



# Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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## Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

### A. Roll Call

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on December 16, 2015 at 4:01 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, with Freeholder Director Bartlett presiding. Members Vicari, Kelly, Lacey and Little were present at the call of the roll.

### B. STATEMENT Compliance with the Open Public Meetings Act

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

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

### C. The Pledge of Allegiance and Prayer

DIRECTOR BARTLETT: "We welcome everyone to the last regular public meeting of the Board of Chosen Freeholders in 2015. We welcome you to our December 16th meeting. Many of you have picked up copies of the agenda. Items on this agenda have been discussed at previous PreBoard Meetings and therefore, we go through them rather quickly to take formal, official action upon these items at this meeting.

At the conclusion of the meeting there will be time, obviously, for Freeholder Comments and then I will open the meeting for any public questions or comments or whatever and would ask at that time to identify yourself and to please limit your comments to our five minute rule.

With that, Betty, may I ask you to take over the agenda?"

CLERK VASIL: "Thank you Freeholder. Director, with your permission, I'd like to draw your attention to Item G-3 on page 2. We have a resolution honoring Undersheriff William T. Sommeling as he retires after 15 years of service to the citizens of Ocean County in this position. Freeholder Kelly would like to read that resolution into the record."

The comments for this presentation are listed under G-3 in the Minutes.

### D. RESOLUTION - PUBLIC HEARING

DIRECTOR BARTLETT: "Betty."

CLERK VASIL: "Moving on, Freeholder, we have several resolutions for Public Hearing today."

1. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 601, Lot 1, Jackson Township, in an amount not to exceed \$1,010,500.00.

RESULT	ADOPTED	Official Resolution #: 2015001482
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

DIRECTOR BARTLETT: "Before we open the Public Hearing, let me give a brief explanation of what this is and how the program works. I am liaison to the County's Natural Lands Trust Fund Advisory Committee. About 12 years ago, Gerry? I believe..."

FREEHOLDER LITTLE: "1999."

DIRECTOR BARTLETT: "More than that.....16 years..... time goes. About 16 years ago we put on the ballot a question, 'Would you support a 1.2 cent tax per \$100 of equalized value to be dedicated for the purchase of property by the County for Open Space?' That is land that would remain in its natural condition, that it could be open for use of passive recreation. The public would always be welcome on the land it bought and it owned. And that question passed in every municipality and the County, therefore, put together this program. This program buys land to keep it in its natural state that fits the criteria that have been established by our Natural Lands Trust Advisory Committee.

Number one, it must fit the criteria that they have established. Number two, two appraisals are made on the property and then negotiations are entered into with the owner and we never pay more than those appraisals, so that if a successful negotiation takes place, then a recommendation is made to the Board of Freeholders to purchase the property. As part of the process, two other pieces are important: 1) There is a public hearing to hear public input on that particular purchase and then 2) We ask the municipality if it agrees for the County to buy the property because it does come off the local municipal tax rolls. We have never run into a problem there, but we wanted to cover all bases.

Anyway, the first item for Public Hearing today is a 127-acre parcel in Jackson Township that is adjacent to the Metedeconck National Golf Course. It is also adjacent to State-owned property at Turkey Swamp Park in Freehold and another 730-acres that the County owns through its Natural Lands Trust Property called West Turkey Swamp. This is all in the watershed of the Metedeconck River which this County is very interested in because the Metedeconck River provides drinking water through the Brick Municipal Utilities Authority for many municipalities in northern Ocean County. So all that we can do to preserve this watershed and this waterway we have done.

We have reached a negotiated price within our appraisals of \$1,010,500.00. And with that I would like to open the Public Hearing for public comment on this proposed acquisition."

FREEHOLDER LACEY: "Mr. Director."

DIRECTOR BARTLETT: "Yes."

FREEHOLDER LACEY: "Just one thing. I just want to introduce to the Board, George Cevasco, the Chairman of the Brick MUA happens to be in the audience here and I thought I would introduce him to everyone."

DIRECTOR BARTLETT: "Could I call on Mr. Cevasco first? Would you like to speak on this acquisition?"

FREEHOLDER LACEY: "It's a good thing."

GEORGE CEVASCO, CHAIRMAN, BMUA: "Thank you very much. It's always a pleasure when we have someone trying to protect the water that people drink within Ocean County. You are correct, we serve 4 towns, 5 towns? Besides Brick Township."

FREEHOLDER LACEY: "Another County too."

GEORGE CEVASCO: "And the County too (Monmouth). So I thank you very much for that."

DIRECTOR BARTLETT: "Thank you, sir. Again, the County owns most of that watercourse from at least Lakewood on down to Brick. We bought that years and years ago. But, this is part of the importance, to me, of this program. Are there other comments on this proposed acquisition? Gary Black."

GARY BLACK, JACKSON: "Again, as I've come up to almost every Natural Lands Trust, being an advocate of the program. A lot is always made of the environmental advantages of it. And what I generally do is point out also the financial advantages to it. Aside from this, of course, saving a watershed which is of course a fantastic idea, this is all property that eventually someone could build on. And when you build on it then services have to come to the property, the biggest of course being school taxes. You also have police, fire, and with garbage. I get to see how quick that landfill is filling up and eventually we will come to a time when we may have to ship garbage out of County. I hope to not see that for quite some time.

But, for every dime spent on this program it more than pays for itself too. Aside from just the environmental issues, it's saving a waterway. It pays for itself and saves money on top of it and increases every existing land value in Ocean County while doing so. So not only is it an environmental benefit, it is a financial benefit as well. Now, as I've mentioned before, I consider the people online that criticize things the 'one-handed typers' and they try to make it sound like some of things that are going on in California and the Midwest where the government is just seizing up property and taking it from people, but that again is not the case here.

As I believe you just mentioned, this is a voluntary program. If the price is not agreed to, everybody goes their own way and whatever happens, happens. The people that actually own the property have to be the ones to submit it before the Board. The government doesn't knock on their door. They've got to knock on your door. So one of the other criticisms again is an outright lie. But again, it's a fantastic program that pays for itself, it's environmentally sound. There is no down side without somebody lying through their teeth. Thank you."

DIRECTOR BARTLETT: "Thank you Mr. Black. Does anyone else wish to speak on this proposed acquisition? At this time, I therefore, close the Public Hearing and a motion is in order."

No additional comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Freeholder Vicari, seconded by Freeholder Lacey, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation was adopted on final reading.

2. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 258, Lots 11 & 12, Little Egg Harbor Township, in an amount not to exceed \$950,250.00.

RESULT	ADOPTED	Official Resolution #: 2015001483
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

DIRECTOR BARTLETT: "Again, this is a 56-acre property in Little Egg Harbor Township located on Nugentown Road. It is adjacent to Bass River State Forest and in close proximity to other Natural Lands Trust properties that the County owns along the Mill Branch and again, close to the County's Tip Seaman Park. The County has been able, in this area, to preserve tremendous acreage - to a large extent, from the Garden State Parkway pretty much to Route 9. That's not to say all of it, but a large, large portion of it. And again, this is protecting a waterway or helping to protect that waterway.

Anyway, the 56-acre parcel negotiated and accepted offer of \$950,250.00. Would anyone like to be heard on this proposed acquisition? Freeholder Little."

FREEHOLDER LITTLE: "Mr. Director, since we have a number of folks here who may not be familiar with this program, in addition to some of the comments that the Director made about when the program was started and so forth. Just for your information, I think to me it's very impressive if you think about all of Ocean County's 408,000 acres. The total acres of the entire County, all 33 municipalities, are 408,000. With these acquisitions, we are at roughly 60% of the total land in Ocean County is permanently preserved from development. 60%. Now that includes the Pinelands, State of New Jersey Parks, State of New Jersey Forests, the Forsythe National Wildlife Refuge and our County Parks System and our County Open Space and Farmlands Programs. So that is the legacy that we are building and increasing. Every time we acquire additional property that percentage ticks up just a little bit. So we're at roughly 60% now and we are continuing in this program each year and we are protecting and preserving this land for all of us who are here today, who are residents today, and our children in generations to come, to protect the open space and forests and especially the ground water. The drinking water supply. So if you think about that 408,000 and 60% is permanently protected. So we take great pride in this program. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you Freeholder Little. For many years before Gerry was a Freeholder, he was Chairman of our County Natural Lands Trust Advisory Committee and we thank you for all the work you've done on it over the years.

I would now like to open for public comment. Would anyone like to comment on this proposed purchase? Seeing no comment, I close the Public Hearing and ask for a motion."

No additional comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Freeholder Kelly, seconded by Freeholder Little, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation was adopted on final reading.

3. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 650, Lots 19 to 23, Berkeley Township, in an amount not to exceed \$58,900.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001484</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

DIRECTOR BARTLETT: "We saved the smallest one for last. The next is about a little over 1/3 of an acre. It's a building site in Berkeley Township that is adjacent to the Barnegat Branch Rail Trail. That's the walking/bicycle/rail trails program that Freeholder Lacey has been the 'father' of over the years. This allows us a little more property along that trail and again, it's a building site, in order to accommodate rest areas or things of that nature. It is a building site and the negotiated price is \$58,900.00."

CLERK VASIL: "And if I may, Freeholder, I'll read that."

DIRECTOR BARTLETT: "Sure."

Clerk Vasil read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

DIRECTOR BARTLETT: "The Public Hearing on this acquisition is now open. Does anyone wish to address the Board on this acquisition? Seeing none, the Public Hearing is closed and a motion is in order to adopt."

No additional comments were received, therefore, the Public Hearing was declared closed.

On motion duly made by Freeholder Little, seconded by Freeholder Vicari, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation was adopted on final reading.

E. Authorizing Payment of Bills contained in Bill Committee Report No. 24.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001464</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "Next, Freeholder, we have Authorizing Payment of Bills contained in Bill Committee Report No. 24."

Abstentions:

Mr. Vicari, except on the vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 24 record.

Mr. Lacey, except on the vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 24 record.

Mr. Little, except on the vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 24 record.

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

F. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Authorizing Engineering Payments to Various Contractors, Items F-1 through F-8."

1. MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Partial Estimate No. 2 - \$658,568.75.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001469</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #12 - \$1,056,868.62.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001470</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. C.J. HESSE, INC. - Reconstruction and Resurfacing of Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Partial Estimate #2 - \$112,346.46.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001471</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase II: Somerset Avenue Intersection, Township of Lakewood - Partial Estimate #1 - \$47,700.43.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001472</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. MARBRO, INC. - Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Various Townships - Partial Estimate #4 - \$125,297.90.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001473</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A - Partial Estimate #8 - \$79,880.51.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001474</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B - Partial Estimate #2 - \$1,547,685.29.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001475</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. FIRST INDEMNITY OF AMERICA INSURANCE CO. - Stormwater Management Contract 2014C - Partial Estimate #1 - \$52,931.76.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001476</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**G. RESOLUTIONS**

CLERK VASIL: "Consent Resolution, Items G-1 and 2 and number 4 through 30."

After the vote, Freeholder Director Bartlett stops the meeting for a moment.

DIRECTOR BARTLETT: "May I stop the meeting at this point. We had not planned to do this. I hadn't discussed this with any members of the Board, but number 2 is honoring Surf City Mayor Leonard T. Connors, Jr. as he retires after nearly 50 years as Mayor of the Borough of Surf City.

All of us on this Board know Len Connors whether he's Mayor Connors or Senator Connors or Freeholder Connors very, very well. When I first ran for Freeholder in 1979, I was Mayor of Pine Beach and Len, of course, was a Freeholder then and the Mayor of Surf City and Len asked me to be his running mate which was a question that came to me, certainly, way out of the blue. I was honored by that offer and I've been here every since. But, Len Connors has been a close friend and I know other members of this Board will want to address this as well. But Len has been a close friend of the Board of Freeholders for as long as all of us have been sitting here and longer than that because I believe he was first elected to the Board in 1976.

He is a gentleman. He is a man of immense capability, of outlook, of looking down the road - which he did. And again, he has served as Mayor in his town for nearly 50 years. But there always comes a time to leave and Len did not run for re-election this year. And the Board wants to put in its minutes both this resolution honoring him and our personal comments of our best to him in the future and our deep appreciation, personally, for all that he has meant to us personally. I would like to call on other members of the Board who I know have similar comments and similar dealings with Len over the years. May I call on the Deputy Director first?"

FREEHOLDER LITTLE: "Thank you Mr. Director. Everyone here has a personal friendship with Len Connors. About 35 years ago, I came to Ocean County and for some reason I got to meet Len Connors and for whatever reason he liked me. I became his Chief of Staff over a few years and served him and then Assemblyman, Jeff Moran, who is now our Surrogate and Assemblyman Chris Connors who is now Senator Chris Connors as a Chief of Staff in the Legislature for over 20 years. And it was an opportunity and a privilege and an honor that is the most remarkable thing in my life other than my family and other than serving on this Board.

He was elected as the Mayor of Surf City when Lyndon Johnson was President of the United States. He has served every year since as Mayor. It is a wonderful community. He actually is my Mayor as well so I have to say nice things about my Mayor. But, it's sincere and it's deeply appreciated - his service - and he has left a legacy here in Ocean County which along with, I know Jim Mancini and some of the others who have come before us that we strive

to live up to each and every day as we sit here and try to serve the people of our County with honor and distinction. So, he is our friend and we certainly miss him as a public official. Thank you Mr. Director."

FREEHOLDER LACEY: "Mr. Director, I myself have to thank the Senator and Mayor because he was instrumental back when I was seeking a nomination back in '92 along with Jack Kelly. He had a lot to say about it from the southern end of the County. You know we have a very open process that we practice and I had his support and I'm thankful for that because that's why I'm here."

DIRECTOR BARTLETT: "Freeholder Kelly?"

FREEHOLDER KELLY: "Thank you Mr. Director. Len Connors has touched all of us and he's touched my life several different times as Jimmy talks about. Back in 1992 when we first sought this office and at that time we were not even running mates because there were 23 people seeking the nomination for the two open seats on the Board of Freeholders. And I went in to see Len Connors early on and he said, 'Jack, you know I like you. You're a friend of mine, but we can only get one seat from the south and I've already promised Carl Block I'm going to support him.' And I said to Len at that time, 'I really don't think Carl will be seeking this nomination at the end of the process.' And he said, 'What makes you think that?' And I said, 'Because he loves Stafford Township and he works round-the-clock for Stafford Township.'

Well, sure enough, now three months later and it's near the end of the process and Carl decided he was not going to seek the nomination. Len Connors called me into his office and he said, 'I don't know how you knew that, but I told you then that I would support you if Carl were to pull out.' And the first phone call he made, believe it or not, was to Bill Sommeling who was at that time the President of the Republican Club in Toms River. Now, knowing our County Counsel process, the biggest town in the County is Toms River and they get one vote for every five districts, so the one person with the most votes in the whole County was Bill Sommeling and Bill said, 'We have a favorite son here and I'm going to give at least half my votes to our favorite son. But I will do this, Len, I will split those votes between here and Jack Kelly.' And he did that and because I only won that by five votes and that was at least 15 votes.....I don't remember how many back then, but that one phone call swung the whole election from one thing to the other and that's just one of the times.

Then, Len also hired my son as a police officer in Surf City. He's left Surf City since then. He's now a police officer in Little Egg Harbor, but he started his career in Surf City and Len did hire him for that position. And just, more than that, in my whole career as a Freeholder, there was more than one morning that I spent in Len Connors office because I considered him a mentor. He's just a very.....he's an old school, common sense elected official. And when he talks to you he talks like what they used to call a 'Dutch Uncle' and gives good, solid advice, but you have to listen with an open mind because he doesn't always say what you want him to say. But he always gives you very, very good and solid advice.

I just want to say this before I close. As you know, I'm a big sports fan and so is Gerry Little. And in sports they have a Hall of Fame, whether it's in baseball, football, basketball. We really don't have that in politics, but if there were one and it was started today, Len Connors would be the Babe Ruth of the Hall of Fame. He'd be that one person that stands out above all the people. I mean that 50-year career touched so many people and in so many ways and we are all deeply obligated to him and grateful for his service. Thank you Mr. Director."

DIRECTOR BARTLETT: "Freeholder Vicari."

FREEHOLDER VICARI: "Yes, if I may. Thank you Mr. Director. When I was first elected to the Board of Freeholders it was about 35 years ago and it's very difficult sometimes because each one runs with a running mate and I was by myself. The first person who greeted me to this Board, my mentor, was of course Len Connors. Len had a great reputation not only down south, but also in the northern part of the County as far as his knowledge and his wisdom. Len Connors had great vision for Ocean County and we were very fortunate to have not only him for a Freeholder, but eventually, of course, he went to the State Legislature. And even when he was in the State Senate, he was always available to give us information about what to do as far as making sure Ocean County was always well represented. So again, 50 years in service says a lot. He is the leader now in the State of New Jersey for serving as a public official. We wish him well in his family and good health. But the legacy of Len Connors and what he has done for Ocean County continues to live on.

And you have to remember, when Len Connors was here they set the stage for probably the largest growth that was taking place. At one time, Ocean County was number one as far as growth goes. He gave people a lot of opportunity to come here. He was part of the process, I believe he had Roads and Engineering (Department liaison) and what he did, of course, was help plan the great infrastructure of not only roads and engineering programs, but the Ocean County Utilities Authority, but many other programs that existed throughout the County of Ocean. So we wish Len Connors and his wife and his family the best of luck in retirement and I'm glad that Ocean County had him personally, Len Connors, a part of the great foundation of what we have today and continue to make Ocean County the best place to live, to work and to retire. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you Freeholder. Betty will you continue with the agenda? And again, I think all of these comments were on target and necessary because of the fact that he sat here for so long and he was such a friend to all of us and this County. Betty?"

1. Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001531</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Honoring Surf City Mayor Leonard T. Connors, Jr. as he retires after nearly 50 years as Mayor.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001477</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Honoring Undersheriff William T. Sommeling as he retires from 15 years of dedicated service to the citizens of Ocean County.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001478</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

FREEHOLDER KELLY: "Thank you very much and Mr. Director, I thank you for allowing me the honor of reading this resolution. Bill, this is an official resolution of the Board of Chosen Freeholders. We did this rather than a proclamation or anything else so that it is part of the permanent record of the County of Ocean."

Freeholder Kelly reads the resolution.

FREEHOLDER KELLY: "This is signed by every one of the five Freeholders. We invite you and your wife to come up and receive this resolution."

DIRECTOR BARTLETT: "Before we do that, can I get a motion to pass the resolution?"

On motion duly made by Freeholder Vicari, seconded by Freeholder Lacey, Resolution G-3 was adopted on final reading.

DIRECTOR BARTLETT: "Now it's official."

FREEHOLDER KELLY: "Sheriff, do you want to come up and get in this picture? I'm sorry I just didn't see you in the front. I did see your colleagues in the back....."

FREEHOLDER VICARI: "I would just like to make a comment before the Sheriff comes up. I've been very fortunate because when I was first elected to the Township (of Toms River) in May of 1980, Bill Sommeling was a police officer in Toms River. Then he ran with me, one of us, for Committeeman, then he was Mayor. And then we were very fortunate that he served in several capacities in the County as not only the Undersheriff helping Bill Polhemus, then Acting Sheriff, and I just want to thank you for not only your dedication and your professionalism, but your commitment to the people not only of Toms River, but to Ocean County. Enjoy your retirement. I know it's a long, long process and that you've been waiting for this, but enjoy not only your life, but his main life now is grandchildren. How many grandchildren do you have?"

UNDERSHERIFF SOMMELING: "Fourteen grandchildren and eight great-."

FREEHOLDER VICARI: "Fourteen! And eight great! Is there anything else to say? I think that's what life is all about. You have a great holiday and I know you take your job personally. We thank you on behalf of the people of Ocean County."



UNDERSHERIFF SOMMELING: "Thank you Freeholder."

FREEHOLDER KELLY: "Mr. Director."

DIRECTOR BARTLETT: "I would just like to add that I've known Bill for so many years and whenever anything needed to be done in this County you could always depend on and count on Bill Sommeling to step forward and do it. When the Sheriff was taken ill and was slowing down a bit, I asked Bill to come over as his other Sheriff back again and he did. And then, unfortunately, Bill Polhemus passed away and he stepped into the shoes and was Acting Sheriff. Whatever needed to be done in this County this man was willing to do and you have our utmost gratitude and our love and again, all of the people of Ocean County owe a great deal to you - to your professionalism over the years. Thank you."

FREEHOLDER KELLY: "Go ahead.....you go next."

FREEHOLDER LACEY: "Bill and Pat, congratulations and again, I've known you for so many years and I think John really said it, but any time we needed help you were there and that means a lot. I know it was a family thing. You was involved and always backed you. You came back for us. You knew what had to be done. And that's why our County is as great as it is - because of people like you. I wish you luck with that.....your fourteen grandchildren, your eight great-granchildren. You'll be very busy. I don't know if you are going to be retiring or not! (laughter) But congratulations to you."

UNDERSHERIFF SOMMELING: "Thank you very much."

FREEHOLDER LITTLE: "And Bill, not to go over everything that everybody said, but you've been a good friend to me and to Ocean County and I thank you for all your friendship and support over the years. Bill also served the State of New Jersey in the Casino Control Commission for many, many years and we were always honored. I was with the Legislature at that time. We were very proud to get you through the process and on there and you did a great job for Ocean County in representing us. And he's a man of great faith. He's deeply a man of faith and someone who I have talked to privately a number of times about those kind of issues and personal challenges, so I thank you Bill and wish you Godspeed, and Pat, for many years to come. Thank you."

FREEHOLDER KELLY: "Sheriff if you will wrap this up for us?"

SHERIFF MASTRONARDY: "Yes. I would just like to again, thank Bill. For those who don't know, I've known him for over forty years. He was my boss in Toms River. And then I worked with Pat and then she was my boss too. So I know how that goes, but both of them are very loyal, dedicated and honest people and we thank you both."

UNDERSHERIFF SOMMELING: "Thank you Sheriff."

FREEHOLDER KELLY: "And now, sir, it is your turn. You have the floor."

UNDERSHERIFF SOMMELING: "Well thank you Freeholders for all of your nice words and for supporting me all the time that I have been working in the County with this Administration and prior Administrations. And certainly, I thank all the citizens of Ocean County. In those communities in which I worked, I thank those people too. It was a pleasure to serve everyone and to do the best that we could working with each other. Sheriff Mastronardy and I have been working together for a long, long time. He's been a great supporter. We were on the Road Patrols together when we were young men. He chose me to stay to be his Undersheriff and I appreciate that, but maybe that was just because he wanted to be my boss!" (laughter)

SHERIFF MASTRONARDY: "We both have Pat to attest to!" (laughter)

UNDERSHERIFF SOMMELING: "But it worked out real good and thanks everyone for all of your kind words and for all of your support."

DIRECTOR BARTLETT: "Bill, you don't have to stay for the rest of the meeting if you don't want to. You and your wife are most welcome to stay or to.....I know you have, with all those grandchildren, a lot to do. So you are certainly welcome."

UNDERSHERIFF SOMMELING: "Thank you, I do appreciate that Mr. Director, but I think since it's your last meeting, it's my last meeting too, so I'll stay."

DIRECTOR BARTLETT: "Okay. You are more than welcome."

Following, Freeholder Director Bartlett returned to the regular agenda starting with Item D: Resolutions - Public Hearing.

4. Authorizing transfers between Current Account Balances.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001466</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the cancellation of Current Account Balances that are no longer needed.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001467</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the cancellation of a portion of the Special Emergency Appropriation for Super Storm Sandy.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001468</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the transfer of 2014 Encumbrances to Accounts Payable.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001480</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Re-authorizing established Change Funds for the year 2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001481</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the execution of Grant Agreements with the NJ Pinelands Commission for the Pinelands Conservation Fund for acquisition projects within the Pinelands area.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001479</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the execution of Memorandum of Agreements with S.A.N.E. Nurses.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001428</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the execution of a Memorandum of Understanding with Ocean Air Support Squadron to provide Aviation Services to the OC Sheriff's Department for 2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001429</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing a Memorandum of Understanding with the U.S. Marshals Service for Reimbursement Funding for the FY16 U.S. Marshals Service Grant.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001430</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing the execution of a Tolling Agreement with the U.S. Army Corps of Engineers for an After-the-Fact Permit at Cattus Island County Park.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001431</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the execution of a Letter of Agreement with Exelon Generation for space at the Robert J. Miller Airpark for the staging of generators.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001432</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing an Intergovernmental Agreement with the OC Board of Social Services through the Personal Assistance Services Program FY15, in an amount not to exceed \$94,368.30.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001433</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

16. Authorizing an Intergovernmental Agreement with the OC Vocational-Technical School for Schedule "C" Vehicle Services, in an amount not to exceed \$70,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001521</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission for Schedule "C" Vehicle Services, in an amount not to exceed \$500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001522</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing an Intergovernmental Agreement with the OC Library for Schedule "C" Vehicle Services, in an amount not to exceed \$110,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001523</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing an Intergovernmental Agreement with the OC Board of Social Services for Schedule "C" Vehicle Services, in an amount not to exceed \$20,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001524</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

20. Authorizing an Amendatory Intergovernmental Agreement with the Borough of Ocean Gate for Schedule "C" Road Department Services, an increase in the amount of \$2,000.00, Schedule "C" Vehicle Services, an increase in the amount of \$1,000.00, and Schedule "C" Engineering Department Services, an increase in the amount of \$2,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001525</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Authorizing the County Purchasing Agent to enter into negotiations leading to the furnishing and delivery of Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the OC Engineers Office in accordance with N.J.S.A. Chapter 40A:11-5(3).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001493</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Accepting the qualifications of Gannett Satellite Information Network, Inc. for Legal Advertising Services for 2016 and 2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001485</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Amending a Resolution adopted on 6/3/2015, due to a typographical error.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001438</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Authorizing the execution of a Collective Bargaining Agreement with PBA Local 203 representing Assistant Superintendents Weights & Measures employees covering the period 4/1/2015 through 3/31/3018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001434</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

25. Authorizing the execution of a Collective Bargaining Agreement with the Communication Workers of America AFL-CIO and the Supervising Juvenile Detention Officers for the period 4/1/2015 through 3/31/2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001435</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

26. Authorizing the execution of a Rights-of-Way Use Agreement with Cross River Fiber, LLC for the non-exclusive use of Public Rights-of-Way within the County.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001436</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

27. Extending the suspension of certain regulations regarding Road Opening Permission for Residential Properties and Businesses along the County Roads affected by Superstorm Sandy.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001526</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

28. Authorizing the execution of a Lease Agreement with 206 Courthouse, LLC for the premises known as 206 Courthouse Lane, Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001437</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

29. Rejecting all responses for the RFQ for Certified Shorthand Reporting Services to re-solicit with revised specifications.

**Board Meeting Agenda      December 16, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001486</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001465</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**H. MOTIONS**

CLERK VASIL: "Next, Freeholder, we have Motions, H-1 through H-6. In regards to numbers 3, 4 and 5, all members of the Board were present for those meetings."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001487</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**LEGAL INSTRUMENTS RECEIVED FOR 12-16-2015**

Deed:

1357 Lakewood Road LLC – Block 410.04; Lot 41 – Toms River Township

BK16260PG1307

James and Anna Fagan, h/w – Block 18801; Lot 8 – Jackson Township

BK16262PG176

Deed of Easement:

George and Agnes Truszkowski, h/w – Block 4301; P/O Lot 37 – Jackson Township

BK16260PG1354

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Professional Engineering Services - Solid Waste Management, Recycling and Underground Storage Tanks 2) Six (6) Licenses and Maintenance for New World Software for the Ocean County 911 Computer Aided Dispatch System 3) Construction Project Management for Building and Site Development 4) General Advertising, Radio Advertising and Subscription Services 5) Special Conflict Counsel for Complex Commercial Lease Services 6) Special Labor Counsel

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001488</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 10/28/2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001489</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Minutes of the Pre-Board Meeting of 11/10/2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001490</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the Minutes of the Board Meeting of 11/4/2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001491</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the OC Master Payroll paid on 12/16/2015 for the payroll period of 11/19/2015 through 12/2/2015 and for the payroll period of 12/3/2015 through 12/16/2015, in the amount of \$5,183,142.46.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001492</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. TRAFFIC SAFETY IMPROVEMENTS**

CLERK VASIL: "Traffic Safety Improvements resolutions, I-1 through I-4."

1. Authorizing the Establishment of Prisoner Transport Vehicle Parking Spaces in the Justice Complex Parking Facility.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001527</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the Elimination of Left Turns at C.R. #5 (Cedar Bridge Avenue) and The Shoppes at Washington Square Easterly Driveway, Lakewood Township.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001528</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing the Establishment of Speed Limits at C.R. #63 (Bridge Avenue), Point Pleasant Borough.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001529</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing the Establishment of a Through Street along C.R. #39 (Mule Road), Berkeley Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001530</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. BID AWARDS**

CLERK VASIL: "Bid Awards to the lowest, qualified bidders, J-1 through J-14."

1. Awarding a Contract for the furnishing and delivery of PLUMBING SERVICES to Timothy Peters Plumbing & Heating Company, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001450</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the furnishing and delivery of CONSUMABLES FOR EXISTING RANDOX INVESTIGATOR ANALYZER AT THE SHERIFF'S DEPARTMENT NO. II to Radox Laboratories-US, Ltd., the sole qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001451</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the furnishing and delivery of WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS, CONTRACT A & CONTRACT B to Eurofins QC, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001452</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for work to be done in connection with the PROPOSED RECONSTRUCTION AND MINOR INTERIOR ALTERATIONS TO CATTUS ISLAND PARK - COOPER ENVIRONMENTAL CENTER to Gavan General Contracting, Inc., the lowest qualified bidder, in an amount not to exceed \$905,444.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001453</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the furnishing and delivery of COMPLETED TRAFFIC SIGNS to Garden State Highway Products, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001454</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Contract for the BUILDING MODIFICATIONS AT THE OCEAN COUNTY TRANSPORTATION BUILDING to George Koustas PTG & Constr., LLC, the lowest qualified bidder, in an amount not to exceed \$64,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001455</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Contract for the furnishing and delivery of TOURISM FULFILLMENT SERVICES FOR THE TOURISM COUNCIL to Motivedezign, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001456</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding Contracts for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS to Chemung Supply Corp. and Road Safety Systems, LLC, the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001457</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding Contracts for the furnishing and delivery of GASOLINE AND DIESEL FUEL to Majestic Oil Co., Inc. and East River Energy, Inc., the lowest qualified bidders. Recommendation is made to not award Items No. 1, 2, 3, 7 and 8.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001458</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II to W.B. Hunt Co., Inc.; Adorama, Inc. and F&E Trading, LLC, the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001459</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding Contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT to Good Friend Electrical Supplies, Inc.; General Traffic Equipment Corp.; Flemington Aluminum & Brass, Inc.; Signal Service, Inc.; General Highway Products, Inc.; Traffic Parts, Inc.; Signal Control Products, Inc.; and Garden State Highway Products, Inc., the lowest qualified bidders. No bids were received for twenty-two (22) items. The no bid items will be rebid.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001460</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Rescinding Items No. 8A and 8B for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT from Central Jersey Equipment, LLC as vendor is unable to honor their bid pricing for these items. Recommendation is made to enter into an Amendatory Contract with Ocean County Equipment, Inc. DBA Ace Outdoor Power Equipment for Items No. 8A and 8B, the next lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001461</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Rejecting all bids for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS NO. III as unresponsive. It will be rebid.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001462</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL UPGRADES, CONTRACT 2015A, VARIOUS LOCATIONS, OCEAN COUNTY to Solar Mite Electrical Contractors, Inc., the lowest qualified bidder, in an amount not to exceed \$658,509.95.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001463</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. CONTRACTS**

CLERK VASIL: "Contracts, Items K-1 through K-27."

1. Awarding Professional Services Contracts to Gerard Breton, M.D.; Ian Hood, M.D.; Dante Ragasa, M.D.; and Lyla Perez, M.D. to serve as Pathologists for the OC Medical Examiner.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001494</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Professional Services Contracts to Kedz Funeral Home; Wood Funeral Home; Colonial Funeral Home and Oliverie Funeral Home for Licensed Funeral Directors for the OC Medical Examiner.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001495</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Professional Services Contract to NMS Labs for Postmortem Toxicology Laboratory Services for the OC Medical Examiner.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001496</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Professional Services Contract to Frank B. Holman, III to Audit the Accounts and Records for the OC Insurance Program and perform Auditing Services for the OC Department of Senior Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001497</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Professional Services Contract to Edison Imaging Associates, LLC t/a Advanced Medical Imaging of Toms River for Radiology Services for the OC Workers' Compensation Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001498</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Professional Services Contract to Ocean Mental Health Services, Inc. to provide Mental Health Services to Southern Ocean County Residents.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001499</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Professional Services Contract to Preferred Behavioral Health of New Jersey for Mental Health Services for Northern Ocean County Residents.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001500</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Professional Services Contract to Monmouth Medical Center Southern Campus for Psychiatric Emergency Screening for Ocean County Residents.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001501</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Professional Services Contract to DT Service, LLC for Drug and Alcohol Testing Services No. II to assist the County in complying with the Omnibus Transportation Act.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001502</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Professional Services Contract to Barnabas Health Corporate Care to provide the County of Ocean with certain Professional Medical Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001503</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding an Extraordinary, Unspecifiable Services Contract to Vetgroup, Inc. for Counseling and other related services to Ocean County Veterans.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001504</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding an Extraordinary, Unspecifiable Services Contract to Conner Strong & Buckelew Companies, Inc. for Insurance Brokerage, Consulting and Risk Management Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001505</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding a Contract to Horizon Blue Cross/Blue Shield of New Jersey to provide a Dental Insurance Plan for eligible Ocean County Employees for calendar year 2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001506</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Awarding a Contract to Black Creek Integrated Systems Corporation for a Security System Maintenance and Support Agreement for the Electronic Security System located at the OC Jail.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001507</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Awarding a one year extension of time to a Contract with National Vision Administrators, LLC to provide the County of Ocean with a Vision Service Plan.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001508</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Awarding a Competitive Contract to Community Services, Inc. of Ocean County for Social Support Services to the elderly of Ocean County, in an amount not to exceed \$40,356.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001509</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Awarding a Competitive Contract to Community Services, Inc. of Ocean County for Home Delivered Meal Services to the elderly of Ocean County, in an amount not to exceed \$38,885.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001510</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Awarding a Competitive Contract to Community Services, Inc. of Ocean County for Home Delivered Meal Services to the elderly of Ocean County, in an amount not to exceed \$152,593.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001511</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Home Delivered Meal Services to the elderly in Ocean County, in an amount not to exceed \$1,184,223.00.

**Board Meeting Agenda      December 16, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001512</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Congregate Meal Services to the elderly of Ocean County, in an amount not to exceed \$782,173.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001513</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$478,749.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001514</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Weekend/Holiday Home Delivered Meal Services to the elderly of Ocean County, in an amount not to exceed \$124,173.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001515</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Amending a Competitive Contract with Community Services, Inc. to provide Home Delivered Meals to the elderly of Ocean County, an increase in the amount of \$56,069.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001516</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Amending a Competitive Contract with the Ocean County Board of Social Services to provide services to the elderly of Ocean County, an increase in the amount of \$288,000.00.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001517</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

25. Awarding Professional Services Contracts for Small Road and Bridge Design Services, Various Locations throughout Ocean County, where and as directed by the County Engineer to the following: **ROADS:** Greenman-Pedersen, Inc.; Owen, Little & Associates, Inc.; Remington, Vernick & Vena, Engineers; Michael Baker International, Inc.; HAKS Engineers; Stantec Consulting Services, Inc.; Environmental Resolutions, Inc.; TRC Engineers, Inc.; Alaimo Group; DW Smith Associates, Inc.; and O'Donnell Stanton & Associates, Inc. **BRIDGES:** Cherry Weber & Associates, PC; T&M Associates; Johnson Mirmiran & Thompson; Dewberry Engineers, Inc.; Amercom Corporation; The RBA Group, Inc.; Hatch Mott MacDonald; Maser Consulting; French & Parrello Associates, PA; IH Engineers, PC; Taylor Wiseman & Taylor; Keller & Kirkpatrick, Inc. and Churchill Consulting Engineers.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001518</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	James F. Lacey	

26. Awarding Professional Services Contracts for Construction Project Management for Various Road and Bridge Projects in Ocean County, where and as directed by the County Engineer to the following: Hatch Mott MacDonald; Jacobs Engineering Group, Inc.; Greenman-Pedersen, Inc.; T&M Associates; Remington, Vernick & Vena Engineers; Maser Consulting; Dewberry Engineers, Inc; French & Parrello Associates, PA; KS Engineers; Churchill Consulting Engineers; Alaimo Group; Arora and Associates, P.C.; HAKS Engineers, Architects and Land Surveyors, PC; Johnson Mirmiran & Thompson; Amercon Corporation; CME Associates; Environmental Resolutions, Inc.; and Hill International, Inc.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001519</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	James F. Lacey	

27. Awarding Professional Services Contracts for On-Call Cultural Resources Consulting Services, where and as directed by the Ocean County Engineer to the following: RGA, Inc. (Richard Grubb and Associates, Inc.); Dewberry Engineers, Inc.; The RBA Group; Hunter Research, Inc.; and Johnson, Mirmiran & Thompson, Inc.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001520</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. APPOINTMENTS AND REAPPOINTMENTS**

CLERK VASIL: "Appointments and Reappointments, L-1 through L-11."

1. Appointing Jeannie Collacott, Toms River as a member, to fill the unexpired term of Linda Gyimoty, term to expire 3/31/2017; and appointing Zarita Mattox, Toms River as an alternate member, term to expire 3/31/2017; to the OC HUMAN SERVICES ADVISORY COUNCIL.

**Board Meeting Agenda      December 16, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001439</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing John P. Dorrity, Toms River; Robert Rowe, Toms River and Lisset Wells, Manchester and reappointing Ron Dancer, New Egypt and John Tritto, III, Toms River to the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001440</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Appointing Joyce C. Somerville, Waretown as a member for a term of three (3) years, term to expire 12/31/2018; and M. Lorraine Young, Toms River to fill the unexpired term of Elizabeth Martinez, term to expire 12/31/2017 and reappointing Dr. Mary Ellen T. Carr, Brick; Jill Houston, Toms River; Christine Lemond, Toms River; Norvella Lightbody, Toms River; and Dr. Kathleen McCormick, Bayville for a term of three (3) years, term to expire 12/31/2018; all to the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001441</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Appointing John Reiser, Manahawkin as Alternate Member No. 1 to fill the unexpired term of Joseph LaManna, term to expire 1/1/2017 and reappointing Mark C. Vodak, Plumsted as a member, for a term to expire 1/1/2020; and Michael Mangum, Parkertown as a member for a term of five (5) years, term to expire 1/1/2021; and Joseph Jubert, South Toms River as Alternate Member No. 2 for a term of two (2) years, term to expire 1/1/2018; all to the OC SHADE TREE ADVISORY COMMISSION.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001442</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Appointing Sandra Lazzaro, Seaside Heights and reappointing Daniel Coviello, Lavallette to the OCEAN COUNTY BOARD OF SOCIAL SERVICES for a term of five (5) years, term to expire 12/31/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001443</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

6. Reappointing Jon Dancer, Plumsted and Douglas Hallock, Plumsted to the OC AGRICULTURE DEVELOPMENT BOARD for a term of four (4) years, term to expire 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001444</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Reappointing Anthony M. Agliata, OC Department of Planning and Keith J. Goetting, Director of Employee Relations to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE for a term of one (1) year, term to expire 12/31/2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001445</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Appointing Carol Wolfe, Homes Now, Inc. and reappointing Anthony M. Agliata, OC Planning Department; Linda Murtagh, OC Board of Social Services; Marshall J. Kern, Representative, Banking/Financial; Tracy Maksel, OC Dept. of Human Services; Faith Liguori, Ocean Housing Alliance, Inc.; Theodore J. Gooding, O.C.E.A.N., Inc.; Representative, Governing Body of Brick Township; Representative, Governing Body of Jackson Township; Representative, Governing Body of Lakewood Township; Representative, Governing Body of Toms River Township; Representative, Berkeley Housing Authority; Representative, Brick Housing Authority; and Representative, Lakewood Housing Authority to the COUNTY HOUSING ADVISORY COMMITTEE (CHAC) for a term of one (1) year, term to expire 12/31/2016.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001446</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Reappointing Daniel P. Mulligan as OC Fire Marshal and Robert D. Cook, William L. Gee, Edward L. Hazelton, William A. Hopson, Robert J. Ketchersid, Michael R. Marks, Brian C. Mount, John P. Pasola, Harry G. Roon, Raymond L. Van Marter, Dennis Allen, Kenneth Balfrey, Arthur Bloomer, Brent Cunningham, Richard Deldona, Michael Gomez, David Hansen, Joseph Howell, Jr., Shane Learning, Kevin D. Simon, Carl Schubauer and Leonard Sonnenfeld as OC Assistant Fire Marshals for a term of three (3) years, term to expire 1/14/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001447</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Reappointing Sal Baglio, Manahawkin and Christopher J. Mullins, Point Pleasant Beach to the OC LIBRARY COMMISSION for a term of five (5) years, term to expire 12/31/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001448</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Reappointing Angela Contillo Andersen, Long Beach Township; Ron Cop, Stafford Township; Theresa Lettman, Manchester Township; and Matthew C. Cole, Lakewood Township to the OC SOLID WASTE ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015001449</b>
<b>PRESENT:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. RECEIVED ITEMS**

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

DIRECTOR BARTLETT: "Would you please mark those 'received' and file in the normal course of business?"

CLERK VASIL: "Yes, Freeholder, and that concludes the business portion."

DIRECTOR BARTLETT: "Very good."

**N. RESOLUTIONS FROM GOVERNING BODIES**

1. Bordentown Township opposing the Transcontinental Gas Pipeline Company (Transco) Compressor Station Project.
2. Bordentown Township opposing the Southern Reliability Link Pipeline Project and calling for a moratorium on any and all planning, proposal, surveying or construction of the Southern Reliability Link Pipeline Project.
3. Toms River Township authorizing an agreement for electric current and battery replacement for a Traffic Signal at Cox Cro Road (C.R. #16) and Ticonderoga Boulevard, Toms River Township.
4. Plumsted Township supporting A-4740 prohibiting Municipal Ordinances to Create Sanctuary City.
5. Plumsted Township opposing A-4425 establishing the NJ Safe and Responsible Driver Act.
6. Cape May County opposing an increase in the motor fuel tax in the State of New Jersey to subsidize the Transportation Trust Fund.
7. Toms River Township supporting a preliminary preferred alternative for the construction of a southbound exit ramp from the Garden State Parkway at Interchange 83, Toms River Township.
8. Barnegat Light Borough petitioning the County to prohibit the parking of trailers and recreational vehicles along all County Roads within the Borough.
9. Passaic County recognizing the Syrian Refugee Crisis and affirming Passaic County as a place where all are welcome, as noted in the Resolution.
10. Mansfield Township opposing the Transcontinental Gas Pipeline Company (Transco) Compressor Station Project.
11. Mansfield Township opposing the Southern Reliability Link Pipeline Project and calling for a moratorium on any and all planning, proposal, surveying or construction of the Southern Reliability Link Pipeline Project.

**O. MINUTES AND MEETING NOTICES**

1. OC Board of Social Services Meeting Minutes of 10/27/2015.
2. OC Utilities Authority Meeting Minutes of 10/22/2015.
3. OC Library Commission Meeting Minutes of 11/16/2015.

4. Workforce Investment Board Meeting Minutes of 9/8/2015.
5. OC Planning Board Meeting Minutes of 11/4/2015.

**P. REPORTS**

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

**Q. FREEHOLDER COMMENTS**

At 4:38 PM, Freeholder Director Bartlett received the following comments from members of the Board:

DIRECTOR BARTLETT: "I would now like to move to Freeholder Comments by starting with the Deputy Director Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. And if anyone notices if I'm grimacing or whatever, it's my neck. It's not because I'm in a bad mood or anything is wrong. If somebody is a chiropractor I'll give you a Professional Services Contract right now to take care of it. So, I just wanted to explain it.

And again, since we have a number of folks who are not regulars here, one of the small things that we do every meeting is we acknowledge the work of the United States Defense Department POW/MIA Accounting Agency. This Agency, their sole, single mission is to travel around the world and to bring home to the United States the remains of our Soldiers and Sailors and Airmen and Marines who have been lost on the battlefield around the world in the jungles in Vietnam and Korea and so forth and who have never been brought home. That's their job. Some of them are very desolate places. In the jungle they find them after 30, 40, 50 years. Some were buried in a very time important manner, you know, during battle, but we bring them home and give them a burial. And, each month I receive a notification from the Defense Department as the Veterans liaison, of those who have been brought home. So we simply read their names into the record and recognize them for their service. So in no particular order:

Marine Corps Cpl. James Otto who was 20 years old. He was killed in action on November 20, 1943 on Tarawa Island and he was buried on December 8th at Arlington National Cemetery in Washington.

Army Sgt. Robert C. Dakin who was 22. He was lost in North Korea, killed in action on December 12, 1950 and he was buried with full military honors just a couple of days ago on December 12th in his hometown in Waltham, Massachusetts.

Army Sgt. Billy J. Williams who was killed in action in North Korea on February 14, 1951 and there are no details on his burial yet, but he has been returned home to the United States and will be buried with military honors at the discretion of the family.

Army Sgt. 1st Class Billy D. Hill who was 21 and killed in action in Vietnam on January 21, 1968 and he will be returned to the United States and again, buried in Arlington National Cemetery.

Those are the notifications that we have received this month and we recognize all of those who have been lost and we recognize our veterans and remember their families in our thoughts and prayers.

And real quickly, Mr. Director, it's the end of the year and I wanted to talk just briefly about our Board of Health. For some of our new folks here, we have our Director in the back, Dan Regenye. At the end of the year he gives me a little synopsis. Our Ocean County Health Department has administered 2,904 flu shots as of this point in time. 88 pneumonia shots. 25 shingles vaccinations. We have conducted 101 flu clinics all around the County. We have 24 remaining. And now, importantly, you may have been hearing on the news about pertussis which more commonly is known as whooping cough. Believe it or not, we have 33 cases that have been diagnosed of whooping cough, in Ocean County. So far our Board of Health has investigating 11 additional cases. We encourage everyone to, either through your doctor or through our County Board of Health, you can get your pertussis shot - your vaccination. So far we've administered 203, including me right here in the left shoulder and I would never recommend anyone take a vaccination that I was not willing to take myself. We've done 30 pertussis clinics. You can contact the Board of Health at 732-341-9700, any of you folks that would like to set up an appointment to get the vaccination. We have a \$17,000 grant that is covering the cost of this program.

So we thank our Health Department. We encourage everyone to do this. It's a very, very difficult disease if you catch it. So thank you Mr. Director and since this is our last meeting, we wish everyone a blessed Christmas season, Hanukkah season and healthy new year. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you Freeholder. Freeholder Lacey?"

FREEHOLDER LACEY: "Yes Mr. Director, I just would like to wish everybody a Merry Christmas, Happy Hanukkah, Happy Holidays and a safe new year for everyone and their families. I thank our County family and all our workers for what they do. We've had a very mild winter so far and we know that probably will change within the next couple of weeks. So the challenge is still ahead. Thank you. Good luck everyone."

DIRECTOR BARTLETT: "Thank you Freeholder Lacey. Freeholder Kelly?"

FREEHOLDER KELLY: "Thank you Mr. Director. This morning in my nominal position as Director of Law and

Public Safety, I met with the Assignment Judge, Marlene Ford, the County Sheriff, the Warden and many others to talk about the new protocols of the State for security of not only the Courthouse, but any Court responsibilities. We went over not only the new protocols, but the newest security threats not only to Ocean County Court, but of course throughout New Jersey and the nation and what we need to be ready for. It is evident that we're going to need to consider in the 2016 Budget some additional positions for the Sheriff. We talked about the reasons for that and most of the reasons, believe it or not, is that like any Sheriff's Department there are officers who are out on sick leave or for whatever reason for a period of time and the law will not allow us to bring in temporary Sheriff Officers. So the only opportunity you have is to stay at overstaff of the department so that when somebody is not there you can still provide the security as necessary.

And as our Sheriff talked about, if you compare Ocean County to other counties throughout the State, we do pretty well and better than most. But still, because of new security threats and because of new protocols like having to supply Sheriff Officers where in the past the Assignment Judge was able to allow us not to. We are going to have to look at that seriously. What we've asked from the Sheriff and he's working on that right now, is a list of all the positions that require a Sheriff Officer so that we can look at how many offices we have and how many are going to be required and what we need to do to fund that. I did tell the Assignment Judge and she laughed because she knows it's the truth that it's all about money. We still have a Budget. With all the new protocols and all the new threats we still have to live next year on a 2% cap and we have to fit everything within that. So we have to look at this. We are having those reports done. The Administrator is preparing those and we'll review those together and make recommendations very shortly because we know you are in a very late period already of the 2016 Budget. But, we will look at that and the needs.

In the past we have hesitated adding positions anywhere in the County. We had to add positions to the Jail because we have a new jail and we had to put new officers in because we have twice the space we had at one time. And that took up any flexibility within the Budget at all, but we need to do that. I promised the Sheriff and promised the Assignment Judge that would be seriously considered this year and we'll do our best to do that. But, more than just the personnel needs, we are just looking at the seriousness of security not only in our own Courthouse - and we do well - I'm telling you right now, and I think the Sheriff can say it with me, is compared to some problems they're having in other areas of the State, we're doing very well with security in Ocean County. We will have those meetings twice a year with the Assignment Judge as required as part of these new protocols. Thank you."

DIRECTOR BARTLETT: "Thank you. Freeholder Vicari?"

FREEHOLDER VICARI: "Yes, Mr. Director, if I may? I just want to respond briefly to what was said by Freeholder Gerry Little as far as vaccines go. I just want to mention this because I think it's very, very important because I know when I was in school as a Principal and Superintendent there were many parents who refused to have their children vaccinated. We tried everything possible and there was no one to protect our students, but also the parents, especially parents and teachers that were pregnant. Before my grandchildren were born, the first thing that I did and my family did, we went out and made sure that we had all of the vaccines because many times parents or grandparents or someone that's close to children spread different diseases that can be prevented today because of the research basically done in the United States. I'm a little bit more sensitive to it because my mother used to tell stories about her brother who died when he was young because he did get the whooping cough. I remember as a youngster going and paying respect to him at the cemetery. I really didn't understand it, but eventually they said, 'Well this is what he died of at that time and there was nothing they could do.'

