

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on May 18, 2016 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Kelly presiding. Members Haines, Little and Vicari were present at the call of the roll. Freeholder Bartlett was not in attendance.

DIRECTOR KELLY: "Before I read the Compliance with the Open Public Meetings Act, I invite the winners of the Fire Prevention Poster Contest to come forward and lead us in the flag salute."

B. Roll Call

C. STATEMENT Compliance with the Open Public Meetings Act

John P. Kelly, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. The Pledge of Allegiance and Prayer

E. PRESENTATION

DIRECTOR KELLY: "This one of our favorite annual events. This is the Ocean County Fire Prevention & Protection Association Poster Contest. We are going to make these presentations together, so if you'll give a little outline of exactly what we do every year."

ROBERT YAISER, TOMS RIVER FIRE PREVENTION BUREAU: "Each year, the New Jersey Division of Fire Safety, in an effort to promote fire safety throughout the State of New Jersey, develops and adopts a program for schools and they adopt a theme. This year's theme was 'Hear the Beep Where You Sleep'. And as a result of that, all the letters went out to every school in New Jersey - there are thousands of students involved in this - and they perform the artwork that relates to that message - 'Hear the Beep Where You Sleep'.

So the winners of the contest in Ocean County are here today - seven different divisions. And I'm happy to report that out of those seven different divisions, an hour ago I got a call that one of our seven people won the State Poster Contest!

So this is the third year in a row that Ocean County has taken a slot in the State Poster Contest. Bergen County, Essex County, Monmouth County - all 21 counties participate, but we grabbed the title three years in a row. And we wouldn't be able to do that if it wasn't for the support of the art teachers, the students, The Artists' Guild of Ocean County and the Freeholders. They support every one of our fire safety programs and that's why we're here today, because of their efforts. And that's why three years in a row we were able to take the 'brass ring', if you will.

I'm very proud of Julia winning that. And in addition to that, and I won't prolong it, ironically Julia's family was displaced from their home in April from a fire. Julia's awareness and having a working smoke detector in the home, prevented anyone from getting hurt. And they're not back in their home yet, but for Julia's efforts she is going to get awarded. The objective of this poster contest is to educate the public and that's exactly what transpired in this particular case. So we're happy to report that. We're going to bring them up one by one."

- To the Winners of the Ocean County Fire Prevention & Protection Association Poster Contest.

Freeholder Director Kelly, Robert Yaiser, Toms River Fire Prevention Bureau, Rich Orlando, Brick Fire Prevention Bureau and Fred Mitchell, Berkeley Fire Prevention Bureau presented certificates to the Winners of the Ocean County Fire Prevention & Protection Association Poster Contest.

Winners:

- Division #1 – K-2: Sofie Regan, Berkeley Township
- Division #2 – 3-5: Joseph LaManna, Berkeley Township
- Division #3 – 6-8: Amanda Rodriguez, Brick
- Division #4 – 9-12: Kaela Rogers, Point Pleasant Borough
- Division #5 – Vo-Tech: Taylor Wilson, Ocean County Vo-Tech
- Division #6 – Special Ed: Jerry Romos, Lakewood
- Division #7 – Special Ed. High School: Julia Merenda, Brick

F. PROCLAMATION

DIRECTOR KELLY: "Madam Clerk if you will take the roll."

CLERK VASIL: "Thank you Freeholder. We have one Proclamation. It's proclaiming May 2016 as "Police Memorial Month" and Friday, May 20, 2016 as "Peace Officers Memorial Day" in Ocean County and those will be given at another time and location."

- Proclaiming May 2016 as "Police Memorial Month" and Friday, May 20, 2016 as "Peace Officers Memorial Day" in Ocean County.

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

G. ORDINANCE - INTRODUCTION

CLERK VASIL: "We have seven Ordinances for Introduction."

- ORDINANCE #2016-12 - An Ordinance authorizing the acquisition of Title, Rights-of-Way and/or Easements for certain parcels of land (or parts thereof) for Road, Bridge and/or Drainage System Improvements along County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000627
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-12 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 1, 2016 at 4:00 PM.

On motion duly made by Freeholder Vicari, seconded by Freeholder Little, Ordinance #2016-12 was Introduced on first reading.

- ORDINANCE #2016-13 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, Phase II, all located in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Board Meeting Agenda May 18, 2016

RESULT	ADOPTED	Official Resolution #: 2016000628
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-13 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 1, 2016 at 4:00 PM.

On motion duly made by Freeholder Vicari, seconded by Freeholder Haines, Ordinance #2016-13 was Introduced on first reading.

3. ORDINANCE #2016-14 - An Ordinance authorizing the Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, located in the Township of Little Egg Harbor, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,500,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000629
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-14 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 1, 2016 at 4:00 PM.

On motion duly made by Freeholder Vicari, seconded by Freeholder Haines, Ordinance #2016-14 was Introduced on first reading.

4. ORDINANCE #2016-15 - An Ordinance authorizing Traffic Safety Improvements at Cedar Bridge Avenue and Oberlin Avenue, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$950,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000630
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-15 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 1, 2016 at 4:00 PM.

On motion duly made by Freeholder Little, seconded by Freeholder Vicari, Ordinance #2016-15 was Introduced on first reading.

5. ORDINANCE #2016-16 - An Ordinance authorizing a project consisting of the Realignment of Horicon Avenue-Beckerville Road, located in the Township of Manchester, in the County of Ocean, State of New Jersey, and appropriating \$1,200,000.00 therefor and authorizing the issuance of \$1,140,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2016000631
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-16 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 1, 2016 at 4:00 PM.

On motion duly made by Freeholder Haines, seconded by Freeholder Vicari, Ordinance #2016-16 was Introduced on first reading.

- 6. ORDINANCE #2016-17 - An Ordinance appropriating the sum of \$670,000.00 from the Capital Improvement Fund for the cost of various Capital Improvements, Renovations and Repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2016000632
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-17 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 1, 2016 at 4:00 PM.

On motion duly made by Freeholder Haines, seconded by Freeholder Vicari, Ordinance #2016-17 was Introduced on first reading.

- 7. ORDINANCE #2016-18 - An Ordinance appropriating the sum of \$550,000.00 from the Capital Improvement Fund for the cost of the Construction of a Salt Shed at the Road Department Garage located in Lacey Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2016000633
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-18 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 1, 2016 at 4:00 PM.

On motion duly made by Freeholder Little, seconded by Freeholder Vicari, Ordinance #2016-18 was Introduced on first reading.

H. Authorizing Payment of Bills in Bill Committee Report No. 10.

RESULT	ADOPTED	Official Resolution #: 2016000596
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "This is authorizing Payment of Bills contained in Bill Committee Report No. 10."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 10 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 10 record.

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

I. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have authorizing Engineering Payments to Contractors, I-1 through I-8."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #17 - \$466,435.31.

RESULT	ADOPTED	Official Resolution #: 2016000600
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Widening of Indian Head Road (C.R. 571) from Rt. 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township - Partial Estimate #3 - \$76,780.45.

RESULT	ADOPTED	Official Resolution #: 2016000601
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Change Order #3 - E-\$88,687.88, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2016000602
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A - Change Order #2 - E-\$0.00, R-\$32,873.37.

RESULT	ADOPTED	Official Resolution #: 2016000603
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B - Change Order #2 - E-\$0.00, R-\$429,383.44.

RESULT	ADOPTED	Official Resolution #: 2016000604
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 - Change Order #1 - E-\$36,955.00, R-\$4,055.00.

RESULT	ADOPTED	Official Resolution #: 2016000605
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E - Partial Estimate #1 - \$713,596.85.

RESULT	ADOPTED	Official Resolution #: 2016000606
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships - Partial Estimate #4 - \$21,493.36.

RESULT	ADOPTED	Official Resolution #: 2016000607
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK VASIL: "Consent Resolution, J-1 through J-28."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2016000644
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Abstention:

Mr. Vicari, except on number 35 of Item J-1.

2. Honoring Richard M. Warren as he retires from 40 years of dedicated service to the Ocean County Utilities Authority.

RESULT	ADOPTED	Official Resolution #: 2016000609
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Honoring Daniel DeLorenzo as he retires from almost 38 years of dedicated service to the Ocean County Office of Information Technology.

Board Meeting Agenda May 18, 2016

RESULT	ADOPTED	Official Resolution #: 2016000610
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Honoring Luanne Stout as she retires from almost 28 years of dedicated service to the Ocean County Office of Information Technology.

RESULT	ADOPTED	Official Resolution #: 2016000611
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to the 2016 OC Budget for the program entitled Schedule "C" Roads, in the amount of \$155,089.00 for Bay Head Borough, Berkeley Township, Lakewood Township, Long Beach Township, Manchester Township, Point Pleasant Borough, Point Pleasant Beach Borough, Stafford Township and Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2016000598
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the Cancellation and Close-Out of certain Grants.

RESULT	ADOPTED	Official Resolution #: 2016000599
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. A Resolution requesting permission for the Dedication by Rider for Electronic Receipting Fees required by N.J.A.C. 5:30-9.

RESULT	ADOPTED	Official Resolution #: 2016000616
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Grant Application for the Driving While Intoxicated FY16/17.

Board Meeting Agenda May 18, 2016

RESULT	ADOPTED	Official Resolution #: 2016000612
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Grant Application for the Drug Recognition Expert Callout Program FY16/17.

RESULT	ADOPTED	Official Resolution #: 2016000613
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Grant Application for the New Jersey Historical Commission County History Partnership Program FY17.

RESULT	ADOPTED	Official Resolution #: 2016000614
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Grant Application for the 2017 Cooperative Marketing Grant.

RESULT	ADOPTED	Official Resolution #: 2016000615
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing Shared Services Agreements with participating Municipalities through the FY16 Child Restraint Program Grant.

RESULT	ADOPTED	Official Resolution #: 2016000579
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of the 2016-2017 Indirect Cost Agreement with the OC PIC, Inc.

RESULT	ADOPTED	Official Resolution #: 2016000580
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Contract with 21 Plus, Inc. to provide transportation services to eligible clients.

RESULT	ADOPTED	Official Resolution #: 2016000581
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intergovernmental Agreement with the OC Board of Health for the 2016 Solid Waste Control Program.

RESULT	ADOPTED	Official Resolution #: 2016000582
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Intergovernmental Agreement with the Township of Toms River for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$17,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000636
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Intergovernmental Agreement with the Township of Ocean for Schedule "C" Road Department Services, in an amount not to exceed \$59,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000637
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Intergovernmental Agreement with the Township of Little Egg Harbor for Schedule "C" Road Department Services, in an amount not to exceed \$205,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2016000638
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

Board Meeting Agenda May 18, 2016

RESULT	ADOPTED	Official Resolution #: 2016000583
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the conveyance of Block 1, Lot 1, Eagleswood Township to the Township of Eagleswood.

RESULT	ADOPTED	Official Resolution #: 2016000618
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Approving an Amendment to the By-Laws of the New Jersey Counties Excess Joint Insurance Fund.

RESULT	ADOPTED	Official Resolution #: 2016000619
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Rescinding a Resolution adopted on 4/20/2016 which authorized the Cancellation of a Deferred Loan Agreement.

RESULT	ADOPTED	Official Resolution #: 2016000620
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the transfer of B2016-33 from Ram Hydraulics, Inc. to Monmouth Truck-Ram Division, LLC d/b/a Ram Hydraulics for Repair Service for Vehicles and Equipment 15,000 lbs. GVWR or Greater.

RESULT	ADOPTED	Official Resolution #: 2016000588
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the name change of the Exploited & Missing Children's Advisory Committee of Ocean County to the Ocean County Advisory Committee on Child Safety and Awareness.

RESULT	ADOPTED	Official Resolution #: 2016000621
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Establishing a Convenience Fee for the Electronic Transactions processed by the County Clerk.

RESULT	ADOPTED	Official Resolution #: 2016000617
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the execution of a Shared Services Agreement with the Township of Toms River for the Reconstruction of Drainage Facilities through the Board of Education Property, Hyers Street and Main Street, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2016000584
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Opposing A-2242, also identified as the "Vegetation Management Response Act", and urging the Electric and Public Utility Companies to continue to work together with local entities to appropriately manage the vegetation which is growing near or adjacent to electric distribution and transmission systems.

RESULT	ADOPTED	Official Resolution #: 2016000622
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2016000597
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK VASIL: "Motions, Items K-1 through K-4."

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

Board Meeting Agenda May 18, 2016

RESULT	ADOPTED	Official Resolution #: 2016000623
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage/Mortgage Note/Copy:

Steinbach, Dorothy – Block 4.70; Lot 37 – Berkeley Township

LEGAL INSTRUMENTS RECEIVED FOR 5-18-2016

Mortgage/Mortgage Note:

Lien C. Tu – Block 60.08; Lot 7 – Manchester Township

BK16385PG523

Deed:

F&M Builders – Block 650; Lots 19, 20, 21, 22, & 23 – Berkeley Township

BK16378PG1102

Deed of Easement:

United States Air Force – Block 90; Lot 23 – Block 94; Lot 2 – Manchester Twp

BK16387PG521

United States Air Force – Block 22601; Lot 12 – Block 22701; Lots 15,16,17 – Jackson Twp

BK16387PG531

United States Air Force – Block 95; Lots 1.01, 1.02 2.01 – Manchester Twp

BK16387PG542

United States Air Force – Block 43; Lots 46,60,66 – Plumsted Township

BK16387PG552

United States Air Force – Block 16501; Lot 14 – Jackson Township

BK16387PG562

United States Air Force – Block 43; Lot 64 – Plumsted Township

BK16387PG571

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Perishable Food Provider 2) On-Call Environmental Engineering Professional Services, where and as directed by the OC Engineer 3) Virtual Autopsy Services 4) Medical Examiner Autopsy Services 5) New Jersey Government Law Books and Legal Products

RESULT	ADOPTED	Official Resolution #: 2016000624
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Curbs and Sidewalks at Various Locations in Ocean County, Contract 2016.

RESULT	ADOPTED	Official Resolution #: 2016000625
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the OC Master Payroll paid on 5/18/2016 for the payroll period of 4/21/2016 through 5/4/2016 and for the payroll period of 5/5/2016 through 5/18/2016, in the amount of \$4,982,193.11.

RESULT	ADOPTED	Official Resolution #: 2016000626
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "Traffic Safety Improvements, L-1 through L-6."

1. Authorizing the Installation of a Traffic Signal at C.R. #7 (Long Beach Boulevard) and 105th Street/Louisiana Avenue, Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2016000639
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the Installation of a Traffic Signal at C.R. #7 (Long Beach Boulevard) and 26th Street, Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2016000640
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the Installation of a Traffic Signal at C.R. #7 (Long Beach Boulevard) and 64th Street/Dupont Avenue, Long Beach Township.

RESULT	ADOPTED	Official Resolution #: 2016000641
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the Re-establishment of a Through Street at C.R. #27 (Bay Avenue-Bey Lea Road-Indian Head Road-Whitesville Road-Ridgeway Road-Toms River Road- Cassville Road), Toms River, Manchester and Jackson Townships.

RESULT	ADOPTED	Official Resolution #: 2016000642
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the Re-establishment of a Through Street Designation at C.R. #9 (Chambersbridge Road-Lanes Mills Road-East and West County Line Road-North County Line Road-East and West Commodore Boulevard), Brick, Lakewood and Jackson Townships.

RESULT	ADOPTED	Official Resolution #: 2016000643
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the Re-establishment of a Through Street Designation at C.R. #109 (Magnolia Avenue, First Street and Railroad Avenue), South Toms River Borough.

RESULT	ADOPTED	Official Resolution #: 2016000634
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

CLERK VASIL: "Bid Awards, M-1 through M-7."

1. Awarding a Contract for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED PARK LOCATIONS NO. II to Taqueria Madrigal, LLC, the sole qualified bidder. No bids were received for items no. 1b, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 7b and 8 for the second time. Whereas, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract for all no bid items.

RESULT	ADOPTED	Official Resolution #: 2016000589
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER to Fiore Paving Co., Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000590
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION to Keith & Jacqueline Conroy, Inc. DBA West Jersey Air Conditioning & Heating, Co., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000591
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR to Pinnacle Integrated Systems, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016000592
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II to Eastern Concrete Materials, Inc. and Fertl-Soil Turf Supply, Inc., the lowest qualified bidders. No bids were received for fifty (50) items for a second time. Whereas, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid items.

RESULT	ADOPTED	Official Resolution #: 2016000593
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of CAR WASHING SERVICES NO. II to Manahawkin Magic Wash, LLC and RJ Toms River Wash, LLC T/A Squeaky Kleen Car Wash, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2016000594
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to Johnson & Towers, Inc., F&C Automotive Supply, Inc. and Van Wickle Auto Supply, Inc., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2016000595
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK VASIL: "Contracts, there is one, Item N-1."

1. Accepting the Proposal of Vital Communications for Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing.

RESULT	ADOPTED	Official Resolution #: 2016000635
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

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

1. Appointing Patricia A. Komsa, Brick to fill the unexpired term of Jill Perez, term to expire 6/1/2017; and reappointing Fred Schneeweiss, Lakehurst for a term of three (3) years, term to expire 6/1/2019, to the OCEAN COUNTY PIC, INC.

RESULT	ADOPTED	Official Resolution #: 2016000585
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Erin M. Dockey, 21 Plus, Inc., Toms River to the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITES to fill the unexpired term of Lyndsey Zingaro, term to expire 10/23/2016.

RESULT	ADOPTED	Official Resolution #: 2016000586
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing William P. Hoey, Jr., Toms River; Constance Becraft, Brant Beach; Linda Murtagh, Toms River; Stephen Reed, Jackson; Mary Beatty-Sharisky, Toms River and Wyatt Earp, Toms River as members; and reappointing Nancy Chiorazzi, Brant Beach; Marisa Ligato, Toms River; Nancy Weber-Loeffert, Toms River; and Lori Young, Toms River as alternate members; all to the OC WORKFORCE INVESTMENT BOARD for a term of three (3) years, term to expire 6/1/2019.

RESULT	ADOPTED	Official Resolution #: 2016000587
PRESENT:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

DIRECTOR KELLY: "Thank you."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Hamilton Township opposing Licensed Casinos outside of Atlantic City, New Jersey.

2. Union County supporting A3491 which establishes a Criminal Justice Reform Administration Fund.
3. Long Beach Township requesting that Grandfathering provisions be included in National Flood Insurance Laws to protect Homeowners whose homes are built to elevations acceptable at the time of construction or reconstruction.
4. Manchester Township endorsing Assembly Bills sponsored by the Honorable Ronald S. Dancer regarding certain Utility Company Rights-of-Way, Intrastate Natural Gas Pipeline Placement and BPU Procedures.
5. Long Beach Township proclaiming May 2016 as "Older Americans Month".
6. Manchester Township urging the BPU to oppose the proposed NJNG Rate Increase.
7. Hunterdon County opposing any motor fuel tax increase.
8. Beachwood Borough recognizing the month of May 2016 as "Paint the Board Pink Month".
9. Beachwood Borough recognizing the month of May 2016 as "Older Americans Month".
10. Mercer County recognizing the 100th Anniversary of the "Easter Rising".

R. MINUTES AND MEETING NOTICES

1. OC Human Services Advisory Council Meeting Minutes of 1/28/2016, 2/25/2016 and 3/24/2016.
2. OC Planning Board Meeting Minutes of 4/20/2016.
3. OC Tourism & Business Advisory Council Meeting Minutes of 3/14/2016.
4. OC Mental Health Board Meeting Minutes of 4/11/2016.
5. OC Mosquito Extermination Commission Meeting Minutes of 4/18/2016.
6. OC Library Commission Meeting Minutes of 4/19/2016.

S. REPORTS

1. OC Treasurer's Report for the period ending March 2016.

T. CORRESPONDENCE

1. Congressman Christopher H. Smith to Freeholder Vicari concerning editorial on Autism Spectrum Disorder.
2. State Board of Public Utilities in response to Resolution sent concerning NJNG proposed Rate Increase.

U. FREEHOLDER COMMENTS

At 4:21 PM, Freeholder Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "We'll move on to Freeholder Comments starting with the Deputy Director, Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. And for anyone who may be new today, including a lot of our great staff, one of the traditions that we do here is, as liaison to the Veterans Affairs Department, I receive a report on a constant basis on the successes of our National POW/MIA Accounting Agency. That agency is an arm of the United States Defense Department and their sole mission is to travel around the world and identify and bring home the remains of any of our Soldiers or Sailors or Airmen or Marine or Coast Guardsmen who have been killed or lost in combat and have never returned home. So we do that on a ongoing basis almost every meeting.

This week we have received notification of four American servicemen who had been lost since World War II and Korea and they have been brought home and buried with full military honors. Our tradition is we simply read their names and where they came from and their age and so forth.

US Navy Fireman 2nd Class James B. Boring who was 21. He was from Ohio. And I'll tell you how they were lost in a second. Navy Fireman 3rd Class Edwin C. Hopkins who was from Swanzey, New Hampshire. And Ensign, which is the first level of officer in the Navy for those who may not know, Ensign Lewis B. Pride, Jr. who was 23 at the time. He was from Kentucky. They were killed in action on December 7, 1941 and they went down in the USS Oklahoma at Pearl Harbor and their remains have now been recovered. The Oklahoma was hit with multiple torpedoes. It capsized and it has been buried in the sand and so forth at Pearl Harbor since December 7th (1941).

And also brought home is Army Sgt. 1st Class James P. Shunney of Providence Rhode Island who was killed in North Korea on November 2, 1950 and he was with Company 1, 3rd Battalion, 8th Cavalry Regiment of the United States, 1st Cavalry Division.

That is my report and we honor those soldiers who were lost decades ago and we thank them and their families for their service to our nation. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you. Freeholder Haines?"

FREEHOLDER HAINES: "No comments."

DIRECTOR KELLY: "Freeholder Vicari."

FREEHOLDER VICARI: "Yes, Mr. Director, a couple of really great things happened last weekend. One was the Joint Base McGuire-Dix-Lakehurst had an open house for two days. Last year they had 325,000 people that attended. I attended it also. It was unbelievable. This year we had 375,000 people there attending in those two days.

What it was is an Expo of the Air Force/Army/Navy/Marines as far as not only their aircraft, but their military vehicles and also some of the events they had. The military was very, very welcoming and they wanted to show us where our taxpayer dollars were spent. And to show our support and their support for an awareness to the Joint Base. So again, we commend the Joint Base. There are over 43,000 people that are employed at the Joint Base. It's very important to us.

