



# Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
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## Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

- A. **STATEMENT** Compliance with the Open Public Meetings Act.  
Gerry P. Little, Deputy 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', adequate notice of this Meeting of the Board of Chosen Freeholders has been advertised in the Asbury Park Press and in the Press of Atlantic City on Tuesday, November 25, 2014, which constitutes at least 48 hours notice as required by law."

1. Call to order.
2. Roll Call.

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on January 21, 2015 at 4:00 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, with Freeholder Deputy Director Little presiding. Members Vicari, Kelly and Lacey were present at the call of the roll. Freeholder Director Bartlett was not in attendance.

3. The Pledge of Allegiance and Prayer.

- B. **PROCLAMATION**  
DEPUTY LITTLE: "Okay. Moving into our agenda. Mrs. Vasil."

CLERK VASIL: "Thank you Freeholder. We do have one proclamation proclaiming January 19th as "Martin Luther King, Jr. Day" in Ocean County and that was presented by Freeholder Little on Monday at the Second Baptist Church in South Toms River."

1. Proclaiming January 19, 2015 as "Dr. Martin Luther King, Jr. 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

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000058</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "Moving on to the business portion, we have authorizing Payment of Bills contained in Bill Committee Report No. 2 and we'll vote on 2A also at the same time."

Abstentions:

Mr. Vicari, except on Vouchers No. 244862, 245056, 245057, 245214, 244845, 244859, 244421, 245422 and 245423.

Mr. Lacey, except on Vouchers No. 244458, 244459, 244720, 244721, 245171, 244722 and 244719.

Mr. Little, except on Vouchers No. 245027, 245028, 245029, 245030, 245031, 245032, 245033, 245034, 245035, 245745, 245746, 245747 and 245748.

CLERK VASIL: "And they stand adopted with those abstentions noted."

D. Authorizing Payment of Bills in Bill Committee Report No. 2A.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000059</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

E. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have authorizing Engineering Payments to various contractors, E-1 through E-10."

1. FORTE EXCAVATING, LLC - Construction of Clean Water Barnegat Bay Watershed Project - S344080-03 - Berkeley Shores Manufactured Treatment Device, Berkeley Township - Final Estimate #4-\$35,715.89.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000065</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #1-\$648,463.84.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000066</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. LUCAS BROTHERS, INC. - Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Change Order #5-E-\$75,891.77, R-\$139,099.16.

**Board Meeting Agenda      January 21, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000067</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. LUCAS BROTHERS, INC. - Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Final Estimate #11-\$586,991.52.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000068</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing of C.R. 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Change Order #3-E-\$82,302.92, R-\$145,949.36.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000069</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. EARLE ASPHALT COMPANY - Emergency Repairs, Herbert Street (C.R. 528) at Bay Avenue, Mantoloking Borough, Federal Project No. ER-NJ13(003) - Partial Estimate #1-\$152,773.10.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000070</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township - Partial Estimate #5-\$381,068.49.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000071</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. GREEN CONSTRUCTION GROUP, INC. - Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township - Partial Estimate #2-\$375,417.95.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000072</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. J.C. CONTRACTING, INC. - Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations - Partial Estimate #4-\$16,962.10.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000073</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014 - Partial Estimate #1-\$45,320.33.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000074</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**F. RESOLUTIONS**

CLERK VASIL: "Consent Resolution, Items F-1 through F-27."

1. Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000143</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	John P. Kelly	

2. Urging State Leaders to reauthorize the Transportation Trust Fund with stable, dependable and sufficient sources of funding and to increase Local Aid Allocations under the State's Transportation Capital Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000080</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an Amendment to the 2015 OC Temporary Budget.



**Board Meeting Agenda      January 21, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000061</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Certifying the sum of \$34,357,582.00 as the amount to be assessed and collected for the year 2015 for the operation of the Ocean County Library.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000062</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an increase in funding for the Law Enforcement Officer's Training and Equipment FY15, in the amount of \$10,834.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000079</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the execution of the Community Development Block Grant Essential Services Grant Application.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000076</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the execution of a Grant Application with the NJ DOT for Taxiway & Apron Joint/Crack Repair (Construction) Project at Ocean County Airport, in an amount not to exceed \$788,800.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000077</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the execution of a Grant Application with the NJ DOT for the Construct T-Hangar Taxilane Project at the Ocean County Airport, in an amount not to exceed \$704,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000078</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing an Intergovernmental Agreement with the Board of Social Services through the Personal Assistance Services Program FY15, in the amount of \$94,368.30.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000033</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

10. Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$2,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000138</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing an Intergovernmental Agreement with the Toms River Regional Schools for Schedule "C" Road Department Services, in an amount not to exceed \$35,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$5,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000139</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing an Intergovernmental Agreement with the Borough of Pine Beach for Schedule "C" Road Department Services, in an amount not to exceed \$50,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$15,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$15,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000140</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing an Intergovernmental Agreement with OC PIC, Inc. for Schedule "C" Vehicle Services Department, in an amount not to exceed \$5,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000141</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the submission of a Funding Spending Plan for the 2014 Recycling Enhancement Act (REA) Tax Fund - County Entitlement Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000081</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000082</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

16. Amending the Fee Structure for Programs and Services provided by the Department of Parks & Recreation.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000083</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Accepting the Wage Scale from C&S Engineers, Inc. for calendar year 2015 for the OC Airport.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000084</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Accepting the donation of a 1998 Ford E350 Ambulance from the Monmouth-Ocean Hospital Services Corporation (MONOC).

