jackson Mills-West Freehold Road, affecting Lots 6, 7, 8 and 9, Block 2402; Lots 1, 7, 8, and 9, Block 2403, Lots 18, 19, 20, 21 and 22, Block 4101, Jackson Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and The Estate of Mitch Leigh.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Establishing the date and time of the Organization Meeting of the Board of Chosen Freeholders as Monday, January 5, 2015.

<b>Official Resolution#</b>	<b>2014001251</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	e-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

November 19, 2014

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the ORGANIZATION MEETING of the Ocean County Board of Chosen Freeholders will be held on Monday, January 5, 2015, in Room 119, at 3:30 P.M. at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey and that formal action may be taken on regular business matters.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Establishing the 2015 Meeting Schedule for the Ocean County Board of Chosen Freeholders.

<b>Official Resolution#</b>	<b>2014001252</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	e-20						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board



RESOLUTION

November 19, 2014

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

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

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

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

- A. January 5, 2015 Organization – Monday - 3:30 P.M.
- B. January 21, 2015
- C. February 4, 2015
- D. February 18, 2015
- E. March 4, 2015
- F. March 18, 2015
- G. April 1, 2015
- H. April 15, 2015
- I. May 6, 2015
- J. May 20, 2015
- K. June 3, 2015
- L. June 17, 2015
- M. July 1, 2015
- N. July 15, 2015
- O. August 5, 2015

- P. August 19, 2015
- Q. September 2, 2015
- R. September 16, 2015
- S. October 7, 2015
- T. October 21, 2015
- U. November 4, 2015
- V. November 18, 2015
- W. December 2, 2015
- X. December 16, 2015

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

- A. January 14, 2015
- B. January 28, 2015
- C. February 11, 2015
- D. February 25, 2015
- E. March 11, 2015
- F. March 25, 2015
- G. April 8, 2015
- H. April 29, 2015
- I. May 13, 2015
- J. May 27, 2015
- K. June 10, 2015
- L. June 24, 2015
- M. July 8, 2015
- N. July 29, 2015
- O. August 12, 2015
- P. August 26, 2015
- Q. September 9, 2015
- R. September 30, 2015
- S. October 14, 2015

- T. October 28, 2015
- U. November 10, 2015 (Tuesday)
- V. November 24, 2015 (Tuesday)
- W. December 9, 2015

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

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

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

- A. Asbury Park Press
- B. Atlantic City Press
- C. Times Beacon Newspapers
- D. Ocean County Journal
- E. Ocean County Reporter
- F. WJRZ
- G. WOBN

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

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

#### SCHEDULE OF MAILING FEES

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 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.

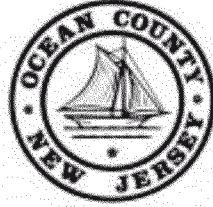
<b>Official Resolution#</b>	<b>2014001253</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for qualifications for: 1) Title Binder and Commitment/Insurance and Search Services for various projects in Ocean County, where and as directed by various departments of Ocean County 2) Land Surveying Services for various projects in Ocean County, where and as directed by various departments of Ocean County 3) On-Call Traffic Engineering Professional Services, where and as directed by the Ocean County Engineer 4) Bond Couns ...

<b>Official Resolution#</b>	<b>2014001254</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board

MOTION  
November 19, 2014

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

Requests for Proposals/Qualifications

Land Surveying Services for various projects in Ocean County, where and as directed by various departments of Ocean County of Ocean

Title Binder and Commitment/Insurance and Search Services for various projects in Ocean County, where and as directed by various departments of Ocean County

On-Call Traffic Engineering Professional Services, where and as directed by the Ocean County Engineer

Bond Counsel

Auditing Services

Arbitrage Rebate Consulting Services

Municipal Advisor Consulting Services



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Motion to grant a Utility Easement to NJ Natural Gas through a portion of Ocean County owned lots in Toms River Township.

<b>Official Resolution#</b>	<b>2014001255</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓						✓

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

*Betty Varil*

---

Clerk Of The Board



AMENDED

MOTION

**November 19, 2014**

A Motion adopted by the Board of Chosen Freeholders on November 5, 2014 is hereby amended as follows:

On motion duly made, seconded and carried, the Board of Chosen Freeholders of the County of Ocean authorized a Utility Easement to New Jersey Natural Gas through a portion of the Ocean County owned lots in Toms River Township:

County of Ocean  
P/O Lots 25 and 74, Block 364  
Toms River 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  
John P. Kelly  
James F. Lacey  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Garden State Parkway Interchange 83 Connector Road, Phase II, Township of Toms River.

<b>Official Resolution#</b>	<b>2014001256</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

MOTION

**November 19, 2014**

On motion duly made, seconded and carried, the plans and specifications for the **Garden State Parkway Interchange 83 Connector Road, Phase II, Township of Toms River** were approved and the proper officers of the Board were authorized and directed to advertise.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the 2015 Holiday Schedule.

<b>Official Resolution#</b>	<b>2014001257</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

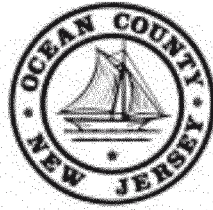
# M O T I O N

November 19, 2014

On Motion duly made, seconded and carried, the Ocean County Board of Chosen Freeholders adopted the 2015 Holiday Schedule. This Schedule, which is attached hereto and made a part hereof, shall apply to all County employees eligible for holiday benefits, with the exception of those covered by collective bargaining agreements containing conflicting holiday provisions.

## **2015 HOLIDAY SCHEDULE**

Thursday, January 1	New Year's Day
Monday, January 19	Martin Luther King, Jr. Day
Thursday, February 12	Lincoln's Birthday
Monday, February 16	Washington's Birthday (Observed)
Friday, April 3	Good Friday
Monday, May 25	Memorial Day
Friday, July 3	Independence Day (Observed)
Monday, September 7	Labor Day
Monday, October 12	Columbus Day
Tuesday, November 3	Election Day
Wednesday, November 11	Veteran's Day
Thursday, November 26	Thanksgiving Day
Friday, November 27	Thanksgiving Friday
Friday, December 25	Christmas Day



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the 10/15/2014 Board Meeting.

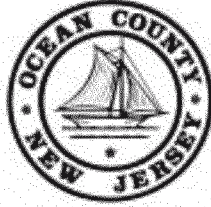
<b>Official Resolution#</b>	<b>2014001258</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving Miscellaneous Bills.

<b>Official Resolution#</b>	<b>2014001259</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	f-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR  
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS PAYMENT THEREOF ON 11/19/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$1,044,184.00,  
TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
FREEHOLDER KELLY

APPROVED

\_\_\_\_\_  
FREEHOLDER LACEY

\_\_\_\_\_  
FREEHOLDER DIRECTOR VICARI

\_\_\_\_\_  
FREEHOLDER BARTLETT

ORDERED PAID

\_\_\_\_\_  
FREEHOLDER LITTLE

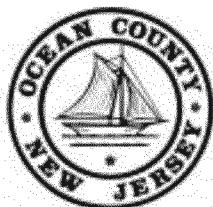
\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

**R E S O L U T I O N**

**NOVEMBER 19, 2014**

**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 THE CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN THE AMOUNT OF \$1,044,184.00, 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 TREASURER OF THE COUNTY OF OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY ONE OF THE AFORESAID BILLS ATTACHED TO THIS CERTIFICATION OF PAYMENT, 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  
John P. Kelly  
James F. Lacey  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Installation of a Traffic Signal at CR#10 (Route 628-Prospect Street) and Williams Street, Lakewood Township.

<b>Official Resolution#</b>	<b>2014001273</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

November 19, 2014

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #10 (Route 628-Prospect Street) and Williams Street in the Township of Lakewood.

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

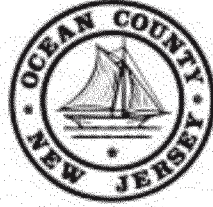
Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
CR #10 (Route 628-Prospect Street) Williams Street	Plan #15 010 102 Plan sheet #1 of 2 Dated 4/4/2014

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Lakewood.

Introduced on: November 19, 2014  
Adopted on: November 19, 2014  
Official Resolution#: 2014001273



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Installation of a Traffic Signal at CR#5 (Route 528/547-Lakewood-New Egypt Road) and Hillside Boulevard-Cory Court, Lakewood Township.

<b>Official Resolution#</b>	<b>2014001274</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

November 19, 2014

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #5 (Route 528/547-Lakewood-New Egypt Road) and Hillside Boulevard-Cory Court in the Township of Lakewood.

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

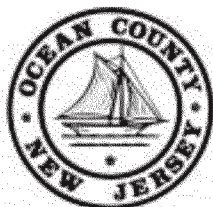
Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
CR #5 (Route 528/547-Lakewood-New Egypt Road) Hillside Boulevard-Cory Court	Plan #15 005 113 Plan sheet #1 of 2 Dated 4/4/2014

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Lakewood.

Introduced on: November 19, 2014  
Adopted on: November 19, 2014  
Official Resolution#: 2014001274



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 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 PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. IV to Wolfington Body Company, Inc., the lowest qualified bidder.

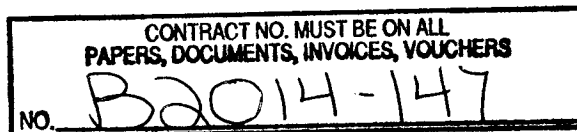
<b>Official Resolution#</b>	<b>2014001226</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2014-147						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board



## RESOLUTION

November 19, 2014

WHEREAS, on October 21, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. IV, 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>
Wolfington Body Company, Inc. 1315 Route 38, PO Box 160 Mt. Holly, NJ 08060 (609) 267-0763	Fingers Radiator Hospital, Inc. 2006 Route 1 North North Brunswick, NJ 08902

; 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, WOLFINGTON BODY COMPANY, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER, NO. IV for the County of Ocean, for the contract period from date of award through July 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.



WOLFINGTON BODY COMPANY, 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 and supplies 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 B2014-147.

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 Parks and Recreation Department, County Road Supervisor, Solid Waste Management, Transportation Department, Vehicle Services, and Wolfington Body Company, Inc., the successful bidders.