So we're very fortunate in the United States. The money they spend on research and not only research, but making sure they get people public information and especially the work of the Board of Health to make sure that it's not only easy, but it's free of charge to protect the general population throughout Ocean County. We have not only the largest Board of Health in the State of New Jersey, but in my opinion, the most effective and efficient and really serves the needs of all the people of our County - trying to prevent any illnesses and people, of course, getting sick and passing away.

So that's my comments at the last meeting before 2016. I'd like to wish everyone not only a Happy Holiday as was echoed before, but a Happy 2016. Next year will be better. Each year should get a little bit better. We know there were some difficulties this year. We're still recuperating from Superstorm Sandy that took place, but we're getting there. It's going to take a long time. I want to compliment the members of the Board and the professional staff for working with us and especially Freeholder Bartlett who is doing an outstanding job as Director of the Board for 2015. Thank you very much Mr. Director."

DIRECTOR BARTLETT: "Thank you Joe. My comments will be brief. This is, fortunately for me, my last meeting as Freeholder Director. So my turn in the barrel, as it is, is just about up. But, I want to thank the members of the Board of Chosen Freeholders with whom I have worked for, in some cases - in Joe's case over 35 years and in Gerry's case for about 12 now, Gerry, 13? Thirteen. A long time. And my two colleagues for 22 or 23 years. But again, I thank them for the fact that we have been able and it is our obligation and our duty to work together, and we have done that. That doesn't mean one always agrees, but it means one disagrees agreeably. It means that you put first what you believe to be the best interests of the County. I think that all of the members of the Board would echo what I'm going to say.

We could not, in the slightest, be successful without the dedicated work of all of our County employees. Too often - too, too, too often - public employees are disparaged and they shouldn't be because when problems arise, who is the first to run in to fix the problem? It is public employees and volunteers. Who keep this place running day in and day

out? The people who work for this County, who keep us safe - Sheriff's Officers and our Corrections Officers. Those who make sure that the that the work gets done, that the buildings are cleaned, the lights stay on, that the roads are plowed, that the roads are repaired, that the roads are engineered, that our parks system is among the finest in the State.

And to go beyond that, our Board of Health and the County Library Commission. Out of sight, out of mind – with Ocean County Utilities Authority – the only county-wide utilities treatment authority in the State of New Jersey, all of which keeps Barnegat Bay clean. And these things are forgotten about.

But I want to thank all of the employees of Ocean County. We have had, I believe, an excellent relationship with all of our unions and all of our people who are non-union members. Everyone realizes that we are in tough times, that we operate in the 2% cap, and we have brought all of those contracts in within the financial limitations of that and within the financial limitations of the taxpayers. Because on the bottom line and in the final analysis it's the taxpayers who pay the freight and they expect a return on their dollar and they deserve a return on their dollar. And they deserve, in my opinion, Freeholders who look at their money (taxpayers) as their money.

Someone once called us legal thieves and to an extent that's right because we do reach our hand into people's pockets and take their money when they probably could figure out a better way to spend the money themselves. But they recognize, as we all recognize, that there is a public function that must be observed. Otherwise there wouldn't be streets and otherwise there wouldn't be garbage collection...and I don't need to go on.

And so, within all of those parameters, we attempt to work and it's been my privilege and honor to serve this year as Director and it is also my honor to pass the baton to the next Director and be able to kind of sit back and relax a little bit next year as a member of the Board of Chosen Freeholders.

So again, I want to close my comments by wishing everyone the best in this holiday season and again, to thank you for the honor and privilege of serving as Director this year.

That closes the Freeholder Comments."

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

At 4:54 PM, Freeholder Director Bartlett received the following comments from members of the public:

DIRECTOR BARTLETT: "I would now like to open the floor to anyone who may wish to address the Board. If you would raise your hand I'd be happy to recognize you and ask you to observe our five minute limitation. Does anyone wish to address the Board? Mr. Black."

GARY BLACK, JACKSON: "I'd like to do something that has been kind of an annual tradition. I'd like to wish all of you a Merry Christmas while it's still legal. It was funny when I first started doing this quite a few years back. In fact, I wasn't even Christian at that time. I was a Druidic Wiccan and I would point out that our Constitution in this country actually protects the right of all religions to exist. In fact, it states the elusive power phrase to 'make no law against the free exercise of religion'. Too many times people try to ban religion in government. What that does is that creates a government mandating religion which is unconstitutional - the religion of atheism. Atheists are organized. They actually take the same tax benefit as churches do so, believe it or not, they've become a religion. Ha!

Again, you know at first it was a little tongue-in-cheek when I first started saying it, but more and more every year it gets weirder and weirder and worse and worse where the freedom of religion in this country is under threat every day. Aside from the terrorism stuff that's going on, it's just the stuff that's going on in our country. You see in schools where prayers are stopped. You've seen where many municipalities the ACLU attacked over prayer. I give you credit for saying a prayer here every day and I'm glad you do it.

This country was founded on people not, though they were primarily Judo-Christian, it was founded by people that wanted religious freedom. They fled (inaudible) England which mandated a particular for of Christianity so they could practice and worship God as they saw fit. And it's really a shame that it is now very seriously at threat. So if everybody around here, I know some people say Happy Holidays. I remember when that used to mean Thanksgiving, Christmas and New Year's. But, don't be afraid to say Merry Christmas. Being somebody who used to be a Druidic Wiccan, I never used to be offended by it. Say it. Stand up for it because once you take one religion away, whether it be a big one or a little one, it means the day is over for all. So again, to everyone here, Merry Christmas."

DIRECTOR BARTLETT: "Thank you Mr. Black. Does anyone else wish to address the Board at this time? No one wishes to address the Board? In that case, again, we thank you for joining us today and the meeting will be adjourned. Is there a motion to adjourn?"

S. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Bartlett adjourned the meeting at 4:57 PM.

ROLL CALL: (Moved by Freeholder Kelly, seconded by Freeholder Vicari)

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

Nays: None

Respectfully submitted,

Betty Vasil  
Clerk of the Board





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 601, Lot 1, Jackson Township, in an amount not to exceed \$1,010,500.00.

<b>Official Resolution#</b>	<b>2015001482</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	d-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Varil*

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

## RESOLUTION

*December 16, 2015*

**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 601, Lot 1, totaling approximately 127.51 acres located off of Cedar Swamp Road, in Jackson Township; and

**WHEREAS**, two professional appraisals have been completed to establish the fair market value of the property; 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**, a tentative agreement has been reached to acquire the property for an amount not to exceed \$1,010,500, subject to a subdivision of the property and an open space easement being recorded over the retained portion of the owner's subdivided lot; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on December 16, 2015 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:

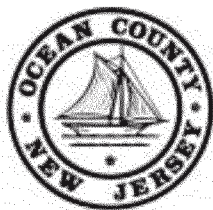
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition property identified as Block 601, Lot 1 in Jackson Township totaling approximately 127.51 acres located off of Cedar Swamp Road.
2. It authorizes the expenditure not to exceed \$1,010,500 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.

**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 the County roads bordering the property as determined by the County Engineer.

RESOLUTION: *December 16, 2015*

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.
4. The Township of Jackson will be required to support the acquisition of the property prior to closing.
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 Township of Jackson; and the landowner(s).



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 258, Lots 11 & 12, Little Egg Harbor Township, in an amount not to exceed \$950,250.00.

<b>Official Resolution#</b>	<b>2015001483</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	d-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION  
*December 16, 2015*

**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 258, Lots 11&12, totaling approximately 55.80 acres located off of Nugentown Road, in Little Egg Harbor Township; and

**WHEREAS**, two professional appraisals have been completed to establish the fair market value of the property; 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**, a tentative agreement has been reached to acquire the property for an amount not to exceed \$950,250; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on December 16, 2015 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:

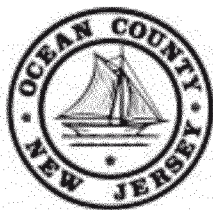
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition property identified as Block 258, Lots 11&12 in Little Egg Harbor Township totaling approximately 55.80 acres located off of Nugentown Road.
2. It authorizes the expenditure not to exceed \$950,250 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.

**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 the County roads bordering the property as determined by the County Engineer.

RESOLUTION: *December 16, 2015*

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.
4. The Township of Little Egg Harbor will be required to support the acquisition of the property prior to closing.
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 Township of Little Egg Harbor; and the landowner(s).



## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 650, Lots 19 to 23, Berkeley Township, in an amount not to exceed \$58,900.00.

<b>Official Resolution#</b>	<b>2015001484</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	d-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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

## RESOLUTION

*December 16, 2015*

**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 650, Lots 19 to 23, totaling approximately 0.37 acres located off of Wheaton Avenue, in Berkeley Township; and

**WHEREAS**, the property is located adjacent to the Barnegat Branch Trail, and would help preserve the forested nature of the trail; and

**WHEREAS**, a professional appraisal has been completed to establish the fair market value of the property; 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**, a tentative agreement has been reached to acquire the property for an amount not to exceed \$58,900; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on December 16, 2015 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 to participate in the acquisition property identified as Block 650, Lots 19 to 23, totaling approximately 0.37 acres located off of Wheaton Avenue, in Berkeley Township.
2. It authorizes the expenditure not to exceed \$58,900 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.

**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 the County roads bordering the property as determined by the County Engineer.



RESOLUTION: *December 16, 2015*

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.
4. The Township of Berkeley will be required to support the acquisition of the property prior to closing.
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 Township of Berkeley; and the landowner(s).



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills contained in Bill Committee Report No. 24.

<b>Official Resolution#</b>	<b>2015001464</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	e						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 24

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 12/16/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$15,327,863.07 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JAMES F. LACEY  
FREEHOLDER

APPROVED

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

\_\_\_\_\_  
JOHN C. BARTLETT, JR.  
FREEHOLDER DIRECTOR

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

ORDERED PAID

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

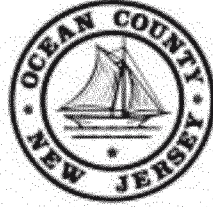
\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**DECEMBER 16, 2015**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #24 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 108 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$15,327,863.07 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue over Double Creek, Barnegat Township - Partial Estimate No. 2 - \$658,568.75.

<b>Official Resolution#</b>	<b>2015001469</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	f-1						
CAF #							
Purchase Req. #	B2015-89E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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

CONTRACT NO. B2015-89E

R E S O L U T I O N

December 16, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 1, 2015 with the Contractor, Marbro, Inc., for work and services in relation to the Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated December 16, 2015 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:

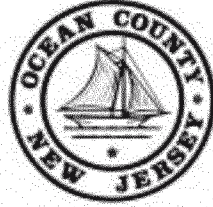
Total Cost of Construction:	\$720,890.93
Less 2% of Total:	\$14,417.82 -----
Subtotal:	\$706,473.11
Less Partial Estimate #1: \$47,904.36	
AMOUNT NOW DUE CONTRACTOR:	\$658,568.75

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Six hundred fifty eight thousand five hundred sixty eight and 75/100 dollars (\$658,568.75) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #12 - \$1,056,868.62.

<b>Official Resolution#</b>	<b>2015001470</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	f-2						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board



CONTRACT NO. B2014-107E

R E S O L U T I O N

December 16, 2015

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 12 dated December 16, 2015 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. 12 shows:

Total Cost of Construction:	\$11,275,678.48
Less 2% of Total:	\$225,513.57 -----
Subtotal:	\$11,050,164.91
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Total Partial Payments Made to Date:	\$9,993,296.29
AMOUNT NOW DUE CONTRACTOR:	\$1,056,868.62

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million fifty six thousand eight hundred sixty eight and 62/100 dollars (\$1,056,868.62) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Partial Estimate #2 - \$112,346.46.

<b>Official Resolution#</b>	<b>2015001471</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	f-3						
CAF #							
Purchase Req. #	B2015-16E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO.B2015-16E

R E S O L U T I O N

December 16, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 4, 2015 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated December 16, 2015 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:	\$205,004.50
Less 2% of Total:	\$4,100.09
	-----
Subtotal:	\$200,904.41
Less Partial Estimate #1:	\$88,557.95
AMOUNT NOW DUE CONTRACTOR:	\$112,346.46

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred twelve thousand three hundred forty six and 46/100 dollars (\$112,346.46) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase II: Somerset Avenue Intersection, Township of Lakewood - Partial Estimate #1 - \$47,700.43.

<b>Official Resolution#</b>	<b>2015001472</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	f-4						
CAF #							
Purchase Req. #	B2015-123E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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

CONTRACT NO. B2015-123E

R E S O L U T I O N

December 16, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 16, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase II: Somerset Avenue Intersection, 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. 1 dated December 16, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$48,673.91
Less 2% of Total:	\$973.48
	-----
Subtotal:	\$47,700.43
 AMOUNT NOW DUE CONTRACTOR:	 \$47,700.43

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Forty seven thousand seven hundred and 43/100 dollars (\$47,700.43) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MARBRO, INC. - Construction of Clean Water Barnegat Bay Watershed Project S344080-04  
Manufactured Treatment Devices, Various Townships - Partial Estimate #4 - \$125,297.90.

<b>Official Resolution#</b>	<b>2015001473</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	f-5						
CAF #							
Purchase Req. #	B2015-19E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. B2015-19E

R E S O L U T I O N

December 16, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 18, 2015 with the Contractor, Marbro, Inc. for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated December 16, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$836,421.00
Less 2% of Total:	\$16,728.42 -----
Subtotal:	\$819,692.58
Less Partial Estimate #1:	\$163,799.75
Less Partial Estimate #2:	\$234,796.14
Less Partial Estimate #3:	\$295,798.79
Total Partial Payments Made to Date:	\$694,394.68
 AMOUNT NOW DUE CONTRACTOR:	 \$125,297.90

CONTRACT NO. B2015-19E

PAGE 2

December 16, 2015

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred twenty five thousand two hundred ninety seven and 90/100 dollars (\$125,297.90) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A - Partial Estimate #8 - \$79,880.51.

<b>Official Resolution#</b>	<b>2015001474</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	f-6						
CAF #							
Purchase Req. #	B2015-44E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2015-44E

R E S O L U T I O N

December 16, 2015

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 8 dated December 16, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

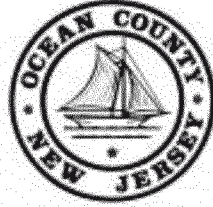
Total Cost of Construction:	\$2,401,180.08
Less 2% of Total:	\$48,023.60
	-----
Subtotal:	\$2,353,156.48
Less Partial Estimate #1:	\$ 86,940.40
Less Partial Estimate #2:	\$532,422.27
Less Partial Estimate #3:	\$819,877.18
Less Partial Estimate #4:	\$ 47,550.75
Less Partial Estimate #5:	\$290,824.49
Less Partial Estimate #6:	\$366,543.90
Less Partial Estimate #7:	\$129,116.98
Total Partial Payments Made to Date:	\$2,273,275.97
 AMOUNT NOW DUE CONTRACTOR:	 \$79,880.51

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seventy nine thousand eight hundred eighty and 51/100 dollars (\$79,880.51) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B - Partial Estimate #2 - \$1,547,685.29.

<b>Official Resolution#</b>	<b>2015001475</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	f-7						
CAF #							
Purchase Req. #	B2015-102E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2015-102E

R E S O L U T I O N

December 16, 2015

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated December 16, 2015 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:	\$1,922,662.35
Less 2% of Total:	\$38,453.25 -----
Subtotal:	\$1,884,209.10
Less Partial Estimate #1:	\$336,523.81

AMOUNT NOW DUE CONTRACTOR: \$1,547,685.29

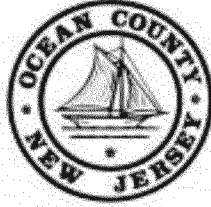


W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million five hundred forty seven thousand six hundred eighty five and 29/100 dollars (\$1,547,685.29) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: FIRST INDEMNITY OF AMERICA INSURANCE CO. - Stormwater Management Contract 2014C - Partial Estimate #1 - \$52,931.76.

<b>Official Resolution#</b>	<b>2015001476</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	f-8						
CAF #							
Purchase Req. #	B2015-13E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. B2015-13E

R E S O L U T I O N

December 16, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 29, 2015 with First Indemnity of America Insurance Company for work and services in relation to the project Stormwater Management 2014C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated December 16, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

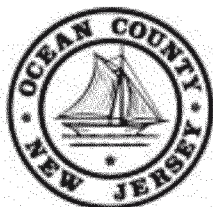
Total Cost of Construction:	\$54,012.00
Less 2% of Total:	\$1,080.24
	-----
Subtotal:	\$52,931.76
 AMOUNT NOW DUE CONTRACTOR:	 \$52,931.76

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 Fifty two thousand nine hundred thirty one and 76/100 dollars (\$52,931.76) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2015001531</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

## RESOLUTION

December 16, 2015

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

1. Tracy A. Maksel is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Assistant Mental Health Administrator, Human Services, effective January 1, 2016 through December 31, 2016 inclusive.

2. Adam D. Hughes is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective December 10, 2015 through January 20, 2016 inclusive.

3. Seth A. Melega is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective December 28, 2015, at an annual base salary of \$30,100.

The following County Correction Officer's (4 through 5), Department of Corrections, effective December 12, 2015, annual base salaries are hereby corrected to \$93,461:

4. Brian T. Hedin
5. Michael R. Wright

6. Jennifer L. Bowens is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Buyer, Purchasing Department, effective February 1, 2016 through January 31, 2017 inclusive.

7. Eric D. Apgar, Equipment Operator, Road Department, is hereby demoted (voluntary) to the position of Laborer 1, effective December 4, 2015, at an annual base salary of \$37,743.

At the request of the Prosecutor, the following employees (8 through 9), Prosecutor's Office, are hereby appointed to the position of County Investigator, effective January 21, 2016, at an annual base salary of \$42,511:

8. Raymond J. Coles
9. Robert J. Kraft, III

10. Gale M. Ertle is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Senior Public Information Assistant Typing, Public Information, effective January 20, 2016 through January 19, 2017 inclusive.

11. Scott J. Papa is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Welder, Department of Vehicle Services, effective December 10, 2015 through March 1, 2016 inclusive.

12. Leyla D. Wade is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, County Administrator - County Connection, effective January 1, 2016 through December 31, 2016 inclusive.

13. Donald C. Hull is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Supervising Security Guard, Department of Security, effective December 9, 2015 through December 13, 2015 inclusive.

14. John H. Jones is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Building Maintenance Worker, Buildings & Grounds, effective December 2, 2015 through January 26, 2016 inclusive.

In accordance with binding arbitration decision, the following County Correction Officer's salaries are hereby changed effective January 1, 2016:

	<u>NAME</u>	<u>SALARY</u>
15.	Dawn Daniels	\$93,161.
16.	Debra DeBenedetto	\$94,661.
17.	Himanshu K. Desai	\$94,661.
18.	Kate M. Dinnebeil	\$93,161.
19.	James R. Docimo	\$93,161.
20.	Jennifer R. Emer	\$94,661.
21.	Jeffrey Foley	\$94,661.
22.	Bartlet A. Goble, Jr.	\$93,161.
23.	Frank X. Gordon, Jr.	\$94,661.
24.	Michael A. Hartman	\$93,161.
25.	Brian T. Hedin	\$94,661.
26.	Paul M. Hoffman	\$94,661.
27.	Alexander P. Karas	\$94,661.
28.	Russell R. Kierstead	\$93,161.
29.	Edward Kilfara	\$94,661.
30.	Seth Knauer	\$93,161.
31.	Daniel W. Krokovic	\$93,161.
32.	Donna Lawrence	\$94,661.
33.	John F. Levers	\$94,661.
34.	Paul B. McGinley	\$94,661.
35.	Paul A. Minialga	\$94,661.
36.	Leonel Pacheco	\$93,161.
37.	Gonzalo M. Pedre	\$93,161.
38.	Kelly L. Porsch	\$93,161.
39.	Nicholas T. Ricciuti	\$94,661.
40.	Benjamin A. Riley	\$93,161.
41.	Michael A. Ross	\$93,161.
42.	Santi Terrizzi	\$93,161.
43.	Victor A. Torres	\$93,161.
44.	Luis J. Velazquez	\$93,161.
45.	David Whittaker	\$93,161.
46.	Michael R. Wright	\$94,661.

47. At the request of the Board of Election, Jeannette V. Kay is hereby granted a Leave of Absence Without Pay, (illness) from her position of Principal Data Entry Operator Purchasing Assistant, Election Board effective December 4, 2015 through February 21, 2016 inclusive.

48. Charles R. Dishon is hereby granted a Family Leave of Absence Without Pay, from his position of County Correction Officer, Department of Corrections, effective December 15, 2015 through January 4, 2016 inclusive.

49. Randolph J. Gebert, Jr. is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective December 6, 2015 through December 14, 2015 inclusive.

50. Jack M. Hudson is hereby appointed to the position of County Correction Officer, Department of Corrections, through the New Jersey Civil Service Commission Transfer Program, effective January 4, 2016, at an annual base salary of \$40,998.

51. Tyler G. Jones is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective December 21, 2015, at an annual base salary of \$30,100.

52. Margaret C. Shinn is hereby given a regular part-time appointment to the position of Clerk 1, Administrator's Office – County Connection, subject to a working test period, effective December 21, 2015, at an hourly wage of \$13.41.

53. Raymond-James Coletti, is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective December 21, 2015, at an annual base salary of \$30,100.

54. Matthew E. Alcott is hereby given a provisional appointment to the position of Engineering Aide, Engineering Department, pending Civil Service examination, effective December 28, 2015, at an annual base salary of \$28,500.

55. At the request of the Prosecutor, Stephanie M. Moran is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to working test period, effective January 4, 2016, at an annual base salary of \$29,277.

56. Kerri L. Hoolahan is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Vehicle Services, subject to a working test period, effective December 21, 2015, at an annual base salary of \$25,649.

57. At the request of the Prosecutor, Kim A. Pascarella is hereby appointed to the position of Senior Assistant County Prosecutor, Prosecutor's Office, effective January 4, 2016, at an annual base salary of \$120,000.

58. Brendan D. Harrigan is hereby given a provisional appointment to the position of Planner Trainee, Planning Board, pending Civil Service examination, effective January 19, 2016, at an annual base salary of \$38,500.

The following are hereby authorized as unpaid interns (59 through 61):

	<u>Name</u>	<u>Department</u>	<u>School</u>	<u>Effective</u>
59.	Kristine L. Arp	Corrections	Kean University	1/19/16-5/13/16
60.	Tabitha C. Hillard	Parks	Monmouth University	1/2/16-12/31/16
61.	Erica N. Johnson	Sheriff's	Arcadia University	1/4/16 - 6/1/16

62. At the request of the Prosecutor, Christian E. Schlegel is hereby appointed to the position of Assistant County Prosecutor, Prosecutor's Office, effective January 4, 2016, at an annual base salary of \$80,000.

63. Valerie A. Romano is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Omnibus Operator, Department of Transportation Services, effective December 16, 2015 through February 1, 2016 inclusive.

64. James C. Gomulka is hereby given a provisional appointment to the position of General Supervisor Roads, Road Department, pending Civil Service examination, effective January 1, 2016, at an annual base salary of \$71,000.

65. At the request of the Sheriff, Robert C. Hart is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Sheriff's Officer, Sheriff's Judicial Function, effective September 3, 2015 through December 31, 2015 inclusive.

The following employees, Assistant Superintendents of Weights & Measures, Consumer Protection, salaries are hereby changed, effective April 1, 2015:

	<u>NAME</u>	<u>SALARY</u>
66.	Leo Altobelli	\$48,565.
67.	Anthony R. Bove	\$37,808.
68.	Elena F. Marcus	\$40,233.
69.	Gregory Stratton	\$35,100.

70. Shannon K. Hart is hereby granted a Family Leave Without Pay, from her position of County Correction Officer, Department of Corrections, effective December 7, 2015 through February 28, 2016 inclusive.



The following employees, Supervising Juvenile Detention Officer, Juvenile Services, salaries are hereby changed, effective April 1, 2015:

	<u>NAME</u>	<u>SALARY</u>
71.	Daniel E. DiRienzo	\$58,884.
72.	Maureen T. Feehan	\$61,117.
73.	Earl K. Lightsey	\$61,117.

74. At the request of the Sheriff, Nancy Saykanics is hereby granted an Intermittent Family Leave from her position of Records Support Technician 3, Office of the Sheriff, effective December 10, 2015 through February 8, 2016 inclusive.

75. Jeffrey R. Strich is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Recycling Operator, Solid Waste Management, effective December 4, 2015 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

76. Carol C. Sasso is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 11, 2015 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

77. John E. Sennick is hereby granted a Family Leave of Absence Without Pay, from his position of Juvenile Detention Officer, Juvenile Services, effective December 16, 2015 through January 6, 2016 inclusive.

78. Ryan L. Reilly, Business Manager, Department of Transportation Services, is hereby transferred to Department of Employee Relations, effective January 4, 2016, at an annual base salary of \$74,500.

79. Michael J. Reina is hereby appointed to the position of County Superintendent of Bridges, Road Department, as provided by NJSA 27:14-24, effective January 1, 2016, for a term of five years, at an annual base salary of \$91,000.

80. Morgan C. Tunney is hereby given a provisional appointment to the position of Welder, Road Department, pending Civil Service examination, effective January 18, 2016, at an annual base salary of \$34,900.

81. Dean C. Conk is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Equipment Operator, Road Department, effective December 15, 2015 through December 27, 2015 inclusive.

82. In accordance with NJSA4A:9-115; 4A:9-117, the Sheriff has appointed Brian J. Klimakowski, effective January 1, 2016, to the position of Undersheriff, Office of the Sheriff, at an annual base salary of \$99,202.

83. Thomas J. Wall is hereby appointed to the position of Confidential Assistant, Division Manager, Office of Information Technology, pursuant to NJSA11A:3-5(m), effective January 4, 2016, at an annual base salary of \$98,500.

84. John Vollman, Confidential Assistant, Division Manager, Office of Information Technology, pursuant to NJSA11A:3.5(l), is hereby appointed to the position of Division Director, effective January 4, 2016, at his present base salary.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Surf City Mayor Leonard T. Connors, Jr. as he retires after nearly 50 years as Mayor.

<b>Official Resolution#</b>	<b>2015001477</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



# Resolution

## Ocean County Board Of Chosen Freeholders

Administration Building  
Toms River, New Jersey

December 16, 2015

WHEREAS, after nearly 50 years, Surf City **MAYOR LEONARD T. CONNORS, JR.** will retire as one of the longest serving Mayors in the history of New Jersey; and

WHEREAS, **LEN** began his public service in 1947 when for two years he was a sergeant in the U.S. Air Force. In 1962, **MAYOR CONNORS** joined Surf City's Council and four years later successfully ran for Mayor of the small Long Beach Island town; and

WHEREAS, **LEN** began his career as Mayor in 1966 when Lyndon Baines Johnson was President and continued through Presidents Nixon, Ford, Carter, Reagan, Bush, Clinton, Bush and Obama; and

WHEREAS, as a result of his years of service, Surf City has grown as a safe community with no municipal debt, quality Police and Public Works Departments and a top-notch municipal staff. As a family resort, Surf City is a great place to live, raise a family and retire thanks in great part to the outstanding leadership of its Mayor of forty nine plus years; and

WHEREAS, in addition to his years of service as Mayor, **LEN CONNORS** held the Offices of State Senator and Ocean County Freeholder; and

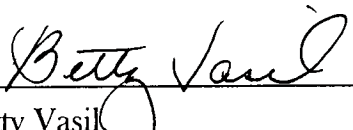
WHEREAS, **MAYOR CONNORS** has been married to his wife Lorraine for 64 years. Together they have two wonderful sons, Leonard Thomas, III and Christopher Jon, two wonderful daughters-in-law, Denise and Debbie, 4 grandchildren and 2 great-grandchildren.

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

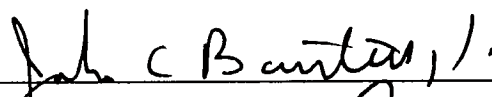
### MAYOR LEONARD T. CONNORS, JR.

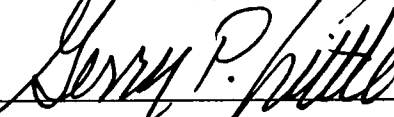
for his many years of services to the citizens of Surf City, Ocean County and the State of New Jersey.

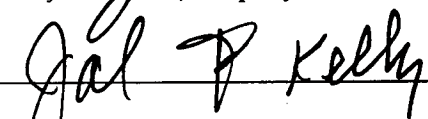
Attest:


  
Betty Vasil  
Clerk of the Board

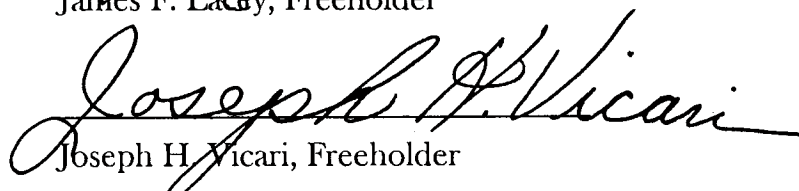


  
John C. Bartlett, Jr., Freeholder Director

  
Gerry P. Little, Deputy Director

  
John P. Kelly, Freeholder

  
James F. Lacey, Freeholder

  
Joseph H. Vicari, Freeholder



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Undersheriff William T. Sommeling as he retires from 15 years of dedicated service to the citizens of Ocean County.

<b>Official Resolution#</b>	<b>2015001478</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board



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

December 16, 2015

**WHEREAS, WILLIAM T. SOMMELING** has had a long and distinguished career in law enforcement in Ocean County, serving the citizens here for many decades; and

**WHEREAS,** during that time, **WILLIAM T. SOMMELING** served as Ocean County Undersheriff for 15 years, working with Sheriff William Polhemus and now Sheriff Michael Mastronardy, in directing the course of the Ocean County Sheriff's Office; and

**WHEREAS, UNDERSHERIFF SOMMELING,** with true dedication and professionalism, served well the communities and citizens of Ocean County as he worked for the Seaside Heights Police Department, the Toms River Township Police Department, and various Ocean County public safety agencies; and

**WHEREAS,** throughout his years in law enforcement, **UNDERSHERIFF SOMMELING** has lived by a simple, yet valuable rule - to help others anytime you can; and

**WHEREAS, UNDERSHERIFF SOMMELING** has lived by that significant principle throughout his career as he answered to the many challenges faced by Ocean County including the March of '62 Storm, Superstorm Sandy in October 2012 and taking on the role of Acting Sheriff following the death of Sheriff William Polhemus; and

**WHEREAS, UNDERSHERIFF SOMMELING** worked to develop critical positive relationships with the citizens, the communities and the elected officials of Ocean County, ensuring the Sheriff's Office fulfilled the needs of the County at all levels; and

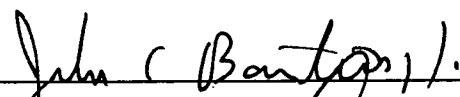
**WHEREAS,** a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

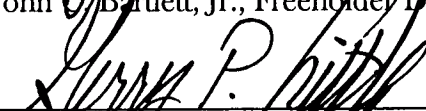
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and commends **UNDERSHERIFF WILLIAM T. SOMMELING** for his dedication and years of service to the citizens of this great County; and further wish him good health and happiness in his retirement.

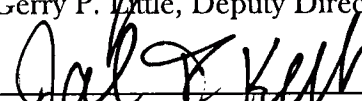
Attest:


  
 Betty Vasil  
 Clerk of the Board

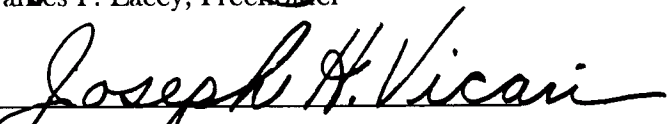


  
 John C. Bartlett, Jr., Freeholder Director

  
 Gerry P. Little, Deputy Director

  
 John P. Kelly, Freeholder

  
 James F. Lacey, Freeholder

  
 Joseph H. Vicari, Freeholder



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
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Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder Joseph H. Vicari  
Freeholder James F. Lacey

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing transfers between Current Account Balances.

<b>Official Resolution#</b>	<b>2015001466</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

December 16, 2015

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

**WHEREAS**, the date of this Resolution is within the last two (2) months of calendar year 2015.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2015 Budget:

**TRANSFER FROM :**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-250-5402	County Parks	S/W	\$40,000.00
016-060-4024	Prosecutor	S/W	<u>15,000.00</u>
	<b>Total</b>		<b><u>\$55,000.00</u></b>

**TRANSFER TO:**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-010-6040	Building Repairs	O/E	\$25,000.00
016-060-4031	Gang Violence Initiative	S/W	15,000.00
016-075-4033	Security	S/W	<u>15,000.00</u>
	<b>Total</b>		<b><u>\$55,000.00</u></b>

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

**RESOLUTION (continued)****Page 2****December 16, 2015****NOTES:****LINE ITEM****AMOUNT****REMARKS**Building Repairs O/E  
6040

\$25,000.00

Atlantis Flooring

Gang Violence Initiative S/W  
4031

\$15,000.00

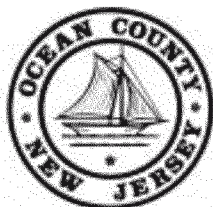
End of Year Expense

Security S/W  
4033

\$15,000.00

Overtime Atlantis Fire





## Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari  
Freeholder James F. Lacey

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the cancellation of Current Account Balances that are no longer needed.

<b>Official Resolution#</b>	<b>2015001467</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

December 16, 2015

**WHEREAS**, it has been determined that the following appropriations are in excess of the necessary current year cash fund requirements; and

**WHEREAS**, for proper accounting and control, it is necessary to cancel surplus balances of current account appropriations which are now not necessary.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the following balances be canceled:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>AMOUNT</u>
016-015-0582	2007 Outstanding PO's	15,065.00
016-015-0583	2008 Outstanding PO's	23,919.11
016-015-0584	2009 Outstanding PO's	140,735.65
016-015-0585	2010 Outstanding PO's	157,364.38
016-015-0586	2011 Outstanding PO's	116,201.78
016-015-0587	2012 Outstanding PO's	207,605.20
016-015-0588	2013 Outstanding PO's	26,670.99
016-015-6804	Prior Year's Bills	9.43
016-015-6650	Interest on Bonds	372,525.66
016-015-6655	NJEIT – Fund Loan	1.12
016-015-6657	NJEIT – Trust Loan	.74
016-015-6802	12-23:Schencks Mills Bridge	.49
016-015-6803	12-24:Retrofit Stormwater Basins	.80
016-015-6823	09-11:Various Road, Bridge Traffic Signal	.63
	<b>TOTAL</b>	<b><u>\$1,060,100.98</u></b>

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution be made available to the County Comptroller and the County Auditor.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder James F. Lacey

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the cancellation of a portion of the Special Emergency Appropriation for Super Storm Sandy.

<b>Official Resolution#</b>	<b>2015001468</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

December 16, 2015

**WHEREAS**, on November 7, 2012, the County of Ocean authorized a Special Emergency Appropriation in the amount of \$15,000,000 to provide funding in response to damage caused by Super Storm Sandy; and

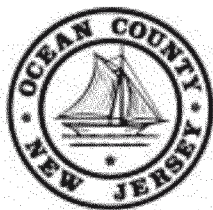
**WHEREAS**, the Special Emergency Appropriation was to fund the cost of certain expenses incurred or to be incurred as a result of the extraordinary damage to streets, roads and other public property caused by Super Storm Sandy located in Ocean County; and

**WHEREAS**, it has been determined by the County Comptroller that a portion of the Special Emergency Appropriation can be canceled.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the following balances be canceled:

<u>TITLE</u>	<u>AMOUNT</u>
Special Emergency Appropriation / Super Storm Sandy	\$358,876.28

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution be made available to the County Comptroller and the County Auditor.



## Ocean County Board of Chosen Freeholders

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Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder Joseph H. Vicari  
Freeholder James F. Lacey

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the transfer of 2014 Encumbrances to Accounts Payable.

<b>Official Resolution#</b>	<b>2015001480</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

December 16, 2015

**WHEREAS**, during the year 1974, the County of Ocean established a system requiring the use of encumbrance, and

**WHEREAS**, the balances of these encumbrances for 2014 are still outstanding and have not been submitted for final payment, and

**WHEREAS**, funds were encumbered from various appropriations where available to cover said obligations.

**NOW, THEREFORE BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, the sum of \$690,508.21 be transferred to Accounts Payable 2014 as indicated on the attached document.

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

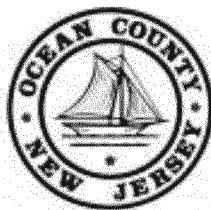
**COUNTY OF OCEAN  
DEPARTMENT OF FINANCE  
2014 PURCHASE ORDERS TO BE MOVED TO ACCOUNTS PAYABLE**

**Res-Pg:g.7-3**

<b>BFY</b>	<b>Fund</b>	<b>Dept</b>	<b>Unit</b>	<b>Objt</b>	<b>PO Number</b>	<b>Vendor #</b>	<b>Vendor Name</b>	<b>Amount</b>
2014	016	010	5679	6600	2013A007181	VC0000014160	THE LOUIS BERGER GROUP INC	\$80,834.09
2014	016	010	6040	62BG	2013A007827	VC0000008265	REMINGTON & VERNICK ENGINEERS	\$873.75
2014	016	010	5679	6600	20140000330	VC0000008824	YEZZI ASSOCIATES	\$8,695.00
2014	016	115	4224	2500	20140001615	VC0000013368	SMITHS DETECTION INC	\$85.00
2014	016	010	6040	62BG	20140002533	VC0000008824	YEZZI ASSOCIATES	\$1,200.00
2014	016	010	6040	62BG	20140002786	VC0000016078	LEW CORPORATION	\$6,815.30
2014	016	060	4024	6600	20140003527	VC0000013789	FORENSIC PATHOLOGY CONSULTANTS INC	\$1,200.00
2014	016	060	4024	2500	20140004005	VC0000017552	FOUNDATION FOR A DRUG FREE WORLD	\$74.50
2014	016	010	6040	62BG	20140004074	VC0000017767	TOBAR INC	\$3,518.00
2014	016	060	4024	7200	20140004115	VC0000018572	NATIONAL INSTITUTE FOR TRIAL ADVOCACY	\$200.00
2014	016	010	6040	62BG	20140005059	VC0000000624	KEITH & JACQUELINE CONROY INC	\$7,590.86
2014	016	025	4009	6600	20140005219	VC0000006183	HOLMAN FRENIA ALLISON PC	\$10,000.00
2014	016	060	4023	2500	20140005672	VC0000002076	LAWMEN SUPPLY CO OF NJ INC	\$2,008.00
2014	016	060	4023	2500	20140005725	VC0000002076	LAWMEN SUPPLY CO OF NJ INC	\$6,522.00
2014	016	060	4024	6900	20140005818	VC0000008628	RICHARD STOCKTON COLL OF NJ	\$290.00
2014	016	010	6040	62BG	20140006406	VC0000016078	LEW CORPORATION	\$37,871.28
2014	016	115	4404	2700	20140006562	VC0000008238	RED THE UNIFORM TAILOR INC	\$3,468.30
2014	016	070	4030	6600	20140007157	VC0000009989	HATCH MOTT MAC DONALD	\$3,700.00
2014	016	185	4416	6600	20140007179	VC0000000232	ASPEN TREE EXPERTS CO INC	\$3,200.00
2014	016	010	5679	6600	20140007210	VC0000007687	P F M INC	\$15,575.00
2014	016	060	4024	2500	20140007412	VC0000009001	WEST PUBLISHING CORPORATION	\$30.50
2014	016	010	4005	6600	20140007556	VC0000008824	YEZZI ASSOCIATES	\$7,350.00
2014	016	010	6040	62BG	20140007946	VC0000000624	KEITH & JACQUELINE CONROY INC	\$33,351.00
2014	016	010	6040	62BG	20140007953	VC0000018034	BAHR & SON ELECTRICAL CONTRACTORS INC	\$16,456.80
2014	016	210	5052	6650	20140008149	VC0000002950	JAMES J PATTEN	\$3,075.00
2014	016	060	4024	6300	20140008288	VC0000008087	PITNEY BOWES SUPPLY LINE	\$1,621.60
2014	016	185	6027	2800	20140008386	VC0000008417	SHERWIN WILLIAMS	\$1,712.00
2014	016	010	6056	6800	20140008538	VC0000008484	TRAIN'S TOWER INC	\$20,000.00
2014	016	010	6040	62BG	20140008547	VC0000015529	ABSOLUTE PROTECTIVE SYSTEMS INC	\$2,537.97
2014	016	060	4024	2500	20140008644	VC0000008961	W B MASON CO INC	\$70.28
2014	016	115	4404	2500	20140008653	VC0000001441	FUJI PHOTO FILM U S A INC	\$2,846.50
2014	016	060	4024	6600	20140008748	VC0000003452	ROBERT J PANDINA	\$2,500.00
2014	016	005	5624	4000	20140008770	VC0000018960	THE ARMORED GROUP LLC	\$71,375.00
2014	016	010	6055	6800	20140009060	VC0000018961	INTEGRITY ROOFING INC	\$5,000.00
2014	016	010	5679	6900	20140009160	VC0000004628	C G I TECHNOLOGIES AND SOLUTIONS INC	\$237,500.00
2014	016	085	4046	6300	20140009197	VC0000001395	DELL MARKETING LP	\$2,015.98
2014	016	085	6042	47IT	20140009197	VC0000001395	DELL MARKETING LP	\$18,021.18
2014	016	010	6040	62BG	20140009243	VC0000018034	BAHR & SON ELECTRICAL CONTRACTORS INC	\$57,473.32
2014	016	010	5679	6900	20150002538	VC0000004628	C G I TECHNOLOGIES AND SOLUTIONS INC	\$13,850.00

\$690,508.21

Introduced on: December 16, 2015  
 Adopted on: December 16, 2015  
 Official Resolution#: 2015001480



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little  
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Freeholder James F. Lacey

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Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Re-authorizing established Change Funds for the year 2016.

<b>Official Resolution#</b>	<b>2015001481</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



**RESOLUTION**

December 16, 2015

**WHEREAS**, the County of Ocean previously approved change funds to provide the ability to make change for individuals who do not have exact change; and

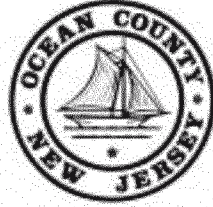
**WHEREAS**, The Board of Chosen Freeholders wishes to re-authorize said change funds; and

**WHEREAS**, the following County departments have a established a change fund:

County Clerk  
Tax Board  
Parks & Recreation Department  
Public Affairs Department – County Connection

**NOW THEREFORE, BE IT RESOLVED** that the Ocean County Board of Chosen Freeholders, State of New Jersey, re-authorizes the above noted change funds for the year 2016.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be made available to the Finance Department and to the County Auditor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Grant Agreements with the NJ Pinelands Commission for the Pinelands Conservation Fund for acquisition projects within the Pinelands area.

<b>Official Resolution#</b>	<b>2015001479</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**  
**December 16, 2015**

**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**, in 2004 the Pinelands Conservation Fund was established by the Pinelands Commission to further the Pinelands protection program and ensure a greater level of protection of the unique resources of the Pinelands Area.; and

**WHEREAS**, the County has previously received approximately \$3.8 million in partnership funding from the Pinelands Conservation Fund; and

**WHEREAS**, the Pinelands Commission opened a new round of funding for the Pinelands Conservation Fund for acquisition projects within the Pinelands area; and

**WHEREAS**, the Ocean County Natural Lands Trust Fund Program regularly reviews applications in Pinelands target areas and submitted applications for review by Pinelands staff; and

**WHEREAS**, the Pinelands Commission has approved 3 applications from Ocean County for funding during this round in the amount of \$116,833.

**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 Freeholder Director to execute any grant agreements and any and all documents that may be required to receive grant funding from the Pineland Conservation Fund.
3. It shall pursue the acquisition of the properties under the Ocean County Natural Lands Trust Fund.

**BE IT FURTHER RESOLVED that** copies of this resolution shall be made available to the County Administrator; County Planning Department; and the Pinelands Commission



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Memorandum of Agreements with S.A.N.E. Nurses.

<b>Official Resolution#</b>	<b>2015001428</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**December 16, 2015**

**WHEREAS**, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Nurses Examiner Program (S.A.N.E.) which is a federally funded program and is mandated by the State of New Jersey; and

**WHEREAS**, Community Medical Center, Monmouth Medical South Campus, Ocean Medical Center (Brick), and Southern Ocean Medical Center fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of this program; and

**WHEREAS**, Community Medical Center, Monmouth Medical Center South Campus, Ocean Medical Center (Brick), and Southern Ocean County Hospital will designate and provide separate areas for treatment of victims of sexual assault by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Sexual Assault Examinations; and

**WHEREAS**, the Ocean County Prosecutor's Office has specially trained nurses (see Appendix A) as independent vendors, who will be paid by the State Division of Criminal Justice.

**WHEREAS**, the Ocean County Prosecutor's Office wishes to supplement these payments and have funds available under Prosecutor Program 016-060-4023

**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 execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the S.A.N.E. Nurses listed in Appendix A.

2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Freeholders on the development and progress of this Program on an as need basis.

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

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to Community Medical Center, Monmouth Medical Center South Campus, Southern Ocean Medical Center, Ocean Medical Center (Brick) and County Counsel.

**APPENDIX "A"**

Joanne Capodanno

Donna Gowbowski

Barbara Hayles

Jewel Haughton

Deborah Hom

Valerie Johnson-Green

Pamela Littman

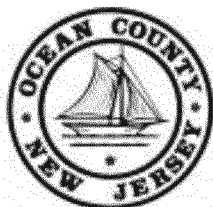
Janet Maruca

Agnes Panten

Melinda Reuter

Elizabeth Zambrano

Donna Velardi



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with Ocean Air Support Squadron to provide Aviation Services to the OC Sheriff's Department for 2016.

<b>Official Resolution#</b>	<b>2015001429</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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*Betty Varil*

---

Clerk Of The Board



**RESOLUTION**  
**December 16, 2015**

**WHEREAS**, the Ocean Air Support Squadron, Inc., with principal office at P.O. Box 178, Beachwood, NJ 08722 has expressed an interest in providing aviation services to the Ocean County Sheriff's Department for the 2016 Calendar year; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders is desirous of entering into a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. for these aviation services to benefit the emergency preparedness and management functions of the Ocean County Sheriff's Department; and

**WHEREAS**, on August 3, 2011 the Ocean County Board of Chosen Freeholders executed a Use and Occupancy Agreement with Ocean Air Support Squadron, Inc. for the use of Unit No. 7 of County Building No. 87 consistent with the terms of the Memorandum of Understanding.

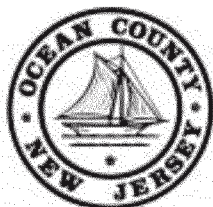
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that:

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. for aviation services supporting the Ocean County Sheriff's Department for the 2016 calendar year and for the continued use of Unit No. 7 of County Building No. 87.

2. It is the intent of the Ocean County Board of Chosen Freeholders to reimburse the Ocean Air Support Squadron, Inc. for its expenses related to aviation fuel, engine oil, and authorized training as further set forth in the Memorandum of Understanding.

3. The Memorandum of Understanding is not to exceed \$15,000 and that amount of money shall be encumbered from account number 016-175-5667.

4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Sheriff's Department, the County Finance Department, County Auditor, County Counsel, and Ocean Air Support Squadron, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding with the U.S. Marshals Service for Reimbursement Funding for the FY16 U.S. Marshals Service Grant.

<b>Official Resolution#</b>	<b>2015001430</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

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

**RESOLUTION**

**December 16, 2015**

**WHEREAS**, the Sheriff's Department has received notice from the U. S. Marshal's Service, of the availability of reimbursement funding in the amount not to exceed \$30,000 for the FY16 United States Marshals Service Grant; and

**WHEREAS**, the purpose of this program is to provide funding for reimbursement of overtime expenses relating to the regional fugitive task force; and

**WHEREAS**, the commencement period of this grant is October 3, 2015 through September 30, 2016.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board is hereby authorized and directed to ratify the above said Memorandum of Understanding on behalf of the County Sheriff.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the United States Marshals Service, the County Department of Finance, and Sheriff's Department.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
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Freeholder James F. Lacey

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Tolling Agreement with the U.S. Army Corps of Engineers for an After-the-Fact Permit at Cattus Island County Park.

<b>Official Resolution#</b>	<b>2015001431</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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*Betty Varil*

---

Clerk Of The Board

RESOLUTION

December 16, 2015

WHEREAS, The County of Ocean received notification that portions of the trails at Cattus Island County Park may be in violation of United States Army Corps of Engineers (USACE) regulations for the use of wood chips as a trail surface in wetlands areas; and

WHEREAS, the County of Ocean received a Tolling Agreement (Agreement) from the USACE to address the alleged violations; and

WHEREAS, the purpose of this Agreement is to obtain relief from penalties and defer enforcement actions for the alleged violations; and

WHEREAS, a signed Agreement is required for an after-the-fact permit to be granted by the USACE; and

WHEREAS, the County of Ocean wishes to enter into this Agreement.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into the above referenced agreement on behalf of the County of Ocean.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Council, County Department of Parks and Recreation, County Department of Planning, County Department of Engineering, and the United States Army Corps of Engineers.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
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Freeholder John P. Kelly  
Freeholder Joseph H. Vicari  
Freeholder James F. Lacey

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Letter of Agreement with Exelon Generation for space at the Robert J. Miller Airpark for the staging of generators.

<b>Official Resolution#</b>	<b>2015001432</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**  
**December 16, 2015**

**WHEREAS**, the County of Ocean owns and maintains the Robert J. Miller Airpark in Berkeley Township; and

**WHEREAS**, Exelon Generation owns the Oyster Creek Nuclear Generating Station in Lacey Township; and

**WHEREAS**, all nuclear power plants in the United State are required to development mitigation plans in the event of a major, prolonged power outage; and

**WHEREAS**, mitigation plans identify staging areas for large generators if needed to restore power to nuclear plants; and

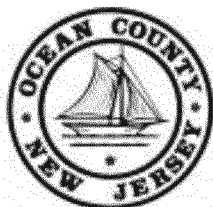
**WHEREAS**, Exelon proposes to list the Robert J. Miller Airpark as a back-up location for generator staging; and

**WHEREAS**, there is available space at the Airpark to accommodate transport of generators by both truck and helicopter; and

**WHEREAS**, the Federal Aviation Administration has been consulted and approved a Special Congested Area Plan (SCAP) for Oyster Creek Nuclear Generating Station and the Ocean County Airport.

