



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PROCLAMATIONS
  - 1. Proclaiming June 2020 as “Dystonia Awareness Month” in Ocean County.
- F. ORDINANCE - INTRODUCTION
  - 1. ORDINANCE #2020-20 - An Ordinance authorizing the Development and Construction of the Social Services Complex, located in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$56,800,000.00 therefor, and authorizing the issuance of \$53,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
  - 2. ORDINANCE #2020-21 - An Ordinance authorizing the Construction of a T-Hangar at the Ocean County Airport, located in Berkeley and Lacey Townships, in the County of Ocean, State of New Jersey, and appropriating \$3,500,000.00 therefor, and authorizing the issuance of \$3,320,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

3. ORDINANCE #2020-22 - An Ordinance authorizing Restorations and Renovations to the Justice Complex Courthouse East and West Wings located in Toms River Township, in the County of Ocean, State of New Jersey, and appropriating \$2,100,000.00 therefor, and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes to finance the same.
4. ORDINANCE #2020-23 - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund for the cost of Renovations and Repairs to the 1982 Jail Facility located in Toms River Township, County of Ocean, State of New Jersey.
5. ORDINANCE #2020-24 - An Ordinance appropriating the sum of \$5,000,000.00 from the Capital Improvement Fund for the cost of Design, Permitting and Development of the Justice Complex Courthouse Addition located in Toms River Township, County of Ocean, State of New Jersey.
6. ORDINANCE #2020-25 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the cost of Renovations and Repairs to the Ocean County Health Department Sunset Avenue Building located in Toms River Township, County of Ocean, State of New Jersey.
7. ORDINANCE #2020-26 - An Ordinance appropriating the sum of \$2,600,000.00 from the Capital Improvement Fund for the Construction of a Vehicle Wash Facility at the Southern County Complex located in Stafford Township, County of Ocean, State of New Jersey.

**G. RESOLUTION - PUBLIC HEARING**

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 39.01, Lots 1.05 and 1.06 in the Borough of Island Heights, totaling approximately 1.52 acres located on Central Avenue, in an amount not to exceed \$200,000.00 plus up to \$1,150.00 for property tax adjustments.
2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 39.02, Lots 3.07 and 3.08 in the Borough of Island Heights, totaling approximately 0.88 acres located on West End Avenue, in an amount not to exceed \$49,500.00 plus up to \$500.00 for property tax adjustments.

**H. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 11.**

**I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:**

1. EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2019A, Township of Lakewood - Partial Estimate #2, \$97,884.19. (B2019-193E)
2. EARLE ASPHALT COMPANY - Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) over Waretown Creek, Ocean Township - Final Estimate #3, \$30,384.98. (B2019-148E)
3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #11, \$387,700.72. (B2019-21E)

## J. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Strongly supporting a Veterans Clinic in Ocean County.
3. Encouraging placement of an Ocean County representative on the New Jersey Turnpike Authority and approving a tax credit for commuters in light of new toll hikes.
4. Supporting the Preliminary Preferred Alternative, referred to as Alternative 3B: Steel Stringer and Concrete Deck Modular Superstructure Units; utilizing Accelerated Bridge Construction techniques under staged construction; and providing one lane of alternating traffic during non-summer months for Chadwick Beach Island Bridge over Barnegat Bay (Ocean County Structure #1507-007).
5. Authorizing an amendment to the 2020 Budget for the program entitled Recycling Enhancement Act Grant FY19, in the amount of \$458,624.00.
6. Authorizing a Shared Services Agreement with the Ocean County Board of Health for the provision of Environmental Health and other specialized services, and for indirect cost allocation for calendar year 2020.
7. Authorizing the execution of an Access Easement related to property identified as Lot 1, Block 168 (708 West Bay Avenue) in the Township of Barnegat.
8. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-121)
9. Authorizing the execution of a Joint Use License Agreement with Verizon of New Jersey, Inc. for the maintenance and installation of the security camera fiber system at Ocean County Airport.

## K. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Pre-Board Meeting Minutes of 3/11/2020.
3. Approving the Master Payroll paid on 5/27/2020 for the payroll period of 4/30/2020 through 5/13/2020 and for the payroll period of 5/14/2020 through 5/27/2020, in the amount of \$5,464,338.28.
4. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) Energy Consulting Services; 2.) Environmental Consulting Services; and 3.) New Jersey Government Law Books and Legal Products.

## L. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to North American Pipeline Services, LLC, the lowest qualified bidder. (B2020-72)
2. Awarding a Contract for the RECONSTRUCTION OF MANCHESTER AVENUE (C.R. 10) FROM ALPINE STREET TO WESTERN BOULEVARD (C.R. 85), TOWNSHIP OF LACEY to C.J. Hesse, Inc., the lowest qualified bidder, in the amount of \$1,344,444.00. (B2020-84E)
3. Authorizing a one (1) year contract extension for the furnishing and delivery of Extermination / Pest Control Management Services to A-Academy of South Jersey, Inc., for the period of 6/19/2020 through 6/18/2021. (B2019-77)
4. Authorizing a one (1) year contract extension for the furnishing and delivery of Vehicle Lift and Repair Service to Hoffman Services, Inc., for the period of 6/5/2020 through 6/4/2021. (B2019-67)
5. Authorizing a one (1) year contract extension for the furnishing and delivery of Vehicle Lift and Repair Service No. II to First Choice Automotive Parts and Equipment, Inc.; and Permador Industries, Inc. dba Sissco, for the period of 6/5/2020 through 6/4/2021. (B2019-115)
6. Rejecting the sole bid for the furnishing and delivery of EXTRADITION SERVICES as unresponsive. It will be rebid with revised specifications.

#### M. CONTRACTS

1. Awarding a Competitive Contract to Monmouth Medical Center Southern Campus to provide preventive health education and screening services to the homebound elderly of Ocean County, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$15,000.00. (CC2020-75)
2. Awarding a Competitive Contract to Interfaith Health and Support Services of Southern Ocean County, Inc. to provide multiple services through volunteer visitors to the homebound elderly of Ocean County, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$25,000.00. (CC2020-76)
3. Awarding a Competitive Contract to HMH Hospital Corporation - Southern Ocean Medical Center to provide a comprehensive health screening program through the Elder Med Program, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$15,000.00. (CC2020-77)
4. Awarding a Competitive Contract to HMH Hospital Corporation - Ocean Medical Center to provide a comprehensive health screening program through the Elder Med Program, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$15,000.00. (CC2020-78)
5. Awarding a Competitive Contract to Community Medical Center Foundation to provide education and health promotion through the Senior Lighthouse Program to the elderly of Ocean County, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$15,000.00. (CC2020-79)
6. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide multiple services through volunteer visitors to the homebound elderly of Ocean County, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$50,000.00. (CC2020-80)

7. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide Multi-Cultural Outreach services to the frail and vulnerable homebound elderly of Ocean County, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$20,000.00. (CC2020-81)
8. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide multiple health services to the frail and vulnerable homebound elderly of Ocean County, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$25,000.00. (CC2020-82)
9. Awarding an Extraordinary, Unspecifiable Services Contract to Dawn Kennedy-Little D.O. to provide Medical Advisory / Consulting Services, in an amount not to exceed \$5,100.00, for the period of 1/1/2020 through 12/31/2020. (P2020-83)
10. Authorizing a one (1) year contract extension to Vital Communications Incorporated for Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services, in an amount not to exceed \$143,801.81, for the period of 7/1/2020 through 6/30/2021. (CP2019-106)
11. Authorizing a one (1) year contract extension to Enterprise Rent-A-Car for Leased Vehicles for use by the Ocean County Prosecutor's Office, in an amount not to exceed \$133,200.00, for the period of 7/1/2020 through 6/30/2021. (QP2019-101)
12. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services associated with the 1027 Hooper Avenue - Pre-Demolition Environmental Management Services (4) Structures, Toms River, in an amount not to exceed \$28,850.00. (QP2019-105)
13. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,396.32. (QP2020-57)
14. Awarding a Purchase Order to GTS Consultants, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,275.00. (QP2020-57)
15. Awarding a Purchase Order to Mott MacDonald to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,200.00. (QP2019-105)
16. Awarding a Purchase Order to KMA Consulting Engineers, Inc. to provide Small Bridge and Road Design Services associated with the Reconstruction of Prospect Street from Cross Street to Route 9, Lakewood Township, in an amount not to exceed \$320,882.04. (QP2019-165)
17. Awarding a Purchase Order to Remington & Vernick Engineers II, Inc. to provide Small Bridge and Road Design Services associated with the Reconstruction and Resurfacing of Brookside Drive from Route 37 to Cedar Grove Road, Toms River Township, in an amount not to exceed \$189,140.00. (QP2019-165)
18. Awarding a Contract with SHI International (State Contract No. 89851) to provide new programming services to the Internal Affairs Module with early warning and Brady Giglio Plug-Ins, Juvenile EDiscovery and Juvenile EScreening within the existing Infoshare Infrastructure, in an amount not to exceed \$180,000.00.