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. IV for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES      () - NO

PRICE SCHEDULE

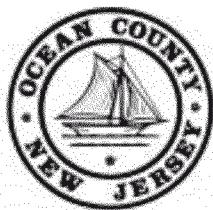
BRANDS AND CATEGORIES OF HEAVY DUTY VEHICLE PARTS

NEW/REMANUFACTURED PARTS



CATEGORY 1: OEM

1	Blue Bird	10	%
---	-----------	----	---



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

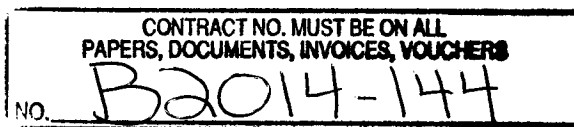
Agenda: Awarding a Contract for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II to Diamond M. Lumber Co., the lowest qualified bidder. Recommendation is made to reject Item No. 79 as unresponsive for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for Item No. 79.

<b>Official Resolution#</b>	<b>2014001227</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2014-144						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board



## RESOLUTION

November 19, 2014

WHEREAS, on October 21, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II for the County of Ocean; and

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

Name and Address of Bidder

Diamond M. Lumber, Co.  
1883 Rt. 38  
Southampton, NJ 08088  
(609) 261-2701

U. S. Lumber, Inc.  
668 S. Evergreen Avenue  
Woodbury Heights, NJ 08097  
(856) 853-1770

Name and Address of Bidder

Madison Township Lumber & Supply  
Co., Inc.  
Rt. 34 PO Box 376  
Matawan, NJ 07747  
(732) 566-5555

; 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, DIAMOND M. LUMBER CO. be accepted. Recommendation is made to reject item No. 79 as unresponsive for a second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting bids for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II for the County of Ocean, authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of rejected bid item No. 79, according to 40A:11-5(3), for the contract period effective from date of award until September 30, 2015, 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:

DIAMOND M. LUMBER CO. for two (2) items, to wit:  
ITEMS NO. 85 and 182.

2. Payments for the materials and supplies 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 B2014-144.

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 Diamond M. Lumber Co. the successful bidder.

Proposal for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

( ) - YES ( ) - NO

**PRICE SCHEDULE**



**SECTION 8 - Veneer Plywood and Cabinet Grade, 4' x 8' Sheets**

79	1/4" Poplar Veneer Plywood A/C	29	SHT	\$ <u>NO BID</u>	\$ <u>    </u>	\$ <u>    </u>
----	--------------------------------	----	-----	------------------	----------------	----------------

**SECTION 9 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine & Hardwood, and Western Red Cedar Face Frame Materials**

✓85	1/4" Western Red Cedar Plywood, 4" x 8' Faced	5	SHT	\$ <u>39.80</u>	\$ <u>199.00</u>	7 to 10 day ARO
-----	---	---	-----	-----------------	------------------	-----------------

**SECTION 15 - Miscellaneous**

✓182	Dimensional Roof Shingles, Timberline GAF, 30 Year Warranty, Assorted Colors	88	SQ	\$ <u>92.00</u>	\$ <u>8096.00</u>	7 to 10 day ARO
------	--	----	----	-----------------	-------------------	-----------------



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: FORKLIFT NO. II to Eastern Lift Truck Co., the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2014001228</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2014-145						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2014-145

RESOLUTION

November 19, 2014

WHEREAS, on October 21, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: FORKLIFT NO. II 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>
Eastern Lift Truck Co. 549 E. Linwood Ave. Maple Shade, NJ 08052 (856) 779-8880	Liftec, Inc. 124 Sylvania Place So. Plainfield, NJ 07080 (908) 769-0034

; 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, EASTERN LIFT TRUCK CO., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: Forklift No. II for the County of Ocean, for the contract period from date of award through November 18, 2015, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:



EASTERN LIFT TRUCK CO. for one (1) item, to wit:

ITEM NO. 1.

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 B2014-145.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and Eastern Lift Truck Co., the successful bidder.

**ITEM #1- MODEL YEAR 2014, OR NEWER, YALE VERACITOR PNEUMATIC TIRE FORKLIFT MODEL GP050VX, AS SPECIFIED OR EQUAL**

<b><u>DESCRIPTION:</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
2014, or Newer, Yale Veracitor Pneumatic Tire Forklift Model GP050VX	✓	
Nominal 5,000lb capacity at 24" load center	✓	
<b>STANDARD EQUIPMENT:</b>		
<ul style="list-style-type: none"> <li>• Continuous Stability Enhancement System</li> <li>• Integrated Dashboard display</li> <li>• Operator Restraint System</li> <li>• Operator Presence System (OPS) to prevent operation of the hydraulic system if the operator is not in the proper operating position. This shall also disable directional travel on ICE trucks.</li> <li>• Low Fuel Indicator</li> <li>• Infinitely Adjustable Steering Column</li> <li>• Floor Mat</li> </ul>	✓	
<b>POWERTRAIN:</b>		
Mazda 2.2L LPG with EPA Emissions Certification	✓	
<b>TRANSMISSION:</b>		
Electronic Power shift with reverse 1-speed with long-life clutch packs	✓	
<b>BRAKING SYSTEM:</b>		
Heavy-duty drum type, hydraulic	✓	
<b>EXHAUST:</b>		
Counterweight, Rear Exhaust	✓	
<b>HOOD:</b>		
Non-vented hood	✓	
<b>MAST:</b>		
3 Stage full free lift. 189" max fork height/ 84" lowered/ 60" free lift/ 237" ext. height	✓	
<b>MAST TILT:</b>		
6 degrees forward / 6 degrees back	✓	

**ITEM #1- MODEL YEAR 2014, OR NEWER, YALE VERACITOR PNEUMATIC TIRE FORKLIFT MODEL GP050VX, AS SPECIFIED OR EQUAL (CONT'D)**

<b><u>DESCRIPTION: (CONT'D)</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>CARRIAGE:</b> 42" Class II Hook Integral Sideshifter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>FORKS:</b> 48" Class II Hook Type (1.6"x 3.9") Standard Taper, 1067mm Long, (40mm x 100mm) with 72" Fork Extensions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>LOAD BACKREST EXTENSION:</b> 48" High x 42" Wide	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>HOSE GROUP:</b> 1 Aux Function, Internal Mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>HYDRAULIC CONTROLS:</b> Cowl Mounted Levers shall be arranged to support non-clamping attachments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>HYDRAULIC VALVE:</b> 3 Function (1 aux)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>RADIATOR:</b> Serpentine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>ENGINE START:</b> Key Switch Start	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>AIR INTAKE:</b> High Air Intake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>STEERING WHEEL:</b> Steering Wheel shall be equipped with a Wheel Spinner Knob	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>DIRECTION CONTROL:</b> Directional Lever shall be mounted on the left side of the steering column.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>LPG TANK BRACKET:</b> Shall be swing out tank bracket, drop-down design to bring the LPG tank out from the protected center of the truck and down to the operator's natural handling position making it easier to change.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1- MODEL YEAR 2014, OR NEWER, YALE VERACITOR PNEUMATIC TIRE FORKLIFT MODEL GP050VX, AS SPECIFIED OR EQUAL (CONT'D)**

<b><u>DESCRIPTION: (CONT'D)</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>FUEL SENSOR:</b> Shall be equipped with a pressure based LPG Fuel Sensor and provide notice of low LPG fuel level with a visual warning on the dash display.	✓	
<b>UL APPROVAL:</b> Shall be equipped with a Type LP, Underwriter's laboratory label certifying approved construction methods to avoid potential failures.	✓	
<b>INCHING CONTROL:</b> Single Inch/Brake Pedal	✓	
<b>OVERHEAD GUARD:</b> Tall – 86" High (2185mm). The design of the overhead guard shall meet or exceed the requirements set forth by ANSI/ITSDF B56.1.	✓	
<b>TREAD WIDTH:</b> Narrow Tread	✓	
<b>DRIVE TIRES (2):</b> Pneumatic 7.00 x 12-14	✓	
<b>STEER TIRES (2):</b> Pneumatic 6.00 x 9-12	✓	
<b>SEAT:</b> Shall be Non-Suspension Vinyl, and include an Operator Restraint with No-Cinch Seatbelt	✓	
<b>SEAT ACCESSORY:</b> Shall be equipped with a black seat belt with no-Cinch ELR (Emergency Locking Retractor) mechanism. Seat belt shall lock only when necessary to allow the seat belt to move with the operator and improve operator comfort, especially when driving in reverse.	✓	
<b>LIGHTS:</b> Shall be equipped with Dual Front Headlights/Single Rear Work Light	✓	

**ITEM #1- MODEL YEAR 2014, OR NEWER, YALE VERACITOR PNEUMATIC TIRE FORKLIFT MODEL GP050VX, AS SPECIFIED OR EQUAL (CONT'D)**

<b><u>DESCRIPTION: (CONT'D)</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>VISIBLE ALARM:</b> Amber LED Strobe Light, key switch activated, overhead guard mounted and will not increase truck height (low mount).	✓	
<b>AUDIBLE ALARM:</b> Reverse direction activated. Self adjusting between 82-102 dB(A).	✓	
<b>FUEL TANK, LPG:</b> Standard 33.5lb designed for forklift use.	✓	
<b>SPARE FUEL TANK, LPG:</b> Same size and model as provided on vehicle.	✓	
<b>ACCESSORIES:</b> Rear drives handle with horn button to be mounted on right rear overhead leg guard.	✓	
<b>REAR TURN SIGNALS:</b> Vehicle shall be equipped with two (2) rear turn signals.	✓	
<b>DIRECTION SWITCH INDICATOR:</b> Visually identifies the truck's travel direction as determined by the shift lever.	✓	
<b>MAST CYLINDER VELOCITY FUSES:</b> Shall prevent raised masts from freefalling down in the event of a hoist rupture.	✓	
<b>HYDROSTATIC POWER STEERING:</b> Shall prevents steering wheel 'kick back' when the steer wheels come up against an immovable object.	✓	
<b>LPG LOCKOFF VALVE:</b> Shall prevent flow of LPG into the truck when the truck is turned off.	✓	
<b>FREELIFT AND MAIN HOIST CHAINS:</b> Rating of chain or combinations of chain shall far exceed working loads at rated capacity.	✓	