**Board Meeting Agenda      January 21, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000085</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Extending the terms of B2014-99, Parts and Accessories for Vehicles and Equipment 15,000 GVWR or Greater No II, with Pardo's Truck Service Parts Whse. to County Cooperative Contract Purchasing System Participants.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000040</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing an Amendment to a Resolution adopted on 11/19/2014 with SHI International for Law Enforcement Public Safety Communications Network, due to a typographical error.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000095</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Amending a Resolution adopted on 12/3/2014 to Bob Barker Company for Work Clothes for Various Departments, due to a typographical error.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000041</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Rescinding a Resolution adopted on 11/6/2014 with Riggs Funeral Home for Funeral Home Services for the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000096</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Authorizing the submission of an Application for participation in the Local Government Energy Audit Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000086</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000034</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

25. Authorizing the execution of Agreement Modification No. 1 with the NJ DOT for the Construction of Centerline Rumble Strips, Various Locations, Ocean County, Federal Project No. HSP-C00S(640), Agreement No. 2014-DT-BLA-305.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000035</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

26. Authorizing the execution of an Agreement with Quick Chek Corporation for a new Traffic Signal and Improvements to an existing Traffic Signal along C.R. 528, Cedar Bridge Avenue, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000036</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000060</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**G. MOTIONS**

CLERK VASIL: Motions, Items G-1 through G-8. In reference to G-4 and 5, Freeholder Lacey was not present. All members were present for the other meetings."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000087</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**Mortgage Cancellation:**

Joseph G. Cambria and Maria – Block 473; Lot 1.01 – Brick Township

Justin Louis Lee – Block 1.34; Lot 4 – Beachwood Borough

Howard Robinson – Block 75.115; Lot 26 – Manchester Township

**Deed of Right of Way Dedication:**

Mark & Margaret Reynolds – Block 229; Lot 41 – Stafford Twp

**Deed of Dedication:**

Lakeview Village, LLC – Block 189; Lot 105.01 – Lakewood Twp

**Road Widening Easement:**

545 Brick Blvd., LLC – Block 547; Lot 1 – Brick Township

**Sight Triangle Easement:**

545 Brick Blvd., LLC – Block 547; Lot 1 – Brick Township

545 Brick Blvd., LLC – Block 547; Lot 1 – Brick Township

545 Brick Blvd., LLC – Block 547; Lot 1 – Brick Township

**Sight Right Easement:**

135 Brick Blvd., LLC – Block 381; Lot 2 – Brick Township

135 Brick Blvd., LLC – Block 381; Lot 2 – Brick Township

S & M Investors, Inc. – Block 1603; Lot 1.04 – Lakewood Township

Mark S. Reynolds – Block 229; Lot 41 – Stafford Township

Point 88 Realty Co., Inc. – Block 212 & 349; Lot 1, 3.01 & 17 – Pt. Pleasant Borough

Point 88 Realty Co., Inc. – Block 349; Lot 3.01 & 17 – Pt. Pleasant Borough

Point 88 Realty Co., Inc. – Block 349; Lot 3.01 & 17 – Pt. Pleasant Borough

**Deed of Sight Triangle Easement:**

Lakeview Village, LLC – Block 189; Lot 105.01 – Lakewood Township

**INSTRUMENTS RECEIVED FOR 1-21-2015**

**Deed:**

Abby Leigh – Block 2403; P/O Lot 9 – Jackson Township

BK15966PG187

Abby Leigh – Block 2403; P/O Lot 8 – Jackson Township

BK15966PG193

Abby Leigh – Block 2403; P/O Lot 7 – Jackson Township

BK15966PG199

Abby Leigh – Block 2403; P/O Lot 1 & 7 – Jackson Township



BK15966PG205

Abby Leigh – Block 2403; P/O Lot 1 – Jackson Township

BK15966PG211

Abby Leigh – Block 2402; P/O Lot 9 – Jackson Township

BK15966PG219

Abby Leigh – Block 2402; P/O Lot 8 – Jackson Township

BK15966PG225

Abby Leigh – Block 2402; P/O Lot 7 – Jackson Township

BK15966PG231

Abby Leigh – Block 2402; P/O Lot 6 – Jackson Township

BK15966PG237

Abby Leigh – Block 4101; P/O Lot 18 – Jackson Township

BK15966PG1967

Abby Leigh – Block 4101; P/O Lot 18 – Jackson Township

BK15966PG1974

Abby Leigh – Block 4101; P/O Lot 18 – Jackson Township

BK15966PG1980

Abby Leigh – Block

4101; P/O Lot 19 – Jackson Township

BK15966PG1987

Abby Leigh – Block 4101 – P/O Lot 20 – Jackson Township

BK15966PG1995

Mentor Management, Inc. – Block 4101; P/O Lot 18 – Jackson Township

BK15966PG1960

Mentor Management, Inc. – Block 4101; Lot 22 – Jackson Township

BK15966PG1124

Rosalie Kirschner Trust – Block 1144; Lots 35 & 36 – Berkeley Township

BK15974PG591

Tantrism, LLC – Block 224; Lots 5 & 6 – Lacey Township

BK15976PG584

Railroad Road, LLC – Block 2; Lot 6/Stafford Twp –

Block 50; Lot 10/Block 51; Lot 10/Barnegat Twp

BK15974PG95

Road Easement:

Railroad Road, LLC – Block 2; Lot 6/ Stafford Twp –

Block 50; Lot 10/Block 51; Lot 10/Barnegat Twp

BK15974PG90

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Consultant Materials Sampling, Inspection and Testing Services for Various Projects in Ocean County, where and as directed, by various Departments of the County of Ocean

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000088</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 10/29/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000089</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Minutes of the Pre-Board Meeting of 11/12/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000090</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	James F. Lacey	

5. Approving the Minutes of the Pre-Board Meeting of 11/25/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000091</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	James F. Lacey	

6. Approving the Minutes of the Board Meeting of 12/3/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000092</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Approving the Minutes of the Board Meeting of 12/17/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000093</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Approving the OC Master Payroll paid on 1/14/2015, for the payroll period of 12/18/2014 through 12/31/2014 and for the payroll period of 1/1/2015 through 1/14/2015, in the amount of \$4,963,851.06.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000094</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**H. TRAFFIC SAFETY IMPROVEMENTS**

CLERK VASIL: "Traffic Safety Improvements, one resolution, H-1."