N. RECEIVED ITEMS

O. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 141(20) approving the State of New Jersey FY2021 OC Solid Waste Control Program Plan.
2. OC Board of Health, Resolution No. 161(20) declaring April 2020 as "National Distracted Drivers Month".
3. OC Board of Health, Resolution No. 162(20) proclaiming the month of May 2020 as "Asthma Awareness Month".
4. OC Board of Health, Resolution No. 163(20) proclaiming the month of May 2020 as "High Blood Pressure Education Month" in Ocean County.
5. OC Board of Health, Resolution No. 164(20) proclaiming May 2020 as "National Stroke Month".
6. OC Board of Health, Resolution No. 165(20) proclaiming the month of May 2020 as "Melanoma/Skin Cancer Detection and Prevention Month" in Ocean County.
7. OC Board of Health, Resolution No. 166(20) proclaiming May 3-9, 2020 as "National Hurricane Preparedness Week".
8. OC Board of Health, Resolution No. 167(20) proclaiming May 10-16, 2020 as "National Women's Health Week".
9. OC Board of Health, Resolution No. 168(20) proclaiming May 18-22, 2020 as "National Healthy and Safe Swimming Week".
10. OC Board of Health, Resolution No. 169(20) proclaiming May 6-12, 2020 as "National Nurses Week".
11. OC Board of Health, Resolution No. 170(20) proclaiming May 6, 2020 as "National School Nurse Day".
12. OC Board of Health, Resolution No. 171(20) proclaiming June 7-13, 2020 as "National Community Health Improvement Week".
13. OC Board of Health, Resolution No. 172(20) proclaiming June 15-21, 2020 as "National Men's Health Week".
14. Township of Stafford Resolution 2020-200 expressing support for the fee title acquisition of properties by the OC Natural Lands Trust Fund Program.

P. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 3/18/2020.
2. OC Planning Board Meeting Minutes of 5/6/2020.
3. OC Shade Tree Commission Meeting Minutes of 2/13/2020.

4. OC Commission on Child Safety and Awareness Meeting Notice, 5/27/2020 at 4:30 p.m.
5. OC Utilities Authority Meeting Minutes of 4/23/2020.
6. OC Mental Health Board Meeting Cancellation Notice of 6/8/2020 and Meeting Notice of 7/13/2020.

Q. REPORTS

1. OC Supplemental Debt Statement dated 6/2/2020 for Ordinances introduced on 6/3/2020.

R. FREEHOLDER COMMENTS

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

T. ADJOURNMENT

**No Associated  
Documents**



**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

# Office of the Freeholder Director

# Proclamation

June 3, 2020

WHEREAS, Dystonia Awareness Month raises public awareness and understanding of the disorder of Dystonia, a disorder with numerous manifestations, affecting people of all ages, races, gender and backgrounds; and

WHEREAS, Dystonia Awareness Month also fosters understanding of the impact the various forms of Dystonia have on those affected and their families; and

WHEREAS, Dystonia is a neurological disorder presenting in various forms, characterized by involuntary muscle contractions causing abnormal, often repetitive, movements and/or postures that may impede the ability to walk, speak, see, write, and control the posture of the head; and

WHEREAS, Dystonia is commonly misdiagnosed, delaying access to appropriate medical care and unfortunately, there are limited treatments and currently no cure; and

WHEREAS, the severity of the symptoms of Dystonia and the limited public awareness of the disease often cause many patients to be isolated, leaving family, friends and caregivers the sole responsibility of the physical, emotional and financial burdens that may result from Dystonia; and

WHEREAS, during the current COVID-19 Pandemic, Dystonia patients need to be extra careful to exercise proper precautions to keep themselves safe.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim the month of June 2020 as:

## DYSTONIA AWARENESS MONTH

in Ocean County and support the efforts of the Dystonia Medical Research Foundation and the Central Jersey Dystonia Support Group to raise public awareness and understanding of Dystonia.



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

**No Associated  
Documents**

ORDINANCE #2020-20

AN ORDINANCE AUTHORIZING THE DEVELOPMENT AND CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$56,800,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$53,700,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the development and construction of the Social Services Complex, including but not limited to acquisition of related furnishings and equipment, located in Toms River Township, in the County of Ocean, State of New Jersey, including all else necessary therefor or incidental thereto.

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

| <u>IMPROVEMENT<br/>OR PURPOSE</u>   | <u>ESTIMATED COST<br/>AND<br/>APPROPRIATION</u> | <u>DOWN<br/>PAYMENT</u> | <u>ESTIMATED<br/>MAXIMUM AMOUNT<br/>OF BONDS OR<br/>NOTES AUTHORIZED</u> |
|---|---|-------------------------|--|
| Development and construction of the Social Services Complex, located in Toms River Township |   |                         |  |
| TOTALS  | \$56,800,000                                    | \$3,100,000             | \$53,700,000   |

SECTION 3. There is hereby appropriated the sum of \$56,800,000, including the sum of \$3,100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$53,700,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$53,700,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$6,000,000.

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

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



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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$53,700,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

N.J.S.A. 40A:2-19.

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 3, 2020. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 17, 2020, at 4:00 p.m. Copies of this bond ordinance will be made available from the Clerk of the Board of Chosen Freeholders at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2020-21

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A T-HANGAR AT THE OCEAN COUNTY AIRPORT, LOCATED IN BERKELEY AND LACEY TOWNSHIPS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,320,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, construction of a T-Hangar at the Ocean County Airport located in Berkeley and Lacey Townships, in the County of Ocean, State of New Jersey, including all else necessary therefor and incidental thereto.

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

| <u>IMPROVEMENT OR PURPOSE</u>  | <u>ESTIMATED COST AND APPROPRIATION</u> | <u>DOWN PAYMENT</u> | <u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u> |
|--|---|---------------------|--|
| Construction of a T-Hangar at the Ocean County Airport, Berkeley and Lacey Townships |   |                     |  |
| TOTALS   | \$3,500,000                             | \$ 180,000          | \$3,320,000  |

SECTION 3. There is hereby appropriated the sum of \$3,500,000, including the sum of \$180,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,320,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,320,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,320,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 3, 2020. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 17, 2020, at 4:00 p.m. Copies of this bond ordinance will be made available from the Clerk of the Board of Chosen Freeholders at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



ORDINANCE #2020-22

AN ORDINANCE AUTHORIZING RESTORATIONS AND RENOVATIONS TO THE JUSTICE COMPLEX COURTHOUSE EAST AND WEST WINGS LOCATED IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of restorations and renovations to the Justice Complex Courthouse east and west wings located in Toms River Township, in the County of Ocean, State of New Jersey, including all else necessary therefor and incidental thereto.

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

| <u>IMPROVEMENT<br/>OR PURPOSE</u>   | <u>ESTIMATED COST<br/>AND<br/>APPROPRIATION</u> | <u>DOWN<br/>PAYMENT</u> | <u>ESTIMATED<br/>MAXIMUM AMOUNT<br/>OF BONDS OR<br/>NOTES AUTHORIZED</u> |
|---|---|-------------------------|--|
| Restorations and renovations to the Justice Complex Courthouse east and west wings located in Toms River Township |   |                         |  |
| TOTALS  | \$2,100,000                                     | \$200,000               | \$1,900,000  |

SECTION 3. There is hereby appropriated the sum of \$2,100,000 including the sum of \$200,000 as the down payment for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

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

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

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

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

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

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

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

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

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

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

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

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

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

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

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

N.J.S.A. 40A: 2-19.