**ITEM #1- MODEL YEAR 2014, OR NEWER, YALE VERACITOR PNEUMATIC TIRE FORKLIFT  
MODEL GP050VX, AS SPECIFIED OR EQUAL (CONT'D)**

<b><u>DESCRIPTION: (CONT'D)</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>CATALYTIC CONVERTER:</b> Shall prevent engine exhaust sparks from exiting the truck.	✓ _____	_____ _____
<b>INBOARD MOUNTED LPG TANKS:</b> Shall be provided to help protect the tank from being knocked off or damaged due to impact.	✓ _____	_____ _____
<b>TILT CYLINDERS:</b> Cylinders shall be mounted under the floorboard to avoid an operator trip hazard as well as to prevent oil from contacting the operator in the event of a hose rupture.	✓ _____	_____ _____
<b>OPERATOR STEPS:</b> Reduces the step height when entering the operator compartment. Steps shall have a high grip surface and be self-cleaning.	✓ _____	_____ _____
<b>DECALS, MARKINGS:</b> All mandatory safety signage shall be installed.	✓ _____	_____ _____
<b>PARKING BRAKE WARNING:</b> Shall be equipped to remind the operator to set the parking brake when leaving the operator's seat.	✓ _____	_____ _____
<b><u>WARRANTY:</u></b>		
Forklift shall be warranted for a minimum period of one (1) year or 2,000 hours, parts and labor with no deductible	✓ _____	_____ _____
Powertrain shall be warranted for a minimum period of three (3) years or 6,000 hours	✓ _____	_____ _____
All warranties shall commence on the date the County accepts the vehicle. Date of Delivery does not constitute acceptance by the County.	✓ _____	_____ _____
<b><u>PAINT:</u></b>		
The Forklift shall be primed with a rust inhibitor and painted standard OEM safety yellow with non-glare matte black trim and white wheels.	✓ _____	_____ _____

Proposal for the furnishing and delivery of **MOTOR VEHICLES: FORKLIFT 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	Qty.	Unit	Unit Price	Total Price
✓1	Model Year 2014, or newer, Yale Veracitor Pneumatic Tire Forklift Model GP050VX, As Specified or Equal	1	EA	\$ 24,985.00	\$ 24,985.00

Year, Mfr., Model: 2014 YALE GP050VX

Engine LPG POWERED 2.2L IC ENGINE

Transmission POWERSHIFT TRANSMISSION

Delivery, A.R.O. 90-120 DAYS

Warranty: 1YR 2000 HR BASIC TRUCK 3YR 6000 HR POWERTRAIN

REMARKS: \_\_\_\_\_  
\_\_\_\_\_

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 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 ACOUSTICAL CEILING TILE STOCK to The Sherwin Williams Co., the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2014001229</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2014-130						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓		✓		✓		

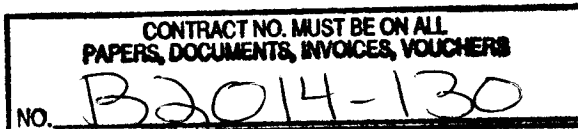
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board





## RESOLUTION

November 19, 2014

WHEREAS, on October 7, 2014, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK 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>
The Sherwin Williams Co. 540 New Friendship Road Howell, NJ 07731 – 2978 (732) 370-2288	Diamond M. Lumber, Co. 1883 Rt. 38 Southampton, NJ 08088 (609) 261-2701
Bayway Lumber 400 Ashton Ave. Linden, NJ 07036 (908) 486-4480	Continental Flooring Company 9319 N 94 <sup>th</sup> Way, Suite 1000 Scottsdale, AZ 85258 (800) 825-1221
U. S. Lumber, Inc. 668 S. Evergreen Avenue Woodbury Heights, NJ 08097 (856) 853-1770	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted namely that of, THE SHERWIN WILLIAMS CO.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Acoustical Ceiling Tile Stock for the County of Ocean, for the contract period from date of award through November 18, 2016, a period of two (2) years 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:

THE SHERWIN WILLIAMS CO. for five (5) items, to wit:

ITEMS NO. 1, 2, 3, 4 and 5.

For a Total Lump Sum of \$6,775.20.

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 B2014-130.

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 The Sherwin Williams Co. the successful bidder.

Proposal for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK 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. (2 Yrs.)	Unit of Meas.	Unit Price	Total Price
✓1	Armstrong Fine Fissured Tile #1729 with HumiGuard Plus, 2 ft. x 4 ft. x 5/8", Square Lay-in, Color: White, 12 tiles/case NO SUBSTITUTIONS	5	CASE	\$ 59 <sup>01</sup>	\$ 295 <sup>05</sup>
✓2	Armstrong Fine Fissured Tile #1728 with HumiGuard Plus, 2 ft. x 2 ft. x 5/8", Square Lay-in, Color: White, 16 tiles/case NO SUBSTITUTIONS	25	CASE	\$ 39 <sup>84</sup>	\$ 996 <sup>00</sup>
✓3	Armstrong "Cirrus Open Plan" Tile #558 with HumiGuard Plus, 2 ft. x 2 ft. x 7/8" with beveled tegular edge, Color: White, 10 tiles/case NO SUBSTITUTIONS	10	CASE	\$ 89 <sup>11</sup>	\$ 891 <sup>10</sup>
✓4	Armstrong "Cirrus Open Plan" Tile #565, 2 ft. x 4 ft. x 7/8", Square Lay-in, Color: White, 6 tiles/case NO SUBSTITUTIONS	5	CASE	\$ 89 <sup>11</sup>	\$ 445 <sup>55</sup>
✓5	Armstrong Cortega Tile #769, 2 ft. x 4 ft. x 5/8", Square Lay-in, Color: White, 8 tiles/case NO SUBSTITUTIONS	70	CASE	\$ 59 <sup>25</sup>	\$ 4147 <sup>50</sup>
<b>TOTAL LUMP SUM (Add Item #'s 1-5):</b>					<b>\$ 6775<sup>20</sup></b>

Delivery, A.R.O.: 14 days



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER to Mid-Atlantic Truck Centre, the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2014001230</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2014-154						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2014-154

RESOLUTION

November 19, 2014

WHEREAS, on October 28, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER 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>
Mid-Atlantic Truck Centre 525 Linden Avenue West Linden, NJ 07036 (908) 862-8181	H.A. DeHart & Son, Inc. 311 Crown Point Road Thorofare, NJ 08086 (856) 845-2800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, MID-ATLANTIC TRUCK CENTRE.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting the bid for the furnishing and delivery of Motor Vehicle: Mechanical Street Sweeper for the County of Ocean, for the contract period from date of award through November 18, 2015, 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:

MID-ATLANTIC TRUCK CENTRE for one (1) item, to wit:

ITEM NO. 1.

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 B2014-154.

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, Vehicle Services and Mid-Atlantic Truck Centre, Inc. the successful bidder.

**ITEM # 1 - MODEL YEAR 2014, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**Section A - Chassis**

**COMPLIANCE**  
YES NO

**FRAME:**

- 146" wheel base/ 78.9" cab to axle/ 41" after frame
- Single frame rail, high strength low alloy steel, (80,000 PSI yield) 10.250" x 3.092" x .375"
- Nominal frame section modulus to be 15.14
- Minimum RBM strength to be 1,275,200
- All chassis cross members shall be huck bolt or grade 8 fastened for superior torque retention
- Channel steel bumper with license plate provisions
- Dual (2) front frame mounted cast tow hooks
- 33,000 GVWR as Factory Manufactured

**AXLES & SPRINGS:**

**Front Axle:**

- 10,000 lb. Set Back front axle with 40" bumper to axle dimension
- Front axle shall feature "wide track" design and offer 50 degrees of wheel cut as installed
- Minimum capacity 10,000 lb. tapered leaf front springs
- All spring hanger brackets shall be cast iron or fabricated steel only
- Hydraulic tubular front shock absorbers
- Front oil bath wheel seals factory filled with synthetic lubrication

**Rear Axle:**

- 23,000 lb. capacity single reduction two speed rear axle
- Gear Ratio 6.17/ 8.40
- Rear axle factory filled with 75W-90 synthetic lubrication for extended drain intervals
- Hendrickson HAS 230 23,000 lb. capacity air ride suspension with inboard mounted shocks

**BRAKES:**

- S cam style air brakes
- Anti-lock braking system, full vehicle wheel control system, 4-channel
- Front brake shoes 15.0" x 4.0"
- Rear brake shoes 16.5" x 7.0"
- Bendix AD-IP air dryer with spin on replaceable desiccant cartridge
- Manual drain valve with pull cords
- Dust shields front & rear
- Brake lines color & size coded
- Air compressor intake line routed through air cleaner
- Two (2) air tanks, one (1) primary wet tank & one (1) two compartment dry tank
- Bendix Tu-Flo 550, 13.2 CFM, gear driven air compressor

**EXHAUST:**

- Single horizontal stainless steel particulate filter mounted under cab next to left side frame rail.
- Vertical turn back style tail pipe shall be included.
- All engine and engine emission related system fluids must be thermally protected, and if necessary shall be conditioned to remain as a stable liquid, at all times within the normal expected vehicle ambient temperature operating range of -20 degrees F to 100 degrees F.
- Please describe method of thermal protection: None Required With International 7.0L Maximizer DT

**ELECTRICAL:**

- Two (2) 12 volt 925 CCA maintenance free batteries, 1850 CCA Total
- Battery box shall be steel construction with composite lid
- Lever style battery disconnect switch mounted on driver side cab floor under seat
- 160 amp Leece Neville alternator or equivalent featuring "C" type regulator to produce higher current output at lower engine speed. Alternator to be "Pad" mounted to engine.
- Manual reset circuit breakers
- Low voltage/low current multiplexed wiring system with programmable electrical system controller

Introduced on: November 19, 2014  
 Approved on: November 19, 2014







**ITEM # 1 – MODEL YEAR 2014, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**Section A – Chassis (Cont'd)**

**COMPLIANCE**  
**YES**                      **NO**

**TIRES & WHEELS: (Cont'd)**

Wheels shall be Powder Coat finished in white for increased rust protection  
One (1) matching full size front spare tire and wheel and one (1) matching full size rear spare tire and wheel shall be included.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**PAINT:**

Truck shall be OEM factory painted to match existing County Road Department paint scheme. Primary color will be School Bus Yellow. Secondary color will be Bahama Blue.  
Paint system shall be Base Coat/ Clear Coat two stage paint.  
Frame to be manufacturer's standard black.  
Interior to be Pearl Grey vinyl.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**WARRANTEE:**

Truck chassis shall be covered by a Five (5) year/100,000 mile base warrantee 100% parts and labor.