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

1. It will provide space at the Robert J. Miller Airpark in Berkeley Township for the staging of generators in the event of a major power outage at the Oyster Creek Nuclear Generating Station.
2. Be it further resolved that the Freeholder Director is authorized to execute a Letter of Agreement with Exelon, acknowledging the availability of the Robert J. Miller Airpark as a staging area.
3. Copies of this resolution shall be made available to the County Administrator, the Ocean County OEM, the County Parks Department, the County Planning Department, Exelon Generation, Site Manager of Oyster Creek Nuclear Generating Station and the Federal Aviation Administration Harrisburg ADO.



## Ocean County Board of Chosen Freeholders

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Freeholder James F. Lacey

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services through the Personal Assistance Services Program FY15, in an amount not to exceed \$94,368.30.

<b>Official Resolution#</b>	<b>2015001433</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓						✓

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*Betty Varil*

---

Clerk Of The Board



**RESOLUTION**

**December 16, 2015**

**WHEREAS, the STATE of NEW JERSEY, Department of Human Services, Division of Disability Services, had funds available for the PERSONAL ASSISTANCE SERVICES PROGRAM grant; and**

**WHEREAS, the County of Ocean, Department of Human Services has renewed the Personal Assistance Services Program grant for the year 2016 with the State of New Jersey; and**

**WHEREAS, the amount is \$94,368.30 from STATE funds; and**

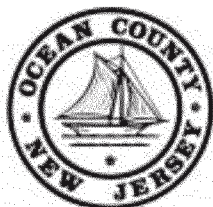
**WHEREAS, funds in the amount of \$94,368.30 will be appropriated from Account Number 017-818-NO10.**

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

**BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016 if said funds are not available.**

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Freeholder James F. Lacey

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Vocational-Technical School for Schedule "C" Vehicle Services, in an amount not to exceed \$70,000.00.

<b>Official Resolution#</b>	<b>2015001521</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

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

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL  
AGREEMENT WITH THE OCEAN COUNTY VOCATIONAL-  
TECHNICAL SCHOOL FOR VEHICLE SERVICES**

December 16, 2015

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

**WHEREAS**, the Ocean County Vocational-Technical School has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$70,000.00; and

**WHEREAS**, the Ocean County Vocational-Technical School wishes to enter into an Agreement with the County for the provision of these services;

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

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

4. Certified copies of this Resolution shall be made available to the Ocean County Vocational-Technical School, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

RESOLUTION AUTHORIZING EXECUTION OF  
INTERGOVERNMENTAL AGREEMENT WITH  
THE COUNTY OF OCEAN FOR VEHICLE  
MAINTENANCE SERVICE  
Resolution # 0-09-17-I

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

WHEREAS, the Board of Education has appropriated \$70,000.00 for vehicle maintenance services; and

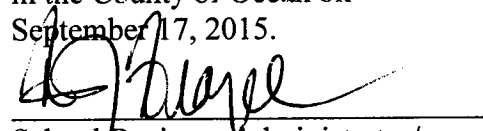
WHEREAS, the governing body of the Ocean County Vocational-Technical School has requested the County to provide certain vehicle maintenance services on school vehicles within the municipality at a cost not to exceed \$70,000.00; and

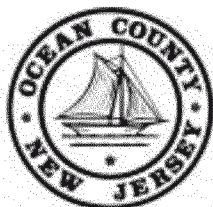
WHEREAS, the Board of Education wishes to enter into an agreement with the County for the provision of these services;

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

1. Board President and Board Secretary of the Board of Education are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services in an amount not to exceed \$70,000.00, as more specifically set forth in that Agreement.
2. A copy of this agreement shall be kept on file and be available for public inspection at the Office of the Board Secretary.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2016. Sufficient funds have been appropriated and are available for this purpose in the current school budget.
4. A certified copy of this resolution shall be forwarded to:
  - A. Clerk of the Ocean County Board of Chosen Freeholders
  - B. Ocean County Vehicle Maintenance Department
  - C. Ocean County Department of Finance

I, Frank J. Frazee, hereby certify that the above is a true copy of a resolution adopted by the Board of Education of the Vocational School in the County of Ocean on September 17, 2015.

  
\_\_\_\_\_  
School Business Administrator/  
Board Secretary



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission for Schedule "C" Vehicle Services, in an amount not to exceed \$500.00.

<b>Official Resolution#</b>	<b>2015001522</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL  
AGREEMENT WITH THE OCEAN COUNTY MOSQUITO  
EXTERMINATION COMMISSION FOR VEHICLE SERVICES**

December 16, 2015

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

**WHEREAS**, the Ocean County Mosquito Extermination Commission has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$500.00; and

**WHEREAS**, the Ocean County Mosquito Commission wishes to enter into an Agreement with the County for the provision of these services;

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

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

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



RESOLUTION

WHEREAS, the Ocean County Mosquito Extermination Commission (hereinafter (OCMEC) has requested the County to provide vehicle maintenance and repair services for OCMEC's vehicles; and

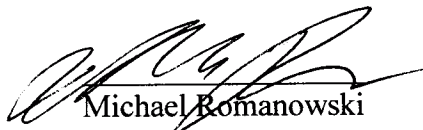
WHEREAS, it is the desire of both parties to enter into an Agreement for the purposes of providing said services;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION, as follows:

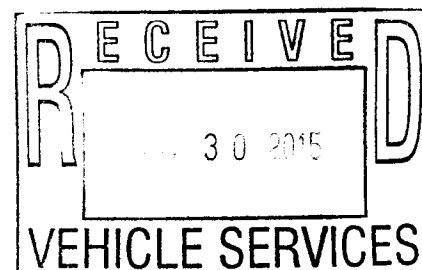
1. The OCMEC Board of Commissioners are hereby authorized and directed to enter into and execute an Intergovernmental Services Agreement with the County of Ocean for the purpose of the County providing vehicle maintenance and repair services for OCMEC vehicles on the terms and conditions set forth in said Services Agreement not to exceed \$500.00.

2. Copies of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders.

I certify the foregoing to be a true copy of the Resolution adopted by the Board of Commissioners of the Ocean County Mosquito Extermination Commission on the 23rd day of November, 2015.

  
Michael Romanowski  
Superintendent

Introduced on: December 16, 2015  
Adopted on: December 16, 2015  
Official Resolution#: 2015001522





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Library for Schedule "C" Vehicle Services, in an amount not to exceed \$110,000.00.

<b>Official Resolution#</b>	<b>2015001523</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL  
AGREEMENT WITH THE OCEAN COUNTY LIBRARY FOR  
VEHICLE SERVICES**

December 16, 2015

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

**WHEREAS**, the Ocean County Library has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$110,000.00; and

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

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

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

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

OCEAN COUNTY LIBRARY COMMISSION

November 16, 2015

RESOLUTION

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

**WHEREAS**, the Ocean County Library has budgeted \$110,000.00 for vehicle maintenance services in 2016; and

**WHEREAS**, The Ocean County Library Commission has requested the County to provide certain vehicle maintenance services on Library vehicles at a cost not to exceed \$110,000.00; and

**WHEREAS**, the Ocean County Library Commission wishes to enter into an Agreement with the County of Ocean for the provision of these services; **NOW, THEREFORE, BE IT**

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

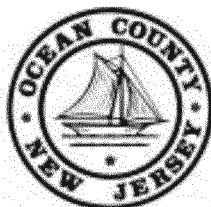
1. Ocean County Library Commission Chairman and Commission Secretary are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services in an amount not to exceed \$110,000.00 as more specifically set forth in that Agreement.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2016.
4. A certified copy of this Resolution shall be forwarded to:
  - A. Clerk of the Ocean County Board of Chosen Freeholders
  - B. Ocean County Vehicle Maintenance Department
  - C. Ocean County Department of Finance
  - D. Library Accountant and Library Auditor

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

16th DAY OF November, 2015

Introduced on: December 16, 2015  
Adopted on: December 16, 2015  
Official Resolution#: 2015001523

  
SUSAN QUINN, LIBRARY DIRECTOR



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services for Schedule "C" Vehicle Services, in an amount not to exceed \$20,000.00.

<b>Official Resolution#</b>	<b>2015001524</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓						✓

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

*Betty Varil*

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

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

December 16, 2015

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

**WHEREAS**, the Ocean County Board of Social Services has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$20,000.00; and

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

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

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

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





**OCEAN COUNTY BOARD OF SOCIAL SERVICES**

*1027 Hooper Avenue  
Toms River, New Jersey*

**RESOLUTION**

SEPTEMBER 22, 2015

INTERGOVERNMENTAL AGREEMENT  
WITH THE COUNTY OF OCEAN –  
VEHICLE MAINTENANCE

Resolution 2015-9-7

WHEREAS, the Ocean County Board of Social Services desires to enter into an intergovernmental agreement with the County Of Ocean to purchase gas, oil, lubricants, and vehicle maintenance services for agency vehicles; and

WHEREAS, the period of the agreement is from 1/1/16 to 12/31/16; and

WHEREAS, the cost of the agreement is approximately \$20,000; and

BE IT HEREBY RESOLVED that the following authorization is granted:

- a. authorization for the Director and/or Chairperson and/or Vice Chairperson to enter into agreement with the County of Ocean for the period of 1/1/16 – 12/31/16 at the terms and conditions noted above.

I certify this to be a true copy of a Resolution adopted by the Board of Social Services of the County of Ocean this 22<sup>nd</sup> day of September 2015

A handwritten signature in cursive script, appearing to read "Linda Murtagh".

Linda Murtagh  
Clerk of the Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendatory Intergovernmental Agreement with the Borough of Ocean Gate for Schedule "C" Road Department Services, an increase in the amount of \$2,000.00, Schedule "C" Vehicle Services, an increase in the amount of \$1,000.00, and Schedule "C" Engineering Department Services, an increase in the amount of \$2,000.00.

<b>Official Resolution#</b>	<b>2015001525</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-20						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

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

**RESOLUTION**

December 16, 2015

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

**WHEREAS**, the County entered into an Intergovernmental Agreement on March 4, 2015 with the **Borough of Ocean Gate** for some type of road maintenance, road overlay, hauling of sweepings in the amount of \$1,750.00 for the Road Department and \$1,500.00 for the Vehicle Services Department and \$1,750.00 for the Engineering Department.

**WHEREAS**, the **Borough of Ocean Gate** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$2,000.00, not to exceed \$3,750.00 in total for the Road Department, an increase in the amount of \$1,000.00, not to exceed \$2,500.00 for the Vehicle Services Department, and an increase in the amount of \$2,000.00, not to exceed \$3,750.00 for the Engineering Department.

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not To Exceed</u>
Roads	\$1,750.00	\$2,000.00	\$3,750.00
Vehicle Services	\$1,500.00	\$1,000.00	\$2,500.00
Engineering	\$1,750.00	\$2,000.00	\$3,750.00

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

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2015 Amendatory Agreement with the **Borough of Ocean Gate** an increase in the amount of \$2,000.00, not to exceed \$3,750.00. in total for the Road Department and increase in the amount of \$1,000.00 for the Vehicle Services department not to exceed \$2,500.00 and an increase in the amount of \$2,000.00 not to exceed \$3,750.00 for the Engineering Department, increasing the total amount not to exceed \$10,000 in total pending State Approval of subsequent Budget Modifications under the appropriation entitled "Municipal Road Work-Schedule C" Roads account #016-170-4632, Vehicle Services account # 016-175-4635 and Engineering account#016-185-4633.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be sent to the Borough of Ocean Gate, County Road Department, Vehicle Services Department, Engineering Department, County Auditor, and the Department of Finance.

AMENDING RESOLUTION 2015-175 AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2015

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

**WHEREAS**, governing body of the Borough of Ocean Gate entered into an agreement with the County of Ocean on March 4, 2015 for some type of road maintenance, road overlay, hauling of sweepings and repair of the Local Governmental Unit Roads; and

**WHEREAS**, the said governing body of the Borough of Ocean Gate has now requested that they be permitted to increase the amount of the contract.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Ocean Gate, in the County of Ocean, State of New Jersey, that the agreement between County of Ocean and the Borough of Ocean Gate dated March 4, 2015 is hereby amended as follows:

1. The annual total amounts for each category of County Services is revised to include the Amendatory Agreement as follows:

	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Year to Date Total</u>
• Road Department	\$1,750	\$2,000	\$3,750
• Vehicle Services	\$1,500	\$1,000	\$2,500
• Engineering	\$1,750	\$2,000	\$3,750

2. All other provisions and conditions of the aforementioned agreement, dated March 4, 2015, shall remain in full force and effect.

3. A certified copy of this resolution shall be forwarded to:

- a. Betty Vasil, Clerk of the Board of Freeholders
- b. Thomas Curcio, County Road Department
- c. Julie Tarrant, Comptroller, Ocean County Department of Finance
- d. Frank Scarentino, County Engineer
- e. Paulette M. Konopka, Chief Financial Officer

CERTIFICATION

I, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, County of Ocean, State of New Jersey, certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Council meeting held on November 10, 2015.

  
 Ileana Vazquez-Gallipoli, RMC, CMR  
 Municipal Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into negotiations leading to the furnishing and delivery of Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the OC Engineers Office in accordance with N.J.S.A. Chapter 40A:11-5(3).

<b>Official Resolution#</b>	<b>2015001493</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-21						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

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

**RESOLUTION**

**December 16, 2015**

**WHEREAS**, on October 22, 2015 and November 17, 2015, pursuant to legal advertisements therefore, no proposals were received for the Request for Qualifications for Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office; and

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

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

1. Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office. This contract shall be in effect from date of Resolution December 16, 2015 through December 16, 2017.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor; Director, Department of Management & Budget; Department of Finance and the County Engineer.

Introduced on: December 16, 2015  
Adopted on: December 16, 2015  
Official Resolution#: 2015001493



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the qualifications of Gannett Satellite Information Network, Inc. for Legal Advertising Services for 2016 and 2017.

<b>Official Resolution#</b>	<b>2015001485</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-22						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

**December 16, 2015**

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited a Request for Qualifications for Legal Advertising Services for 2016 and 2017; and

**WHEREAS**, the County of Ocean received one (1) response to the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Chosen Freeholders and contained in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of Gannett Satellite Information Network, Inc. for legal advertising services as more specifically set forth below; and

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

1. The Board of Chosen Freeholders does hereby accept the qualifications of Gannett Satellite Information Network, Inc. , 3600 Highway 66, PO Box 1550, Neptune, NJ, 07754, for legal advertisement services for use on a when and as needed basis by various departments within Ocean County, to be authorized by purchase order only.



2. Certified copies of this Resolution shall be forwarded to the following:

Gannett Satellite Information Network, Inc.  
Ocean County Clerk,  
Ocean County Sheriff,  
Ocean County Counsel,  
Ocean County Comptroller  
Ocean County Director of Purchasing.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 6/3/2015, due to a typographical error.

<b>Official Resolution#</b>	<b>2015001438</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-23						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

# RESOLUTION

**December 16, 2015**

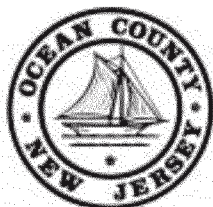
**WHEREAS**, on June 3, 2015, the Ocean County Board of Chosen Freeholders adopted a Resolution reappointing Stephen Scaturro as Director of the Department of Consumer Protection for a term of three (3) years, effective June 8, 2015; and

**WHEREAS**, it is customary to authorize the execution of an Employment Agreement with the Director of the Department of Consumer Protection, and

**WHEREAS**, the authorization to execute an Employment Agreement was inadvertently omitted from the Resolution.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and the Clerk of the Board are hereby authorized to execute an Employment Agreement with Stephen Scaturro for the term of three (3) years, effective June 8, 2015.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Director of Employee Relations and Stephen Scaturro, Director of the Department of Consumer Protection.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with PBA Local 203 representing Assistant Superintendents Weights & Measures employees covering the period 4/1/2015 through 3/31/3018.

<b>Official Resolution#</b>	<b>2015001434</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-24						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

December 16, 2015

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a collective bargaining agreement covering the period April 1, 2015 through March 31, 2018, between the Ocean County Board of chosen Freeholders and the PBA Local 203 representing Assistant Superintendents Weights & Measures employees.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Director of Consumer Affairs, Finance Department and the appropriate union officials.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with the Communication Workers of America AFL-CIO and the Supervising Juvenile Detention Officers for the period 4/1/2015 through 3/31/2018.

<b>Official Resolution#</b>	<b>2015001435</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-25						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

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

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

**DECEMBER 16, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a collective bargaining agreement between the Ocean County Board of Chosen Freeholders, the Communications Workers of America, AFL-CIO and the Supervising Juvenile Detention Officers, which sets forth the terms and conditions of employment for the period April 1, 2015 through March 31, 2018.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Department of Finance and the appropriate Union officials.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Rights-of-Way Use Agreement with Cross River Fiber, LLC for the non-exclusive use of Public Rights-of-Way within the County.

<b>Official Resolution#</b>	<b>2015001436</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-26						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



RESOLUTION

**December 16, 2015**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Rights-of-Way Use Agreement between the County of Ocean and Cross River Fiber LLC for the non-exclusive use of Public Rights-of-Way within the County.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, the County Comptroller and Cross River Fiber LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Extending the suspension of certain regulations regarding Road Opening Permission for Residential Properties and Businesses along the County Roads affected by Superstorm Sandy.

<b>Official Resolution#</b>	<b>2015001526</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-27						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

RESOLUTION

**December 16, 2015**

**WHEREAS**, N.J.S.A. 27:16-23 and N.J.S.A. 27:16-31 specifically empower the Board of Chosen Freeholders to regulate the pulling up or excavating in and under any road within its control of jurisdiction; and

**WHEREAS**, N.J.S.A. 40:24-2 further empowers Boards of Chosen Freeholders to subscribe penalties for the violation of any Resolution said Board has authority to adopt; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution regulating and controlling County roads and highway opening permits and providing for fees and penalties for the violation thereof on August 16, 1999; and

**WHEREAS**, Superstorm Sandy has affected many residential and commercial properties along Ocean County roadways; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution on May 1, 2013 temporarily suspending certain regulations regarding road opening permission for residential properties and businesses along the County roads affected by Superstorm Sandy; and

**WHEREAS**, the Board wishes to extend the suspension of certain regulations regarding road opening permission for residential properties and businesses along the County roads affected by Superstorm Sandy beyond the time indicated in the Resolution adopted on May 1, 2013.

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

1. Application Fees for Road Opening Permits for repair or reconstruction to residences or businesses, which costs would otherwise be borne by the property owner, which are along any County road within the municipalities affected by Superstorm Sandy are hereby suspended through December 31, 2016. Road opening fees are not suspended for any utility company.
2. Road opening permission shall be granted for all residential property repair or reconstruction, irrespective of the time period sequence of the five year road moratorium period, on roads within the municipalities affected by Superstorm Sandy, through December 31, 2016.
3. All other provisions of the Road Opening Permit process shall remain in effect for affected areas and compliance with all affected areas and compliance with all other Regulations and Rules shall be required.
4. Certified copies of this Resolution shall be sent to the following:

Ocean County Engineer  
Ocean County Counsel  
Ocean County Planning Director  
Ocean County Comptroller



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Lease Agreement with 206 Courthouse, LLC for the premises known as 206 Courthouse Lane, Toms River Township.

<b>Official Resolution#</b>	<b>2015001437</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-28						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

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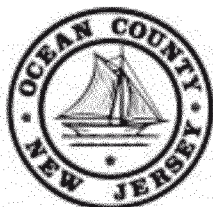
Clerk Of The Board

**RESOLUTION**

December 16, 2015

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a Lease Agreement with 206 Courthouse, LLC for the premises known as 206 Courthouse Lane, Township of Toms River, State of New Jersey, contingent upon the Office of County Counsel's review and approval of the final draft Lease Agreement. A copy of said Lease Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. Certified copies of this Resolution shall be sent to: Ocean County Comptroller, County Counsel, Director of Management and Budget, Department of Insurance and Risk Management, and 206 Courthouse, LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
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Freeholder John P. Kelly  
Freeholder Joseph H. Vicari  
Freeholder James F. Lacey

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting all responses for the RFQ for Certified Shorthand Reporting Services to re-solicit with revised specifications.

<b>Official Resolution#</b>	<b>2015001486</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-29						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION  
December 16, 2015**

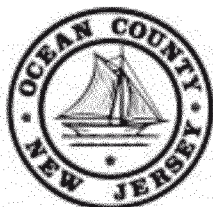
**WHEREAS**, the County of Ocean has solicited for qualifications from vendors for Certified Shorthand Reporting Services; and

**WHEREAS**, the County of Ocean found the need to amend the specifications for those services and re-advertise for those services with revised specification; and

**WHEREAS**, some vendors had responded to the initial solicitation and all must be rejected.

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

1. All Responses to the original request for qualifications for Certified Shorthand Reporting Services are hereby rejected.
2. A certified copy of this Resolution kept on file with the Clerk of the Board and a copy shall be forwarded to the following:
  - A. Ocean County Director of Purchasing;
  - B. Ocean County Comptroller;
  - C. Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder Joseph H. Vicari  
Freeholder James F. Lacey

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Release of Bonds for Road Opening Permits.

<b>Official Resolution#</b>	<b>2015001465</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	g-30						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board



**RESOLUTION**

December 16, 2015

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Pax Construction Corp. <b>(Bond Payable to: Stephen Holmes, 18 Keech Briar Lane, Pompton Plains, NJ 07444)</b>	CO-14-054	11/26/14	\$1,000.00	Cash 402
Yehoshua Schwab	CO-14-037	10/27/14	\$4,500.00	Cash 264

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Department of Finance and the Ocean County Engineer.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
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Freeholder James F. Lacey

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

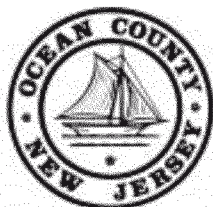
<b>Official Resolution#</b>	<b>2015001487</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
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Freeholder James F. Lacey

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Professional Engineering Services - Solid Waste Management, Recycling and Underground Storage Tanks 2) Six (6) Licenses and Maintenance for New World Software for the Ocean County 911 Computer Aided Dispatch System 3) Construction Project Management for Building and Site Development 4) General Advertising, Radio Advertising and Subscription Services 5) Special Conflict Counsel for Complex Commercial Lease Services 6) Special Labor Counsel

<b>Official Resolution#</b>	<b>2015001488</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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

**MOTION**  
**December 16, 2015**

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

**Requests for Proposals/Qualifications**

**Professional Engineering Services – Solid Waste Management, Recycling and Underground Storage Tanks**

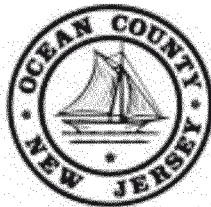
**Six (6) Licenses and Maintenance for New World Software for the Ocean County 911 Computer Aided Dispatch System**

**Construction Project Management for Building and Site Development**

**General Advertising, Radio Advertising and Subscription Services**

**Special Conflict Counsel for Complex Commercial Lease Services**

**Special Labor Counsel**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 10/28/2015.

<b>Official Resolution#</b>	<b>2015001489</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

## MEMORANDUM

December 16, 2015

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

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

**Date:** October 29, 2015

**Subject:** **Summary of Pre-Board Meeting of October 28, 2015**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Director, Management & Budget

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

Present:

Freeholder Director John C. Bartlett, Jr.  
Freeholder Deputy Director Gerry P. Little  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Joseph H. Vicari  
Mary Ann Cilento, Recording Secretary  
Betty Vasil, Clerk of the Board  
Michael J. Fiure, Director, Management and Budget  
Keith J. Goetting, Director of Human Resources  
Frank Scarantino, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
Christine Wioland, Deputy Clerk of the Board  
Donna Flynn, Director, Public Information  
John C. Sahradnik, Jr., County Counsel

RECEIVED  
2015 DEC -1 P 3:28  
COUNTY ENGINEER

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the November 4, 2015 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of November 4, 2015. There were no questions or comments.

Director Bartlett reviewed with the Board a 13 acre parcel in the vicinity of Wells Mills Parks. The land is owned by Barry Horner in Ocean Township. The Director

Members of the Board of Chosen Freeholders  
October 29, 2015  
Summary of the Pre-Board meeting of October 28, 2015  
Page 2

stated that when the County bought land from Barry Horner in the past, he was trying to clear title to the property in question. These 13 acres are in addition to the 877 acres that were previously approved for purchase. Director Bartlett stated that the title for the 13 acres has now been cleared and the County can acquire the balance at the previously agreed upon price, or \$9,263 an acre. The final acreage will be determined by the completion of a boundary survey. This parcel has road frontage on both sides of Wells Mills Road. A resolution will be listed for the Board meeting of November 4, 2015 for approval.

David McKeon, Planning Director, was in attendance and stated that a settlement agreement has been reached regarding 55 acres that were part of the County's previously authorized acquisition of the 877 acres in Ocean Township in January of 2008 through the Natural Lands Trust Fund. The funding for the 55 acres has been held in escrow pending the outcome of a subdivision dispute. Mr. McKeon advised that a settlement agreement has been reached and a resolution is listed for the Board meeting of November 4, 2015 authorizing the settlement agreement.

Director Bartlett stated that he recently had discussions with a group of residents of Jackson Township regarding hunting season. The Director advised the group that the County does allow hunting on about 12,000 acres of property. The Director noted that what is problematic are "deer drives," which have presented some liability issues for the County if someone is wandering around County property. The Director was advised that the deer groups organize the deer drives and hold this as an organized event. Meetings were held with the Sportsman Federation and a solution was agreed to. Director Bartlett stated that a portion of the 12,000 acres will be dedicated for the deer drive for one week as a demonstration to see how it works. It will be held in a safe, organized manor.

Freeholder Vicari stated that he attended a recent boat captains meeting where discussions focused on the importance of marinas in the County and the fact that we are losing them. Freeholder Vicari stated that it was discussed if there is a possibility to purchase development rights for marinas with the same criteria as the Farmland Preservation Program. Freeholder Kelly advised that there has been a lot of debate about this issue; however, no action has ever been taken at the State level, the County does not have the authority to do this.

Director Bartlett asked the Board members for comments.

There were no comments.

Administrator Block advised that the County has had many discussions with the NJ Department of Transportation (NJDOT) regarding locating a dredging site using Gull Island. The Administrator advised that he met with the NJDOT yesterday and an

Members of the Board of Chosen Freeholders  
October 29, 2015  
Summary of the Pre-Board meeting of October 28, 2015  
Page 3

agreement has been prepared for the next PreBoard meeting for action at the Board meeting of November 18, 2015 Board. Administrator Block stated that this is important for the commercial fishing fleet. The Administrator stated that the NJDOT may increase the size of a small piece of bulk heading. Director Bartlett noted that this was bought in the 1960's and there is no active use for the site. Administrator Block stated that if in the operation by the NJDPT using the site there is damage or they want to move the bulk heading, they will do this. If there is damage attributable to their use, they will be responsible for those damages. The agreement is for a term of 25 years. Administrator Block advised that the NJDOT has addressed all of the County concerns regarding the use of Gull Island.

Director Bartlett advised that a number of municipalities have passed resolutions asking the State to review its Coastal A Zone requirements, noting that many residents have already built to the current elevations. The Director noted that the new standards are 3' higher than what people rebuilt to already. The Director asked David McKeon, Planning Director, to review the new elevations and prepare a resolution joining Ocean County municipalities in requesting the state to repeal the new elevations. Freeholder Kelly questioned whether the towns were in favor in the future to allow the new elevations and to grandfather in the ones that have already been built to current elevations. Director Bartlett did not know if the municipalities were in favor of grandfathering those homes that have been rebuilt.

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

On a motion by Freeholder Lacey, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:30 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

Freeholder Kelly stepped out of the meeting.

The meeting returned to Open Session at 5:00 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting adjourned at 5:03 PM.

CWB:mac



ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

October 28, 2015

For Board Meeting of:

November 4, 2015

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Takeover Agreement between the County of Ocean and First Indemnity of America Insurance Company for the project Stormwater Management Contract 2014C.

**MOTION**

**October 28, 2015**

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

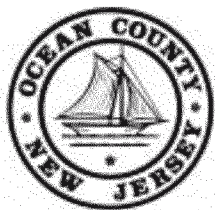
**PERSONNEL** – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments

**LABOR MATTERS** – Update on Contract Negotiations

**REAPPOINTMENTS** –Director of OC Security Department, OC Insurance Committee and OC Cultural & Heritage Commission.

**CONTRACT NEGOTIATIONS** – Lease Settlement Update

**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.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 11/10/2015.

<b>Official Resolution#</b>	<b>2015001490</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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


*Betty Varil*

---

Clerk Of The Board

# MEMORANDUM

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

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

**Date:** November 13, 2015

**Subject:** **Summary of Pre-Board Meeting of November 10, 2015**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Director, Management & Budget

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

**Present:**

Freeholder Director John C. Bartlett, Jr.  
Freeholder Deputy Director Gerry P. Little  
Freeholder James F. Lacey  
Freeholder Joseph H. Vicari  
Mary Ann Cilento, Recording Secretary  
Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
Frank Scarantino, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
Christine Wioland, Deputy Clerk of the Board  
John C. Sahradiak, Jr., County Counsel  
Richard Peterson, Department of Public Affairs

RECEIVED  
2015 DEC - 1 P 3: 28  
COUNTY CLERK

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the November 18, 2015 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of November 18, 2015. There were no questions or comments.

Director Bartlett asked the Board members for comments.

There were no comments.

Members of the Board of Chosen Freeholders  
November 13, 2015  
Summary of the Pre-Board meeting of November 10, 2015  
Page 2

Administrator Block stated that a resolution will be added to the Board agenda to authorize emergency purchase orders for the damages due to a fire at the maintenance building at Atlantis Golf Course. The Administrator noted that some of the vendors needed are not on the State's list of vendors. The Administrator also noted that the resolution urging the State to roll back the Coastal A Zone requirements will also be on the Board's agenda of November 18, 2015.

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

On a motion by Freeholder Lacey, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:05 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:15 PM. There being no further business, on a motion by Freeholder Lacey, seconded by Freeholder Vicari, the meeting adjourned at 4:16 PM.

CWB:mac

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: November 10, 2015  
For Board Meeting of: November 18, 2015

RECOMMEND AWARD

1. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015  
Contractor: A Team Concrete, Inc., South River, NJ  
Amount: \$407,021.00
2. Construction of County Route 539 Safety Improvements from the Garden State Parkway to Mile Post 32.07, Various Townships, Federal Project Number HSP-0238(110), State Project Number 6900329  
Contractor: DeFino Contracting Company, Cliffwood Beach, NJ  
Amount: \$3,679,970.23  
**Award Contingent Upon the NJDOT Approval**

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of an Intergovernmental Agreement between the County of Ocean and the Township of Plumsted for the FY2016 Transportation Alternatives Program grant program for a portion of the "Union Transportation Trail", Plumsted Township.

**MOTION**

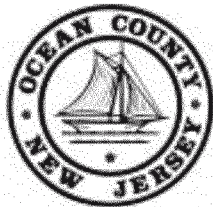
**November 10, 2015**

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

**PERSONNEL** – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments

**LITIGATION** – Update

**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.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 11/4/2015.

<b>Official Resolution#</b>	<b>2015001491</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 12/16/2015 for the payroll period of 11/19/2015 through 12/2/2015 and for the payroll period of 12/3/2015 through 12/16/2015, in the amount of \$5,183,142.46.

<b>Official Resolution#</b>	<b>2015001492</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



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

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

December 11, 2015

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on December 16, 2015. This is for the payroll period of November 19, 2015 through December 2, 2015 and for the payroll period of December 3, 2015 through December 16, 2015. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNTkmg  
Pay #15-25  
Pd. 12/16/2015

2015 DEC 14 P 2:00  
ADMINISTRATION BUILDING

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

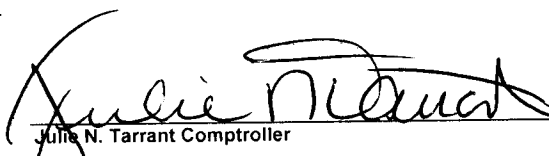
12/11/15

AMOUNT \$ 5,183,142.46

PERIOD FROM: November 19, 2015 TO: December 2, 2015  
FROM: December 3, 2015 TO: December 16, 2015

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,469,140.11
630	24	24-	0.00
905	26	26-1906	4,844.08
209	67	67-1571	698,911.69
210	68	68-3177	6,613.82
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1441	3,632.76

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



Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
Director



## Ocean County Board of Chosen Freeholders

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Freeholder James F. Lacey

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Establishment of Prisoner Transport Vehicle Parking Spaces in the Justice Complex Parking Facility.

<b>Official Resolution#</b>	<b>2015001527</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

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

RESOLUTION

December 16, 2015

**WHEREAS**, as a result of a traffic and engineering investigation, it is deemed necessary that Prisoner Transport Vehicle Parking Spaces be established in the Justice Complex Parking Facility in the Township of Toms River.

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

No person shall park a vehicle in the following locations, except Prisoner Transport Vehicles, as indicated on the designated traffic plan.

LOCATION

DESIGNATED PLAN

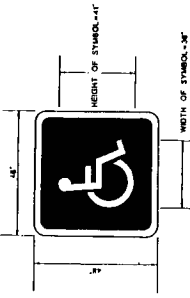
Justice Complex  
Parking Facility

Plan #17 011 525D  
Revised Date December 2015

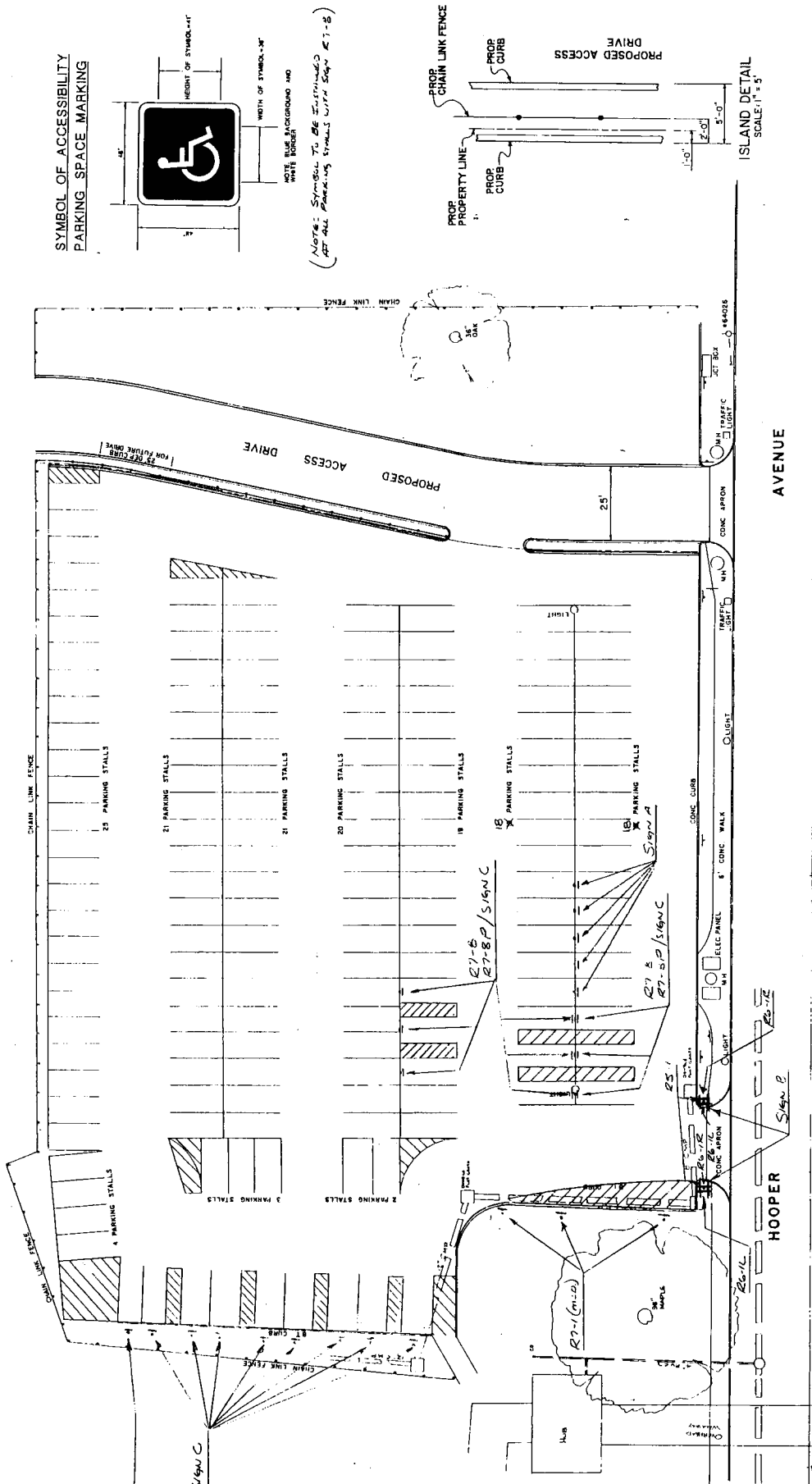
**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.

**SYMBOL OF ACCESSIBILITY  
PARKING SPACE MARKING**



NOTE: SYMBOL TO BE SURMOUNTED  
BY ALL PARKING STALLS WITH SIGN R7-B



ISLAND DETAIL  
SCALE: 1" = 5'

**SIGN LEGEND**

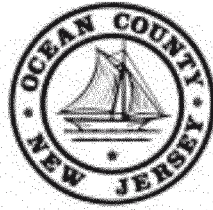
- R5-1  
30" X 30"
- R6-1L  
36" X 12"
- R6-1R  
36" X 12"
- R7-1 (MOD.)  
12" X 18"
- R7-3  
12" X 18"
- SIGN C  
6" X 6"
- SIGN B  
24" X 24"
- SIGN A  
12" X 18"
- SIGN C  
6" X 6"
- SIGN C  
6" X 6"

PLAN OF MODIFICATIONS TO THE JUSTICE COMPLEX PARKING FACILITY	
DATE	07-01-2015
BY	FRANK S. SCARANTINO
CHECKED BY	FRANK S. SCARANTINO
DATE	07-01-2015
PROJECT NO.	408
SCALE	1" = 20'
PROJECT NAME	JUSTICE COMPLEX PARKING FACILITY
PROJECT LOCATION	HOOPER AVENUE - DOVER TOWNSHIP
PROJECT OWNER	DOVER TOWNSHIP
PROJECT ENGINEER	FRANK S. SCARANTINO
PROJECT ARCHITECT	DOVER TOWNSHIP
PROJECT CONTRACTOR	DOVER TOWNSHIP
PROJECT CONSULTANT	DOVER TOWNSHIP
PROJECT NOTES	12-15-15: Add 5 Signs for Accessible Parking Stalls. Updated Plan to Comply with ADA. Add Sign R7-B. Add Sign R7-BP. Add Sign R7-SP. Add Sign R7-1.
PROJECT DATE	07-01-2015



MADISON AVENUE

HOOPER AVENUE



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
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Freeholder James F. Lacey

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Elimination of Left Turns at C.R. #5 (Cedar Bridge Avenue) and The Shoppes at Washington Square Easterly Driveway, Lakewood Township.

<b>Official Resolution#</b>	<b>2015001528</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

December 16, 2015

**WHEREAS**, as a result of an engineering and traffic investigation along County Road # 5 (Cedar Bridge Avenue) in the Township of Lakewood, it is deemed necessary that left turns be eliminated.

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

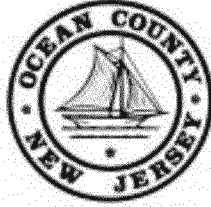
1. Pursuant to the provisions of Public Law 2008, Chapter 110, no person shall make a turn at the following location and only in the manner described.

<u>LOCATION</u>	<u>TURN PROHIBITION</u>	<u>MOVEMENT</u>
C.R. #5 (Cedar Bridge Avenue ) at The Shoppes at Washington Square easterly driveway	Left	Eastbound on CR #5 (Cedar Bridge Avenue) to northbound into The Shoppes at Washington Square easterly driveway

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Establishment of Speed Limits at C.R. #63 (Bridge Avenue), Point Pleasant Borough.

<b>Official Resolution#</b>	<b>2015001529</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

R E S O L U T I O N

December 16, 2015

**W H E R E A S**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated April 3, 2002, designating Speed Limits along County Road #63 (Bridge Avenue) in the Borough of Point Pleasant; and

**W H E R E A S**, as a result of an engineering and traffic reinvestigation the Speed Zones should be altered along County Road #63 (Bridge Avenue) due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #63 (Bridge Avenue) in the Borough of Point Pleasant, shall be established as follows:

Zone 1: **30 MPH** between Lovelandtown Bridge and Curtis Avenue

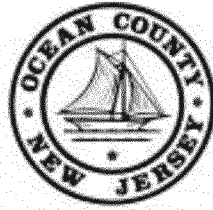
Zone 2: **35 MPH** between Curtis Avenue and State Highway Route 88.

2. Signs shall be displayed according to the current “Manual on Uniform Traffic Control Devices for Streets and Highways”, Bureau of Public Roads.

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

4. A certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerk of the Borough of Point Pleasant.

Introduced on: December 16, 2015  
Adopted on: December 16, 2015  
Official Resolution#: 2015001529



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Establishment of a Through Street along C.R. #39 (Mule Road), Berkeley Township.

<b>Official Resolution#</b>	<b>2015001530</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

December 16, 2015

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #39 (Mule Road) in the Township of Berkeley as a Through Street.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the streets, or part of streets, described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

**NAME OF STREET**

**LIMITS**

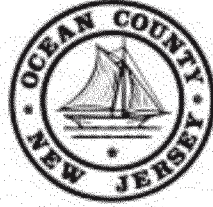
C.R #39 (Mule Road)

CR #55 (Pinewald Keswick Road) to the Lacey Township Line

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that certified copy of this Resolution shall be forwarded, to the County Engineer, and to the Clerk of the Township of Berkeley.

Introduced on: December 16, 2015  
Adopted on: December 16, 2015  
Official Resolution#: 2015001530



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of PLUMBING SERVICES to Timothy Peters Plumbing & Heating Company, Inc., the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2015001450</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2015-177						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-177

RESOLUTION

December 16, 2015

WHEREAS, on November 24, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PLUMBING SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Timothy Peters Plumbing &  
Heating Company, Inc.  
PO Box 1847  
Toms River, NJ 08754  
(732) 341-4414

Burlew Mechanical LLC  
484 South Pine Ave.  
South Amboy, NJ 08879  
(732) 217-1571

Falasca Mechanical, Inc.  
3329 North Mill Road  
Vineland, NJ 08360  
(856) 794-2010

Magic Touch Construction Co., Inc.  
59 W. Front St.  
Keyport, NJ 07735  
(732) 888-9625

Midatlantic Construction LLC  
371 N. Main St.  
Barnegat, NJ 08005  
(732) 223-9393

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, TIMOTHY PETERS PLUMBING & HEATING COMPANY, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Plumbing Services, for the County of Ocean, for the contract period from date of award through December 15, 2016, a period of one (1) year. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

TIMOTHY PETERS PLUMBING & HEATING COMPANY, INC. for five (5) items, to wit:

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

For a Lump Sum Total of \$84,316.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-177.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Timothy Peters Plumbing & Heating Company, Inc. the successful bidder.

**SCOPE OF WORK**

**COMPLIANCE**  
**YES**                      **NO**

The County requires a competent firm having the required manpower, equipment and abilities to service and repair any of the County's plumbing, including but not limited to:

- |   |                                     |       |
|---|-------------------------------------|-------|
| • Underground water mains, curb boxes, sanitary sewers and storm drains | <input checked="" type="checkbox"/> | _____ |
| • General and security faucets, shower mixing valves and wall hydrants  | <input checked="" type="checkbox"/> | _____ |
| • General and security fixtures, toilets, sinks and shower stalls       | <input checked="" type="checkbox"/> | _____ |
| • General cold/hot water, sewer, waste, drain and vent piping           | <input checked="" type="checkbox"/> | _____ |
| • Domestic hot water heaters and storage tanks                          | <input checked="" type="checkbox"/> | _____ |
| • Catch basins and dry wells  | <input checked="" type="checkbox"/> | _____ |
| • Back flow testing and installations                                   | <input checked="" type="checkbox"/> | _____ |
| • Video inspection and locating   | <input checked="" type="checkbox"/> | _____ |
| • Snaking and Hi-Velocity water jet cleaning                            | <input checked="" type="checkbox"/> | _____ |



Proposal for the furnishing and delivery of **PLUMBING SERVICES** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

Item No.	Description	Est. Qty.	Unit Price	Total Price
<b><u>LABOR RATES</u></b>				
✓1	Mechanic Regular Work Hours	300	\$ 81.18	\$ 24,354.00
✓2	Helper Regular Work Hours	250	\$ 38.67	\$ 9,667.50
✓3	Mechanic Overtime Work Hours	250	\$ 121.77	\$ 30,442.50
✓4	Helper Overtime Work Hours	200	\$ 58.01	\$ 11,602.00

**PARTS/MATERIALS**

- ✓5 Calculate percentage of Mark-up charges on materials by multiplying \$7,500.00 by your standard mark-up on net prices (show bid mark-up here) 10 %

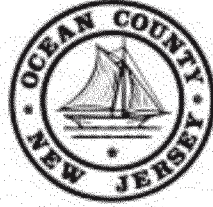
Example:  $(\$7,500.00 \times 10\%) + \$7,500.00 = \$8,250.00$

Write the result as underlined in the example above in the space provided at the right.

$(\$7,500.00 \times \underline{10} \%) + \$7,500.00 = \underline{\$8,250.00}$

**TOTAL LUMP SUM (Add Items #1-5):**

\$ 84,316.00



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CONSUMABLES FOR EXISTING RANDOX INVESTIGATOR ANALYZER AT THE SHERIFF'S DEPARTMENT NO. II to Radox Laboratories-US, Ltd., the sole qualified bidder.

<b>Official Resolution#</b>	<b>2015001451</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2015-173						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

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

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2015-173

RESOLUTION

December 16, 2015

WHEREAS, on November 24, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONSUMABLES FOR EXISTING RANDOX INVESTIGATOR ANALYZER AT THE SHERIFF'S DEPARTMENT NO. 11 for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Radox Laboratories-US LTD	515 Industrial Blvd. Kearneysville, WV 25430 (304) 728-1890

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, RANDOX LABORATORIES-US LTD.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, for the furnishing and delivery of Consumables for Existing Radox Investigator Analyzer at the Sheriff's Department No. II, for the County of Ocean, for the contract period from date of award through December 15, 2016, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year upon mutual agreement between the County and the successful bidder with no increase in price, as follows:

RANDOX LABORATORIES-US LTD for twelve (12) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

For a Total Lump Sum (Item #'s 1-12) of \$54,648.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-173.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Sheriff's CIU, Sheriff's Office and Randox Laboratories-US LTD the successful bidder.

**CONSUMABLES FOR EXISTING RANDOX EVIDENCE INVESTIGATOR ANALYZER AT THE  
SHERIFF'S DEPARTMENT NO. II**

**COMPLIANCE**  
**YES**                      **NO**

**Evidence Drugs of Abuse Array I/I+**

Consisting of: 54 Biochips x 13 tests per Biochip  
Multi-analyte reagents and consumables

Discrete test regions for the following tests:

Amphetamine, Barbiturates, Benzodiazepine 1, Benzodiazepine 2,  
Buprenorphine, Cannabinoids, Cocaine metabolite, MDMA, Methadone,  
Methamphetamine, Opiates (morphine, codeine, heroin, 6-MAM),  
Phencyclidine and Tricyclic Antidepressants.

✓ Item # 1 - Randox Cat. No. EV3751 (Blood Plus)                      YES                      \_\_\_\_\_

✓ Item # 2 - Randox Cat. No. EV3746 (Urine Plus)                      YES                      \_\_\_\_\_

**Evidence Drugs of Abuse Array II**

Consisting of: 54 Biochips x 10 tests per Biochip  
Multi-analyte reagents and consumables

Discrete test regions for the following tests:

Buprenorphine, Fentanyl, Ketamine, Generic Opioids, Oxycodone I,  
Oxycodone II, LSD, MDMA, Methaqualone, Propoxyphene.

✓ Item # 3 - Randox Cat. No. EV3681 (Whole Blood)                      YES                      \_\_\_\_\_

✓ Item # 4 - Randox Cat. No. EV3662 (Urine)                      YES                      \_\_\_\_\_

**Evidence Drugs of Abuse Array V**

Consisting of: 54 Biochips x 10 tests per Biochip  
Multi-analyte reagents and consumables

Discrete test regions for the following tests:

Bath Salts 1 (MDPV), Bath Salts 2 (Mephedrone/Methcathinone),  
Benzylpiperazines, Mescaline, Phenylpiperazine 1, Salvinorin, Synthetic  
Cannabinoids 1, Synthetic Cannabinoids 2, Synthetic Cannabinoids 3,  
Synthetic Cannabinoids 4.

✓ Item # 5 - Randox Cat. No. EV3846 (Blood)                      YES                      \_\_\_\_\_

✓ Item # 6 - Randox Cat. No. EV3813 (Urine)                      YES                      \_\_\_\_\_

**CONSUMABLES FOR EXISTING RANDEX EVIDENCE INVESTIGATOR ANALYZER AT THE SHERIFF'S DEPARTMENT NO. II (Cont'd)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>Drugs of Abuse Array I+ Controls and Calibrators</u></b>		
✓ Item # 7 – Randox Cat. No. EV3745 (Urine) Control 2x4x1ml	<u>YES</u>	_____
✓ Item # 8 – Randox Cat. No. EV3750 (Blood) Control 2x4x1ml	<u>YES</u>	_____
<b><u>Drugs of Abuse Array II Controls and Calibrators</u></b>		
✓ Item # 9 - Randox Cat No. EV3657 (Urine) Controls 4x2x1ml	<u>YES</u>	_____
✓ Item # 10 - Randox Cat No. EV3682 (Whole Blood) Controls 4x2x1ml	<u>YES</u>	_____
<b><u>Drugs of Abuse Array V Controls and Calibrators</u></b>		
✓ Item # 11 - Randox Cat No. EV3814 (Urine) Control 4x2x1ml	<u>YES</u>	_____
✓ Item # 12 – Randox Cat. No. EV3848 Control 4x2x1ml	<u>YES</u>	_____

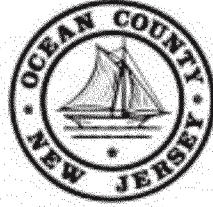
Proposal for the furnishing and delivery of **CONSUMABLES FOR EXISTING RANDOX INVESTIGATOR ANALYZER AT THE SHERIFF'S DEPARTMENT NO. II** for the County of Ocean.