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 3, 2020. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 17, 2020, at 4:00 p.m. Copies of this bond ordinance will be made available from the Clerk of the Board of Chosen Freeholders at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2020-23

AN ORDINANCE APPROPRIATING THE SUM OF \$500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS AND REPAIRS TO THE 1982 JAIL FACILITY LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for renovations and repairs to the 1982 Jail Facility located in Toms River Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$500,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations and repairs to the 1982 Jail Facility located in Toms River Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

## NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 3, 2020. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 17, 2020 at 4:00 p.m. The Ordinance appropriates \$500,000 from the Capital Improvement Fund for the cost of renovations and repairs to the 1982 Jail Facility located in Toms River Township, County of Ocean, State of New Jersey. Copies of this bond ordinance will be made available from the Clerk of the Board of Chosen Freeholders at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2020-24

AN ORDINANCE APPROPRIATING THE SUM OF \$5,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF DESIGN, PERMITTING AND DEVELOPMENT OF THE JUSTICE COMPLEX COURTHOUSE ADDITION LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for design, permitting and development of the Justice Complex courthouse addition located in Toms River Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$5,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of design, permitting and development of the Justice Complex courthouse addition located in Toms River Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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



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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 3, 2020. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 17, 2020 at 4:00 p.m. The Ordinance appropriates \$5,000,000 from the Capital Improvement Fund for the cost of design, permitting and development of the Justice Complex courthouse addition located in Toms River Township, County of Ocean, State of New Jersey. Copies of this bond ordinance will be made available from the Clerk of the Board of Chosen Freeholders at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2020-25

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS AND REPAIRS TO THE OCEAN COUNTY HEALTH DEPARTMENT SUNSET AVENUE BUILDING LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for renovations and repairs to the Ocean County Health Department Sunset Avenue Building located in Toms River Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations and repairs to the Ocean County Health Department Sunset Avenue Building located in Toms River Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 3, 2020. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 17, 2020 at 4:00 p.m. The Ordinance appropriates \$1,000,000 from the Capital Improvement Fund for the cost of renovations and repairs to the Ocean County Health Department Sunset Avenue Building located in Toms River Township, County of Ocean, State of New Jersey. Copies of this bond ordinance will be made available from the Clerk of the Board of Chosen Freeholders at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel

ORDINANCE #2020-26

AN ORDINANCE APPROPRIATING THE SUM OF \$2,600,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF A VEHICLE WASH FACILITY AT THE SOUTHERN COUNTY COMPLEX LOCATED IN STAFFORD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for construction of a vehicle wash facility at the Southern County Complex located in Stafford Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$2,600,000 is hereby appropriated from the Capital Improvement Fund for the construction of a vehicle wash facility at the Southern County Complex located in Stafford Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

after final passage.

## NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held June 3, 2020. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 17, 2020 at 4:00 p.m. The Ordinance appropriates \$2,600,000 from the Capital Improvement Fund for the construction of a vehicle wash facility at the Southern County Complex located in Stafford Township, County of Ocean, State of New Jersey. Copies of this bond ordinance will be made available from the Clerk of the Board of Chosen Freeholders at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



**No Associated  
Documents**

RESOLUTION  
*June 3, 2020*

**WHEREAS**, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

**WHEREAS**, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Chosen Freeholders to review nominations to the program and forward recommendations for acquisition to the Board of Chosen Freeholders; and

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 39.01, Lots 1.05 and 1.06 in the Borough of Island Heights totaling approximately 1.52 acres located on Central Avenue; and

**WHEREAS**, one professional appraisal was authorized to determine the fair market value; and

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

**WHEREAS**, the County of Ocean would acquire the property for a purchase price not to exceed \$200,000.00 of equivalent land value; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on June 3, 2020 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 39.01, Lots 1.05 and 1.06 in the Borough of Island Heights totaling approximately 1.52 acres located on Central Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$200,000.00 plus up to \$1,150.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

**BE IT FURTHER RESOLVED THAT**

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.

RESOLUTION: *June 3, 2020*

4. The Borough of Island Heights has supported acquisition of this property by resolution #2020-73.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Borough of Island Heights; and the landowner.

RESOLUTION  
*June 3, 2020*

*WHEREAS*, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

*WHEREAS*, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Chosen Freeholders to review nominations to the program and forward recommendations for acquisition to the Board of Chosen Freeholders; and

*WHEREAS*, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 39.02, Lots 3.07 and 3.08 in the Borough of Island Heights totaling approximately 0.88 acres located on West End Avenue; and

*WHEREAS*, one professional appraisal was authorized to determine the fair market value; and

*WHEREAS*, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

*WHEREAS*, the County of Ocean would acquire the property for a purchase price not to exceed \$49,500.00 of equivalent land value; and

*WHEREAS*, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on June 3, 2020 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 39.02, Lots 3.07 and 3.08 in the Borough of Island Heights totaling approximately 0.88 acres located on West End Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$49,500.00 plus up to \$500.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

***BE IT FURTHER RESOLVED THAT***

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.

RESOLUTION: *June 3, 2020*

4. The Borough of Island Heights has supported acquisition of this property by resolution #2020-85.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Borough of Island Heights; and the landowner.

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

RECEIVED  
2020 JUN 19 10:19  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

SUMMARY OF BILLS

CERTIFICATE# 11

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS  
PAYMENT THEREOF ON 06/03/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$16,996,567.18  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
GARY QUINN  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
GERRY P. LITTLE  
FREEHOLDER

\_\_\_\_\_  
JOSEPH H. VICARI  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
JOHN P. KELLY  
FREEHOLDER

ORDERED PAID

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER

\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**JUNE 03, 2020**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN  
FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS  
HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER  
VOUCHER-CERTIFICATE #11 FOR CERTIFICATION OF SAID MASTER VOUCHER  
CONSISTING OF 62 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT  
OF \$16,996,567.18 WHICH ARE DEEMED TO BE VALID CLAIMS AS  
RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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

**No Associated  
Documents**



R E S O L U T I O N

June 3, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 4, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal Contract 2019A, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated June 3, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

|                             |              |
|-----------------------------|--------------|
| Total Cost of Construction: | \$267,906.16 |
| Less 2% of Total:           | \$5,358.12   |
|                             | -----        |
| Subtotal:                   | \$262,548.04 |
| Less Partial Estimate #1:   | \$164,663.85 |

|                            |             |
|----------------------------|-------------|
| AMOUNT NOW DUE CONTRACTOR: | \$97,884.19 |
|----------------------------|-------------|

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 Ninety seven thousand eight hundred eighty four and 19/100 dollars (\$97,884.19) 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.