1. Authorizing the Removal of Bridge Weight Limits on Bridge #18 (New Francis Mills Bridge), Jackson Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000142</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. BID AWARDS**

CLERK VASIL: "Bid Awards, I-1 through 16."

1. Awarding a Contract for the furnishing and delivery of ROLL-OFF CONTAINERS to Rudco Products, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000042</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE to Brent Material Company, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000043</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the furnishing and delivery of ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES to Ecolab, Inc., the sole qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000044</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS to Core Mechanical, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000045</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR to Absolute Protective Systems, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000046</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Contract for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS NO. II to Brickwall Corporation, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000047</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Contract for the furnishing and delivery of TOURISM FULFILLMENT SERVICES FOR THE TOURISM COUNCIL to Rick L. Marschall, the sole qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000048</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000049</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Contract for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT NO. II to On-Site Fleet Service, Inc., the lowest qualified bidder. No bids were received for fifty-six (56) items for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid items. Recommendation is made to not award eleven (11) items as no responsive bids were received. They will be rebid with revised specifications.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000050</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Contract for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II to Intelligent Traffic Supply Products, LLC, the sole qualified bidder. No bids were received for items No. 108, 170, 180, 222, 338 and 354 for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid items.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000051</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Contract for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II to DOT Designing, LLC, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000052</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding a Contract for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II to South Camden Iron Works, Inc., the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000053</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000054</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Awarding Contracts for the furnishing and delivery of TYPE R BLEND AGGREGATE to Ocean County Recycling Center, Inc.; Pure Soil Technologies, Inc. and Recycling of Central Jersey, LLC, the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000055</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Awarding Contracts for the furnishing and delivery of PRINTER CARTRIDGES to Computer Networking, Inc.; DBA CNI Office Supplies; Office Needs; Y and S Technologies; CVR; Laserlink International, Inc.; Carolina Imaging Products; Star Data Co.; MTS Partners, Inc.; DBA Print Technologies; The Tree House, Inc. and W.B. Mason Co., Inc., the lowest qualified bidders. Recommendation is made to not award items (Section K) 228 thru 253, they will be rebid with revised specifications.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000056</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2014C, OCEAN COUNTY to OTS NJ, LLC, the lowest qualified bidder, in an amount not to exceed \$399,325.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000057</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. CHANGE ORDERS**

CLERK VASIL: "Change Orders, J-1 and J-2."

1. Authorizing Change Order #1 to Strober-Wright Roofing, Inc. for Roof Replacement at the Courthouse West Wing, a decrease in the amount of \$10,376.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000063</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



2. Authorizing Change Order No. 1 to C.J. Hesse, Inc. to Construct Runway 14-32 & Parallel Taxiway " B" - Phase I at the OC Airport, a decrease in the amount of \$108,853.85.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000064</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

FREEHOLDER LACEY: "I just want to point out that Number 2 is a decrease of \$108,000.00."

**K. CONTRACTS**

CLERK VASIL: "Contracts, Items K-1 through K-41."

1. Awarding a Professional Services Contract to Gluck Walrath, LLP to provide Specialized Legal Services necessary in connection with the authorization and issuance of Bonds or Notes by the County of Ocean during 2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000097</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Professional Services Contract to PFM Asset Management (PFMAM) for Expert Arbitrage Rebate Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000098</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Professional Services Contract to Public Financial Management Group for a Municipal Advisor in connection with the issuance of bonds, bond anticipation notes and general financial planning for the County of Ocean.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000099</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Professional Services Contract to Gerard Breton, M.D. for a Physician to serve as a Pathologist for the Office of the OC Medical Examiner.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000100</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Professional Services Contract to C&S Engineers, Inc. for the Design & Preparation of Bid Specifications for the Helipad Lighting Project for the OC Airport, in an amount not to exceed \$25,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000101</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Contract to Connor Strong & Buckelew Companies, Inc. for Insurance Brokerage, Consulting and Risk Management Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000102</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000103</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000104</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000105</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

**Board Meeting Agenda      January 21, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000106</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Competitive Contract to Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$359,156.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000107</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000108</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000109</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000110</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

**Board Meeting Agenda      January 21, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000111</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000112</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000113</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000114</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000115</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Awarding a Competitive Contract to Lakewood Community Services, Corp. for services to the elderly of Ocean County, in an amount not to exceed \$201,700.00.

**Board Meeting Agenda      January 21, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000116</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000117</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000118</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000119</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000120</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

**Board Meeting Agenda      January 21, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000121</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000122</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000123</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000124</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000125</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

30. Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$78,009.00.



**Board Meeting Agenda      January 21, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000126</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000127</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

32. Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$383,367.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000128</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000129</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000130</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

**Board Meeting Agenda      January 21, 2015**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000131</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000132</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000133</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000134</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000135</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000136</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

41. Awarding Professional Services Contracts for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, where and as directed by various departments of Ocean County to: South Jersey Title Agency; All-State Search Company, LLC; Lafayette General Title Agency, Inc.; Two Rivers Title Company, LLC and Direct Title Corporation.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000137</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. APPOINTMENTS AND REAPPOINTMENTS**

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

1. Appointing David Plewa, AIA, PP, Toms River as the Advocate for Individuals with Disabilities.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000037</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing Elizabeth Martinez, Lanoka Harbor to the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for a term of three (3) years, term to expire 12/31/2017.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000038</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Reappointing Helen Fayad, Brick and Richard Work, Manchester to the OC UTILITIES AUTHORITY for a term of five (5) years, term to expire 1/31/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2015000039</b>
<b>PRESENT:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. RECEIVED ITEMS**

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

DEPUTY LITTLE: "Thank you Mrs. Vasil. Please proceed with those in the usual manner."