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

(X) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>Evidence Drugs of Abuse Array I/I+</b>					
✓1	Radox Cat. No. EV3751 (Blood Plus)	12	KIT	\$ 702.00	\$ 8424.00
✓2	Radox Cat No. EV3746 (Urine Plus)	12	KIT	\$ 702.00	\$ 8424.00
<b>Evidence Drugs of Abuse Array II</b>					
✓3	Radox Cat No. EV3681 (Whole Blood)	12	KIT	\$ 540.00	\$ 6480.00
✓4	Radox Cat. No. EV3662 (Urine)	12	KIT	\$ 540.00	\$ 6480.00
<b>Evidence Drugs of Abuse Array V</b>					
✓5	Radox Cat. No. EV3846 (Blood)	12	KIT	\$ 810.00	\$ 9720.00
✓6	Radox Cat. No. EV3813 (Urine)	12	KIT	\$ 810.00	\$ 9720.00
<b>Drugs of Abuse Array I+ Controls and Calibrators</b>					
✓7	Radox Cat. No. EV3745 (Urine) Control 2x4x1ml	6	KIT	\$ 150.00	\$ 900.00
✓8	Radox Cat. No. EV3750 (Blood) Control 2x4x1ml	6	KIT	\$ 150.00	\$ 900.00
<b>Drugs of Abuse Array II Controls and Calibrators</b>					
✓9	Radox Cat. No. EV3657 (Urine) Controls 4x2x1ml	6	KIT	\$ 150.00	\$ 900.00
✓10	Radox Cat. No. EV3682 (Whole Blood) Controls 4x2x1ml	6	KIT	\$ 150.00	\$ 900.00
<b>Drugs of Abuse Array V Controls and Calibrators</b>					
✓11	Radox Cat. No. EV3814 (Urine) Control 4x2x1ml	6	KIT	\$ 150.00	\$ 900.00
✓12	Radox Cat. No. EV3848 Control 4x2x1ml	6	KIT	\$ 150.00	\$ 900.00
<b>TOTAL LUMP SUM (ADD ITEMS 1-12):</b>					<u>\$ 54,648.00</u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS, CONTRACT A & CONTRACT B to Eurofins QC, Inc., the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2015001452</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2015-169						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

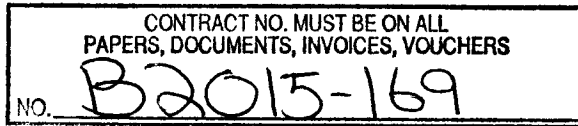
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Varil*

---

Clerk Of The Board





## RESOLUTION

December 16, 2015

WHEREAS, on November 17, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS. CONTRACT A & CONTRACT B, for the County of Ocean; and

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

Name and Address of Bidder

Eurofins QC, Inc.  
1205 Industrial Blvd.  
Southampton, PA 18966  
(215) 355-3900

Enviro Trac Ltd.  
400 Corporate Court, Suite E  
South Plainfield, NJ 07080  
(908) 757-1900

Normandeau Associated, Inc.  
25 Nashua Road  
Bedford, NH 03110  
(603) 472-5191

Name and Address of Bidder

BGI Resources International Corp.  
205 Barclay Pavilion West  
1409 Rt. 70 E., Cherry Hill NJ 08034  
(856) 888-2396

New Jersey Analytical Laboratories  
380 Scotch Rd.  
Ewing, NJ 08628  
(609) 737-3477

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, EUROFINS QC, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Water Quality Management: Groundwater Sampling and Analysis. Contract A and Contract B for the County of Ocean, for the contract period from date of award through December 15, 2017, a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

EUROFINS QC, INC. for ten (10) items, to wit:

ITEMS NO. 1a, 1b, 2a, 2b, 3a, 3b, 4a, 4b, 5 and 6.

For a Contract A (items 1a - 4b) Total Lump Sum of \$20,388.00 and Contract B (items 5 and 6) Total Lump Sum of \$20,944.00.

2. The acceptance made in Paragraph 1. is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-169.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Planning Board, Solid Waste Management, and Eurofins QC, Inc., the successful bidder.

Proposal for the furnishing and delivery of **WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS. CONTRACT A & CONTRACT B** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the Advertisements and Specifications for the **WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS. CONTRACT A & CONTRACT B**

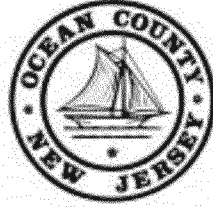
PRICE SCHEDULE

Item #	Description	Est. Qty. (2 yrs.)	Unit of Meas.	Unit Price	Total Price
<b>CONTRACT A</b>					
✓1a	January - March Sampling & Analysis for five (5) Groundwater Monitoring Wells, As Specified herein	10	EA	\$ 486.00	\$ 4860.00
✓1b	January - March Sampling & Analysis for two (2) Leachate Seeps and one (1) Surface Water Location, As Specified herein	6	EA	\$ 391.00	\$ 2346.00
✓2a	April - June Sampling & Analysis for five (5) Groundwater Monitoring Wells, As Specified herein	10	EA	\$ 284.00	\$ 2840.00
✓2b	April - June Sampling & Analysis for two (2) Leachate Seeps and one (1) Surface Water Location, As Specified herein	6	EA	\$ 259.00	\$ 1554.00
✓3a	July - September Sampling & Analysis for five (5) Groundwater Monitoring Wells, As Specified herein	10	EA	\$ 284.00	\$ 2840.00
✓3b	July - September Sampling & Analysis for two (2) Leachate Seeps and one (1) Surface Water Location, As Specified herein	6	EA	\$ 259.00	\$ 1554.00
✓4a	October - December Sampling & Analysis for five (5) Groundwater Monitoring Wells, As Specified herein	10	EA	\$ 284.00	\$ 2840.00

Item #	Description	Est. Qty. (2 yrs.)	Unit of Meas.	Unit Price	Total Price
✓4b	October - December Sampling & Analysis for two (2) Leachate Seeps and one (1) Surface Water Location, As Specified herein	6	EA	<u>\$259.00</u>	<u>\$1554.00</u>
<b>Total Lump Sum for Contract A (add items 1a - 4b)</b>					<u><u>\$20388.00</u></u>

**CONTRACT B**

✓5	May Sampling & Analysis for seventeen (17) Groundwater Monitoring Wells, As Specified herein	34	EA	<u>\$208.00</u>	<u>\$7072.00</u>
✓6	November Sampling & Analysis for seventeen (17) Groundwater Monitoring Wells, As Specified herein	34	EA	<u>\$408.00</u>	<u>\$13872.00</u>
<b>Total Lump Sum for Contract B (add items 5 - 6)</b>					<u><u>\$20944.00</u></u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for work to be done in connection with the PROPOSED RECONSTRUCTION AND MINOR INTERIOR ALTERATIONS TO CATTUS ISLAND PARK - COOPER ENVIRONMENTAL CENTER to Gavan General Contracting, Inc., the lowest qualified bidder, in an amount not to exceed \$905,444.00.

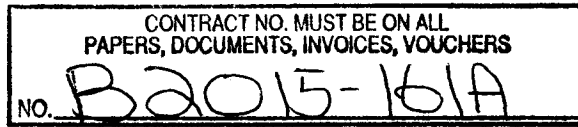
<b>Official Resolution#</b>	<b>2015001453</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2015-161A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board



## RESOLUTION

December 16, 2015

WHEREAS, on November 5, 2015, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the PROPOSED RECONSTRUCTION AND MINOR INTERIOR ALTERATIONS TO CATTUS ISLAND PARK – COOPER ENVIRONMENTAL CENTER, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Gavan General Contracting, Inc.  
1500 North Apple Street  
Lakewood, NJ 08701  
(732) 367-3900

Altec Building Systems Corp.  
904 Atlantic Avenue  
Pt. Pleasant, NJ 08742  
(732) 903-6264

Jamali Developers, LLC  
238 Fresh Ponds Road, Suite 100  
Monroe Twp., NJ 08831  
(732) 960-1866

Precision Building and Construction, LLC  
941 East Main Street  
Bridgewater, NJ 08807  
(732) 302-9595

Wallace Contracting, Inc.  
400 Chambers Bridge Rd.  
Brick, NJ 08723  
(732) 295-9340

Name and Address of Bidder

Tri-Form Construction, Inc.  
119 Liberty St.  
Metuchen, NJ 08840  
(732) 548-8161

Cypreco Industries, Inc.  
1420 9<sup>th</sup> Avenue  
Neptune, NJ 07753  
(732) 775-3700

George Koustas Ptg & Constr. LLC  
70 Beechwood Ave.  
West Long Branch, NJ 07764  
(732) 571-1148

Rocon Construction Group, Inc.  
705 Route 71  
Brielle, NJ 08730  
(732) 528-4710

; and

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

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GAVAN GENERAL CONTRACTING, INC. be accepted for Item No. 1. For a Lump Sum Total of \$905,444.00 which includes a \$10,000.00. For the Proposed Reconstruction and Minor Interior Alterations To Cattus Island Park – Cooper Environmental Center.

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

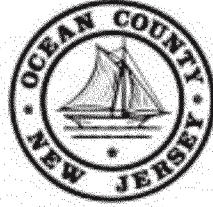
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Gavan General Contracting, Inc., accepting their low bid for the Proposed Reconstruction and Minor Interior Alterations To Cattus Island Park – Cooper Environmental Center in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 150 calendar days from receipt of permits from Township. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 301-250-C420 in the amount of \$196,614.05 and Account No. 301-250-C526 in the amount of \$708,829.95 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 B2015-161A.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Department of Parks and Recreation; and
- e. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of COMPLETED TRAFFIC SIGNS to Garden State Highway Products, Inc., the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2015001454</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2015-160						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2015-160

RESOLUTION

December 16, 2015

WHEREAS, on November 5, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of COMPLETED TRAFFIC SIGNS for the County of Ocean; and

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

Name and Address of Bidder

Garden State Highway Products, Inc.  
1740 E. Oak Road  
Vineland, NJ 08361  
(856) 692-7572

Share Corporation  
7821 N. Faulkner Road  
Milwaukee, WI 53224  
(800) 776-7192

Name and Address of Bidder

Osburn Associates, Inc.  
11931 SR 93 N.  
Logan, OH 43138  
(800) 523-8917

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted namely that of, GARDEN STATE HIGHWAY PRODUCTS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Completed Traffic Signs for the County of Ocean, from date of award through December 15, 2016, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

GARDEN STATE HIGHWAY PRODUCTS, INC. for one hundred sixteen (116) items,  
to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25,  
26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50,  
51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75,  
76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100,  
101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115 and 116.

For a Total Lump Sum of \$39,807.62.

This vendor has extended this contract to County Cooperative Contract System  
Participants.

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

3. The contract number must be placed on all papers, documents, invoices and  
vouchers pertaining to said contract, the number being B2015-160.

4. Be it further resolved that certified copies of this Resolution shall be made  
available to the County Auditor, County Department of Purchasing, Department of Finance,  
County Engineer, and Garden State Highway Products, Inc. the successful bidder.

Proposal for the furnishing and delivery of **COMPLETED TRAFFIC SIGNS** for the County of Ocean.

**Aluminum Traffic Signs shall be manufactured by the Aluminum Company of America (Specifications Alcoa 5052) or approved equal. All completed Traffic Signs shall have rounded corners.**

**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	R1-1 Stop, White on Red 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	200	EA	\$ 22.17	\$ 4,434.00
✓2	R1-1 Stop, White on Red 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	100	EA	\$ 26.38	\$ 2,638.00
✓3	R1-1 Stop White on Red 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type III	10	EA	\$ 32.05	\$ 320.50
✓4	R1-1 Stop, White on Red 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing- ASTM Type IX	50	EA	\$ 37.23	\$ 1,861.50
✓5	R1-1 Stop, White on Red 48" x 48" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX, Or Equal	10	EA	\$ 60.26	\$ 602.60
✓6	R1-4 All Way, White on Red 18" x 6" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	6	EA	\$ 3.40	\$ 20.40
✓7	R1-1 Stop, White on Red 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	10	EA	\$ 8.45	\$ 84.50
✓8	R1-4 All Way, White on Red 18" x 6" Aluminum Alloy Gauge- .080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 3.25	\$ 32.50
✓9	R1-4 All Way, White on Red 48" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 33.27	\$ 332.70

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓10	R1-5Bb Stop Here for Pedestrians Black on White / Red Stop Symbol 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type III	10	EA	\$ 34.35	\$ 343.50
✓11	R1-5BbR Stop Here for Pedestrians Black on White / Red Stop Symbol 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type III	10	EA	\$ 34.35	\$ 343.50
✓12	R3-1 No Right Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 14.82	\$ 370.50
✓13	R3-1 No Right Turn 24"x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 16.86	\$ 168.60
✓14	R3-2 No Left Turn 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 16.86	\$ 168.60
✓15	R3-3 No Turns, Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 14.82	\$ 370.50
✓16	R3-3 No Turns 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 16.86	\$ 168.60
✓17	R3-4 No U Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 14.82	\$ 370.50
✓18	R3-4 No U Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 16.86	\$ 168.60
✓19	R3-7L Left Lane Must Turn Left, Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 23.16	\$ 579.00
✓20	R3-7L Left Lane Must Turn Left 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	20	EA	\$ 26.59	\$ 531.80
✓21	R3-7R Right Lane Must Turn Right, Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 23.16	\$ 579.00
✓22	R3-7R Right Lane Must Turn Right 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 26.59	\$ 265.90

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓23	R3-9b Center Lane, Black on White 24" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 22.23	\$ 222.30
✓24	R3-9B Center Lane, Black on White Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX 12" x 18"	20	EA	\$ 8.16	\$ 163.20
✓25	R4-7 Keep Right, Black on White 24" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 18.53	\$ 463.25
✓26	R4-7 Keep Right, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 21.27	\$ 212.70
✓27	R5-1 Do Not Enter, Red and Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 23.16	\$ 579.00
✓28	R5-1 Do Not Enter, Red and Black on White 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing- ASTM Type IX	10	EA	\$ 26.59	\$ 265.90
✓29	R5-1 Do Not Enter, Red and Black on White 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 33.36	\$ 667.20
✓30	R5-1 Do Not Enter, Red and Black on White 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 38.28	\$ 382.80
✓31	R5-3 No Motor Vehicle, Black on White 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	10	EA	\$ 14.82	\$ 148.20
✓32	R6-1L One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	50	EA	\$ 11.12	\$ 556.00
✓33	R6-1L One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 12.76	\$ 127.60
✓34	R6-1R One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	50	EA	\$ 11.12	\$ 556.00
✓35	R6-1R One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 12.76	\$ 127.60

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓36	R7-1 No Parking Any Time, Red on White, Double Arrow, 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	30	EA	\$ 5.72	\$ 171.60
✓37	R7-1 No Parking Any Time, Red on White Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX 12" x 18"	10	EA	\$ 8.16	\$ 81.60
✓38	R(NJ)7-4X Red On White Double Arrow 18" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	100	EA	\$ 11.12	\$ 1,112.00
✓39	R(NJ)7-4X Red On White Left Arrow Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX 12" x 18"	10	EA	\$ 8.16	\$ 81.60
✓40	R(NJ)7-4X Red On White Right Arrow Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX 12" x 18"	10	EA	\$ 8.16	\$ 81.60
✓41	R(NJ)7-4X Red On White Double Arrow Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX 12" x 18"	10	EA	\$ 8.16	\$ 81.60
✓42	R7-8 Reserved Parking Legend-Green (retrorefl) White Symbol on Blue (retrorefl) Background - White (retrorefl) 12" x 18" (No Arrow) Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 5.87	\$ 117.40
✓43	R(NJ)7-8A Penalty Plate, Black on White 12" x 10" (current penalty standard) Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III (used in conjunction with R7-8)	10	EA	\$ 3.61	\$ 36.10
✓44	R10-15 Turning Vehicles Stop for Pedestrians, 30" x 30" Top TYG Black Letters & Arrow Bottom White Type III/Red Stop Symbol, Black Pedestrian symbol and (for)	10	EA	\$ 26.59	\$ 265.90
✓45	R12-1 Weight Limit (XXX) Tons, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 18.53	\$ 185.30

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓46	R12-1 Weight Limit (XXX) Tons, Black on White Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX 24" x 30"	10	EA	\$ 21.27	\$ 212.70
✓47	W1-2R Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 23.16	\$ 231.60
✓48	W1-1R Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 26.59	\$ 265.90
✓49	W1-2L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 23.16	\$ 231.60
✓50	W1-1L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 26.59	\$ 265.90
✓51	W1-1L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 38.28	\$ 382.80
✓52	W1-2R Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 33.36	\$ 333.60
✓53	W1-1R Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 38.28	\$ 382.80
✓54	W1-2L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 38.28	\$ 382.80
✓55	W1-2L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 33.36	\$ 333.60
✓56	W1-2R Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 26.59	\$ 265.90
✓57	W1-2L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 26.59	\$ 265.90
✓58	W1-8 Chevron, Black on Yellow 18" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 11.12	\$ 278.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓59	W1-8, Chevron, Black on Yellow 18" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 12.76	\$ 127.60
✓60	W1-8, Chevron, Black on Yellow 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 21.27	\$ 212.70
✓61	W2-1 Crossroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 23.16	\$ 231.60
✓62	W2-1, Crossroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 26.59	\$ 265.90
✓63	W2-1 Crossroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 33.36	\$ 166.80
✓64	W2-1, Crossroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 38.28	\$ 382.80
✓65	W2-2 Sideroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 23.16	\$ 231.60
✓66	W2-2, Sideroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 26.59	\$ 265.90
✓67	W2-2 Sideroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 33.36	\$ 166.80
✓68	W2-2, Sideroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 38.28	\$ 382.80
✓69	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 36.38	\$ 363.80
✓70	W3-1, Stop Ahead, Black on Yellow Symbol White Border on Red Background 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 44.54	\$ 445.40
✓71	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 9.12	\$ 91.20



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓72	W4-2L Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 33.36	\$ 333.60
✓73	W4-2L, Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 38.28	\$ 382.80
✓74	W4-2R Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 33.36	\$ 333.60
✓75	W4-2R, Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 38.28	\$ 382.80
✓76	W4-3L Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 33.36	\$ 166.80
✓77	W4-3R Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 33.36	\$ 166.80
✓78	W6-1 Divided Highway, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 33.36	\$ 333.60
✓79	W6-1 Divided Highway, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 38.28	\$ 382.80
✓80	W(NJ)8-5 Bridge Freezes Before Road Surface, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 33.36	\$ 333.60
✓81	W(NJ)8-5 Bridge Freezes Before Road Surface, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 38.28	\$ 382.80
✓82	W11-1 Bike, Fluorescent Yellow Green 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 26.59	\$ 265.90
✓83	W11-2 Pedestrian, Fluorescent Yellow Green 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$ 26.59	\$ 531.80
✓84	W11-2 Pedestrian, Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$ 38.28	\$ 765.60

Introduced on: December 16, 2015  
 Adopted on: December 16, 2015  
 Official Resolution#: 2015001454

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓85	W11-3 Deer, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 23.16	\$ 231.60
✓86	W11-3 Deer, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 26.59	\$ 265.90
✓87	W11-8 Emergency Vehicle, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 33.36	\$ 166.80
✓88	W11-8 Emergency Vehicle, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 38.28	\$ 382.80
✓89	W13-1 Advisory Plate (blank), Black on Yellow 18" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 8.34	\$ 166.80
✓90	W13-1 Advisory Plate (blank), Black on Yellow 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	24	EA	\$ 9.57	\$ 229.68
✓91	W13-1 Advisory Plate (blank), Black on Yellow 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 14.82	\$ 296.40
✓92	W13-1 Advisory Plate (blank) Black on Yellow 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	24	EA	\$ 16.86	\$ 404.64
✓93	W15-1 Playground, Black on Yellow Fluorescent Green 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IV	10	EA	\$ 45.42	\$ 454.20
✓94	W16-1 Share the Road, Fluorescent Yellow Green 18" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$ 15.14	\$ 75.70
✓95	W16-7p Diagonal Arrow (left), Black on Yellow Fluorescent Green 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX, Or Equal	10	EA	\$ 10.09	\$ 100.90
✓96	W16-9p Ahead, Black on Yellow Fluorescent Green 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX, Or Equal	15	EA	\$ 10.09	\$ 163.50
✓97	W(NJ)25-2 Hidden Driveway, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	15	EA	\$ 23.16	\$ 347.40

Introduced on: December 16, 2015  
Adopted on: December 16, 2015  
Official Resolution#: 2015001454

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓98	M2-1 JCT, Blue on Yellow 21" x 15" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 8.36	\$ 83.60
✓99	M3-1 North, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 7.63	\$ 76.30
✓100	M3-2 East, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 7.63	\$ 76.30
✓101	M3-3 South, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 7.63	\$ 76.30
✓102	M3-4 West, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 7.63	\$ 76.30
✓103	M5-1 Left Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8.36	\$ 41.80
✓104	M5-1 Right Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8.36	\$ 41.80
✓105	M5-2 Left Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8.36	\$ 41.80
✓106	M5-2 Right Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8.36	\$ 41.80
✓107	M6-1 Left Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8.36	\$ 41.80
✓108	M6-3 Straight Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8.36	\$ 41.80

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓109	M6-4 Double Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8.36	\$ 41.80
✓110	M6-6 Straight and Right Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8.36	\$ 41.80
✓111	M6-7 Straight and Right Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 8.36	\$ 41.80
✓112	OM-1L, Object Marker Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 11.12	\$ 278.00
✓113	OM-1L, Object Marker, Black on Yellow, 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$ 11.12	\$ 222.40
✓114	OM-1R, Object Marker Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 11.12	\$ 55.60
✓115	OM-1R, Object Marker, Black on Yellow Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX 12" x 36"	20	EA	\$ 12.76	\$ 255.20
✓116	S3-1 School Bus Stop Ahead (Symbol) Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	30	EA	\$ 45.42	\$ 1,362.60
<b>TOTAL LUMP SUM (Add Item #'s 1-116):</b>					<b>\$ 39,597.37</b>

Delivery, A.R.O. 30-45 Days ARO



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the BUILDING MODIFICATIONS AT THE OCEAN COUNTY TRANSPORTATION BUILDING to George Koustas PTG & Constr., LLC, the lowest qualified bidder, in an amount not to exceed \$64,500.00.

<b>Official Resolution#</b>	<b>2015001455</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2015-154CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. **B2015-154CE**

RESOLUTION

December 16, 2015

WHEREAS, on October 27, 2015, pursuant to legal advertisements therefor, sealed bids were received for the BUILDING MODIFICATIONS AT THE OCEAN COUNTY TRANSPORTATION BUILDING, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Hatch Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

George Koustas Ptg & Constr., LLC  
70 Beechwood Ave.  
West Long Branch, NJ 07764  
(732) 571-1148

Tri-Form Construction, Inc.  
119 Liberty St.  
Metuchen, NJ 08840  
(732) 548-8161

Name and Address of Bidder

Northeast Roof Maintenance, Inc.  
649 Catherine Street  
Perth Amboy, NJ 08861  
(732) 442-2020

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Hatch Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid that of GEORGE KOUSTAS PTG & CONSTR. LLC, be accepted for the BUILDING MODIFICATIONS AT THE OCEAN COUNTY TRANSPORTATION BUILDING, County of Ocean, State of New Jersey.

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

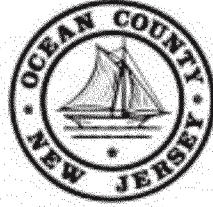
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with George Koustas Ptg & Constr. LLC., accepting their bid for Item No. 1. For a Total Price of \$64,500.00 which includes Allowances 1, 2 and 3 for the Building Modifications at the Ocean County Transportation Building for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Hatch Mott MacDonald, Consulting Engineers. The contract shall be in effect for ninety (90) calendar days from Notice to Proceed or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

2. The Department of Finance has certified that funds are available in account number 016-070-4030 in the amount of \$64,500.00 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 B2015-154CE.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Building and Grounds Department; and
- e. Hatch Mott MacDonald, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of TOURISM FULFILLMENT SERVICES FOR THE TOURISM COUNCIL to Motivedezign, the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2015001456</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2015-168						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-168

RESOLUTION

December 16, 2015

WHEREAS, on November 17, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TOURISM FULFILLMENT SERVICES FOR THE TOURISM COUNCIL for the County of Ocean; and

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

Name and Address of Bidder

Motivedezign  
136 Jane St.  
Brick, NJ 08724  
(732) 458-2007

Name and Address of Bidder

Rick L Marschall  
250 Center Street  
Manahawkin, NJ 08050  
(609) 978-3492

; 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, MOTIVEDEZIGN.

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 Tourism Fulfillment Services for the Tourism Council for the County of Ocean, for the contract period from January 1, 2016 to December 31, 2016, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15, as follows:

MOTIVEDEZIGN for one (1) item, to wit:

ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-168.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Tourism Department and Motivedezign, the successful bidder.

Proposal for the furnishing and delivery of **TOURISM FULFILLMENT SERVICES FOR THE TOURISM COUNCIL** for the County of Ocean.

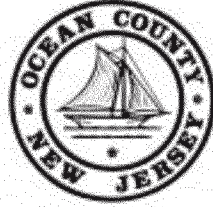
To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **TOURISM FULFILLMENT SERVICES FOR THE TOURISM COUNCIL** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item	# Description	Total Price
✓ 1	Provide Tourism Fulfillment Services for the Ocean County Tourism Council Programs for 2016 as Specified Herein	<u>\$25,400.00</u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS to Chemung Supply Corp. and Road Safety Systems, LLC, the lowest qualified bidders.

<b>Official Resolution#</b>	<b>2015001457</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	j-8						
CAF #							
Purchase Req. #	B2015-156						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

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

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. **B2015-156**

RESOLUTION

December 16, 2015

WHEREAS, on October 27, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Chemung Supply Corp. PO Box 527 Elmira, NY 14902 (607) 733-5506	Road Safety Systems, LLC 1 Linda Lane, Suite D Vincentown, NJ 08088 (609) 801-9332

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, CHEMUNG SUPPLY CORP. and ROAD SAFETY SYSTEMS, LLC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of Beam Guide Rail and Tangent Guide Rail Elements for the County of Ocean, for the contract period from date of award through December 15, 2016, a period of one (1) year, OR until delivery is complete, as follows:

A. CHEMUNG SUPPLY CORP. for sixteen (16) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6a, 6b, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

For a Section I (items 1 - 11) Total Lump Sum of \$137,203.89 and Section II (items 12 - 15) Total Lump Sum of \$7,060.50.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. ROAD SAFETY SYSTEMS, LLC for twelve (12) items, to wit:

ITEMS NO. 16, 16a, 16b, 16c, 16d, 16e, 16f, 16g, 16h, 16i, 16j and 16k.

For a Section III (items 16 -16k) Total Lump Sum of \$162,700.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-156.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Bridge Department, County Engineering Department, Solid Waste Management and the successful bidders.

Proposal for the furnishing and delivery of **BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS** for the County of Ocean.

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

( x ) - YES ( ) - NO

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he carefully examined the Notice to Bidders Specifications and instructions for the Furnishing and Delivery of **BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS**, for the County of Ocean, listed above and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year or until delivery is complete from date of award.

**SCHEDULE OF QUANTITIES AND PRICES**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I</b>					
✓1	Controlled Release Terminal Anchorage Kit	12	UNIT	\$ 614.00	\$ 7368.00
✓2	5/8" Diameter Post Bolts 1 1/2" Long with Splice Bolt Nut	2,325	UNIT	\$ .73	\$ 1697.25
✓3	Splice Bolts, 5/8" Ø, 1 1/4" Long with Nut	4,250	UNIT	\$ .52	\$ 2210.00
✓4	11/16" Rectangular Steel Washers with Elliptical Slotted Hole (1")	1,750	UNIT	\$ .55	\$ 962.50
✓5	12.5' W-Beam Rail	6,350	LF	\$ 3.79	\$ 24066.50
✓6a	Galvanized Steel Rail Elements, Additional Holes for Stiffening (See Sketch)	48	UNIT	\$ 52.44	\$ 2517.12
✓6b	Galvanized Steel Rail Elements, Additional Holes for Stiffening (See Sketch)	48	UNIT	\$ 52.44	\$ 2517.12
✓7	6" x 4" I at 8.5# or 9# Galvanized Steel Posts 6' Long	2,260	UNIT	\$ 32.24	\$ 72862.40
✓8	Galvanized End Sections (Rounded)	52	UNIT	\$ 18.50	\$ 962.00
✓9	Guide Rail Element, Galvanized 12.5' Effective Length, Curved Convex (See Sketch)	72	PC	\$ 99.00	\$ 7128.00
✓10	Guide Rail Elements, Galvanized 12.5' Effective Length, Curved Concave (See Sketch)	72	PC	\$ 104.00	\$ 7488.00
✓11	King Blocks with Nuts and Bolts	1,500	UNIT	\$ 4.95	\$ 7425.00

**SECTION I TOTAL LUMP SUM (Add Items 1-11):** \$ 137,203.89

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II - CONTROLLED RELEASE TERMINAL COMPONENTS</b>					
✓12	Part #21 G 12' 6" Rail	45	EA	\$ 51.00	\$ 2295.00
✓13	Part #3003 G Cable	45	EA	\$ 50.00	\$ 2250.00
✓14	Part #3910 G 1" Hex Nuts	45	EA	\$ .90	\$ 40.50
✓15	30" Diameter Buffer End Sections for CRT's	45	UNIT	\$ 55.00	\$ 2475.00

**SECTION II TOTAL LUMP SUM (Add Items 12-15):** \$ 7060.50

**SECTION III - TANGENT GUIDE RAIL TERMINAL AND COMPONENTS (STANDARD POST) 2 POST SYSTEM**

16	Tangent Guide Rail Terminal SKT-SP (Standard Post) 2 Post System	80	UNIT	\$ 1695.00	\$ 135,600.00
16a	Impact Head, Part # S3000	20	EA	\$ 999.00	\$ 19980.00
16b	W-Beam Guard Rail End Sect., 12 Gauge, Part #SF1303	40	EA	\$ 250.00	\$ 10000.00
16c	First Post, Top (6" x 6" x 1/8" Tube), Part #TPH1A	40	EA	\$ 60.00	\$ 2400.00
16d	First Post, Bottom (6' x W6 x 15), Part #TPH1B	20	EA	\$ 275.00	\$ 5500.00
16e	Second Post Assembly Top, Part #HP2A	40	EA	\$ 60.00	\$ 2400.00
16f	Second Post Assembly Bottom, Part #HP3B	20	EA	\$ 90.00	\$ 1800.00
16g	Bearing Plate, Part #S760	16	EA	\$ 25.00	\$ 400.00
16h	Cable Anchor Box, Part #S760	28	EA	\$ 65.00	\$ 1820.00
16i	BCT Cable Anchor Assembly, Part #E770	16	EA	\$ 75.00	\$ 1200.00
16j	SKT-SP350 Hardware Package	16	EA	\$ 60.00	\$ 960.00
16k	18" x 18" Object Maker (for Impact Head)	16	EA	\$ 25.00	\$ 400.00

**SECTION III TOTAL LUMP SUM (Add Items 16-16k):** \$ 182,460.00



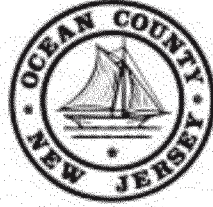
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II - CONTROLLED RELEASE TERMINAL COMPONENTS</b>					
12	Part #21 G 12' 6" Rail	45	EA	\$ <u>72.50</u>	\$ <u>3,262.50</u>
13	Part #3003 G Cable	45	EA	\$ <u>75.00</u>	\$ <u>3,375.00</u>
14	Part #3910 G 1" Hex Nuts	45	EA	\$ <u>1.35</u>	\$ <u>60.75</u>
15	30" Diameter Buffer End Sections for CRT's	45	UNIT	\$ <u>56.25</u>	\$ <u>2,531.25</u>

**SECTION II TOTAL LUMP SUM (Add Items 12-15):** \$ 9,229.50

**SECTION III - TANGENT GUIDE RAIL TERMINAL AND COMPONENTS (STANDARD POST) 2 POST SYSTEM**

✓16	Tangent Guide Rail Terminal SKT-SP (Standard Post) 2 Post System	80	UNIT	\$ <u>1,590.00</u>	\$ <u>127,200.00</u>
✓16a	Impact Head, Part # S3000	20	EA	\$ <u>726.00</u>	\$ <u>14,520.00</u>
✓16b	W-Beam Guard Rail End Sect., 12 Gauge, Part #SF1303	40	EA	\$ <u>156.00</u>	\$ <u>6,240.00</u>
✓16c	First Post, Top (6" x 6" x 1/8" Tube), Part #TPH1A	40	EA	\$ <u>70.00</u>	\$ <u>2,800.00</u>
✓16d	First Post, Bottom (6' x W6 x 15), Part #TPH1B	20	EA	\$ <u>220.00</u>	\$ <u>4,400.00</u>
✓16e	Second Post Assembly Top, Part #HP2A	40	EA	\$ <u>52.00</u>	\$ <u>2,080.00</u>
✓16f	Second Post Assembly Bottom, Part #HP3B	20	EA	\$ <u>75.00</u>	\$ <u>1,500.00</u>
✓16g	Bearing Plate, Part #S760	16	EA	\$ <u>18.00</u>	\$ <u>288.00</u>
✓16h	Cable Anchor Box, Part #S760	28	EA	\$ <u>42.00</u>	\$ <u>1,176.00</u>
✓16i	BCT Cable Anchor Assembly, Part #E770	16	EA	\$ <u>66.00</u>	\$ <u>1,056.00</u>
✓16j	SKT-SP350 Hardware Package	16	EA	\$ <u>72.00</u>	\$ <u>1,152.00</u>
✓16k	18" x 18" Object Maker (for Impact Head)	16	EA	\$ <u>18.00</u>	\$ <u>288.00</u>

**SECTION III TOTAL LUMP SUM (Add Items 16-16k):** \$ 162,700.00



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of GASOLINE AND DIESEL FUEL to Majestic Oil Co., Inc. and East River Energy, Inc., the lowest qualified bidders. Recommendation is made to not award Items No. 1, 2, 3, 7 and 8.

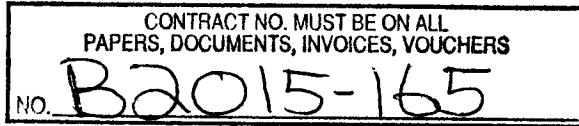
<b>Official Resolution#</b>	<b>2015001458</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	j-9						
CAF #							
Purchase Req. #	B2015-165						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board



## RESOLUTION

December 16, 2015

WHEREAS, on November 10, 2015 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GASOLINE AND DIESEL FUEL for the County of Ocean; and

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

Name and Address of Bidder

Majestic Oil Company, Inc.  
2104 Fairfax Ave.  
Cherry Hill, NJ 08003  
(856) 751-8801

J. Swanton Fuel Oil Co., Inc.  
37 Center Ave.  
Atlantic Highlands, NJ 07716  
(732) 708-0075

Riggins, Inc.  
3938 S Main Rd.  
Vineland, NJ 08360  
(856) 825-7600

Name and Address of Bidder

East River Energy, Inc.  
401 Soundview Road, PO Box 388  
Guilford, CT 06437  
(800) 336-3762

Petroleum Traders Corporation  
7120 Pointe Inverness Way  
Fort Wayne, IN 46804  
(800) 348-3705

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications in each instance, namely that of, MAJESTIC OIL CO., INC. and EAST RIVER ENERGY, INC., be accepted. Recommendation is made to not award Items No. 1, 2, 3, 7 and 8.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Gasoline and Diesel Fuel for the County of Ocean, for the contract period from date of award through December 15, 2017, a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. MAJESTIC OIL CO., INC. for three (3) items, to wit:  
ITEMS NO. 4, 5, and 6.

B. EAST RIVER ENERGY, INC. for two (2) items, to wit:  
ITEMS NO. 9 and 10.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. The acceptance made in Paragraph 1, A through B, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid to supply gasoline and diesel fuel to installations added in Ocean County during the contract period, if any, at the price bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-165.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Vehicle Services and the successful bidders.

MADDESTIC OIL COMPANY, INC

Proposal for the furnishing and delivery of GASOLINE AND DIESEL FUEL for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT

PURCHASING SYSTEM" PARTICIPANTS.

( ) - YES (X) - NO

PRICE SCHEDULE - TWO YEARS - VEHICLE SERVICES

ITEM #4 - UNBRANDED 10% ETHANOL REGULAR UNLEADED GASOLINE 87 OCTANE

Approx. Qty.	Meas.	Unit of	Oil Price Information Service "Oil Price Daily", "Gasoline Prices", Posted Rack - Newark Low Posting for Unbranded Ethanol Gasoline Unleaded 87 Octane - October 23, 2015	Discount or Freight Charge	Net Price per Gallon
1,323,000	GAL			0.0397	\$ 1,3879

ITEM #5 - ULTRA LOW SULFUR DIESEL FUEL

Approx. Qty.	Meas.	Unit of	Oil Price Information Service "Oil Price Daily", "Daily Petroleum Prices" Chart - Posted Rack - Newark Low Posting for Ultra Low Sulfur Diesel Fuel - October 23, 2015	Discount or Freight Charge	Net Price per Gallon
893,300	GAL			0.0277	\$ 1,4995

ITEM #6 - ULTRA LOW SULFUR DIESEL PREMIUM (W/ADDITIVE) FROM OCTOBER 1st TO MARCH 31st

Approx. Qty.	Meas.	Unit of	Oil Price Information Service "Oil Price Daily", "Daily Petroleum Prices" Chart - Posted Rack - Newark Low Posting for Ultra Low Sulfur Diesel Premium Fuel - October 23, 2015	Discount or Freight Charge	Net Price per Gallon
682,000	GAL			0.0277	\$ 1,5352

REQUIRED INFORMATION FOR ITEM #'s 4, 5 & 6

Brand Name of Product:

Unbranded Ethanol Regular Unleaded Gasoline Sunoco or Philadelphia Energy Services Octane 87  
 Ultra Low Sulfur Diesel Sunoco, PEs or United Energy Plus Octane 50  
 Ultra Low Sulfur Premium Diesel (w/Additive) same as above Octane 50  
 Delivery Terminal Sunoco Westville, Sunoco Belmont or Plains Terminals  
 Source Location Westville, NJ or Philadelphia, PA

EAST RIVER ENERGY, INC

Proposal for the furnishing and delivery of GASOLINE AND DIESEL FUEL for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.  
(X) - YES ( ) - NO

PRICE SCHEDULE - TWO YEARS - BUILDINGS AND GROUNDS

✓ ITEM 9 - OFF-ROAD ULTRA LOW SULFUR DIESEL FUEL

Approx. Qty.	Unit of Meas.	Description	Discount or Freight Charge	Net Price per Gallon
6,000	GAL	Oil Price Information Service "Oil Price Daily", "Daily Petroleum Prices" Chart - Posted Rack, Newark, Low Posting for Ultra Low Sulfur Diesel Fuel - October 23, 2015	+\$1.25	\$ 2.7218

✓ ITEM # 10 - SURCHARGE FOR EMERGENCY CALLS

Approx. Qty.	Unit of Meas.	Description	Unit Price	Total Price
4	EA	Surcharge for emergency calls, per call	\$ 350.00	\$ 700.00

REQUIRED INFORMATION FOR ITEM #'s 9 & 10

Brand Name of Product:

Off Road Ultra Low Sulfur Diesel Gulf Cetane 40  
 Delivery Terminal Philadelphia  
 Source Location Philadelphia



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II to W.B. Hunt Co., Inc.; Adorama, Inc. and F&E Trading, LLC, the lowest qualified bidders.

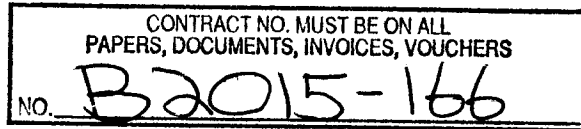
<b>Official Resolution#</b>	<b>2015001459</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	j-10						
CAF #							
Purchase Req. #	B2015-166						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



## RESOLUTION

December 16, 2015

WHEREAS, on November 10, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II for the County of Ocean; and

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

Name and Address of Bidder

W. B. Hunt Co., Inc.  
100 Main Street  
Melrose, MA 02176  
(781) 462-2343

F&E Trading LLC  
245 Belmont Drive  
Somerset, NJ 08873-1217  
(732) 357-2440

Dannatek, Inc.  
1438 Lindsay Lane North  
Athens, AL 35613  
(256) 431-6949

Name and Address of Bidder

Adorama, Inc.  
42 West 18<sup>th</sup> Street  
New York, NY 10011  
(212) 741-0401 x 2119

Business Services  
PO Box 8102  
Longboat Key, FL 34228-8102  
(619) 366-1794

Star Data Co.  
POB 688  
Ramsey, NJ 07446  
(914) 261-2200

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, W.B. HUNT CO., INC; ADORAMA, INC. and F&E TRADING LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Photographic, Audio and Visual Equipment and Supplies No. II for the County of Ocean, for the contract period from date of award through October 20, 2016, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:



A. W.B. HUNT CO., INC. for six (6) items, to wit:

ITEMS NO. 93, 94, 96, 97, 98 and 99.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. ADORAMA, INC. for one (1) item, to wit:

ITEM NO. 49.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. F&E TRADING LLC for one (1) item, to wit:

ITEM NO. 102.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. The acceptance made in Paragraph 1. A. through C. inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-166.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Fire Marshal (Lakewood), Prosecutor's Office, Public Information, and the successful bidders.

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**  
 - YES    ( ) - NO

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
49	Stereo Headphones, Sony Model MDR-210LP	SONY	MDR-ZX110	3-DAYS	28	EA	\$ 14.40	\$ 403.20
<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES</b>								
✓93	Promaster Professional HGX UltraViolet Filter, 62mm	PROMASTER	HGX 62mm UV		3	EA	\$ 25.00	\$ 250.00
✓94	Promaster Professional HGX UltraViolet Filter, 67mm	PROMASTER	HGX 67mm UV		3	EA	\$ 27.00	\$ 216.00
✓96	Promaster Professional HGX UltraViolet Filter, 77mm	PROMASTER	HGX 77mm UV		3	EA	\$ 31.00	\$ 496.00
✓97	Promaster Professional HGX Circular Polarizing Filter, 62mm	PROMASTER	HGX 62mm PL		3	EA	\$ 52.00	\$ 416.00
✓98	Promaster Professional HGX Circular Polarizing Filter, 67mm	PROMASTER	HGX 67mm PL		3	EA	\$ 55.00	\$ 440.00
✓99	Promaster Professional HGX Circular Polarizing Filter, 77mm	PROMASTER	HGX 77mm PL		3	EA	\$ 69.00	\$ 414.00
102	Camera Bag - Ruggard Commando Pro 65, Mfg # PSB-665B	MAKAFLOTTO	PRO BAG 10		5	EA	\$ 86.00	\$ 258.00

W. B. HUNT CO., INC.

Ocean.

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II for the County of

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

()- YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
49	Stereo Headphones, Sony Model MDR-210LP	Koss	181008	3-5 days	28	EA	\$5.95	\$ 166.60
<b>SECTION II - AUDIO &amp; VIDEO SUPPLIES</b>								
<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES</b>								
93	Promaster Professional HGX Ultra Violet Filter, 62mm	Pro Optics	PRO-FL-62-UV	3-5 days	10	EA	\$6.99	\$ 69.90
94	Promaster Professional HGX Ultra Violet Filter, 67mm	Pro Optics	PRO-FL-67-UV	3-5 days	8	EA	\$7.99	\$ 63.92
96	Promaster Professional HGX Ultra Violet Filter, 77mm	Pro Optics	PRO-FL-77-UV	3-5 days	16	EA	\$10.99	\$ 175.84
97	Promaster Professional HGX Circular Polarizing Filter, 62mm	Pro Optics	PRO62CPL	3-5 days	8	EA	\$15.99	\$ 127.92
98	Promaster Professional HGX Circular Polarizing Filter, 67mm	Pro Optics	PRO67CPL	3-5 days	8	EA	\$19.99	\$ 159.92
99	Promaster Professional HGX Circular Polarizing Filter, 77mm	Pro Optics	PRO77CPL	3-5 days	6	EA	\$29.99	\$ 167.94
102.	Camera Bag - Ruggard Commando Pro 65, Mfg # PSB-665B	Ape Case	ACPRO1400	3-5 days	3	EA	\$49.95	\$ 149.85

\*Adorama Quote # 1551033\*

Introduced on: December 16, 2015  
 Adopted on: December 16, 2015  
 Official Resolution #: 2015001459

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II for the County of Ocean.

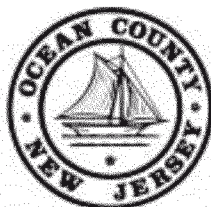
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.  
 - YES     - NO

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II - AUDIO &amp; VIDEO SUPPLIES</b>								
49	Stereo Headphones, Sony Model MDR-210LP	SONY	MDR-210LP	15-30 Days	28	EA	\$ 39.00	\$ 1,092.00
<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES</b>								
93	Promaster Professional HGX UltraViolet Filter, 62mm	PROMASTER	2384	15-30 Days	10	EA	\$ 49.00	\$ 490.00
94	Promaster Professional HGX UltraViolet Filter, 67mm	PROMASTER	2391	15-30 Days	8	EA	\$ 59.00	\$ 472.00
96	Promaster Professional HGX UltraViolet Filter, 77mm	PROMASTER	2398	15-30 Days	16	EA	\$ 69.00	\$ 1,104.00
97	Promaster Professional HGX Circular Polarizing Filter, 62mm	PROMASTER	2440	15-30 Days	8	EA	\$ 99.00	\$ 792.00
98	Promaster Professional HGX Circular Polarizing Filter, 67mm	PROMASTER	2447	15-30 Days	8	EA	\$ 109.00	\$ 872.00
99	Promaster Professional HGX Circular Polarizing Filter, 77mm	PROMASTER	2454	15-30 Days	6	EA	\$ 124.00	\$ 744.00
✓102	Camera Bag - Ruggard Commando Pro 65, Mfg # PSB-665B	RUGGARD COMMANDO	PSB-665B	15-30 Days	3	EA	\$ 88.00	\$ 264.00

JH TRADING LLC

Introduced on: 2015  
 Adopted on: 2015  
 Official Resolution#: 2015001459



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

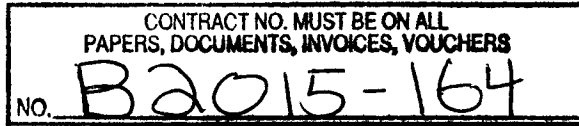
Agenda: Awarding Contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT to Good Friend Electrical Supplies, Inc.; General Traffic Equipment Corp.; Flemington Aluminum & Brass, Inc.; Signal Service, Inc.; General Highway Products, Inc.; Traffic Parts, Inc.; Signal Control Products, Inc.; and Garden State Highway Products, Inc., the lowest qualified bidders. No bids were received for twenty-two (22) items. The no bid items will be rebid.

<b>Official Resolution#</b>	<b>2015001460</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	j-11						
CAF #							
Purchase Req. #	B2015-164						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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



## RESOLUTION

December 16, 2015

WHEREAS, on November 5, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Good Friend Electrical Supplies, Inc. 265 Route 37 E Toms River, NJ 08753 (732) 349-4100	General Traffic Equipment Corp. 259 Broadway Newburgh, NY 12550 (845) 569-9000
Flemington Aluminum & Brass, Inc. 24 Junction Rd. Flemington, NJ 08822 (908) 782-6317	Signal Service, Inc. 1020 Andrew Drive West Chester, PA 19380 (610) 429-8073
General Highway Products, Inc. 878 Sussex Blvd., PO Box 596 Broomall, PA 19008 (610) 328-4040	Traffic Parts, Inc. PO Box 837 Spring, TX 77383 (800) 345-6329
Signal Control Products, Inc. 199 Evans Way Branchburg, NJ 08876 (908) 231-1133	Garden State Highway Products, Inc. 1740 E. Oak Road Vineland, NJ 08361 (856) 692-7572
Traffic Products, LLC 28 N. Bacton Hill Road Malvern, PA 19355 (610) 644-8150	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GOOD FRIEND ELECTRICAL SUPPLIES, INC; GENERAL TRAFFIC EQUIPMENT CORP; FLEMINGTON ALUMINUM & BRASS, INC; SIGNAL SERVICE, INC; GENERAL HIGHWAY PRODUCTS, INC; TRAFFIC PARTS, INC; SIGNAL CONTROL PRODUCTS, INC. and GARDEN STATE HIGHWAY PRODUCTS, INC. be accepted. No bids were received for items No. 72, 109, 149, 150, 222, 224, 265, 299, 300, 301, 303, 321, 327, 334, 339, 344, 352, 353, 354, 355, 357 and 358. The no bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT for the County of Ocean, for the contract period effective from date of award until December 15, 2016, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. GOOD FRIEND ELECTRICAL SUPPLIES, INC. for one hundred sixty four (164) items, to wit:

ITEMS NO. 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 151, 152, 153, 154, 155, 156, 197, 212, 213, 214, 217, 218, 225, 226, 227, 259, 260, 261, 262, 263, 264, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 298, 302, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 322, 323, 324, 325, 326, 328, 329, 330, 331, 332, 333, 335, 336, 337, 338, 340, 341, 342, 343, 345, 346, 347, 348, 349, 350, 351 and 356.

B. GENERAL TRAFFIC EQUIPMENT CORP. for twenty four (24) items, to wit:  
ITEMS NO. 27, 28, 29, 32, 34, 49, 50, 51, 53, 133, 168, 169, 171, 184, 185, 186, 187, 188, 189, 190, 191, 192, 196 and 361.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. FLEMINGTON ALUMINUM & BRASS, INC. for sixteen (16) items, to wit:

ITEMS NO. 12, 13, 14, 15, 18, 24, 25, 30, 31, 66, 67, 73, 134, 238, 359 and 360.