R E S O L U T I O N

June 3, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 18, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) Over Waretown Creek, Ocean 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. 3 dated June 3, 2020 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. 3 shows:

|                                      |                 |
|--------------------------------------|-----------------|
| Total Cost of Construction:          | \$766,432.73    |
| Less 2% of Total:                    | \$0.00<br>----- |
| Subtotal:                            | \$766,432.73    |
| Less Partial Estimate #1:            | \$523,164.45    |
| Less Partial Estimate #2:            | \$212,883.30    |
| Total Partial Payments Made to Date: | \$736,047.75    |
| AMOUNT NOW DUE CONTRACTOR:           | \$30,384.98     |

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 Thirty thousand three hundred eighty four and 98/100 dollars (\$30,384.98) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

June 3, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 20, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D, 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. 11 dated June 3, 2020 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. 11 shows:

|                                      |                |
|--------------------------------------|----------------|
| Total Cost of Construction:          | \$3,059,502.09 |
| Less 2% of Total:                    | \$61,190.04    |
|                                      | -----          |
| Subtotal:                            | \$2,998,312.05 |
| Less Partial Estimate #1:            | \$397,665.24   |
| Less Partial Estimate #2:            | \$163,550.32   |
| Less Partial Estimate #3:            | \$270,188.34   |
| Less Partial Estimate #4:            | \$105,182.40   |
| Less Partial Estimate #5:            | \$922,513.80   |
| Less Partial Estimate #6:            | \$ 19,404.00   |
| Less Partial Estimate #7:            | \$129,636.99   |
| Less Partial Estimate #8:            | \$ 52,912.04   |
| Less Partial Estimate #9:            | \$154,176.72   |
| Less Partial Estimate #10:           | \$395,381.48   |
| Total Partial Payments Made to Date: | \$2,610,611.33 |
| AMOUNT NOW DUE CONTRACTOR:           | \$387,700.72   |

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred eighty seven thousand seven hundred and 72/100 dollars (\$387,700.72) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated  
Documents**

**No Associated  
Documents**



## RESOLUTION

June 3, 2020

**WHEREAS**, Ocean County is home to more than 40,000 veterans, the largest veteran population in the State of New Jersey, and

**WHEREAS**, our veterans have provided a great service to all of us here in Ocean County and the entire Country, and

**WHEREAS**, many of our veterans are in need of medical care that should easily be accessed at home in Ocean County, and

**WHEREAS**, recent delays in the federal government's plan to bring a new Veterans Administration clinic to Ocean County are unacceptable as the need increases significantly to replace the aging James J. Howard VA Clinic in Brick Township, and

**WHEREAS**, the VA clinic in Brick Township, has reached its capacity and while it provides invaluable services to our veterans, it can no longer handle the increasing numbers of veterans using the facility, and

**WHEREAS**, Ocean County is working closely with Congressman Chris Smith, who is the senior member of the New Jersey Congressional delegation and Congressman Andy Kim to put the project back on track and expedite the building of a new VA facility in Ocean County, and

**WHEREAS**, having this facility in Ocean County is critical for the care of our veterans, many of whom are elderly and frail.

**NOW, THEREFORE BE IT RESOLVED** that Ocean County calls upon the federal government to end the needless delays in moving forward with a new VA Clinic to be located in Ocean County.

**BE IT FURTHER RESOLVED** that the Ocean County Board of Chosen Freeholders pledges to work with Congressmen Smith and Kim to assist in any way to expedite the process of building a new VA clinic in Ocean County.

## RESOLUTION

June 3, 2020

**WHEREAS**, with almost 40-miles of the Garden State Parkway running through Ocean County, and limited transportation options, commuters in the County will be among the hardest hit by toll increases approved by the New Jersey Turnpike Authority and Governor Murphy; and

**WHEREAS**, these toll increases will most assuredly provide money for projects on roads in Northern counties of the State delivering no significant benefits for Ocean County or the tens of thousands of tourists that visit the area; and

**WHEREAS**, the toll increases were approved during the coronavirus pandemic providing very little if any opportunity for commuters, small business owners, and residents to give input at public hearings held during the Governor's stay at home orders; and

**WHEREAS**, these toll increases will further exacerbate the economic damage already levied against small business owners who have seen their businesses shuttered by the State and individuals who have been out of work for months due to business closures and the coronavirus; and

**WHEREAS**, during these very difficult times, the State of New Jersey has disregarded the effect this action has on Ocean County and its neighboring counties who heavily rely on the Garden State Parkway and Turnpike to travel to jobs, medical appointments, and recreational activities just to name a few destinations; and

**WHEREAS**, New Jersey has not given Ocean County's motorists any traveling options even though we have made every argument possible for a rail line as a transportation alternative in Ocean County and yet after years and years of studies, this along with substantial Route 9 improvements has not moved forward by the State; and

**WHEREAS**, clearly, Ocean County, one of the top users of the Parkway, should be given a voice on the New Jersey Turnpike Authority in order to represent our commuters and motorists; and

**WHEREAS**, an Ocean County resident should be tapped to fill the current vacancy on the New Jersey Turnpike Authority; and

**WHEREAS**, the State Legislature should consider a New Jersey income tax deduction for commuters who pay at least \$500 in toll costs per year as verified by EZ Pass in order to offset traveling expenses for Ocean County commuters.

**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the toll increase should be stopped by the Governor through his veto of the minutes of any meetings held by the New Jersey Turnpike Authority and the South Jersey Transportation Authority as they relate to toll increases.

**BE IT FURTHER RESOLVED** that Ocean County should be given a seat at the Turnpike Authority table as a voting member and the State, rather than raise tolls, should do more to help our commuters in particular by providing an income tax deduction.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Governor Phil Murphy and the New Jersey Turnpike Authority.

## RESOLUTION

**June 3, 2020**

**WHEREAS**, the Chadwick Beach Island Bridge over Barnegat Bay (Ocean County Structure #1507-007) carries Strickland Boulevard over the Inward Thorofare of Barnegat Bay, and provides the only access to the homes located on Chadwick Beach Island; and

**WHEREAS**, the existing structure is an all timber bridge with a timber substructure (load bearing piles and timber bulkhead) that dates back to the 1950s, and its existing timber superstructure (timber deck boards, pile caps, and railings) was replaced in 1985; and

**WHEREAS**, due to its age, the timber structure is deteriorating and has reached the end of its service life; and

**WHEREAS**, the Office of the Ocean County Engineer has determined that the bridge is in need of replacement and, through a federally funded Local Concept Development process administered by North Jersey Transportation Planning Authority (NJTPA), has performed an alternatives analysis to identify and evaluate viable and feasible alternatives to replace the bridge; and

**WHEREAS**, the NJTPA and the New Jersey Department of Transportation have been project team members with Ocean County; and

**WHEREAS**, the project team held two (2) project stakeholders meetings and two (2) public information centers to inform the public and receive comments and input on the project; and

**WHEREAS**, the project team met with respective municipal representatives to inform them and receive comments and input on the project; and

**WHEREAS**, based on the alternatives analysis and the public and municipal comments, the project team has recommended Preliminary Preferred Alternative, referred to as Alternative 3B: Steel Stringer and Concrete Deck Modular Superstructure Units; utilizing Accelerated Bridge Construction techniques under staged construction; and providing one lane of alternating traffic during non-summer months; and

**WHEREAS**, the bridge will be founded on drilled shafts; and will provide 10' travel lanes, 5' shoulders, and 5' sidewalks, which provides the least impact to adjacent properties; and

**WHEREAS**, the County of Ocean is desirous of completing the Local Concept Development phase and proceeding to the preliminary and final design phases; and

**WHEREAS**, as a result of the public and municipal outreach, the County received a municipal resolution of support for the Preliminary Preferred Alternative, referred to as Alternative 3B: Steel Stringer and Concrete Deck Modular Superstructure Units; utilizing Accelerated Bridge Construction techniques under staged construction; and providing one lane of alternating traffic during non-summer months, from the Township of Toms River, dated September 24, 2019; and

**WHEREAS**, to qualify to receive federal funding for the preliminary and final design phases, a resolution of support of the project from the County of Ocean is desired for inclusion within the Local Concept Development phase project documentation.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Chosen Freeholders of the County of Ocean, State of New Jersey does hereby endorse and fully supports the Preliminary Preferred Alternative, referred to as Alternative 3B: Steel Stringer and Concrete Deck Modular Superstructure Units; utilizing Accelerated Bridge Construction techniques under staged construction; and providing one lane of alternating traffic during non-summer months; and

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be forwarded to the Clerk of the Board, Ocean County Comptroller C.F.O., Ocean County Engineer, Ocean County Counsel and the Township of Toms River.

**RESOLUTION**

June 3, 2020

**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 2020 in the sum of ..... \$458,624.00 which item is now available as a revenue from the State of New Jersey, Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$458,624.00 be and the same is hereby appropriated under the line item caption entitled, Recycling Enhancement Act Grant FY19.