**N. RESOLUTIONS FROM GOVERNING BODIES**

1. Long Beach Township authorizing a Shared Services Agreement with Ocean County for various Schedule "C" Services.
2. Hudson County urging State Leaders to reauthorize the Transportation Trust Fund with stable, dependable and sufficient sources of funding and to increase local aid allocations under the State's Transportation Capital Program to \$400 million.
3. Berkeley Township authorizing a Shared Services Agreement with Ocean County Prosecutor's Program.
4. Monmouth County opposing S-2368 and S-686 blocking the beach fees in shore municipalities accepting certain government provided beach replenishment funding.
5. Monmouth County urging State Leaders to reauthorize the Transportation Trust Fund with stable, dependable, and sufficient sources of funding and to increase local aid allocations under the State's Transportation Capital Program to \$400 million.
6. Hunterdon County urging the State of New Jersey to reauthorize the Transportation Trust Fund to address the needs of New Jersey's counties and municipalities.
7. Barnegat Township proclaiming December 2014 as "3-D: National Drunk and Drugged Driving Prevention Month".
8. Ocean Township proclaiming December 2014 as "3-D: National Drunk and Drugged Driving Prevention Month".

**O. MINUTES AND MEETING NOTICES**

1. OC Health Department Meeting Minutes of 11/12/2014.
2. OC Planning Board Meeting Minutes of 12/3/2014 and 12/17/2014.
3. OC Insurance Committee Meeting Minutes of 11/20/2014.
4. OC Utilities Authority Meeting Minutes of 11/20/2014.
5. OC Mosquito Extermination Commission Meeting Minutes of 11/24/2014.
6. OC Board of Social Services Meeting Minutes of 11/25/2014.
7. OC Emergency Management Council Meeting Minutes of 9/18/2014.
8. OC Library Commission Meeting Minutes of 12/16/2014.
9. OC Department of Human Services 2015 Calendar of Scheduled Meetings.

**P. REPORTS**

1. OC Treasurer's Report for the period ending September 2014.
2. OC Treasurer's Report for the period ending October 2014.

**Q. CORRESPONDENCE**

1. OC Utilities Authority Oath of Office for Alan W. Avery, Jr.
2. Public Service Electric and Gas Company Notice of Filing for various rate increases/decrease.
3. JCP&L Notice of Public Hearing for rate increases/decrease.
4. Atlantic City Electric Notice of Public Hearing on rate increases/decreases.

**R. FREEHOLDER COMMENTS**

At 4:04 PM, Deputy Director Little received the following comments from the Board:

DEPUTY LITTLE: "This brings us to the point in our meeting where we have Freeholders Comments on issues of importance to their departments. I would just like to point out that one of the resolutions that we adopted today was to accept a Grant for about \$94,000.00 for our Personal Assistance Program in the Department of Human Services. This Grant will help about 50 very permanently physically disabled adults age 18 to 70 who participate in this program, who are either working or going to school. Some of them volunteer in community projects and this will provide them with a personal assistant to help them in their homes with day-to-day activities such as light housekeeping, personal care services, meal preparation and some transportation. They also do very light chores around the house. So it helps these seriously disabled individuals to maintain their independence and live in their home. So this is an important program that we help fund each and every year. We're certainly appreciative of the program and the funding that we receive for it. It plays a very important role in the lives of many individuals.

Secondly, I'd like to mention the fact that we, in Ocean County, we have now been identified as a "high activity county" for flu. We still are encouraging anyone who will obtain a flu shot to please do so through our County Health Department. The flu immunization this year, as we all know, is not as effective in targeting these specific strains of flu, but it is helpful in building your immunity. Even if you are exposed to the flu which is not identified by this vaccine, it still helps you build your immunity and your symptoms will be much reduced even if you do get the flu. We still have a number of clinics this year. They are all on the Ocean County website [ochd.org](http://ochd.org) - Ocean County Health Department.org So far this year our Health Department has administered 3,611 flu shots. That is an increase of about 500 over last year. And we've had 79 clinics. We have 5 more to go. So anyone who wishes to get a flu shot, it's not too late. It still takes a few days to build up your immunity, but it does help.

So, with that, I will start to my left with Freeholder Lacey."

FREEHOLDER LACEY: "Thank you Mr. Director. Just want to mention that our (road) crews are out. I see Tom Curcio shaking his head yes and we're ready. We brined the roads. The trucks have the plows on and the salt is all ready and they're out there working all over.

ROAD SUPERVISOR CURCIO: "We have salt."

FREEHOLDER LACEY: "We have salt which is a commodity that we share with some of our municipalities. I guess this is the first snow and they're talking 4 to 5 inches, I guess, depending upon where you look in the County. But we're out there working and we're proud of our guys that do it because it's tough work. We just want to let them know that we think of them. That's all Mr. Director."

DEPUTY LITTLE: "We do. It is hard work and we do appreciate them. They're around the clock when the weather is bad and we appreciate it. Thank you Freeholder Lacey. Freeholder Kelly."

FREEHOLDER KELLY: "Thank you Freeholder. Freeholder Bartlett is not here today so I will speak for him to congratulate Dick Work on being reappointed to the OCUA. Helen Fayad was also reappointed. She is not here today. But besides congratulating you, the Board wants to thank you for your service at OCUA. You've been an outstanding member and we thank you for what you do every day. Thank you."

DEPUTY LITTLE: "To add to Freeholder Kelly, I'd also like to thank Dick Work. He is Chairman of our Ocean County Planning Board and he's also a key member of our Ocean County Board of Health. So in addition to his time in public service on OCUA, he devotes countless hours more to our Planning Board and our Board of Health and we join the entire Board in thanking Dick and everyone else who volunteers for all of our Boards. Freeholder Vicari."

FREEHOLDER VICARI: "Yes Mr. Director if I may. Going back about a year ago, we had a concern with Consumer Affairs, whenever we would talk to senior citizens they would say 'What about the fees on 401k's and retirement plans?' Steve Scaturro and I took a survey for the last 12 months. We found out - they say it's built in. It's hidden. It's transparent. You don't pay for it. Then we found out that the average person, and this by a national magazine, that has a 401k or some kind of tax deferral, pays \$155,000.00 over their lifetime. They would have 28% more in savings if it wasn't for the fees that they say are built in.