D. SIGNAL SERVICE, INC. for four (4) items,  
to wit:

ITEMS NO. 240b, 240c, 240d and 248.

This vendor has extended this contract to County Cooperative Contract System Participants.

E. GENERAL HIGHWAY PRODUCTS, INC. for ten (10) items, to wit:  
ITEMS NO. 20, 23, 35, 38, 47, 181, 183, 204, 205 and 297.

This vendor has extended this contract to County Cooperative Contract System Participants.

G. TRAFFIC PARTS, INC. for thirty one (31) items, to wit:  
ITEMS NO. 21, 39, 40, 46, 52, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 65, 68, 69, 70, 71, 170, 193, 194, 195, 216, 223, 228, 229, 230, 231 and 255.

This vendor has extended this contract to County Cooperative Contract System Participants.

G. SIGNAL CONTROL PRODUCTS, INC. for eighty nine (89) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 16, 17, 19, 22, 26, 33, 36, 37, 41, 42, 43, 44, 45, 48, 64, 130, 131, 132, 135, 136, 137, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 172, 173, 174, 175, 176, 177, 178, 179, 180, 182, 198, 199, 201, 202, 203, 206, 207, 208, 209, 210, 211, 215, 219, 220, 221, 239a, 239b, 239c, 240a, 241, 242, 243, 244, 245, 246, 247, 249, 256, 257, 258, 362, 363, 364, 365, 366 and 367.

This vendor has extended this contract to County Cooperative Contract System Participants.

H. GARDEN STATE HIGHWAY PRODUCTS, INC. for twelve (12) items, to wit:

ITEMS NO. 200, 232, 233, 234, 235, 236, 237, 250, 251, 252, 253 and 254.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-164.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineering Department, and the successful bidders.





**Good  
Friend  
Electric**

ELECTRICAL SUPPLIES, DATA COMM & LIGHTING SINCE 1937

**TO: EVAN**

**FROM: CHARLIE PEZZA**

**DATE: 11-17-2015**

**PAGE 1 OF 1**

**SUBJECT: BID FOR VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE  
ENGINEERING DEPARTMENT.**

**ITEMS 212~214, SCREWS, COME IN A STANDARD PACKAGE OF 100pc AND IS  
ONLY SOLD IN THE STANDARD PACKAGE OF 100pc.  
PLEASE FEEL FREE TO CONTACT ME IF THERE IS ANYTHING ELSE I CAN DO TO  
HELP YOU WITH THIS BID.**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
70	¼" Strand Vise	20	EA	\$ <u>10.80</u>	\$	
71	¼" Span Wire Splice	20	EA	\$ <u>1</u>	\$	
72	35' Class 5 Wood Pole	12	EA	\$ <u>1</u>	\$	
73	¼" x 4' Safety Chain	50	EA	\$ <u>1</u>	\$	
✓74	⅝" x 10' Copper Clad Ground Rod	50	EA	\$ <u>20.95</u>	\$ <u>1,047.50</u>	1 Week
✓75	⅝" Bronze Ground Rod Clamp (WB ⅝")	50	EA	\$ <u>1.50</u>	\$ <u>75.00</u>	
✓76	4" Square Box Surface Mount ½" KO	5	EA	\$ <u>1.10</u>	\$ <u>5.50</u>	
✓77	15 Amp. Single Pole Switch	5	EA	\$ <u>.98</u>	\$ <u>4.90</u>	
✓78	4" Cover 1 Switch - 1 GFI Receptacle	5	EA	\$ <u>2.75</u>	\$ <u>13.75</u>	
✓79	20 Amp. GFI Receptacle	20	EA	\$ <u>13.50</u>	\$ <u>270.00</u>	
✓80	4" Blank Cover	10	EA	\$ <u>.60</u>	\$ <u>6.00</u>	
✓81	100 Amp. Meter Socket with 1" Hub	10	EA	\$ <u>33.55</u>	\$ <u>335.50</u>	
✓82	70 Amp. Surface Mount Disconnect Q02-4L705	20	EA	\$ <u>28.40</u>	\$ <u>568.00</u>	
✓83	70 Amp. Rain Proof Disconnect Q02-4L70RB	20	EA	\$ <u>63.35</u>	\$ <u>1267.00</u>	
✓84	15 Amp. Circuit Breaker (S.D. Q0115)	10	EA	\$ <u>8.50</u>	\$ <u>85.00</u>	
✓85	20 Amp. Circuit Breaker (S.D. Q0120)	10	EA	\$ <u>8.50</u>	\$ <u>85.00</u>	
✓86	30 Amp. Circuit Breaker (S.D. Q0130)	20	EA	\$ <u>9.50</u>	\$ <u>190.00</u>	
✓87	50 Amp. Circuit Breaker (S.D. Q0150)	20	EA	\$ <u>12.55</u>	\$ <u>251.00</u>	
✓88	70 Amp. Circuit Breaker (S.D. Q0170)	30	EA	\$ <u>25.00</u>	\$ <u>750.00</u>	
✓89	AGC ½ Amp. Fuse 125 V.A.C.	40	EA	\$ <u>.58</u>	\$ <u>23.20</u>	
✓90	AGC 1 Amp. Fuse 125 V.A.C.	40	EA	\$ <u>.38</u>	\$ <u>15.20</u>	
✓91	AGC 1 ½ Amp. Fuse 125 V.A.C.	40	EA	\$ <u>.38</u>	\$ <u>15.20</u>	
✓92	AGC 2 Amp. Fuse 125 V.A.C.	40	EA	\$ <u>.39</u>	\$ <u>15.60</u>	
✓93	AGC 5 Amp. Fuse 125 V.A.C.	40	EA	\$ <u>.57</u>	\$ <u>22.80</u>	
✓94	½ Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$ <u>2.10</u>	\$ <u>84.00</u>	
✓95	1 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$ <u>2.50</u>	\$ <u>100.00</u>	
✓96	1 ½ Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$ <u>2.10</u>	\$ <u>84.00</u>	
✓97	10 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$ <u>1.39</u>	\$ <u>55.60</u>	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓ 98	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with closure	20	EA	\$ 168.00	\$ 3360.00	1 week
✓ 99	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with 1" hub	20	EA	\$ 173.30	\$ 3466.00	
✓ 100	Cable Tie Base (T&B TC 5828)	200	EA	\$ .32	\$ 64.00	
✓ 101	Cable Tie Base (T&B TC 5344A)	200	EA	\$ .44	\$ 88.00	
✓ 102	Identification Cable Ties (T&B TY 5512M)	1,500	EA	\$ .35	\$ 525.00	
✓ 103	Plastic Cable Ties, 10 x 4"	2,000	EA	\$ .02	\$ 40.00	
✓ 104	Plastic Cable Ties, 10 x 8"	500	EA	\$ .03	\$ 15.00	
✓ 105	Sunlight Resistant Cable Ties, 30 x 15"	3,000	EA	\$ .13	\$ 390.00	
✓ 106	Duct Seal 1 lb.	200	EA	\$ 5.70	\$ 1140.00	
✓ 107	Never-Seize, Brush Top Can	30	EA	\$ 15.65	\$ 469.50	
✓ 108	Scotchkote Sealer, 15 oz. Can	20	EA	\$ 27.15	\$ 543.00	
109	Scotch 7730 Splice Kits, 10/Box	5	BX	\$ No bid	\$	
✓ 110	Scotch 33+ Tape 3/4" x 66' Black, 10/Box	80	BX	\$ 47.00	\$ 3760.00	
✓ 111	Scotch 33+ Tape 3/4" x 66' Blue, 10/Box	10	BX	\$ 43.80	\$ 438.00	
✓ 112	Scotch 33+ Tape 3/4" x 66' Green, 10/Box	10	BX	\$ 43.80	\$ 438.00	
✓ 113	Scotch 33+ Tape 3/4" x 66' Orange, 10/Box	10	BX	\$ 43.80	\$ 438.00	
✓ 114	Scotch 33+ Tape 3/4" x 66' Red, 10/Box	10	BX	\$ 43.80	\$ 438.00	
✓ 115	Scotch 33+ Tape 3/4" x 66' Yellow, 10/Box	10	BX	\$ 43.80	\$ 438.00	
✓ 116	Scotch 33+ Tape 3/4" x 66' White, 10/Box	10	BX	\$ 43.80	\$ 438.00	
✓ 117	12/2 Romex Staples, 100/Box	3	BX	\$ 3.50	\$ 10.50	
✓ 118	#8 Armored Ground Wire Staples, 100/Box	3	BX	\$ 1.20	\$ 3.60	
✓ 119	3 Wire Male Connector Body (Hubbell 5266C)	20	EA	\$ 12.50	\$ 250.00	
✓ 120	3 Wire Female Connector Body (Hubbell 5269C)	20	EA	\$ 22.50	\$ 450.00	
✓ 121	Split Bolt Connector #8 Wire (S-8)	50	EA	\$ 1.85	\$ 92.50	
✓ 122	Copper Wire Lugs #121 Wire (SLU-35)	100	EA	\$ 1.00	\$ 100.00	
✓ 123	Copper Wire Lugs #2 Wire (BTC-208)	100	EA	\$ 1.12	\$ 112.00	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓124	½" Romex Box Connectors	100	EA	\$ .16	\$ 16.00	1 week
✓125	¾" Romex Box Connectors	100	EA	\$ .44	\$ 44.00	↓
✓126	Blue Wire Nuts MMMBG	300	EA	\$ .37	\$ 111.00	
✓127	Red Wire Nuts (GB10006)	1,000	EA	\$ .14	\$ 140.00	
✓128	Yellow Wire nuts (GB10004)	5,000	EA	\$ .09	\$ 450.00	
✓129	Waterproof Wire Nuts 8-22 Gauge	2,000	EA	\$ .60	\$ 1,200.00	
130	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807	16	EA	\$ 12.50	\$	↓
131	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807	16	EA	\$	\$	
132	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$	\$	
133	Over Head Cobrahead Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$	\$	
134	Pedestal Pole Base Base Type TS-1000 Transition Base	30	EA	\$	\$	
135	Intuicom Communicator II Wireless Data Transceiver NO SUBSTITUTIONS	10	EA	\$	\$	
136	Intuicom DIO Wireless Transceiver NO SUBSTITUTIONS	10	EA	\$	\$	
137	Genesis UPS Battery NP100-12 NO SUBSTITUTIONS	40	EA	\$	\$	

**NON INSULATED CRIMP STYLE SPADE TERMINALS**

✓138	12-10 Wire No. 6 Stud	1,000	EA	\$ .17	\$ 170.00	1 week
✓139	12-10 Wire No. 8 Stud	1,000	EA	\$ .17	\$ 170.00	↓
✓140	12-10 Wire No. 10 Stud	1,000	EA	\$ .18	\$ 180.00	
✓141	12-10 Wire ¼" Stud	1,000	EA	\$ .18	\$ 180.00	
✓142	14-16 Wire No. 6 Stud	1,000	EA	\$ .13	\$ 130.00	
✓143	14-16 Wire No. 8 Stud	1,000	EA	\$ .13	\$ 130.00	
✓144	14-16 Wire No. 10 Stud	1,000	EA	\$ .13	\$ 130.00	
✓145	14-16 Wire ¼" Stud	1,000	EA	\$ .13	\$ 130.00	
✓146	18-20 Wire No. 4 Stud	1,000	EA	\$ .13	\$ 130.00	
✓147	18-20 Wire No. 6 Stud	1,000	EA	\$ .13	\$ 130.00	
✓148	18-14 Wire No. 8 Stud	1,000	EA	\$ .13	\$ 130.00	

Introduced on: December 16, 2015  
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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
149	#8 Wire 1/4" Stud Ring Terminal	1,000	EA	\$ <u>no bid</u>	\$	/
150	#6 Wire 1/4" Stud Ring Terminal	1,000	EA	\$ <u>no bid</u>	\$	

**INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT**

✓151	14-16 Wire 1/4" Tab Female	2,000	EA	\$ <u>.20</u>	\$ <u>400.00</u>	<u>1 week</u>
✓152	14-16 Wire 1/4" Tab Male	500	EA	\$ <u>.20</u>	\$ <u>100.00</u>	/

**CRIMP STYLE BUTT SPLICES**

✓153	10-12 Wire Insulated	1,500	EA	\$ <u>.26</u>	\$ <u>390.00</u>	/
✓154	14-16 Wire Insulated	1,500	EA	\$ <u>.20</u>	\$ <u>300.00</u>	
✓155	18-20 Wire Insulated	1,500	EA	\$ <u>.20</u>	\$ <u>300.00</u>	/
✓156	Nylon Insulated Crimp Joints (T&B RC55), or Equal	1,500	EA	\$ <u>.65</u>	\$ <u>975.00</u>	
157	Amphenol #31-219RFX Female Coaxial Union	50	EA	\$ <u>no bid</u>	\$	/
158	Amphenol #31-71032 Coaxial Crimp Connectors	100	EA	\$	\$	

**MISCELLANEOUS SIGNAL PARTS**

159	4 Channel Detector Cards (NJDOT) 724DB, or Equal	100	EA	\$	\$	/
160	4 Pos Channel Detector Rack with Power Supply (NJDOT) 201, or Equal	100	EA	\$	\$	
161	12 Channel Conflict Monitor (NEMA) with LCD Display and Logging/Reporting Capabilities	200	EA	\$	\$	
162	Econolite ASC/3 100 Fully Actuated Controller	100	EA	\$	\$	
163	Econolite "D" Panel	50	EA	\$	\$	
164	Econolite DBL 700 Series LED Uninterruptible Power System (UPS)	20	EA	\$	\$	
165	Econolite AS2M Master	5	EA	\$	\$	
166	Intuicom Communicator II Wireless Data Transceiver	5	EA	\$	\$	
167	Bluewave AC947Y Antenna	12	EA	\$	\$	
	<b>NO SUBSTITUTIONS</b>					

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓197	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$ 5.50	\$ 1100.00	1 week
198	Band-It 5/8" S.S. Strapping (C-205), 100 Ft./Roll	40	ROL	\$ NO BID	\$	
199	Band-It 5/8" S.S. Buckles (C-255), 100/Box	4	BX	\$	\$	
200	Band-It 5/8" Brackets (D-004)	400	EA	\$	\$	
201	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$	\$	
202	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$	\$	
203	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$	\$	
204	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$	\$	
205	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$	\$	
<b>3-M OPTICOM PRE-EMPTIONS ONLY – NO SUBSTITUTIONS</b>						
206	138 Detector Head Lead-in Wire	3,000	LF	\$	\$	
207	521 Detector Head	100	EA	\$	\$	
208	522 Detector Head	100	EA	\$	\$	
209	752 Phase Selector	40	EA	\$	\$	
210	754 Phase Selector	20	EA	\$	\$	
211	760 Card Rack	50	EA	\$	\$	
<b>MISCELLANEOUS SUPPLIES</b>						
✓212	TEKS Self-Drilling Screws 1/4 - 14 x 3/4"	250 300	EA	\$ .053	\$ 15.90	1 week
✓213	TEKS Self-Drilling Screws 1/4 - 14x1"	250 300	EA	\$ .053	\$ 15.90	
✓214	TEKS Self-Drilling Screws 1/4 - 14 x 1 1/2"	250 300	EA	\$ .11	\$ 33.00	
215	Portland Cement, 90 lb. Bag	200	BAG	\$ NO BID	\$	
216	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$ NO BID	\$	
✓217	#6 XLP Stranded Wire-Black	4,000	LF	\$ .70	\$ 2800.00	1 week
✓218	#8 XLP Stranded Wire-Black	4,000	LF	\$ .52	\$ 2080.00	
219	#6 Stranded Wire-Bare	1,000	LF	\$ NO BID	\$	
220	#8 Stranded Wire-Bare	2,000	LF	\$	\$	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
221	14/3 SJ Cord	500	LF	\$ .60	\$ 300.00	1w cab
222	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$ N/A	\$	
223	Bondo 606V Epoxy, 1 Gallon Container	30	CONT	\$ N/A	\$	
224	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container	20	CONT	\$ N/A	\$	
✓225	10/2 Romex Cable	500	LF	\$ .53	\$ 265.00	1w cab
✓226	10/2 UF Cable	500	LF	\$ .65	\$ 325.00	
✓227	10/3 Romex Cable	500	LF	\$ .79	\$ 395.00	
228	14/2 P.V.C. Jacket Cable (IMSA 19-1)	10,000	LF	\$ N/A	\$	
229	14/4 P.V.C. Jacket Cable (IMSA 19-1) (Black, Red, Green, White)	10,000	LF	\$	\$	
230	14/5 P.V.C. Jacket Cable (IMSA 19-1) (Red, Green, White, Black, Orange)	20,000	LF	\$	\$	
231	14/7 P.V.C. Jacket Cable (IMSA 19-1)	20,000	LF	\$	\$	
232	24 Hour Solar Flashing Beacon, 8" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$	\$	
233	24 Hour Solar Flashing Beacon, 8" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$	\$	
234	24 Hour Solar Flashing Beacon, 12" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$	\$	
235	24 Hour Solar Flashing Beacon, 12" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$	\$	
236	Solar Ped-X Wireless Cross Walk System, 2 Pole System with Buttons	6	EA	\$	\$	
237	Solar Ped-X Wireless Cross Walk System, 3 Pole System with Buttons	6	EA	\$	\$	
238	4 Way Signal Head Brackets, per NJDOT drawing T-0507 with Bottom	30	EA	\$	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
253	LaneLight Water Block Control Cable <b>NO SUBSTITUTIONS</b>	5,000	LF	\$ <u>no bid</u>	\$	
254	LaneLight MLK150 Light with Amber LED	100	EA	\$	\$	
<b>#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP LEAD-IN WIRE &amp; CABLES</b>						
255	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal	500	LF	\$	\$	
256	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal	500	LF	\$	\$	
257	Advanced Traffic Sensor Composite Cable	1,500	LF	\$	\$	
258	1/2" Foam Dielectric Coaxial Cable	1,000	LF	\$	\$	
<b>CONDUIT &amp; FITTINGS</b>						
✓259	1/2" Recessed Pipe Plug	10	EA	\$ <u>1.05</u>	\$ <u>10.50</u>	<u>1 weed</u>
✓260	1/2" Close Nipple	40	EA	\$ <u>.64</u>	\$ <u>25.60</u>	
✓261	3/4" Rigid Conduit	100	LF	\$ <u>1.80</u>	\$ <u>180.00</u>	
✓262	3/4" Rigid Coupling	20	EA	\$ <u>1.13</u>	\$ <u>22.60</u>	
✓263	3/4" 90 Degree Sweep	30	EA	\$ <u>3.90</u>	\$ <u>117.00</u>	
✓264	3/4" lb. with Cover & Gasket	30	EA	\$ <u>13.39</u>	\$ <u>401.70</u>	
265	3/4" Pipe Tee (Plumbing Type)	20	EA	\$ <u>7/Bm</u>	\$	
✓266	3/4" x 1/2" Reducer Bushing	10	EA	\$ <u>.68</u>	\$ <u>6.80</u>	
✓267	3/4" Recessed Pipe Plug	10	EA	\$ <u>1.35</u>	\$ <u>13.50</u>	
✓268	3/4" 1-Hole Conduit Strap	100	EA	\$ <u>.15</u>	\$ <u>15.00</u>	
✓269	3/4" Lock Nut	150	EA	\$ <u>.10</u>	\$ <u>15.00</u>	
✓270	3/4" Plastic Bushing	20	EA	\$ <u>.07</u>	\$ <u>1.40</u>	
✓271	3/4" Grounding Bushing	50	EA	\$ <u>1.79</u>	\$ <u>89.50</u>	
✓272	3/4" Offset Nipple	50	EA	\$ <u>1.30</u>	\$ <u>65.00</u>	
✓273	3/4" x 3" Nipple	30	EA	\$ <u>1.60</u>	\$ <u>48.00</u>	
✓274	3/4" x 4" Nipple	30	EA	\$ <u>1.35</u>	\$ <u>40.50</u>	
✓275	3/4" x 5" Nipple	30	EA	\$ <u>.224</u>	\$ <u>67.20</u>	
✓276	3/4" x Short Nipple	30	EA	\$ <u>1.32</u>	\$ <u>39.60</u>	



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓277	¾" Close Nipple	30	EA	\$ .82	\$ 24.60	1 week
✓278	¾" Threaded Entrance Head	20	EA	\$ 3.82	\$ 76.40	
✓279	1" Close Nipple	30	EA	\$ 1.14	\$ 34.20	
✓280	1" Recessed Pipe Plug	30	EA	\$ .73	\$ 21.90	
✓281	1" Short Nipple	30	EA	\$ 1.26	\$ 37.80	
✓282	1" Ground Bushing	30	EA	\$ 1.94	\$ 58.20	
✓283	1" Plastic Bushing	20	EA	\$ .11	\$ 2.20	
✓284	1" Locknut	150	EA	\$ .18	\$ 27.00	
✓285	1" x ¾" Reducer Bushing	30	EA	\$ 1.22	\$ 36.60	
✓286	1" x 3" Nipple	30	EA	\$ 1.59	\$ 47.70	
✓287	1 ½" 1 Hole Rigid Pipe Strap	100	EA	\$ .43	\$ 43.00	
✓288	1 ½" Rigid Conduit Coupling	20	EA	\$ 2.90	\$ 58.00	
✓289	1 ½" Threadless Coupling (Compression Type)	20	EA	\$ 19.57	\$ 391.42	
✓290	1 ½" Close Nipple	20	EA	\$ 1.69	\$ 33.80	
✓291	1 ½" Rigid Conduit	100	LF	\$ 4.00 <sup>FT</sup>	\$ 400.00	
✓292	1 ½" Short Nipple	30	EA	\$ 2.00	\$ 60.00	
✓293	1 ½" x ¾" Reducer Bushing	30	EA	\$ 4.33	\$ 129.90	
✓294	1 ½" x 4" Nipple	30	EA	\$ 2.31	\$ 69.30	
✓295	1 ½" x 6" Nipple	30	EA	\$ 5.55	\$ 166.50	
✓296	1 ½" x 8" Nipple	30	EA	\$ 3.95	\$ 118.50	
297	1 ½" x 10" Nipple	30	EA	\$ 11.00	\$ 330.00	
✓298	1 ½" 90 Degree Sweep	50	EA	\$ 9.86	\$ 493.00	✓
299	1 ½" Pipe Tee (Plumbing Type)	20	EA	\$ n/b	\$	✗
300	1 ½" Recessed Pipe Plug	20	EA	\$ n/b	\$	✗
301	1 ½" Plastic Push Penny	20	EA	\$ n/b	\$	✗
✓302	1 ½" Grounding Bushing	100	EA	\$ 3.58	\$ 358.00	1 week
303	1 ½" Threadless Grounding Bushing	20	EA	\$ n/b	\$	✗
✓304	1 ½" 90 Degree Liquid-Tite Connector	20	EA	\$ 13.88	\$ 277.60	1 week
✓305	1 ½" Straight Liquid-Tite Connector	20	EA	\$ 8.11	\$ 162.20	
✓306	1 ½" P.V.C. Conduit	100	LF	\$ .53 <sup>FT</sup>	\$ 53.00	
✓307	1 ½" P.V.C. Coupling	20	EA	\$ .39	\$ 7.80	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓308	1 ½" P.V.C. Entrance Head	20	EA	\$ 7.17	\$ 143.40	1 week
✓309	1 ½" P.V.C. Male Adapter	20	EA	\$ .50	\$ 10.00	
✓310	1 ½" lb. with Cover & Gasket	50	EA	\$ 5.47	\$ 273.50	
✓311	1 ½" Liquid-Tite Conduit	50	FT	\$ 3.07 <sup>FT</sup>	\$ 153.50	
✓312	2" Rigid Metallic Conduit	100	LF	\$ 5.64 <sup>FT</sup>	\$ 564.00	
✓313	2" Rigid Coupling	30	EA	\$ 3.99	\$ 119.70	
✓314	2" Threadless Coupling (Compression Type)	20	EA	\$ 46.26	\$ 925.35	
✓315	2" x Close Nipple	30	EA	\$ 2.20	\$ 66.00	
✓316	2" x 4" Nipple	30	EA	\$ 3.76	\$ 112.80	
✓317	2" x 6" Nipple	30	EA	\$ 5.01	\$ 150.30	
✓318	2" x 8" Nipple	30	EA	\$ 7.24	\$ 217.20	
✓319	2" x 10" Nipple	30	EA	\$ 8.67	\$ 260.10	
✓320	2" Grounding Bushing	100	EA	\$ 6.39	\$ 639.00	
321	2" Threadless Grounding Bushing	20	EA	\$ N/B	\$	X
✓322	2" Plastic Bushing	20	EA	\$ .34	\$ 6.80	1 week
✓323	2" x 1 ½" Reducer Bushing	20	EA	\$ 8.19	\$ 163.80	
✓324	2" x ¾" Reducer Bushing	20	EA	\$ 9.64	\$ 192.80	
✓325	2" 1-Hole Rigid Pipe Strap	150	EA	\$ .51	\$ 76.50	
✓326	2" 90 Degree Rigid Sweep	30	EA	\$ 14.18	\$ 425.40	
327	2" Pipe Tee (Plumbing Type)	20	EA	\$ N/B	\$	X
✓328	2" L Box with Gasket & Cover	20	EA	\$ 45.05	\$ 901.00	1 week
✓329	2" Lock Nut	50	EA	\$ .43	\$ 21.50	
✓330	2" Threaded Entrance Head	20	EA	\$ 8.97	\$ 179.40	
✓331	2" Liquid-Tite Flexible Conduit	50	LF	\$ 4.80 <sup>FT</sup>	\$ 240.00	
✓332	2" 90 Degree Liquid-Tite Connector	30	EA	\$ 20.91	\$ 627.30	
✓333	2" Straight Liquid-Tite Connector	30	EA	\$ 7.36	\$ 220.80	
334	2" Recessed Pipe Plug	20	EA	\$ N/B	\$	X
✓335	2" P.V.C. Male Adapter	20	EA	\$ .72	\$ 14.40	1 week
✓336	2" P.V.C. Conduit	100	LF	\$ .74 <sup>FT</sup>	\$ 74.00	
✓337	2" P.V.C. Coupling	20	EA	\$ .52	\$ 10.40	
✓338	2" P.V.C. Entrance Head	20	EA	\$ 12.28	\$ 245.60	
339	2" Plastic Push Penny	20	EA	\$ N/B	\$	X

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓340	2" P.V.C. Sweep, 90 Degrees	20	EA	\$ 1.91	\$ 38.20	1 week
✓341	2" P.V.C. lb. with Gasket & Cover	20	EA	\$ 9.68	\$ 193.60	
✓342	3" Rigid Conduit	100	LF	\$ 12.45 <sup>FT</sup>	\$ 1245.00	
✓343	3" Rigid Conduit Coupling	20	EA	\$ 11.48	\$ 229.60	
344	3" Threadless Coupling (Compression Type)	20	EA	\$ N/B	\$	X
✓345	3" Close Nipple	30	EA	\$ 7.72	\$ 231.60	1 week
✓346	3" x 4" Nipple	30	EA	\$ 9.77	\$ 293.10	
✓347	3" x 6" Nipple	30	EA	\$ 18.54	\$ 556.20	
✓348	3" x 8" Nipple	30	EA	\$ 26.13	\$ 784.00	
✓349	3" x 10" Nipple	30	EA	\$ 24.00	\$ 720.00	
✓350	3" x 12" Nipple	30	EA	\$ 25.00	\$ 750.00	
✓351	3" 90 Degree Sweep	30	EA	\$ 40.15	\$ 1204.50	
352	3" 45 Degree Sweep	30	EA	\$ N/B	\$	X
353	3" 22 1/2 Degree Sweep	20	EA	\$	\$	
354	3" Recessed Pipe Plug	20	EA	\$	\$	
355	3" Plastic Push Penny	20	EA	\$ N/B	\$	X
✓356	3" Grounding Bushing	100	EA	\$ 8.50	\$ 850.00	1 week
357	3" Threadless Grounding Bushing	30	EA	\$ No STD	\$	
358	3" x 2" Threaded Reducer Bushing	20	EA	\$	\$	
359	Pole Plate, 1 1/4" Bottom Hole, Traffic Parts #1176, or Equal	20	EA	\$	\$	
360	Pole Plate, No Hole, Traffic Parts #1177, or Equal	20	EA	\$	\$	
361	Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal	30	EA	\$	\$	
362	Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$	\$	
<b>OTHER</b>						
363	RTC Model TR-3 GPS Time Receiver for NEMA Traffic Controllers	50	EA	\$	\$	
364	Aerosol Rust Remover per Case Please Indicate #/Case _____ and Size _____ oz.	3	CASE	\$	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
22	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)	10	EA	\$ N/B	\$	
23	Fire Signal Flasher Cabinet with 115 V.A.C. Relay & Timer 0-5 Mins.	10	EA	\$ N/B	\$	
24	Tall Meter Cabinet 50"	20	EA	\$ N/B	\$	
25	Mast Arm Back Plates for T Mast Arm	40	PR	\$ N/B	\$	
26	Aluminum T Pole	5	EA	\$ N/B	\$	
✓27	2-Way Bracket 12" Signals with Bottoms	100	EA	\$ 68 <sup>00</sup>	\$ 6800 <sup>00</sup>	30
✓28	Pelco Aluminum Span Wire Signal Mountings, 1-½" Horizontal Span Wire Assembly, Part No. AB-0127 <b>NO SUBSTITUTIONS</b>	50	EA	\$ 78 <sup>00</sup>	\$ 3900 <sup>00</sup>	30
✓29	Pole Clamp with 12" Nipples, 6"-8" per NJDOT Drawing T-0607	100	EA	\$ 76 <sup>00</sup>	\$ 7600 <sup>00</sup>	30
30	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA	\$ N/B	\$	
31	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607	100	EA	\$ N/B	\$	
✓32	Astro Bracket (Mid-Mast Mount) Pelco - 2C Lamps	50	EA	\$ 128 <sup>00</sup>	\$ 6400 <sup>00</sup>	30
33	3M Astro Brackets - Pelco - 2C Lamps	30	EA	\$ N/B	\$	
✓34	74" Astro Bracket Tube - Pelco	50	EA	\$ 32 <sup>00</sup>	\$ 1600 <sup>00</sup>	30
35	12" 3 Section Polycarbonate Back Plates, McCain Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ N/B	\$	
36	12" 3 Section Polycarbonate Back Plates, Econolite Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ N/B	\$	
37	12" 4 Section Polycarbonate Back Plates, Econolite Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ N/B	\$	
38	12" 4 Section Polycarbonate Back Plates, McCain Signals <b>NO SUBSTITUTIONS</b>	40	EA	\$ N/B	\$	
39	12" 3 Section Polycarbonate Back Plates, Chapel Hill <b>NO SUBSTITUTIONS</b>	40	EA	\$ N/B	\$	
40	12" 4 Section Polycarbonate Back Plates, Chapel Hill <b>NO SUBSTITUTIONS</b>	40	EA	\$ N/B	\$	
41	8" Poly Signal Heads, As Specified	100	EA	\$ 178 <sup>00</sup>	\$ 17800 <sup>00</sup>	30-60

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42	12" Aluminum Signal Heads with LED	20	EA	\$ 248 <sup>00</sup>	\$ 4960 <sup>00</sup>	30
43	12" Poly Signal Heads, As Specified	200	EA	\$ 222 <sup>00</sup>	\$ 44,400 <sup>00</sup>	30
44	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal	150	EA	\$ 218 <sup>00</sup>	\$ 32,700 <sup>00</sup>	30-60
45	Vandal Resistant Push Button with LED, Momentary Bull Dogs	200	EA	\$ N/B	\$	
46	Pelco Astro Mini Bracket	200	EA	\$ N/B	\$	
47	12" Pelco GPL Louver #GL-1010-07	200	EA	\$ N/B	\$	
48	12" Standard Aluminum Louver Insert - Black Finish	50	EA	\$ 55 <sup>00</sup>	\$ 2750 <sup>00</sup>	30-60
✓49	4 ½" 1-Way Slipfitter	20	EA	\$ 32 <sup>00</sup>	\$ 640 <sup>00</sup>	30
✓50	4 ½" Slipfitter 4-Way with Closures	20	EA	\$ 42 <sup>00</sup>	\$ 840 <sup>00</sup>	30
✓51	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$ 78 <sup>00</sup>	\$ 7800 <sup>00</sup>	30-60
52	1 ½" Band-it Hubs	60	EA	\$ 10 <sup>00</sup>	\$ 600 <sup>00</sup>	30
✓53	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$ 16 <sup>00</sup>	\$ 480 <sup>00</sup>	30
54	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$ N/B	\$	
55	7/16" Dead End	40	EA	\$	\$	
56	7/16" Strand Vise	40	EA	\$	\$	
57	5/8" x 12" Thimble-Eye Bolt	30	EA	\$	\$	
58	5/8" x 14" Thimble-Eye Bolt	30	EA	\$	\$	
59	5/8" Thimble-Eye Nut	60	EA	\$	\$	
60	5/8" Angle Thimble Eyelets	20	EA	\$	\$	
61	5/8" Forged Oval Eyenut	20	EA	\$	\$	
62	5/8" Square Nut	40	EA	\$	\$	
63	5/8" Square Pole Washer	40	EA	\$	\$	
64	14" Swamp Screw Anchor	10	EA	\$	\$	
65	7/16" Guy Guard	20	EA	\$	\$	
66	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$	\$	
67	¼" 4500 lb. Test Span Wire, 1,000' Roll	2	ROLL	\$	\$	
68	3-Bolt clamp (¼" Span Wire)	20	EA	\$	\$	
69	¼" Dead Ends	20	EA	\$	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
124	½" Romex Box Connectors	100	EA	\$ N/B	\$	
125	¾" Romex Box Connectors	100	EA	\$	\$	
126	Blue Wire Nuts MMMBG	300	EA	\$	\$	
127	Red Wire Nuts (GB10006)	1,000	EA	\$	\$	
128	Yellow Wire nuts (GB10004)	5,000	EA	\$	\$	
129	Waterproof Wire Nuts 8-22 Gauge	2,000	EA	\$	\$	
130	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807	16	EA	\$	\$	
131	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807	16	EA	\$	\$	
132	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$ N/B	\$	
✓133	Over Head Cobrahead Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$ 100 <sup>00</sup>	\$ 1600 <sup>00</sup>	30
134	Pedestal Pole Base Base Type TS-1000 Transition Base	30	EA	\$ N/B	\$	
135	Intuicom Communicator II Wireless Data Transceiver <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$	
136	Intuicom DIO Wireless Transceiver <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$	
137	Genesis UPS Battery NP100-12 <b>NO SUBSTITUTIONS</b>	40	EA	\$	\$	

**NON INSULATED CRIMP STYLE SPADE TERMINALS**

138	12-10 Wire No. 6 Stud	1,000	EA	\$ .50	\$ 500 <sup>00</sup>	30
139	12-10 Wire No. 8 Stud	1,000	EA	\$ .50	\$ 500 <sup>00</sup>	30
140	12-10 Wire No. 10 Stud	1,000	EA	\$ .50	\$ 500 <sup>00</sup>	30
141	12-10 Wire ¼" Stud	1,000	EA	\$ .50	\$ 500 <sup>00</sup>	30
142	14-16 Wire No. 6 Stud	1,000	EA	\$ .50	\$ 500 <sup>00</sup>	30
143	14-16 Wire No. 8 Stud	1,000	EA	\$ .50	\$ 500 <sup>00</sup>	30
144	14-16 Wire No. 10 Stud	1,000	EA	\$ .50	\$ 500 <sup>00</sup>	30
145	14-16 Wire ¼" Stud	1,000	EA	\$ .50	\$ 500 <sup>00</sup>	30
146	18-20 Wire No. 4 Stud	1,000	EA	\$ .50	\$ 500 <sup>00</sup>	30
147	18-20 Wire No. 6 Stud	1,000	EA	\$ .50	\$ 500 <sup>00</sup>	30
148	18-14 Wire No. 8 Stud	1,000	EA	\$ .50	\$ 500 <sup>00</sup>	30

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✓168	NEMA Flasher (NJDOT Approved)	200	EA	\$ 17 <sup>95</sup>	\$	30
✓169	NEMA Load Switch Cube Type (NJDOT Approved)	200	EA	\$ 18 <sup>95</sup>	\$	30
170	IN4004 Diode	50	EA	\$ N/B	\$	
✓171	5AMP Bridge Diode	50	EA	\$ 30 <sup>00</sup>	\$	30
172	W21ACPx2 Flash Transfer Relay, or Equal	50	EA	\$ N/B	\$	
173	KRPA-14AG Relay (AMF)	20	EA	\$	\$	
174	KRPA-14DG Relay (AMF)	20	EA	\$	\$	
175	KRPA-11 AG Relay (AMF)	20	EA	\$	\$	
176	KUP-11A15 Relay (AMF)	20	EA	\$	\$	
177	KUP-11D15 Relay (AMF)	20	EA	\$	\$	
178	KUP-14A55 Relay (AMF)	20	EA	\$	\$	
179	27E121 Relay Socket	30	EA	\$	\$	
180	LED 2-Color Turn Arrow (EBTS-3) (Double Arrow)	50	EA	\$ 68 <sup>00</sup>	\$ 3400 <sup>00</sup>	30
181	Peek Unitrak Image Detector Card	10	EA	\$ N/B	\$	
182	Auto Scope 4 Channel Detector Card	30	EA	\$ N/B	\$	
183	UPS Complete Battery Back-Up with Split Base or "P" Cabinet, NJ DOT Approved - Signal Sense UPS <b>NO SUBSTITUTIONS</b>	5	EA	\$ N/B	\$	
✓184	8" Red L.E.D. Retro-Kits	25	EA	\$ 22-	\$ 550 <sup>00</sup>	30
✓185	8" Yellow L.E.D. Retro Kits	25	EA	\$ 22-	\$ 550 <sup>00</sup>	30
✓186	8" Green L.E.D. Retro Kits	50	EA	\$ 22-	\$ 1100 <sup>00</sup>	30
✓187	12" Red L.E.D. Retro Kits	50	EA	\$ 24-	\$ 1200 <sup>00</sup>	30
✓188	12" Yellow L.E.D. Retro Kits	100	EA	\$ 24-	\$ 2400 <sup>00</sup>	30
✓189	12" Green L.E.D. Retro Kits	25	EA	\$ 24-	\$ 600 <sup>00</sup>	30
✓190	12" Red L.E.D. Arrow	50	EA	\$ 28-	\$ 1400 <sup>00</sup>	30
✓191	12" Yellow L.E.D. Arrow	50	EA	\$ 28-	\$ 1400 <sup>00</sup>	30
✓192	12" Green L.E.D. Arrow	12	EA	\$ 28-	\$ 336 <sup>00</sup>	30
193	8" Poly-Tunnel Visor	50	EA	\$ 10-	\$ 500 <sup>00</sup>	30
194	12" Poly-Tunnel Visor	500	EA	\$ 12 <sup>50</sup>	\$ 6250 <sup>00</sup>	30-60
195	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$ 12 <sup>00</sup>	\$ 300 <sup>00</sup>	30
✓196	1 1/2" x 10' Aluminum Pipe	10	EA	\$ 8 <sup>00</sup>	\$ 80 <sup>00</sup>	30

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 Official Resolution#: 2015001460

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
340	2" P.V.C. Sweep, 90 Degrees	20	EA	\$ N/B	\$	
341	2" P.V.C. lb. with Gasket & Cover	20	EA	\$	\$	
342	3" Rigid Conduit	100	LF	\$	\$	
343	3" Rigid Conduit Coupling	20	EA	\$	\$	
344	3" Threadless Coupling (Compression Type)	20	EA	\$	\$	
345	3" Close Nipple	30	EA	\$	\$	
346	3" x 4" Nipple	30	EA	\$	\$	
347	3" x 6" Nipple	30	EA	\$	\$	
348	3" x 8" Nipple	30	EA	\$	\$	
349	3" x 10" Nipple	30	EA	\$	\$	
350	3" x 12" Nipple	30	EA	\$	\$	
351	3" 90 Degree Sweep	30	EA	\$	\$	
352	3" 45 Degree Sweep	30	EA	\$	\$	
353	3" 22 1/2 Degree Sweep	20	EA	\$	\$	
354	3" Recessed Pipe Plug	20	EA	\$	\$	
355	3" Plastic Push Penny	20	EA	\$	\$	
356	3" Grounding Bushing	100	EA	\$	\$	
357	3" Threadless Grounding Bushing	30	EA	\$	\$	
358	3" x 2" Threaded Reducer Bushing	20	EA	\$ N/B	\$	
359	Pole Plate, 1 1/4" Bottom Hole, Traffic Parts #1176, or Equal	20	EA	\$ 16 <sup>00</sup>	\$ 320 <sup>00</sup>	30
360	Pole Plate, No Hole, Traffic Parts #1177, or Equal	20	EA	\$ 15 <sup>00</sup>	\$ 300 <sup>00</sup>	30
✓361	Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal	30	EA	\$ 15 <sup>00</sup>	\$ 450 <sup>00</sup>	30
362	Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$ N/B	\$	
<b>OTHER</b>						
363	RTC Model TR-3 GPS Time Receiver for NEMA Traffic Controllers	50	EA	\$ N/B	\$	
364	Aerosol Rust Remover per Case Please Indicate #/Case _____ and Size _____ oz.	3	CASE	\$ N/B	\$	



Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT** for the County of Ocean.

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

( ) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
1	TB-2 Bases with Anchorage	30	EA	\$ 334.95	\$ 10,048.50	4 wks
2	15' K Mast Arms	5	EA	\$ 954.90	\$ 4,774.50	8 wks
3	20' K Mast Arms	10	EA	\$ 1167.90	\$ 11,679.-	
4	25' K Mast Arms	10	EA	\$ 1389.90	\$ 13,899.-	
5	30' K Mast Arms	10	EA	\$ 1599.95	\$ 15,999.50	
6	Mast Arm Back Plates for K Mast Arm	40	PR	\$ 109.-	\$ 4,360.-	8 wks
7	ECS-30 MA Aluminum Arm	2	EA	\$ 2349.95	\$ 4,699.90	12 wks
8	ECS-35 MA Aluminum Arm	2	EA	\$ 3299.95	\$ 6,599.90	12 wks
9	ECS Pole Base with Hardware	4	EA	\$ 564.95	\$ 2,259.80	12 wks
10	4' Aluminum Ped Poles with Caps	20	EA	\$ 223.50	\$ 4,470.-	4 wks
11	8' Aluminum Ped Pole with Caps	30	EA	\$ 239.50	\$ 7,185.-	
✓12	10' Aluminum Pedestal Poles	20	EA	\$ 249.50	\$ 4,990.-	
✓13	12' Aluminum Pedestal Poles	20	EA	\$ 264.50	\$ 5,290.-	
✓14	16' Aluminum Ped Pole	10	EA	\$ 339.50	\$ 3,395.-	
✓15	¾" Pedestal Pole Anchorage	80	SET	\$ 51.90	\$ 4,152.-	4 wks
16	12' K Pole Aluminum	2	EA	\$ 2849.-	\$ 5698.-	12 wks
✓17	18' K Pole Aluminum	20	EA	\$ 784.50	\$ 15,690.-	8 wks
✓18	SFK Base with Anchorage (Foundation Type K) FAB NJDOT "K" base EE# EE-0400-85 NJDOT Approved	30	EA	\$ 750	\$ 22,500	6 wks
19	8 Phase Controllers "P" Cabinets per NJDOT Spec. EB-TSC 8 CL	10	EA	\$ NB	\$ NB	NB
20	4 Phase Controllers "K" Size Enclosure Cabinet with Pole Mound Bracket and Hardware	10	EA	\$ NB	\$ NB	NB
21	NEMA Flashers with Cabinets	10	EA	\$ NB	\$ NB	NB

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
22	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)	10	EA	\$ NB	\$ NB	NB
23	Fire Signal Flasher Cabinet with 115 V.A.C. Relay & Timer 0-5 Mins.	10	EA	\$ NB	\$ NB	NB
✓24	Tall Meter Cabinet 50"	20	EA	\$ 604.-	\$ 12,080.-	8 wks
✓25	Mast Arm Back Plates for T Mast Arm	40	PR	\$ 109.-	\$ 4,360.-	"
26	Aluminum T Pole	5	EA	\$ 964.-	\$ 4,820.-	"
27	2-Way Bracket 12" Signals with Bottoms	100	EA	\$ 87.45	\$ 8,745.-	4 wks
28	Pelco Aluminum Span Wire Signal Mountings, 1-½" Horizontal Span Wire Assembly, Part No. AB-0127 <b>NO SUBSTITUTIONS</b>	50	EA	\$ 134.-	\$ 6,700.-	6 wks
29	Pole Clamp with 12" Nipples, 6"-8" per NJDOT Drawing T-0607	100	EA	\$ 128.-	\$ 12,800.-	4 wks
✓30	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA	\$ 142.-	\$ 14,200.-	"
✓31	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607	100	EA	\$ 163.-	\$ 16,300.-	"
32	Astro Bracket (Mid-Mast Mount) Pelco - 2C Lamps	50	EA	\$ 181.-	\$ 9,050.-	6 wks
33	3M Astro Brackets - Pelco - 2C Lamps	30	EA	\$ 259.-	\$ 7,770.-	
34	74" Astro Bracket Tube - Pelco	50	EA	\$ 43.29	\$ 2,164.50	
35	12" 3 Section Polycarbonate Back Plates, McCain Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ 64	\$ 6,400.-	
36	12" 3 Section Polycarbonate Back Plates, Econolite Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ NB	\$ NB	NB
37	12" 4 Section Polycarbonate Back Plates, Econolite Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ NB	\$ NB	NB
38	12" 4 Section Polycarbonate Back Plates, McCain Signals <b>NO SUBSTITUTIONS</b>	40	EA	\$ 69.-	\$ 2,760.-	6 wks
39	12" 3 Section Polycarbonate Back Plates, Chapel Hill <b>NO SUBSTITUTIONS</b>	40	EA	\$ 59.95	\$ 2,398.-	6 wks
40	12" 4 Section Polycarbonate Back Plates, Chapel Hill <b>NO SUBSTITUTIONS</b>	40	EA	\$ 69.95	\$ 2,798.-	6 wks
41	8" Poly Signal Heads, As Specified	100	EA	\$ NB	\$ NB	NB

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
42	12" Aluminum Signal Heads with LED	20	EA	\$ NB	\$ NB	NB
43	12" Poly Signal Heads, As Specified	200	EA	\$	\$	
44	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal	150	EA	\$	\$	
45	Vandal Resistant Push Button with LED, Momentary Bull Dogs	200	EA	\$ NB	\$ NB	NB
46	Pelco Astro Mini Bracket	200	EA	\$ 32.40	\$ 6,480.-	6 wks
47	12" Pelco GPL Louver #GL-1010-07	200	EA	\$ 152.45	\$ 30,490.-	
48	12" Standard Aluminum Louver Insert - Black Finish	50	EA	\$ 58.-	\$ 2,900.-	
49	4 1/2" 1-Way Slipfitter	20	EA	\$ 51.90	\$ 1,038.-	
50	4 1/2" Slipfitter 4-Way with Closures	20	EA	\$ 53.50	\$ 1,070.-	
51	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$ 109.50	\$ 10,950.-	
52	1 1/2" Band-it Hubs	60	EA	\$ 8.49	\$ 509.40	6 wks
53	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$ NB	\$ NB	NB
54	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$	\$	
55	7/16" Dead End	40	EA	\$	\$	
56	7/16" Strand Vise	40	EA	\$	\$	
57	5/8" x 12" Thimble-Eye Bolt	30	EA	\$	\$	
58	5/8" x 14" Thimble-Eye Bolt	30	EA	\$	\$	
59	5/8" Thimble-Eye Nut	60	EA	\$	\$	
60	5/8" Angle Thimble Eyelets	20	EA	\$	\$	
61	5/8" Forged Oval Eyenut	20	EA	\$	\$	
62	5/8" Square Nut	40	EA	\$	\$	
63	5/8" Square Pole Washer	40	EA	\$	\$	
64	14" Swamp Screw Anchor	10	EA	\$	\$	
65	7/16" Guy Guard	20	EA	\$ NB	\$ NB	NB
66	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$ 1094.90	\$ 5474.50	6 wks
67	1/4" 4500 lb. Test Span Wire, 1,000' Roll	2	ROLL	\$ 314.90	\$ 629.80	6 wks
68	3-Bolt clamp (1/4" Span Wire)	20	EA	\$ NB	\$ NB	NB
69	1/4" Dead Ends	20	EA	\$ NB	\$ NB	NB

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
70	¼" Strand Vise	20	EA	\$ NB	\$ NB	NB
71	¼" Span Wire Splice	20	EA	\$	\$	
72	35' Class 5 Wood Pole	12	EA	\$ NB	\$ NB	NB
✓73	¼" x 4' Safety Chain	50	EA	\$ 9.10	\$ 455.-	4 wks
74	⅝" x 10' Copper Clad Ground Rod	50	EA	\$ NB	\$ NB	NB
75	⅝" Bronze Ground Rod Clamp (WB ⅝")	50	EA	\$	\$	
76	4" Square Box Surface Mount ½" KO	5	EA	\$	\$	
77	15 Amp. Single Pole Switch	5	EA	\$	\$	
78	4" Cover 1 Switch - 1 GFI Receptacle	5	EA	\$	\$	
79	20 Amp. GFI Receptacle	20	EA	\$	\$	
80	4" Blank Cover	10	EA	\$	\$	
81	100 Amp. Meter Socket with 1" Hub	10	EA	\$	\$	
82	70 Amp. Surface Mount Disconnect Q02-4L705	20	EA	\$	\$	
83	70 Amp. Rain Proof Disconnect Q02-4L70RB	20	EA	\$	\$	
84	15 Amp. Circuit Breaker (S.D. Q0115)	10	EA	\$	\$	
85	20 Amp. Circuit Breaker (S.D. Q0120)	10	EA	\$	\$	
86	30 Amp. Circuit Breaker (S.D. Q0130)	20	EA	\$	\$	
87	50 Amp. Circuit Breaker (S.D. Q0150)	20	EA	\$	\$	
88	70 Amp. Circuit Breaker (S.D. Q0170)	30	EA	\$	\$	
89	AGC ½ Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
90	AGC 1 Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
91	AGC 1 ½ Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
92	AGC 2 Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
93	AGC 5 Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
94	½ Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$	
95	1 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$	
96	1 ½ Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$	
97	10 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$ NB	\$ NB	NB