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

## RESOLUTION

June 3, 2020

**WHEREAS**, the County of Ocean and the Ocean County Board of Health wish to enter into a Shared Services Agreement for the provision of Environmental Health and other specialized services, and for indirect cost allocation for calendar year 2020.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Shared Services Agreement with the Ocean County Board of Health for the purposes set forth above, for calendar year 2020, a copy of which is attached hereto.
2. A certified copy of this Resolution, together with a fully executed copy of the Shared Services Agreement, shall be kept on file and available for public inspection during normal business hours in the office of the Clerk of the Board.
3. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Ocean County Department of Finance, and the Public Health Coordinator of the Ocean County Board of Health.

## **RESOLUTION**

June 3, 2020

**WHEREAS**, Jonathan Szalay, is the owner of certain real property located at 708 West Bay Avenue, Barnegat, New Jersey (Lot 1 Block 168 on the Township of Barnegat Official Tax Maps) immediately adjacent to the Historic Mary Etta Cox House property ; and

**WHEREAS**, the County of Ocean a body politic and corporate with offices at 101 Hooper Avenue, Toms River, New Jersey, is the owner of the historic Mary Etta Cox House located at 353 North Main Street, Barnegat, New Jersey (Lot 5 Block 168 on the Township of Barnegat Official Tax Maps); and

**WHEREAS**, both owners agree an access easement is necessary to permit the County to remove certain vegetation which has overgrown onto County property from the Szalay property, authorize the County to plant certain trees in its place and allow the County to maintain its buildings which are approximately 18 inches from the common property line.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Access Easement for the requisite access and continued maintenance of County property.
2. A certified copy of this Resolution, together with a copy of the Access Easement, 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.
3. Certified copies of this Resolution shall be made available to:
  - a. Jonathan Szalay, 708 West Bay Avenue, Barnegat, New Jersey 08005;
  - b. Ocean County Cultural & Heritage Commission;
  - c. Office of Ocean County Counsel; and
  - d. Ocean County Parks Department.



**RESOLUTION**

**June 3 , 2020**

**WHEREAS**, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Rita and Danny J. Cormier**, whose principal address is **108 Lake Wood Court, Little Egg Harbor, New Jersey 08005** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **October 2, 2019**; and

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

**WHEREAS**, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$3,458.71** to equal a total loan of **\$52,858.71**; and

**WHEREAS**, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

**WHEREAS**, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loan modifications; and

**WHEREAS**, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders for the amount set forth below:

|                        |                     |                   |
|------------------------|---------------------|-------------------|
| <u>Account/Amount:</u> | <u>905-155-9201</u> | <u>\$3,458.71</u> |
| <b>Total:</b>          |                     | <b>\$3,458.71</b> |

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2019-121.

## **RESOLUTION**

**June 3, 2020**

**WHEREAS**, the County of Ocean Office of Information Technology is upgrading and installing a new security camera system throughout Ocean County Airport; and

**WHEREAS**, the fiber optic system to be installed requires acquiring space on certain utility poles owned by Verizon of New Jersey Inc.; and

**WHEREAS**, Verizon of New Jersey, Inc. has agreed to lease the County space on these poles, subject to the terms and conditions of the attached Joint Use License Agreement.

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


1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute the Joint Use License Agreement, and delegate any and all other documents to be executed by the County Administrator, for the maintenance and installation of the security camera fiber system at Ocean County Airport as more specifically set forth in the Agreement.
2. A certified copy 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.
3. Certified copies of this Resolution shall be forwarded to the Ocean County Office of Information Technology, Ocean County Planning Director, Ocean County Counsel and Verizon New Jersey, Inc.

**No Associated  
Documents**

**No Associated  
Documents**

# MEMORANDUM

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator 

**Date:** March 12, 2020

**Subject:** **Summary of Pre-Board Meeting of March 11, 2020**

**Copies to:** MaryAnn Cilento, Clerk of the Board  
Michael J. Fiure, Assistant County Administrator  
Robert Greitz, Director, Employee Relations

Freeholder Director Joseph Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

**Present:**

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

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
MaryAnn Cilento, Clerk of the Board  
Michelle Gunther, Deputy Clerk of the Board  
Robert Greitz, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradnik, Jr., County Counsel

Freeholder Director Vicari opened the meeting by discussing the Coronavirus and the importance of containment. Freeholder Little thanked Freeholder Director Vicari for bringing the Departments together to conquer the spread of the virus. Dan Regenye, the County Public Health Coordinator offered an update on the Coronavirus. Mr. Regenye told the Board that he met with the Sheriff's Department, local hospitals, the Warden, Superintendent of Schools, Senior Services Director Maria LaFace, CHEMED, and BMG (which is the largest Yeshiva in the country), to discuss proactive measures such as increased hand washing, which will prove to keep residents safe. Seniors and people with compromised immune systems seem to be the most at risk.

Freeholder Quinn mentioned that Ocean Ride will continue to provide safe travel and deliver supplies as well. The Freeholder felt that the County is in control of implementing the procedures set forth by the Health Department to keep residents safe.

Freeholder Kelly said there are practices put into effect in the Jail to limit contact and the possible spread of the virus. Mr. Block added that they are adapting to the situation as it evolves each day. The Sheriff has also been meeting with the Courts to discuss new protocol as well.

Freeholder Little mentioned the importance of having one Health Department for the County in terms of efficiency and implementation of guidelines set forth by the CDC.

Joseph Meyers, Superintendent of Buildings and Grounds told the Board that they have increased the disinfection process at all of the 135 County buildings. They are disinfecting all communal surfaces such as elevators, door knobs, floors, and bathrooms nightly. Extra concentration will be given to the Southern Service Center due to the influx of senior residents.

Superintendent of Schools Kevin Ahearn, will approve submitted plans from each school district, and will continue to provide occupational therapy, physical therapy, and meals for low income students in the event of school closings.

Mr. Agliata and Freeholder Haines discussed a 1.69-acre Natural Lands Trust Fund Acquisition located at 12 Beach Avenue in the Good Luck Point section of Berkeley Township. The owner accepted a negotiated offer of \$239,000.00, which was well below the \$325,000.00 asking price. This property would add to the adjacent Hazard Mitigation project area.

Freeholder Quinn notified the Board of the upcoming 2020 Residential Document Shredding Program. Residents may bring up to 6 bags or boxes of documents to be shredded per event. Locations vary throughout the County, and the dates run through September, 2020.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the reconstruction and resurfacing of Shorrock Street from Route 70 to Beaverson Blvd in Brick and Lakewood Townships. There were no questions or comments and all items will be listed on the Board Agenda for the March 18, 2020 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of March 18, 2020. There were no questions or comments.

Freeholder Director Vicari said the Tourism Advisory Board advised him that there is an increase in shore rentals from last year.

Freeholder Director Vicari asked the Board members for comments.

Freeholder Kelly said the 2020 Budget hearing will occur at the Board Meeting on March 18, 2020.

There were no additional comments.

Mr. Block notified the Board that all out of State Travel Authorizations which have been previously approved have been rescinded until further notice.

Ms. Cilento read the resolution to move to closed session.

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 5:06pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:45pm. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Quinn, the meeting adjourned at 5:46pm.

CWB/ca

**FINAL**

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

March 11, 2020

For Board Meeting of:

March 18, 2020

**RECOMMEND ADVERTISEMENT**

1. Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships

**MISCELLANEOUS**

1. Bond Release Resolution.
2. Resolution authorizing the execution of the Annual Accomplishment Report for the NJDEP, Division of Parks and Forestry, to maintain Ocean County's approved status of the Community Forestry Management Plan.