What we're looking for now, I'm going to meet with Assemblyman Ron Dancer and people from the Banking Commission to try to at the end of the year, have all residents in the State of New Jersey get an itemized list of what they paid in fees. Right not it's not a tax deduction, but no one can find out. When this first came about I took a very intense survey with County employees, myself and other people, and not one person was able to get a list of fees they pay for any investment they were making. So again, Ron Dancer, I contacted, and one of the reasons when this bill passed in 1978, they had some of the strongest lobbying firms in the United States in Washington, D.C. and they say it's built in. So I read a number of prospectus' on where the fees come from. They could be 7 to 10 different fees, fraction fees. They come not only to 1%, but sometimes 2% of your balance, even if you don't use it. Even if it is inactive.

So again, my concern is to find out through the Freedom of Information Act, to find out.....there should be a State Law that when you get your tax information in January for 2014, you know exactly what you're paying to brokerage firms, to banks, any type of lending institution, of what it could be. The average household, again, when this was printed and it goes back two years, was \$155,000.00 for the average American who saves and there are over 70 million people in some type of program, would have 28% more in their saving if it wasn't for these fees. And again, where's it go? It goes to the major lobbyists who lobby for financial institutions and for banks throughout the United States.

And again, Steve Scaturro and I, when we went through any program with seniors they mention 'Well, I was told by my broker I pay nothing. They say it's built in.' It's not true. You do pay. And again, you would have 28% more in your savings if they do not have these fees. My complaint with them is if you pay \$155,000.00 and that's a conservative figure, over your lifetime, you should know at the end of the year what you're paying in those fees. So again, I will bring it back to the Board once I get that information. Thank you Mr. Director."

DEPUTY LITTLE: "Thank you Freeholder Vicari."



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

At 4:13 PM, Deputy Director Little received the following comments from the public:

DEPUTY LITTLE: "This brings us to the public portion of our agenda. Anyone who wishes to speak, we would ask that you come to the microphone and give your name and address, even if we know it, Mr. Gumper, it's all official. We ask that you give your name and your address and we have a policy where we ask speakers to maintain a maximum limit of five minutes. We will give you a couple of minutes to sum up if necessary. But we ask that everyone respect that. And with that we would be happy to invite one of our good friends, Mr. Bill Gumper, who was first to raise his hand today."

WILLIAM GUMPER, 10 WILLEMSTAD STREET, BERKELEY TOWNSHIP: "I'm probably the only one."

DEPUTY LITTLE: "I don't know. It's snowy out there Mr. Gumper. We saw you come in in your hood and you had snow all piled on top."

WILLIAM GUMPER: "Well that was my sacred hood. About nine, maybe ten days ago, I had to drive an old lady.....a very old lady around in the Ocean County four-story free parking garage because she couldn't find her car. The older I get the more I'm concerned about older people. She looked very distraught. I put her in the car and I spent 25 minutes, maybe 26 minutes, almost a half hour, driving her around from floor to floor because she could not describe her car properly, other than it was sort of a brownish, reddish, greenish, orange...anyway, finally after about 25 minutes we found her car. But the point is, I had submitted in the past, which I'm going to give you again, one of the changes I've submitted already to have the parking spaces in the garage consecutively numbered. I received a communication from the Administrator, Mr. Block, saying that this would clarify the locations and assist the public in locating their vehicles and it goes another line or two and then it says 'I suspect that this will be a project in the year 2014, something late in the Spring.'

Now that was a disappointment. Driving this woman around for 25 minutes is a very, very large disappointment to me now because I've seen other people in the past walking around aimlessly because they couldn't find their car. And I've done that at times myself. When you're older, your memory somewhat fades.

I'm going to submit this again. The promise was not kept. The spaces are still unmarked. I would hope that the Board of Freeholders would give me a confidence and say that this will be done this Spring. It's only a couple....."

FREEHOLDER KELLY: "Bill, that project was supposed to be completed and I'm kind of embarrassed."

WILLIAM GUMPER: "Nothing to be embarrassed about."

FREEHOLDER KELLY: "I asked the County Engineer to look at that and what we want to do is color code each floor because just numbering them.....this lady that you're talking about that couldn't even remember what her car looked like isn't going to remember what number parking space she's in. But we do feel, by identifying each floor by color on the columns makes some sense. So then you know that you were in "blue", column one, two, three or four. It will be very easy for people to know where their cars are. So we will have that done. I'm watching the Engineer make the notes. And that was supposed to be done and really just got by us."

WILLIAM GUMPER: "Will you consecutively number the spaces?"

FREEHOLDER KELLY: "No. No we will identify by floor color and by which lane you are in. Then people should be able to follow where their car is."

WILLIAM GUMPER: "When you're old, you know, you're not as competent as when you're young."

FREEHOLDER KELLY: "I understand that, but you're very unlikely to remember what number you're in. It is very much easier to say, 'I remember that the floor I was on was blue and I remember I was in lane 2.' And then you'll be able to narrow it down. You'll be able to find your car. It makes the most sense to us and that's how we're going to move forward."

WILLIAM GUMPER: "Well, being one of the older people here, I'm 82 now, I would still feel that a number is essential, but you're the Freeholders, you make the rules here. But I'm going to submit this again."

As far as the angle parking as I had mentioned. In the communication it also mentions that 'enforcement and education would be needed for the two sliding driveways that go up and down'. I had asked that one be an up direction only - just like a one-way street, and the other be a down direction. And I was told that would need education and enforcement. Frankly, in that garage, when the cars - these grey pickup trucks of the Security - they drive too fast. They drive too fast to notice cars that are in violation. I don't think there's that much enforcement there at all."

FREEHOLDER KELLY: "I was just looking to see if the Director of Security is here. He is not. I will talk to him about the speed of the Security trucks. They should not be going too fast."