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
124	½" Romex Box Connectors	100	EA	\$ NB	\$ NB	NB
125	¾" Romex Box Connectors	100	EA	\$ /	\$ /	/
126	Blue Wire Nuts MMMBG	300	EA	\$ NB	\$ NB	NB
127	Red Wire Nuts (GB10006)	1,000	EA	\$ .4	\$ 400.-	4 wks
128	Yellow Wire nuts (GB10004)	5,000	EA	\$ .4	\$ 2000.-	4 wks
129	Waterproof Wire Nuts 8-22 Gauge	2,000	EA	\$ NB	\$ NB	NB
130	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807	16	EA	\$ 234.90	\$ 3758.40	8 wks
131	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807	16	EA	\$ 264.-	\$ 4224.-	8 wks
132	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$ NB	\$ NB	NB
133	Over Head Cobrahead Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$ NB	\$ NB	NB
✓134	Pedestal Pole Base Base Type TS-1000 Transition Base	30	EA	\$ 114.50	\$ 3,435.-	4 wks
135	Intuicom Communicator II Wireless Data Transceiver <b>NO SUBSTITUTIONS</b>	10	EA	\$ NB	\$ NB	NB
136	Intuicom DIO Wireless Transceiver <b>NO SUBSTITUTIONS</b>	10	EA	\$ /	\$ /	/
137	Genesis UPS Battery NP100-12 <b>NO SUBSTITUTIONS</b>	40	EA	\$ NB	\$ NB	NB

**NON INSULATED CRIMP STYLE SPADE TERMINALS**

138	12-10 Wire No. 6 Stud	1,000	EA	\$ NB	\$ NB	NB
139	12-10 Wire No. 8 Stud	1,000	EA	\$ /	\$ /	/
140	12-10 Wire No. 10 Stud	1,000	EA	\$ /	\$ /	/
141	12-10 Wire ¼" Stud	1,000	EA	\$ /	\$ /	/
142	14-16 Wire No. 6 Stud	1,000	EA	\$ /	\$ /	/
143	14-16 Wire No. 8 Stud	1,000	EA	\$ /	\$ /	/
144	14-16 Wire No. 10 Stud	1,000	EA	\$ /	\$ /	/
145	14-16 Wire ¼" Stud	1,000	EA	\$ /	\$ /	/
146	18-20 Wire No. 4 Stud	1,000	EA	\$ /	\$ /	/
147	18-20 Wire No. 6 Stud	1,000	EA	\$ /	\$ /	/
148	18-14 Wire No. 8 Stud	1,000	EA	\$ NB	\$ NB	NB

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
221	14/3 SJ Cord	500	LF	\$ NB	\$ NB	NB
222	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$	\$	
223	Bondo 606V Epoxy, 1 Gallon Container	30	CONT	\$	\$	
224	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container	20	CONT	\$	\$	
225	10/2 Romex Cable	500	LF	\$	\$	
226	10/2 UF Cable	500	LF	\$	\$	
227	10/3 Romex Cable	500	LF	\$	\$	
228	14/2 P.V.C. Jacket Cable (IMSA 19-1)	10,000	LF	\$	\$	
229	14/4 P.V.C. Jacket Cable (IMSA 19-1) (Black, Red, Green, White)	10,000	LF	\$	\$	
230	14/5 P.V.C. Jacket Cable (IMSA 19-1) (Red, Green, White, Black, Orange)	20,000	LF	\$	\$	
231	14/7 P.V.C. Jacket Cable (IMSA 19-1)	20,000	LF	\$	\$	
232	24 Hour Solar Flashing Beacon, 8" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$	\$	
233	24 Hour Solar Flashing Beacon, 8" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$	\$	
234	24 Hour Solar Flashing Beacon, 12" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$	\$	
235	24 Hour Solar Flashing Beacon, 12" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$	\$	
236	Solar Ped-X Wireless Cross Walk System, 2 Pole System with Buttons	6	EA	\$	\$	
237	Solar Ped-X Wireless Cross Walk System, 3 Pole System with Buttons	6	EA	\$ NB	\$ NB	NB
✓ 238	4 Way Signal Head Brackets, per NJDOT drawing T-0507 with Bottom	30	EA	\$ 204.-	\$ 6,120.-	8 wks

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
340	2" P.V.C. Sweep, 90 Degrees	20	EA	\$ NB	\$ NB	NB
341	2" P.V.C. lb. with Gasket & Cover	20	EA	\$	\$	
342	3" Rigid Conduit	100	LF	\$	\$	
343	3" Rigid Conduit Coupling	20	EA	\$	\$	
344	3" Threadless Coupling (Compression Type)	20	EA	\$	\$	
345	3" Close Nipple	30	EA	\$	\$	
346	3" x 4" Nipple	30	EA	\$	\$	
347	3" x 6" Nipple	30	EA	\$	\$	
348	3" x 8" Nipple	30	EA	\$	\$	
349	3" x 10" Nipple	30	EA	\$	\$	
350	3" x 12" Nipple	30	EA	\$	\$	
351	3" 90 Degree Sweep	30	EA	\$	\$	
352	3" 45 Degree Sweep	30	EA	\$	\$	
353	3" 22 1/2 Degree Sweep	20	EA	\$	\$	
354	3" Recessed Pipe Plug	20	EA	\$	\$	
355	3" Plastic Push Penny	20	EA	\$	\$	
356	3" Grounding Bushing	100	EA	\$	\$	
357	3" Threadless Grounding Bushing	30	EA	\$	\$	
358	3" x 2" Threaded Reducer Bushing	20	EA	\$ NB	\$ NB	NB
✓ 359	Pole Plate, 1 1/4" Bottom Hole, Traffic Parts #1176, or Equal	20	EA	\$ 12.74	\$ 254.80	8 wks
✓ 360	Pole Plate, No Hole, Traffic Parts #1177, or Equal	20	EA	\$ 11.84	\$ 236.80	8 wks
361	Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal	30	EA	\$ 20.99	\$ 629.70	8 wks
362	Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$ NB	\$ NB	NB
<b>OTHER</b>						
363	RTC Model TR-3 GPS Time Receiver for NEMA Traffic Controllers	50	EA	\$ NB	\$ NB	NB
364	Aerosol Rust Remover per Case Please Indicate #/Case _____ and Size _____ oz.	3	CASE	\$ NB	\$ NB	NB

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>POLARA ENGINEERING NAVIGATOR APS SYSTEMS, OR EQUAL</b>						
239a	2 Button with Control and Programmer	15	EA	\$	\$	
239b	4 Button with Control	15	EA	\$	\$	
239c	6 Button with Control	15	EA	\$	\$	
<b>AUTOSCOPE IMAGE DETECTION SYSTEM</b>						
240a	1 Camera System	5	EA	\$ 6,395.00	\$ 31,975.00	30 days
✓240b	2 Camera System	40	EA	\$ 8,555.00	\$ 342,200.00	30 days
✓240c	3 Camera System	20	EA	\$ 12,650.00	\$ 253,000.00	30 days
✓240d	4 Camera System	20	EA	\$ 13,950.00	\$ 279,000.00	30 days
241	Econolite Autoscope Solo Mini Hub TS-2 <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$	
242	Econolite Autoscope Solo Terra Interface Panel (TIP) <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$	
243	Econolite Autoscope Solo Terra Access Point (TAP) <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$	
244	Econolite Autoscope Rack Vision Terra Machine Vision Processor (MVP) <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$	
245	Econolite Encore Camera <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$	
246	Wavetronix SmartSensor Matrix <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$	
247	Wavetronix Intersection Preassembled Backplate - AC <b>NO SUBSTITUTIONS</b>	2	EA	\$	\$	
✓248	SR-Series Fixed-Site Thermal Security Cameras	5	EA	\$ 2,700.00	\$ 13,500.00	30 days
249	TSL Throat Seal, Liquid #206-994, Half Pint Size <b>NO SUBSTITUTIONS</b>	2	BTL	\$	\$	
250	Manual Lighted Crosswalk System LaneLight 18 Light Complete <b>NO SUBSTITUTIONS</b>	5	EA	\$	\$	
251	Manual Lighted Crosswalk System LaneLight 22 Light Complete <b>NO SUBSTITUTIONS</b>	5	EA	\$	\$	
252	LaneLight Controller <b>NO SUBSTITUTIONS</b>	4	EA	\$	\$	



Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT** for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Est. Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Total Price</b>	<b>Delivery A.R.O.</b>
1	TB-2 Bases with Anchorage	30	EA	\$ 550.00	\$ 16,500.00	4 WEEKS
2	15' K Mast Arms	5	EA	\$ 1700.00	\$ 8,500.00	6 WEEKS
3	20' K Mast Arms	10	EA	\$ 1950.00	\$ 19,500.00	6 WEEKS
4	25' K Mast Arms	10	EA	\$ 2050.00	\$ 20,500.00	6 WEEKS
5	30' K Mast Arms	10	EA	\$ 2450.00	\$ 24,500.00	6 WEEKS
6	Mast Arm Back Plates for K Mast Arm	40	PR	\$ NO BID	\$	
7	ECS-30 MA Aluminum Arm	2	EA	\$ NO BID	\$	
8	ECS-35 MA Aluminum Arm	2	EA	\$ NO BID	\$	
9	ECS Pole Base with Hardware	4	EA	\$ NO BID	\$	
10	4' Aluminum Ped Poles with Caps	20	EA	\$ 395.00	\$ 7,900.00	4 WEEKS
11	8' Aluminum Ped Pole with Caps	30	EA	\$ 495.00	\$ 14,850.00	4 WEEKS
12	10' Aluminum Pedestal Poles	20	EA	\$ 510.00	\$ 10,200.00	4 WEEKS
13	12' Aluminum Pedestal Poles	20	EA	\$ 540.00	\$ 10,800.00	4 WEEKS
14	16' Aluminum Ped Pole	10	EA	\$ 650.00	\$ 6,500.00	4 WEEKS
15	¾" Pedestal Pole Anchorage	80	SET	\$ 125.00	\$ 10,000.00	4 WEEKS
16	12' K Pole Aluminum	2	EA	\$ NO BID	\$	
17	18' K Pole Aluminum	20	EA	\$ NO BID	\$	
18	SFK Base with Anchorage (Foundation Type K) NJDOT Approved	30	EA	\$ NO BID	\$	
19	8 Phase Controllers "P" Cabinets per NJDOT Spec. EB-TSC 8 CL	10	EA	\$ 9214.00	\$ 92,140.00	4 WEEKS
✓20	4 Phase Controllers "K" Size Enclosure Cabinet with Pole Mound Bracket and Hardware	10	EA	\$ 5419.00	\$ 54,190.00	4 WEEKS
21	NEMA Flashers with Cabinets	10	EA	\$ 395.00	\$ 3,950.00	2 WEEKS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
22	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)	10	EA	\$ 705.00	\$ 7,050.00	2 WEEKS
✓23	Fire Signal Flasher Cabinet with 115 V.A.C. Relay & Timer 0-5 Mins.	10	EA	\$ 425.00	\$ 4,250.00	4 WEEKS
24	Tall Meter Cabinet 50"	20	EA	\$ 895.00	\$ 17,900.00	4 WEEKS
25	Mast Arm Back Plates for T Mast Arm	40	PR	\$ NO BID	\$	
26	Aluminum T Pole	5	EA	\$ 1550.00	\$ 7,750.00	6 WEEKS
27	2-Way Bracket 12" Signals with Bottoms	100	EA	\$ 145.00	\$ 14,500.00	4 WEEKS
28	Pelco Aluminum Span Wire Signal Mountings, 1-½" Horizontal Span Wire Assembly, Part No. AB-0127 <b>NO SUBSTITUTIONS</b>	50	EA	\$ 109.00	\$ 5,450.00	4 WEEKS
29	Pole Clamp with 12" Nipples, 6"-8" per NJDOT Drawing T-0607	100	EA	\$ 195.00	\$ 19,500.00	4 WEEKS
30	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA	\$ 245.00	\$ 24,500.00	4 WEEKS
31	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607	100	EA	\$ 275.00	\$ 27,500.00	4 WEEKS
32	Astro Bracket (Mid-Mast Mount) Pelco - 2C Lamps	50	EA	\$ 236.00	\$ 11,800.00	4 WEEKS
33	3M Astro Brackets - Pelco - 2C Lamps	30	EA	\$ 286.00	\$ 8,580.00	4 WEEKS
✓34	74" Astro Bracket Tube - Pelco	50	EA	\$ 38.00	\$ 1,900.00	4 WEEKS
✓35	12" 3 Section Polycarbonate Back Plates, McCain Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ 24.00	\$ 2,400.00	2 WEEKS
36	12" 3 Section Polycarbonate Back Plates, Econolite Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ NO BID	\$	
37	12" 4 Section Polycarbonate Back Plates, Econolite Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ NO BID	\$	
✓38	12" 4 Section Polycarbonate Back Plates, McCain Signals <b>NO SUBSTITUTIONS</b>	40	EA	\$ 37.00	\$ 1,480.00	4 WEEKS
39	12" 3 Section Polycarbonate Back Plates, Chapel Hill <b>NO SUBSTITUTIONS</b>	40	EA	\$ NO BID	\$	
40	12" 4 Section Polycarbonate Back Plates, Chapel Hill <b>NO SUBSTITUTIONS</b>	40	EA	\$ NO BID	\$	
41	8" Poly Signal Heads, As Specified	100	EA	\$ 166.00	\$ 16,600.00	4 WEEKS

Introduced on: December 16, 2015  
 Adopted on: December 16, 2015  
 Official Resolution#: 2015001460

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
42	12" Aluminum Signal Heads with LED	20	EA	\$ 235.00	\$ 4,700.00	4 WEEKS
43	12" Poly Signal Heads, As Specified	200	EA	\$ 193.00	\$ 38,600.00	4 WEEKS
44	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal	150	EA	\$ 195.00	\$ 29,250.00	4 WEEKS
45	Vandal Resistant Push Button with LED, Momentary Bull Dogs	200	EA	\$ NO BID	\$	
46	Pelco Astro Mini Bracket	200	EA	\$ 52.00	\$ 10,400.00	4 WEEKS
✓47	12" Pelco GPL Louver #GL-1010-07	200	EA	\$ 150.00	\$ 30,000.00	4 WEEKS
48	12" Standard Aluminum Louver Insert - Black Finish	50	EA	\$ 65.00	\$ 3,250.00	STOCK
49	4 ½" 1-Way Slipfitter	20	EA	\$ 48.00	\$ 960.00	4 WEEKS
50	4 ½" Slipfitter 4-Way with Closures	20	EA	\$ 52.00	\$ 1,040.00	4 WEEKS
51	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$ NO BID	\$	
52	1 ½" Band-it Hubs	60	EA	\$ 12.50	\$ 750.00	4 WEEKS
53	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$ NO BID	\$	
54	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$	\$	
55	7/16" Dead End	40	EA	\$	\$	
56	7/16" Strand Vise	40	EA	\$	\$	
57	⅝" x 12" Thimble-Eye Bolt	30	EA	\$	\$	
58	⅝" x 14" Thimble-Eye Bolt	30	EA	\$	\$	
59	⅝" Thimble-Eye Nut	60	EA	\$	\$	
60	⅝" Angle Thimble Eyelets	20	EA	\$	\$	
61	⅝" Forged Oval Eyenut	20	EA	\$	\$	
62	⅝" Square Nut	40	EA	\$	\$	
63	⅝" Square Pole Washer	40	EA	\$	\$	
64	14" Swamp Screw Anchor	10	EA	\$	\$	
65	7/16" Guy Guard	20	EA	\$	\$	
66	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$	\$	
67	¼" 4500 lb. Test Span Wire, 1,000' Roll	2	ROLL	\$	\$	
68	3-Bolt clamp (¼" Span Wire)	20	EA	\$	\$	
69	¼" Dead Ends	20	EA	\$	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
168	NEMA Flasher (NJDOT Approved)	200	EA	\$ 31.00	\$ 6,200.00	2 WEEKS
169	NEMA Load Switch Cube Type (NJDOT Approved)	200	EA	\$ 31.00	\$ 6,200.00	2 WEEKS
170	IN4004 Diode	50	EA	\$ 2.00	\$ 100.00	2 WEEKS
171	5AMP Bridge Diode	50	EA	\$ NO BID	\$	
172	W21ACPx2 Flash Transfer Relay, or Equal	50	EA	\$ 23.00	\$ 1,150.00	2 WEEKS
173	KRPA-14AG Relay (AMF)	20	EA	\$ NO BID	\$	
174	KRPA-14DG Relay (AMF)	20	EA	\$ NO BID	\$	
175	KRPA-11 AG Relay (AMF)	20	EA	\$ NO BID	\$	
176	KUP-11A15 Relay (AMF)	20	EA	\$ NO BID	\$	
177	KUP-11D15 Relay (AMF)	20	EA	\$ NO BID	\$	
178	KUP-14A55 Relay (AMF)	20	EA	\$ NO BID	\$	
179	27E121 Relay Socket	30	EA	\$ 8.50	\$ 255.00	2 WEEKS
180	LED 2-Color Turn Arrow (EBTS-3) (Double Arrow)	50	EA	\$ 121.00	\$ 6,050.00	4 WEEKS
✓181	Peek Unitrak Image Detector Card	10	EA	\$1650.00	\$ 16,500.00	2 WEEKS
182	Auto Scope 4 Channel Detector Card	30	EA	\$ NO BID	\$	
✓183	UPS Complete Battery Back-Up with Split Base or "P" Cabinet, NJ DOT Approved - Signal Sense UPS					
	<b>NO SUBSTITUTIONS</b>	5	EA	\$ 5,400.00	\$ 27,000.00	4 WEEKS
184	8" Red L.E.D. Retro-Kits	25	EA	\$ 31.00	\$ 775.00	4 WEEKS
185	8" Yellow L.E.D. Retro Kits	25	EA	\$ 31.00	\$ 775.00	4 WEEKS
186	8" Green L.E.D. Retro Kits	50	EA	\$ 31.00	\$ 1,550.00	4 WEEKS
187	12" Red L.E.D. Retro Kits	50	EA	\$ 28.00	\$ 1,400.00	4 WEEKS
188	12" Yellow L.E.D. Retro Kits	100	EA	\$ 28.00	\$ 2,800.00	4 WEEKS
189	12" Green L.E.D. Retro Kits	25	EA	\$ 28.00	\$ 700.00	4 WEEKS
190	12" Red L.E.D. Arrow	50	EA	\$ 39.00	\$ 1,950.00	4 WEEKS
191	12" Yellow L.E.D. Arrow	50	EA	\$ 39.00	\$ 1,950.00	4 WEEKS
192	12" Green L.E.D. Arrow	12	EA	\$ 39.00	\$ 468.00	4 WEEKS
193	8" Poly-Tunnel Visor	50	EA	\$ 11.00	\$ 550.00	4 WEEKS
194	12" Poly-Tunnel Visor	500	EA	\$ 12.00	\$ 6,000.00	4 WEEKS
195	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$ 12.00	\$ 300.00	STOCK
196	1 1/2" x 10' Aluminum Pipe	10	EA	\$ 9.00	\$ 90.00	STOCK

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
197	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$ NO BID	\$	
198	Band-It 5/8" S.S. Strapping (C-205), 100 Ft./Roll	40	ROL L	\$ 80.00	\$ 3,200.00	2 WEEKS
199	Band-It 5/8" S.S. Buckles (C-255), 100/Box	4	BX	\$ 60.00	\$ 240.00	2 WEEKS
200	Band-It 5/8" Brackets (D-004)	400	EA	\$ NO BID	\$	
201	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$ 75.00	\$ 2,250.00	2 WEEKS
202	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$ 75.00	\$ 2,250.00	2 WEEKS
203	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$ 95.00	\$ 2,850.00	2 WEEKS
✓204	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$ 4149.00	\$ 24,894.00	6 WEEKS
✓205	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$ 2900.00	\$ 17,400.00	6 WEEKS

**3-M OPTICOM PRE-EMPTIONS ONLY –  
NO SUBSTITUTIONS**

206	138 Detector Head Lead-in Wire	3,000	LF	\$ NO BID	\$	
207	521 Detector Head	100	EA	\$	\$	
208	522 Detector Head	100	EA	\$	\$	
209	752 Phase Selector	40	EA	\$	\$	
210	754 Phase Selector	20	EA	\$	\$	
211	760 Card Rack	50	EA	\$	\$	

**MISCELLANEOUS SUPPLIES**

212	TEKS Self-Drilling Screws 1/4 - 14 x 3/4"	250	EA	\$ NO BID	\$	
213	TEKS Self-Drilling Screws 1/4 - 14x1"	250	EA	\$	\$	
214	TEKS Self-Drilling Screws 1/4 - 14 x 1 1/2"	250	EA	\$	\$	
215	Portland Cement, 90 lb. Bag	200	BAG	\$	\$	
216	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$	\$	
217	#6 XLP Stranded Wire-Black	4,000	LF	\$	\$	
218	#8 XLP Stranded Wire-Black	4,000	LF	\$	\$	
219	#6 Stranded Wire-Bare	1,000	LF	\$	\$	
220	#8 Stranded Wire-Bare	2,000	LF	\$	\$	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
277	¾" Close Nipple	30	EA	\$ NO BID	\$	
278	¾" Threaded Entrance Head	20	EA	\$	\$	
279	1" Close Nipple	30	EA	\$	\$	
280	1" Recessed Pipe Plug	30	EA	\$	\$	
281	1" Short Nipple	30	EA	\$	\$	
282	1" Ground Bushing	30	EA	\$	\$	
283	1" Plastic Bushing	20	EA	\$	\$	
284	1" Locknut	150	EA	\$	\$	
285	1" x ¾" Reducer Bushing	30	EA	\$	\$	
286	1" x 3" Nipple	30	EA	\$	\$	
287	1 ½" 1 Hole Rigid Pipe Strap	100	EA	\$ √	\$	
288	1 ½" Rigid Conduit Coupling	20	EA	\$ 12.00	\$ 240.00	2 WEEKS
289	1 ½" Threadless Coupling (Compression Type)	20	EA	\$ NO BID	\$	
290	1 ½" Close Nipple	20	EA	\$ 4.00	\$ 80.00	2 WEEKS
291	1 ½" Rigid Conduit	100	LF	\$ NO BID	\$	
292	1 ½" Short Nipple	30	EA	\$ 6.00	\$ 180.00	2 WEEKS
293	1 ½" x ¾" Reducer Bushing	30	EA	\$ 8.00	\$ 240.00	2 WEEKS
294	1 ½" x 4" Nipple	30	EA	\$ 6.00	\$ 180.00	2 WEEKS
295	1 ½" x 6" Nipple	30	EA	\$ 7.00	\$ 210.00	2 WEEKS
296	1 ½" x 8" Nipple	30	EA	\$ 9.00	\$ 270.00	2 WEEKS
✓ 297	1 ½" x 10" Nipple	30	EA	\$ 9.50	\$ 285.00	2 WEEKS
298	1 ½" 90 Degree Sweep	50	EA	\$ NO BID	\$	
299	1 ½" Pipe Tee (Plumbing Type)	20	EA	\$	\$	
300	1 ½" Recessed Pipe Plug	20	EA	\$	\$	
301	1 ½" Plastic Push Penny	20	EA	\$	\$	
302	1 ½" Grounding Bushing	100	EA	\$	\$	
303	1 ½" Threadless Grounding Bushing	20	EA	\$	\$	
304	1 ½" 90 Degree Liquid-Tite Connector	20	EA	\$	\$	
305	1 ½" Straight Liquid-Tite Connector	20	EA	\$	\$	
306	1 ½" P.V.C. Conduit	100	LF	\$	\$	
307	1 ½" P.V.C. Coupling	20	EA	\$ √	\$	

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT** for the County of Ocean.

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

() - YES      () - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
1	TB-2 Bases with Anchorage	30	EA	\$ <u>NO</u>	\$ <u>Bid</u>	
2	15' K Mast Arms	5	EA	\$	\$	
3	20' K Mast Arms	10	EA	\$	\$	
4	25' K Mast Arms	10	EA	\$	\$	
5	30' K Mast Arms	10	EA	\$	\$	
6	Mast Arm Back Plates for K Mast Arm	40	PR	\$	\$	
7	ECS-30 MA Aluminum Arm	2	EA	\$	\$	
8	ECS-35 MA Aluminum Arm	2	EA	\$	\$	
9	ECS Pole Base with Hardware	4	EA	\$	\$	
10	4' Aluminum Ped Poles with Caps	20	EA	\$	\$	
11	8' Aluminum Ped Pole with Caps	30	EA	\$	\$	
12	10' Aluminum Pedestal Poles	20	EA	\$	\$	
13	12' Aluminum Pedestal Poles	20	EA	\$	\$	
14	16' Aluminum Ped Pole	10	EA	\$	\$	
15	¾" Pedestal Pole Anchorage	80	SET	\$	\$	
16	12' K Pole Aluminum	2	EA	\$	\$	
17	18' K Pole Aluminum	20	EA	\$	\$	
18	SFK Base with Anchorage (Foundation Type K) NJDOT Approved	30	EA	\$	\$	
19	8 Phase Controllers "P" Cabinets per NJDOT Spec. EB-TSC 8 CL	10	EA	\$	\$	
20	4 Phase Controllers "K" Size Enclosure Cabinet with Pole Mound Bracket and Hardware	10	EA	\$	\$	
✓21	NEMA Flashers with Cabinets	10	EA	\$ <u>264.50</u>	\$ <u>2,645.00</u>	<u>6-12 wks</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
22	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)	10	EA	\$ <u>NO</u>	\$ <u>Bid</u>	<u>      </u>
23	Fire Signal Flasher Cabinet with 115 V.A.C. Relay & Timer 0-5 Mins.	10	EA	\$ <u>435.00</u>	\$ <u>4,350.00</u>	<u>6-12 wks</u>
24	Tall Meter Cabinet 50"	20	EA	\$ <u>NO</u>	\$ <u>Bid</u>	<u>      </u>
25	Mast Arm Back Plates for T Mast Arm	40	PR	\$ <u>      </u>	\$ <u>      </u>	<u>      </u>
26	Aluminum T Pole	5	EA	\$ <u>      </u>	\$ <u>      </u>	<u>      </u>
27	2-Way Bracket 12" Signals with Bottoms	100	EA	\$ <u>      </u>	\$ <u>      </u>	<u>      </u>
28	Pelco Aluminum Span Wire Signal Mountings, 1-½" Horizontal Span Wire Assembly, Part No. AB-0127 <b>NO SUBSTITUTIONS</b>	50	EA	\$ <u>      </u>	\$ <u>      </u>	<u>      </u>
29	Pole Clamp with 12" Nipples, 6"-8" per NJDOT Drawing T-0607	100	EA	\$ <u>      </u>	\$ <u>      </u>	<u>      </u>
30	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA	\$ <u>      </u>	\$ <u>      </u>	<u>      </u>
31	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607	100	EA	\$ <u>      </u>	\$ <u>      </u>	<u>      </u>
32	Astro Bracket (Mid-Mast Mount) Pelco - 2C Lamps	50	EA	\$ <u>      </u>	\$ <u>      </u>	<u>      </u>
33	3M Astro Brackets - Pelco - 2C Lamps	30	EA	\$ <u>      </u>	\$ <u>      </u>	<u>      </u>
34	74" Astro Bracket Tube - Pelco	50	EA	\$ <u>      </u>	\$ <u>      </u>	<u>      </u>
35	12" 3 Section Polycarbonate Back Plates, McCain Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ <u>      </u>	\$ <u>      </u>	<u>      </u>
36	12" 3 Section Polycarbonate Back Plates, Econolite Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ <u>      </u>	\$ <u>      </u>	<u>      </u>
37	12" 4 Section Polycarbonate Back Plates, Econolite Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ <u>      </u>	\$ <u>      </u>	<u>      </u>
38	12" 4 Section Polycarbonate Back Plates, McCain Signals <b>NO SUBSTITUTIONS</b>	40	EA	\$ <u>      </u>	\$ <u>      </u>	<u>      </u>
✓39	12" 3 Section Polycarbonate Back Plates, Chapel Hill <b>NO SUBSTITUTIONS</b>	40	EA	\$ <u>41.50</u>	\$ <u>1,660.00</u>	<u>STK-12 wks</u>
✓40	12" 4 Section Polycarbonate Back Plates, Chapel Hill <b>NO SUBSTITUTIONS</b>	40	EA	\$ <u>51.00</u>	\$ <u>2,040.00</u>	<u>STK-12 wks</u>
41	8" Poly Signal Heads, As Specified	100	EA	\$ <u>186.75</u>	\$ <u>18,675.00</u>	<u>6-12 wks</u>

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
42	12" Aluminum Signal Heads with LED	20	EA	\$ 282.00	\$ 5,640.00	6-12 wks
43	12" Poly Signal Heads, As Specified	200	EA	\$ 220.00	\$ 44,000.00	6-12 wks
44	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal	150	EA	\$ 195.00	\$ 29,250.00	51k-12 wks
45	Vandal Resistant Push Button with LED, Momentary Bull Dogs	200	EA	\$ No	\$ Bid	—
✓46	Pelco Astro Mini Bracket	200	EA	\$ 22.50	\$ 4,500.00	4-12 wks
47	12" Pelco GPL Louver #GL-1010-07	200	EA	\$ No	\$ Bid	—
48	12" Standard Aluminum Louver Insert - Black Finish	50	EA	\$ 1	\$ 1	—
49	4 ½" 1-Way Slipfitter	20	EA	\$ 39.00	\$ 780.00	6-12 wks
50	4 ½" Slipfitter 4-Way with Closures	20	EA	\$ 49.00	\$ 980.00	6-12 wks
51	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$ No	\$ Bid	—
✓52	1 ½" Band-it Hubs	60	EA	\$ 6.40	\$ 384.00	51k-12 wks
53	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$ 44.00	\$ 1,320.00	6-12 wks
✓54	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$ 6.25	\$ 250.00	51k-6 wks
✓55	7/16" Dead End	40	EA	\$ 9.25	\$ 370.00	11
✓56	7/16" Strand Vise	40	EA	\$ 51.89	\$ 2,075.60	11
✓57	⅝" x 12" Thimble-Eye Bolt	30	EA	\$ 8.75	\$ 262.50	11
✓58	⅝" x 14" Thimble-Eye Bolt	30	EA	\$ 11.25	\$ 337.50	11
✓59	⅝" Thimble-Eye Nut	60	EA	\$ 6.50	\$ 390.00	11
✓60	⅝" Angle Thimble Eyelets	20	EA	\$ 11.90	\$ 238.00	11
✓61	⅝" Forged Oval Eyenut	20	EA	\$ 4.75	\$ 95.00	11
✓62	⅝" Square Nut	40	EA	\$ 1.00	\$ 40.00	11
✓63	⅝" Square Pole Washer	40	EA	\$ 1.45	\$ 58.00	11
64	14" Swamp Screw Anchor	10	EA	\$ 252.00	\$ 2,520.00	11
✓65	7/16" Guy Guard	20	EA	\$ 15.75	\$ 315.00	11
66	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$ <sup>DM</sup> 90	\$ Bid	—
67	¼" 4500 lb. Test Span Wire, 1,000' Roll	2	ROLL	\$ 1	\$ 1	—
✓68	3-Bolt clamp (¼" Span Wire)	20	EA	\$ 9.00	\$ 180.00	51k-6 wks
✓69	¼" Dead Ends	20	EA	\$ 7.50	\$ 150.00	11

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓70	¼" Strand Vise	20	EA	\$ 17.75	\$ 355.00	Stk-6 wks
✓71	¼" Span Wire Splice	20	EA	\$ 17.00	\$ 340.00	"
72	35' Class 5 Wood Pole	12	EA	\$ No	\$ Bid	
73	¼" x 4' Safety Chain	50	EA	\$ 1	\$ 1	
74	⅝" x 10' Copper Clad Ground Rod	50	EA	\$ 46.50	\$ 2,325.00	Stk-6 wks
75	⅝" Bronze Ground Rod Clamp (WB ⅝)	50	EA	\$ 4.90	\$ 245.00	"
76	4" Square Box Surface Mount ½" KO	5	EA	\$ No	\$ Bid	
77	15 Amp. Single Pole Switch	5	EA	\$	\$	
78	4" Cover 1 Switch - 1 GFI Receptacle	5	EA	\$	\$	
79	20 Amp. GFI Receptacle	20	EA	\$	\$	
80	4" Blank Cover	10	EA	\$	\$	
81	100 Amp. Meter Socket with 1" Hub	10	EA	\$	\$	
82	70 Amp. Surface Mount Disconnect Q02-4L705	20	EA	\$	\$	
83	70 Amp. Rain Proof Disconnect Q02-4L70RB	20	EA	\$	\$	
84	15 Amp. Circuit Breaker (S.D. Q0115)	10	EA	\$	\$	
85	20 Amp. Circuit Breaker (S.D. Q0120)	10	EA	\$	\$	
86	30 Amp. Circuit Breaker (S.D. Q0130)	20	EA	\$	\$	
87	50 Amp. Circuit Breaker (S.D. Q0150)	20	EA	\$	\$	
88	70 Amp. Circuit Breaker (S.D. Q0170)	30	EA	\$	\$	
89	AGC ½ Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
90	AGC 1 Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
91	AGC 1 ½ Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
92	AGC 2 Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
93	AGC 5 Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
94	½ Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$	
95	1 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$	
96	1 ½ Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$	
97	10 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
168	NEMA Flasher (NJDOT Approved)	200	EA	\$ 23.50	\$4,700.00	6-8 wks
169	NEMA Load Switch Cube Type (NJDOT Approved)	200	EA	\$ 23.50	\$4,700.00	11
✓170	IN4004 Diode	50	EA	\$ 1.50	\$ 75.00	11
171	5AMP Bridge Diode	50	EA	\$ No	\$ Bid	—
172	W21ACPx2 Flash Transfer Relay, or Equal	50	EA	\$ 32.75	\$1,637.50	6-8 wks
173	KRPA-14AG Relay (AMF)	20	EA	\$ No	\$ Bid	—
174	KRPA-14DG Relay (AMF)	20	EA	\$	\$	—
175	KRPA-11 AG Relay (AMF)	20	EA	\$	\$	—
176	KUP-11A15 Relay (AMF)	20	EA	\$	\$	—
177	KUP-11D15 Relay (AMF)	20	EA	\$	\$	—
178	KUP-14A55 Relay (AMF)	20	EA	\$	\$	—
179	27E121 Relay Socket	30	EA	\$	\$	—
180	LED 2-Color Turn Arrow (EBTS-3) (Double Arrow)	50	EA	\$	\$	—
181	Peek Unitrak Image Detector Card	10	EA	\$	\$	—
182	Auto Scope 4 Channel Detector Card	30	EA	\$	\$	—
183	UPS Complete Battery Back-Up with Split Base or "P" Cabinet, NJ DOT Approved - Signal Sense UPS	5	EA	\$	\$	—
	<b>NO SUBSTITUTIONS</b>					
184	8" Red L.E.D. Retro-Kits	25	EA	\$	\$	—
185	8" Yellow L.E.D. Retro Kits	25	EA	\$	\$	—
186	8" Green L.E.D. Retro Kits	50	EA	\$	\$	—
187	12" Red L.E.D. Retro Kits	50	EA	\$	\$	—
188	12" Yellow L.E.D. Retro Kits	100	EA	\$	\$	—
189	12" Green L.E.D. Retro Kits	25	EA	\$	\$	—
190	12" Red L.E.D. Arrow	50	EA	\$	\$	—
191	12" Yellow L.E.D. Arrow	50	EA	\$	\$	—
192	12" Green L.E.D. Arrow	12	EA	\$	\$	—
✓193	8" Poly-Tunnel Visor	50	EA	\$ 5.99	\$ 299.50	5pk-12 wks
✓194	12" Poly-Tunnel Visor	500	EA	\$ 8.99	\$4,495.00	11
✓195	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$ 9.00	\$ 225.00	11
196	1 1/2" x 10" Aluminum Pipe	10	EA	\$ No	\$ Bid	—

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
197	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$ <i>No</i>	\$ <i>Bid</i>	
198	Band-It 5/8" S.S. Strapping (C-205), 100 Ft./Roll	40	ROL L	\$	\$	
199	Band-It 5/8" S.S. Buckles (C-255), 100/Box	4	BX	\$	\$	
200	Band-It 5/8" Brackets (D-004)	400	EA	\$	\$	
201	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$	\$	
202	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$	\$	
203	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$	\$	
204	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$	\$	
205	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$	\$	
<b>3-M OPTICOM PRE-EMPTIONS ONLY – NO SUBSTITUTIONS</b>						
206	138 Detector Head Lead-in Wire	3,000	LF	\$	\$	
207	521 Detector Head	100	EA	\$	\$	
208	522 Detector Head	100	EA	\$	\$	
209	752 Phase Selector	40	EA	\$	\$	
210	754 Phase Selector	20	EA	\$	\$	
211	760 Card Rack	50	EA	\$	\$	
<b>MISCELLANEOUS SUPPLIES</b>						
212	TEKS Self-Drilling Screws 1/4 - 14 x 3/4"	250	EA	\$	\$	
213	TEKS Self-Drilling Screws 1/4 - 14x1"	250	EA	\$	\$	
214	TEKS Self-Drilling Screws 1/4 - 14 x 1 1/2"	250	EA	\$	\$	
215	Portland Cement, 90 lb. Bag	200	BAG	\$	\$	
✓216	3M-5000 Loop Sealant, 5 Gallon Can <i>2 can min order</i>	10	CAN	\$ <i>224.50</i>	\$ <i>2,245.00</i>	<i>stk-6 wks</i>
217	#6 XLP Stranded Wire-Black	4,000	LF	\$ <i>No</i>	\$ <i>Bid</i>	
218	#8 XLP Stranded Wire-Black	4,000	LF	\$	\$	
219	#6 Stranded Wire-Bare	1,000	LF	\$	\$	
220	#8 Stranded Wire-Bare	2,000	LF	\$	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
221	14/3 SJ Cord	500	LF	\$ <u>NO</u>	\$ <u>Bid</u>	
222	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$ <u>1</u>	\$ <u>1</u>	
✓223	Bondo 606V Epoxy, 1 Gallon Container <i>16 gal min order</i>	30	CONT	\$ <u>47.50</u>	\$ <u>1,425.00</u>	<u>5th-6 wks</u>
224	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container	20	CONT	\$ <u>NO</u>	\$ <u>Bid</u>	
225	10/2 Romex Cable	500	LF	\$ <u>1</u>	\$ <u>1</u>	
226	10/2 UF Cable	500	LF	\$ <u>1</u>	\$ <u>1</u>	
227	10/3 Romex Cable	500	LF	\$ <u>1</u>	\$ <u>1</u>	
✓228	14/2 P.V.C. Jacket Cable (IMSA 19-1)	10,000	LF	\$ <u>.41</u>	\$ <u>4,100.00</u>	<u>4-8 wks</u>
✓229	14/4 P.V.C. Jacket Cable (IMSA 19-1) (Black, Red, Green, White)	10,000	LF	\$ <u>.59</u>	\$ <u>5,900.00</u>	<u>11</u>
✓230	14/5 P.V.C. Jacket Cable (IMSA 19-1) (Red, Green, White, Black, Orange)	20,000	LF	\$ <u>.77</u>	\$ <u>15,400.00</u>	<u>11</u>
✓231	14/7 P.V.C. Jacket Cable (IMSA 19-1)	20,000	LF	\$ <u>.97</u>	\$ <u>19,400.00</u>	<u>11</u>
232	24 Hour Solar Flashing Beacon, 8" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$ <u>NO</u>	\$ <u>Bid</u>	
233	24 Hour Solar Flashing Beacon, 8" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$ <u>1</u>	\$ <u>1</u>	
234	24 Hour Solar Flashing Beacon, 12" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$ <u>2045.75</u>	\$ <u>16,366.00</u>	<u>4-8 wks</u>
235	24 Hour Solar Flashing Beacon, 12" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$ <u>2045.75</u>	\$ <u>16,366.00</u>	<u>11</u>
236	Solar Ped-X Wireless Cross Walk System, 2 Pole System with Buttons	6	EA	\$ <u>NO</u>	\$ <u>Bid</u>	
237	Solar Ped-X Wireless Cross Walk System, 3 Pole System with Buttons	6	EA	\$ <u>1</u>	\$ <u>1</u>	
238	4 Way Signal Head Brackets, per NJDOT drawing T-0507 with Bottom	30	EA	\$ <u>1</u>	\$ <u>1</u>	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
253	LaneLight Water Block Control Cable <b>NO SUBSTITUTIONS</b>	5,000	LF	\$ <u>NO</u>	\$ <u>Bid</u>	
254	LaneLight MLK150 Light with Amber LED	100	EA	\$ <u>1</u>	\$ <u>1</u>	

**#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP  
LEAD-IN WIRE & CABLES**

✓255	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal	500	LF	\$ <u>.22</u>	\$ <u>110.00</u>	<u>4-8 wks</u>
256	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal	500	LF	\$ <u>.48</u>	\$ <u>240.00</u>	<u>"</u>
257	Advanced Traffic Sensor Composite Cable	1,500	LF	\$ <u>NO</u>	\$ <u>Bid</u>	
258	½" Foam Dielectric Coaxial Cable	1,000	LF	\$	\$	

**CONDUIT & FITTINGS**

259	½" Recessed Pipe Plug	10	EA	\$	\$	
260	½" Close Nipple	40	EA	\$	\$	
261	¾" Rigid Conduit	100	LF	\$	\$	
262	¾" Rigid Coupling	20	EA	\$	\$	
263	¾" 90 Degree Sweep	30	EA	\$	\$	
264	¾" lb. with Cover & Gasket	30	EA	\$	\$	
265	¾" Pipe Tee (Plumbing Type)	20	EA	\$	\$	
266	¾" x ½" Reducer Bushing	10	EA	\$	\$	
267	¾" Recessed Pipe Plug	10	EA	\$	\$	
268	¾" 1-Hole Conduit Strap	100	EA	\$	\$	
269	¾" Lock Nut	150	EA	\$	\$	
270	¾" Plastic Bushing	20	EA	\$	\$	
271	¾" Grounding Bushing	50	EA	\$	\$	
272	¾" Offset Nipple	50	EA	\$	\$	
273	¾" x 3" Nipple	30	EA	\$	\$	
274	¾" x 4" Nipple	30	EA	\$	\$	
275	¾" x 5" Nipple	30	EA	\$	\$	
276	¾" x Short Nipple	30	EA	\$	\$	

Introduced on: December 16, 2015  
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Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT** for the County of Ocean.

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

(~~XX~~) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓1	TB-2 Bases with Anchorage	30	EA	\$ 305.00	\$ 9,150.00	4-6 wks
✓2	15' K Mast Arms	5	EA	\$ 945.00	\$ 4,725.00	4-6 wks
✓3	20' K Mast Arms	10	EA	\$ 1,025.00	\$ 10,250.00	4-6 wks
✓4	25' K Mast Arms	10	EA	\$ 1,155.00	\$ 11,550.00	4-6 wks
✓5	30' K Mast Arms	10	EA	\$ 1,545.00	\$ 15,450.00	4-6 wks
✓6	Mast Arm Back Plates for K Mast Arm	40	PR	\$ 90.00	\$ 3,600.00	4-6 wks
✓7	ECS-30 MA Aluminum Arm	2	EA	\$ 2,125.00	\$ 4,250.00	4-6 wks
✓8	ECS-35 MA Aluminum Arm	2	EA	\$ 2,900.00	\$ 5,800.00	4-6 wks
✓9	ECS Pole Base with Hardware	4	EA	\$ 520.00	\$ 2,080.00	4-6 wks
✓10	4' Aluminum Ped Poles with Caps	20	EA	\$ 205.00	\$ 4,100.00	4-6 wks
✓11	8' Aluminum Ped Pole with Caps	30	EA	\$ 235.00	\$ 7,050.00	4-6 wks
12	10' Aluminum Pedestal Poles	20	EA	\$ 255.00	\$ 5,100.00	4-6 wks
13	12' Aluminum Pedestal Poles	20	EA	\$ 265.00	\$ 5,300.00	4-6 wks
14	16' Aluminum Ped Pole	10	EA	\$ 340.00	\$ 3,400.00	4-6 wks
15	¾" Pedestal Pole Anchorage	80	SET	\$ 52.00	\$ 4,160.00	2-4 wks
✓16	12' K Pole Aluminum	2	EA	\$ 2,675.00	\$ 5,350.00	4-6 wks
✓17	18' K Pole Aluminum	20	EA	\$ 770.00	\$ 15,400.00	4-6 wks
18	SFK Base with Anchorage (Foundation Type K)					
✓19	NJDOT Approved 8 Phase Controllers "P" Cabinets per NJDOT Spec. EB-TSC 8 CL	30	EA	\$ 865.00	\$ 25,950.00	4-6 wks
20	4 Phase Controllers "K" Size Enclosure Cabinet with Pole Mound Bracket and Hardware	10	EA	\$ 7,615.00	\$ 76,150.00	4-6 wks
21	NEMA Flashers with Cabinets	10	EA	\$ 5,745.00	\$ 57,450.00	4-6 wks
				\$ 265.00	\$ 2,650.00	2-4 wks

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓22	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)	10	EA	\$ 655.00	\$ 6,550.00	4-6 wks
23	Fire Signal Flasher Cabinet with 115 V.A.C. Relay & Timer 0-5 Mins.	10	EA	\$ 445.00	\$ 4,450.00	4-6 wks
24	Tall Meter Cabinet 50"	20	EA	\$ 605.00	\$ 12,100.00	4-6 wks
25	Mast Arm Back Plates for T Mast Arm	40	PR	\$ 110.00	\$ 4,400.00	4-6 wks
✓26	Aluminum T Pole	5	EA	\$ 570.00	\$ 2,850.00	4-6 wks
27	2-Way Bracket 12" Signals with Bottoms	100	EA	\$ 88.00	\$ 8,800.00	4-6 wks
28	Pelco Aluminum Span Wire Signal Mountings, 1-½" Horizontal Span Wire Assembly, Part No. AB-0127 <b>NO SUBSTITUTIONS</b>	50	EA	\$ 135.00	\$ 6,750.00	4-6 wks
29	Pole Clamp with 12" Nipples, 6"-8" per NJDOT Drawing T-0607	100	EA	\$ 130.00	\$ 13,000.00	4-6 wks
30	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA	\$ 145.00	\$ 14,500.00	4-6 wks
31	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607	100	EA	\$ 165.00	\$ 16,500.00	4-6 wks
32	Astro Bracket (Mid-Mast Mount) Pelco - 2C Lamps	50	EA	\$ 172.00	\$ 8,600.00	4-6 wks
✓33	3M Astro Brackets - Pelco - 2C Lamps	30	EA	\$ 245.00	\$ 7,350.00	4-6 wks
34	74" Astro Bracket Tube - Pelco	50	EA	\$ 37.00	\$ 1,850.00	2-4 wks
35	12" 3 Section Polycarbonate Back Plates, McCain Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ No bid	\$	
✓36	12" 3 Section Polycarbonate Back Plates, Econolite Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ 65.00	\$ 6,500.00	4-6 wks
✓37	12" 4 Section Polycarbonate Back Plates, Econolite Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ 70.00	\$ 7,000.00	4-6 wks
38	12" 4 Section Polycarbonate Back Plates, McCain Signals <b>NO SUBSTITUTIONS</b>	40	EA	\$ No bid	\$	
39	12" 3 Section Polycarbonate Back Plates, Chapel Hill <b>NO SUBSTITUTIONS</b>	40	EA	\$ No bid	\$	
40	12" 4 Section Polycarbonate Back Plates, Chapel Hill <b>NO SUBSTITUTIONS</b>	40	EA	\$ No bid	\$	
✓41	8" Poly Signal Heads, As Specified	100	EA	\$ 162.00	\$ 16,200.00	4-6 wks



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓42	12" Aluminum Signal Heads with LED	20	EA	\$ 235.00	\$ 4,700.00	2-4 wks
✓43	12" Poly Signal Heads, As Specified	200	EA	\$ 188.00	\$ 37,600.00	2-4 wks
✓44	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal	150	EA	\$ 195.00	\$ 29,250.00	2-4 wks
✓45	Vandal Resistant Push Button with LED, Momentary Bull Dogs	200	EA	\$ 82.00	\$ 16,400.00	2-4 wks
46	Pelco Astro Mini Bracket	200	EA	\$ 23.00	\$ 4,600.00	2-4 wks
47	12" Pelco GPL Louver #GL-1010-07	200	EA	\$ 153.00	\$ 30,600.00	2-4 wks
✓48	12" Standard Aluminum Louver Insert - Black Finish	50	EA	\$ 52.00	\$ 2,600.00	2-4 wks
49	4 ½" 1-Way Slipfitter	20	EA	\$ 54.00	\$ 1,080.00	2-4 wks
50	4 ½" Slipfitter 4-Way with Closures	20	EA	\$ 54.00	\$ 1,080.00	2-4 wks
51	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$ 115.00	\$ 11,500.00	2-4 wks
52	1 ½" Band-it Hubs	60	EA	\$ 10.50	\$ 630.00	2-4 wks
53	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$ 62.00	\$ 1,860.00	2-4 wks
54	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$ 6.50	\$ 260.00	2-4 wks
55	7/16" Dead End	40	EA	\$ 22.00	\$ 880.00	2-4 wks
56	7/16" Strand Vise	40	EA	\$ 52.00	\$ 2,080.00	2-4 wks
57	⅝" x 12" Thimble-Eye Bolt	30	EA	\$ 9.00	\$ 270.00	2-4 wks
58	⅝" x 14" Thimble-Eye Bolt	30	EA	\$ 12.00	\$ 360.00	2-4 wks
59	⅝" Thimble-Eye Nut	60	EA	\$ 8.00	\$ 480.00	2-4 wks
60	⅝" Angle Thimble Eyelets	20	EA	\$ 12.00	\$ 240.00	2-4 wks
61	⅝" Forged Oval Eyenut	20	EA	\$ 8.00	\$ 160.00	2-4 wks
62	⅝" Square Nut	40	EA	\$ 1.50	\$ 60.00	2-4 wks
63	⅝" Square Pole Washer	40	EA	\$ 1.50	\$ 60.00	2-4 wks
✓64	14" Swamp Screw Anchor	10	EA	\$ 24.00	\$ 240.00	2-4 wks
65	7/16" Guy Guard	20	EA	\$ 24.00	\$ 480.00	2-4 wks
66	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$ 1,095.00	\$ 5,475.00	4-6 wks
67	¼" 4500 lb. Test Span Wire, 1,000' Roll	2	ROLL	\$ 315.00	\$ 630.00	2-4 wks
68	3-Bolt clamp (¼" Span Wire)	20	EA	\$ 12.00	\$ 240.00	4-6 wks
69	¼" Dead Ends	20	EA	\$ 9.00	\$ 180.00	2-4 wks