Base warrantee shall include 100% towing coverage for a disabling warrantable failure for five (5) years.

Diesel engine warrantee shall be seven (7) years / 150,000 miles, 100% parts and labor. Coverage must include entire engine plus turbocharger, injectors, EGR system, and engine electronics.

Chassis/Frame warrantee shall be eighty-four (84) months, 100% parts and labor. Coverage shall include frame rails, cross members, and attachments.

A detailed copy of all warrantees specified should be submitted with the bidder's proposal. If not provided with the bid submission, the County reserves the right to request this information prior to contract award.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**SERVICE & PARTS MANUALS:**

Service manuals, Parts manuals, and Wiring diagrams shall be provided on an internet subscription basis for a minimum of five (5) years. It will be the bidders responsibility to provide all factory updated material during the five (5) year period at no additional cost to the County.

\_\_\_\_\_

**MECHANIC TRAINING:**

Manufacturers structured and accredited new truck training shall be provided on site for both Shop Mechanics and Shop Supervisors. Class size will not exceed 40 total Mechanics/Supervisors. The instruction will be conducted to include the following minimum material:

- 1) Brake system component identification/ diagnosis and service procedures
- 2) Electrical system features / diagnosis/ maintenance
- 3) Air conditioning system diagnostic and service procedures
- 4) Engine repair and maintenance to include specifications/ components/ sensor locations
- 5) Emissions equipment to include exhaust after treatment/ regeneration/ warning system
- 6) Internet based Service and Parts Manual usage

\_\_\_\_\_

**OTHER:**

Bidder shall be a factory authorized truck chassis dealer for the equipment being bid. A statement from the manufacturer indicating this shall be included with the bid. If not provided with the bid submission, the County reserves the right to request this information prior to contract award.

\_\_\_\_\_

Bidder must be licensed by the State of New Jersey for the sale of motor vehicles. A copy of the bidders 2013/2014 Dealer Wall License should be included with the bid. If not provided with the bid submission, the County reserves the right to request this information prior to contract award.

\_\_\_\_\_

Bidder must have a bidder owned/ factory authorized service facility within 50 miles of the County garage. Indicate distance below. The service facility shall maintain a parts inventory, which can provide any parts for this truck within twenty-four (24) hours.

\_\_\_\_\_

Introduced on: November 19, 2014  
Adopted on: November 19, 2014  
Bidder has a bidder owned/ factory authorized service facility within 48 miles from Toms River, NJ 08754.  
Official Resolution#: 2014001230



**ITEM #1 – MODEL YEAR 2014, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES          NO**

**Section B – Additional chassis accessories (to be installed) (Cont'd)**

**MAIN BROOM (CONT'D)**

Main broom and conveyor shall have a work light.  
Broom shall be hydraulically raised/lowered and be capable of movement independent of the conveyor assembly to effectively sweep varying debris. This independent movement also avoids damage to the main broom or the conveyor assembly during sweeping.


**CLEATED CONVEYOR**

Conveyor shall be able to load hopper to 100% of rated useable capacity.  
To maintain heavy loads of material the conveyor shall be high strength belt type with thirteen (13) molded-in full width cleats to carry material to the hopper. Squeegee type flight system that drag material will not be acceptable.  
A visual conveyor stall alarm is to be provided as a warning to the operator.  
Conveyor shall be reversible in direction. The main broom shall stop rotation while conveyor is reversed.  
Conveyor shall be capable of effectively sweeping debris of varying sizes without the need to make any manual adjustments to the conveyor system. An in cab conveyor height adjustment, independent of the main broom shall be supplied.  
To provide proper clearance during variable sweeping conditions, the minimum conveyor height shall be settable, independent of main broom height.


**HOPPER**

For safety, the hopper shall be right side dumping, allowing an operator to observe the dump target and surrounding area at all times from the cab, without the use of mirrors.  
All dump controls to be cab mounted.  
Volumetric capacity shall be not less than 5.4 cubic yards. A hopper inspection door shall be supplied.  
Hopper shall dump at varying heights ranging from 38 inches through a height of 10 feet. Dump angle to be 50 degrees minimum. Fixed height dump systems are not allowed.  
Lift mechanism shall be double stage, scissors lift system. Hopper lift cylinders to be 3.5" x 33.5" stroke minimum, hopper dump cylinders to be 3.5" x 19.8" stroke minimum.  
Hopper to offer not less than 11" side shift of load for maximum dumping efficiency and for extra clearance between sweeper and dump truck. Minimum clearance between sweeper and truck shall be 28".  
Hopper load shall be visible at all times from the cab through a glass window and skylight.  
Maximum time for dump cycle shall not exceed seventy (70) seconds.


**ITEM #1 – MODEL YEAR 2014, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE  
YES                  NO

**Section B – Additional chassis accessories (to be installed) (Cont'd)**

**HOPPER (CONT'D)**

Lift capacity shall be not less than eleven thousand (11,000) lbs.  
Hopper to be constructed of seven (7) gauge abrasion resistant steel floor and eleven (11) gauge door, top, and sides.  
Units that require use of jack stands and/or outriggers to stabilize chassis during dumping procedure shall not be acceptable.


**WATER SYSTEM**

Tank capacity shall be not less than three hundred sixty (360) U.S. gallons.  
Tank shall be constructed of a non-metallic, non-rusting polyethylene material.  
Removable manhole cover for tank access shall be supplied.  
Water pump shall be diaphragm type capable of running dry without damage.  
A water level gauge indicator shall be located within the cab.  
Shall be equipped with ten (10) brass spray nozzles for dust suppression. Three (3) spray nozzles shall be over each side broom, three (3) spray nozzles shall be located at the main broom.  
Water fill hose shall be not less than 15' in length, equipped with 2-1/2" NST hydrant coupler.  
Water to each area, side broom left or right, and broom spray bar shall be cab controlled with adjustable valves, which control water flow.  
An in-line water filter with shut off valve shall be in water system to prevent contaminants from entering the water system.  
To prevent the contamination of the water supply, tank shall be equipped with an anti-siphon device.


**HYDRAULIC SYSTEM**

Reservoir shall have a capacity of twenty-three (23) gallons with outside level and temperature indicator.  
Twin pumps that shall be a variable displacement piston type that are directly driven, by a hot shift PTO, with load sensing to adjust flow based upon hydraulic oil demand in the sweeping gear to maximize efficiency and reduce heat for longevity of all the hydraulic systems.  
To prevent contamination of the reservoir during the dump cycle, the reservoir vent shall be equipped with forty (40) micron, breather filter.  
To prevent the possibility of contamination and the resulting damage to the hydraulic system, return lines to have ten (10) micron filter with cab mounted restriction indicator.  
To minimize environmental damage caused by leaking fittings, all pressure hydraulic fittings must be ORFS type. All solenoids to be located in a single easily accessible location.  
For ease and accuracy of testing, all circuits shall have quick-disconnect check ports.


✓

**ITEM #1 – MODEL YEAR 2014, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                  NO**

**Section B – Additional chassis accessories (to be installed) (Cont'd)**

**PNEUMATIC SYSTEM**

There shall be a PR4 type pressure protector for the chassis air system to protect the chassis air system.

All pneumatic cylinders shall be interchangeable.

All pneumatic cylinders must be rated to 150 PSI and have a separate rod seal and wiper to prevent contamination entering the cylinder.

**ELECTRICAL SYSTEM**

Sweeper electrical system shall be integral to the chassis electrical system.

Sweeper shall have an electronic back-up alarm for additional warning and safety when chassis is in reverse.

Sweeper lighting shall include rear identification lights, side broom and rear clearance lights.

Sweeper wiring harnesses shall be color-coded and hot stamped with circuit name.

For safety, all electrical circuits must be protected by circuit breakers or fuses.

**CONTROLS**

All sweeper controls shall be mounted on an adjustable central console located between the left and right operator's position and access.

The controls shall include all sweep, hopper, elevator, and lighting functions and shall all be located on the adjustable operator control console.

The controls for sweep, spray water, and lighting functions shall be conventional rocker switches.

**SWEEPER INSTRUMENTS**

Sweeper instruments shall include, right and left side broom down pressure, hydraulic filter restriction indicator, hydraulic oil temperature, spray water level indicator.

Oil cooler, hydraulic tank and electrical locker shall be located behind and protected from the elements and vandals by twin fiberglass latching clamshell doors, opening 180 degrees, providing 270 degrees of complete accessibility to all maintenance components.

Rear compartment to include a right hand mounted lockable stainless steel toolbox; 24 inches long x 13.5 inches wide x 6 3/8 inches tall for operator designated tools.

Vertical line with horizontal tick marks for compliance tracking. An arrow points downwards at the bottom of the line.

**ITEM #1 – MODEL YEAR 2014, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                  NO**

**Section B – Additional chassis accessories (to be installed) (Cont'd)**

**PAINT**

All visible exterior metallic surfaces shall be coated prior to assembly with polyester powder coat. The paint must be a minimum of two (2) mils thick. The uses of acrylic enamels and/or polyurethane's are not acceptable.

Color shall be the Chrome Yellow body and chassis with Bahama Blue front cab.

Vehicle shall have an accent color of Grey on the lower portions of the unit.

**WARRANTY**

Manufacturer's warranty shall be not less than five (5) years on entire sweeper, including all parts and labor.