I want to thank Dana Lancellotti and all the volunteers that put a tremendous amount of time and hours over there making sure it was a success. The 'Power in the Pines' Air Show was unbelievable. It's something you only see sometimes on TV, but it was something that they put on for the residents, especially some of the younger people of Ocean County, to encourage people to get involved in joining the Air Force and the Navy and some of the other areas. As we know, Freeholder Gerry Little's son is a pilot in the United States Navy.

Also, we prepare this weekend for the big weekend coming up in two weeks. Memorial Day Weekend is the beginning of our holiday. From Memorial Day Weekend until Labor Day, we had over \$4.6 billion that was made last year. So it's the backbone and the engine that drives the economy. 70,000 people are employed. 95% of all the businesses in Ocean County in the tourist industry are small businesses of three and four people - mom and dad businesses. So we encourage people not only to buy locally, but to use the businesses that we do have. Our County supports small businesses throughout Ocean County.

Today we had a major meeting with a member of the Barnegat Bay Partnership Estuary Program. It was with Dave McKeon. We reviewed what we were going to do as far as next year as far as our blueprints for protecting Barnegat Bay which is one of the 28 national estuaries in the United States of America. And as we reviewed all of that, I mentioned and they accepted that I'm going to focus in this year on one very important thing - Island Beach State Park. I'm glad the Mayor is here from Berkeley Township, Mr. Amato.

Tice's Shoal, even though it's a State responsibility and it's going to be a State responsibility, the debris that's in there is terrible. They cannot use Barnegat Bay as a landfill. There are thousands of bottles that are over there from visitors that come on boats. They can use the boats. So what we're going to do is to have a part of, and it was their (Barnegat Estuary Program) suggestion, of the Barnegat Bay Blitz (program) that takes place in June and do whatever is necessary to clean up the Barnegat Bay.

And something else, it's going to be basically the same program that we use in the Pinelands, and that is if you are in a boat and you throw debris, you break the law, not only will you get a ticket, but they're going to look at confiscating some of the boats that are out there to make an example because there is over, sometimes, 1000 boats at Tice's Shoal. It's very difficult to maintain. But, to make an example, it's the only way it's going to stop.

The County of Ocean spends of millions of dollars a year to keep clean our waterways. We purchased another pumpout boat. Now we have six, plus one in reserve. So they will all be operational. The meeting today with Dr. Stan Hales involved the EPA the Environmental Protection Agency, the DEP, the Barnegat Bay Citizens Advisory Board, Municipal and County agencies all working together. It's very detailed and what I'm going to do is sometime in the next week or so is to do a Press Release with Dave McKeon so that the residents of Ocean County know our support not only for Barnegat Bay, but to make sure our environment is clean and to make sure that the word goes out that it's not going to be tolerated as far as polluting our waterways throughout Ocean County.

The last item, for the last several days I received calls from a number of people where Route 35 is. When they say cost of \$368 million they were outraged. I was very upset. As you know, I made a number of comments in 2013 and 2014.

One suggestion they had is that when we do something in the County, we have a contingency plan, or I should say a program where we include things that could happen - to anticipate it. What I found out today and I'm going to do and I did some research before the meeting, is that if we do a County road, if we replace, and Mr. Ernst can correct me if I'm wrong, the utility company pays for the water lines, the electric lines, the gas lines. When they do a State road in the State of New Jersey, the State of New Jersey pays for it with taxpayers' money. So if they're going to do a road, why should we - the taxpayers of the State of New Jersey - pay for the utility lines to be replaced 100%, the water lines that are replaced and all the lines underground. So we're looking at that. And again, in my opinion, the utility companies that are profit-making organizations and their shareholders should pay their fair share of all improvements to the infrastructure in the utilities where they're going to make a profit for the next 75 years on what's done. Again, I supported the project (Route 35) and when it was done it was a good program, no question about it, but when you're talking about \$27 million per mile, they should be held accountable for it. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you. That concludes the Freeholder comments."

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

At 4:31 PM, Freeholder Director Kelly opened the meeting to receive the following comments from the public:

DIRECTOR KELLY: "We will now open to public comment. We ask that you limit your comments to five minutes and identify yourself by name and address - just your town is fine. So anyone who would like to address the Board at this time please raise your hand."

VINCENT CARABIN, CHESTERFIELD (BURLINGTON COUNTY): "I'm from Burlington County so I guess I'm a carpetbagger by coming here. The timing is good considering what Mr. Vicari just said about the pipelines. I attended a meeting and I don't know if any of you people were there in Freehold on April 25th or 27th. I'm not sure of the exact date. New Jersey Natural Gas was there for a hearing for the BPU. It was one of the saddest things you're ever going to see. There were people there that are looking at natural gas increases for their gas bill of \$20.00 to \$30.00 a month.

When you have a senior citizen that doesn't even pay taxes, can't even afford to pay taxes, get up there and say, 'I can't afford it.' A 24% increase is unconscionable. And I think I mentioned it somewhere, Mr. Vicari, about you're paying your Commissioners or your Executives over a million dollars. For what?! People are going to be hurting.

You talked about the small businesses here for the shore. That's going to be affected. There's a ripple effect because when utilities go up, those businesses get hurt too. They're going to have to pass on those costs. It's going to hurt you. And this area has had enough of a disaster over the years between (Superstorm) Sandy and everything else. So you don't really need this.

The 24% increase, I will tell you now, they're going to get it because it's a fixed game. You had Pinelands, there was a pipeline that the Commissioner was against. The Governor fired the Commissioner. So that pipeline is going through. You will never see a 4-1 vote or a 3-2 vote with the BPU. Never. It's going to be 5-0. It's a rigged game guys. They're going to get their 24% increase and you people have to fight it.

Let me take it a little further, I passed this out. I won't read it to you, but I will give you each a copy. We have Congressman - he's been pushing pipelines. Congressman MacArthur. He's been pushing to make it easier for pipelines to be built. The reason being, it will lower gas prices? I don't think so. But you have to understand, he is, out of 435 Congressmen, he is number one in investment in energy companies. He owns over million dollars in stock. He will profit from these pipelines. That's a reality. Nobody wants to talk about these things. You get these fancy brochures in the mail about how they're going to lower prices. No you're not! You're going to increase them 24%.

The people in Ocean County are going to pay for our nightmare in Chesterfield. They're putting a 30,000 horsepower compressor a mile from where I live. If that ever goes, it's over. Okay? They're going to pump natural gas at a rate of 700 pounds per square inch through a 30-in pipeline. That's insanity. Schools, homes, are a hundred feet away. FERC, which is the Federal Energy Resource Commission, has nothing to do with the Federal government. It's 100% financed by the energy companies. It's a fixed game, guys, you've got to fight because you guys are going to be effective. You're going to be paying for our nightmare.

So what I'm saying here today is please help us. You'll be helping yourselves. This is a problem we're having. And I passed out this flyer - it's not very nice, but it is only the beginning. I'll make sure you all get a copy. But, thank you for allowing me to speak."

DIRECTOR KELLY: "Would you just do me one favor? Would you spell your last name?"

VINCENT CARABIN: "Carabin. First name, Vincent."

DIRECTOR KELLY: "Thank you. Freeholder, do you want to comment?"

FREEHOLDER VICARI: "Listen, just so you know, we passed a strongly worded resolution opposing the 24%. It's totally outrageous, which we said. I sent a letter to the public hearing that was hand-delivered, I believe, or sent through the Administrator's Office to the Board of Public Utilities to oppose it. I have continuously asked for a representative on the Board of Public Utilities to be from this area - Ocean and Monmouth County. I spoke to the Freeholders in Monmouth County to join in one voice so we do have representation. But in my opinion, 24% - they're not going to get 24%. They're going to get 12% - 15%.

So you know what they're doing. I know what they're doing. It's very transparent, but it's up to the Board of Public Utilities and that is a process. So I believe that we did our part as much as necessary. We also worked with the Mayor of Berkeley Township, who is here today, as far as getting public awareness. People should be outraged.

In Ocean County a large percentage of our people are senior citizens and 24% is just unbearable. They're lucky to get their food on the table and pay their gas bill, never mind have a 24% increase in their rates."

VINCENT CARABIN: "Please let me be clear, this wasn't a criticism of anyone. However, I am criticizing the Congressman."

FREEHOLDER VICARI: "I know. I have no problems with him."

VINCENT CARABIN: "Number one, he is making money from this. He's got a vested interest. He's never, ever come to Chesterfield or North Hanover to plead his case. He's never done that. Do you know why? He's afraid."

DIRECTOR KELLY: "I have to ask you to wrap up. Your five minutes are up."

VINCENT CARABIN: "Okay. Thank you. Again, no disrespect."

DIRECTOR KELLY: "We understand. You did a very good job. I want you to know one other thing because you might want to see the Clerk of the Board after the meeting. We did receive a response from the State Board of Public Utilities to the resolution of this Board concerning the NJNG proposed rate increase. And the Clerk of the Board, if you want that, you can see her after the meeting. She can get you a copy of their response."

VINCENT CARABIN: "Alright. Thank you very much."

DIRECTOR KELLY: "Okay. Thank you. Anyone else like to address the Board at this time? Yes sir."

SAM FOSTER, BRICK: "I just have three quick comments on military issues. First of all, I want to thank Freeholder Vicari. I haven't been here for a while because I've been at work, but I did want to thank you for the letter that you wrote regarding the USS Pueblo because it informs a lot of people about that issue. It happened in the '60s. I was a kid, I'm 55 years old so I remember when it happened. I remember people talking about it in school, but I was too young to really understand about it. But, it did bring attention to an important issue which you are very right about. So I want to thank you about that.

The other thing is, I want to remind people, which I really don't have to, but we have Memorial Day coming up and D-Day coming up also. I don't know think we going to have another public Freeholder meeting before those two dates. I might be wrong about that, but I just want to say that I hope everybody gets out there and support our troops on those two dates.....well, Memorial Day. D-Day, you know me, I call up vets, you know I like contact like that, but maybe not everybody does it that extreme.

I do want to thank Freeholder Vicari because a lot of people, especially younger people, they don't know about the USS Pueblo - the details of it. I remember watching the news with my grandfather. He was very patriotic. He was very.....my mother called him stubborn, and he was horrified by it and it's very sad what happened to our troops when they were captured. It's kind of like a parallel to what happened when Iran captured the Marines off the coast of Iran. Although they weren't tortured the way they were by the North Koreans. And now, with North Korea talking about miniaturizing nuclear weapons, it is a very dangerous part of the world and we should really pay very close attention to these upcoming holidays regarding our military and pay tribute to them. They've kept us safe all these years and they are very dedicated and I just wanted to say that."

FREEHOLDER VICARI: "Sam, I appreciate that, I'll tell you why. Our family is a little bit more sensitive and I spoke to the Board of Freeholders about the Korean War. We have a member of our family, it's actually my wife's godfather, served in World War II. He wanted to do the right thing and joined the Marines again, served in the Korean War, and as he was leaving Korea coming home, the family had a party for him and everything else, and he was killed as he was getting on a plane. So instead of having the reception and party, (inaudible) and his body came home instead. So our family is a little more sensitive than most people when it comes to those missing in action and killed. He tried to do a good job serving in World War II and served in Korea and the last five minutes, I would say, if he was just five feet ahead, he would have been alive today."

SAM FOSTER: "I'm very sorry to hear that. But like I said, the Freeholders have always been very good with keeping us up-to-date with the military and keeping them in our thoughts because it is very important. I remember during Vietnam and I've said this at prior Freeholder meetings, I remember when I was in middle school kids would get into fist fights because some of their parents were opposed to the war. Some were in favor. I'm sure everybody has stories like that. But, it was terrible and at the time I was too young to understand the complexities of it. Even adults have trouble to be honest with you, now years later with General Wes Moreland and his autobiography admitting that he didn't think the war was winnable. But, I really shouldn't criticize like that. I don't want to get controversial here, but I do want to thank all of you for keeping us up-to-date with veterans affairs, especially Freeholder Vicari. Like I said, a lot of young people don't know the names USS Pueblo. So by bringing it to their attention, you bring an important part of our history and keep it in people's lives. So thank you."

DIRECTOR KELLY: "Thank you Sam. Anyone else like to address the Board at this time?"

JOHN GEROW, PRINCIPLE OFFICER, TEAMSTERS LOCAL 97, BELMAR: "The group behind, as you can see in the room, are representative of the 911 workforce and they are disenchanted with our progress as a union, on their behalf, to obtain a sizable raise that is consistent with what's being paid other 911 people throughout the State. The County, incidentally, in this location, I represented this group about 20-22 years ago. I know some of you, obviously, certainly I am familiar with Ms. Haines.

We are not looking to break the bank, but we are concerned about the thought process that you train these people, you hire them, you train them, they go to work and then they sit there and watch other communities pay more money to dispatchers that do less work than they do and we're wondering why we can't catch up beyond that. I'd like to ask you - I'm going to enter the negotiations on their behalf - so I'll do that at the proper time place, but we wanted to show our unification because of the issue. And I just want to say thank you for allowing us to do this today and you'll hear further from us in the future. Thank you very much."

DIRECTOR KELLY: "John, I do not interfere in, as you know, with the direct negotiations. But, I'd be happy to sit down with you and talk just philosophically about where we need to get to without talking direct numbers. I can't, as you understand because you are in the business, I can't do that. I can't interfere. I'm not allowed to. And I won't interfere with negotiations, but I think a legitimate discussion of where the County is, what some County's concerns are, and how it impacts everything and what we're going to get to.

I want you to know that I met today with both Keith Goetting and the County Administrator saying that while we can't do everything that they want, but we've got to do something a little bit better. We have to look at how to do that.

I will tell you that this dispatching service was one of the first obligations I had as a new Freeholder back in January of 1993 when we first bringing in the 911 service. And there was a discussion amongst the Board at that time whether we should support all 33 individual municipalities and having them do their own 911 or would we do individual contracts with each municipality for the County to do it and have them pay the County to do 911. It was my response to the Board and it's what we ended up doing that no that wouldn't be a good way to do it. That 911 ought to be county-wide. There's already a formula for paying that, it's called the County tax rate and the County ought to take over doing 911.

I think there are two towns in the County right now that didn't take part in that, although they do use us as a backup. Tuckerton and Little Egg have their own dispatch at this point. But almost every municipality uses 911 for fire and first aid and those types of things. Different towns participate at different levels. We've had a new town just recently contract with the County to do full dispatch. Now that's available to all 33 municipalities and it's a separate contract where they pay for that service. So there are some things that we've done.

I will tell you my own son is a dispatcher. So I kind of understand where these guys are saying we don't get paid as much as other towns. I'm not going to dispute that. There are other towns that are higher and we've lost a number of dispatchers because other towns pay higher. We train them, they leave and they go somewhere else. And we need to see what we can do short-term and long-term to do a better job of retaining very qualified, very professional dispatchers. That's important to the Sheriff. It's important to me. And I know it's important to them.

So I think that we can at least sit down and be reasonable with each other about where we are trying to get to and how are we going to get there because we are at odds right no. The offer that the County made has not been accepted by the 911 dispatchers and I don't want it to end there. I want further discussion, further negotiations and then we'll see where that goes. I can't promise anything today. I'm just saying that I am sensitive to what is being said."

JOHN GEROW: "What you are saying is very important us, quite frankly. I'd be happy to meet with you any time."

DIRECTOR KELLY: "So I would like to have that kind of a discussion with you, without getting into the details. You will go through our professionals and you're a professional representing them, and the details of the contract will be worked out and somewhere down the line we're going to come to some accommodation with each other. I don't know what that's going to be, but I'm certainly happy to sit down and talk to you."

JOHN GEROW: "Thank you. I appreciate the offer and you will be hearing from me. Thank you all."

DIRECTOR KELLY: "Thank you. John, when the meeting is over I'll get you my card and you can call my secretary and she'll work out that."

JOHN GEROW: "Thank you very much."

DIRECTOR KELLY: "Would anyone else like to address the Board at this time? Mr. Black."

GARY BLACK, JACKSON: "Boy am I getting old, it seems like we just had this discussion. I had no idea that that happens to be my union too. I had no clue and actually I was surprised when they came here. I remember actually coming up to this Board once quite a few years ago, actually discussing a little about the 911 operators.

As you know, I've come up here and actually even attacked a couple of unions that have come up. Usually (inaudible) and I have to give Local 97 credit, they came up today and in a reasonable way of doing it. You see too many times some unions play cheap politics right at election some song and dance on and I remember how much fun I was having when they were talking about, 'Oh, we're only talking about \$20.00 a month.' And I just told them, 'Okay, lower your dues \$20.00 a month and cut out your political advertising and balance your budget and help the workers.' They weren't too happy with me and I'm kind of glad of that.

But, I've got to give these guys credit. This was very more professional and add to the fact they're backing (inaudible). Yes, I work. I drive a garbage truck. You can't compare that in any way, shape or form to what these guys do. I couldn't imagine being on the phone and having somebody calling up that the person they spent their lives with is not breathing. Or how do you talk to a child who's mommy isn't waking up? Or you could be the direct eyes and ears to a phone caller of an officer coming on to a situation and may help save life. This is a far different thing than.....again, I can't compare what I do to what they do and I couldn't do their job.

But, one point that had been made is the taxpayers here and I am also a taxpayer. I don't want to pay to pay everybody else's town. We throw enough money into north Jersey and I'm damn sick and tired of our dollars going to north Jersey. Let's keep it here. Let's train our people. Let's make it so they can stay here. It's common sense.

This has been the only meeting that I've actually come up and spoke for, again, you remember when I was with the

other ones when I played politics. And guys like myself don't deserve that. But today these guys deserve what I said here today. I'd like to thank the 911 operators. I know they've helped me out a couple of times personally. So I honor them and I'm honored to speak for them. And may this is one time, well not really, nobody's ego needs to be stroked. There's no adversity here. It's just something that has to get worked out. That's all. Thank you."

DIRECTOR KELLY: "Thank you Gary. Anyone else like to address the Board at this time? Okay. Seeing no further public comment, I'll close the public session and ask for a motion to adjourn."

W. ADJOURNMENT

There being no additional comments received, Freeholder Director Kelly called for a motion to adjourn the meeting at 4:50 PM.

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

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

Nays: None

Absent: Mr. Bartlett

Respectfully submitted,

Betty Vasil
Clerk of the Board

Office of the Freeholder Director

Proclamation

May 20, 2016

WHEREAS, Ocean County recognizes Friday, May 20, 2016 as Peace Officers Memorial Day, honoring the memory of those heroes who have fallen in the line of duty and recognizing all those who put themselves at risk in the fight against crime, violence and terrorism; and

WHEREAS, more than 800,000 men and women serve as officers of the law in the United States in varying capacities including county sheriffs, deputies, state police, municipal police, prosecutor's staff and federal agents all sharing in the fundamental qualities of discipline, integrity and courage; and

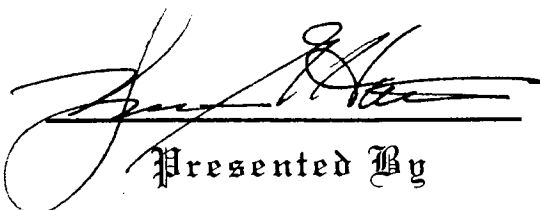
WHEREAS, on this the 25th Anniversary, Ocean County remembers all its law enforcement fallen heroes whose names appear on the Police Memorial at Ocean County Park: New Jersey State Trooper First Class Joseph A. Smith, Aug. 4, 1927; Marshal Arnold Johnson, Point Pleasant Police Department, July 22, 1928; New Jersey State Trooper Leonard P. McCandless, June 28, 1931; New Jersey State Trooper John J. Ressler, May 1, 1932; Patrolman Hartley Richter, Lakewood Police Department, April 1946; New Jersey State Trooper Raymond P. Fiola, Feb. 19, 1962; Chief Angelo J. Leonetti, Long Beach Township Police Department, March 6, 1962; Police Officer Robert T. Tobias, Manchester Township Police Department, May 17, 1975; Police Officer Richard J. Harper, Brick Township Police Department, May 4, 1978; Police Officer Larry A. Dunfee Jr., Stafford Township Police Department, April 27, 1981; Police Officer Robert Ventura, Jackson Township Police Department, March 18, 2001; Police Officer William Preslar, Lakewood Township Police Department, May 14, 2007; Police Officer Jason C. Marles, Ocean Gate Police Department, Nov. 25, 2010; Police Officer Christopher A. Matlosz, Lakewood Township Police Department, Jan. 14, 2011; Detective Tina E. Rambo, Ocean County Prosecutor's Office, Aug. 1, 2011; Detective John Scott Stevens, Ocean County Prosecutor's Office, January 21, 2015; and Corporal Scott R. Thompson, Manchester Township Police Department, April 10, 2015; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agencies, and that members of our law enforcement agencies recognize their duty to serve the people by safeguarding life and property, protecting them against violence and disorder, protecting the innocent against deception, and the weak against oppression.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of May in Ocean County as "POLICE MEMORIAL MONTH" and May 20, 2016, as:

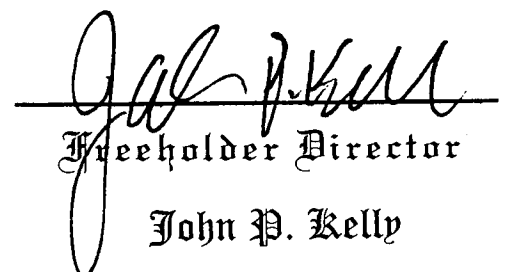
"PEACE OFFICERS MEMORIAL DAY"

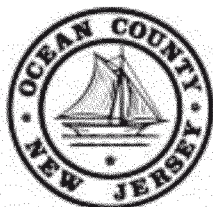
in Ocean County and during this time and throughout the year, this Board encourages all of our citizens to support law enforcement officers in the fight against crime; and make every effort to express the deepest gratitude to the men and women who make it possible for us to leave our homes and family in safety each day, keeping us out of harms way.


Presented By

Introduced on: May 18, 2016
Freeholder Patricia C. Haines
Official Resolution#: 201600608




Freeholder Director
John P. Kelly



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-12 - An Ordinance authorizing the acquisition of Title, Rights-of-Way and/or Easements for certain parcels of land (or parts thereof) for Road, Bridge and/or Drainage System Improvements along County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2016000627						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓				✓		
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

ORDINANCE #2016-12

AN ORDINANCE AUTHORIZING THE ACQUISITION OF TITLE, RIGHTS-OF-WAY AND/OR EASEMENTS OF CERTAIN PARCELS OF LAND (OR PARTS THEREOF) FOR ROAD, BRIDGE AND/OR DRAINAGE SYSTEM IMPROVEMENTS ALONG COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following are hereby authorized to be undertaken by the County of Ocean as general improvements: the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road, bridge and/or drainage system improvements along County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road, bridge and/or drainage system improvements along County roads			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

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

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

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local

Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is forty (40) years.