WILLIAM GUMPER: "Third, I want to speak to Freeholder Vicari about something about the Library. I wish to



address that privately after the meeting. Thank you for your time."

DEPUTY LITTLE: "Very good Mr. Gumper. Thank you sir and you're a good Samaritan to help that lady. Who else would like to speak? Mr. O'Malley."

TOM O'MALLEY, FOUR SEASONS LAKEWOOD: "Thank you Mr. Director. I first want to congratulate Freeholder Vicari on his re-election. I can tell you that the community as a whole is well pleased and we wish you well. I'd like to say the same for our new Quarterback (Director Bartlett), but he's not here. Please extend my congratulations to him as well. Anyway, any organization, any group in government that could have a AAA Rating - certainly has to be an all-star team and I do consider you an all-star team.

The reason I'm really here other than that is this week the micro-home concept of housing here in Ocean County got publicity. It was on Channel 12 all day yesterday and also it was in the Asbury Park Press on Monday. I'd like to be on record right now, publicly, that the individual that was involved in that has nothing to do with the concept of what our concept is regarding micro-homes. Even though I appreciated it when he said about the micro-housing being an integral part of permanent housing, I agree with that concept. However, his statements and so forth should not be related to anything we do. We're a private group, independent, and we have nothing to do with any other group. So anyone that you hear or thinks, speaks, even though he's using the micro-home that we built and paid for..... (inaudible) I assure you it was not what ours was. I was more surprised to read about that than anyone. It was not with our consent or permission. I would like you to understand me. I appreciate that.

I'd also like to say that at 2 o'clock this afternoon I got a call from Congressman Chris Smith's office. The gentleman's name is Jeff Sagnip, he's (inaudible), he just got a call from Washington from Chris Smith and he told him to please call me and let him know that he wants to do all he can to advocate and promote and go forward with this concept. He's very much interested. I think all of you are aware there (inaudible) to the south of us, Berkeley Township I believe it is that is going into eliminating the so-called hotels and motels as far as housing the temporary Rental-Assistance Program as well as the Emergency Program. They're going to be dissolving that and then going on a permanent basis.

I think that it's happening all over, Joe, and when I say it's happening all over - it's on TV, it's on national TV - these little micro-homes in the concept that I advocated in the past and you're probably tired of hearing me saying it. I apologize for that. But, even a flat subject has a way of convecting once in a while. So that's what this is all about. But anyway, the thing is that it is here. It's happening all around us and I respectfully request that the next time you meet that you (inaudible) the idea. I respectfully request this - that you may want to appoint a committee of five people. People that are professional and independent. I know, Gerry....excuse me for calling you Gerry.....I feel like I can call you Gerry at this point, but anyway Gerry, I do believe that you do an excellent job. You really do. And I do agree with Mr. Bartlett's concept that you have one of the most difficult departments in the County. Social Services is something and I know how hard it is to place these people. I know what you're going through. You have an excellent staff. They work hard. But I still think that no matter how good a program is, there's always room for improvement.

I respectfully request that you may want to appoint a committee of five, all of you, people to make a report and get back to you in say 60 days, to give you what they think whether micro-homes is something that could save the taxpayers money which I know it will. But I think if you give it serious consideration that you would be well satisfied. You really would. And aside from that, being that you are doing a great job. You really are Gerry. Your group's doing a great job, but I know you're overwhelmed. I really know that. I mean trying to place these poor souls in these hotels and motels is the most difficult job that anyone can imagine and I know that. But at the same time I already know and I know in my heart and I think most of you know in your heart, that \$8.4 million this year in the emergency budget is something that is going to be and I hope it lasts at least the year. Either it does or it doesn't. It's money that has no substance to it. There's nothing tangible in the end. And next year you'll be looking for another \$8 or \$9 or \$10 million for the same thing.

I think Berkeley Township was on to something. Somebody said that they're tired of that. They're eliminating that. No more hotels. No more motels. And they're going to look for a more permanent setting. Don't be afraid of this, gentlemen, it is something that organizations such as ours, we volunteer to support and do so. First of all it won't cost the taxpayers extra money. It won't cost anybody extra money. And I made the presentation before the Planning Board, your Planning Board, and I hope they inject that into a report to you when it comes to be your five-year plan. I think, I guess it's every five years I think it is. I've already appealed to that. But I do hope you that you think seriously about having a committee. And that's no reflection on any of you because you all do an excellent job in every one of your departments. You really do and I'm proud that you're all up there. But at the same time I think that this program of this emergency housing is something that has to be addressed and I respectfully request that you do set up a committee of five people and maybe they can educate you on something that we're not aware of. Anyway, I hope that you take that seriously. You do a great job all of you and please tell Mr. Bartlett the same thing because you're doing a great job. Thank you very much."

DEPUTY LITTLE: "Thank you Mr. O'Malley and I assure you that the Board takes every suggestion seriously and we already have a committee in our Human Services and our Board of Social Services that deal with these issues. I'm sure they consider that as well as any other proposal. I happen to be aware of another project that is very similar to what you're talking about. It's already being discussed. So we wish you well and we wish Catholics and Friends with a Heart, which is your organization, and we sat with you many, many times and we will work cooperatively with you in any way as you move your project forward. Is there anyone else who would like to speak?"

We welcome our students here today and if you see this gentleman at the end (Mr. Vicari) you get five extra points if he signs your document. The guy all the way down with the hand in the bandage - you get five extra points. Anyone else who would like to speak? Okay. Seeing that, do we have a motion to adjourn?"