**QUALITY**

Sweeper shall be manufactured by a company with a registered quality standard no less than ISO 9001.

**SWEEPER OPTIONS TO BE INCLUDED:**

- REAR ARROW BOARD
- REAR MOUNTED OVAL FLASHERS
- HOPPER URETHANE LINER
- SLOW MOVING EMBLEM
- RIGHT SIDE BROOM CAB CONTROLLED TILT
- LED LIGHTS

**COUNTY RADIO**

Installation of County supplied two-way radio and antenna by qualified technician/installer. Power source for the radio must be 12 volt DC negative ground and must follow ignition sense (i.e. ignition on – radio on, ignition off – radio off).

Department Supervisor must approve mounting location of radio.

Parts to be supplied by the County for installation include:

<u>QTY</u>	<u>MODEL</u>	<u>DESCRIPTION</u>
		<b>APX4500 Mobile Remote Mount</b>
1	M22SSS9PW1N	APX4500 UHF R2
1	Q443	ADD: SOFTWARE ANALOG 3600 BAUD
1	QA01749	ADD: SW KEY SUPPLEMENTAL DATA
1	GA00804	ADD: APX 02 CONTROL HEAD
1	G444	ADD: APX CONTROL HEAD SOFTWARE
1	G67	ADD: REMOTE MOUNT 02 WWM
1	G426	ADD: ANT 1/4 WAVE WHIP 450-470 MHZ
1	W22	ADD: PALM MICROPHONE
1	B18	ADD: AUXILIARY SPKR 7.5 WATT
1	G400	ENH: 1 YR SFS LITE

Introduced on: November 19, 2014  
Adopted on: November 19, 2014  
Official Resolution#: 2014001230

Proposal for the furnishing and delivery of **MOTOR VEHICLE: MECHANICAL STREET SWEEPER** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean.

Gentlemen:

The undersigned hereby declare\_ that he\_ carefully examined the advertisements and specifications for **MOTOR VEHICLE: MECHANICAL STREET SWEEPER** and that they will complete the said contracts to all respects according to the specifications.

**PRICE SCHEDULE**

DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL PRICE
-------------	-----	------	------------	-------------

✓ 1. Model Year 2014, or newer, Six Wheel Single Engine Broom Street Sweeper with Cleated Belt Conveyor, As Specified, or Equal	1	4	\$276,975 <sup>00</sup>	\$1,107,900 <sup>00</sup>
---	---	---	-------------------------	---------------------------

Body Mfr., Model ELGIN BLOOMBER

Chassis Mfr., Model INTERNATIONAL DURASTAR

Engine / Transmission INTERNATIONAL MAXFORCE DI / Allison Automatic

Warranty AS PER SPECIFICATIONS

Delivery, A.R.O. TODAYS

Remarks \_\_\_\_\_

TWO HUNDRED SEVENTY SIX THOUSAND NINE HUNDRED SEVENTY FIVE DOLLARS EACH

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc. and Edwards Tire Co., Inc., the highest qualified bidders.

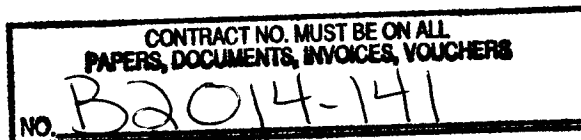
<b>Official Resolution#</b>	<b>2014001231</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2014-141						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board



## RESOLUTION

November 19, 2014

WHEREAS, on October 15, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES for the County of Ocean; and

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

Name and Address of Bidder

Custom Bandag, Inc.  
401 E. Linden Ave.  
Linden, NJ 07036  
(908) 862-2400

Name and Address of Bidder

Edwards Tire Co., Inc.  
PO Box 704  
Farmingdale, NJ 07727  
(732) 938-6767

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bid, according to specifications, in each instance, namely, CUSTOM BANDAG, INC; and EDWARDS TIRE CO., INC. be accepted. Contract will be awarded on a line item basis. The County will award up to three (3) vendors per line based on highest percentage (%) of discount.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Tires for the County of Ocean, for the contract period from date of award through November 18, 2015, 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. CUSTOM BANDAG INC. for twelve (12) items, to wit:

ITEMS NO. 2, 4, 5, 6, 7, 9, 10, 12, 15, 17, 18 and 20.

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

B. EDWARDS TIRE CO. INC. for twenty two (22) 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 and 22.

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

2. The acceptance made in Paragraph 1. A thru 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 materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-141.

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, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

() - YES      ( ) - NO

**PRICE SCHEDULE**



**Automotive Tires, Radial, All Season Tread, O.E. Level**

✓1	Bridgestone./Firestone	20/20	%
✓2	Goodyear	50	%
3	Michelin	45	%

**Light Truck Tires, Radial, O.E. Level**

✓4	Bridgestone/Firestone	20/20	%
✓5	Goodyear	50	%
✓6	Michelin	45	%

**Truck Tires, Radial, O.E. Level**

✓7	Bridgestone/Firestone	41/41	%
8	Cooper	NOT APPLICABLE	%
✓9	Goodyear	46	%
✓10	Michelin	50	%
11	Sumitomo	NOT APPLICABLE	%

**Industrial Tires, O.E. Level**

✓12	Bridgestone/Firestone	34/34	%
13	Carlisle	NOT APPLICABLE	%
14	Trelleborg	NOT APPLICABLE	%

**Farm Tires, O.E. Level**

✓15	Bridgestone/Firestone	34/34	%
16	Goodyear	NOT APPLICABLE	%
✓17	Michelin	37	%

**Off Road Tires, O.E. Level**

✓18	Bridgestone/Firestone	<u>34/34</u>	%
19	Goodyear	<u>NOT APPLICABLE</u>	%
✓20	Michelin	<u>37</u>	%

**Trailer Tires, O.E. Level**

21	Carlisle	<u>NOT APPLICABLE</u>	%
22	Handkook	<u>NOT APPLICABLE</u>	%

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

(✓) - YES ( ) - NO

**PRICE SCHEDULE**

Item	Description	Price	Unit
<b>Automotive Tires, Radial, All Season Tread, O.E. Level</b>			
✓1	Bridgestone/Firestone	20	%
✓2	Goodyear	50	%
✓3	Michelin	45	%
<b>Light Truck Tires, Radial, O.E. Level</b>			
✓4	Bridgestone/Firestone	20	%
✓5	Goodyear	50	%
✓6	Michelin	45	%
<b>Truck Tires, Radial, O.E. Level</b>			
✓7	Bridgestone/Firestone	44.5	%
✓8	Cooper	25	%
✓9	Goodyear	46	%
✓10	Michelin	30	%
✓11	Sumitomo	25	%
<b>Industrial Tires, O.E. Level</b>			
✓12	Bridgestone/Firestone	20	%
✓13	Carlisle	25	%
✓14	Trelleborg	22	%
<b>Farm Tires, O.E. Level</b>			
✓15	Bridgestone/Firestone	15	%
✓16	Goodyear	20	%
✓17	Michelin	35	%

Introduced on: November 19, 2014  
 Adopted on: November 19, 2014  
 Official Resolution#: 2014001231

Item Description

As Determined by Price List  
Not Less Than

**Off Road Tires, O.E. Level**

✓ 18	Bridgestone/Firestone	<u>35.5</u>	%
✓ 19	Goodyear	<u>24</u>	%
✓ 20	Michelin	<u>37</u>	%

**Trailer Tires, O.E. Level**

✓ 21	Carlisle	<u>25</u>	%
✓ 22	Handkook	<u>15</u>	%

Discounts Are Off Latest Retail Price List OR  
Government Price List Offered By Manufacturer



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR SPEED RADAR SIGNS to Traffic Logix Corp. and Garden State Highway Products, Inc., the lowest qualified bidders.

<b>Official Resolution#</b>	<b>2014001232</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	h-7						
CAF #							
Purchase Req. #	B2014-129						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey		✓					
Little	✓		✓		✓		

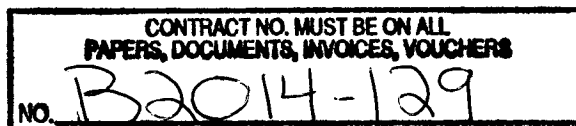
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board





## RESOLUTION

November 19, 2014

WHEREAS, on September 30, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR SPEED RADAR SIGNS 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>
Traffic Logix Corp. 3 Harriet Lane Spring Valley, NY 10977 (866) 915-6449	Garden State Highway Products, Inc. 1740 E. Oak Road Vineland, NJ 08361 (856) 692-7572
Intuitive Control Systems, LLC DBA All Traffic Solutions 3100 Research Drive State College, PA 16801 (814) 237-9005	Intelligent Traffic Supply Products, LLC. 3005 Hadley Rd, Suite 5 South Plainfield, NJ 07080 (908) 791-1200
K & K Systems, Inc. 687 Palmetto Road Tupelo, MS 38801 (662) 566-2025	Traffic Systems, Inc. 224 N. Fehr Way Bay Shore, NY 11706 (631) 242-4292

; and

WHEREAS, after 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 that of TRAFFIC LOGIX CORP. and GARDEN STATE HIGHWAY PRODUCTS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Solar Powered LED Signs and Solar Speed Radar Signs for the County of Ocean, from date of award through November 18, 2015, 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. TRAFFIC LOGIX CORP. for two (2) items, to wit:  
ITEMS NO. 3 and 4.

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

B. GARDEN STATE HIGHWAY PRODUCTS, INC. for two (2) items, to wit:  
ITEMS NO. 1 and 2.

For a Section 1 total lump sum of \$13,618.40.

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 B2014-129.

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

**SECTION II**

**✓ ITEM # 3 – SOLAR SPEED RADAR SIGN, 11”, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**GENERAL:**

Standard sign with yellow sign face and “YOUR SPEED” displayed in black letters. Vehicle speed shall be displayed in highly visible LEDs. Sign shall warn drivers who exceed designated threshold speed.