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 18, 2016. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 1, 2016, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-13 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, Phase II, all located in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2016000628						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
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

ORDINANCE #2016-13

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, PHASE II, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as a general improvement: a project consisting of the reconstruction and resurfacing of certain county roads, phase II, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
A project consisting of the reconstruction and resurfacing of certain county roads, phase II, all in the County of Ocean, State of New Jersey			
TOTALS	\$3,000,000	\$150,000	\$2,850,000

SECTION 3. There is hereby appropriated the sum of \$3,000,000, including the sum of \$150,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,850,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,850,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$600,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,850,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

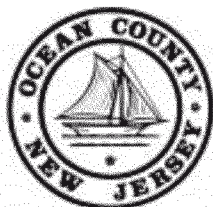
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 18, 2016. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 1, 2016, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-14 - An Ordinance authorizing the Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, located in the Township of Little Egg Harbor, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,500,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2016000629						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
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

ORDINANCE #2016-14

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A PARK-N-RIDE FACILITY AT GARDEN STATE PARKWAY INTERCHANGE 58, LOCATED IN THE TOWNSHIP OF LITTLE EGG HARBOR, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as a general improvement: the construction of a park-n-ride facility at Garden State Parkway Interchange 58, located in Little Egg Harbor Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Construction of a Park-N-Ride facility at GSP Interchange 58, located in Little Egg Harbor Twp.			
TOTALS	\$1,500,000	\$1,500,000	\$1,500,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000 for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,500,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,500,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

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

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

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, other than the grant described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$400,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,500,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 18, 2016. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 1, 2016, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-15 - An Ordinance authorizing Traffic Safety Improvements at Cedar Bridge Avenue and Oberlin Avenue, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$950,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2016000630						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

ORDINANCE #2016-15

AN ORDINANCE AUTHORIZING TRAFFIC SAFETY IMPROVEMENTS AT CEDAR BRIDGE AVENUE AND OBERLIN AVENUE, LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$950,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following are hereby authorized to be undertaken by the County of Ocean as general improvements: traffic safety improvements at Cedar Bridge Avenue and Oberlin Avenue, located in Lakewood Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Traffic Safety Improvements At Cedar Bridge Avenue and Oberlin Avenue, Lakewood Township			
TOTALS	\$950,000	\$950,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$950,000 for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$950,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$950,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, other than the grant described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$200,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$950,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

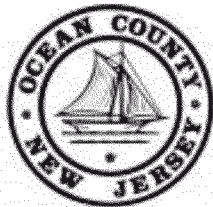
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 18, 2016. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 1, 2016, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-16 - An Ordinance authorizing a project consisting of the Realignment of Horicon Avenue-Beckerville Road, located in the Township of Manchester, in the County of Ocean, State of New Jersey, and appropriating \$1,200,000.00 therefor and authorizing the issuance of \$1,140,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2016000631						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
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

ORDINANCE #2016-16

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE REALIGNMENT OF HORICON AVENUE – BECKERVILLE ROAD, LOCATED IN THE TOWNSHIP OF MANCHESTER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,140,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as a general improvement: the realignment of Horicon Avenue – Beckerville Road, located in Manchester Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Realignment of Horicon Avenue – Beckerville Road, Manchester Township			
TOTALS	\$1,200,000	\$60,000	\$1,140,000

SECTION 3. There is hereby appropriated the sum of \$1,200,000, including the sum of \$60,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,140,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,140,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$200,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,140,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 18, 2016. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 1, 2016, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-17 - An Ordinance appropriating the sum of \$670,000.00 from the Capital Improvement Fund for the cost of various Capital Improvements, Renovations and Repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey.

Official Resolution#	2016000632						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
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

ORDINANCE #2016-17

AN ORDINANCE APPROPRIATING THE SUM OF \$670,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL IMPROVEMENTS, RENOVATIONS AND REPAIRS AT VARIOUS LOCATIONS OF THE COUNTY VOCATIONAL TECHNICAL SCHOOL DISTRICT, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$670,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 18, 2016. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 1, 2016 at 4:00 p.m. The Ordinance appropriates \$670,000 from the Capital Improvement Fund for the cost of various capital improvements, renovations and repairs at various locations of the County Vocational Technical School District, all located in the County of Ocean, State of New Jersey.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-18 - An Ordinance appropriating the sum of \$550,000.00 from the Capital Improvement Fund for the cost of the Construction of a Salt Shed at the Road Department Garage located in Lacey Township, County of Ocean, State of New Jersey.

Official Resolution#	2016000633						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

ORDINANCE #2016-18

AN ORDINANCE APPROPRIATING THE SUM OF \$550,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF THE CONSTRUCTION OF A SALT SHED AT THE ROAD DEPARTMENT GARAGE LOCATED IN LACEY TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for the construction of a salt shed at the Road Department Garage located in Lacey Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$550,000 is hereby appropriated from the Capital Improvement Fund for the cost of the construction of a salt shed at the Road Department Garage located in Lacey Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

after final passage.

Introduced on: May 18, 2016
Adopted on: May 18, 2016
Official Resolution#: 2016000633

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 18, 2016. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 1, 2016 at 4:00 p.m. The Ordinance appropriates \$550,000 from the Capital Improvement Fund for the cost of the construction of a salt shed at the Road Department Garage located in Lacey Township, County of Ocean, State of New Jersey.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 10.

Official Resolution#	2016000596						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
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# 10

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 05/18/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$19,351,302.37 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOHN P. KELLY
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

MAY 18, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #10 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 85 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$19,351,302.37 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 P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #17 - \$466,435.31.

Official Resolution#	2016000600						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

May 18, 2016

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 17 dated May 18, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 17 shows:

Total Cost of Construction:	\$13,650,478.59
Less 2% of Total:	\$273,009.57

Subtotal:	\$13,377,469.02
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Total Partial Payments Made to Date:	\$12,911,033.71
AMOUNT NOW DUE CONTRACTOR:	\$466,435.31

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred sixty six thousand four hundred thirty five and 31/100 dollars (\$466,435.31) 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 P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Widening of Indian Head Road (C.R. 571) from Rt. 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township - Partial Estimate #3 - \$76,780.45.

Official Resolution#	2016000601						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2015-77E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
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.B2015-77E

R E S O L U T I O N

May 18, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 17, 2015 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Reconstruction and Widening of Indian Head Road (County Route 571) from Route 9 to the Garden State Parkway, Interchange 83 Connector Road, Phase II, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated May 18, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$142,520.40
Less 2% of Total:	\$2,850.41 -----
Subtotal:	\$139,669.99
Less Partial Estimate #1:	\$30,500.54
Less Partial Estimate #2:	\$32,389.00
Total Partial Payments Made to Date:	\$62,889.54
AMOUNT NOW DUE CONTRACTOR:	\$76,780.45

CONTRACT NO. B2015-77E

PAGE 2

May 18, 2016

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 six thousand seven hundred eighty and 45/100 dollars (\$76,780.45) 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 P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C - Change Order #3 - E-\$88,687.88, R-\$0.00.

Official Resolution#	2016000602						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2015-25E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-25E

R E S O L U T I O N

May 18, 2016

WHEREAS, Contract No. B2015-25E was entered into on March 4, 2015 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 407-185-C501-6800 in the amount of \$88,687.88.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$88,687.88 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014C, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company, to cover the Change Order No. 3.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A - Change Order #2 - E-\$0.00, R-\$32,873.37.

Official Resolution#	2016000603						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2015-44E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-44E

R E S O L U T I O N

May 18, 2016

WHEREAS, Contract No. B2015-44E was entered into on April 1, 2015 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$32,873.37, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B - Change Order #2 - E-\$0.00, R-\$429,383.44.

Official Resolution#	2016000604						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2015-102E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
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

May 18, 2016

WHEREAS, Contract No. B2015-102E was entered into on August 5, 2015 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$429,383.44 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015B, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 - Change Order #1 - E-\$36,955.00, R-\$4,055.00.

Official Resolution#	2016000605						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2015-163E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
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. B2015-163E

R E S O L U T I O N

May 18, 2016

WHEREAS, Contract No. B2015-163E was entered into on November 18, 2015 with A Team Concrete, Inc., Contractor, for work and services in relation to Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 016-010-6040-62EG and 407-185-C501-6800 in the amount of \$32,900.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to A Team Concrete, Inc. as follows: Extra Work Order in the amount of \$36,955.00 and Reduction Order in the amount of \$4,055.00, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E - Partial Estimate #1 - \$713,596.85.

Official Resolution#	2016000606						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	i-7						
CAF #							
Purchase Req. #	B2016-30E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
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. B2016-30E

R E S O L U T I O N

May 18, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 16, 2016 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E, 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 May 18, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$728,160.05
Less 2% of Total:	\$14,563.20 -----
Subtotal:	\$713,596.85
 AMOUNT NOW DUE CONTRACTOR:	 \$713,596.85

CONTRACT NO. B2016-30E

PAGE 2

May 18, 2016

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 Seven hundred thirteen thousand five hundred ninety six and 85/100 dollars (\$713,596.85) 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 P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships
- Partial Estimate #4 - \$21,493.36.

Official Resolution#	2016000607						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	i-8						
CAF #							
Purchase Req. #	B2015-94E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
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. B2015-94E

R E S O L U T I O N

May 18, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 15, 2015 with the Contractor, Mathis Construction Co., Inc., for work and services in relation to the Stormwater Management Contract 2015B, Various Intersections, 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 May 18, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$345,698.43
Less 2% of Total:	\$6,913.97 -----
Subtotal:	\$338,784.46
Less Partial Estimate #1:	\$ 54,264.56
Less Partial Estimate #2:	\$110,244.54
Less Partial Estimate #3:	\$152,782.00
Total Partial Payments Made to Date:	\$317,291.10
 AMOUNT NOW DUE CONTRACTOR:	 \$21,493.36

CONTRACT NO. B2015-94E

PAGE 2

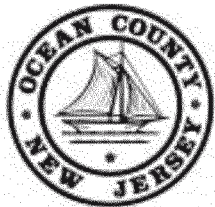
May 18, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty one thousand four hundred ninety three and 36/100 dollars (\$21,493.36) 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 P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2016000644						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

May 18, 2016

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

1. David B. Pharo is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Carpenter, Parks Department, effective May 18, 2016 through June 5, 2016 inclusive.

2. At the request of the County Clerk, Sarah C. Norman is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, County Clerk, effective May 12, 2016 through August 11, 2016 inclusive.

3. Jacqueline T. Rohan is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Quality Assurance Coordinator, Department of Senior Services, effective June 1, 2016 through May 31, 2017 inclusive.

4. Christopher L. Emerick is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Laborer 1, Road Department, effective May 4, 2016 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

5. Michael A. Webber is hereby granted a Leave of Absence Without Pay, (military) from his position of County Correction Officer, Department of Corrections, effective May 6, 2016 through June 2, 2016 inclusive.

6. Paul J. Kennedy is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Carpenter, Buildings & Grounds, effective May 13, 2016 through August 14, 2016 inclusive.

7. Crystal L. Hawtin is hereby given a regular appointment to the position of Administrative Clerk, Management & Budget, subject to a working test period, effective May 19, 2016, at her present salary.

At the request of the Sheriff, the following employees (8 through 9), Sheriff's 911 Division, are hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, subject to a working test period, effective May 19, 2016, at an annual base salary of \$32,500:

8. Philip C. Bruce
9. Patricia M. Keene

At the request of the Sheriff, the following employees (10 through 13), Office of the Sheriff, are hereby given a T/120 appointment to the position of Public Safety Telecommunicator, effective May 19, 2016, at an hourly wage of \$17.31:

10. Jessica A. Altilia
11. Andrew R. Dell'Olio
12. John F. Mazzola
13. Tyler J. Sypniewski

14. At the request of the Sheriff, Janel M. Zailik-Yarusi is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective May 7, 2016 through May 13, 2016 inclusive.

15. Lauren F. Cubelo is hereby granted a Family Leave from her position of Keyboarding Clerk 1, Department of Finance, effective May 12, 2016 through May 16, 2016 inclusive.

At the request of the Prosecutor, the following unpaid Interns (16 through 21), Prosecutor's Office, are hereby authorized:

	<u>Name</u>	<u>School</u>	<u>Effective</u>
16.	Bethanna Abate	Kean University	6/6/16 – 8/19/16
17.	Christian Hibinski	Pace University	6/6/16 – 8/19/16
18.	Kathleen M. O'Brien	Roger Williams Univ.	6/6/16 – 8/19/16
19.	Lauren A. Panfile	Univ. of Baltimore	5/23/16 – 6/12/16
20.	Dana L. Paolillo	The College of NJ	6/6/16 – 8/19/16
21.	Melanie C. Wallis	Roger Williams Univ.	6/6/16 – 8/19/16

At the request of the Sheriff, the following unpaid Interns (22 through 28), Office of the Sheriff, are hereby authorized:

	<u>Name</u>	<u>School</u>	<u>Effective</u>
22.	Allyson S. Bazer	Biotechnology HS	5/17/16 – 6/30/16
23.	Sydney R. Buchalter	Penn State University	5/19/16 – 8/31/16
24.	Meghan E. Curran	Univ. of New Haven	5/19/16 – 8/31/16
25.	Kiera A. Hampton	George Washington U.	5/19/16 – 8/31/16
26.	Helena M. Lefkus	William Patterson Univ.	5/19/16 – 8/31/16
27.	Christine R. McKee	Rutgers University	5/19/16 – 8/31/16
28.	Joshua A. Wolarik	Georgian Court Univ.	5/19/16 – 8/31/16

29. Edward J. Wetmore is hereby given a temporary interim appointment to the position of Keyboarding Clerk 2, Veterans Service Bureau, effective May 19, 2016, at an hourly wage of \$14.75.

30. Krystal M. Smida is hereby given a regular part-time appointment to the position of Recreation Leader, Parks Department, subject to a working test period, effective June 27, 2016, at an hourly wage of \$14.42.

31. James M. Fischetti is hereby given a regular appointment to the position of Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective May 23, 2016, at an annual base salary of \$30,350.

32. James W. Pleis is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective May 31, 2016, at an annual base salary of \$30,350.

33. At the request of the Sheriff, Josephine A. Whitleigh is hereby given a regular appointment to the position of Records Support Technician 1, Office of the Sheriff, subject to a working test period, effective May 23, 2016, at an annual base salary of \$30,500.

34. At the request of the Board of Elections, Caroline R. Daly is hereby appointed to the position of Principal Elections Clerk, Election Board, effective May 19, 2016, at an annual base salary of \$31,657.

35. At the request of the Board of Elections, Stephen J. Pellecchia is hereby appointed to the part-time position of File Clerk, Election Board, effective June 16, 2016, at an hourly wage of \$15.50.

36. John A. Waverka, part-time Maintenance Worker 1 Grounds, Parks Department, is hereby changed to full-time, effective June 16, 2016, at an annual base salary of \$30,350.

The following employees (37 through 38), Parks Department, are hereby given a regular part-time appointment to the position of Maintenance Worker 1 Grounds, subject to a working test period, effective June 16, 2016, at an hourly wage of \$14.59:

37. Matthew M. Lelion
38. Corey E. Work

39. Jessica L. Hannold is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 3, Solid Waste Management, effective May 10, 2016 through June 30, 2016 inclusive.

40. Margaret M. Kozak is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk Stenographer 3, Superintendent of Schools, effective May 16, 2016 through June 29, 2016 inclusive.

41. Jenny M. Jimenez is hereby given a provisional reappointment to the position of Assistant Planner, Planning Board, pending Civil Service recertification, effective May 23, 2016, at an annual base salary of \$40,810.

42. Laura M. Ferrie is hereby given a T/120 appointment to the position of Program Monitor, Extension Service, effective May 23, 2016, at an hourly wage of \$15.00.

43. At the request of the Sheriff, Matthew J. Armstrong is hereby appointed to the position of Confidential Clerk, Office of the Sheriff, pursuant to NJAC11A:3-5j, effective May 23, 2016, at an annual base salary of \$42,000.

The following employees (44 through 45), Parks Department, are hereby given an appointment to the position of Intermittent Recreation Aide, subject to a working test period:

	<u>NAME</u>	<u>WAGE</u>	<u>EFF.</u>
44.	Alexander R. Hascha	\$10.00/hr.	6/20/16
45.	Diane D. Marotta	\$20.00/hr.	6/03/16

46. At the request of the Board of Elections, George L. Rodenbaugh is hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, effective October 3, 2016 through November 16, 2016, at an hourly wage of \$14.00.

47. At the request of the Sheriff, Scott T. Frey is hereby given a temporary seasonal appointment to the position of Sheriff's Investigator, Office of the Sheriff, effective May 23, 2016 through September 30, 2016, at an hourly wage of \$18.27.

48. Amanda R. Lake is hereby given a temporary seasonal appointment to the position of Mail Clerk, Clerk of the Board, effective May 23, 2016 through August 23, 2016, at an hourly wage of \$9.50.

The following employees (49 through 54), Engineering Department, are hereby given a temporary seasonal appointment, effective May 23, 2016 through August 23, 2016:

	<u>NAME</u>	<u>TITLE</u>	<u>WAGE</u>
49.	Jaclyn M. Bell	Engineering Aide	\$10.56/hr.
50.	Matthew A. Dentroux	Engineering Aide	\$10.56/hr.
51.	James R. Guinee	Engineering Aide	\$10.56/hr.
52.	Vincent R. Miles	Engineering Aide	\$10.56/hr.
53.	Kyle F. Mitchell	Traffic Maintenance Worker	\$11.55/hr.
54.	Franky B. Smith	Traffic Maintenance Worker	\$11.55/hr.

55. Lukasz F. Praski is hereby given a provisional appointment to the position of Supervising Engineer, Engineering Department, pending Civil Service examination, effective May 19, 2016, at an annual base salary of \$91,500.

56. Shaun M. Curtin is hereby granted a Family Leave from his position of Security Guard, Department of Security, effective May 6, 2016 through July 28, 2016 inclusive.

The following employees (57 through 68), Parks Department, are hereby given a temporary seasonal appointment:

	<u>NAME</u>	<u>TITLE</u>	<u>WAGE</u>	<u>EFF.</u>
57.	Stephen B. Batchelder	Lifeguard	\$11.25/hr.	6/17-9/05/16
58.	Carsten R. Bischoff	Recreation Aide	\$8.38/hr.	6/20-9/20/16
59.	Christopher J. Cassese, Jr.	Recreation Aide	\$10.00/hr.	6/06-8/26/16
60.	Jane A. Hoyt	Golf Starter	\$12.21/hr.	6/20-9/20/16
61.	Roland D. Lucas	Lifeguard Lieutenant	\$10.50/hr.	6/17-9/05/16
62.	William R. Maloney	Lifeguard	\$10.00/hr.	6/17-9/05/16
63.	Denis M. Osborn	Lifeguard	\$10.00/hr.	6/17-9/05/16
64.	Michael E. Osborn	Lifeguard Lieutenant	\$10.75/hr.	6/17-9/05/16
65.	Victoria A. Pobok	Recreation Aide	\$8.38/hr.	6/27-9/27/16
66.	Marisa L. Rosamila	Recreation Aide	\$8.38/hr.	6/02-8/12/16
67.	Kelli L. Serpi	Recreation Aide	\$10.00/hr.	6/06-9/05/16
68.	Jacob D. Schilling	Park Attendant	\$8.38/hr.	6/06-9/05/16

69. Tammy Davicsin's regular appointment to the position of Confidential Assistant, Division Manager, Office of Information Technology, effective May 23, 2016, at an annual base salary of \$85,000, is hereby rescinded.

70. Edwin L. Garibaldi is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Locksmith, Buildings & Grounds, effective May 18, 2016 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

71. Eric D. Apgar is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Road Department, effective May 16, 2016 through May 22, 2016 inclusive.

72. Earl M. Anderson Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Traffic Maintenance Worker, Engineering Department, effective May 18, 2016 through July 12, 2016 inclusive.

73. Sherri L. Brodeur is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 2, Road Department, effective June 2, 2016 through December 31, 2016 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Richard M. Warren as he retires from 40 years of dedicated service to the Ocean County Utilities Authority.

Official Resolution#	2016000609						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



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

May 18, 2016

WHEREAS, RICHARD M. WARREN began his career at the Ocean County Utilities on February 9, 1976, serving as Senior Inspector, Metering Supervisor, Director of Management and Budget, and for the past 17 years as the Executive Director; and

WHEREAS, through his leadership and guidance, the Authority has maintained both rate stability and infrastructure investment, completing over \$15 million per year in capital improvements to ensure long-term efficient and effective system operation; and

WHEREAS, RICHARD WARREN'S most notable accomplishments include the successful implementation of the state-of-the-art plant-wide SCADA control system, the award-winning beneficial reuse program for land application of treated biosolids, treatment plant expansions, efficiency improvements and infrastructure rehabilitation; and

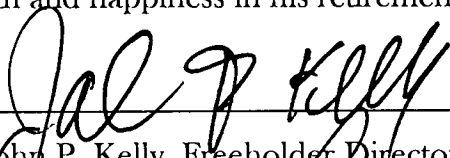
WHEREAS, RICHARD served as a member of various state and regional agencies including the Association of Environmental Authorities, New Jersey Water Environmental Association, Municipal Utilities Authorities Association of Ocean County and the National Association of Clean Water Agencies, earning the OCUA numerous achievement awards for regulatory compliance, operations, innovations and leadership, most notably the US Environmental Protection Agency's National Clean Water Act 1st Place Award for Biosolids Management; and

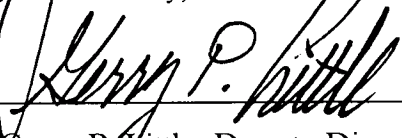
WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

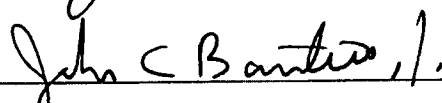
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby extends deepest appreciation and heartfelt thanks to RICHARD M. WARREN for his dedication and efforts in helping to make Ocean County the respected, well-received County that it is today, for leaving it better prepared to face the challenges of the future as a result of his enduring contributions, and offers best wishes for good health and happiness in his retirement.