**MOTION**

**March 11, 2020**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

|                       |   |
|-----------------------|---|
| <b>Personnel</b>      | Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.   |
| <b>Appointments</b>   | Human Services Advisory Council<br>Board of Health  |
| <b>Reappointments</b> | Cattus Island Park Advisory Council<br>Construction Board of Appeals<br>Mosquito Extermination Commission<br>Board of Health<br>Human Services Advisory Council |
| <b>Discussion</b>     | Insurance Settlement  |

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**

CLERK OF THE BOARD  
OF FIDELITY

2001 MAY 20 P 3 18

RECEIVED



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

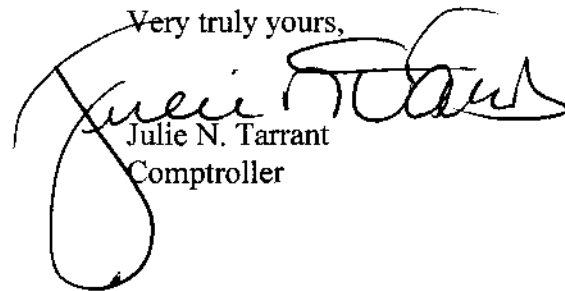
May 22, 2020

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on May 27, 2020. This is for the payroll period of April 30, 2020 through May 13, 2020, and for the payroll period of May 14, 2020 through May 27, 2020. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant  
Comptroller

JNT/mb  
Pay 20-11  
Pd. 05/27/2020

RECEIVED  
MAY 26 P 3 40  
CLERK OF THE BOARD  
OF FREEHOLDERS

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

06/22/20

AMOUNT \$ 5,464,338.28

PERIOD FROM: April 30, 2020 TO: May 13, 2020  
FROM: May 14, 2020 TO: May 27, 2020

| FUND | BANK # | CHECK # | AMOUNT       |
|------|--------|---------|--------------|
| 016  | 01     | wire    | 4,760,840.81 |
| 630  | 24     | 24-     | 0.00         |
| 905  | 26     | 26-2139 | 5,694.88     |
| 209  | 67     | wire    | 678,400.78   |
| 210  | 68     | 68-3526 | 16,528.20    |
| 207  | 73     | 73-     | 0.00         |
| 201  | 83     | N/A     | 0.00         |
| 225  | 97     | 97-1665 | 2,873.61     |

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
 Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

\_\_\_\_\_  
Clerk of the Board

## MOTION

June 3, 2020

Motion approving the distribution of Requests for Proposals and/or Requests 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:

Energy Consulting Services

Environmental Consulting Services

New Jersey Government Law Books and Legal Products

**No Associated  
Documents**

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2020-72

RESOLUTION

June 3, 2020

WHEREAS, on May 5, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS, County of Ocean, State of New Jersey; and

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

Name and Address of Bidder

North American Pipeline Services, LLC  
210 Bennett Road  
Freehold, NJ 07728  
(732) 625-9300

Mobile Dredging & Video Pipe, Inc.  
1566 Harding Highway  
Newfield, NJ 08344  
(856) 697-1900

Standard Pipe Services, LLC  
567 Walther Road  
Newark, DE 19702  
(302) 286-0701

Name and Address of Bidder

American Pipe Cleaning, LLC  
122 Hwy 34  
Howell Twp., NJ 07727  
(732) 751-0006

DeAngelo Brothers, LLC  
100 North Conahan Drive  
Hazleton, PA 18201  
(570) 459-5800 Ext. 1263

; 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 NORTH AMERICAN PIPELINE SERVICES, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Storm Drain Cleaning and Television Inspection at Various Locations for the County of Ocean, for the contract period from date of award through June 2, 2021, 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:

NORTH AMERICAN PIPELINE SERVICES, LLC for ten (10) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.  
For a Total Lump Sum of \$261,250.00.

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

3. WHEREAS, funds for the services shall be available within the following funding Source: County Engineer O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-72.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer, and North American Pipeline Services, LLC, the successful bidder.



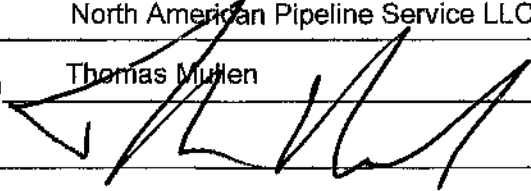
Proposal for the furnishing and delivery of **STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS** for the County of Ocean.

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

( ) - YES ( ) - NO

PRICE SCHEDULE

| Item #                                    | Description   | Est. Qty. | Unit of Meas. | Unit Price  | Total Price          |
|---|---|-----------|---------------|-------------|----------------------|
| ✓ 1                                       | Cleaning, Storm Drain - Half Day                            | 5         | UNIT          | \$ 900.00   | \$ 4,500.00          |
| ✓ 2                                       | Cleaning, Storm Drain - Whole Day                           | 20        | UNIT          | \$ 1,800.00 | \$ 36,000.00         |
| ✓ 3                                       | Cleaning and Television Inspection, Storm Drain - Half Day  | 5         | UNIT          | \$ 1,500.00 | \$ 7,500.00          |
| ✓ 4                                       | Cleaning and Television Inspection, Storm Drain - Whole Day | 20        | UNIT          | \$ 3,000.00 | \$ 60,000.00         |
| ✓ 5                                       | Television Inspection, Storm Drain - Half Day               | 10        | UNIT          | \$ 900.00   | \$ 9,000.00          |
| ✓ 6                                       | Television Inspection, Storm Drain - Whole Day              | 75        | UNIT          | \$ 1,400.00 | \$ 105,000.00        |
| ✓ 7                                       | Traffic Directors, Flaggers - Hour                          | 150       | HR            | \$ 80.00    | \$ 12,000.00         |
| ✓ 8                                       | Traffic Directors, Uniformed - Hour                         | 150       | HR            | \$ 95.00    | \$ 14,250.00         |
| ✓ 9                                       | Maintaining and Protecting Traffic - Half Day               | 10        | UNIT          | \$ 650.00   | \$ 6,500.00          |
| ✓ 10                                      | Maintaining and Protecting Traffic - Whole Day              | 5         | UNIT          | \$ 1,300.00 | \$ 6,500.00          |
| <b>TOTAL LUMP SUM (ADD ITEM #'S 1-10)</b> |   |           |               |             | <b>\$ 261,250.00</b> |

CONTRACTOR: North American Pipeline Service LLC  
 BY: (Print Name) Thomas Mullen  
 BY: (Signature)   
 TITLE: owner  
 DATE: 05/05/2020

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2020-84E

RESOLUTION

June 3, 2020

WHEREAS, on May 27, 2020, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION OF MANCHESTER AVENUE (C.R. 10) FROM ALPINE STREET TO WESTERN BOULEVARD (C.R. 85), TOWNSHIP OF LACEY, State of New Jersey; and

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

Name and Address of Bidder

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

Lucas Construction Group  
PO Box 8939  
Red Bank, NJ 07701  
(732) 955-8300

Name and Address of Bidder

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

Seacoast Construction, Inc.  
15 Addington Ct.  
East Brunswick, NJ 08816  
(732) 238-6963

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, C. J. HESSE, INC., be accepted for the RECONSTRUCTION OF MANCHESTER AVENUE (C.R. 10) FROM ALPINE STREET TO WESTERN BOULEVARD (C.R. 85), TOWNSHIP OF LACEY, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with C. J. HESSE, INC. accepting their bid in the total amount of \$1,344,444.00, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Two Hundred Sixty (260)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 417-185-C906 in the amount of \$1,062,110.76; Account No. 415-185-C804 in the amount of \$147,888.84, and Account No. 301-185-C812 in the amount of \$134,444.40 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-84E.

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

a. County Auditor;

b. County Department of Purchasing;

c. Department of Finance; and

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

**RESOLUTION**

June 3, 2020

**WHEREAS**, a current contract exists for the bid titled **EXTERMINATION/ PEST CONTROL MANAGEMENT SERVICES** awarded on June 19, 2019 and assigned contract number B2019-77.

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with A-Academy of South Jersey, Inc. accepting their request for the continued furnishing and delivery of Extermination/Pest Control Management Services for the extended contract period of June 19, 2020 to June 18, 2021 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, Parks Department, Ocean County Library, and A-Academy of South Jersey, Inc., the successful bidder.