✓                      \_\_\_\_\_

**SPEED DISPLAY:**

LED Digits: 11” h x 5.6” w, 98 LED/digit minimum  
Size with “YOUR SPEED” sign: 29” x 24” maximum

✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_

**“YOUR SPEED” Sign:**

- High intensity prismatic reflective background
- Material – Aluminum
- 8” h x 15.5” w
- 3.5” high MUTCD ‘C’ letters
- MUTCD compliant

✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_

- Mounting System: attach to pole, Timber Post or U-Channel
- LED pixels: Amber 595nm, 30 degree viewing angle, 100,000 hrs, black background, (MUTCD compliant)
- Power saving circuitry and automatic dimming for ambient light conditions
- K Band radar (24.15 GHz), FCC Certified, no license req’d, +-1 mph accuracy or approved equal
- Radar pickup range: 300+ ft., 5-105mph (8-168 kph)
- Weatherproof, NEMA 4, IP65 sealed electronics compartment; vented battery compartment
- Non-glare, UV stabilized polycarbonate face
- Tamper resistant mounting hardware
- 40 to 160 F operating temperature range, 95% humidity non-condensing (-20F for Bluetooth communication)
- Powder coat finish, Black, adjacent to LED

✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_

**PROGRAMMING:**

The following parameters shall be configured via wireless PDA:

- Radar Modes: on always, on timber-2 on/off periods per day, changeable Speed Limit sign
- Speed limit for zone
- Maximum speed displayed
- Display on/off/specific mph activation
- Radar sensitivity (range)

✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_

**SECTION II (CONT'D)**

✓ **ITEM # 3 – SOLAR SPEED RADAR SIGN, 11”, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**PROGRAMMING: (CONT'D)**

Speed limit sign operation:

Change speed limit twice per day

✓                      \_\_\_\_\_

Sign flashes when car passing over speed limit, blanks when car over maximum speed displayed

✓                      \_\_\_\_\_

Internal real time clock

✓                      \_\_\_\_\_

**SOLAR POWER SUPPLY:**

Solar battery kit: 18 Ah lead acid or approved equal

✓\*                      \_\_\_\_\_

Battery and enclosure with solar control (60W maximum)

✓\*\*                      \_\_\_\_\_

Solar panel, 60W maximum with bracket for Pole, Timber Post or U-Channel

✓\*\*                      \_\_\_\_\_

**WARRANTY:**

A one (1) year warranty shall be provided on the speed radar signs.

✓\*\*\*                      \_\_\_\_\_

LEDs shall be covered by a ten (10) year warranty.

✓                      \_\_\_\_\_

- \* 3cell Lithium ion battery (2 weeks of power)
- \*\* 20W solar panel
- \*\*\* Two years on sign one year on battery

**SECTION II (CONT'D)**

**ITEM # 4 - SOLAR SPEED RADAR SIGN, 15", AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**GENERAL:**

Standard sign with yellow sign face and "YOUR SPEED" displayed in black letters. Vehicle speed shall be displayed in highly visible LEDs. Sign shall warn drivers who exceed designated threshold speed.

✓                      \_\_\_\_\_

**SPEED DISPLAY:**

LED Digits: 15" h x 8" w, 112 LED/digit minimum  
Size, with "YOUR SPEED" sign: 29" x 24" maximum

✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_

**"YOUR SPEED" sign:**

- High intensity prismatic reflective background
- Material – Aluminum
- 8" h x 24" w
- 3.5" high MUTCD 'C' letters
- MUTCD compliant

✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_

- Mounting System: attach to pole, Timber Post or U-Channel
- LED pixels: Amber 595nm, 30 degree viewing angle, 100,000 hrs, black background, (MUTCD compliant)
- Power saving circuitry and automatic dimming for ambient light conditions
- K Band radar (24.15 GHz), FCC Certified, no license req'd, +/-1mph accuracy or approved equal
- Radar pickup range: 500+ ft., 5-105mph (8-168 kph)
- Weatherproof, NEMA 4, IP65 sealed electronics compartment; vented battery compartment
- Non-glare, UV stabilized polycarbonate face
- Tamper resistant mounting hardware
- 40 to 160 F operating temperature range, 95% humidity non-condensing (-20F for Bluetooth communication)
- Powder coat finish, Black, adjacent to LED

✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_

**PROGRAMMING:**

The following parameters shall be configured via wireless PDA:

- Radar Modes: on always, on timer-2 on/off periods per day, changeable Speed Limit sign
- Speed limit for zone
- Maximum speed displayed
- Display on/off/specific mph activation
- Radar sensitivity (range)

✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_

**SECTION II (CONT'D)**

✓ **ITEM # 4 - SOLAR SPEED RADAR SIGN, 15", AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>PROGRAMMING: (CONT'D)</b>		
Speed limit sign operation:		
Change speed limit twice per day	✓	_____
Sign flashes when car passing over speed limit, blanks when car over maximum speed displayed	✓	_____
Internal real time clock	✓	_____
<b>SOLAR POWER SUPPLY:</b>		
Solar battery kit: 18 Ah lead acid or approved equal	✓*	_____
Battery and enclosure with solar control (60W maximum)	✓**	_____
Solar panel, 60W maximum with bracket for Pole, Timber Post or U-Channel	✓**	_____
<b>WARRANTY:</b>		
A one (1) year warranty shall be provided on the speed radar signs.	✓ (2 year warranty)	
LEDs shall be covered by a ten (10) year warranty.	✓	_____

\* 4cell lithium ion battery (2-3 weeks of power)  
 \*\* 20W solar panel

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
--------	-------------	-----------	---------------	------------	-------------

**SECTION II**

✓3

Solar Speed Radar Sign 11",  
As Specified, or Equal

6 EA \$ 2,300 \$ 13,800

Mfr., Model: SafePace 100

Warranty: 2 years on sign 1 year on battery / 10 years on LEDs

Delivery, A.R.O.: 30 days

Remarks: We offer a 2 year warranty  
instead of the required 1 year  
requested

✓4

Solar Speed Radar Sign 15",  
As Specified, or Equal

20 EA \$ 2,850 \$ 57,000

Mfr., Model: SafePace 450

Warranty: 2 years on sign / 10 years LEDs

Delivery, A.R.O.: 30 days

Remarks: We offer a 2 year warranty  
instead of the required 1 year  
requested

**EXPECTIONS – LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER’S LETTERHEAD**

**SECTION I**

**ITEM # 1 - SOLAR POWERED LED SIGNS, TAPCO DAY-VIZ™ BLINKERSIGN®, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**DESCRIPTION:**

TAPCO's Day-Viz™ LED enhanced, solar powered and fully self-contained Blinkersigns™ or approved equal shall conform to the 2009 Federal Highway MUTCD section 2A.08 on retroreflectivity and illumination.

X

The sign shall feature high power Luxeon® light emitting diodes (LED) with automatic dimming for reduced night brightness.

X

The LEDs shall be mounted in the border in conformance with the 2009 MUTCD.

X

The sign shall use 3M DG3 prismatic sheeting with anti graffiti overlay.

X

**MATERIALS:**

The Solar Powered LED Sign assembly shall include the following items:

**SIGN:**

All signs shall conform to MUTCD standards.

X

The various sign faces shall have minimum number of LED's as noted below:

- o R1-1: 8
- o W11-2: 8
- o S1-1: 5
- o W3-1: 8
- o R1-2: 9
- o W1-6: 8

X

All sign blanks shall be .080" gauge aluminum.

X

Sheeting used shall be 3M DG3 diamond grade.

X

All sign assemblies shall use anti-vandal fasteners to mount components to sign and sign to fixture.

X

**LEDs:**

Each sign assembly shall consist of up to nine (9) high power 1 watt Luxeon® LEDs that provide a maximum light intensity of up to 600,000mcd (millicandelas) with a viewing angle of 20°.

X



**SECTION I (CONT'D)**

**✓ ITEM # 1 - SOLAR POWERED LED SIGNS, TAPCO DAY-VIZ™ BLINKERSIGN®, AS SPECIFIED, OR EQUAL (Cont'd)**

**COMPLIANCE**  
**YES**                      **NO**

**LEDS: (CONT'D)**

All LEDs shall match the color of the sign red (620-625nm), as per section 2A.08 of the MUTCD.

  X                              

Each LED shall be sealed in 7/8" diameter, heat dissipating plastic enclosure to provide resistance to weather and vibration.

  X                              

All LED enclosures shall be mounted in a 1" hole and ultrasonically welded to the sign assembly to provide maximum strength and rigidity.

  X                              

All LEDs shall be wired in strings to activate simultaneously as per MUTCD standards.

  X                              

All wire used shall conform to military specifications, MIL-W-16878D, Type D, vinyl nylon jacket.

  X                              

Wiring shall be covered and secured to the sign assembly using a 2" x 3/8" aluminum extrusion to provide weather resistance and protection.

  X                              

All LED connectors shall conform to Ingress Protection, IP-67 rating, dust proof, and protected from temporary immersion in water up to 1 meter deep for 30 minutes. Connectors shall be Deutsch DTM series.

  X                              

**SOLAR PANEL:**

Solar panels shall provide up to 13.5 watts peak total output.

  X                              

All panels shall be mounted to an aluminum plate and bracket at an angle of 45°-60°. Bracket shall be secured to a 2 3/8" aluminum tube.

  X                              

All fasteners used shall be anti-vandal.

  X                              

Wire used shall conform to military specifications, MIL-W-16878D, Type D, vinyl nylon jacket.

  X                              

The solar panel assembly shall be mounted directly to the back of the sign assembly and be fully self contained onto a 2 3/8" round aluminum housing.

  X                              

All solar panel connectors shall conform to Ingress Protection, IP-67 rating, dust proof and protected from temporary immersion in water up to 1 meter deep for 30 minutes. Connectors shall be Deutsch DTM series.