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
124	½" Romex Box Connectors	100	EA	\$ No bid	\$	
125	¾" Romex Box Connectors	100	EA	\$ No bid	\$	
126	Blue Wire Nuts MMBG	300	EA	\$ No bid	\$	
127	Red Wire Nuts (GB10006)	1,000	EA	\$ No bid	\$	
128	Yellow Wire nuts (GB10004)	5,000	EA	\$ No bid	\$	
✓129	Waterproof Wire Nuts 8-22 Gauge	2,000	EA	\$ No bid	\$	
✓130	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807	16	EA	\$ 220.00	\$ 3,520.00	4-6 wks
✓131	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807	16	EA	\$ 245.00	\$ 3,920.00	4-6 wks
✓132	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$ 565.00	\$ 9,040.00	4-6 wks
133	Over Head Cobrahead Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$ 165.00	\$ 2,640.00	4-6 wks
134	Pedestal Pole Base Base Type TS-1000 Transition Base	30	EA	\$ 115.00	\$ 3,450.00	4-6 wks
✓135	Intuicom Communicator II Wireless Data Transceiver	10	EA	\$ 1,395.00	\$ 13,950.00	4-6 wks
✓136	<b>NO SUBSTITUTIONS</b> Intuicom DIO Wireless Transceiver	10	EA	\$ 1,495.00	\$ 14,950.00	4-6 wks
✓137	<b>NO SUBSTITUTIONS</b> Genesis UPS Battery NP100-12	40	EA	\$ 185.00	\$ 7,400.00	2-4 wks

**NON INSULATED CRIMP STYLE SPADE TERMINALS**

138	12-10 Wire No. 6 Stud	1,000	EA	\$ No bid	\$	
139	12-10 Wire No. 8 Stud	1,000	EA	\$	\$	
140	12-10 Wire No. 10 Stud	1,000	EA	\$	\$	
141	12-10 Wire ¼" Stud	1,000	EA	\$	\$	
142	14-16 Wire No. 6 Stud	1,000	EA	\$	\$	
143	14-16 Wire No. 8 Stud	1,000	EA	\$	\$	
144	14-16 Wire No. 10 Stud	1,000	EA	\$	\$	
145	14-16 Wire ¼" Stud	1,000	EA	\$	\$	
146	18-20 Wire No. 4 Stud	1,000	EA	\$	\$	
147	18-20 Wire No. 6 Stud	1,000	EA	\$	\$	
148	18-14 Wire No. 8 Stud	1,000	EA	\$ No bid	\$	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
149	#8 Wire ¼" Stud Ring Terminal	1,000	EA	\$ No bid	\$	
150	#6 Wire ¼" Stud Ring Terminal	1,000	EA	\$	\$	
<b>INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT</b>						
151	14-16 Wire ¼" Tab Female	2,000	EA	\$	\$	
152	14-16 Wire ¼" Tab Male	500	EA	\$	\$	
<b>CRIMP STYLE BUTT SPLICES</b>						
153	10-12 Wire Insulated	1,500	EA	\$	\$	
154	14-16 Wire Insulated	1,500	EA	\$	\$	
155	18-20 Wire Insulated	1,500	EA	\$	\$	
156	Nylon Insulated Crimp Joints (T&B RC55), or Equal	1,500	EA	\$ No bid	\$	
✓157	Amphenol #31-219RFX Female Coaxial Union	50	EA	\$ 7.50	\$ 375.00	2-4 wks
✓158	Amphenol #31-71032 Coaxial Crimp Connectors	100	EA	\$ 8.00	\$ 800.00	2-4 wks
<b>MISCELLANEOUS SIGNAL PARTS</b>						
✓159	4 Channel Detector Cards (NJDOT) 724DB, or Equal	100	EA	\$ 155.00	\$ 15,500.00	2-4 wks
✓160	4 Pos Channel Detector Rack with Power Supply (NJDOT) 201, or Equal	100	EA	\$ 625.00	\$ 62,500.00	2-4 wks
✓161	12 Channel Conflict Monitor (NEMA) with LCD Display and Logging/Reporting Capabilities	200	EA	\$ 580.00	\$ 116,000.00	2-4 wks
✓162	Econolite ASC/3 100 Fully Actuated Controller	100	EA	\$ 1,900.00	\$ 190,000.00	2-4 wks
✓163	Econolite "D" Panel	50	EA	\$ 345.00	\$ 17,250.00	2-4 wks
✓164	Econolite DBL 700 Series LED Uninterruptible Power System (UPS)	20	EA	\$ 3,550.00	\$ 71,000.00	2-4 wks
✓165	Econolite AS2M Master	5	EA	\$ 4,650.00	\$ 23,250.00	2-4 wks
✓166	Intuicom Communicator II Wireless Data Transceiver	5	EA	\$ 1,395.00	\$ 6,975.00	2-4 wks
✓167	Bluewave AC947Y Antenna	12	EA	\$ 171.00	\$ 2,052.00	2-4 wks

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
168	NEMA Flasher (NJDOT Approved)	200	EA	\$ 24.00	\$ 4,800.00	2-4 wks
169	NEMA Load Switch Cube Type (NJDOT Approved)	200	EA	\$ 24.00	\$ 4,800.00	2-4 wks
170	IN4004 Diode	50	EA	\$ 2.00	\$ 100.00	2-4 wks
✓171	5AMP Bridge Diode	50	EA	\$ No bid	\$	
✓172	W21ACPx2 Flash Transfer Relay, or Equal	50	EA	\$ 22.00	\$ 1,100.00	2-4 wks
✓173	KRPA-14AG Relay (AMF)	20	EA	\$ 14.00	\$ 280.00	2-4 wks
✓174	KRPA-14DG Relay (AMF)	20	EA	\$ 14.00	\$ 280.00	2-4 wks
✓175	KRPA-11 AG Relay (AMF)	20	EA	\$ 14.00	\$ 280.00	2-4 wks
✓176	KUP-11A15 Relay (AMF)	20	EA	\$ 14.00	\$ 280.00	2-4 wks
✓177	KUP-11D15 Relay (AMF)	20	EA	\$ 14.00	\$ 280.00	2-4 wks
✓178	KUP-14A55 Relay (AMF)	20	EA	\$ 14.00	\$ 280.00	2-4 wks
✓179	27E121 Relay Socket	30	EA	\$ 7.50	\$ 225.00	2-4 wks
✓180	LED 2-Color Turn Arrow (EBTS-3) (Double Arrow)	50	EA	\$ 62.00	\$ 3,100.00	2-4 wks
181	Peek Unitrak Image Detector Card	10	EA	\$ No bid	\$	
✓182	Auto Scope 4 Channel Detector Card	30	EA	\$ 825.00	\$ 24,750.00	2-4 wks
183	UPS Complete Battery Back-Up with Split Base or "P" Cabinet, NJ DOT Approved - Signal Sense UPS					
	<b>NO SUBSTITUTIONS</b>	5	EA	\$ No bid	\$	
184	8" Red L.E.D. Retro-Kits	25	EA	\$ 23.00	\$ 575.00	2-4 wks
185	8" Yellow L.E.D. Retro Kits	25	EA	\$ 25.00	\$ 625.00	2-4 wks
186	8" Green L.E.D. Retro Kits	50	EA	\$ 24.00	\$ 1,200.00	2-4 wks
187	12" Red L.E.D. Retro Kits	50	EA	\$ 26.00	\$ 1,300.00	2-4 wks
188	12" Yellow L.E.D. Retro Kits	100	EA	\$ 27.00	\$ 2,700.00	2-4 wks
189	12" Green L.E.D. Retro Kits	25	EA	\$ 27.00	\$ 675.00	2-4 wks
190	12" Red L.E.D. Arrow	50	EA	\$ 32.00	\$ 1,600.00	2-4 wks
191	12" Yellow L.E.D. Arrow	50	EA	\$ 30.00	\$ 1,500.00	2-4 wks
192	12" Green L.E.D. Arrow	12	EA	\$ 35.00	\$ 420.00	2-4 wks
193	8" Poly-Tunnel Visor	50	EA	\$ 14.00	\$ 700.00	2-4 wks
194	12" Poly-Tunnel Visor	500	EA	\$ 14.00	\$ 7,000.00	2-4 wks
195	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$ 12.50	\$ 312.50	2-4 wks
196	1 1/2" x 10' Aluminum Pipe	10	EA	\$ 42.00	\$ 420.00	2-4 wks

Introduced on: December 16, 2015  
Adopted on: December 16, 2015  
Official Resolution#: 2015001460

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
197	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$ 13.00	\$ 2,600.00	2-4 wks
✓198	Band-It 5/8" S.S. Strapping (C-205), 100 Ft./Roll	40	ROL L	\$ 42.00	\$ 1,680.00	2-4 wks
✓199	Band-It 5/8" S.S. Buckles (C-255), 100/Box	4	BX	\$ 25.00	\$ 100.00	2-4 wks
200	Band-It 5/8" Brackets (D-004)	400	EA	\$ 3.00	\$ 1,200.00	2-4 wks
✓201	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$ 47.00	\$ 1,410.00	2-4 wks
✓202	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$ 47.00	\$ 1,410.00	2-4 wks
✓203	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$ 63.00	\$ 1,890.00	2-4 wks
204	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$ 4,150.00	\$ 24,900.00	2-4 wks
205	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$ 3,050.00	\$ 18,300.00	4-6 wks

**3-M OPTICOM PRE-EMPTIONS ONLY –  
NO SUBSTITUTIONS**

✓206	138 Detector Head Lead-in Wire	3,000	LF	\$ 0.45	\$ 1,350.00	2-4 wks
✓207	521 Detector Head	100	EA	\$ 510.00	\$ 51,000.00	2-4 wks
✓208	522 Detector Head	100	EA	\$ 715.00	\$ 71,500.00	2-4 wks
✓209	752 Phase Selector	40	EA	\$ 1,875.00	\$ 75,000.00	2-4 wks
✓210	754 Phase Selector	20	EA	\$ 2,925.00	\$ 58,500.00	2-4 wks
✓211	760 Card Rack	50	EA	\$ 180.00	\$ 9,000.00	2-4 wks

**MISCELLANEOUS SUPPLIES**

212	TEKS Self-Drilling Screws 1/4 - 14 x 3/4"	250	EA	\$ No bid	\$	
213	TEKS Self-Drilling Screws 1/4 - 14x1"	250	EA	\$ No bid	\$	
214	TEKS Self-Drilling Screws 1/4 - 14 x 1 1/2"	250	EA	\$ No bid	\$	
✓215	Portland Cement, 90 lb. Bag	200	BAG	\$ 28.00	\$ 5,600.00	2-4 wks
216	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$ No bid	\$	
217	#6 XLP Stranded Wire-Black	4,000	LF	\$ 0.90	\$ 3,600.00	2-4 wks
218	#8 XLP Stranded Wire-Black	4,000	LF	\$ 0.60	\$ 2,400.00	2-4 wks
✓219	#6 Stranded Wire-Bare	1,000	LF	\$ 0.70	\$ 700.00	2-4 wks
✓220	#8 Stranded Wire-Bare	2,000	LF	\$ 0.50	\$ 1,000.00	2-4 wks

Introduced on: December 16, 2015  
 Adopted on: December 16, 2015  
 Official Resolution#: 2015001460

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓221	14/3 SJ Cord	500	LF	\$ 0.50	\$ 250.00	2-4 wks
222	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$ No bid	\$	
223	Bondo 606V Epoxy, 1 Gallon Container	30	CONT	\$ No bid	\$	
224	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container	20	CONT	\$ No bid	\$	
225	10/2 Romex Cable	500	LF	\$ No bid	\$	
226	10/2 UF Cable	500	LF	\$ No bid	\$	
227	10/3 Romex Cable	500	LF	\$ No bid	\$	
228	14/2 P.V.C. Jacket Cable (IMSA 19-1)	10,000	LF	\$ 0.45	\$ 4,500.00	2-4 wks
229	14/4 P.V.C. Jacket Cable (IMSA 19-1) (Black, Red, Green, White)	10,000	LF	\$ 0.70	\$ 7,000.00	2-4 wks
230	14/5 P.V.C. Jacket Cable (IMSA 19-1) (Red, Green, White, Black, Orange)	20,000	LF	\$ 0.85	\$ 17,000.00	2-4 wks
231	14/7 P.V.C. Jacket Cable (IMSA 19-1)	20,000	LF	\$ 1.25	\$ 25,000.00	2-4 wks
232	24 Hour Solar Flashing Beacon, 8" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$ 2,075.00	\$ 10,375.00	4-6 wks
233	24 Hour Solar Flashing Beacon, 8" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$ 2,075.00	\$ 10,375.00	4-6 wks
234	24 Hour Solar Flashing Beacon, 12" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$ 2,200.00	\$ 17,600.00	4-6 wks
235	24 Hour Solar Flashing Beacon, 12" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$ 2,200.00	\$ 17,600.00	4-6 wks
236	Solar Ped-X Wireless Cross Walk System, 2 Pole System with Buttons	6	EA	\$ 8,150.00	\$ 48,900.00	4-6 wks
237	Solar Ped-X Wireless Cross Walk System, 3 Pole System with Buttons	6	EA	\$ 11,200.00	\$ 67,200.00	4-6 wks
238	4 Way Signal Head Brackets, per NJDOT drawing T-0507 with Bottom	30	EA	\$ 205.00	\$ 6,150.00	2-4 wks

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>POLARA ENGINEERING NAVIGATOR APS SYSTEMS, OR EQUAL</b>						
✓239a	2 Button with Control and Programmer	15	EA	\$ 3,045.00	\$ 45,675.00	4-6 wks
✓239b	4 Button with Control	15	EA	\$ 3,675.00	\$ 55,125.00	4-6 wks
✓239c	6 Button with Control	15	EA	\$ 4,425.00	\$ 66,375.00	4-6 wks
<b>AUTOSCOPE IMAGE DETECTION SYSTEM</b>						
✓240a	1 Camera System	5	EA	\$ 6,045.00	\$ 30,225.00	4-6 wks
240b	2 Camera System	40	EA	\$ 9,625.00	\$ 385,000.00	4-6 wks
240c	3 Camera System	20	EA	\$ 13,220.00	\$ 264,400.00	4-6 wks
240d	4 Camera System	20	EA	\$ 16,785.00	\$ 335,700.00	4-6 wks
✓241	Econolite Autoscope Solo Mini Hub TS-2 <b>NO SUBSTITUTIONS</b>	10	EA	\$ 825.00	\$ 8,250.00	4-6 wks
✓242	Econolite Autoscope Solo Terra Interface Panel (TIP) <b>NO SUBSTITUTIONS</b>	10	EA	\$ 650.00	\$ 6,500.00	4-6 wks
✓243	Econolite Autoscope Solo Terra Access Point (TAP) <b>NO SUBSTITUTIONS</b>	10	EA	\$ 1,975.00	\$ 19,750.00	4-6 wks
✓244	Econolite Autoscope Rack Vision Terra Machine Vision Processor (MVP) <b>NO SUBSTITUTIONS</b>	10	EA	\$ 2,425.00	\$ 24,250.00	4-6 wks
✓245	Econolite Encore Camera <b>NO SUBSTITUTIONS</b>	10	EA	\$ 3,795.00	\$ 37,950.00	4-6 wks
✓246	Wavetronix SmartSensor Matrix <b>NO SUBSTITUTIONS</b>	10	EA	\$ 5,400.00	\$ 54,000.00	4-6 wks
✓247	Wavetronix Intersection Preassembled Backplate - AC <b>NO SUBSTITUTIONS</b>	2	EA	\$ 1,250.00	\$ 2,500.00	4-6 wks
248	SR-Series Fixed-Site Thermal Security Cameras	5	EA	\$ 3,350.00	\$ 16,750.00	4-6 wks
✓249	TSL Throat Seal, Liquid #206-994, Half Pint Size <b>NO SUBSTITUTIONS</b>	2	BTL	\$ 25.00	\$ 50.00	4-6 wks
250	Manual Lighted Crosswalk System LaneLight 18 Light Complete <b>NO SUBSTITUTIONS</b>	5	EA	\$ 33,535.00	\$ 167,675.00	4-6 wks
251	Manual Lighted Crosswalk System LaneLight 22 Light Complete <b>NO SUBSTITUTIONS</b>	5	EA	\$ 39,085.00	\$ 195,425.00	4-6 wks
252	LaneLight Controller <b>NO SUBSTITUTIONS</b>	4	EA	\$ 5,755.00	\$ 23,020.00	4-6 wks

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
253	LaneLight Water Block Control Cable <b>NO SUBSTITUTIONS</b>	5,000	LF	\$ 3.75	\$ 18,750.00	4-6 wks
254	LaneLight MLK150 Light with Amber LED	100	EA	\$ 1,045.00	\$ 104,500.00	4-6 wks

**#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP  
LEAD-IN WIRE & CABLES**

255	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal	500	LF	\$ 0.25	\$ 125.00	2-4 wks
✓256	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal	500	LF	\$ 0.45	\$ 225.00	2-4 wks
✓257	Advanced Traffic Sensor Composite Cable	1,500	LF	\$ 0.95	\$ 1,425.00	2-4 wks
✓258	½" Foam Dielectric Coaxial Cable	1,000	LF	\$ 2.65	\$ 2,650.00	2-4 wks

**CONDUIT & FITTINGS**

259	½" Recessed Pipe Plug	10	EA	\$ No bid	\$	
260	½" Close Nipple	40	EA	\$	\$	
261	¾" Rigid Conduit	100	LF	\$	\$	
262	¾" Rigid Coupling	20	EA	\$	\$	
263	¾" 90 Degree Sweep	30	EA	\$	\$	
264	¾" lb. with Cover & Gasket	30	EA	\$	\$	
265	¾" Pipe Tee (Plumbing Type)	20	EA	\$	\$	
266	¾" x ½" Reducer Bushing	10	EA	\$	\$	
267	¾" Recessed Pipe Plug	10	EA	\$	\$	
268	¾" 1-Hole Conduit Strap	100	EA	\$	\$	
269	¾" Lock Nut	150	EA	\$	\$	
270	¾" Plastic Bushing	20	EA	\$	\$	
271	¾" Grounding Bushing	50	EA	\$	\$	
272	¾" Offset Nipple	50	EA	\$	\$	
273	¾" x 3" Nipple	30	EA	\$	\$	
274	¾" x 4" Nipple	30	EA	\$	\$	
275	¾" x 5" Nipple	30	EA	\$	\$	
276	¾" x Short Nipple	30	EA	\$ No bid	\$	



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
340	2" P.V.C. Sweep, 90 Degrees	20	EA	\$ No bid	\$	
341	2" P.V.C. lb. with Gasket & Cover	20	EA	\$	\$	
342	3" Rigid Conduit	100	LF	\$	\$	
343	3" Rigid Conduit Coupling	20	EA	\$	\$	
344	3" Threadless Coupling (Compression Type)	20	EA	\$	\$	
345	3" Close Nipple	30	EA	\$	\$	
346	3" x 4" Nipple	30	EA	\$	\$	
347	3" x 6" Nipple	30	EA	\$	\$	
348	3" x 8" Nipple	30	EA	\$	\$	
349	3" x 10" Nipple	30	EA	\$	\$	
350	3" x 12" Nipple	30	EA	\$	\$	
351	3" 90 Degree Sweep	30	EA	\$	\$	
352	3" 45 Degree Sweep	30	EA	\$	\$	
353	3" 22 1/2 Degree Sweep	20	EA	\$	\$	
354	3" Recessed Pipe Plug	20	EA	\$	\$	
355	3" Plastic Push Penny	20	EA	\$	\$	
356	3" Grounding Bushing	100	EA	\$	\$	
357	3" Threadless Grounding Bushing	30	EA	\$	\$	
358	3" x 2" Threaded Reducer Bushing	20	EA	\$	\$	
359	Pole Plate, 1 1/4" Bottom Hole, Traffic Parts #1176, or Equal	20	EA	\$	\$	
360	Pole Plate, No Hole, Traffic Parts #1177, or Equal	20	EA	\$ No bid	\$	
361	Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal	30	EA	\$ 44.00	\$ 1,320.00	2-4 wks
✓362	Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$ 55.00	\$ 825.00	2-4 wks
<b>OTHER</b>						
✓363	RTC Model TR-3 GPS Time Receiver for NEMA Traffic Controllers	50	EA	\$ 395.00	\$ 19,750.00	2-4 wks
✓364	Aerosol Rust Remover per Case Please Indicate #/Case <u>12</u> and Size <u>11</u> oz.	3	CASE	\$ 84.00	\$ 252.00	2-4 wks

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓365	WD40 Aerosol per Case Please Indicate #/Case <u>12</u> and Size <u>11</u> oz.	4	CASE	\$ 140.00	\$ 560.00	2-4 wks
✓366	PX1001C DeTour for Rodents, 12 - 10oz. Tubes per Case, or Equal	4	CASE	\$ 465.00	\$ 1,860.00	2-4 wks
✓367	6" Copper Mesh, 400' Roll	5	ROLL	\$ 285.00	\$ 1,425.00	2-4 wks

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
197	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$ NO BID	\$ NO BID	
198	Band-It 5/8" S.S. Strapping (C-205), 100 Ft./Roll	40	ROL L	\$ 59.07	\$ 2,362.80	10-14 days
199	Band-It 5/8" S.S. Buckles (C-255), 100/Box	4	BX	\$ 42.08	\$ 168.32	10-14 days
✓ 200	Band-It 5/8" Brackets (D-004)	400	EA	\$ 1.73	\$ 692.00	10-14 days
201	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$ NO BID	\$ NO BID	
202	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$	\$	
203	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$	\$	
204	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$	\$	
205	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$	\$	
<b>3-M OPTICOM PRE-EMPTIONS ONLY – NO SUBSTITUTIONS</b>						
206	138 Detector Head Lead-in Wire	3,000	LF	\$	\$	
207	521 Detector Head	100	EA	\$	\$	
208	522 Detector Head	100	EA	\$	\$	
209	752 Phase Selector	40	EA	\$	\$	
210	754 Phase Selector	20	EA	\$	\$	
211	760 Card Rack	50	EA	\$	\$	
<b>MISCELLANEOUS SUPPLIES</b>						
212	TEKS Self-Drilling Screws 1/4 - 14 x 3/4"	250	EA	\$	\$	
213	TEKS Self-Drilling Screws 1/4 - 14x1"	250	EA	\$	\$	
214	TEKS Self-Drilling Screws 1/4 - 14 x 1 1/2"	250	EA	\$	\$	
215	Portland Cement, 90 lb. Bag	200	BAG	\$	\$	
216	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$	\$	
217	#6 XLP Stranded Wire-Black	4,000	LF	\$	\$	
218	#8 XLP Stranded Wire-Black	4,000	LF	\$	\$	
219	#6 Stranded Wire-Bare	1,000	LF	\$	\$	
220	#8 Stranded Wire-Bare	2,000	LF	\$	\$	

Introduced on: December 16, 2015  
 Adopted on: December 16, 2015  
 Official Resolution#: 2015001460

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
221	14/3 SJ Cord	500	LF	\$ NO BID	\$ NO BID	
222	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$	\$	
223	Bondo 606V Epoxy, 1 Gallon Container	30	CONT	\$	\$	
224	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container	20	CONT	\$	\$	
225	10/2 Romex Cable	500	LF	\$	\$	
226	10/2 UF Cable	500	LF	\$	\$	
227	10/3 Romex Cable	500	LF	\$	\$	
228	14/2 P.V.C. Jacket Cable (IMSA 19-1)	10,000	LF	\$	\$	
229	14/4 P.V.C. Jacket Cable (IMSA 19-1) (Black, Red, Green, White)	10,000	LF	\$	\$	
230	14/5 P.V.C. Jacket Cable (IMSA 19-1) (Red, Green, White, Black, Orange)	20,000	LF	\$	\$	
231	14/7 P.V.C. Jacket Cable (IMSA 19-1)	20,000	LF	\$	\$	
** ✓ 232	24 Hour Solar Flashing Beacon, 8" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$ 1,277.65	\$ 6,388.25	8-12 weeks
** ✓ 233	24 Hour Solar Flashing Beacon, 8" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$ 1,277.65	\$ 6,388.25	8-12 weeks
** ✓ 234	24 Hour Solar Flashing Beacon, 12" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$ 1,277.65	\$ 10,221.20	8-12 weeks
** ✓ 235	24 Hour Solar Flashing Beacon, 12" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$ 1,277.65	\$ 10,221.20	8-12 weeks
* ✓ 236	Solar Ped-X Wireless Cross Walk System, 2 Pole System with Buttons	6	EA	\$ 4,530.00	\$ 27,180.00	8-12 weeks
* ✓ 237	Solar Ped-X Wireless Cross Walk System, 3 Pole System with Buttons	6	EA	\$ 6,795.50	\$ 40,773.00	8-12 weeks
238	4 Way Signal Head Brackets, per NJDOT drawing T-0507 with Bottom	30	EA	\$ NO BID	\$ NO BID	

\*\* NOTE: BIDDING ALTERNATE, SEE ATTACHED

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
<b>POLARA ENGINEERING NAVIGATOR APS SYSTEMS, OR EQUAL</b>						
239a	2 Button with Control and Programmer	15	EA	\$ NO BID	\$ NO BID	
239b	4 Button with Control	15	EA	\$	\$	
239c	6 Button with Control	15	EA	\$	\$	
<b>AUTOSCOPE IMAGE DETECTION SYSTEM</b>						
240a	1 Camera System	5	EA	\$	\$	
240b	2 Camera System	40	EA	\$	\$	
240c	3 Camera System	20	EA	\$	\$	
240d	4 Camera System	20	EA	\$	\$	
241	Econolite Autoscope Solo Mini Hub TS-2 <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$	
242	Econolite Autoscope Solo Terra Interface Panel (TIP) <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$	
243	Econolite Autoscope Solo Terra Access Point (TAP) <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$	
244	Econolite Autoscope Rack Vision Terra Machine Vision Processor (MVP) <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$	
245	Econolite Encore Camera <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$	
246	Wavetronix SmartSensor Matrix <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$	
247	Wavetronix Intersection Preassembled Backplate - AC <b>NO SUBSTITUTIONS</b>	2	EA	\$	\$	
248	SR-Series Fixed-Site Thermal Security Cameras	5	EA	\$	\$	
249	TSL Throat Seal, Liquid #206-994, Half Pint Size <b>NO SUBSTITUTIONS</b>	2	BTL	\$	\$	
✓250	Manual Lighted Crosswalk System LaneLight 18 Light Complete <b>NO SUBSTITUTIONS</b>	5	EA	\$ 28,135.39	\$ 140,676.95	6-8 weeks
✓251	Manual Lighted Crosswalk System LaneLight 22 Light Complete <b>NO SUBSTITUTIONS</b>	5	EA	\$ 33,215.94	\$ 166,079.70	6-8 weeks
✓252	LaneLight Controller <b>NO SUBSTITUTIONS</b>	4	EA	\$ 4,620.75	\$ 18,483.00	6-8 weeks

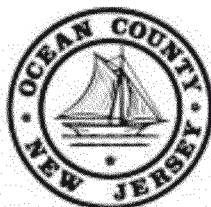
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓253	LaneLight Water Block Control Cable <b>NO SUBSTITUTIONS</b>	5,000	LF	\$ 2.85	\$ 14,250.00	6-8 weeks
✓254	LaneLight MLK150 Light with Amber LED	100	EA	\$ 992.37	\$ 99,237.00	6-8 weeks

**#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP  
LEAD-IN WIRE & CABLES**

255	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal	500	LF	\$ NO BID	\$ NO BID	
256	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal	500	LF	\$	\$	
257	Advanced Traffic Sensor Composite Cable	1,500	LF	\$	\$	
258	½" Foam Dielectric Coaxial Cable	1,000	LF	\$	\$	

**CONDUIT & FITTINGS**

259	½" Recessed Pipe Plug	10	EA	\$	\$	
260	½" Close Nipple	40	EA	\$	\$	
261	¾" Rigid Conduit	100	LF	\$	\$	
262	¾" Rigid Coupling	20	EA	\$	\$	
263	¾" 90 Degree Sweep	30	EA	\$	\$	
264	¾" lb. with Cover & Gasket	30	EA	\$	\$	
265	¾" Pipe Tee (Plumbing Type)	20	EA	\$	\$	
266	¾" x ½" Reducer Bushing	10	EA	\$	\$	
267	¾" Recessed Pipe Plug	10	EA	\$	\$	
268	¾" 1-Hole Conduit Strap	100	EA	\$	\$	
269	¾" Lock Nut	150	EA	\$	\$	
270	¾" Plastic Bushing	20	EA	\$	\$	
271	¾" Grounding Bushing	50	EA	\$	\$	
272	¾" Offset Nipple	50	EA	\$	\$	
273	¾" x 3" Nipple	30	EA	\$	\$	
274	¾" x 4" Nipple	30	EA	\$	\$	
275	¾" x 5" Nipple	30	EA	\$	\$	
276	¾" x Short Nipple	30	EA	\$	\$	



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding Items No. 8A and 8B for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT from Central Jersey Equipment, LLC as vendor is unable to honor their bid pricing for these items. Recommendation is made to enter into an Amendatory Contract with Ocean County Equipment, Inc. DBA Ace Outdoor Power Equipment for Items No. 8A and 8B, the next lowest qualified bidder.

<b>Official Resolution#</b>	<b>2015001461</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	j-12						
CAF #							
Purchase Req. #	B2015-132						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

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

RESOLUTION

December 16, 2015

WHEREAS, on September 15, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT for the County of Ocean; and

WHEREAS, on November 4, 2015, Contract B2015-132, Items No. 8A and 8B were awarded to CENTRAL JERSEY EQUIPMENT, LLC; and

WHEREAS, the County Purchasing Agent has requested Items No. 8A and 8B, awarded to Central Jersey Equipment, LLC be rescinded as vendor is unable to honor their bid pricing for these items; 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 aforementioned Resolution dated November 4, 2015; awarding Items No. 8A and 8B to Central Jersey Equipment, LLC is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with OCEAN COUNTY EQUIPMENT INC. DBA ACE OUTDOOR POWER EQUIPMENT for Items No. 8A and 8B, the next lowest qualified bidder.
3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-132.
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, Risk Management, County Department of Parks and Recreation, County Road Supervisor, Sheriff's Office and Ocean County Equipment Inc. DBA Ace Outdoor Power Equipment, the successful bidder.



Item #	Description	Est. Qty.	Unit Meas.	Unit Price	Total Price
✓6	Hand Held Blower, Red Max HB281 NO SUBSTITUTIONS	8	EA	\$ 147.80	\$ 1182.40
	Year, Mfr., Model: <u>2015 REDMAX HB281</u>				
	Delivery, A.R.O. <u>7 DAYS</u>				
	Guaranty: <u>2 YEARS</u>				
	Remarks: <u>AS SPECIFIED</u>				
7	Debris Blower, Toro 600 Model 44536 As Specified, or Equal	1	EA	\$	\$
	Year, Mfr., Model: <u>NO BID</u>				
	Wt./Length/Height/Width: _____				
	Delivery, A.R.O. _____				
	Guaranty: _____				
	Remarks: _____				
✓8	Leaf Blower, Billy Goat Force™ II Model #F1302H, As Specified, or Equal	3	EA	\$ 125.09	\$ 3765.27
	Year, Mfr., Model: <u>2015 BILLY GOAT FORCE II F1302H</u>				
	Fan Blade Size: <u>17 INCH FAN BLADE</u>				
	Delivery, A.R.O. <u>7 DAYS</u>				
	Guaranty: <u>2 YR ENGINE 2 YR BLOWER 2 YR HOUSING</u>				
	Remarks: <u>AS SPECIFIED</u>				
<b>OPTIONS</b>					
✓8a	Parking Brake Kit, No. 440140	3	EA	\$ 55.00	\$ 165.00
	Delivery, A.R.O. <u>7 DAYS</u>				
✓8b	Lock Down Kit, 440120	3	EA	\$ 70.00	\$ 210.00
	Delivery, A.R.O. <u>7 DAYS</u>				



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS NO. III as unresponsive. It will be rebid.

<b>Official Resolution#</b>	<b>2015001462</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

RESOLUTION

December 16, 2015

WHEREAS, on November 24, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS NO. III for the County of Ocean; and

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

Name and Address of Bidder

Bob Barker Company, Inc.  
134 N. Main Street  
Fuquay Varina, NC 27526  
(800) 334-9880

Name and Address of Bidder

Red The Uniform Tailor  
475 Oberlin Avenue S  
Lakewood, NJ 08701  
(800) 272-7337

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected as unresponsive. It will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for the furnishing and delivery of Uniforms for Various Departments for the County of Ocean, be and the same are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, Police Academy, Prosecutor's Department, and the unsuccessful bidders.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL UPGRADES, CONTRACT 2015A, VARIOUS LOCATIONS, OCEAN COUNTY to Solar Mite Electrical Contractors, Inc., the lowest qualified bidder, in an amount not to exceed \$658,509.95.

<b>Official Resolution#</b>	<b>2015001463</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	j-14						
CAF #							
Purchase Req. #	B2015-172E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2015-172E

RESOLUTION

December 16, 2015

WHEREAS, on November 24, 2015, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF TRAFFIC SIGNAL UPGRADES, CONTRACT 2015A, VARIOUS LOCATIONS, OCEAN COUNTY, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Solar-Mite Electrical Contractors, Inc. 922 King George Rd., PO Box 356 Fords, NJ 08863 (732) 738-7700	J.C. Contracting, Inc. 25 Orange Street Bloomfield, NJ 07003 (973) 748-5600
Techna-Pro Electric, LLC 100 Pike Rd., Bldg B Mount Laurel, NJ 08054 (856) 802-9940	Orchard Holdings, LLC 1913 Atlantic Ave, Suite 193 Manasquan, NJ 08736 (732) 560-8200
Pantaleo Electric, Inc. 400 Okerson Rd. Freehold, NJ 07728 (732) 409-3600	Carr & Duff Inc. 2100 Byberry Road Huntingdon Valley, PA 19006 (215) 672-4200
Diehl Electric Co., Inc. PO Box 209 Hammonton, NJ 08037 (609) 567-8080	

; 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, SOLAR-MITE ELECTRICAL CONTRACTORS, INC., be accepted for the Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, Ocean County, 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 SOLAR-MITE ELECTRICAL CONTRACTORS, INC. accepting their bid in the total amount of \$658,509.95 for Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, Ocean County, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Thirty (130)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 402-185-C210 in the amount of \$40,315.36; Account No. 404-185-C309 in the amount of \$28,949.90 and Account No. 406-185-C405 in the amount of \$589,244.69 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 B2015-172E.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts to Gerard Breton, M.D.; Ian Hood, M.D.; Dante Ragasa, M.D.; and Lyla Perez, M.D. to serve as Pathologists for the OC Medical Examiner.

<b>Official Resolution#</b>	<b>2015001494</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-1						
CAF #							
Purchase Req. #	PP2015-153						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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

**RESOLUTION**

**December 16, 2015**

**WHEREAS**, there exists a need for a Physicians to serve as Pathologists for the Office of the Ocean County Medical Examiner; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for Forensic Pathology Services in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Forensic Pathology Services to: GERARD BRETON, M.D.; IAN HOOD, M.D.; DANTE RAGASA, M.D.; LYLA PEREZ, M.D. for the period commencing on January 1, 2016 and through and until December 31, 2016; and

**WHEREAS**, the New Jersey State Medical Examiner has advised that all such contracts are required to be executed by the individual performing such services and not their respective professional associations; and

**WHEREAS** partial funds for these services provided in 2016 will be made available upon the adoption of the 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2016 County Budget from account number 016-286-4414, at which time the Department of Finance will notify the appropriate County official when funds have become available; and;

**WHEREAS**, the Local Public Contracts Law requires that the resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.



**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 the Board are hereby authorized and directed to execute Professional Service Agreements with GERARD BRETON, M.D.; IAN HOOD, M.D.; DANTE RAGASA, M.D.; and LYLA PEREZ, M.D., all whom have been submitted by the Ocean County Medical Examiner and approved by the State Medical Examiner to perform forensic autopsies and homicide autopsies as a Pathologist for the Ocean County Medical Examiner for the period set forth above.

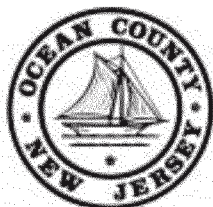
2. This Agreement is awarded as Professional Service in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law because the Pathologists are licensed physicians authorized by law to practice the profession of medicine.

3. A notice of this action shall be published once as required by law.

4. The respective contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contracts.

5. Certified copies of this Resolution shall be forwarded to:

Ocean County Comptroller,  
Ocean County Auditor,  
Ocean County Medical Examiner;  
Ocean County Counsel, and  
Gerard Breton, M.D.  
Lyla Perez, M.D.  
Ian Hood, M.D.  
Dante Ragasa, M.D.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts to Kedz Funeral Home; Wood Funeral Home; Colonial Funeral Home and Oliverie Funeral Home for Licensed Funeral Directors for the OC Medical Examiner.

<b>Official Resolution#</b>	<b>2015001495</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-2						
CAF #							
Purchase Req. #	PP2015-141						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

**December 16, 2015**

**WHEREAS**, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** requires the services of licensed funeral directors for purposes of transporting human remains in connection with cases within the jurisdiction of the Ocean County Medical Examiner; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, this contract shall expire on December 31, 2016; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2016 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. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with the following funeral homes providing for the purposes of transporting human remains in connection with cases within the jurisdiction of the Ocean County Medical Examiner as more particularly set forth in the said Agreements:

Kedz Funeral Home  
1123 Hooper Avenue, Toms River, New Jersey 08753

Wood Funeral Home  
134 East Main Street, Tuckerton, New Jersey 08087

Colonial Funeral Home  
2170 Route 88, Brick, New Jersey 08724

Oliverie Funeral Home  
2925 Ridgeway Road, Manchester, New Jersey 08759

2. The following Funeral Homes are also authorized to provide storage for decedent's remains removed under the direction of the Ocean County Medical Examiner:

Kedz Funeral Home

3. The following Funeral Home is also authorized to provide funeral goods and services for the burial of unclaimed bodies of indigents.

Kedz Funeral Home

4. A certified copy of this Resolution, together with copies of the Professional Services Agreements executed by the respective parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

5. A notice of this action shall be published in a local newspaper.

6. Certified copies of this Resolution shall be forwarded to:

Ocean County Medical Examiner;  
Ocean County Comptroller;  
Director, Ocean County Purchasing  
Ocean County Counsel;  
Kedz Funeral Home;  
Colonial Funeral Home;  
Wood Funeral Home;  
Oliverier Funeral Home;



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.  
Deputy Director Gerry P. Little  
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Freeholder James F. Lacey

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to NMS Labs for Postmortem Toxicology Laboratory Services for the OC Medical Examiner.

<b>Official Resolution#</b>	<b>2015001496</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-3						
CAF #							
Purchase Req. #	PP2015-142						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**December 16, 2015**

**WHEREAS**, there exists a need to provide the Ocean County Medical Examiner's Office with when and as needed postmortem toxicology laboratory services; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, NMS Labs can provide such postmortem toxicology laboratory services as may be requested by the Medical Examiner in a prompt and efficient manner; and

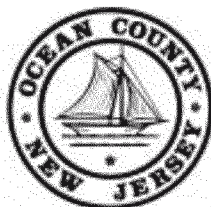
**WHEREAS**, the Ocean County Medical Examiner has recommended that the Ocean County Board of Chosen Freeholders enter into an Agreement with NMS Labs for these purposes on a when and as needed basis; and

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

**WHEREAS**, funds are available in the 2015 County Budget for those services provided in 2015 from account number 016-286-4414, partial funds for these services provided in 2016 will be made available upon the adoption of the 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2016 County Budget from account number 016-286-4414, at which time the Department of Finance will notify the appropriate County official when funds have become available; and;

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with **NMS LABS**, having its principal office and place of business at 3701 Welsh Road, Willow Grove, PA 19090 for the above-mentioned services.
2. This Agreement is awarded as a Professional Service in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law as the services required in connection with this Agreement are professional in nature and shall be provided by laboratory staff meeting the requisite requirements of the State of New Jersey who are qualified by training and experience to provide the laboratory services set forth in the Agreement.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Employee Relations, the Ocean County Clerk, the Ocean County Department of Finance, Ocean County Auditor, Ocean County Adjuster and NMS Labs.
5. A notice of this action shall be printed in a local newspaper.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Frank B. Holman, III to Audit the Accounts and Records for the OC Insurance Program and perform Auditing Services for the OC Department of Senior Services.

<b>Official Resolution#</b>	<b>2015001497</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**December 16, 2015**

**WHEREAS**, there exists a need for the services of a consultant to audit the accounts and records for the Ocean County Insurance Program and perform audit services for the Ocean County Department of Senior Services; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of audit services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et.seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special auditing services to Holman Frenia Allison, P.C. for one year effective January 1, 2016; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

**WHEREAS**, for the audit of accounts and records for the Ocean County Insurance Program, partial funds for these services in the amount of \$4,750.00 have been made available upon the adoption of the 2016 Temporary County Budget in account #016-080-4040-6600; and

**WHEREAS**, for the audit of accounts and records for the Ocean County Insurance Program, funds for the balance, in the amount of \$14,250.00 have been made available upon the adoption of the full 2016 County budget in account #016-080-4040-6600; and

**WHEREAS**, for the special audit for the Ocean County Department of Senior Services, partial funds for these services in the amount of \$ 7,000.00 have been made available upon the adoption of the 2016 Temporary County Budget in account #016-215-5058-6600; and

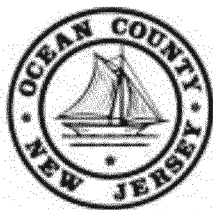
**WHEREAS**, for the special audit for the Ocean County Department of Senior Services, funds for the balance, in the amount of \$19,500.00 have been made available upon the adoption of the full 2016 County budget in account #016-215-5058-6600.



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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for audit services with **Frank B. Holman, III**, of the firm Holman Frenia Allison, P.C., 680 Hooper Avenue, Building B, Suite 201, Toms River, New Jersey 08753, for the Ocean County Insurance Program and Ocean County Department of Senior Services for one year effective January 1, 2016.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to

Ocean County Department of Finance  
Ocean County Department of Employee Relations,  
Division of Risk Management  
Ocean County Counsel and, Holman Frenia Allison, P.C  
Ocean County Office of Senior Services



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Edison Imaging Associates, LLC t/a Advanced Medical Imaging of Toms River for Radiology Services for the OC Workers' Compensation Program.

<b>Official Resolution#</b>	<b>2015001498</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-5						
CAF #							
Purchase Req. #	PP2015-144						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL Pgs: k. 5-2  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. PP2015-144

**RESOLUTION**

**December 16, 2015**

**WHEREAS**, there exists a need for the services of a certified radiology facility to provide radiology services for the Ocean County Workers' Compensation Program; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Proposals for the provision of Radiology services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et.seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Radiology to Edison Imaging Associates, P.A. t/a Advanced Medical Imaging of Toms River, for one year; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

**WHEREAS**, funds will be made available in the 2016 Ocean County Workers' Compensation Budget to cover the costs of these services for year 2016, funds will be made available in the trust account #231-080-0308-7900 for all workers' compensation expenses payable through the County's Third Party Claims Administrator; and

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for Radiology Services with Hazel C. Hacker, Administrator, of the firm Edison Imaging Associates, P.A. t/a Advanced Medical Imaging of Toms River, 1430 Hooper Avenue, Toms River, New Jersey 08753, for the Ocean County Workers' Compensation Program for one year.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed medical professionals and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to

Ocean County Department of Finance  
Ocean County Department of Employee Relations,  
Division of Risk Management  
Edison Imaging Associates, P.A. t/a Advanced Medical Imaging of Toms  
River



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Ocean Mental Health Services, Inc. to provide Mental Health Services to Southern Ocean County Residents.

<b>Official Resolution#</b>	<b>2015001499</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-6						
CAF #							
Purchase Req. #	PP2015-146						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

DECEMBER 16, 2015

**WHEREAS**, there exists a need for licensed community medical health centers to provide Ocean County residents in need with necessary **Mental Health Services (Southern Ocean County)**; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such services, for Southern Ocean County, in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, the Ocean County Office of the Prosecutor, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Department of Human Services, the Ocean County Office of the Prosecutor, and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **Ocean Mental Health Services, Inc.**, 160 Route 9, Bayville, New Jersey 08721 to provide such services, on an as needed basis for Calendar Year January 1, 2016 thru December 31, 2016, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor, as more specifically set forth in those Agreements; and

**WHEREAS**, funds in the amount of \$200,000.00 will be made available in account #016-205-5018 contingent upon the adoption of the 2016 County Temporary Budget; and

**WHEREAS**, funds in the amount of \$555,293.00 will be made available in account #016-205-5018 contingent upon the adoption of the 2016 County Budget; and

**WHEREAS**, funds in the amount of \$45,000.00 will be made available in account #017-803-L062 contingent upon the adoption of the 2016 County Temporary Budget; and

**WHEREAS**, funds in the amount of \$68,500.00 will be made available in account #216-060-0058 contingent upon the adoption of the 2016 County Temporary Budget; and

**WHEREAS**, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and,

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

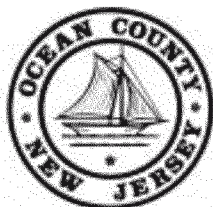
**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with **Ocean Mental Health Services, Inc.**, 160 Route 9, Bayville, New Jersey 08721, for the provision of necessary mental health services and programs as more specifically set forth in those Agreements.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$755,293.00 shall be appropriated from account #016-205-5018.
4. That funds not to exceed the amount of \$45,000.00 shall be appropriated from account #017-803-L062.
5. That funds not to exceed the amount of \$68,500.00 shall be appropriated from account #216-060-0058.
6. 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.

7. A notice of this action shall be published once as required by law.
8. Certified copies of this Resolution shall be made available to:

Ocean Mental Health Services, Inc.,  
Ocean County Department of Human Services,  
Ocean County Comptroller,  
Ocean County Counsel.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Preferred Behavioral Health of New Jersey for Mental Health Services for Northern Ocean County Residents.

<b>Official Resolution#</b>	<b>2015001500</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-7						
CAF #							
Purchase Req. #	PP2015-147						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

**DECEMBER 16, 2015**

**WHEREAS**, there exists a need for licensed community medical health centers to provide Ocean County residents in need with necessary **Mental Health Services (Northern Ocean County)**; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such services, for Northern Ocean County, in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, the Ocean County Office of the Prosecutor, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Department of Human Services, the Ocean County Office of the Prosecutor, and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **Preferred Behavioral Health of New Jersey** P.O. Box 2036, Lakewood, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year January 1, 2016 thru December 31, 2016, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor, as more specifically set forth in those Agreements; and

**WHEREAS**, funds in the amount of \$200,000.00 will be made available in account #016-205-5018 contingent upon the adoption of the 2016 County Temporary Budget; and

**WHEREAS**, funds in the amount of \$303,528.00 will be made available in account #016-205-5018 contingent upon the adoption of the 2016 County Budget; and

**WHEREAS**, funds in the amount of \$30,000.00 will be made available in account #017-803-L062 contingent upon the adoption of the 2016 County Temporary Budget; and

**WHEREAS**, this Agreement is awarded as a professional service in accordance

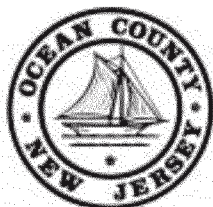
with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with **Preferred Behavioral Health of New Jersey**, P.O. Box 2036, Lakewood, New Jersey 08701, for the provision of necessary mental health services and programs as more specifically set forth in those Agreements.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$503,528.00 shall be appropriated from account # 016-205-5018.
4. That funds not to exceed the amount of \$30,000.00 shall be appropriated from account # 017-803-L062.
5. 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.
6. A notice of this action shall be published once as required by law.
7. Certified copies of this Resolution shall be made available to:

Preferred Behavioral Health of New Jersey,  
Ocean County Department of Human Services,  
Ocean County Comptroller,  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Monmouth Medical Center Southern Campus for Psychiatric Emergency Screening for Ocean County Residents.

<b>Official Resolution#</b>	<b>2015001501</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-8						
CAF #							
Purchase Req. #	PP2015-145						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

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

NO. PP2015-145

## RESOLUTION

DECEMBER 16, 2015

**WHEREAS**, there exists a need for a licensed community medical health center to provide Ocean County residents in need with **Psychiatric Emergency Screening** and crisis intervention services; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **Monmouth Medical Center Southern Campus**, 600 River Avenue, Lakewood, New Jersey 08701, to provide such services, on an as needed basis for Calendar Year January 1, 2016 thru December 31, 2016, as requested by the Ocean County Department of Human Services, as more specifically set forth in those Agreements; and

**WHEREAS**, funds for these services will be made available in account #016-205-5018 contingent upon the adoption of the 2016 County Budget; and

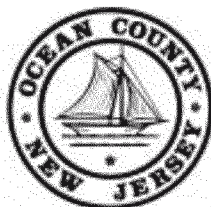
**WHEREAS**, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with the **Monmouth Medical Center Southern Campus**, 600 River Avenue, Lakewood, New Jersey 08701, for the provision of psychiatric emergency screening and crisis intervention services for Ocean County residents in need, as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$367,845.00 shall be appropriated from account # 016-205-5018.
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 notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

Monmouth Medical Center Southern Campus,  
Ocean County Department of Human Services,  
Ocean County Comptroller,  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to DT Service, LLC for Drug and Alcohol Testing Services No. II to assist the County in complying with the Omnibus Transportation Act.