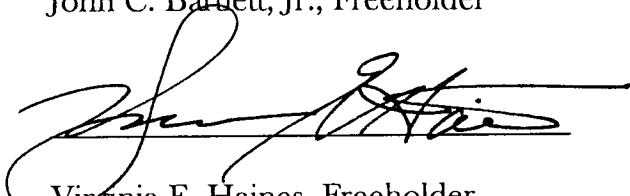
Attest:

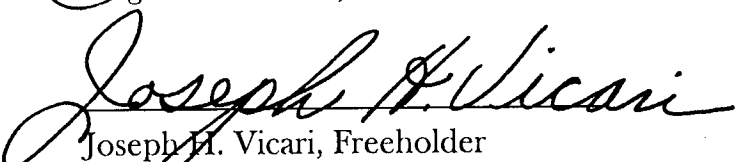

 Betty Vasil
 Clerk of the Board


 John P. Kelly, Freeholder Director

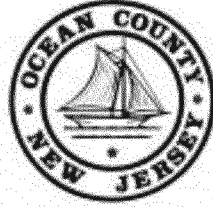

 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Daniel DeLorenzo as he retires from almost 38 years of dedicated service to the Ocean County Office of Information Technology.

Official Resolution#	2016000610						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



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

May 18, 2016

WHEREAS, DANIEL DELORENZO began his career in the Ocean County Office of Information Technology on September 18, 1978 serving as a Terminal Operator and since then has worked for all of the Directors the Information Technology Department has ever had; and

WHEREAS, in 1980, DANNY DELORENZO became a Computer Operator, working and monitoring one of Ocean County's first Mainframe Computers and providing support with communications equipment to establish and maintain the connection between them and the Mainframe; and

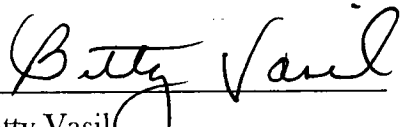
WHEREAS, his diligence and hard work earned him the title of Senior Computer Operator in 1984 and in 1998 he moved to technician services, advancing through the ranks to become Technical Support Specialist 1 in 2007, the position from which he is now retiring; and

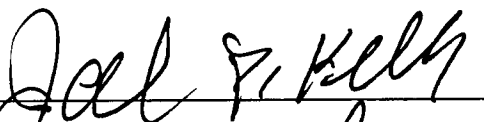
WHEREAS, DANNY DELORENZO has always given the highest level of service and support throughout almost four decades of the County's computer expansion and growth, culminating in helping to implement the new Ocean County 911 System and the Spillman application for the Ocean County Sheriff's Department; and

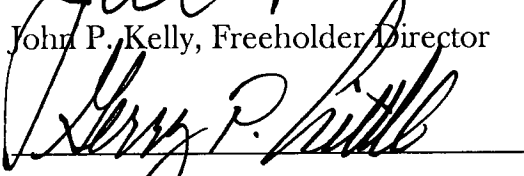
WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

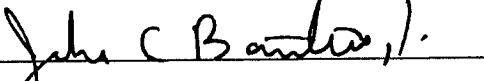
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby extends deepest appreciation and heartfelt thanks to DANIEL DELORENZO for his tireless commitment and sincere dedication to the employees and citizens of Ocean County; and offers best wishes for good health and happiness in his retirement.


Attest:

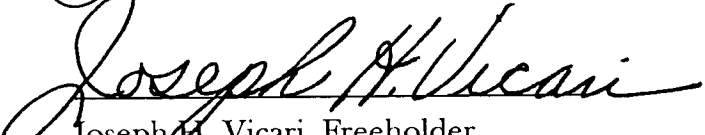

 Betty Vasil
 Clerk of the Board


 John P. Kelly, Freeholder Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Luanne Stout as she retires from almost 28 years of dedicated service to the Ocean County Office of Information Technology.

Official Resolution#	2016000611						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



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

May 18, 2016

WHEREAS, after 15 years of employment with Continental Insurance Companies, **LUANNE M. STOUT** began her career in public service on September 6, 1988 as a Systems Analyst in the Ocean County Office of Information Technology; and

WHEREAS, her diligence and hard work moved her up the professional ladder serving as Senior and then Principal Systems Analyst, Supervisor of Data Processing Programming and in 2008 as Project Manager, the position from which she is now retiring; and

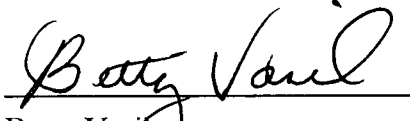
WHEREAS, **LUANNE STOUT** played an instrumental role in the development of the County's financial systems over the years, beginning with the creation of reports from the newly installed Payroll System in 1990 all the way through numerous changes and upgrades with a drive to serve the people and employees of Ocean County with integrity and purpose; and

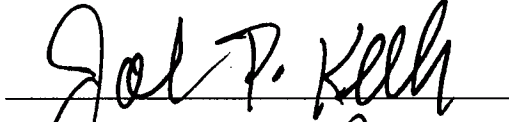
WHEREAS, **LUANNE STOUT** has always given the highest level of service and support throughout almost three decades of the County's computer expansion and growth, culminating in working closely with Employee Relations, Finance, Ocean County Library and the Board of Social Services to migrate and upgrade the financial and payroll systems in one of the most comprehensive and complex efforts undertaken by the Office of Information Technology; and


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

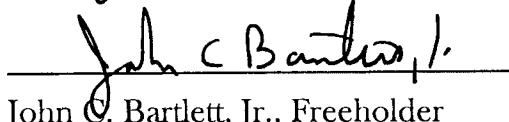
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby extends deepest appreciation and heartfelt thanks to **LUANNE M. STOUT** for her tireless commitment and sincere dedication to the employees and citizens of Ocean County; and offers best wishes for good health and happiness in her retirement.

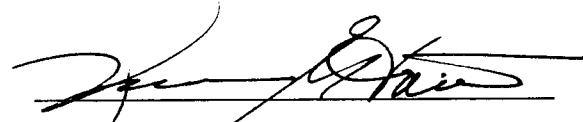
Attest:

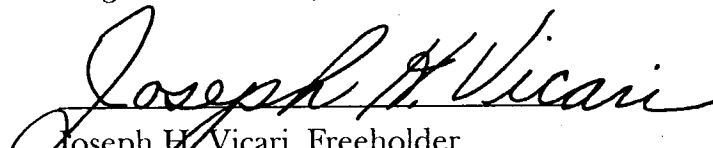

 Betty Vasil
 Clerk of the Board


 John P. Kelly, Freeholder Director

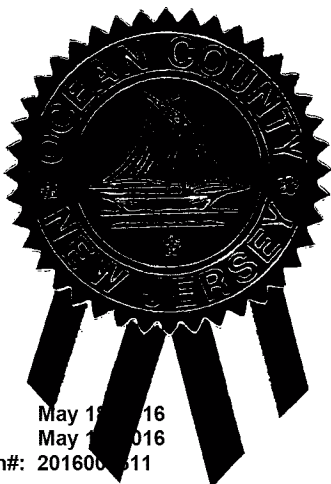

 Gerry P. Little, Deputy Director

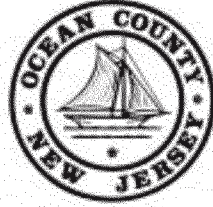

 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 Joseph H. Vicari, Freeholder

Introduced on: May 11, 2016
 Adopted on: May 18, 2016
 Official Resolution#: 201600011





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2016 OC Budget for the program entitled Schedule "C" Roads, in the amount of \$155,089.00 for Bay Head Borough, Berkeley Township, Lakewood Township, Long Beach Township, Manchester Township, Point Pleasant Borough, Point Pleasant Beach Borough, Stafford Township and Toms River Township.

Official Resolution#	2016000598						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

May 18, 2016

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2016 in the sum of\$155,089.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$155,089.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Roads, Account No. 016-170-4632.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Cancellation and Close-Out of certain Grants.

Official Resolution#	2016000599						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

May 18, 2016

WHEREAS, it has been determined that certain reserves for miscellaneous Federal and State Grants that have been transferred from the current fund to the grant fund are either closed or should be cancelled; and

WHEREAS, it has been determined that certain outstanding balances of these reserve funds are no longer required; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the grant amount to be canceled will be:

Grant Appropriation	\$ 3.15
Grant Receivable	\$ 0.00
Credit to Surplus	\$ 3.15

for which supporting documentation is attached hereto.

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

COUNTY OF OCEAN
 DEPARTMENT OF FINANCE
 ANALYSIS OF CANCELLATIONS
 FOR EXPIRED GRANT ACCOUNT
 RESOLUTION DATED
 May 18, 2016

ACCOUNT NAME & NUMBER	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
Ocean Area Plan Grant FY12 017-820-F004,F000,F005,F006,F007,F029	\$2,758,037.00	\$2,758,035.76	\$2,758,037.00	\$1.24	\$1.24	\$0.00
Ocean Area Plan Grant FY13 017-820-H004,H000,H005,H006,H007,H029	\$2,762,308.00	\$2,762,306.09	\$2,762,308.00	\$1.91	\$1.91	\$0.00
TOTAL	\$5,520,345.00	\$5,520,341.85	\$5,520,345.00	\$3.15	\$3.15	\$0.00

Introduced on: May 18, 2016
 Adopted on: May 18, 2016
 Official Resolution#: 2016000599



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A Resolution requesting permission for the Dedication by Rider for Electronic Receipting Fees required by N.J.A.C. 5:30-9.

Official Resolution#	2016000616						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

MAY 18, 2016

**A RESOLUTION REQUESTING PERMISSION FOR THE
DEDICATION BY RIDER FOR ELECTRONIC RECEIPTING FEES
REQUIRED BY N.J.A.C. 5:30-9**

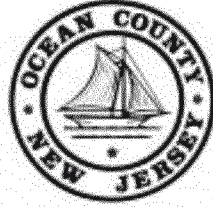
WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and,

WHEREAS, N.J.A.C. 5:30-9 provides for receipt of convenience fees charged for electronic filing of documents by the County Clerk to provide for the operating costs to administer the receipt and processing of electronically filed documents; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from Electronic Receipt Fees are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Board of Chosen Freeholders does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Electronic Receipt Fees authorized under N.J.A.C 5:30-9.
2. The Clerk of the Board of Chosen Freeholders of Ocean County is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Driving While Intoxicated FY16/17.

Official Resolution#	2016000612						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

May 18, 2016

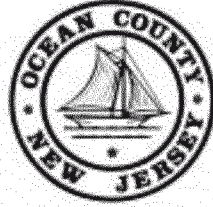
WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for Driving While Intoxicated FY 16/17 and;

WHEREAS, the purpose of this grant is to maintain and expand DWI checkpoints and DWI Patrols as a regular form of DWI enforcement activity within the county.

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 authorized and directed to execute the grant application for Ocean County Driving While Intoxicated Enforcement FY16/17 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

BE IT FURTHER RESOLVED, 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, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Drug Recognition Expert Callout Program FY16/17.

Official Resolution#	2016000613						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

May 18, 2016

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for Drug Recognition Expert (DRE) callout program FY16/17 and;

WHEREAS, the purpose of this grant is to maintain a county wide DRE callout program, provide DRE's to support DWI checkpoints and provide training/ education activity within the county.

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 authorized and directed to execute the grant application for Ocean County Drug Recognition Expert (DRE) callout program FY16/17 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

BE IT FURTHER RESOLVED, 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, County Department of Finance, the Prosecutor's Office and the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the New Jersey Historical Commission County History Partnership Program FY17.

Official Resolution#	2016000614						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

May 18, 2016

WHEREAS, the New Jersey Historical Commission (NJHC), a division of the New Jersey Department of State, has funds available for 2017, 2018 and 2019; and

WHEREAS, the Ocean County Cultural & Heritage Commission (COMMISSION) is cognizant of this program and eligible to apply for funding through the County History Partnership Program for County Agencies seeking funds for Operations and Re-grants for 2017, 2018 and 2019 (January 1, 2017 to December 31, 2019); and

WHEREAS, the NJHC will issue separate contracts for each of the three years and said contracts each to contain a provision that the awards are subject to the approval by the New Jersey State Legislature each year; and

WHEREAS, the Ocean County Board of Chosen Freeholders is not obligated to take any actions or spend any funds dependent on this grant or portion of this grant until or unless the New Jersey State Legislature authorizes the NJHC share of such funds; and

WHEREAS, the portion of awarded funds used for operations will be matched by staff salaries and other operating expenses in the COMMISSION's annual county budget appropriations; and

WHEREAS, the portion of the awarded funds to be re-granted to qualifying Ocean County non-profit organizations, through a competitive peer-reviewed grant process, does not require a match by Ocean County Board of Chosen Freeholders.

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

JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application for County History Partnership Program from the New Jersey Historical Commission, on behalf of the County of Ocean, and to accept the terms and conditions specified in the application.

BE IT FURTHER RESOLVED that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents including but not limited to the three separate contracts anticipated in this application.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Ocean County Department of Finance, the Ocean County Cultural & Heritage Commission, the Ocean County Department of Parks and Recreation and the New Jersey Historical Commission.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the 2017 Cooperative Marketing Grant.

Official Resolution#	2016000615						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

May 18, 2016

WHEREAS, the County of Ocean Department of Business Development and Tourism has been notified by the NJ State Department of Travel and Tourism of its eligibility to apply for the 2017 Cooperative Marketing Grant; and

WHEREAS, The purpose of the program is to enhance the marketing efforts for the promotion of Tourism in Ocean County; and

WHEREAS, the application will be for a \$25,000.00 grant with a required local match of twenty-five percent; and

WHEREAS, it is the desire of the County to apply for funds from the program.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NJ**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to submit the said grant application for the 2017 Cooperative Marketing Grant from the NJ State Department of Travel and Tourism on behalf of the County of Ocean and to accept the terms and conditions specified in the application.

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 Ocean County Department of Business Development and Tourism and the NJ State Department of Travel and Tourism.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with participating Municipalities through the FY16 Child Restraint Program Grant.

Official Resolution#	2016000579						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

May 18, 2016

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Technicians (herein referred to as CPS Technicians) for the purpose of inspecting and installing child restraints for the Child Restraint Program Grant run by the Office of the Ocean County Sheriff; and

WHEREAS, CPS Technicians are available through the municipalities within the County of Ocean; and

WHEREAS, the County of Ocean wishes to enter into the Shared Services Agreements, in pursuant to New Jersey State Statute, known as the "Uniform Shared Services and Consolidation Act", N.J.S.A. Article 1 of P.L.2007, c.63 (C.40A:65-1 et al.); and

WHEREAS, funds for these services are available within the 2016 Budget under the appropriation entitled Child Restraint Program Grant for services provided October 1, 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, as follows:

1. That the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreements for the Child Restraint Program Grant.
2. Participating Municipalities and Agencies of Ocean County will enter into a Shared Services Agreements as outlined in the Child Restraint Program Grant.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.

4. The Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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 Office of the Sheriff, County Auditor, Department of Finance, and the attached listing "Annex A" of participating Municipalities.

Annex A

Shared Service / Inter-Departmental Agreements

FY16 Child Restraint Program Grant

Lacey Township

Lakewood Township

Manchester Township



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of the 2016-2017 Indirect Cost Agreement with the OC PIC, Inc.

Official Resolution#	2016000580						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-13						
CAF #							
Purchase Req. #	C2016-93						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

May 18, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute an Indirect Cost Allocation Agreement with the Ocean County PIC, Inc. The cost of this service shall be 12.64% against the salary and wages of the Ocean County PIC staff employees, provided that in no event shall the maximum cost payable by the Ocean County PIC for these Indirect Services exceed Five Thousand Dollars (\$5,000.00) per year for calendar years 2016 and 2017. The term of this agreement shall be January 1, 2016 and shall continue in full force and effect until December 31, 2017, at which time it shall expire by its terms.

BE IT FURTHER RESOLVED that contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C. 2016-93.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Contract with 21 Plus, Inc. to provide transportation services to eligible clients.

Official Resolution#	201600581						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-14						
CAF #							
Purchase Req. #	C2016-94						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

May 18, 2016

WHEREAS, the County of Ocean operates a county-wide transportation service through an existing program known as Ocean Ride; and

WHEREAS, 21 Plus, Inc., a local non-profit organization located at 252 Washington Street, Toms River, NJ is desirous of entering into an agreement, specifically to secure transportation service to meet specific access needs of eligible clients to get to and from the Main Street Adult Training Center located on Main Street, Toms River; and

WHEREAS, 21 Plus, Inc. is a non-profit organization which provides training opportunities for adults with developmental disabilities and the organization has worked cooperatively with Ocean Ride since 2001, to establish efficient transportation service routes for eligible clients participating in training activities at the Main Street Training Center; and

WHEREAS, 21 Plus, Inc. agrees to reimburse Ocean County on a per trip basis of \$6.50 per trip, which is based upon the specific service requirements for this project, for the contract term beginning June 1, 2016 through May 31, 2017 and the total cost of all trips provided shall not exceed \$98,000.00.

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 contract with 21 Plus, Inc. to allow the Ocean County Department of Transportation Services – Ocean Ride to provide transportation service to eligible clients of the Main Street Adult Training Center for the term June 1, 2016 through May 31, 2017.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C2016-94.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to NJ Transit Local Programs and Minibus Fleet Support, Service Planning & Development; Ocean County Department of Transportation Services, County Auditor, Ocean County Finance Department and 21 Plus, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Health for the 2016 Solid Waste Control Program.

Official Resolution#	2016000582						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

May 18, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders wish to assist the Ocean County Board of Health in implementing its 2016 Solid Waste Control Program by providing \$60,000 in funding from the 2015 Recycling Enhancement Act Tax Entitlement; and

WHEREAS, funds are available from the Recycling Enhancement Act Tax Entitlement No. 017-812-N027-7900; and

WHEREAS, this program provides for the inspection and monitoring of recycling compliance at facilities and establishments throughout the County in accordance with the provisions of the County Environmental Act, N.J.S.A. 26-3A2-21 et seq. and its implementing regulations; and

WHEREAS, the Ocean County Board of Chosen Freeholders wish to enter into an agreement with the Ocean County Board of Health reflecting obligations and responsibilities of the County and Board with respect to the tasks to be performed and the funding of said Program.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Board of Health in implementing its 2016 Solid Waste Control Program, a copy of which shall be kept on file and available for public inspection in the Office of the Clerk of the Board.
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. A certified copy of this Resolution shall be made available to:
 - a. Ocean County Board of Health
 - b. Ocean County Department of Finance
 - c. Ocean County Director, Department of Solid Waste Management



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Toms River for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$17,000.00.

Official Resolution#	2016000636						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

May 18, 2016

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 **Township of Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$47,000.00 to be disbursed as follows:

Road Department	\$30,000.00
Vehicle Services	\$17,000.00

WHEREAS, the **Township of Toms River** 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 **Township of Toms River** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.
3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Toms River, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Vehicle Services.

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016 FOR THE PROVISION OF SERVICES, MATERIALS, AND EQUIPMENT (ROAD DEPARTMENT SERVICES - \$30,000.00 AND VEHICLE SERVICES - \$17,000.00)

FEBRUARY 23, 2016

WHEREAS, the Uniform Shared Services and Consolidations Act, N.J.S.A. 40A:65-1 et. seq., authorizes the Township of Toms River to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65-5, requires such a contract to be authorized by resolution; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Toms River, in the County of Ocean, and State of New Jersey, as follows:

1. Thomas F. Kelaher, Mayor of the Township of Toms River is hereby authorized to execute and J. Mark Mutter, Township Clerk, to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$30,000.00 for Road Department Services, and \$17,000.00 for Vehicle Services, for a total maximum amount not to exceed \$47,000.00, and funds are available in Account No. 6-01- -L25-547 (\$47,000.00), contingent upon availability of funds and the adoption of the CY16 budget. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk. A copy of the said agreement is attached hereto and made part hereof as Schedule "C"

2. This agreement is for the period retroactive to January 1, 2016 through December 31, 2016.

3. A copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

Oliver Carlisle, Jr.

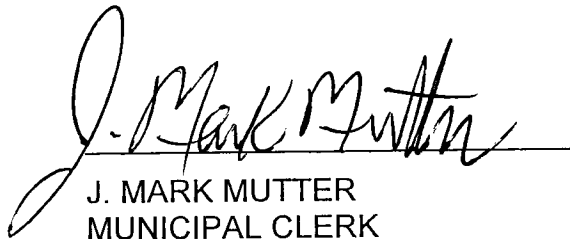
"E"

4. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Mayor Thomas Kelaher
- b) Business Administrator
- c) Township Attorney
- d) Chief Financial Officer
- e) Public Works Department
- f) Purchasing Division
- g) Ocean County Road Department
129 Hooper Avenue
P.O. Box 2191
Toms River, N.J. 08754-2191
Attn: J. Thomas Curcio
County Road Supervisor

CERTIFICATION

I, J. Mark Mutter, Municipal Clerk of the Township of Toms River, do hereby certify that the foregoing resolution was duly adopted by the Township Council of the Township of Toms River, Ocean County, New Jersey at the regular meeting of February 23, 2016.


 J. MARK MUTTER
 MUNICIPAL CLERK



Kenneth B. Fitzsimmons
 Township Attorney

Approved as to
 Legal Form

L-Feb 23, 2016-09.doc



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Ocean for Schedule "C" Road Department Services, in an amount not to exceed \$59,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$1,000.00.

Official Resolution#	2016000637						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

May 18, 2016

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 **Township of Ocean** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$60,000.00 to be disbursed as follows:

Road Department	\$59,000.00
Engineering Department	\$1,000.00

WHEREAS, the **Township of Ocean** 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 **Township of Ocean** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.

3. Sufficient funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Ocean, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 2016-122

Resolution of the Township of Ocean, County of Ocean, State of New Jersey Authorizing the Execution of Schedule "C" Agreement with the County of Ocean for 2016

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Ocean to enter into a contract for provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contact to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Ocean, county of Ocean State of New Jersey as follows:


1. That Mayor and Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$59,000.00 for the Road Department (Grading of Roads, etc.) and \$1,000.00 for Engineering Department, for a total sum and not to exceed \$60,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2016 to December 31, 2016
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to the following:

1. Thomas Curico, County Road Supervisor
2. CMFO
3. Township Committee
4. Marleen Miller, Treasurer
5. Matt Ambrosio, CPWM
6. Diane B. Ambrosio, RMC

CERTIFICATION

I, Diane B. Ambrosio, RMC, Clerk of the Township of Ocean, County of Ocean, State of New Jersey, do hereby certify that the foregoing Resolution was duly adopted by the adopted by the Township Committee of the Township of Ocean at the regular meeting on the 14th Day of January 2016.