  X

**SECTION I (CONT'D)**

**ITEM # 1 - SOLAR POWERED LED SIGNS, TAPCO DAY-VIZ™ BLINKERSIGN®, AS SPECIFIED, OR EQUAL (Cont'd)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>CONTROL CIRCUIT:</b>		
The control circuit shall have the capability of independently flashing dual outputs.	X _____	_____
The flashing output shall be 50-60 flashes per minute with 100msec duration on time. The outputs shall reach the output current as programmed for the duration of the 100msec pulse.	X _____	_____
The output current shall be individually programmable for day and night time operation. The day and night time mode will automatically be determined by solar panel charge input and adjust to match ambient lighting conditions.	X _____	_____
The control circuit shall be potted in a cylindrical epoxy resin housing to be waterproof and housed in a 2 3/8" aluminum tube.	X _____	_____
The control circuit shall operate between the temperatures of -40c and + 80c.	X _____	_____
All circuit connectors shall conform to Ingress Protection, IP-67 rating, dust proof, and protected from temporary immersion in water up to 1 meter deep for 30 minutes. Connectors shall be Deutsch DTM series.	X _____	_____
<b>BATTERY:</b>		
Battery packs shall be 4.8 volt 14000mAH Nickel Metal Hydride (NiMH).	X _____	_____
All batteries shall be sealed in a plastic film to provide moisture and corrosion resistance. Battery dimensions shall be 10.5" x 1.5" x1.5" to be housed in 2 3/8" aluminum tube.	X _____	_____
All batteries shall operate between the temperatures of -40c and + 80c.	X _____	_____
All batteries shall have fusing between each cell and protected from overheating using a thermocouple sensor.	X _____	_____
All battery connectors shall conform to Ingress Protection, IP -67 rating, dust proof, and protected from temporary immersion in water up to 1 meter deep for 30 minutes. Connectors shall be Deutsch DTM series.	X _____	_____

**SECTION I (CONT'D)**

✓ **ITEM # 1 - SOLAR POWERED LED SIGNS, TAPCO DAY-VIZ™ BLINKERSIGN®, AS SPECIFIED, OR EQUAL (Cont'd)**

**COMPLIANCE**  
**YES**                      **NO**

**WARRANTY:**

Manufacturer shall offer a one (1) year unconditional warranty against all defects in material and workmanship.

  X                              

✓ **ITEM #2 - STEEL-SIGN POSTS, AS SPECIFIED, OR EQUAL**

**Steel sign posts shall be:**

Nu- Cor Galvanized, Rib Back-U-Channel

  X                              

10' long, 3 1/16" wide, 3/8" holes on 1" centers, 3lbs/ft.

  X

Proposal for the furnishing and delivery of **SOLAR POWERED LED SIGNS AND SOLAR SPEED RADAR SIGNS** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

- YES      ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
--------	-------------	-----------	---------------	------------	-------------

**SECTION I**

✓ 1	36" x 36" Solar Powered LED Sign, Tapco Day-Viz™ Blinkersign®, As Specified, or Equal	8	EA	\$ 1,630.00	\$ 13,040.00
-----	---	---	----	-------------	--------------

Mfr., Model: TAPCO, Day Viz 2180 Blinker LED

Warranty: 2 Years

Delivery, A.R.O.: 14-21 Days ARO

Remarks: \_\_\_\_\_

✓ 2	Steel Sign Post, As Specified, or Equal	20	EA	\$ 28.92	\$ 578.40
-----	---	----	----	----------	-----------

**SECTION I TOTAL, LUMP SUM (Add Item #'s 1 - 2):**      \$ 13,618.40

**EXCEPTIONS – LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER’S LETTERHEAD IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS 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  
John P. Kelly  
James F. Lacey  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Edison Imaging Associates, P.A. t/a Advanced Medical Imaging of Toms River for a Certified Radiology Facility to provide Radiology Services for the Ocean County Workers' Compensation Program.

<b>Official Resolution#</b>	<b>2014001260</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	i-1						
CAF #							
Purchase Req. #	PP2014-131						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board

**RESOLUTION**

**November 19, 2014**

**WHEREAS**, there exists a need for the services of a certified radiology facility to provide radiology services for the Ocean County Workers' Compensation Program; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Proposals for the provision of Radiology services for the County of Ocean 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 Radiology to Edison Imaging Associates, P.A. t/a Advanced Medical Imaging of Toms River, for 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 2015 Ocean County Workers' Compensation Budget to cover the costs of these services for year 2015, funds will be 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 Radiology Services with Hazel C. Hacker, Administrator, of the firm Edison Imaging Associates, P.A. t/a Advanced Medical Imaging of Toms River, 1430 Hooper Avenue, Toms River, New Jersey 08753, for the Ocean County Workers' Compensation Program 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 accountants 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  
Edison Imaging Associates, P.A. t/a Advanced Medical Imaging of Toms  
River



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to DT Service, LLC for Drug and Alcohol Testing Services for the County of Ocean, in an amount not to exceed \$18,000.00.

<b>Official Resolution#</b>	<b>2014001261</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	i-2						
CAF #							
Purchase Req. #	PP2014-132						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



**RESOLUTION**

**November 19, 2014**

**WHEREAS**, there exists a need to provide the County of Ocean with certain drug and alcohol testing services to assist the County in complying with the Omnibus Transportation Testing Act of 1991; and

**WHEREAS**, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

**WHEREAS**, an Agreement was awarded to DT Service, LLC to provide such services on the basis of the quality of their proposal for 2015 calendar year; and

**WHEREAS**, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, DT Service is familiar with Federal regulations regarding the Omnibus Transportation Testing Act of 1991; and

**WHEREAS**, the cost of services to be rendered under this contract will be available from the 2015 Budget appropriation entitled 045-4035 Employee Physicals and Policy not to exceed \$18,000 (Eighteen Thousand Dollars); and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.

**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 with DT Service, LLC 230 Main Street, Suite C, Toms River NJ 08753 for the above mentioned services.

2. This Resolution authorizing the award of contract without competitive bids, and the contract itself must be available for public inspection in accordance with N.J.S.A. 40A:11-5 (1) (a) (1).

3. Funds will be encumbered upon adoption of the 2015 County Budget. The first quarter funding shall be provided for in the 2015 Temporary Budget.

4. A notice of this action shall be published once as required by law.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

6. A certified copy of the Resolution shall be forwarded to:

Ocean County Administrator

Ocean County Department of Finance

Ocean County Auditor

Employee Relations

DT Service, LLC



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to The Actuarial Advantage, Inc. for a Consultant for the provision of Actuarial Services for the Self-Insured Portion of the OC Insurance Program, in an amount not to exceed \$17,500.00.

<b>Official Resolution#</b>	<b>2014001262</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	i-3						
CAF #							
Purchase Req. #	CP2014-133						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

November 19, 2014

**WHEREAS**, there exists a need for the services of a consultant for the provision of actuarial services for the self-insured portion of the Ocean County Insurance Program; and

**WHEREAS**, actuarial services require extensive knowledge of the County of Ocean's Liability programs, Workers' Compensation programs, and self-insured trust funds and Actuarial Advantage provides actuarial reports and is currently familiar with these programs and self-insured trust accounts; and

**WHEREAS**, partial funds for these services, in the amount of \$4,375.00 will be made available upon the adoption of the 2015 Temporary County Budget in account #016-080-4040-6600; and

**WHEREAS**, funds for the balance, in the amount of \$13,125.00 will be made available upon the adoption of the full 2015 County budget in account #016-080-4040-6600; and

**WHEREAS**, the Local Public Contracts Law authorizes the award of such contracts pursuant to the provisions of N.J.S.A. 40A:11-5(1)(m); and

**WHEREAS**, this contract is being awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

**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 actuarial services with the firm **The Actuarial Advantage, Inc.**, 111 Veterans Square, Media, Pennsylvania, 19063, for the Ocean County Insurance Program.
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. A notice of this action shall be published once as required by law.

4. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.

5. Certified copies of this Resolution shall be forwarded to:

Ocean County Department of Finance,  
Ocean County Department of Employee Relations, Division of  
Risk Management  
Ocean County Counsel and,  
The Actuarial Advantage, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to Insurance Buyers' Council, Inc. to provide Risk Management and Insurance Advisory Services to the County of Ocean, in an amount not to exceed \$17,500.00.

<b>Official Resolution#</b>	<b>2014001263</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	i-4						
CAF #							
Purchase Req. #	CP2014-134						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

November 19, 2014

**WHEREAS**, there exists a need for the services of a consultant for the provision of risk management and insurance advisory services for the County's risk assumption and insurance program; and

**WHEREAS**, Insurance Buyers' Council, Inc., has provided risk management and insurance advisory services for the County's risk assumption and insurance programs and is currently familiar with the County of Ocean's properties, insurance coverages, and self-insured retentions; and

**WHEREAS**, partial funds for these services, in the amount of \$4,375.00 will be made available upon adoption of the 2015 Temporary Budget in account #016-080-4040-6600; and

**WHEREAS**, funds for the balance, in the amount of \$13,125.00 will be made available upon the adoption of the full 2015 County budget in account #016-080-4040-6600; and

**WHEREAS**, this contract is awarded in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(m); and

**WHEREAS**, this contract is being awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

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

1. The firm of **Insurance Buyers' Council, Inc.**, 9720 Greenside Drive, Suite 1E, Cockeysville, Maryland 21030-5033 is hereby retained to provide risk management and insurance advisory services for the County's risk assumption and insurance program.
2. A copy of this Resolution as well as the contract shall be placed and kept on file with the Clerk of the Board of Chosen Freeholders.
3. A notice of this action shall be published once as required by law.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being
5. A certified copy of this Resolution shall be forwarded to:

Ocean County Department of Finance,  
Ocean County Auditor,  
Ocean County Department of Employee Relations, Division of  
Risk Management  
County Counsel, and  
Insurance Buyers' Council, Inc.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Robert J. Pandina, Ph.D. for Expert Witness Testimony for State v. Robert P. Cook, Jr., in an amount not to exceed \$2,500.00.

<b>Official Resolution#</b>	<b>2014001264</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

## RESOLUTION

November 19, 2014

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State v. Robert P. Cook Jr; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert witness services in this matter from Robert J. Pandina, Ph.D., 50 Heron Road, Chippewa Bay, NY 13623 in the amount of \$2,500.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Ocean County Prosecutor is hereby authorized on behalf of the Board of Chosen Freeholders to enter into and execute an agreement with Robert J. Pandina, Ph.D., 50 Heron Road, Chippewa Bay, NY 13623 in the amount of \$2,500.00.