<b>Official Resolution#</b>	<b>2015001502</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-9						
CAF #							
Purchase Req. #	PP2015-173						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, RECEIPTS, VOUCHERS-2  
NO. PP2015-173

**RESOLUTION**

**December 16, 2015**

**WHEREAS**, there exists a need to provide the County of Ocean with certain drug and alcohol testing services to assist the County in complying with the Omnibus Transportation Testing Act of 1991; and

**WHEREAS**, Employee Relations has publicly solicited proposals for Drug and alcohol collection and testing #2 in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

**WHEREAS**, an Agreement was awarded to DT Service, LLC to provide such services on the basis of the quality of their proposal for 2016 calendar year; and

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

**WHEREAS**, DT Service is familiar with Federal regulations regarding the Omnibus Transportation Testing Act of 1991; and

**WHEREAS**, the cost of services to be rendered under this contract will be available from the 2016 Budget appropriation entitled 045-4035 Employee Physicals and Policy not to exceed \$18,000 (Eighteen Thousand Dollars); and

**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with DT Service, LLC 230 Main Street, Suite C, Toms River NJ 08753 for the above mentioned



2. This Resolution authorizing the award of contract without competitive bids, and the contract itself must be available for public inspection in accordance with N.J.S.A. 40A:11-5 (1) (a) (1).

3. Funds will be encumbered upon adoption of the 2016 County Budget. The first quarter funding shall be provided for in the 2016 Temporary Budget.

4. A notice of this action shall be published once as required by law.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

6. A certified copy of the Resolution shall be forwarded to:

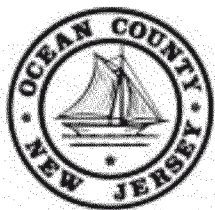
Ocean County Administrator

Ocean County Department of Finance

Ocean County Auditor

Employee Relations

DT Service, LLC



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Barnabas Health Corporate Care to provide the County of Ocean with certain Professional Medical Services.

<b>Official Resolution#</b>	<b>2015001503</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-10						
CAF #							
Purchase Req. #	PP2015-148						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS.  
NO. PP2015-148 Res. 10-2

# RESOLUTION

December 16, 2015

**WHEREAS**, there exists a need to provide the County of Ocean with certain Professional Medical Services; and

**WHEREAS**, Ocean County Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of their proposal; and

**WHEREAS**, Employee Relations and the Consultant Selection Review Committee has recommended that an Agreement for Professional Medical Services be awarded to Barnabas Health Corporate Care on the basis of the quality of their proposal;

**WHEREAS**, Barnabas Health Corporate Care has significant knowledge and experience in providing medical services for public service employment and has expertise in the employment procedures required by the New Jersey Department of Personnel as well as the Federally mandated Drug and Alcohol Program; and

**WHEREAS**, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed medical professionals; and

**WHEREAS**, funds have been appropriated and are available within the 2016 budget appropriation entitled Employee Physicals and the cost of these services shall be authorized by individual purchase orders and shall not exceed \$35,000; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available; and

Introduced on: December 16, 2015  
Adopted on: December 16, 2015  
Official Resolution#: 2015001503

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Barnabas Health Corporate Care, 101 Prospect St., Ste. 120, Lakewood New Jersey 08701 for an amount not to exceed \$35,000 as more specifically set forth in the contract, for the provision of professional services set forth above.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5 of the local Public Contracts Law.

3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4. 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 notice of action shall be published once as required by law.

6. A certified copy of the Resolution shall be made available to:

Ocean County Comptroller  
Ocean County Auditor  
Employee Relations  
Director of Purchasing  
County Counsel  
Barnabas Health Corporate Care



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Vetgroup, Inc. for Counseling and other related services to Ocean County Veterans.

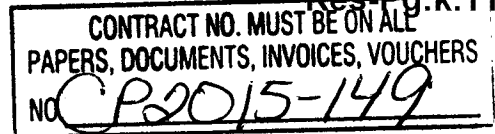
<b>Official Resolution#</b>	<b>2015001504</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-11						
CAF #							
Purchase Req. #	CP2015-149						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



## RESOLUTION

December 16, 2015

**WHEREAS**, there exists a need to provide counseling and other related services to Ocean County Veterans in need; and

**WHEREAS**, the Ocean County Veterans Service Bureau has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, proposals was received by the Ocean County Veterans Service Bureau and reviewed by the Ocean County Veterans Service Bureau and the Ocean County Consultant Selection Review Committee in accordance with the criteria set forth in the Request for Proposals; and

**WHEREAS**, the Ocean County Veterans Service Bureau and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Vetgroup, Inc. to provide such services on the basis of the quality of its proposal, for the 2016 calendar year, at a cost not to exceed \$ 198,000.00 as more specifically set forth therein; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available; and

**WHEREAS**, this Agreement 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 shall be performed under the supervision of licensed clinical staff; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Vetgroup, Inc., 103 North Main Street, Forked River, New Jersey 08731, for the provision of the professional services set forth above for the 2016 calendar year, at a cost not to exceed \$ 198,000.00.
2. This Agreement is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
5. 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.
6. Certified copies of this Resolution shall be made available to:

Vetgroup, Inc.  
Ocean County Comptroller,  
County Auditor,  
County Counsel,  
Ocean County Veterans Service Bureau



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Conner Strong & Buckelew Companies, Inc. for Insurance Brokerage, Consulting and Risk Management Services.

<b>Official Resolution#</b>	<b>2015001505</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-12						
CAF #							
Purchase Req. #	CP2015-150						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board



**RESOLUTION**

**December 16, 2015**

**WHEREAS**, the County desires to review its existing insurance coverages and to purchase and procure such renewal and additional insurance coverages that are necessary to adequately protect and insure the operations, facilities and interests of the County of Ocean; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for the provision of insurance brokerage, consulting and risk management services in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Committee recommended the award of an Agreement with **Conner Strong & Buckelew Companies, Inc.**, for insurance brokerage, consulting and risk management services effective February 1, 2015 for an initial term of one (1) year, with an option to extend the contract for up to two (2) additional one (1) year terms.

**WHEREAS**, this Agreement is awarded as an extraordinary, unspecifiable service, in accordance with N.J.S.A. 40A:11-5, and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available, and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of an Agreement for insurance brokerage, consulting and risk management services and the contract itself must 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 **CONNER STRONG & BUCKELEW COMPANIES, INC.**, for a term of one (1) year, commencing on February 1, 2016.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

3. This 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 the purchase and procurement of insurance consultant services, such as the services required in connection with this Agreement, are specialized and qualitative in nature and **Conner Strong & Buckelew Companies, Inc.**, is a licensed insurance producer.

4. A notice of this action shall be published once as required by law.

5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to this Agreement.

6. Certified copies of this resolution shall be forwarded to:

Ocean County Department of Finance,  
Ocean County Auditor,  
Ocean County Department of Employee Relations,  
Division of Risk Management,  
Conner Strong & Buckelew Companies, Inc., and  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to Horizon Blue Cross/Blue Shield of New Jersey to provide a Dental Insurance Plan for eligible Ocean County Employees for calendar year 2016.

<b>Official Resolution#</b>	<b>2015001506</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-13						
CAF #							
Purchase Req. #	C2015-151						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

**December 16, 2015**

**WHEREAS**, it is necessary to renew Dental Insurance Coverage for eligible Ocean County employees; and

**WHEREAS**, Local Public Contracts Law N.J.S.A. 40:A11-5(1) (M) permits the award of contracts for insurance coverage; and

**WHEREAS**, our broker of record has reviewed proposals for Dental Insurance Coverage and recommended renewal with Horizon Blue Cross/Blue Shield of New Jersey; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2016 temporary County Budget with the balance to be available contingent upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available; and

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

1. The County Administrator is hereby authorized and directed to execute rate renewal agreements between the County of Ocean and Horizon Blue Cross/Blue Shield of New Jersey, which provides for a Dental Insurance Plan for eligible Ocean County employees during calendar year 2016, Dental Rate Renewal Summaries (attached).
2. This contract renewal is awarded to Horizon Blue Cross/Blue Shield of New Jersey, 3 Penn Plaza, Newark, New Jersey 07105, in recognition of the fact that the services to be rendered are specialized in nature and require expertise and experience in the field of medical insurance.
3. The County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.
4. This Resolution authorizing the award of contract and the contract itself will be available for public inspection in accordance with N.J.S.A. 40A:115(1) (a) (I).
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said Agreement.

6. Certified copies of this Resolution shall be forwarded to:

Ocean County Department of Employee Relations

Ocean County Department of Finance

Horizon Blue Cross/Blue Shield of NJ

7. A notice of this action shall be printed in a local newspaper.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to Black Creek Integrated Systems Corporation for a Security System Maintenance and Support Agreement for the Electronic Security System located at the OC Jail.

<b>Official Resolution#</b>	<b>2015001507</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-14						
CAF #							
Purchase Req. #	CP2015-152						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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

**RESOLUTION**

**December 16, 2015**

**WHEREAS**, the Ocean County Department of Corrections requires a Security System Maintenance and Support Agreement for the Electronic Security System located at the Ocean County Jail; and

**WHEREAS**, the County of Ocean has publically solicited a Request for Proposal for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, Black Creek Integrated Systems Corporation (hereinafter referred to as "Black Creek") has responded to the Request for Proposal and is the most qualified firm to provide the preventive and remedial on-site maintenance and support services for the Ocean County Jail's Electronic Security System; and

**WHEREAS**, the Ocean County Department of Corrections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Black Creek for the purposes set forth above, for a two year (2) term, effective January 1, 2016 through December 31, 2017; and

**WHEREAS**, the base cost for the twenty four (24) month System Security Maintenance and Support Agreement is \$81,949.72 of which \$40,569.17 shall be paid of Calendar Year 2016 payable in one lump sum and \$41,380.55 shall be payable in Calendar Year 2017 payable in one lump sum in January 2017 . Payment shall be made in advance to keep cost at previous year's level plus CPI adjusted. The 2016 year funding is available under Account No. 9999-017-817-J076 in the amount of \$41,380.55 the 2017 year funding is contingent upon the adoption of the 2017 budget; and

**WHEREAS**, additional maintenance, support and repair services, as more specifically set forth in the Security System Maintenance and Support Agreement, shall be made available to the County by Black Creek on an as need basis, provided said services are authorized in advance 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**, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (dd) of the Local Public Contracts Law and N.J.S.A. 19::44-A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of this Board are hereby authorized and directed to enter into and execute a Security System Maintenance and Support Agreement with Black Creek Integrated Systems Corporation, 2920 Commerce Blvd. P.O. Box 101747 Irondale Alabama 35210.
2. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution shall be forwarded to Black Creek Integrated Systems Corporation, the Director of Finance, the County Auditor, and the Ocean County Jail Warden.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a one year extension of time to a Contract with National Vision Administrators, LLC to provide the County of Ocean with a Vision Service Plan.

<b>Official Resolution#</b>	<b>2015001508</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-15						
CAF #							
Purchase Req. #	CP2014-143						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**December 18, 2015**

**WHEREAS**, there exists a need to provide the County of Ocean with a Vision Service Plan; and

**WHEREAS**, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

**WHEREAS**, by Resolution of the Board of Chosen Freeholders adopted on December 3, 2014, an Agreement was awarded to National Vision Administrators, L.L.C. to provide such services on the basis of the quality of their proposal for 2015 calendar year in an amount not to exceed \$150,000.00 for the 2015 calendar year; and

**WHEREAS**, the Request for Proposal included an option to extend the contract for an additional twelve (12) months, and

**WHEREAS**, the County wishes to renew this contract in accordance with the Request for Quote response for an additional twelve (12) months, commencing January 1, 2016 and continuing in full force and effect until December 31, 2016; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available; and

**WHEREAS**, this Agreement is awarded in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and shall be performed under the supervision of licensed clinical staff; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a Renewal Agreement with National Vision Administrators, L.L.C., 1200 Route 46 West, Clifton, NJ 07013, for the above-mentioned services for the 2016 calendar year.

2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.

3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

5. A notice of this action shall be published once as required by law.

6. Certified copies of this Resolution shall be made available to:

Ocean County Comptroller

County Auditor

County Counsel

Employee Relations

National Vision Administrators, L.L.C.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. of Ocean County for Social Support Services to the elderly of Ocean County, in an amount not to exceed \$40,356.00.

<b>Official Resolution#</b>	<b>2015001509</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-16						
CAF #							
Purchase Req. #	CC2015-154						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2015-154

RESOLUTION  
December 16, 2015

**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 of social support services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$40,356.00
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to cover approximate partial payments of contract awards.

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

**BE IT FURTHER RESOLVED**, a payment of \$8,071.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2016 temporary Ocean County Budget.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not appropriated.

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

CC 2015-154.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. of Ocean County for Home Delivered Meal Services to the elderly of Ocean County, in an amount not to exceed \$38,885.00.

<b>Official Resolution#</b>	<b>2015001510</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-17						
CAF #							
Purchase Req. #	CC2015-155						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**December 16, 2015**

**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 of Home delivered meal services to the elderly of Ocean County; and

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

**WHEREAS**, funds will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary Budget as follows:

Medicaid Match	017 820 N038	\$38,885.00
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to cover approximate partial payments of contract awards.

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

**BE IT FURTHER RESOLVED**, a payment of \$7,777.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2016 temporary Ocean County Budget.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not appropriated.



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

CC2015-155.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. of Ocean County for Home Delivered Meal Services to the elderly of Ocean County, in an amount not to exceed \$152,593.00.

<b>Official Resolution#</b>	<b>2015001511</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-18						
CAF #							
Purchase Req. #	CC2015-156						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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

**RESOLUTION**  
**December 16, 2015**

**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 of Home delivered meal services to the elderly of Ocean County; and

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

**WHEREAS**, funds will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary Budget as follows:

SSBG FUNDING	017 820 N028	\$121,220.00
SSBG MATCH	017-820-0028	31,373.00

to cover approximate partial payments of contract awards.

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

**BE IT FURTHER RESOLVED**, a payment of \$30,520.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2016 temporary Ocean County Budget.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not appropriated.

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

CC 2015-156.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Home Delivered Meal Services to the elderly in Ocean County, in an amount not to exceed \$1,184,223.00.

<b>Official Resolution#</b>	<b>2015001512</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-19						
CAF #							
Purchase Req. #	CC2015-157						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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

**RESOLUTION**  
**December 16, 2015**

**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 of home delivered meal services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$302,235.00
USDA	017 820 N096	\$ 70,792.00
State COLA	017 820 N036	\$ 44,667.00
Office of Senior Services	016 215 5058	\$306,611.00

to cover approximate partial payments of contract awards.

**WHEREAS**, the balance of said contract funds will be encumbered upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$459,918.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Community Services, Inc. of Ocean County home delivered meals services to the elderly contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, a payment of \$236,843.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2016 temporary Ocean County Budget.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not appropriated.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-157.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Congregate Meal Services to the elderly of Ocean County, in an amount not to exceed \$782,173.00.

<b>Official Resolution#</b>	<b>2015001513</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-20						
CAF #							
Purchase Req. #	CC2015-158						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board



CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2015-158

RESOLUTION  
December 16, 2015

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 of congregate meal services to the elderly of Ocean County; and

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

WHEREAS, funds will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$433,898.00
USDA	017 820 N096	\$53,971.00
Office of Senior Services	016 215 5058	\$117,724.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$176,580.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Services, Inc. of Ocean County to provide congregate meal services to the elderly contingent upon the availability of said funds.

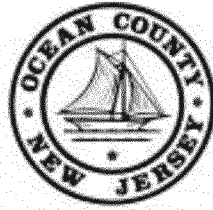
**BE IT FURTHER RESOLVED**, a payment of \$156,438.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2016 temporary Ocean County Budget.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016 if said funds are not appropriated.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-158.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$478,749.00.

<b>Official Resolution#</b>	<b>2015001514</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-21						
CAF #							
Purchase Req. #	CC2015-159						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION  
December 16, 2015

CONTRACT NO. MUST BE ON FILE: k.21-2  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2015-159

**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 of social support services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2016 temporary Budget as follows:

Ocean Area Plan Grant	017 820 N004	\$239,914.00
State COLA	017 820 N036	\$ 63,689.00
Office of Senior Services	016 215 5058	\$ 70,059.00

to cover approximate partial payments of contract awards.

**WHEREAS**, the balance of said contract funds will be encumbered upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 105,087.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Services, Inc. of Ocean County to provide support services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, a payment of \$95,753.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2016 temporary Ocean County Budget.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not appropriated.

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

CC2015-159.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Weekend/Holiday Home Delivered Meal Services to the elderly of Ocean County, in an amount not to exceed \$124,173.00.

<b>Official Resolution#</b>	<b>2015001515</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-22						
CAF #							
Purchase Req. #	CC2015-160						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Vicari*

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

**RESOLUTION**  
**December 16, 2015**

**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 of Weekend/Holiday home delivered meal services to the elderly of Ocean County; and

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

**WHEREAS**, funds will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services DCA Home Delivered Meals upon adoption of the 2016 temporary Budget as follows:

DCA Home Delivered Meals	017 820 N007	\$74,482.00
USDA	017 820 N096	\$12,496.00
Local: DCA Home Delivered Meals	017 820 O007	\$18,621.00
Office of Senior Services	016 215 5058	\$ 7,435.00

to cover approximate partial payments of contract awards.

**WHEREAS**, the balance of said contract funds will be encumbered upon adoption of the 2016 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$11,139.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Community Services, Inc. of Ocean County to provide Weekend/Holiday home delivered meal services to the elderly contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, a payment of \$24,843.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2016 temporary Ocean County Budget.

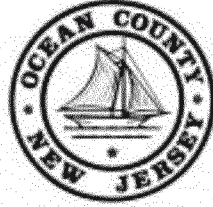
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2016 to December 31, 2016, if said funds are not appropriated.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-1160.

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

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Community Services, Inc. to provide Home Delivered Meals to the elderly of Ocean County, an increase in the amount of \$56,069.00.

<b>Official Resolution#</b>	<b>2015001516</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-23						
CAF #							
Purchase Req. #	CC2014-156						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION  
December 16, 2015

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC 2014-156

**WHEREAS**, on December 17, 2014 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services Inc. to provide Home Delivered Meals to the elderly of Ocean County; and

**WHEREAS**, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$1,097,467.00 was amended on July 15, 2015, to increase their contract to \$1,347,467.00; and

**WHEREAS**, the amended amount of \$1,347,467.00 was amended on November 4, 2015 to increase their contract of \$1,350,115.00; and

**WHEREAS**, the amended amount of \$1,350,115.00 is increased to the total amount of \$1,406,184.00.

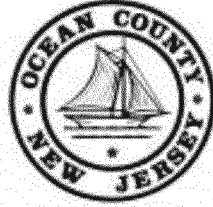
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 17, 2014 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant				
017-820-L004	\$309,550.00	\$0	\$0	\$309,550.00
State COLA				
017-820-L036	\$37,274.00	\$0	\$0	\$37,274.00
USDA/NSIP				
017-820-L096	\$66,892.00	\$0	\$0	\$66,892.00
Office of Senior Services				
016-215-5058	<u>\$936,399.00</u>	<u>\$56,069.00</u>	<u>\$0</u>	<u>992,468.00</u>
Total	\$1,350,115.00	\$56,069.00	\$0	\$1,406,184.00

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2014-156.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with the Ocean County Board of Social Services to provide services to the elderly of Ocean County, an increase in the amount of \$288,000.00.

<b>Official Resolution#</b>	<b>2015001517</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-24						
CAF #							
Purchase Req. #	CC2015-34						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓			✓

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**December 16, 2015**

**WHEREAS**, on January 21, 2015 the Ocean County Board of Chosen Freeholders awarded a contract to Ocean County Board of Social Services to provide services to the elderly of Ocean County; and

**WHEREAS**, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$78,009.00 was amended on July 15, 2015, to the total amount of \$313,209.00; and

**WHEREAS**, the amended amount of \$313,209.00 is increased to the total amount of \$601,209.00.

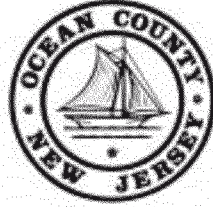
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 21, 2015 is now amended to increase their contract for services as follows:

<b>Organization</b>	<b>Original Amount</b>	<b>Increased Amount</b>	<b>Revised Amount</b>
SSBG Sandy Relief 017-820-H072	\$235,200.00	\$288,000.00	\$523,200.00
SHTP 017-820-L001	<u>\$ 78,009.00</u>	<u>0</u>	<u>\$ 78,009.00</u>
<b>Total</b>	<b>\$313,209.00</b>	<b>\$ 288,000.00</b>	<b>\$ 601,209.00</b>

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC-2015-34

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts for Small Road and Bridge Design Services, Various Locations throughout Ocean County, where and as directed by the County Engineer to the following: ROADS: Greenman-Pedersen, Inc.; Owen, Little & Associates, Inc.; Remington, Vernick & Vena, Engineers; Michael Baker International, Inc.; HAKS Engineers; Stantec Consulting Services, Inc.; Environmental Resolutions, Inc.; TRC Engineers, Inc.; Alaimo Group; DW Smith Associates, Inc.; and O'Donnell Stanton & ...

<b>Official Resolution#</b>	<b>2015001518</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-25						
CAF #							
Purchase Req. #	PP2015-139						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓						✓
Vicari	✓			✓	✓		

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

*Betty Varil*

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

<p>CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. <u>PP2015-139</u></p>
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**RESOLUTION**

December 16, 2015

**WHEREAS**, the County of Ocean has submitted a Request for Qualifications for Small Road and Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

**WHEREAS**, there exists a need for Consultant Design services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer, and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded for **Bridge Design Services** to:

1. **Cherry, Weber & Associates, P.C.**  
20 Gibson Place, Suite 100, Freehold, NJ 07728
2. **T & M Associates**  
Eleven Tindall Road, Middletown, NJ 07748
3. **Johnson, Mirmiran & Thompson, Inc.**  
1200 Lenox Drive, Suite 101, Trenton, NJ 08648
4. **Dewberry Engineers, Inc.**  
200 Broadacres Drive, Suite 410, Bloomfield, NJ 07003
5. **AmerCom Corporation**  
1259 Route 46 East, Building 2, Parsippany, NJ 07054
6. **The RBA Group**  
7 Campus Drive, Suite 300, Parsippany, NJ 07054
7. **Hatch Mott MacDonald, LLC**  
111 Wood Avenue South, Iselin, NJ 08830
8. **Maser Consulting, PA**  
331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
9. **French & Parrello Associates, PA**  
1800 Route 34, Suite 101, Wall, NJ 07719
10. **IH Engineers, PC**  
103 College Road East, Princeton, NJ 08540
11. **Taylor Wiseman & Taylor**  
124 Gaither Drive, Suite 150, Mount Laurel, NJ 08054
12. **Keller & Kirkpatrick, Inc.**  
301 Gibraltar Drive, Suite 2A, Morris Plains, NJ 07950
13. **Churchill Consulting Engineers, LLC**  
344 North Route 73, Suite A, Berlin, NJ 08009; and

Introduced on: December 16, 2015  
Adopted on: December 16, 2015  
Official Resolution#: 2015001518



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**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded for **Road** Design Services to:

1. **Greenman-Pedersen, Inc.**  
100 Corporate Drive, Suite 301, Lebanon, NJ 08833
2. **Owen, Little & Associates, Inc.**  
443 Atlantic City Boulevard, Beachwood, NJ 08722
3. **Remington, Vernick & Vena Engineers**  
9 Allen Street, Toms River, NJ 08753
4. **Michael Baker International, Inc.**  
300 American Metro Blvd., Suite 154, Hamilton, NJ 08619
5. **HAKS Engineers, Architects and Land Surveyors, PC**  
330 Fellowship Road, Suite 101, Mount Laurel, NJ 08054
6. **Stantec Consulting Services, Inc.**  
1971 State Route 34, Wall Township, NJ 07719
7. **Environmental Resolutions, Inc.**  
815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054
8. **TRC Engineers, Inc.**  
16000 Commerce Parkway, Suite B, Mount Laurel, NJ 08054
9. **Alaimo Group**  
200 High Street, Mount Holly, NJ 08060
10. **DW Smith Associates, LLC**  
1450 State Route 34, Wall Township, NJ 07753
11. **O'Donnell, Stanton & Associates, Inc.**  
1705 Route 37 East, Toms River, NJ 08753

to provide such services, on an as needed basis, where and as directed by the County Engineer, as more specifically set forth in those Agreements; and

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

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of Consultant Design services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer, as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.

2. The contract number must be placed on all papers, documents, invoices and vouchers

pertaining to this Agreement.

Introduced on: December 16, 2015  
Adopted on: December 16, 2015  
Official Resolution#: 2015001518

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3. The selection criteria of this Request for Qualifications adheres to a fair and open procurement process, and accordingly, these contracts may be used to modify Professional Service Contracts which were originally executed prior to January 1, 2006 and the selected firm is familiar with both contract and work to be done.

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. Certified copies of this Resolution shall be made available to:

1. Cherry, Weber & Associates, P.C.
2. T & M Associates
3. Johnson, Mirmiran & Thompson, Inc.
4. Dewberry Engineers, Inc.
5. AmerCom Corporation
6. The RBA Group
7. Hatch Mott MacDonald, LLC
8. Maser Consulting, PA
9. French & Parrello Associates, PA
10. IH Engineers, PC
11. Taylor Wiseman & Taylor
12. Keller & Kirkpatrick, Inc.
13. Churchill Consulting Engineers, LLC
14. Greenman-Pedersen, Inc.
15. Owen, Little & Associates, Inc.
16. Remington, Vernick & Vena Engineers
17. Michael Baker International, Inc.
18. HAKS Engineers, Architects and Land Surveyors, PC
19. Stantec Consulting Services, Inc.
20. Environmental Resolutions, Inc.
21. TRC Engineers, Inc.
22. Alaimo Group
23. DW Smith Associates, LLC
24. O'Donnell, Stanton & Associates, Inc.

I certify the foregoing to be a  
 True copy of a Resolution Adopted  
 By the Board of Chosen Freeholders  
 of the County of Ocean on the  
16th day of Dec, 2015  
Betty Vasil  
 Betty Vasil  
 Clerk of the Board

Introduced on: December 16, 2015  
 Adopted on: December 16, 2015  
 Official Resolution#: 2015001518

<p>CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. <u>PP2015-139</u></p>
--

RESOLUTION

December 16, 2015

**WHEREAS**, the County of Ocean has submitted a Request for Qualifications for Small Road and Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

**WHEREAS**, there exists a need for Consultant Design services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer, and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded for **Bridge Design Services** to:

1. **Cherry, Weber & Associates, P.C.**  
20 Gibson Place, Suite 100, Freehold, NJ 07728
2. **T & M Associates**  
Eleven Tindall Road, Middletown, NJ 07748
3. **Johnson, Mirmiran & Thompson, Inc.**  
1200 Lenox Drive, Suite 101, Trenton, NJ 08648
4. **Dewberry Engineers, Inc.**  
200 Broadacres Drive, Suite 410, Bloomfield, NJ 07003
5. **AmerCom Corporation**  
1259 Route 46 East, Building 2, Parsippany, NJ 07054
6. **The RBA Group**  
7 Campus Drive, Suite 300, Parsippany, NJ 07054
7. **Hatch Mott MacDonald, LLC**  
111 Wood Avenue South, Iselin, NJ 08830
8. **Maser Consulting, PA**  
331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
9. **French & Parrello Associates, PA**  
1800 Route 34, Suite 101, Wall, NJ 07719
10. **IH Engineers, PC**  
103 College Road East, Princeton, NJ 08540
11. **Taylor Wiseman & Taylor**  
124 Gaither Drive, Suite 150, Mount Laurel, NJ 08054
12. **Keller & Kirkpatrick, Inc.**  
301 Gibraltar Drive, Suite 2A, Morris Plains, NJ 07950
13. **Churchill Consulting Engineers, LLC**  
344 North Route 73, Suite A, Berlin, NJ 08009; and

Introduced on: December 16, 2015  
Adopted on: December 16, 2015  
Official Resolution#: 2015001518

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WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded for **Road Design Services** to:

1. **Greenman-Pedersen, Inc.**  
100 Corporate Drive, Suite 301, Lebanon, NJ 08833
2. **Owen, Little & Associates, Inc.**  
443 Atlantic City Boulevard, Beachwood, NJ 08722
3. **Remington, Vernick & Vena Engineers**  
9 Allen Street, Toms River, NJ 08753
4. **Michael Baker International, Inc.**  
300 American Metro Blvd., Suite 154, Hamilton, NJ 08619
5. **HAKS Engineers, Architects and Land Surveyors, PC**  
330 Fellowship Road, Suite 101, Mount Laurel, NJ 08054
6. **Stantec Consulting Services, Inc.**  
1971 State Route 34, Wall Township, NJ 07719
7. **Environmental Resolutions, Inc.**  
815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054
8. **TRC Engineers, Inc.**  
16000 Commerce Parkway, Suite B, Mount Laurel, NJ 08054
9. **Alaimo Group**  
200 High Street, Mount Holly, NJ 08060
10. **DW Smith Associates, LLC**  
1450 State Route 34, Wall Township, NJ 07753
11. **O'Donnell, Stanton & Associates, Inc.**  
1705 Route 37 East, Toms River, NJ 08753

to provide such services, on an as needed basis, where and as directed by the County Engineer, as more specifically set forth in those Agreements; and

WHEREAS, all services to be provided under these Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of Consultant Design services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer, as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.

2. The contract number must be placed on all papers, documents, invoices and vouchers

pertaining to this Agreement.

Introduced on:

Adopted on:

Official Resolution#:

December 16, 2015

2015001518

-3-

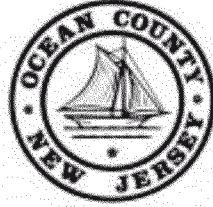
3. The selection criteria of this Request for Qualifications adheres to a fair and open procurement process, and accordingly, these contracts may be used to modify Professional Service Contracts which were originally executed prior to January 1, 2006 and the selected firm is familiar with both contract and work to be done.

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. Certified copies of this Resolution shall be made available to:

1. Cherry, Weber & Associates, P.C.
2. T & M Associates
3. Johnson, Mirmiran & Thompson, Inc.
4. Dewberry Engineers, Inc.
5. AmerCom Corporation
6. The RBA Group
7. Hatch Mott MacDonald, LLC
8. Maser Consulting, PA
9. French & Parrello Associates, PA
10. IH Engineers, PC
11. Taylor Wiseman & Taylor
12. Keller & Kirkpatrick, Inc.
13. Churchill Consulting Engineers, LLC
14. Greenman-Pedersen, Inc.
15. Owen, Little & Associates, Inc.
16. Remington, Vernick & Vena Engineers
17. Michael Baker International, Inc.
18. HAKS Engineers, Architects and Land Surveyors, PC
19. Stantec Consulting Services, Inc.
20. Environmental Resolutions, Inc.
21. TRC Engineers, Inc.
22. Alaimo Group
23. DW Smith Associates, LLC
24. O'Donnell, Stanton & Associates, Inc.

Introduced on: December 16, 2015  
Adopted on: December 16, 2015  
Official Resolution#: 2015001518



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts for Construction Project Management for Various Road and Bridge Projects in Ocean County, where and as directed by the County Engineer to the following: Hatch Mott MacDonald; Jacobs Engineering Group, Inc.; Greenman-Pedersen, Inc.; T&M Associates; Remington, Vernick & Vena Engineers; Maser Consulting; Dewberry Engineers, Inc; French & Parrello Associates, PA; KS Engineers; Churchill Consulting Engineers; Alaimo Group; Arora and Associates, P.C.; HAKS Eng ...

<b>Official Resolution#</b>	<b>2015001519</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-26						
CAF #							
Purchase Req. #	PP2015-172						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓						✓
Vicari	✓			✓	✓		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**December 16, 2015**

**WHEREAS**, the County of Ocean has submitted a Request for Qualifications for Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; and

**WHEREAS**, there exists a need for professional engineering construction project management services in Ocean County, when and as directed by Various Departments of Ocean County, and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to:

1. **Hatch Mott MacDonald, LLC**  
111 Wood Avenue South, Suite 500, Iselin, NJ 08830
2. **Jacobs Engineering Group, Inc.**  
299 Madison Avenue, PO Box 1936, Morristown, NJ 07962
3. **Greenman-Pedersen, Inc.**  
100 Corporate Drive, Suite 301, Lebanon, NJ 08833
4. **T & M Associates**  
Eleven Tindall Road, Middletown, NJ 07748
5. **Remington, Vernick & Vena Engineers**  
9 Allen Street, Toms River, NJ 08753
6. **Maser Consulting, P.A.**  
331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
7. **Dewberry Engineers, Inc.**  
200 Broadacres Drive, Suite 410, Bloomfield, NJ 07003
8. **French & Parrello Associates, PA**  
1800 Route 34, Suite 101, Wall, NJ 07719
9. **KS Engineers, PC**  
494 Broad Street, 4th Floor, Newark, NJ 07102
10. **Churchill Consulting Engineers, LLC**  
344 North Route 73, Suite A, Berlin, NJ 08009
11. **Alaimo Group**  
200 High Street, Mount Holly, NJ 08060
12. **Arora and Associates, P.C.**  
1200 Lenox Drive, Suite 200, Lawrenceville, NJ 08648
13. **HAKS Engineers, Architects and Land Surveyors, P.C.**  
330 Fellowship Road, Suite 101, Mount Laurel, NJ 08054
14. **Johnson, Mirmiran & Thompson, Inc.**  
1200 Lenox Drive, Suite 101, Trenton, NJ 08648
15. **AmerCom Corporation**  
1259 Route 46 East, Building 2, Parsippany, NJ 07054

Introduced on: December 16, 2015  
Adopted on: December 16, 2015  
Official Resolution#: 2015001519

16. **CME Associates**  
3141 Bordentown Avenue, Parlin, NJ 08859
17. **Environmental Resolutions, Inc.**  
815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054
18. **Hill International, Inc.**  
10 Woodbridge Center Drive, Suite 430, Woodbridge, NJ 07095

to provide such services, on an as needed basis, when and as directed by Various Departments of Ocean County, as more specifically set forth in those Agreements; and

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

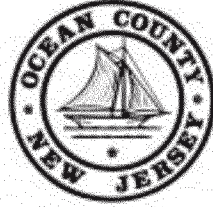
**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of professional construction project management services in Ocean County, when and as directed by Various Departments of Ocean County, as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, 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.
4. Certified copies of this Resolution shall be made available to:
  1. Hatch Mott MacDonald, LLC
  2. Jacobs Engineering Group, Inc.
  3. Greenman-Pedersen, Inc.
  4. T & M Associates
  5. Remington, Vernick & Vena Engineers
  6. Maser Consulting, P.A.
  7. Dewberry Engineers, Inc.
  8. French & Parrello Associates, PA
  9. KS Engineers, PC
  10. Churchill Consulting Engineers, LLC
  11. Alaimo Group
  12. Arora and Associates, P.C.
  13. HAKS Engineers, Architects and Land Surveyors, P.C.
  14. Johnson, Mirmiran & Thompson, Inc.
  15. AmerCom Corporation
  16. CME Associates
  17. Environmental Resolutions, Inc.
  18. Hill International, Inc.

Introduced on: December 16, 2015  
 Adopted on: December 16, 2015  
 Official Resolution#: 2015001519





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts for On-Call Cultural Resources Consulting Services, where and as directed by the Ocean County Engineer to the following: RGA, Inc. (Richard Grubb and Associates, Inc.); Dewberry Engineers, Inc.; The RBA Group; Hunter Research, Inc.; and Johnson, Mirmiran & Thompson, Inc.

<b>Official Resolution#</b>	<b>2015001520</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	k-27						
CAF #							
Purchase Req. #	PP2015-140						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**December 16, 2015**

**WHEREAS**, the County of Ocean has submitted a Request for Qualifications for On-Call Cultural Resources Consulting Services Where and As Directed by the Ocean County Engineer; and

**WHEREAS**, there exists a need for On-Call Cultural Resources Consulting services in Ocean County, when and as directed by the Ocean County Engineer; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to:

1. **RGA, Inc. (Richard Grubb & Associates, Inc.)**  
259 Prospect Plains Road, Building D  
Cranbury, NJ 08512
2. **Dewberry Engineers, Inc.**  
200 Broadacres Drive, Suite 410  
Bloomfield, NJ 07003
3. **The RBA Group**  
7 Campus Drive, Suite 300  
Parsippany, NJ 07054
4. **Hunter Research, Inc.**  
120 W. State Street  
Trenton, NJ 08608
5. **Johnson, Mirmiran & Thompson, Inc.**  
1200 Lenox Drive, Suite 101  
Trenton, NJ 08648

to provide such services, on an as needed basis, when and as directed by the Ocean County Engineer as more specifically set forth in those Agreements; and

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

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of On-Call Cultural Resources Consulting services in Ocean County, when and as directed by the Ocean County Engineer as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.

Introduced on:  
Adopted on:  
Official Resolution#:

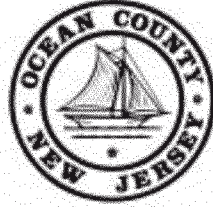
December 16, 2015  
December 16, 2015  
2015001520

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. A certified copy of this Resolution, 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.

4. Certified copies of this Resolution shall be made available to:

1. RGA, Inc. (Richard Grubb & Associates, Inc.)
2. Dewberry Engineers, Inc.
3. The RBA Group
4. Hunter Research, Inc.
5. Johnson, Mirmiran & Thompson, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Jeannie Collacott, Toms River as a member, to fill the unexpired term of Linda Gyimoty, term to expire 3/31/2017; and appointing Zarita Mattox, Toms River as an alternate member, term to expire 3/31/2017; to the OC HUMAN SERVICES ADVISORY COUNCIL.

<b>Official Resolution#</b>	<b>2015001439</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**December 16, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, **JEANNIE COLLACOTT** of **TOMS RIVER** is hereby appointed to fill the unexpired term of **Linda Gyimoty** as a **MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years, term to expire March 31, 2017.

**BE IT ALSO RESOLVED** that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed members, **ZARITA MATTOX** (for Jeannie Collacott) is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years, term to expire March 31, 2017.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing John P. Dorrity, Toms River; Robert Rowe, Toms River and Lisset Wells, Manchester and reappointing Ron Dancer, New Egypt and John Tritto, III, Toms River to the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2018.

<b>Official Resolution#</b>	<b>2015001440</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

**December 16, 2015**

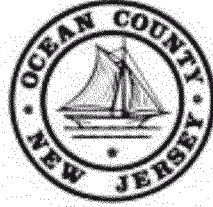
**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as new members of the **OCEAN COUNTY OFFICE OF SENIOR SERVICES ADVISORY COUNCIL** for a term of three (3) years, term to expire December 31, 2018:

<b>JOHN P. DORRITY</b>	<b>Toms River</b>
<b>ROBERT ROWE</b>	<b>Toms River</b>
<b>LISSET WELLS</b>	<b>Manchester</b>

**BE IT FURTHER RESOLVED** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY OFFICE OF SENIOR SERVICES ADVISORY COUNCIL** for a term of three (3) years, term to expire December 31, 2018:

<b>RONALD DANCER</b>	<b>New Egypt</b>
<b>JOHN TRITTO, III</b>	<b>Toms River</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Office of Senior Services Advisory Council and to the appointees.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Joyce C. Somerville, Waretown as a member for a term of three (3) years, term to expire 12/31/2018; and M. Lorraine Young, Toms River to fill the unexpired term of Elizabeth Martinez, term to expire 12/31/2017 and reappointing Dr. Mary Ellen T. Carr, Brick; Jill Houston, Toms River; Christine Lemond, Toms River; Norvella Lightbody, Toms River; and Dr. Kathleen McCormick, Bayville for a term of three (3) years, term to expire 12/31/2018; all to the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN.

<b>Official Resolution#</b>	<b>2015001441</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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



**RESOLUTION**

**December 16, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **ADVISORY COMMISSION ON THE STATUS OF WOMEN** members, therefore, the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation, for a term of three (3) years, term to expire December 31, 2018:

<b>DR. MARY ELLEN T. CARR</b>	<b>BRICK</b>
<b>JILL HOUSTON</b>	<b>TOMS RIVER</b>
<b>CHRISTINE LEMOND</b>	<b>TOMS RIVER</b>
<b>NORVELLA LIGHTBODY</b>	<b>TOMS RIVER</b>
<b>DR. KATHLEEN MCCORMICK</b>	<b>BAYVILLE</b>

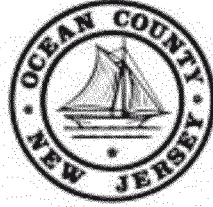
**BE IT FURTHER RESOLVED** the following individual is hereby appointed as a **NEW MEMBER** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation, filling the following un-expired term:

<u>NEW MEMBER</u>	<u>TOWN</u>	<u>UN-EXPIRED MEMBER</u>	<u>TERM EXPIRATION</u>
<b>M. LORRAINE YOUNG</b>	<b>TOMS RIVER</b>	<b>ELIZABETH MARTINEZ</b>	<b>DECEMBER 31, 2017</b>

**BE IT FURTHER RESOLVED** the following individual is hereby appointed as a **NEW MEMBER** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation, for a term of three (3) years, term to expire December 31, 2018:

**JOYCE C. SOMERVILLE                      WARETOWN**

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Human Services Department and to the appointees.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing John Reiser, Manahawkin as Alternate Member No. 1 to fill the unexpired term of Joseph LaManna, term to expire 1/1/2017 and reappointing Mark C. Vodak, Plumsted as a member, for a term to expire 1/1/2020; and Michael Mangum, Parkertown as a member for a term of five (5) years, term to expire 1/1/2021; and Joseph Jubert, South Toms River as Alternate Member No. 2 for a term of two (2) years, term to expire 1/1/2018; all to the OC SHADE TREE ADVISORY COMMISSION.

<b>Official Resolution#</b>	<b>2015001442</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**December 16, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MARK C. VODAK, Plumsted** is hereby reappointed as a member of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** for a term commencing January 2, 2015 and expiring on January 1, 2020.

**BE IT FURTHER RESOLVED** that **MICHAEL MANGUM, Parkertown** is hereby reappointed as a member of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** for a term of five (5) years, term to expire January 1, 2021.

**BE IT FURTHER RESOLVED** that **JOHN REISER, Manahawkin** is hereby appointed as Alternate Member No. 1 of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** to fill the unexpired term of Joseph LaManna, term to expire January 1, 2017.

**BE IT FURTHER RESOLVED** that **JOSEPH JUBERT, South Toms River** is hereby reappointed as Alternate Member No. 2 of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** for a term of two (2) years, term to expire January 1, 2018.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Shade Tree Advisory Commission, Ocean County Clerk, and to the appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Sandra Lazzaro, Seaside Heights and reappointing Daniel Coviello, Lavallette to the OCEAN COUNTY BOARD OF SOCIAL SERVICES for a term of five (5) years, term to expire 12/31/2020.

<b>Official Resolution#</b>	<b>2015001443</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓						✓

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

*Betty Varil*

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

**RESOLUTION**

**December 16, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **SANDRA LAZZARO, Seaside Heights** is hereby appointed to serve, without additional salary or other compensation, as a member of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for a term of five (5) years, term to expire December 31, 2020.

**BE IT FURTHER RESOLVED** that **DANIEL COVIELLO, Lavallette** is hereby reappointed to serve, without additional salary or other compensation, as a member of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for a term of five (5) years, term to expire December 31, 2020.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Jon Dancer, Plumsted and Douglas Hallock, Plumsted to the OC AGRICULTURE DEVELOPMENT BOARD for a term of four (4) years, term to expire 12/31/2019.

<b>Official Resolution#</b>	<b>2015001444</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**December 16, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve, without salary or other compensation, as members of the **OCEAN COUNTY AGRICULTURE DEVELOPMENT BOARD** for a term of four (4) years, term to expire December 31, 2019:

<b>JON DANCER</b>	<b>Plumsted</b>
<b>DOUGLAS HALLOCK</b>	<b>Plumsted</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Agriculture Development Board, Ocean County Clerk and to each appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Anthony M. Agliata, OC Department of Planning and Keith J. Goetting, Director of Employee Relations to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE for a term of one (1) year, term to expire 12/31/2016.

<b>Official Resolution#</b>	<b>2015001445</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



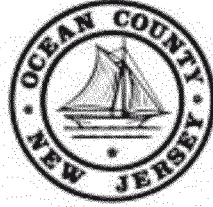
**R E S O L U T I O N**

**December 16, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby reappoints **ANTHONY M. AGLIATA, OC Planning Department** to serve as the Administrative Liaison Officer to the **COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE** for a term of one (1) year, effective January 1, 2016.

**BE IT FURTHER RESOLVED** that **KEITH J. GOETTING, OC Employee Relations Department Director** is hereby reappointed to serve on the **COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE** for a term of one (1) year, effective January 1, 2016.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the participating municipalities, Newark Office of the United States Department of Housing and Urban Development, and to each appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Carol Wolfe, Homes Now, Inc. and reappointing Anthony M. Agliata, OC Planning Department; Linda Murtagh, OC Board of Social Services; Marshall J. Kern, Representative, Banking/Financial; Tracy Maksel, OC Dept. of Human Services; Faith Liguori, Ocean Housing Alliance, Inc.; Theodore J. Gooding, O.C.E.A.N., Inc.; Representative, Governing Body of Brick Township; Representative, Governing Body of Jackson Township; Representative, Governing Body of Lakewood Township; Representative, Gover ...

<b>Official Resolution#</b>	<b>2015001446</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Vicari*

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

**RESOLUTION**

**December 16, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CAROL WOLFE, Homes Now, Inc.** is hereby appointed, to serve without salary or other compensation, as a new member of the **COUNTY HOUSING ADVISORY COMMITTEE (CHAC)** for a term of one (1) year, term to expire December 31, 2016.

**BE IT FURTHER RESOLVED** that the following individuals are hereby reappointed, to serve without salary or other compensation, as members of the **COUNTY HOUSING ADVISORY COMMITTEE (CHAC)** for a term of one (1) year, term to expire December 31, 2016:

**ANTHONY M. AGLIATA, Representative, OC Planning Department**

**LINDA MURTAGH, OC Board of Social Services**

**MARSHALL J. KERN, Representative, Banking/Financial**

**TRACY MAKSEL, OC Department of Human Services**

**FAITH LIGUORI, Representative, Ocean Housing Alliance, Inc.**

**THEODORE J. GOODING, O.C.E.A.N., Inc.**

**REPRESENTATIVE, appointed by the Governing Body of Brick Township**

**REPRESENTATIVE, appointed by the Governing Body of Jackson Township**

**REPRESENTATIVE, appointed by the Governing Body of Lakewood Township**

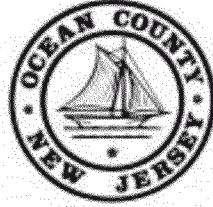
**REPRESENTATIVE, appointed by the Governing Body of Toms River Township**

**REPRESENTATIVE, Berkeley Housing Authority**

**REPRESENTATIVE, Brick Housing Authority**

**REPRESENTATIVE, Lakewood Housing Authority**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the County Administrator, County Planning Director, the Newark Office of the US Department of Housing and Urban Development, and to each of the designated organizations.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Daniel P. Mulligan as OC Fire Marshal and Robert D. Cook, William L. Gee, Edward L. Hazelton, William A. Hopson, Robert J. Ketchersid, Michael R. Marks, Brian C. Mount, John P. Pasola, Harry G. Roon, Raymond L. Van Marter, Dennis Allen, Kenneth Balfrey, Arthur Bloomer, Brent Cunningham, Richard Deldona, Michael Gomez, David Hansen, Joseph Howell, Jr., Shane Learning, Kevin D. Simon, Carl Schubauer and Leonard Sonnenfeld as OC Assistant Fire Marshals for a term of three (3) years, term to expire 1/14/2019.

<b>Official Resolution#</b>	<b>2015001447</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Varil*

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

**RESOLUTION**

**December 16, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, in accordance with N.J.S.A. 40A:14-1, **DANIEL P. MULLIGAN** is hereby reappointed as **Fire Marshal** for the County of Ocean for a term of three (3) years, effective January 15, 2016, at his present salary.

**BE IT FURTHER RESOLVED** that, in accordance with N.J.S.A. 40A:14-1, the following individuals are hereby reappointed as **Assistant Fire Marshals** for a term of three (3) years, effective January 15, 2016, at their present salaries:

**ROBERT D. COOK  
WILLIAM L. GEE  
EDWARD L. HAZELTON  
WILLIAM A. HOPSON  
ROBERT J. KETCHERSID  
MICHAEL R. MARKS  
BRIAN C. MOUNT  
JOHN P. PASOLA  
HARRY G. ROON  
RAYMOND L. VAN MARTER  
DENNIS ALLEN  
KENNETH BALFREY  
ARTHUR BLOOMER  
BRENT CUNNINGHAM  
RICHARD DELDONA  
MICHAEL GOMEZ  
DAVID HANSEN  
JOSEPH HOWELL, JR.  
SHANE LEARNING  
KEVIN D. SIMON  
CARL SCHUBAUER  
LEONARD SONNENFELD**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Department of Emergency Services, Department of Employee Relations, Department of Finance, County Fire Marshal, and to each appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Sal Baglio, Manahawkin and Christopher J. Mullins, Point Pleasant Beach to the OC LIBRARY COMMISSION for a term of five (5) years, term to expire 12/31/2020.

<b>Official Resolution#</b>	<b>2015001448</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	I-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Varil*

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

**RESOLUTION**

**December 16, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY LIBRARY COMMISSION** for a term of five (5) years, term to expire December 31, 2020:

**SAL BAGLIO**

**Manahawkin**

**CHRISTOPHER J. MULLINS**

**Point Pleasant Beach**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Library Commission, Ocean County Clerk and to the appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 16, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Angela Contillo Andersen, Long Beach Township; Ron Cop, Stafford Township; Theresa Lettman, Manchester Township; and Matthew C. Cole, Lakewood Township to the OC SOLID WASTE ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2018.

<b>Official Resolution#</b>	<b>2015001449</b>						
Meeting Date	12/16/2015						
Introduced Date	12/16/2015						
Adopted Date	12/16/2015						
Agenda Item	I-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

*Betty Varil*

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



**RESOLUTION**

**December 16, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL** for a term of three (3) years, term to expire December 31, 2018:

- |                                 |  |
|---------------------------------|--|
| <b>ANGELA CONTILLO ANDERSEN</b> | <b>Citizen Member,<br/>Long Beach Township</b> |
| <b>RON COP</b>                  | <b>Safford Township</b>                        |
| <b>THERESA LETTMAN</b>          | <b>Citizen Member, Manchester</b>              |
| <b>MATTHEW C. COLE</b>          | <b>Industry Member, Lakewood</b>               |

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Department of Solid Waste, County Counsel, and to each appointee.