 DIANE B. AMBROSIO, RMC
 Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Little Egg Harbor for Schedule "C" Road Department Services, in an amount not to exceed \$205,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

Official Resolution#	2016000638						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

May 18, 2016

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 **Township of Little Egg Harbor** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$215,000.00 to be disbursed as follows:

Road Department	\$205,000.00
Engineering Department	\$10,000.00

WHEREAS, the **Township of Little Egg Harbor** 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 **Township of Little Egg Harbor** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2016 to December 31, 2016.

3. Sufficient Funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Little Egg Harbor, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

RESOLUTION NO. 2016-99

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2016

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A.65-1 et seq., authorizes the Township of Little Egg Harbor to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, the Township Engineer has recommended the following roadways to be included in the work undertaken under the Agreement: Nugentown Road (Hay Road to Forest Edge Drive); Danbury Drive (Hancock Drive to Lexington Drive); Juniper Drive (Juniper Place to cul-de-sac); Intersection of Stage Road and Otis Bog Road and Intersection of Stage Road and Giffordtown Lane; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by resolution; and

WHEREAS, it is the desire of the Township Committee to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Township Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$215,000.00, including \$10,000.00 for the Engineering Department. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".

GILMORE & MONAHAN
A Professional Corporation
COUNSELLORS AT LAW
Allen Street Professional Center
Ten Allen Street
P.O. Box 1540
Toms River, New Jersey 08754

Introduced on: May 18, 2016
Adopted on: May 18, 2016
Official Resolution#: 2016000638

2. That a copy of Schedule "C" referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

3. This agreement is for the period January 1, 2016 to December 31, 2016.

4. That a copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, the Ocean County Road Department and the Ocean County Department of Finance.

Motion to Approve: <i>Kehm</i>	Second: <i>Gormley</i>	Roll Call:	Gormley	<u>yes</u>
			Kehm	<u>yes</u>
			Kobryn	<u>yes</u>
			Schlick	<u>yes</u>
			Stevens	<u>yes</u>

CERTIFICATION

I, DIANA K. MCCRACKEN, RMC, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the 14th day of April, 2016.

Diana K. McCracken RMC

 DIANA K. MCCRACKEN, Township Clerk
 Little Egg Harbor Township

CERTIFIED TO BE A TRUE AND CORRECT COPY OF RECORDS IN THIS OFFICE.

GILMORE & MONAHAN
A Professional Corporation
COUNSELLORS AT LAW
Allen Street Professional Center
Ten Allen Street
P.O. Box 1540
Toms River, New Jersey 08754



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016000583						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-19						
CAF #							
Purchase Req. #	C2016-95						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

May 18, 2016

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

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

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

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

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

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

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

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

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

Steinbach, Dorothy J.

\$11,560.00

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

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

PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *C7016-95*.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the conveyance of Block 1, Lot 1, Eagleswood Township to the Township of Eagleswood.

Official Resolution#	2016000618						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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**May 18, 2016**

WHEREAS, by Deed dated June 6, 1950 and recorded in the Ocean County Clerk's Office Deed Book 1365 at Page 318, Eagleswood Township did convey all rights and interests to Tax Block 1, Lot 1 to the County of Ocean for use by the County for the benefit of the public at large as a recreation area; and

WHEREAS, in 2006, the Township of Eagleswood mistakenly included this area on the Township of Eagleswood Green Acres Recreation and Open Space Inventory; and

WHEREAS, since the development of Freedom Fields, the Ocean County Regional Park in Little Egg Harbor Township, the County of Ocean is no longer in need of this small recreation area; and

WHEREAS, the Board of Chosen Freeholders has determined that it is more beneficial for title to be held in the Township of Eagleswood rather than Ocean County and therefore desires to convey all the right, title and interests to this property, in accordance with N.J.S. 40A:12-13.3, provided the property be used for public purposes only and if such lands cease to be used for public purposes they shall revert to Ocean County.

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

- 1) the Freeholder-Director and the Clerk of the Board are hereby authorized and directed to execute any and all conveyance documents necessary to transfer all right, title and interests in Block 1, Lot 1, back to Eagleswood Township; and
- 2) County Counsel shall prepare all requisite conveyance documents in accordance with N.J.S. 40:12-13.3.

BE IT FURTHER RESOLVED that a certified true copy of this Resolution be directed to: Municipal Clerk, Eagleswood Township Director of Parks and Recreation County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving an Amendment to the By-Laws of the New Jersey Counties Excess Joint Insurance Fund.

Official Resolution#	2016000619						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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 APPROVING AMENDMENT TO BY-LAWS OF THE NEW JERSEY
COUNTIES EXCESS JOINT INSURANCE FUND
May 18, 2016**

WHEREAS, pursuant to a Resolution adopted on May 21, 2014, the Board of Chosen Freeholders of the County of Ocean (the "County"), authorized membership in the New Jersey Counties Excess Joint Insurance Fund, (the "Fund"), approved and adopted by-laws, and appointed commissioners as permitted by N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the by-laws of the Fund contain a provision for amendments to the by-laws which require filing written notice of the proposed amendment with the Fund Secretary, sending written notice to the Fund Commissioners, holding a public hearing by the Fund Commissioners on the proposed amendment, adopting the amendment by the governing bodies of three-fourths (3/4) of the Fund's members within six (6) months of the public hearing on the amendment, and approval by the Commissioners of the Departments of Banking and Insurance and Community Affairs; and

WHEREAS, the Fund complied with all notice provisions and held a public hearing on May 5, 2016 to amend Article II Membership, Membership Applications, set forth on the Amendment to By-Laws attached hereto;

WHEREAS, the County approves and adopts the Amendment to By-Laws of the Fund, a copy of which is attached hereto;

NOW THEREFORE BE IT RESOLVED by the Ocean County Board of Chosen Freeholders that it does hereby approve and adopt the Amendment to By-Laws of the New Jersey Counties Excess Joint Insurance Fund, (the "Fund"), a copy of which is attached hereto, subject to compliance with all applicable laws, rules and regulations; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to the Executive Director for the Fund to provide written notice to the Fund Secretary that the County of Ocean has approved the attached

Amendment to By-Laws pursuant to the Amendment of By-Laws provision;
and

BE IT FURTHER RESOLVED, the Executive Director for the Fund be and is hereby authorized to deliver a copy of the within Resolution to the Commissioners of the Departments of Banking and Insurance and Community Affairs upon receipt of adopting resolutions from three fourths (3/4) of the governing bodies of the Fund's members within six (6) months of the public hearing on the amendment and to notify the Fund when approval of the amendment is received from said Departments.

Proposed Amendment:**ARTICLE II - MEMBERSHIP****MEMBERSHIP APPLICATIONS:**

1. Pursuant to N.J.S.A. 40A:10-36, et seq. the governing body of a qualified local unit shall by resolution, agree to join the Fund. The resolution shall provide for execution of a written agreement specifically providing for acceptance of the Fund's bylaws as approved and adopted pursuant to N.J.S.A. 40A:10-39. The resolution shall also provide for the execution of an Indemnity and Trust agreement as defined in Article I.
2. Any local unit seeking membership shall also submit an application for membership to the Fund on a form acceptable to the Commissioner. The application shall include the executed Indemnity and Trust agreement and the resolution required under Subsection 1 above.
3. An application may be approved by a majority vote of the Fund Commissioners or two-thirds vote of the full authorized membership of the Executive Committee based on the following criteria:
 - a. The applicant's claims history shows safety performance consistent with the Fund's objectives and the applicant's physical location and makeup indicates a prospective likelihood of satisfactory future claim performance.
 - b. The Fund has the administrative capability to absorb additional memberships without undue inconvenience or strain.
 - c.
 - 1) The local unit is a County
 - 2) **A Joint insurance Fund(s) whose members are exclusive members of a local unit under the control and finance of the governing body of a County.**
 - 3) **Except as provided by section "3c2 "above,** If another local unit associated with a **member** County requests coverage from the Fund, that entity shall present a resolution from the County that it may be a part of that county's membership and shall not be a separate member. Local units that may be associated with a **member** County include any entity that may be insured by an insurance commission formed by **the member** County including, but not limited to a county college, technical school, library, or county authority.

Words in bold are proposed amendment to the by-laws.

Introduced on: May 18, 2016
 Adopted on: May 18, 2016
 Official Resolution#: 2016000619



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a Resolution adopted on 4/20/2016 which authorized the Cancellation of a Deferred Loan Agreement.

Official Resolution#	2016000620						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

May 18, 2016

WHEREAS, the Freeholder Director and Clerk of the Board were authorized and directed to cancel a Mortgage, Mortgage Note and Deferred Loan Agreement with **Janet Hanney**, whose principal address is **482 Bara Street, Brick, New Jersey 08723** by Resolution dated April 20, 2016 under the Ocean County **HOME** Housing Rehabilitation Program; and

WHEREAS, the Ocean County Board of Chosen Freeholders executed the Deferred Loan Agreement and Mortgage and Mortgage Note on April 1, 2015; and

WHEREAS, the Mortgage, Mortgage Note and Deferred Loan Agreement were to be reduced from \$102,971.00 budgeted for this rehabilitation to \$78,740.30; and

WHEREAS, the Director of the Ocean County Department of Planning has made the recommendation to rescind the Resolution dated April 20, 2016 which authorized the cancellation of the Mortgage, Mortgage Note and Deferred Loan Agreement, as the homeowner has refused to execute the legal documents required.

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 rescind the Resolution dated April 20, 2016 for the following individual, and the original Mortgage, Mortgage Note and Deferred Loan shall remain in effect:

Janet Hanney	\$102,971.00
---------------------	---------------------

- 2. **BE IT FURTHER RESOLVED THAT** certified copies of this resolution shall be made available to the Ocean County Department of Planning, Ocean County Clerk, and the Ocean County Treasurer.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of B2016-33 from Ram Hydraulics, Inc. to Monmouth Truck-Ram Division, LLC d/b/a Ram Hydraulics for Repair Service for Vehicles and Equipment 15,000 lbs. GVWR or Greater.

Official Resolution#	201600588						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-23						
CAF #							
Purchase Req. #	B2016-33						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

May 18, 2016

WHEREAS, on April 20, 2016 the County of Ocean awarded contract B2016-33 to Ram Hydraulics Inc.; and

WHEREAS, Ram Hydraulics Inc. was purchased by Monmouth Truck-Ram Division LLC d/b/a Ram Hydraulics.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Ram Hydraulics, Inc. be transferred to:

Monmouth Truck-Ram Division LLC
d/b/a Ram Hydraulics
745 Shrewsbury Ave.
Shrewsbury, NJ 07702

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Purchasing Agent, Department of Finance, Road Department, Department of Solid Waste Management, Department of Transportation Services, Vehicle Services Department and Monmouth Truck-Ram Division LLC d/b/a Ram Hydraulics.

MONMOUTH TRUCK - RAM DIVISION LLC

RAM HYDRAULICS

May 5, 2016

County of Ocean
Board of Chosen Freeholders
101 Hopper Avenue
Toms River, NJ 08753
Attn: Purchasing

RE: B2016-33 REPAIR SERVICE FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER

To Michele Gunther:

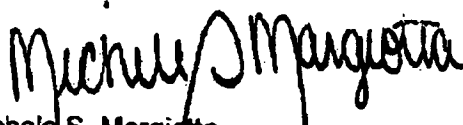
Please be advised that Ram Hydraulics was purchased on March 18, 2016 and new name of business is Monmouth Truck-Ram Division LLC d/b/a Ram Hydraulics. The business will remain located at the below address with all correspondence going to the following address:

Monmouth Truck-Ram Division LLC
d/b/a Ram Hydraulics
745 Shrewsbury Ave
Shrewsbury, NJ 07702
732-741-1199

Monmouth Truck-Ram Division LLC accepts the contract transfer under the same terms and conditions of the original contract B2016-33 for the contract duration, expiring April 19, 2018.

Please let me know if there is anything else needed to transfer the contract.

Thank you,



Michele S. Margiotta
Owner

215-B Hickory Lane, Bayville, NJ 08721

732-237-0904

www.ramhydraulicsinc.com



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the name change of the Exploited & Missing Children's Advisory Committee of Ocean County to the Ocean County Advisory Committee on Child Safety and Awareness.

Official Resolution#	2016000621						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

MAY 18, 2016

WHEREAS, the Exploited & Missing Children's Advisory Committee of Ocean County (hereinafter, "Advisory Committee") was established by resolution of the Ocean County Board of Chosen Freeholders on June 11, 1984; and

WHEREAS, the purpose of this Advisory Committee is to study issues related to abused, neglected, exploited and missing children and to offer advice on any corrective measures that may be taken to combat this serious problem; and

WHEREAS, the Advisory Committee has requested that the name of the Advisory Committee be revised and changed to the "Ocean County Advisory Committee on Child Safety and Awareness"; and

WHEREAS, given the Advisory Committee's current focus on child safety, it is the desire of the Ocean County Board of Chosen Freeholders to rename the Expolited & Missing Children's Advisory Committee of Ocean County as the "Ocean County Advisory Committee on Child Safety and Awareness".

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the name of the Exploited & Missing Children's Advisory Committee of Ocean County is hereby revised and changed to the "Ocean County Advisory Committee on Child Safety and Awareness".

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Ocean County Counsel, Ocean County Department of Finance, Ocean County Department of Public Information, Ocean County Sheriff and the Ocean County Advisory Committee on Child Safety and Awareness.

**OCEAN COUNTY COMMISSION ON
EXPLOITED AND MISSING CHILDREN**

Following are the minutes for the meeting held on January 20, 2016.

In attendance: Sheriff Michael Mastronardy, Chairperson Allison Kobus, Robert Paladino, Linda Budesca, Sal Amante, Hal Morris, Marie Elena Sodeikes, Marie Roussas, and June Farrington. Guest: Valerie Hill Captain, Ocean County Sheriff's Office.

WELCOME: The meeting was called to order at 5:40 PM by Chairperson Allison Kobus followed by a salute to the flag.

CHAIRPERSONS REPORT: Greetings, Chairperson Kobus states she is looking forward to working with each and everyone. Having a quorum puts forth a positive light for all. Chair speaks on updating the By-Laws and Objectives, and most importantly having a 1st & 2nd Vice officers of the Commission.

A special Election meeting was called to order.

Chairperson Allison Kobus for Chairperson-motion made by Hal Morris, seconded by Maria Elena Sodeikes.

Robert Paladino for 1st Vice-Chair-motion by Hal Morris, Seconded by Sal Amante.

Hal Morris for 2nd Vice-Chair-motion by Sal Amante, seconded by June Farrington. All in favor, the motion carried.

CHAIRPERSONS REPORT CON'T: Chairperson asks "What safety issues should we focus on for 2016?"

The members discussed social media, texting, chat-rooms, X-Box with live chat features and video gaming. Robert Paladino suggests advocating on the safety of these issues. To focus on educating parents and children on personal and privacy issues. Robert also recommends a book for all to read called "Alone Together".

BUDGET: Fiscal Year 2016- \$3,378.00. Maria Elena Sodeikes reports Human Services will be utilizing \$400.00 towards the Human Trafficking Campaign.

MISSING CHILDREN'S DAY: May 25, 2016. A discussion on holding the Program at the Blue Claws Stadium. Allison will contact Blue Claws for availability. Working with the Local Radio Stations can focus on our "Take 25" Message as well.

NEW BUSINESS: Sheriff Mastronardy suggests changing the name of the Commission. The members agreed it could bring new light. Chairperson Kobus will send a letter to the Freeholders for their approval.

A motion by Linda Budesca to change the name to the "Ocean County Commission on Child Safety and Awareness". Hal Morris motioned to accept the change, seconded by Sal Amante all members consentionally agreed, the motion carried.

The Sheriff suggests having a poster & Logo contest once the Commission name has been changed and approved by Freeholders. A poster contest for grades K-6. Grades 7-12 can design a logo for the commission. The theme agreed on was, "What does safety mean to you"? Sheriff suggests we reach out to Senior Village groups for help in judging the contest. Maria Elena Sodeikes reports she has access to a program called Contant Contact, which will help in getting the Contest notification out. The Sheriff would like to see a Personal Safety Survey conducted for children and parents. Knowing these concerns could help us deliver our safety message.

OLD BUSINESS: Members agreed to keep with the National Center's safety message "**Take 25" Minutes to talk to your child every day.** Linda Budesca would like to see a daily reminder of this message out to the public. Sheriff agreed to put this message on his face book page.

Other Items Discussed: Updating By-Laws and objectives, monthly budget report, Proclamation from Freeholders for May 25, 2016.

On a motion made by Hal Morris, seconded by Sal Amante the meeting was adjourned.

Respectfully submitted,

June Farrington
Secretary

Introduced on: May 18, 2016
Adopted on: May 18, 2016
Official Resolution#: 2016000621



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing a Convenience Fee for the Electronic Transactions processed by the County Clerk.

Official Resolution#	2016000617						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

A RESOLUTION ESTABLISHING A
CONVENIENCE FEE FOR ELECTRONIC TRANSACTIONS
PROCESSED BY THE COUNTY CLERK

May 18, 2016

WHEREAS, N.J.S.A. 40A:5-43 et seq., and Rules adopted by the Local Finance Board at N.J.A.C. 5:30-9 establish law and procedures for county government to follow regarding the receipt of financial transactions that use electronic (online) receipting and the imposition of convenience fees to cover the costs of such transactions; and,

WHEREAS, the County Clerk of the County of Ocean has been using an internet-based Document Summary Management System (DSMS Portal) provided by Sunrise Systems through a Shared Service Agreement with the County of Monmouth that permits documents filed through the system to be recorded by the County Clerk and in doing so permits the submitters of those documents efficiencies in the recordation process; and,

WHEREAS, until now the costs of DSMS Portal service has been absorbed by the County Clerk at no additional cost to the submitter; and,

WHEREAS, the County Clerk has studied the costs of the system and concluded that each current and projected transaction costs of the system are approximately \$2.00 for each document filed through the system; and,

WHEREAS, budget constraints have imposed burdens on the Office of the County Clerk such that the County Clerk has requested the Board of Chosen Freeholders take advantage of a state law and procedure intended to facilitate the use of technology and the impact of its costs.

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

- 1) The County Clerk is authorized to impose a convenience fee of \$2.00 on all documents filed through the DSMS Portal and paid by a credit card, debit card, or electronic funds transaction as authorized pursuant to N.J.S.A. 40A:5-43 et seq., and N.J.A.C. 5:30-9.
- 2) The convenience fee shall be listed separately on an invoice or receipt provided to the submitter.
- 3) The County Finance Officer shall work with the County Clerk to implement internal controls consistent with N.J.A.C. 5:30-9.5.
- 4) Fees collected under this procedure shall be deposited in a dedicated trust fund and shall be used to pay for the costs of the DSMS Portal. The use of a dedicated trust fund is subject to the approval of the Division of Local Government Services which shall be separately requested.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to the County Clerk, the County Chief Financial Officer, and to the Director of the Division of Local Government Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Township of Toms River for the Reconstruction of Drainage Facilities through the Board of Education Property, Hyers Street and Main Street, Toms River Township.

Official Resolution#	201600584						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

May 18, 2016

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Shared Services Agreement between the County of Ocean and the Township of Toms River for the reconstruction of drainage facilities through the Board of Education property, Hyers Street and Main Street, Toms River Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Township of Toms River.

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF TOMS RIVER AND THE COUNTY OF OCEAN FOR DRAINAGE IMPROVEMENTS THROUGH THE BOARD OF EDUCATION PROPERTIES, HYERS STREET AND MAIN STREET, IN THE TOWNSHIP OF TOMS RIVER (STORMWATER MANAGEMENT CONTRACT 2015C) (HYERS STREET STORM DRAIN REHABILITATION)

MARCH 22, 2016

WHEREAS, Ocean County Board of Chosen Freeholders Resolutions dated February 15, 1956 and November 7, 1956 memorialized the actions taken by the State of New Jersey, the County of Ocean ("County"), and the Township of Dover (now Township of Toms River) ("Township"), to fund in equal shares of one-third the total cost of construction the drainage facilities traversing southwesterly through the Board of Education properties, Hyers Street and Main Street, discharging to the Toms River; and

WHEREAS, the Township of did in fact design and the County did in fact award and manage a contract for constructing these facilities; and

WHEREAS, THE County proposes Stormwater Management Contract 2015C (Hyers Street Storm Drain Rehabilitation) (the "Project"); and

WHEREAS, the Project will rehabilitate the facilities construction in 1956 by installing a cured-in-place pipe liner; and

WHEREAS, because of the particular complexities involved in the replacement of the facilities, the County will design and manage the Project; and

WHEREAS, similar to the 1956 agreement, the Township shall reimburse the County for its one-third share of the cost of the Project;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Toms River, in the County of Ocean, and State of New Jersey, as follows:

1. The Mayor is hereby authorized to execute and the Township Clerk to attest to a Shared Services Agreement between the Township of Toms River and the County of Ocean for reimbursement to the County of Ocean for its one-third share of the cost of the Project, in the estimated amount of \$347,145.19.

P.

J. Mark Mutter
J. MARK MUTTER
TOWNSHIP CLERK, RMC

Kenneth B. Fazzinmons
Kenneth B. Fazzinmons
Township Attorney

2. The County, through its approved contractor for the Project, shall be responsible for the design, construction and inspection of the Project.

3. The actual monies paid by the Township to the County shall be adjusted to reflect as-built quantities of work at the County contractor's bid prices or the Authority's negotiated prices for any change order items.

4. Upon completion of the Project, the County and the Township shall continue joint responsibility for the facilities rehabilitated as part of the Project.

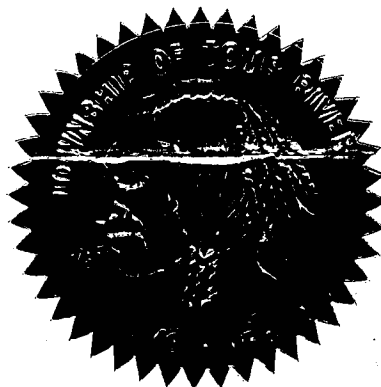
5. Funds for this Project in the estimated amount of \$347,146.19 are available in Account No. X-04-213-003. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk.