**T. ADJOURNMENT**

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

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

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

Nays: None

Absent: Mr. Bartlett

Respectfully submitted,

Betty Vasil  
Clerk of the Board

Office of the Freeholder Director

# Proclamation

January 19, 2015

**WHEREAS, DR. MARTIN LUTHER KING, JR.**, winner of the Nobel Peace Prize, was a crusader for civil rights and the impassioned voice of the people until his untimely death in 1968; and

**WHEREAS**, from the ordeal of the Montgomery, Alabama boycott in 1954, through his triumphant march on Washington, D.C. in 1963 when he delivered his famous "I have a dream..." speech, Dr. King has been a role model for all people of good will; and

**WHEREAS, DR. MARTIN LUTHER KING, JR.**, a warrior of non-violence who sought to wage war without swords, bullets or bombs, was devoted to the pursuit of justice, tolerance and equality for all people; and

**WHEREAS**, we pause today, as Americans across the country do, to remember the man whose ideals for brotherhood stand as an inspiration to all men and women of peace.

**NOW, THEREFORE, I, JOHN C. BARTLETT, JR., DIRECTOR**, of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of the Board, do hereby salute the memory of **DR. MARTIN LUTHER KING, JR.**, by proclaiming Monday, January 19, 2015 as:

## **DR. MARTIN LUTHER KING, JR. DAY**

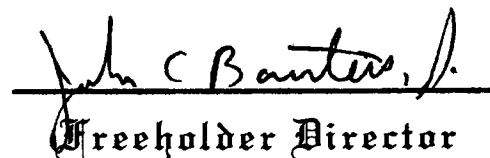
in Ocean County; and further commend Pastor William Green and the congregation of the Second Baptist Church of Toms River for their ongoing efforts to foster "community unity" for the betterment of our County.



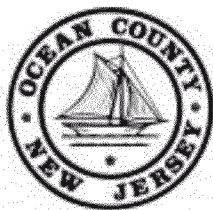
Presented By

Introduced on: January 21, 2015  
Adopted on: January 21, 2015  
Official Resolution#: 2015000075

Freeholder Gerry P. Little

Freeholder Director  
John C. Bartlett, Jr.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000058</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	c						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Varil*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 2

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR  
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS PAYMENT THEREOF ON 01/21/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$18,545,120.64  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

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

APPROVED

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

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

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

ORDERED PAID

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

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

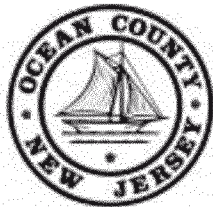
**R E S O L U T I O N**

**JANUARY 21, 2015**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 2 SAID MASTER VOUCHER, CONSISTING OF 146 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$18,545,120.64 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 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. 2A.

<b>Official Resolution#</b>	<b>2015000059</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	d						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS  
BOARD MEETING OF JANUARY 21, 2015

SUMMARY OF BILLS

CERTIFICATE #2A

CERTIFICATION OF THE PAYMENT OF MASTER VOUCHER-CERTIFICATE #2A FOR PAYMENT MADE TO BERRY SAHRADNIK KOTZAS & BENSON IN TRUST FOR THE COUNTY OF OCEAN.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE INDIVIDUAL VOUCHER SUBMITTED HERewith FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON DECEMBER 22, 2014.

I, HEREBY CERTIFY THIS VOUCHER, IN THE TOTAL AMOUNT OF \$1,891,000.00, WHICH IS CONTAINED IN THE ATTACHED REPORT, TO BE A VALID CLAIM, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

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

APPROVED

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

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

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

ORDERED PAID

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

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

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

**JANUARY 21, 2015**

**WHEREAS, ON DECEMBER 3, 2014 THE BOARD OF CHOSEN FREEHOLDERS AUTHORIZED PARTICIPATION IN A U.S. BANKRUPTCY COURT LAND AUCTION FOR PROPERTY LOCATED IN THE TOWNSHIP OF JACKSON; AND**

**WHEREAS, THE AUCTION OF THIS PROPERTY TOOK PLACE ON DECEMBER 17, 2014. THE COUNTY OF OCEAN WAS THE WINNING BIDDER; AND**

**WHEREAS, IN ORDER TO COMPLY WITH THE REQUIREMENTS OF THE BANKRUPTCY COURT, IT WAS NECESSARY FOR JULIE N. TARRANT, CHIEF FINANCIAL OFFICER TO ISSUE A COUNTY CHECK IN THE AMOUNT OF \$1,891,000.00 FROM THE NATURAL LANDS TRUST FUND**

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY; HEREBY RATIFIES THE ACTION TAKEN BY JULIE N. TARRANT, CHIEF FINANCIAL OFFICER, WHEREIN CHECK NUMBER 001391 WAS ISSUED AND MADE PAYABLE TO BERRY, SAHRADNIK, KOTZAS AND BENSON IN THE AMOUNT OF \$1,891,000.00 FOR THE PURCHASE OF PROPERTY LOCATED AT BLOCK 10401, LOTS 5.02 AND 5.03, AND BLOCK 11201, LOTS 8.01, 8.02, AND 10.01, JACKSON TOWNSHIP, NJ.**

**BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE MADE AVAILABLE TO THE COUNTY ADMINISTRATOR, COUNTY COUNSEL, DIRECTOR OF PLANNING, THE FINANCE DEPARTMENT AND TO THE COUNTY AUDITOR.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: FORTE EXCAVATING, LLC - Construction of Clean Water Barnegat Bay Watershed Project - S344080-03 - Berkeley Shores Manufactured Treatment Device, Berkeley Township - Final Estimate #4-\$35,715.89.

<b>Official Resolution#</b>	<b>2015000065</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	e-1						
CAF #							
Purchase Req. #	B2014-47E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Vicari	<				<		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2014-47E

R E S O L U T I O N

January 21, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 7, 2014 with the Contractor, Forte Excavating, LLC, for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project - S344080-03 Berkeley Shores Manufactured Treatment Device, Berkeley Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 4 dated January 21, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$296,140.60
Less 2% of Total:	\$0.00
	-----
Subtotal:	\$296,140.60
Less Partial Estimate #1:	\$ 24,055.57
Less Partial Estimate #2:	\$209,997.34
Less Partial Estimate #3:	\$ 26,371.80
Total Partial Payments Made to Date:	\$260,424.71
AMOUNT NOW DUE CONTRACTOR:	\$35,715.89

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty five thousand seven hundred fifteen and 89/100 dollars (\$35,715.89) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #1-\$648,463.84.