PHONE 800-624-1709 • FAX 732-363-0614 • WWW.A-ACADEMY.COM

02/20/2020

Ocean County Buildings & Grounds  
5 Mott Place  
Toms River NJ  
Attn Michelle Henry

This Letter is to confirm that A-Academy Termite & Pest Control wishes to continue our pest control contract with all existing terms & conditions remaining the same during the extension period of 6/19/2020 to 6/18/2021 contract # B2019-77

Thank you

Vincent J. Fabricatore



**RESOLUTION**

June 3, 2020

WHEREAS, a current contract exists for the bid titled **VEHICLE LIFT AND REPAIR SERVICE** which was awarded on June 5, 2019 and assigned contract number B2019-67; and

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

WHEREAS, the Vehicle Services Department is requesting approval to extend the current contract for the additional one (1) year period 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:

The Freeholder Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with Hoffman Services, Inc., accepting their request for the continued furnishing and delivery of Vehicle Lift and Repair Service for the County of Ocean for the extended contract period of June 5, 2020 to June 4, 2021 under the same terms and conditions:

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Vehicle Services Department, and Hoffman Services, Inc., the successful bidder.



Date: 2/25/20

To: TABITHA TALLMAN

55 East Bigelow Street  
Newark, NJ 07114

1.855.242.LIFT

Fax: 973-242-0138

sales@hoffmanservices.com

www.hoffmanservices.com

Re: Vehicle Ltr + Repair Services  
# B2019-67

We will gladly extend the current contract, under  
the same terms, expiring 06/04/21.

Sincerely,

**RESOLUTION**

June 3, 2020

WHEREAS, a current contract exists for the bid titled **VEHICLE LIFT AND REPAIR SERVICE NO. II** which was awarded on August 7, 2019 and assigned contract number B2019-115; 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 Contractors at no increase in base price; and

WHEREAS, the Vehicle Services Department is requesting approval to extend the current contract for the additional one (1) year period as mentioned above and the Contractors have agreed to such terms in writing.

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

The Freeholder Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with the below-listed vendors, accepting their request for the continued furnishing and delivery of Vehicle Lift and Repair Service No. II for the County of Ocean for the extended contract period of June 5, 2020 to June 4, 2021 under the same terms and conditions:

- First Choice Automotive Parts & Equipment, Inc.
- Permatur Industries Inc. dba Sissco

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Vehicle Services Department, and First Choice Automotive Parts & Equipment, Inc., and Permatur Industries Inc. dba Sissco, the successful bidders.





2212 Camplain Rd. • Hillsborough, NJ 08844  
TEL: 1-888-8FCLIFT • FAX: (908) 526-1590 • [www.fclift.com](http://www.fclift.com)

February 26<sup>th</sup>, 2020

County of Ocean  
101 Hooper Avenue  
Toms River, NJ 08753

RE: Contract B2019-115 – Vehicle Lift Repair & Service No. II

To whom it may concern,

First Choice Automotive Parts & Equipment, Inc. is willing to extend the existing contact listed above (B2019-115), under the same terms and conditions, expiring 6/04/21.

If you have any questions, please do not hesitate to contact our office.

Thank you.

Regards,

Joseph Contey  
Vice President  
[jcontey@fclift.com](mailto:jcontey@fclift.com)



# SISSCO

**MATERIAL HANDLING EQUIPMENT**

186 ROUTE 206 SOUTH • HILLSBOROUGH, NJ 08844 • (908) 359-9767 • FAX (908) 359-9773

Ocean County Vehicle Services  
152 Chestnut Street  
Toms River, NJ 08753  
Attn: Tabitha Tallman

March 30, 2020

Re: Contract Extension for Contract No. B2019-115

Ms. Tallman,

Permadur Industries, Inc. dba SISSCO is willing to extend Contract No. B2019-115 – Vehicle Lift Repair and Service, under the same terms and conditions, until 06/04/21. Should you have any questions I may be reached at 908-359-9767.

Sincerely,

William C. Schneider  
Vice President  
SISSCO Material Handling

RESOLUTION

June 3, 2020

WHEREAS, on April 7, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EXTRADITION SERVICES for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

U. S. Corrections, LLC

Address of Bidder

517 Hickory Hills Blvd.  
Whites Creek, TN 37189  
(615) 352-9798 ext. 156

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive. This bid will be rebid with revised specifications.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for Extradition Services, is hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Sheriff's Office and U. S. Corrections LLC the unsuccessful bidder.

**No Associated  
Documents**

**RESOLUTION**

**June 3, 2020**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, Monmouth Medical Center Southern Campus, a non-profit organization of volunteers was established to meet the needs of the elderly providing preventive health education and screenings; and

**WHEREAS**, funds are available for these services under the Office of Senior Services 2020 County budget, 016-215-5058 in the amount of \$15,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Monmouth Medical Center Southern Campus, to provide services to the homebound elderly of Ocean County upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Monmouth Medical Center Southern Campus.

**RESOLUTION**

**June 3, 2020**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, Interfaith Health and Support Services of Southern Ocean County, Inc., a non-profit organization of interfaith volunteers was established to meet the needs of the homebound elderly by providing multiple services through volunteer visitors; and

**WHEREAS**, funds are available for these services under the Office of Senior Services 2020 County budget, 016-215-5058 in the amount of \$25,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Interfaith Health and Support Services of Southern Ocean County, Inc. to provide services to the elderly of Ocean County upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Interfaith Health and Support Services of Southern Ocean County, Inc..



**RESOLUTION**  
**June 3, 2020**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, HMH Hospital Corporation-Southern Ocean Medical Center provides a comprehensive health screening program through the Elder Med Program; and

**WHEREAS**, funds are available for these services under the Office of Senior Services 2020 County budget, 016-215-5058 in the amount of \$15,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with HMH Hospital Corporation-Southern Ocean Medical Center to provide services to the elderly of Ocean County upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**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 HMM Hospital Corporation-Southern Ocean Medical Center

**RESOLUTION**

**June 3, 2020**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, HMH Hospital Corporation-Ocean Medical Center provides a comprehensive health screening program through the Elder Med Program; and

**WHEREAS**, funds are available for these services under the Office of Senior Services 2020 County budget, 016-215-5058 in the amount of \$15,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with HMH Hospital Corporation-Ocean Medical Center to provide services to the elderly of Ocean County upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**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 HMH Hospital Corporation-Ocean Medical Center

**RESOLUTION**

**June 3, 2020**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, Community Medical Center Foundation provides education and health promotion through the Senior Lighthouse Program; and

**WHEREAS**, funds are available for these services under the Office of Senior Services 2020 County budget, 016-215-5058 in the amount of \$15,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Community Medical Center Foundation to provide services to the elderly of Ocean County upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Medical Center Foundation.

## RESOLUTION

June 3, 2020

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, Caregiver Volunteers of Central Jersey, a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing multiple services through volunteer visitors; and

**WHEREAS**, funds are available for these services under the Office of Senior Services 2020 County budget, 016-215-5058 in the amount of \$50,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



**RESOLUTION**

**June 3, 2020**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, there is a particular need to provide Multi-Cultural Outreach services to the frail and vulnerable homebound elderly; and

**WHEREAS**, Caregiver Volunteers of Central Jersey, a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing multiple health services through volunteer visitors; and

**WHEREAS**, funds are available for these services under the Office of Senior Services 2020 County budget, 016-215-5058 in the amount of \$20,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.

**RESOLUTION**  
**June 3, 2020**

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, there is a particular need to provide services to the frail and vulnerable homebound elderly; and

**WHEREAS**, Caregiver Volunteers of Central Jersey a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing multiple health services through volunteer visitors; and

**WHEREAS**, Caregiver Volunteers of Central Jersey will expand into the Northeastern area; and

**WHEREAS**, funds are available for these services under the Office of Senior Services 2020 County budget, 016-215-5058 in the amount of \$25,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.

## RESOLUTION

June 3, 2020

**WHEREAS**, the Ocean County Prosecutor has identified a need for medical/advisory consulting services for the Ocean County Prosecutor's Office SANE Program; 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 medical advisory/consulting services from Dawn Kennedy-Little D.O., 120 West New Jersey Avenue, Long Beach Township, New Jersey, 08008 during calendar year January 1, 2020 thru December 31, 2020 in an amount not to exceed \$5,100.00 from account 016-060-4024-6650; 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 Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dawn Kennedy-Little D.O., 120 West New Jersey Avenue, Long Beach Township, New Jersey 08008, in an amount not to exceed \$5,100.00. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
2. A notice of this action shall be published once as required by law.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. A certified copy 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 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 Dawn Kennedy-Little D.O.