6. A fully executed copy of this agreement will be kept on file in the Office of the Township Clerk upon execution.

7. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Township Attorney
- b) Engineering Division
- c) Chief Financial Officer
- d) Public Works Department
- e) Ocean County Board of Chosen Freeholders
PO Box 2191
Toms River, N.J. 08754-2191
- f) Office of the Ocean County Engineer
129 Hooper Avenue
PO Box 2191
Toms River, NJ 08754-2191
Attn: John N. Ernst, P.E., P.P.
Ocean County Engineer

L-March 22, 2016-27



I, ALISON CARLISLE, DEPUTY MUNICIPAL CLERK OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, HEREBY CERTIFY THAT THIS IS A TRUE AND EXACT COPY OF A RESOLUTION APPROVED BY THE TOWNSHIP COUNCIL AT THEIR REGULAR MEETING OF MARCH 22, 2016.

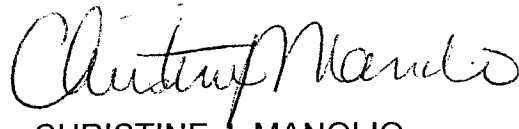
Alison Carlisle
Alison Carlisle, Deputy Municipal Clerk

Introduced on: May 18, 2016
Adopted on: May 18, 2016
Official Resolution#: 2016000584

CERTIFICATION

THIS IS TO CERTIFY that the funds for the shared services agreement between the Township of Toms River and the County of Ocean for drainage improvements through the Board of Education properties, Hyers Street and Main Street, in the Township of Toms River will be one-third share of the cost of the project in the estimated amount of \$347,145.19. These funds are available in account X-04- -213-003.

More specifically, the actual encumbrance of the funds will be based upon the approval of fully executed purchase orders by the Chief Financial Officer. Said purchase orders will encumber the funds for the affected account at that time.



CHRISTINE J. MANOLIO
CHIEF FINANCIAL OFFICER

Dated: March 22, 2016

L-March 22, 2016-28.doc



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing A-2242, also identified as the "Vegetation Management Response Act", and urging the Electric and Public Utility Companies to continue to work together with local entities to appropriately manage the vegetation which is growing near or adjacent to electric distribution and transmission systems.

Official Resolution#	2016000622						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

May 18, 2016

RESOLUTION OPPOSING ASSEMBLY BILL 2242
“VEGETATION MANAGEMENT RESPONSE ACT” CONCERNING
VEGETATION MANAGEMENT RELATED TO ELECTRIC PUBLIC
UTILITY INFRASTRUCTURE

WHEREAS, the Assembly Bill 2242 has proposed the “Vegetation Management Response Act”, which would authorize electric public utilities to maintain, remove and replace “dangerous” vegetation identified as a tree, shrub, plant, or any other vegetation growing in, near, or adjacent to any electric distribution and transmission system without the permission of the county or municipal shade tree commission and would not subject the electric public utility to any penalty imposed by any commission as provided by law; and

WHEREAS, Assembly Bill 2242 further provides that neither the Community Forestry Council, or any county or municipal shade tree commission may interfere with or restrict an electric public utility’s removal, replacement, or maintenance of any vegetation identified by the utility as “dangerous” which is growing in, near or adjacent to the electric distribution and transmission system.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY strongly opposes Assembly Bill 2242, also identified as the “Vegetation Management Response Act” and urges the electric public utility companies to continue to work together with local entities to appropriately manage the vegetation which is growing in, near or adjacent to electric distribution and transmission systems.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to the Governor of the State of New Jersey, President of the New Jersey State Senate, the Speaker of the Assembly, Ocean County Legislative Delegation, Ocean County Shade Tree Commission, Office of Ocean County Counsel, and all New Jersey Boards of Chosen Freeholders.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Release of Bonds for Road Opening Permits.

Official Resolution#	2016000597						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	j-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
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

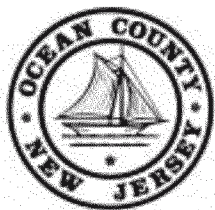
May 18, 2016

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
A to Z Site Contractors, Inc. (Bond Payable to: Vine Grove Investments, 40 Airport Road, Lakewood, NJ 08701)	14-048	5/20/14	\$1,000.00	Cash 1225
Penn Valley Construction (Bond Payable to: Carol Stauffer, 1140 Squires Way, Lansdale, PA 19446)	CO-15-017	5/1/15	\$1,000.00	Cash 212

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016000623						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 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) Perishable Food Provider 2) On-Call Environmental Engineering Professional Services, where and as directed by the OC Engineer 3) Virtual Autopsy Services 4) Medical Examiner Autopsy Services 5) New Jersey Government Law Books and Legal Products

Official Resolution#	2016000624						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
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
May 18, 2016

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

Perishable Food Providers

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

Virtual Autopsy Services

Medical Examiner Autopsy Services

New Jersey Government Law Books and Legal Products



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Curbs and Sidewalks at Various Locations in Ocean County, Contract 2016.

Official Resolution#	2016000625						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
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

May 18, 2016

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2016** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 5/18/2016 for the payroll period of 4/21/2016 through 5/4/2016 and for the payroll period of 5/5/2016 through 5/18/2016, in the amount of \$4,982,193.11.

Official Resolution#	2016000626						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

Res-Pg:k.4-2

RECEIVED

2016 MAY 16 A 10:43

CATHY A. ERNST
Assistant Comptroller

JULIE N. TARRANT
County Comptroller & CFO

May 13, 2016

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on May 18, 2016. This is for the payroll period of April 21, 2016 through May 4, 2016 and for the payroll period of May 5, 2016 through May 18, 2016. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 16-10
Pd. 05/18/2016

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

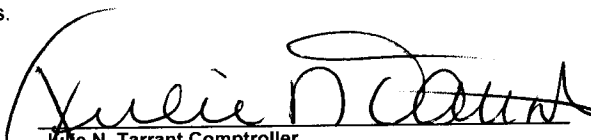
05/13/16

AMOUNT \$ 4,982,193.11

PERIOD FROM: April 21, 2016 TO: May 4, 2016
FROM: May 5, 2016 TO: May 18, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,298,598.83
630	24	24-	0.00
905	26	26-1927	4,876.27
209	67	67-1618	669,367.21
210	68	68-3205	7,143.71
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1464	2,207.09

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


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

Introduced on: May 18, 2016
Adopted on: May 18, 2016
Official Resolution#: 2016000626



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Installation of a Traffic Signal at C.R. #7 (Long Beach Boulevard) and 105th Street/Louisiana Avenue, Long Beach Township.

Official Resolution#	2016000639						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
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

May 18, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #7 (Long Beach Boulevard) and 105th Street/Louisiana Avenue in the Township of Long Beach.

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

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

LOCATION

DESIGNATED PLAN

CR #7 (Long Beach Boulevard)
and 105th Street/Louisiana Avenue

Plan #18-007-129
Plan Sheet #1 of 2
Dated February 2016

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Installation of a Traffic Signal at C.R. #7 (Long Beach Boulevard) and 26th Street, Long Beach Township.

Official Resolution#	2016000640						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
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

May 18, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #7 (Long Beach Boulevard) and 26th Street in the Township of Long Beach.

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

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

LOCATION

DESIGNATED PLAN

CR #7 (Long Beach Boulevard)
and 26th Street

Plan #18-007-127
Plan Sheet #1 of 2
Dated February 2016

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Installation of a Traffic Signal at C.R. #7 (Long Beach Boulevard) and 64th Street/Dupont Avenue, Long Beach Township.

Official Resolution#	2016000641						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
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

May 18, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install a Traffic Signal at the intersection of County Road #7 (Long Beach Boulevard) and 64th Street/Dupont Avenue in the Township of Long Beach.

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

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

LOCATION

DESIGNATED PLAN

CR #7 (Long Beach Boulevard)
and 64th Street/Dupont Avenue

Plan #18-007-128
Plan Sheet #1 of 2
Dated February 2016

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Re-establishment of a Through Street at C.R. #27 (Bay Avenue-Bey Lea Road-Indian Head Road-Whitesville Road-Ridgeway Road-Toms River Road- Cassville Road), Toms River, Manchester and Jackson Townships.

Official Resolution#	2016000642						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
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

May 18, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #27 (Bay Avenue-Bey Lea Road-Indian Head Road-Whitesville Road-Ridgeway Road-Toms River Road-Cassville Road) in the Townships of Toms River, Manchester and Jackson 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 N.J.S.A. Title 39:4-8b(2), 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.

<u>NAME OF STREET</u>	<u>LIMITS</u>
CR #27 (Bay Avenue-Bey Lea Road-Indian Head Road-Whitesville Road-Ridgeway Road-Toms River Road-Cassville Road)	Shelter Cove to CR #54 (Fischer Boulevard) CR #54 (Fischer Boulevard) to CR #11 (Hooper Avenue) CR #11 (Hooper Avenue) to US Route 9 US Route 9 to State Highway Route 70 State Highway Route 70 to CR #9 (West Commodore Boulevard)

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded, to the County Engineer, and to the Clerks of the Townships of Toms River, Manchester and Jackson.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Re-establishment of a Through Street Designation at C.R. #9 (Chambersbridge Road-Lanes Mills Road-East and West County Line Road-North County Line Road-East and West Commodore Boulevard), Brick, Lakewood and Jackson Townships.

Official Resolution#	2016000643						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
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

May 18, 2016

WHEREAS, the Ocean County Board of Freeholders adopted a Through Street resolution dated January 7, 1976, designating County Road #9 (County Line Road-Lanes Mills Road-Chambersbridge Road) in the Townships of Brick, Lakewood and Jackson, now referred to as County Route #9 (Chambersbridge Road-Lanes Mills Road-East and West County Line Road-North County Line Road-East and West Commodore Boulevard) in Townships of Brick, Lakewood and Jackson as a Through Street; and

WHEREAS, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Route #9 (Chambersbridge Road-Lanes Mills Road-East and West County Line Road-North County Line Road-East and West Commodore Boulevard) in Townships of Brick, Lakewood and Jackson 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:

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), 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

CR #9 (Chambersbridge Road-Lanes Mills Road-East and West County Line Road-North County Line Road-East and West Commodore Boulevard)

CR #50 (Brick Boulevard) to State Highway Route 70

State Highway Route 70 to State Highway Route 88

State Highway Route 88 to the Lakewood-Brick Township Line

CR #9 (Lanes Mills Road) to US Route 9

US Route 9 to CR #22 (Jackson Mills Road)

CR #22 (Jackson Mills Road) to CR #24 (Cedar Swamp Road)

CR #24 (Cedar Swamp Road) to CR #27 (Cassville Road)

From the southerly curblineline of CR #9 (Commodore Boulevard) to CR #14 (Monmouth Road/Route 537)

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded, to the County Engineer, and to the Clerks of Townships of Brick, Lakewood and Jackson.

January 7 1976

W H E R E A S, the Commissioner of the Department of Transportation on March 25, 1971 approved of a resolution adopted March 3, 1971 by the Board of Chosen Freeholders, Ocean County, designating County Road #9 (County Line Road-Lanes Mills-Chambers Bridge Road) in the Townships of Jackson, Lakewood and Brick as a Through Street; and

W H E R E A S, as a result of an investigation conducted by the Department of Transportation, the designation for County Road #9 (Lanes Mills-Chambers Bridge Road) at County Road #9 (County Line Road-Lanes Mills Road) in the Township of Lakewood is deemed necessary.

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

1. County Road #9 (County Line Road-Lanes Mills-Chambers Bridge Road) in the Townships of Jackson, Lakewood and Brick be designated as follows
 - a. Between Monmouth Road and County Road #22 (Cassville-Freehold Road)
 - b. Between County Road #22 (Cassville-Freehold Road) and State Highway Route #9
 - c. Between State Highway Route #9 and County Road #9 (Lanes Mills Road)
 - d. Between the northerly curb line of County Road #9 (County Line Road) and State Highway Route #88. A Yield sign, having sides 36" in length shall be installed on County Road #9 (County Line Road) facing traffic travelling East turning South onto Lanes Mills Road.
 - e. A Yield sign having sides 36" in length shall be installed on County Line Road-Lanes Mills Road on the Southwesterly corner of the channelizing island facing Northbound turning left to proceed in a westerly direction.
 - f. Between State Highway Route #88 and State Highway Route #70.
 - g. Between State Highway Route #70 and County Road #50 (Brick Boulevard). A Yield sign having sides 36" in length shall be installed on the right turn slot for southbound traffic on Brick Boulevard turning west onto Chambers Bridge Road.

(RESOLUTION)

2. Stop signs be erected and maintained on all roadways intersecting the designated Through Streets, except for where Yield signs are provided for pursuant to R.S. 39:4-141.

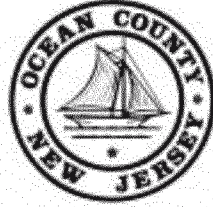
3. Any resolution adopted and approved previously be hereby rescinded upon receipt of an approval from the Commissioner of the Department of Transportation for this resolution.

4. A certified copy of this Resolution to be forwarded for approval to the State of New Jersey Department of Transportation, 1035 Parkway Avenue, Trenton, New Jersey, 08625; to the County Engineer of Ocean County and to the Clerks of the Townships of Jackson, Lakewood and Brick.

I, Emily L. Carter, Clerk of the Board of Chosen Freeholders, of the County of Ocean, hereby certify that the above is a true copy of a resolution; passed by this Board on the

7th day of January, 1976

Emily L. Carter, Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Re-establishment of a Through Street Designation at C.R. #109 (Magnolia Avenue, First Street and Railroad Avenue), South Toms River Borough.

Official Resolution#	2016000634						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
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

May 18, 2016

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #109 (Magnolia Avenue, First Street and Railroad Avenue) in the Township of Berkeley and the Borough of South Toms River 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 N.J.S.A. Title 39:4-8b(2), 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

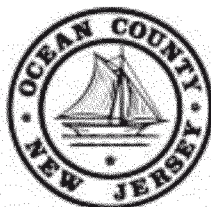
LIMITS

CR #109 (Magnolia Avenue, First Street and Railroad Avenue)

CR #4 (South Main Street) to CR #19 (Dover Road)

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded, to the County Engineer, and to the Clerks of Township of Berkeley and the Borough of South Toms River.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

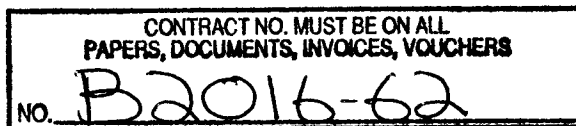
Agenda: Awarding a Contract for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED PARK LOCATIONS NO. II to Taqueria Madrigal, LLC, the sole qualified bidder. No bids were received for items no. 1b, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 7b and 8 for the second time. Whereas, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract for all no bid items.

Official Resolution#	201600589						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2016-62						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
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

May 18, 2016

WHEREAS, on May 3, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED PARK LOCATIONS NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Taqueria Madrigal, LLC	287 E Pleasant Grove Rd. Jackson, NJ 08527-4239 (732) 618-0326

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent Purchase has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, TAQUERIA MADRIGAL, LLC be accepted.

WHEREAS, no bids were received for items No. 1b, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 7b and 8 for the second time.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED PARK LOCATIONS NO. II for the County of Ocean, and authorizing the Director of Purchase to proceed with negotiations leading to the purchase of all no bid items according to 40A:11-5(3), for the contract period effective from date of award until April 19, 2019 or until delivery is complete unless otherwise stated. The Base bid amount is due at time of contract signing. The base bid amount will be due on or before April 10th of the 2nd and 3rd contract year. No vending services will be performed by a vendor until payment has been received and the vendor is in good standing with Ocean County, as follows:

TAQUERIA MADRIGAL, LLC for one (1) item, to wit:

ITEM NO. 2b.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-62.

3. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation, and Taqueria Madrigal, LLC the successful bidder.

Proposal for the furnishing and delivery of **MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED PARK LOCATIONS NO. II** 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 **MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED PARK LOCATIONS NO. II** and that he will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Minimum Bid (per Year)	Amount of Base Bid*
LOCATION I - Ocean County Park, Route 88, Lakewood, NJ			
1b	Light Meals	\$275.00	\$ _____
LOCATION II - Lake Shenandoah Park, Route 88/New Hampshire Avenue, Lakewood, NJ			
✓ 2b	Light Meals	\$275.00	\$ <u>2800.00</u>
LOCATION III - Patriots' County Park, Bowman Road, Jackson Township, NJ			
3b	Light Meals	\$275.00	\$ _____
LOCATION IV - A. Paul King County Park, Route 72, Stafford Township, NJ			
4a	Frozen Snacks	\$375.00	\$ _____
4b	Light Meals	\$275.00	\$ _____
LOCATION V - Beaver Dam Creek County Park, Point Pleasant, NJ -AND- Gull Island County Park, Point Pleasant Beach, NJ			
5a	Frozen Snacks	\$375.00	\$ _____
5b	Light Meals	\$275.00	\$ _____

TAQUERIA MADRIGAL

Menu

Burritos:	Chicken	\$6.00
	Beef	
	Pork	

Tacos:	Chicken	\$2.00
	Beef	
	Pork	

Hot Dogs:	\$1.50
-----------	--------

Hamburgers/Cheeseburgers:	\$3.00
---------------------------	--------

Sandwiches:	Grilled Chicken	\$6.00
	Barbequed Beef	
	Barbequed Pork	

Beverages:

Hot

Coffee:	\$1.00
Tea:	\$1.00
Hot Chocolate:	\$1.00

Cold

Gatorade:	\$1.50
Soda:	\$1.00
Snapple:	\$1.50
Bottled Water:	\$1.00
Sunny Delight:	\$1.00

Jesus Madrigal

Also available for 75¢ each:

Potato Chips
Pretzels

Peanuts
Candy



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

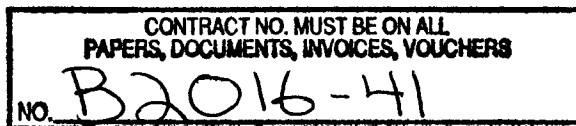
Agenda: Awarding a Contract for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER to Fiore Paving Co., Inc., the lowest qualified bidder.

Official Resolution#	2016000590						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2016-41						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
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

May 18, 2016

WHEREAS, on March 22, 2016, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER 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>
Fiore Paving Co., Inc. 4 Fiore Court Oceanport, NJ 07757 (732) 870-3432	Arrowhead Milling & Paving Co., LLC 97 North Locust Ave. Marlton, NJ 08053 (609) 685-7091
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Johnson Baran Corp. PO Box 842 Forked River, NJ 08731 (732) 349-4900
Vision Construction Group, Inc. 10 Liberty St. Edison, NJ 08837 (732) 346-8000	

; 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, FIORE PAVING CO., 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 Hiring of a Pavement Profiler, for the County of Ocean, for the contract period from date of award through January 2, 2017, 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:

EARLE ASPHALT COMPANY for four (4) items, to wit:

ITEMS NO. 1, 1a, 1b and 1c.

For a Lump Sum Total (items 1, 1a and 1b) of \$338,800.72 plus Option 1c.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for equipment 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 B2016-41.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, County Road Supervisor and Fiore Paving Co., Inc. the successful bidder.

Proposal for the furnishing and delivery of **HIRING OF A PAVEMENT PROFILER** for the County of Ocean.

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

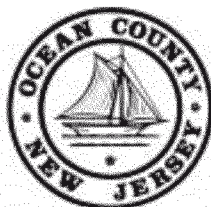
(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Hiring of a Pavement Profiler, including operator, all fuel and two (2) ground control personnel. (Once mobilized-guarantee eight (8) hours work)	576	HR	\$ 518.75	\$ 298,800.00
✓ 1a	Mobilization	72	MOB	\$.01	\$.72
✓ 1b	Fuel Price Adjustment				\$ 40,000.00
LUMP SUM TOTAL (Add Items #'s 1-1b):					\$ 338,800.72

OPTION:

✓ 1c	Hiring of a Mechanical Broom Sweeper, as needed, including operator and fuel.	500	HR	\$ 189.00	\$ 94,500.00
------	---	-----	----	-----------	--------------



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

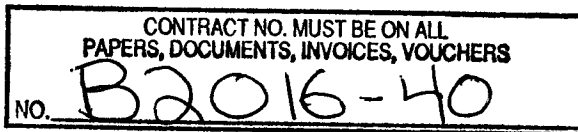
Agenda: Awarding a Contract for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION to Keith & Jacqueline Conroy, Inc. DBA West Jersey Air Conditioning & Heating, Co., the lowest qualified bidder.

Official Resolution#	201600591						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2016-40						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
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

May 18, 2016

WHEREAS, on March 22, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION 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

Keith & Jacqueline Conroy, Inc. DBA
West Jersey Air Conditioning & Heating, Co.
5800 Westfield Ave.
Pennsauken, NJ 08110
(856) 662-8484

Core Mechanical, Inc.
7905 Browning Rd., Suite 110
Pennsauken, NJ 08109
(856) 665-0636

Peterson Service Company
234 Route 70
Medford, NJ 08055
(609) 714-3699

;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, KEITH & JACQUELINE CONROY, INC. DBA WEST JERSEY AIR CONDITIONING & HEATING, CO., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Keith & Jacqueline Conroy, Inc. DBA West Jersey Air Conditioning & Heating, Co., accepting their bid for the Heating, Ventilating & Air Conditioning Maintenance, Service and Alteration for the County of Ocean, for the contract period effective from date of award through December 31, 2016, or until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

KEITH & JACQUELINE CONROY, INC. DBA WEST JERSEY AIR
CONDITIONING & HEATING, CO. for ninety seven (97) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14a, 14b, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29a, 29b, 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, 67a, 67b, 67c, 67d, 68a, 68b, 68c, 68d, 69a, 69b, 69c, 69d, 70a, 70b, 70c, 70d, 71a, 71b, 71c, 71d, 72a, 72b, 72c, 72d, 73a, 73b, 73c, 73d and 74.

For a Total Lump Sum Bid Amount of \$1,587,225.05.

This vendor has extended this contract to County Cooperative Contract System Participants.

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 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 B2016-40.

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, County Library Director, County Director of Parks and Recreation and Keith & Jacqueline Conroy, Inc. dba West Jersey Air Conditioning, Inc., the successful bidder.