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that

extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. A certified copy of this Resolution, together with a copy of the agreement executed by the parties.

5. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Robert J. Pandina.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Ian Hood for Expert Witness Testimony for State v. Terrence O'Brien, in an amount not to exceed \$2,500.00.

<b>Official Resolution#</b>	<b>2014001265</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

## RESOLUTION

November 19, 2014

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State v. Terrence O'Brien; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert witness services in this matter from Dr. Ian Hood, Westhampton Complex, 4 Academy Drive, Westhampton, New Jersey 08060 not to exceed \$2,500.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Ocean County Prosecutor is hereby authorized on behalf of the Board of Chosen Freeholders to enter into and execute an agreement with Dr. Ian Hood, Westhampton Complex, 4 Academy Drive, Westhampton, New Jersey 08060 not to exceed \$2,500.00.

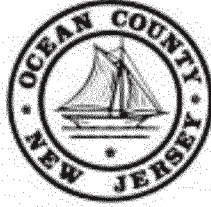
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that

extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. A certified copy of this Resolution, together with a copy of the agreement executed by the parties.

5. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dr. Ian Hood.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract with Robert J. Pandina, Ph.D. to provide Expert Witness Testimony for State v. Jason Wolek, in an amount not to exceed \$2,500.00.

<b>Official Resolution#</b>	<b>2014001266</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

November 19, 2014

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State v. Jason Wolek; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert witness services in this matter from Robert J. Pandina, Ph.D., 50 Heron Road, Chippewa Bay, NY 13623 in the amount of \$2,500.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Ocean County Prosecutor is hereby authorized on behalf of the Board of Chosen Freeholders to enter into and execute an agreement with Robert J. Pandina, Ph.D., 50 Heron Road, Chippewa Bay, NY 13623 in the amount of \$2,500.00.

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that



extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. A certified copy of this Resolution, together with a copy of the agreement executed by the parties.

5. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Robert J. Pandina.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Preferred Behavioral Health Consulting Group, Inc. for an Employee Assistance Program for the County of Ocean, in an amount not to exceed \$42,848.00.

<b>Official Resolution#</b>	<b>2014001267</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	i-8						
CAF #							
Purchase Req. #	CP2014-135						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

November 19, 2014

**WHEREAS**, there exists a need to provide the County of Ocean with an Employee Assistant Program; and

**WHEREAS**, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4: and

**WHEREAS**, proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

**WHEREAS**, an Agreement is to be awarded to Preferred Behavioral Health to provide such services on the basis of the quality of their proposal for the 2015 calendar year, with an option to extend the Agreement for an additional year; and

**WHEREAS**, the cost of services to be rendered under this contract will be available from the 2015 Budget appropriated entitled Group Insurance for Employees upon adoption of the 2015 County Budget, not to exceed \$42,848; and

**WHEREAS**, this agreement 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 with Preferred Behavioral Health Consulting Group, Inc., 1500 Rte. 88 West, Brick, New Jersey 08724, for the above mentioned services for the 2015 calendar year.

2) This Agreement is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5 of the Local public Contracts Law.

3) The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4) Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

5) A notice of this action shall be published once as required by law.

6) Certified copies of this Resolution shall be made available to:

Ocean County Comptroller

County Auditor

County Counsel

Employee Relations

Preferred Behavioral Health



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with the Long Beach Island Community Center for services to the elderly of Ocean County, an increase in the amount of \$3,672.00.

<b>Official Resolution#</b>	<b>2014001268</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	i-9						
CAF #							
Purchase Req. #	CC2014-38						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
 NO. CC2014-38 9-2

**RESOLUTION**  
**November 19, 2014**

**WHEREAS**, on January 22, 2014 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

**WHEREAS**, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$358,315.00 was amended on August 20, 2014, to increase their contract to \$360,678.00; and

**WHEREAS**, the amended amount of \$360,678.00 is increased to the total amount of \$364,350.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 22, 2014 is now amended to increase their contract for services as follows:

<u>Organization</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Revised Amount</u>
Ocean Area Plan Grant 017-820-J004	\$145,644.00	\$3313.00	\$148,957.00
State COLA 017-820-J036	\$30,078.00	\$0	\$30,078.00
Ocean Area Plan State 017-820-J006	\$113,047.00	\$359.00	\$113,406.00
Office of Senior Services 016-215-5058	\$71,909.00	\$0	\$71,909.00
<b>Total</b>	\$360,678.00	\$3,672.00	\$364,350.00

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-38

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Long Beach Island Community Center, Inc



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$190.00.

<b>Official Resolution#</b>	<b>2014001269</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	i-10						
CAF #							
Purchase Req. #	CC2013-143						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



**RESOLUTION**  
**November 19, 2014**

**WHEREAS**, on December 18, 2013 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide Social Services to the elderly of Ocean County; and

**WHEREAS**, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$37,675.00 was amended on August 20, 2014, to increase their contract to \$41,935.00.

**WHEREAS**, the amended amount of \$41,935.00 is increased to the total amount of \$42,125.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 18, 2013 is now amended to increase their contract for services as follows:

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-J004	<u>\$41,935.00</u>	<u>\$190.00</u>	<u>\$42,125.00</u>
<b>Total</b>	\$41,935.00	\$190.00	\$42,125.00

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2013-143.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Community Services, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. for services to the elderly of Ocean County, an increase in the amount of \$1,329.00.

<b>Official Resolution#</b>	<b>2014001270</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	i-11						
CAF #							
Purchase Req. #	CC2013-148						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
 NO. CC2013-148

RESOLUTION  
 November 19, 2014

WHEREAS, on December 18, 2013 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. to provide Congregate Meals to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$782,173.00 was amended on August 20, 2014, to increase their contract to \$789,866.00; and

WHEREAS, the amended amount of \$789,866.00 is increased to the total amount of \$791,195.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated December 18, 2013 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease	Revised Amount
Ocean Area Plan Grant 017-820-J004	\$431,505.00	\$1,329.00	\$0	\$432,834.00
USDA 017-820-J096	\$53,971.00	\$0	\$0	\$53,971.00
Office of Senior Services 016-215-5058	\$294,304.00	\$0	\$0	\$294,304.00
Ocean Area Plan Grant 017-820-H004	\$1239.00	\$0	\$0	\$1,239.00
Ocean Area Comprehensive Plan 017-820-H005	\$8847.00	\$0	\$0	\$8,847.00
<b>Total</b>	<b>\$789,866.00</b>	<b>\$1,329.00</b>	<b>\$0</b>	<b>\$791,195.00</b>

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 CC-2013-148.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services and the Director of Community Services, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Lakewood Community Services Corp. to provide services to the elderly of Ocean County, an increase in the amount of \$13,928.00.

<b>Official Resolution#</b>	<b>2014001271</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	i-12						
CAF #							
Purchase Req. #	CC2014-26						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

\_\_\_\_\_  
Clerk Of The Board

RESOLUTION  
November 19, 2014

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2014-26

WHEREAS, on January 22, 2014 the Ocean County Board of Chosen Freeholders awarded a contract to Lakewood Community Services, Corp. for the procurement of services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$201,700.00 is increased to the total amount of \$215,628.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the Contract dated January 22, 2014 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-J004	\$145,000.00	\$1,928.00	\$146,928.00
USDA/NSIP 017-820-H096	\$26,700.00	\$0	\$26,700.00
Senior Services 016-215-5058	<u>\$30,000.00</u>	<u>\$12,000.00</u>	<u>\$42,000.00</u>
<b>Total</b>	\$201,700.00	\$13,928.00	\$215,628.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2014-26.

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a State Contract, No. 77003, to SHI International to upgrade the Law Enforcement Public Safety Communications Network.

<b>Official Resolution#</b>	<b>2014001272</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	i-13						
CAF #							
Purchase Req. #	CP2014-136						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

R E S O L U T I O N

November 19, 2014

**WHEREAS**, there exists a need to upgrade the law enforcement public safety communications network; and

**WHEREAS**, the Office of the Sheriff has determined that an integrated and comprehensive system is required to enable all County law enforcement divisions to communicate seamlessly using real time data to make informed decisions, identify trends and manage resources efficiently; and

**WHEREAS**, Spillman Technologies, Inc. provides an integrated law enforcement and public safety system that meets the needs of the Office of the Sheriff; and

**WHEREAS**, SHI International is a State Authorized vendor of the Spillman Technologies, Inc. integrated law enforcement and public safety software system; and

**WHEREAS**, County is desirous of entering into an agreement with SHI International to provide all software, hardware, installation and training costs are set forth in their proposal dated November 12, 2014 in the amount of \$2,700,273.81; and

**WHEREAS**, the funds shall be encumbered for said contract under the appropriation entitled Ordinance 2014-25 Public Safety Upgrades, upon full adoption of the ordinance; and

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

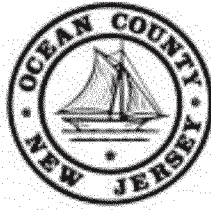
1. This Agreement is awarded under the terms and conditions of New Jersey State Contract No.77003.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Avenue, Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.



4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A certified copy of this resolution shall be made available to:

Ocean County Comptroller;  
Ocean County Counsel;  
SHI International;  
Spillman Technologies, Inc.

---



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 19, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Lt. Keith Klements as OCEAN COUNTY DEPUTY COORDINATOR OF EMERGENCY MANAGEMENT for a term of three (3) years, term to expire 12/2/2017.

<b>Official Resolution#</b>	<b>2014001223</b>						
Meeting Date	11/19/2014						
Introduced Date	11/19/2014						
Adopted Date	11/19/2014						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey		✓					
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**November 19, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **LT. KEITH KLEMENTS** is hereby reappointed to serve as **OCEAN COUNTY DEPUTY COORDINATOR OF EMERGENCY MANAGEMENT**, pursuant to Section 12 of P.L. 1953, c. 438 (c. App. A:9-42.1), with no additional compensation, for a term of three (3) years, term to expire December 2, 2017.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Sheriff, Department of Finance, Department of Employee Relations and to the appointee.