## RESOLUTION

June 3, 2020

**WHEREAS**, a current contract exists with Vital Communications Inc. for Vital MODIV on-line Service & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services which was awarded on July 19, 2019 and assigned contract number CP2019-106; 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 Vital Communications Inc.; and

**WHEREAS**, the Office of Information Technology and the Board of Taxation are requesting approval to extend the current contract for the additional one (1) year as mentioned above and Vital Communications Inc. has agreed to such terms in writing; and

**WHEREAS**, funds in an amount not to exceed \$65,732.54 will be appropriated in the account 016-085-4046; and

**WHEREAS**, funds in an amount not to exceed \$7,879.50 will be appropriated in the account 016-085-5669; and

**WHEREAS**, funds in an amount not to exceed \$70,189.77 will be appropriated in the account 207-130-0071; 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 this Board are hereby authorized and directed to enter into an extended contract with Vital Communications Inc., 900 South Broad Street, Trenton NJ 08611.
2. A notice of this action shall be published once as required by law.
3. The Contract number must be placed on all documents pertaining to this Agreement.
4. 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.
5. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Information Technology, Ocean County Department of Taxation, The County Auditor, and Vital Communications Inc.

**RESOLUTION**

June 3, 2020

**WHEREAS**, the Ocean County Special Operations Group conducts confidential, undercover investigations; and

**WHEREAS**, in order to effectively conduct those confidential investigations, special equipment, including vehicles are necessary and must be obtained without detailed public bid specifications; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(g), provides for the award of certain contracts, including contracts for special equipment necessary for confidential investigations without the need for public bid, subject to prior approval of the Attorney General; and

**WHEREAS**, a request for qualifications was previously solicited and responses received for said services in compliance with N.J.S.A. 19:44A-20.4; and

**WHEREAS**, Enterprise Rent-A-Car, Inc., the successful vendor was awarded a lease agreement for the provision of said vehicles with the term of agreement effective July 1, 2019 until June 30, 2020; and

**WHEREAS**, Enterprise Rent-A-Car, Inc., in its proposal provided to the County of Ocean with the option to renew the existing agreement for an additional period of one (1) year with no increase in cost to the County of Ocean; and

**WHEREAS**, the Ocean County Prosecutor's Office is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Enterprise Rent-A-Car, Inc., has agreed to such terms in writing; and

**WHEREAS**, any accident repair services or Domestic Security Fee, as more specifically set forth in the Rental Vehicle Cost Proposal, shall be authorized in advance, on an as needed basis, by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

**WHEREAS**, funds for said agreement shall be encumbered against the Prosecutor's Operating Budget Account #016-060-4024 and/or against the County Law Enforcement Trust Account #216-060-0058; and

**WHEREAS**, funds for these services will be made available contingent upon the adoption of the 2020 County budget, at which time the Department of Finance will notify the appropriate County official when funds have become available.

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

1. Enterprise Rent-A-Car, Inc., Neptune, New Jersey, has the ability to provide pursuant to the quote for fifteen (15) leased vehicles to the Ocean County Prosecutor's Office, for use in confidential investigations.
2. This contract is awarded as an exception to the requirements of the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(g) as such vehicles are to be utilized in confidential



investigations, in accordance with proper approval from the State Attorney General.

3. The Ocean County Prosecutor shall execute an agreement on behalf of the County of Ocean with Enterprise Rent-A-Car, Inc., Neptune, New Jersey, for the lease of fifteen (15) vehicles for the Ocean County Prosecutor's Office, for an amount not to exceed \$133,200.00 for the second year of the contract. Said contract shall be effective July 1, 2020 through June 30, 2021.
4. A copy of this Resolution, as well as the contract (without specific vehicle identification) shall be kept on file in the Office of the Clerk of the Board of Chosen Freeholders.
5. A copy of this Resolution shall be forwarded to the Ocean County Prosecutor, the Ocean County Comptroller, the County Auditor and to County Counsel.

**RESOLUTION**

June 3, 2020

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Environmental Consulting Services; and

**WHEREAS**, The Board considers it necessary and desirable to engage an Environmental Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on July 17, 2019 (QP2019-105); and

**WHEREAS**, T&M Associates is qualified to provide the required Environmental Consulting Services in accordance with their project specific proposal for 1027 Hooper Avenue - Pre-Demolition Environmental Management Services (4) Structures, Toms River, dated May 7, 2020 at a not to exceed cost of \$28,850.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$28,850.00 to T&M Associates for Environmental Consulting Services from Budget Account Number 016-015-5903 and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.

RESOLUTION

June 3, 2020

**WHEREAS**, on May 6, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 51, Lot 4 in the Township of Barnegat under the Ocean County Natural Lands Trust Fund, by resolution # 2020000571; and

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

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

**WHEREAS**, the County of Ocean has received a proposal from the list of eligible firms and the qualified bidder is Van Cleef Engineering Associates, LLC., Toms River, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 12,396.32; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$ 12,396.32 for surveying services to Van Cleef Engineering Associates, LLC. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Van Cleef Engineering Associates, LLC.

RESOLUTION  
June 3, 2020

**WHEREAS**, on March 18, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 33, Lot 20 in the Township of Ocean under the Ocean County Natural Lands Trust Fund, by resolution # 2020000396; and

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

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is GTS Consultants, Inc., Freehold, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 6,275.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$ 6,275.00 for surveying services to GTS Consultants, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and GTS Consultants, Inc.

RESOLUTION  
June 3, 2020

**WHEREAS**, on March 18, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 33, Lot 20 in the Township of Ocean under the Ocean County Natural Lands Trust Fund, by resolution # 2020000396; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Mott MacDonald, Freehold, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 4,200.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to Mott MacDonald in an amount not to exceed \$ 4,200.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Mott MacDonald.

RESOLUTION

June 3, 2020

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Small Road and Bridge Design Services for the Reconstruction of Prospect Street from Cross Street to Route 9, Lakewood Township, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 18, 2019 and referred to as contract number QP2019-165; and

**WHEREAS**, KMA Consulting Engineers, Inc. is qualified to provide the required Small Road and Bridge Design Services in accordance with their proposal at a not to exceed cost of \$320,882.04; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$320,882.04 to KMA Consulting Engineers, Inc. for Small Road and Bridge Design Services from Capital Budget Account Number 417-185-C901-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and KMA Consulting Engineers, Inc.

RESOLUTION

**June 3, 2020**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Brookside Drive from Route 37 to Cedar Grove Road, Toms River Township, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 18, 2019 and referred to as contract number QP2019-165; and

**WHEREAS**, Remington & Vernick Engineers II, Inc. is qualified to provide the required Small Road and Bridge Design Services in accordance with their proposal at a not to exceed cost of \$189,140.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$189,140.00 to Remington & Vernick Engineers II, Inc. for Small Road and Bridge Design Services from Capital Budget Account Numbers 417-185-C901-6600 and 300-185-X006; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Remington & Vernick Engineers II, Inc.

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

June 3, 2020

**WHEREAS**, there exists a need for new Programming Services for new features to work in conjunction with the existing Infoshare Infrastructure: and

**WHEREAS**, the Ocean County Prosecutor's Office has determined that adding new programming services to the Internal Affairs Module with early warning & Brady Giglio Plug-Ins, Juvenile EDiscovery and Juvenile EScreening; and

**WHEREAS**, the County has solicited proposals from the authorized vendors on NJ State Contract M0003 – Software License, Maintenance, Support and Related Services; and

**WHEREAS**, upon review of the responses, the County is desirous of entering into an agreement with SHI International, Sub Contract No. 89851 to provide an upgrade to the infrastructure, as set forth in their proposal dated May 13, 2020; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 216-060-0058 in an amount not to exceed \$180,000.00. Terms subject to the availability of funds.

**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. M0003 Sub Contract No. 89851.
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 Ave. 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 Prosecutor's Office;  
SHI International;

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