Proposal for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION 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. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
--------	-------------	-------------------	---------------	------------	-------------

SECTION I- MAINTENANCE WORK - PRO-ACTIVE INSPECTIONS & PREVENTIVE MAINTENANCE - BUILDINGS & GROUNDS DEPARTMENT

✓ 1	<u>Material Cost for sum of service class A-A4 quantities outlined as follows:</u>				
	Unit Type 1, Service Class A, (HVAC (DX) Systems), Semi-Annual service (412 units x 2 per year x 1 year = 824)				
	Unit Type 1, Service Class A1, (HVAC (DX) Systems), Semi-Annual service (360 units x 2 per year x 1 year = 720)				
	Unit Type 1, Service Class A2, (HVAC (DX) Systems), Bi-Monthly service (53 units x 6 per year x 1 year = 318)				
	Unit Type 1, Service Class A3, (HVAC (DX) Systems), Eight per year (10 units x 8 per year x 1 year = 80)				
	Unit Type 1, Service Class A4, (HVAC (DX) Systems), for Bldg. #29 ONLY, Twenty per year (2 units x 20 per year x 1 year = 40)				
	Total Material Cost for service class A-A4: (824+720+318+80+40)	1,982	UNIT	\$ <u>6⁷⁵</u>	\$ <u>13,378.50</u>

Item #	Description	Est Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
✓ 2	<p><u>Material Cost for sum of service class B-B2 quantities outlined as follows:</u></p> <p>Unit Type 2, Service Class B, [HVAC (Chill water) Air Handlers], Semi-Annual service (42 units x 2 per year x 1 year = 84)</p> <p>Unit Type 2, Service Class B1, [HVAC (Chill water) Air Handlers], Semi-Annual service (34 units x 2 per year x 1 year = 68)</p> <p>Unit Type 2, Service Class B2, (HVAC (Chill water) Air Handlers), Monthly service (5 units x 12 mos. x 1 year = 60)</p> <p>Total Material Cost for service class B-B2: (84+68+60)</p>	212	UNIT	\$ 3.50	\$ 742.00
✓ 3	<p>Unit Type 3, Service Class C, (Heat Pumps), Quarterly Service - (26 units x 4 per year x 1 year)</p>	104	UNIT	\$ 3.50	\$ 364.00
✓ 4	<p><u>Material Cost for sum of service class D-D1 quantities outlined as follows:</u></p> <p>Unit Type 4, Service Class D, (Fan Coil Units), Semi-Annual service (153 units x 2 per year x 1 year = 306)</p> <p>Unit Type 4, Service Class D1, (Fan Coil Units), Semi-Annual service (153 units x 2 per year x 1 year = 306)</p> <p>Total Material Cost for service class D-D1: (306+306)</p>	612	UNIT	\$ 1.00	\$ 612.00
✓ 5	<p>Unit Type 5, Service Class E, (Electric Heaters), Annual service - (161 units x 1 per year x 1 year)</p>	161	UNIT	\$ 1.00	\$ 161.00
✓ 6	<p>Unit Type 6, Service Class F, (Fans), Quarterly service (447 units x 4 per year x 1 year)</p>	1,788	UNIT	\$.50	\$ 894.00
✓ 7	<p>Unit Type 7, Service Class G (Window Air Conditioner Units), Semi-Annual service (84 units x 2 per year x 1 year)</p>	168	UNIT	\$.50	\$ 84.00

Item #	Description	Est Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
✓ 8	Unit Type 8, Service Class H, (Electrostatic Precipitators), Monthly service - (2 units x 12 mos. x 1 year)	24	UNIT	\$.50	\$ 12. ⁰⁰
✓ 9	Unit Type 9, Service Class I, (Humidifiers/ DeHumidifiers), Bi-Monthly service - (3 units x 6 per year x 1 year)	18	UNIT	\$.50	\$ 9. ⁰⁰
✓ 10	Unit Type 10, Service Class J, (Computer Room A/C), Bi-monthly service - (24 units x 6 per year x 1 year)	144	UNIT	\$ 3.00	\$ 432. ⁰⁰
✓ 11	<u>Material Cost for sum of service class K-K1 quantities outlined as follows:</u>				
	Unit Type 11, Service Class K, (Lab hoods), Bi-Monthly Service (4 units x 6 per year x 1 year = 24)				
	Unit Type 11, Service Class K1, (Lab hoods), Bi-Monthly Service (4 units x 6 per year x 1 year = 24)				
	Total Material Cost for service class K-K1: (24+24)	48	UNIT	\$ 2. ⁰⁰	\$ 96. ⁰⁰
✓ 12	Unit Type 12, Service Class L, (Terminal Unit Boxes), Quarterly Service - (323 units x 4 per year x 1 year)	1,292	UNIT	\$ 1. ⁰⁰	\$ 1292. ⁰⁰
✓ 13	Unit Type 13, Service Class M, (Humidifier Canisters), Quarterly Service - (14 units x 4 per year x 1 year)	56	UNIT	\$ 6. ⁷⁵	\$ 378. ⁰⁰
✓ 14a	Regular Journeyman Hours	4,798	HR	\$ 70. ⁷⁵	\$ 339,458.50
✓ 14b	Regular Helper Hours	3,051	HR	\$ 38. ⁰⁰	\$ 115,938. ⁰⁰

SECTION I - BUILDINGS & GROUNDS DEPT. TOTAL PRICE (Add Lines 1-14b):

\$ 473,851.⁰⁰

Item #	Description	Est Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
PARKS DEPARTMENT					
✓15	PREVENTATIVE MAINTENANCE MATERIAL COST Unit Type 1, Service Class A, (HVAC (DX) Systems), Service (5 units x 1 year) Must be completed by September 15th.	5	UNIT	\$ 3.50	\$ 17.50
✓16	PREVENTATIVE MAINTENANCE LABOR COST - Regular Journeyman Level Hours	20	HR	\$ 70.75	\$ 1415.00
✓17	PREVENTATIVE MAINTENANCE LABOR COST - Regular Helper Level Hours	15	HR	\$ 38.00	\$ 570.00
SECTION I - PARKS DEPT. TOTAL PRICE (Add Lines 15-17):					<u>\$2002.50</u>

LIBRARY SYSTEM

PREVENTATIVE MAINTENANCE MATERIAL COST

✓18	Unit Type 1, Service Class A, (HVAC (DX) Systems), Semi-Annual Service (46 units x 2 per year)	92	UNIT	\$ 3.50	\$ 323.00
✓19	Unit Type 1, Service Class A1, (HVAC (DX) Systems), Semi-Annual Service (46 units x 2 per year)	92	UNIT	\$ 3.50	\$ 322.00
✓20	Unit Type 2, Service Class B, (HVAC (Chill Water) Air Handlers), Semi-Annual Service - (29 units x 2 per year)	58	UNIT	\$ 3.50	\$ 203.00
✓21	Unit Type 2, Service Class B1, (HVAC (Chill water) Air Handlers), Semi-Annual Service - (29 units x 2 per year)	58	UNIT	\$ 3.50	\$ 203.00

Item #	Description	Est Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
✓ 22	Unit Type 4, Service Class D, (Fan Coil Units), Semi-Annual Service - (19 units x 2 per year)	38	UNIT	\$ 1. ⁰⁰	\$ 38. ⁰⁰
✓ 23	Unit Type 4, Service Class D1, (Fan Coil Units), Semi-Annual Service - (19 units x 2 per year)	38	UNIT	\$ 1. ⁰⁰	\$ 38. ⁰⁰
✓ 24	Unit Type 5, Service Class E, (Electric Heaters), Annual Service - (21 units x 1 per year)	21	UNIT	\$ 1. ⁰⁰	\$ 21. ⁰⁰
✓ 25	Unit Type 6, Service Class F, (Fans), Quarterly service - (65 units x 4 per year)	260	UNIT	\$.50	\$ 130. ⁰⁰
✓ 26	Unit Type 7, Service Class G, (Window Air Conditioner Units), Semi-Annual Service - (1 unit x 2 per year)	2	UNIT	\$.50	\$ 1. ⁰⁰
✓ 27	Unit Type 10, Service Class J, (Computer Room A/C), Bi-Monthly Service - (2 units x 6 per year)	12	UNIT	\$ 3. ⁰⁰	\$ 36. ⁰⁰
✓ 28	Unit Type 12, Service Class L, (Terminal Unit Boxes), Quarterly Service - (73 units x 4 per year)	292	UNIT	\$ 1. ⁰⁰	\$ 292. ⁰⁰
✓ 29a	Regular Mechanic Level Hours	617	HR	\$ 70. ⁷⁵	\$ 43,652. ⁷⁵
✓ 29b	Regular Helper Level Hours	380	HR	\$ 38. ⁰⁰	\$ 14,440. ⁰⁰

SECTION I - LIBRARY SYSTEM TOTAL PRICE (Add Lines 18-29b): \$59,698.⁷⁵

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
SECTION II - AUTOMATIC TEMPERATURE CONTROLS - ANNUAL ATC CONTROL SYSTEMS MAINTENANCE					
The hours shown below are approximate for bid purposes and shall serve as a guide only.					
Contractor shall provide a flat rate lump sum to perform the specified services.					
✓30	Health Department Bldg. #38 Annual Maintenance (March) (24 hours x Journeyman Hourly Rate)		EA		\$ 141. ⁵⁰
✓31	Administration Bldg. #17 Annual Maintenance (March) (24 hours x Journeyman Hourly Rate)		EA		\$ 141. ⁵⁰
✓32	Justice Complex Bldg. #19 Annual Maintenance (March) (92 hours x Journeyman Hourly Rate)		EA		\$ 1698. ⁰⁰

BI-MONTHLY AIR STATION MAINTENANCE

The hours shown below are approximate for bid purposes and shall serve as a guide only. Contractor shall provide a flat rate lump sum to perform the specified services. One (1) major service during April, and five (5) minor services during months of December, February, June, August and October.

✓33	Air Station Maintenance - Bldg. #17 Major Service - (4 hours x Journeyman Hourly Rate)	1	EA	\$ 283. ⁰⁰	\$ 283. ⁰⁰
✓34	Air Station Maintenance - Bldg. #17, Minor Service - (2 hours x Journeyman Hourly Rate)	5	EA	\$ 100. ⁰⁰	\$ 500. ⁰⁰
✓35	Air Station Maintenance - Bldg. #19, Major Service (4 hours x Journeyman Hourly Rate)	1	EA	\$ 283. ⁰⁰	\$ 283. ⁰⁰
✓36	Air Station Maintenance - Bldg. #19, Minor Service (2 hours x Journeyman Hourly Rate)	5	EA	\$ 100. ⁰⁰	\$ 500. ⁰⁰
✓37	Air Station Maintenance - Bldg. #38 Major Service (4 hours x Journeyman Hourly Rate)	1	EA	\$ 100. ⁰⁰	\$ 100. ⁰⁰
✓38	Air Station Maintenance - Bldg. #38, Minor Service (2 hours x Journeyman Hourly Rate)	5	EA	\$ 20. ⁰⁰	\$ 100. ⁰⁰

Introduced on: May 18, 2016
 Adopted on: May 18, 2016
 Official Resolution#: 2016000591

SECTION II TOTAL (Add Lines 30-38): \$ 3747.⁰⁰

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
SECTION III - DIGITAL MAINTENANCE SERVICE - SEMI-ANNUAL DMS CONTROL SYSTEMS MAINTENANCE					
The hours shown below are approximate for bid purposes and shall serve as a guide only. Contractor shall provide a flat rate lump sum to perform the specified services. Hours allocated herein shall cover both DMS technician and HVAC mechanic during on-site testing/calibrations.					
✓ 39	<u>Bldg. #20, West Wing (includes Court Room #2)</u> Semi-Annual Maintenance (March/September) (8 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	\$ 212. ²⁵	\$ 424. ⁵⁰
✓ 40	<u>Bldg. #17 & Bldg. #58A</u> Semi-Annual Maintenance (March/September) (41 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	\$ 1132. ⁰⁰	\$ 2264. ⁰⁰
✓ 41	<u>Bldg. #20, Multipurpose Room</u> Semi-Annual Maintenance (March/September) (8 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	\$ 212. ²⁵	\$ 424. ⁵⁰
✓ 42	<u>Bldg. #38</u> Semi-Annual Maintenance (March/September) (8 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	\$ 283. ⁰⁰	\$ 566. ⁰⁰
✓ 43	<u>Bldg. #37</u> Semi-Annual Maintenance (March/September) (16 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	\$ 849. ⁰⁰	\$ 1698. ⁰⁰
✓ 44	<u>Bldgs. #1, 2, 3, 20, 25, 30, 31, 32A, 33, 39, 40, 41, 63 and 91A</u> Semi-Annual Maintenance (March/September) (38 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	\$ 1415. ⁰⁰	\$ 2830. ⁰⁰
✓ 45	<u>Bldg. #15, 42 and 52</u> Semi-Annual Maintenance (March/September) (80 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	\$ 2547. ⁰⁰	\$ 5094. ⁰⁰

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
✓ 46	Bldg. #16 Semi-Annual Maintenance (March/September) (32 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	\$ 424. ⁵⁰	\$ 849. ⁰⁰
✓ 47	Bldg. #19 - New Jail Semi-Annual Maintenance (March/September) 16 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	\$ 849. ⁰⁰	\$ 1698. ⁰⁰
✓ 48	Bldg. #56 Semi-Annual Maintenance (March/September) 16 hrs per Inspection (EA) x Journeyman Hourly Rate)	2	EA	\$ 566. ⁰⁰	\$ 1132. ⁰⁰
SECTION III TOTAL (Add Lines 39-48):					<u>\$ 16,980.⁰⁰</u>

SECTION IV - MAINTENANCE WORK - LABOR RATE & MATERIALS

For bid purposes only the estimated annual use of labor hours by department is shown below.

✓ 49	Client Manager	40	HR	\$ 1. ⁰⁰	\$ 40. ⁰⁰
✓ 50	Winterizing Chiller Loops price for Glycol only (on as needed basis)	2,185	GAL	\$ 1. ⁷⁵	\$ 3823. ⁷⁵
✓ 51	Regular Journeyman level mechanic hours for DMS Service Only per Section III.	100	HR	\$ 70. ⁷⁵	\$ 7075. ⁰⁰

BUILDINGS & GROUNDS - i.e.: Emergency Repair, Repairs in-kind

✓ 52	Regular Journeyman level mechanic hours (1,000 hours per year are dedicated for labor from mid-June to mid-Sept.)	4,000	HR	\$ 70. ⁷⁵	\$ 283,000. ⁰⁰
✓ 53	Regular Helper level hours (for contract purposes, helper is defined as a second mechanic on an individual site for Time and Materials repairs)	1,000	HR	\$ 38. ⁰⁰	\$ 38,000. ⁰⁰
✓ 54	Overtime Journeyman level hours	200	HR	\$ 106. ¹²	\$ 21,224. ⁰⁰

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
✓55	Overtime Helper level hours	50	HR	\$ 38. ⁰⁰	\$ 1900. ⁰⁰

✓56 Material Cost and Mark-Up. For bid purposes assume materials, other than preventative maintenance materials, at \$265,000.00 for the one year term.

Calculate percentage of mark-up charges on parts/materials by multiplying \$265,000.00 by your mark-up (show bid mark-up here) 14 %

Example: (\$265,000.00 by 11% = 29,150.00) or \$265,000.00 by .11 = \$29,150.00

Write the result as shown in the example above in the space provided at the right below.

(\$265,000.00 x 14 %) + \$265,000.00 = \$ 302,100.⁰⁰

PARKS - i.e.: Emergency Repair, Repairs in-kind

✓57	Regular Journeyman level mechanic hours	150	HR	\$ 70. ⁷⁵	\$ 10612. ⁵⁰
✓58	Regular Helper level hours (for contract purposes, helper is defined as a second mechanic on an individual site for the journeyman's rate above.) (NOT ALLOWED FOR SECTION II & III SCHEDULED WORK) (Note: Use this rate to calculate Planned Maintenance Section)	75	HR	\$ 38. ⁰⁰	\$ 2850. ⁰⁰
✓59	Overtime Journeyman level hours	40	HR	\$ 106. ¹²	\$ 4244. ⁸⁰
✓60	Overtime Helper level hours (See above definition)	10	HR	\$ 38. ⁰⁰	\$ 380. ⁰⁰

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
✓61	Material Cost and Mark-Up. For bid purposes assume materials, <u>other than preventative maintenance materials</u> , at \$25,000.00 for the one year term.				

Calculate percentage of mark-up charges on parts/ materials by multiplying \$25,000.00 by your mark-up (Show bid mark-up here) 14 %

Example: (\$25,000.00 by 11% = 2,750.00) or \$25,000.00 by .11 = \$2,750.00

Write the result as shown in the example above in the space provided at the right below.

(\$25,000.00 x 14 %) + \$25,000.00 = \$ 28,500⁰⁰

LIBRARIES i.e.: Emergency Repair, Repairs in-kind

✓62	Regular Journeyman level mechanic hours	1,000	HR	<u>\$ 70.⁷⁵</u>	<u>\$ 70,750.⁰⁰</u>
✓63	Regular Helper level hours (for contract purposes, helper is defined as a second mechanic on an individual site for the journeyman's rate above)(NOT ALLOWED FOR SECTION II & III SCHEDULED WORK) (Note: Use this rate to calculate Planned Maintenance Section)	600	HR	<u>\$ 38.⁰⁰</u>	<u>\$ 22,800.⁰⁰</u>
✓64	Overtime Journeyman level hours	100	HR	<u>\$ 106.¹²</u>	<u>\$ 10,612.⁰⁰</u>
✓65	Overtime Helper level hours (See above definition)	25	HR	<u>\$ 38.⁰⁰</u>	<u>\$ 950.⁰⁰</u>

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
✓ 66	Material Cost and Mark-Up. For bid purposes assume materials, <u>other than preventative maintenance materials</u> , at \$75,000.00 for the one year term. Calculate percentage of mark-up charges on parts/ materials by multiplying \$75,000.00 by your mark-up (Show bid mark-up here) <u>14</u> %				

Example: (\$75,000.00 by 11% = 8,250.00) or \$75,000.00 by .11 = \$8,250.00

Write the result as shown in the example above in the space provided at the right below.

(\$75,000.00 x 14 %) + \$75,000.00 =

\$ 85,500⁰⁰

SECTION IV TOTAL (Add Lines 49-66):

\$ 894,362⁰⁵

SECTION V - ALTERATION WORK - LABOR RATE & MATERIALS

ELECTRICIAN:

✓ 67a	Journeyman's Rate - Regular Work Hours	110	HR	\$ <u>70⁷⁵</u>	\$ <u>7782⁵⁰</u>
✓ 67b	Journeyman's Rate - Overtime Hours	10	HR	\$ <u>70⁷⁵</u>	\$ <u>707⁵⁰</u>
✓ 67c	Helper's Rate - Regular Work Hours	10	HR	\$ <u>0</u>	\$ <u>0</u>
✓ 67d	Helper's Rate - Overtime Hours	10	HR	\$ <u>0</u>	\$ <u>0</u>

PIPEFITTER:

✓ 68a	Journeyman's Rate - Regular Work Hours	100	HR	\$ <u>70⁷⁵</u>	\$ <u>7075⁰⁰</u>
✓ 68b	Journeyman's Rate - Overtime Hours	10	HR	\$ <u>70⁷⁵</u>	\$ <u>707⁵⁰</u>
✓ 68c	Helper's Rate - Regular Work Hours	10	HR	\$ <u>0</u>	\$ <u>0</u>
✓ 68d	Helper's Rate - Overtime Hours	10	HR	\$ <u>0</u>	\$ <u>0</u>

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
<u>SHEETMETAL:</u>					
✓69a	Journeyman's Rate - Regular Work Hours	350	HR	\$ 97 ⁷⁵	\$ 34,212 ⁵⁰
✓69b	Journeyman's Rate - Overtime Hours	10	HR	\$ 146 ⁶³	\$ 1,466 ³⁰
✓69c	Helper's Rate - Regular Work Hours	20	HR	\$ 0	\$ 0
✓69d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0
<u>MECHANICAL INSULATION INSTALLER:</u>					
✓70a	Journeyman's Rate - Regular Work Hours	25	HR	\$ 70 ⁷⁵	\$ 1,768 ⁷⁵
✓70b	Journeyman's Rate - Overtime Hours	20	HR	\$ 70 ⁷⁵	\$ 1,415 ⁰⁰
✓70c	Helper's Rate - Regular Work Hours	10	HR	\$ 0	\$ 0
✓70d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0
<u>HVAC MECHANIC INSTALLER:</u>					
✓71a	Journeyman's Rate - Regular Work Hours	200	HR	\$ 70 ⁷⁵	\$ 14,150 ⁰⁰
✓71b	Journeyman's Rate - Overtime Hours	10	HR	\$ 106 ¹²	\$ 1,061 ²⁰
✓71c	Helper's Rate - Regular Work Hours	10	HR	\$ 0	\$ 0
✓71d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0
<u>PLUMBER:</u>					
✓72a	Journeyman's Rate - Regular Work Hours	20	HR	\$ 70 ⁷⁵	\$ 1,415 ⁰⁰
✓72b	Journeyman's Rate - Overtime Hours	10	HR	\$ 70 ⁷⁵	\$ 707 ⁵⁰

Item #	Description	Est. Qty. (1 Yr.)	Unit of Meas.	Unit Price	Total Price
✓72c	Helper's Rate - Regular Work Hours	10	HR	\$ 0	\$ 0
✓72d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0
WELDER:					
✓73a	Journeyman's Rate - Regular Work Hours	10	HR	\$ 70 ⁷⁵	\$ 707. ⁵⁰
✓73b	Journeyman's Rate - Overtime Hours	10	HR	\$ 70 ⁷⁵	\$ 707. ⁵⁰
✓73c	Helper's Rate - Regular Work Hours	10	HR	\$ 0	\$ 0
✓73d	Helper's Rate - Overtime Hours	10	HR	\$ 0	\$ 0
✓74	Material Cost and Mark-Up. For bid purposes assume material at \$55,000.00 for the one year term.				

Calculate percentage of markup charges on Parts / Materials by multiplying \$55,000.00 by your standard mark-up (show bid mark-up here)

14 %

Example: \$55,000.00 by 11% = \$6,050.00 or \$55,000.00 by .11 = \$6,050.00

Write the result as shown in the example above in the space provide at the right below.

(\$55,000.00 x 14 %) + \$55,000.00 =

\$ 63,700⁰⁰

SECTION V TOTAL (Add Lines 67a-74): \$ 136,583⁷⁵

FINAL CALCULATION SHEET FOR TOTAL LUMP SUM

"TOTAL LUMP SUM" for bid award is calculated by bringing forward the section totals as indicated below and then adding the "TOTAL LUMP SUM".

✓ SECTION I – MAINTENANCE WORK - PRO-ACTIVE INSPECTIONS & PREVENTIVE MAINTENANCE

Buildings & Grounds Department

Bring forward total price for Items 1-14b on page # 62 of 73 = 473,851.⁰⁰

Parks Department

Bring forward total price for Items 15-17 on page # 63 of 73 = 2,002.⁵⁰

Libraries

Bring forward total price for Items 18-29b on page # 64 of 73 = 59,698.⁷⁵

✓ SECTION II – AUTOMATIC TEMPERATURE CONTROLS – ANNUAL ATC CONTROL SYSTEMS MAINTENANCE

Bring forward total price for Items 30-38 on page # 65 of 73 = 3,747.⁰⁰

✓ SECTION III – DIGITAL MAINTENANCE SERVICE – SEMI-ANNUAL DMS CONTROL SYSTEMS MAINTENANCE

Bring forward total price for Items 39-48 on page # 67 of 73 = 16,980.⁰⁰

✓ SECTION IV – MAINTENANCE WORK – LABOR RATE & MATERIALS

Bring forward total price for Items 49-66 on page # 70 of 73 = 894,362.⁰⁵

✓ SECTION V – ALTERATION WORK – LABOR RATE & MATERIALS

Bring forward total price for Items 67a-74 on page # 72 of 73 = 136,583.⁷⁵

TOTAL LUMP SUM BID AMOUNT

(Add Section I-V Amounts):

\$ 1,587,225.⁰⁵



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR to Pinnacle Integrated Systems, the lowest qualified bidder.

Official Resolution#	201600592						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2016-45						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. **B2016-45**

RESOLUTION

May 18, 2016

WHEREAS, on March 29, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR 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>
Pinnacle Integrated Systems 600 Swedesford Rd. Malvern, PA 19355 (610) 644-8300	Absolute Protective Systems, Inc. 3 Kellogg Court – Unit 13 Edison, NJ 08817 (732) 287-4500
Adalex Communications 71 Suttons Lane Piscataway, NJ 08854 (732) 416-3988	ESSI, LLC dba Engineered Security Systems 1 Indian Lane East Towaco, NJ 07082 (800) 742-1263
Life Safety Engineered Systems, Inc. 60 Sonwil Drive Buffalo, NY 14225 (585) 441-4685	Main Access Systems, Inc. 9 Princess Rd., Ste. J Lawrenceville, NJ 08648 (609) 394-4900
Security2000 2520 Highway 35, Suite 201 Manasquan, NJ 08736-1900 (732) 280-6540 x13	

; 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, PINNACLE INTEGRATED SYSTEMS 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 Security Camera Systems Installation, Maintenance, Service, and Repair for the County of Ocean, the contract shall be in effect from date of award through May 17, 2018, a period of two (2) years or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

PINNACLE INTEGRATED SYSTEMS for three (3) items, to wit:

ITEMS NO 1, 2 and 3.

For a Lump Sum Total of \$310,240.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-45.

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 & Grounds, Juvenile Services, County Department of Parks and Recreation, Planning Department, County Road Supervisor, Security, Sheriff's Office, Solid Waste Management and Pinnacle Integrated Systems, the successful bidder.

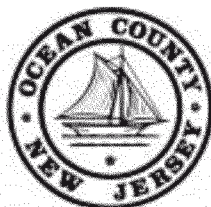
Proposal for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Installation & Repair Service: Hourly Rate During Regular Hours, Monday through Friday, 8:00 AM to 4:30 PM	1,305	HR	\$ 80.00	\$104,400.00
✓ 2	Installation & Repair Service: Hourly Rate for Overtime Hours	157	HR	\$ 120.00	\$18,840.00
✓ 3	Material Cost and Mark-up. Calculate percentage of mark-up charges on parts/materials by multiplying \$170,000.00 by your mark-up (show bid mark-up here) <u>10</u> %.				
<p>Example: Multiply \$170,000.00 by 11% = \$18,700.00 or multiply \$170,000.00 by .11 = \$18,700.00.</p> <p>Show wholesale cost of parts/materials plus mark-up % above in the space provided at the right.</p> <p>(\$170,000.00 x <u>10</u> %) + \$170,000.00 = <u>\$187,000.00</u></p>					
TOTAL LUMP SUM (ADD ITEM #'S 1 - 3)					<u>\$310,240.00</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

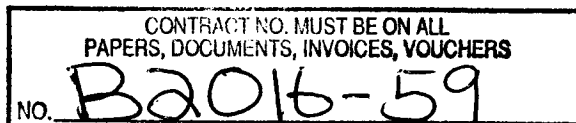
Agenda: Awarding Contracts for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II to Eastern Concrete Materials, Inc. and Ferti-Soil Turf Supply, Inc., the lowest qualified bidders. No bids were received for fifty (50) items for a second time. Whereas, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid items.

Official Resolution#	201600593						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2016-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
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

May 18, 2016

WHEREAS, on April 26, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL No. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders for items as follows:

Name and Address of Bidder

Eastern Concrete Materials, Inc.
250 Pehle Avenue, Suite 503
Saddle Brook, NJ 07663
(201) 797-7979

Name and Address of Bidder

Fertl-Soil Turf Supply, Inc.
514 Martin Place, PO Box 997
Scotch Plains, NJ 07076
(908) 322-6132

; 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, for the Furnishing and Delivery of Sand, Gravel, Stone & Topsoil No. II, namely EASTERN CONCRETE MATERIALS, INC. and FERTL-SOIL TURF SUPPLY, INC. No bids were received for Items No. 5, 17, 20A, 20B, 20C, 20D, 20E, 20F, 20G, 20H, 21A, 21B, 21C, 21D, 21E, 21F, 21G, 21H, 22A, 22B, 22C, 22D, 22E, 22F, 22G, 22H, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B, 25C, 25D, 25E, 25F, 25G, 25H, 28A, 28B, 28C, 28D, 28E, 28F, 28G, 28H, 29A and 29B for the second time. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract, according to N.J.S.A. Chapter 40A:11-5(3).

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of no bid items 5, 17, 20A, 20B, 20C, 20D, 20E, 20F, 20G, 20H, 21A, 21B, 21C, 21D, 21E, 21F, 21G, 21H, 22A, 22B, 22C, 22D, 22E, 22F, 22G, 22H, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B, 25C, 25D, 25E, 25F, 25G, 25H, 28A, 28B, 28C, 28D, 28E, 28F, 28G, 28H, 29A and 29B according to 40A:11-5(3), for the contract period from date of award through April 5, 2017, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

A. EASTERN CONCRETE MATERIALS, INC. for one (1) item, to wit:
ITEM NO. 26.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. FERTL-SOIL TURF SUPPLY, INC. for eight (8) items, to wit:
ITEMS NO. 15A, 15B, 15C, 15D, 15E, 15F, 15G and 15H.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials 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 B2016-59.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor and the successful bidders.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
20H	¾" Decorative Crystal White Stone - Toms River	TON	\$	No Bid
21A	¾" Decorative Red Stone - Berkeley	TON	\$	
21B	¾" Decorative Red Stone - Brick	TON	\$	
21C	¾" Decorative Red Stone - Jackson	TON	\$	
21D	¾" Decorative Red Stone - Lakewood	TON	\$	
21E	¾" Decorative Red Stone - Little Egg Harbor	TON	\$	
21F	¾" Decorative Red Stone - Manahawkin	TON	\$	
21G	¾" Decorative Red Stone - New Egypt	TON	\$	
21H	¾" Decorative Red Stone - Toms River	TON	\$	
22A	¾" Delaware River Stone - Berkeley	TON	\$	
22B	¾" Delaware River Stone - Brick	TON	\$	
22C	¾" Delaware River Stone - Jackson	TON	\$	
22D	¾" Delaware River Stone - Lakewood	TON	\$	
22E	¾" Delaware River Stone - Little Egg Harbor	TON	\$	
22F	¾" Delaware River Stone - Manahawkin	TON	\$	
22G	¾" Delaware River Stone - New Egypt	TON	\$	
22H	¾" Delaware River Stone - Toms River	TON	\$	
23A	1 ½" - 3" Delaware River Stone - Lakewood	TON	\$	
23B	1 ½" - 3" Delaware River Stone - Little Egg Harbor	TON	\$	
23C	1 ½" - 3" Delaware River Stone - Beachwood	TON	\$	
24A	2" - 5" Delaware River Stone - Lakewood	TON	\$	
24B	2" - 5" Delaware River Stone - Little Egg Harbor	TON	\$	
24C	2" - 5" Delaware River Stone - Beachwood	TON	\$	
25A	¾" Timber Light Decorative Stone - Berkeley	TON	\$	
25B	¾" Timber Light Decorative Stone - Brick	TON	\$	
25C	¾" Timber Light Decorative Stone - Jackson	TON	\$	
25D	¾" Timber Light Decorative Stone - Lakewood	TON	\$	
25E	¾" Timber Light Decorative Stone - Little Egg Harbor	TON	\$	
25F	¾" Timber Light Decorative Stone - Manahawkin	TON	\$	
25G	¾" Timber Light Decorative Stone - New Egypt	TON	\$	
25H	¾" Timber Light Decorative Stone - Toms River	TON	\$	
✓ 26	¾" Clean Gray Crushed Stone - Little Egg Harbor	TON	\$ 39.95	48 Hours

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
5	¾" Decorative Red Stone	60	TON	\$ <u>NO BID</u>	\$ <u>NO BID</u>

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail from date of award until April 5, 2017 or until delivery is complete unless otherwise stated.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
✓ 15A	70/30 Top Dressing Material - Berkeley <i>FERTL-SOIL 70/30 Redi Spread</i>	TON	\$ <u>64.00</u>	<u>5-7 days</u>
✓ 15B	70/30 Top Dressing Material - Brick <i>FERTL-SOIL 70/30 Redi Spread</i>	TON	\$ <u>64.00</u>	<u>5-7 days</u>
✓ 15C	70/30 Top Dressing Material - Jackson <i>FERTL-SOIL 70/30 Redi Spread</i>	TON	\$ <u>64.00</u>	<u>5-7 days</u>
✓ 15D	70/30 Top Dressing Material - Lakewood <i>FERTL-SOIL 70/30 Redi Spread</i>	TON	\$ <u>64.00</u>	<u>5-7 days</u>
✓ 15E	70/30 Top Dressing Material - Little Egg Harbor <i>FERTL-SOIL 70/30 Redi Spread</i>	TON	\$ <u>64.00</u>	<u>5-7 days</u>
✓ 15F	70/30 Top Dressing Material - Manahawkin <i>FERTL-SOIL 70/30 Redi Spread</i>	TON	\$ <u>64.00</u>	<u>5-7 days</u>
✓ 15G	70/30 Top Dressing Material - New Egypt <i>FERTL-SOIL 70/30 Redi Spread</i>	TON	\$ <u>64.00</u>	<u>5-7 days</u>
✓ 15H	70/30 Top Dressing Material - Toms River <i>FERTL-SOIL 70/30 Redi Spread</i>	TON	\$ <u>66.45</u>	<u>5-7 days</u>
17	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	<u>NO BID</u>
20A	¾" Decorative Crystal White Stone - Berkeley	TON	\$ <u>NO BID</u>	<u>NO BID</u>
20B	¾" Decorative Crystal White Stone - Brick	TON	\$ <u>NO BID</u>	<u>NO BID</u>
20C	¾" Decorative Crystal White Stone - Jackson	TON	\$ <u>NO BID</u>	<u>NO BID</u>
20D	¾" Decorative Crystal White Stone - Lakewood	TON	\$ <u>NO BID</u>	<u>NO BID</u>
20E	¾" Decorative Crystal White Stone - Little Egg Harbor	TON	\$ <u>NO BID</u>	<u>NO BID</u>
20F	¾" Decorative Crystal White Stone - Manahawkin	TON	\$ <u>NO BID</u>	<u>NO BID</u>
20G	¾" Decorative Crystal White Stone - New Egypt	TON	\$ <u>NO BID</u>	<u>NO BID</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

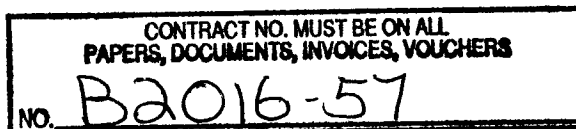
Agenda: Awarding Contracts for the furnishing and delivery of CAR WASHING SERVICES NO. II to Manahawkin Magic Wash, LLC and RJ Toms River Wash, LLC T/A Squeaky Kleen Car Wash, the lowest qualified bidders.

Official Resolution#	2016000594						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2016-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
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

May 18, 2016

WHEREAS, on April 26, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CAR WASHING SERVICES 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

Manahawkin Magic Wash, LLC
578 Mill Creek Road
Manahawkin, NJ 08050
(609) 597-7837

Toms River Car Wash
921 N. Main Street
Toms River, NJ 08753
(732) 349-9680

Name and Address of Bidder

RJ Toms River Wash, LLC
T/A Squeeky Kleen Car Wash
451 Rt. 37 East
Toms River, NJ 08753
(908) 310-3940

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, be accepted, namely, MANAHAWKIN MAGIC WASH, LLC and RJ TOMS RIVER WASH, LLC T/A SQUEEKY KLEEN CAR WASH.

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 Car Washing Services No. II for the County of Ocean, for the contract period effective from date of award through April 5, 2018, 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.

A. MANAHAWKIN MAGIC WASH, LLC for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. RJ TOMS RIVER WASH, LLC T/A SQUEEKY KLEEN CAR WASH for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the 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 B2016-57.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of **CAR WASHING SERVICES NO. II** for the County of Ocean.

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

YES	NO
<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Provide Car Washing Services, As Specified	4,000	EA	\$ 8.50	\$ _____

Name of Bidder Manahawkin Magic Wash
 Address 578 Mill Creek road, Manahawken NJ
 Telephone # 609-597-7837

8 50
 per unit

Proposal for the furnishing and delivery of CAR WASHING SERVICES NO. II for the County of Ocean.

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

YES NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Provide Car Washing Services, As Specified	4,000	EA	\$ 5.50	\$ 22,000

Name of Bidder RJ Toms River Wash LLC T/A Squeeky Kleen
 Address 451 Rt 37 E. Toms River, NJ 08753 Car Wash
 Telephone # 732-288-0013



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

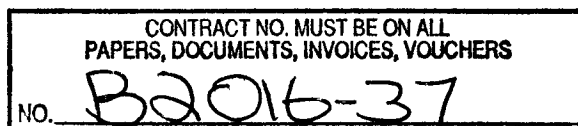
Agenda: Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to Johnson & Towers, Inc., F&C Automotive Supply, Inc. and Van Wickle Auto Supply, Inc., the lowest qualified bidders.

Official Resolution#	201600595						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2016-37						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
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

May 18, 2016

WHEREAS, on March 22, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE FILTERS 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>
Johnson & Towers, Inc. 2021 Briggs Road Mount Laurel, NJ 08054 (856) 234-6990	F&C Automotive Supply, Inc. 57 Hwy 35 Neptune, NJ 07753 (732) 774-1222
Van Wickle Auto Supply, Inc. Ken Van Wickle 201 Hwy 71 Spring Lake Heights, NJ 07762 (732) 449-0100	Blazer Supplies, Inc. 51 TFH Plaza Neptune City, NJ 07753 (732) 774-0002
Campbell Freightliner, LLC 1015 Cranbury South River Rd. South Brunswick, NJ 08831 (732) 287-1500	Chapman Ford Sales 6744 Black Horse Pk Egg Harbor Twp., NJ 08234 (609) 485-2062
DFFLM, LLC 215 Rt. 202/31 Flemington, NJ 08822 (800) 221-1256	Fleet Pride 2020 Delsea Drive Sewell, NJ 08080 (609) 364-6938
Freehold Ford, Inc. 3572 Route 9 Freehold, NJ 07728 (732) 462-2982	Hale Trailer Brake & Wheel, Inc. Route 73 & Cooper Rd PO Box 1400, Voorhees NJ 08043 (856) 768-1330
Parts Authority, Inc. 211-10 Hillside Avenue Queens Village, NY 11427 (570) 751-6562	Pro Line Filter Syst., Inc. 32 Hollywood Ave. Farmingdale, NJ 07727 (732) 938-5460

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 that of, JOHNSON & TOWERS, INC.: F & C AUTOMOTIVE SUPPLY, INC. and VAN WICKLE AUTO SUPPLY, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean, for the contract period from date of award through May 17, 2017, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. JOHNSON & TOWERS, INC. for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. F&C AUTOMOTIVE SUPPLY, INC. for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. VAN WICKLE AUTO SUPPLY, INC. for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials to be acquired by 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 B2016-37.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Park and Recreation, Solid Waste Management, Transportation Department, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of **AUTOMOTIVE FILTERS** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount (Not Less Than)
--------	-------------	----------------------------

✓ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	<u>86 %</u>
-----	--	-------------

Brand: BALDWIN FILTERS

Price List Number: N/A

Price List Date: JANUARY 4, 2016

Contact Name & Phone: KURT LOFINK, PARTS MANAGER
856-234-6990 X 422 EMAIL - KLOFINK@JOHNSONTOWERS.COM

Vendor should include, with bid, a Manufacturer Suggested Retail Price List for the brand they are bidding. If not provided with bid, it will be required prior to award of the contract.

Proposal for the furnishing and delivery of **AUTOMOTIVE FILTERS** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount (Not Less Than)
--------	-------------	-------------------------------

✓ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	<u>LIST - 83.76 %</u>
-----	--	-----------------------

Brand: NAPA - Wix
 Price List Number: 1207-SA
 Price List Date: Dec 7, 2015
 Contact Name & Phone: FRANK DEINER 732-496-0378

Vendor should include, with bid, a Manufacturer Suggested Retail Price List for the brand they are bidding. If not provided with bid, it will be required prior to award of the contract.

Proposal for the furnishing and delivery of **AUTOMOTIVE FILTERS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount (Not Less Than)
✓ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	<u>53.70</u> %

Brand: NAPA / Wix

Price List Number: _____

Price List Date: _____

Contact Name & Phone: Ken VanWinkle / 732-449-0100

Vendor should include, with bid, a Manufacturer Suggested Retail Price List for the brand they are bidding. If not provided with bid, it will be required prior to award of the contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Proposal of Vital Communications for Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing.

Official Resolution#	2016000635						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	n-1						
CAF #							
Purchase Req. #	CP2016-96						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
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

MAY 18, 2016

WHEREAS, there exists a need for Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services for the Ocean County Department of Information Technology; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposals for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, a Proposal has been received and determined to be compliant with the criteria established by the Board of Chosen Freeholders; and

WHEREAS, funds in the amount of \$65,732.54 will be appropriated in the account 016-085-4046; and

WHEREAS, funds for the services in the amount of \$70,189.77 will be appropriated in the account 207-130-0071; and

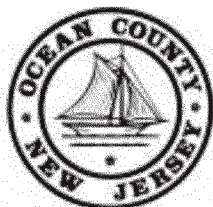
WHEREAS, funds for the services in the amount of \$8,100.00 will be appropriated in the account 016-085-5674; and

WHEREAS, additional services to be acquired for this contract on an as needed basis shall be by Purchase Order only and shall be approved as to funds available by the Department of Finance who shall encumber said funds when the Purchase Orders are issued; and

WHEREAS, the Contract Document will be the Purchase Order when issued by the Ocean County Department of Purchase.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY does hereby accept the Proposal of Vital Communications for the above mentioned services as more clearly defined in the Proposal.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Finance, the Department of Purchasing, the Department of Information Technology, the County Auditor and Vital Communications.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Patricia A. Komsa, Brick to fill the unexpired term of Jill Perez, term to expire 6/1/2017; and reappointing Fred Schneeweiss, Lakehurst for a term of three (3) years, term to expire 6/1/2019, to the OCEAN COUNTY PIC, INC.

Official Resolution#	201600585						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
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

May 18, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **PATRICIA A. KOMSA, Brick** is hereby appointed as a new member of the **OCEAN COUNTY PIC, INC.** to fill the unexpired term of Jill Perez, term to expire June 1, 2017.

BE IT FURTHER RESOLVED that **FRED SCHNEEWEISS, Lakehurst** is hereby reappointed as a member of the **OCEAN COUNTY PIC, INC.** for a term of three (3) years, term to expire on June 1, 2019.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County PIC, Inc., Ocean County Clerk and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Erin M. Dockey, 21 Plus, Inc., Toms River to the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITES to fill the unexpired term of Lyndsey Zingaro, term to expire 10/23/2016.

Official Resolution#	2016000586						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
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

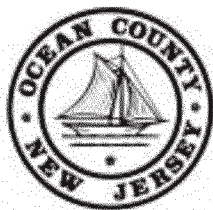
Clerk Of The Board

RESOLUTION

May 18, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ERIN M. DOCKERY, 21 Plus, Inc., Toms River** is hereby appointed as a new member of the **OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** to fill the unexpired term of Lyndsey Zingaro, term to expire October 23, 2016.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 18, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing William P. Hoey, Jr., Toms River; Constance Becraft, Brant Beach; Linda Murtagh, Toms River; Stephen Reed, Jackson; Mary Beatty-Sharisky, Toms River and Wyatt Earp, Toms River as members; and reappointing Nancy Chiorazzi, Brant Beach; Marisa Ligato, Toms River; Nancy Weber-Loeffert, Toms River; and Lori Young, Toms River as alternate members; all to the OC WORKFORCE INVESTMENT BOARD for a term of three (3) years, term to expire 6/1/2019.

Official Resolution#	201600587						
Meeting Date	05/18/2016						
Introduced Date	05/18/2016						
Adopted Date	05/18/2016						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
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

May 18, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** members, therefore, the following individuals are hereby reappointed as **MEMBERS** effective June 1, 2016, to serve without salary or other compensation, for a term of up to three (3) years, terms to expire June 1, 2019:

<u>NAME</u>	<u>TOWNSHIP</u>
WILLIAM P. HOEY, JR.	TOMS RIVER
CONSTANCE BECRAFT	BRANT BEACH
LINDA MURTAGH	TOMS RIVER
STEPHEN REED	JACKSON
MARY BEATTY-SHARISKY	TOMS RIVER
WYATT EARP	TOMS RIVER

BE IT ALSO RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that pursuant to Article IV.B.3 of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, the following individuals are hereby reappointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** effective June 1, 2016, to serve without salary or other compensation, for a term of up to three (3) years, terms to expire June 1, 2019:

<u>NAME</u>	<u>TOWNSHIP</u>
NANCY CHIORAZZI	BRANT BEACH
MARISA LIGATO	TOMS RIVER
NANCY WEBER-LOEFFERT	TOMS RIVER
LORI YOUNG	TOMS RIVER

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Human Services Department, the Ocean County Clerk, and the appointees.