<b>Official Resolution#</b>	<b>2015000066</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	e-2						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Vicari	<				<		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

January 21, 2015

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated January 21, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$661,697.80
Less 2% of Total:	\$13,233.96
	-----
Subtotal:	\$648,463.84
 AMOUNT NOW DUE CONTRACTOR:	 \$648,463.84

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Six hundred forty eight thousand four hundred sixty three and 84/100 dollars (\$648,463.84) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS BROTHERS, INC. - Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Change Order #5-E-\$75,891.77, R-\$139,099.16.

<b>Official Resolution#</b>	<b>2015000067</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	e-3						
CAF #							
Purchase Req. #	B2013-94E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Vicari	<				<		

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

*Betty Vicari*

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

CONTRACT NO. B2013-94E

R E S O L U T I O N

January 21, 2015

WHEREAS, Contract No. B2013-94E was entered into on October 2, 2013 with Lucas Brothers, Inc., Contractor, for work and services in relation to the Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No: STP-0245 (104), State No: 6912310, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 5 to Lucas Brothers, Inc. as follows: Extra Work Order in the amount of \$75,891.77 and Reduction Order in the amount of \$139,099.16 in connection with the project known as Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No: STP-0245 (104), State No: 6912310, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Lucas Brothers, Inc., to cover the Change Order No. 5.

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS BROTHERS, INC. - Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Final Estimate #11-\$586,991.52.

<b>Official Resolution#</b>	<b>2015000068</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	e-4						
CAF #							
Purchase Req. #	B2013-94E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Vicari	<				<		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2013-94E

R E S O L U T I O N

January 21, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 2, 2013 with the Contractor, Lucas Brothers, Inc. for work and services in relation to the Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project Number: STP-0245(104), State Number: 6912310, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 11 dated January 21, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 11 shows:

Total Cost of Construction:	\$3,414,842.55
Less 2% of Total:	\$0.00
	-----
Subtotal:	\$3,414,842.55
Less Partial Estimate #1:	\$101,067.99
Less Partial Estimate #2:	\$150,762.22
Less Partial Estimate #3:	\$557,004.31
Less Partial Estimate #4:	\$172,108.60
Less Partial Estimate #5:	\$336,901.85
Less Partial Estimate #6:	\$276,541.10
Less Partial Estimate #7:	\$260,250.30
Less Partial Estimate #8:	\$429,817.82
Less Partial Estimate #9:	\$333,225.50
Less Partial Estimate #10:	\$210,171.34
Total Partial Payments Made to Date:	\$2,827,851.03
AMOUNT NOW DUE CONTRACTOR:	\$586,991.52

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five hundred eighty six thousand nine hundred ninety one and 52/100 dollars (\$586,991.52) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing of C.R. 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Change Order #3-E-\$82,302.92, R-\$145,949.36.

<b>Official Resolution#</b>	<b>2015000069</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	e-5						
CAF #							
Purchase Req. #	B2013-82E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Vicari	<				<		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2013-82E

R E S O L U T I O N

January 21, 2015

WHEREAS, Contract No. B2013-82E was entered into on August 7, 2013 with Lucas Construction Group, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$82,302.92 and Reduction Order in the amount of \$145,949.36, in connection with the project known as Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Lucas Construction Group, Inc., 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 Lucas Construction Group, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Emergency Repairs, Herbert Street (C.R. 528) at Bay Avenue, Mantoloking Borough, Federal Project No. ER-NJ13(003) - Partial Estimate #1-\$152,773.10.

<b>Official Resolution#</b>	<b>2015000070</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	e-6						
CAF #							
Purchase Req. #	B2014-124E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Vicari	<				<		

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

*Betty Varil*

---

Clerk Of The Board



CONTRACT NO. B2014-124E

R E S O L U T I O N

January 21, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 1, 2014 with the Contractor, Earle Asphalt Company for work and services in relation to the Emergency Repairs, Herbert Street (C.R. 528) at Bay Avenue, Mantoloking Borough, Federal Project No. ER-NJ13(003), Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated January 21, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$155,890.92
Less 2% of Total:	\$3,117.82
	-----
Subtotal:	\$152,773.10
 AMOUNT NOW DUE CONTRACTOR:	 \$152,773.10

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty two thousand seven hundred seventy three and 10/100 dollars (\$152,773.10) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township - Partial Estimate #5-\$381,068.49.

<b>Official Resolution#</b>	<b>2015000071</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	e-7						
CAF #							
Purchase Req. #	B2014-66E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Vicari	<				<		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2014-66E

R E S O L U T I O N

January 21, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 21, 2014 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, Ocean County, New Jersey; and

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. 5 dated January 21, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 5 shows:

Total Cost of Construction:	\$2,910,338.06
Less 2% of Total:	\$58,206.76
	-----
Subtotal:	\$2,852,131.30
Less Partial Estimate #1:	\$874,693.11
Less Partial Estimate #2:	\$823,309.86
Less Partial Estimate #3:	\$423,615.39
Less Partial Estimate #4:	\$349,444.45
Total Partial Payments Made to Date:	\$2,471,062.81
AMOUNT NOW DUE CONTRACTOR:	\$381,068.49

CONTRACT NO. B2014-66E

PAGE 2

January 21, 2015

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred eighty one thousand sixty eight and 49/100 dollars (\$381,068.49) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION GROUP, INC. - Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township - Partial Estimate #2-\$375,417.95.

<b>Official Resolution#</b>	<b>2015000072</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	e-8						
CAF #							
Purchase Req. #	B2014-65E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Vicari	<				<		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. B2014-65E

R E S O L U T I O N

January 21, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 4, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Reconstruction of Fischer Boulevard and College Drive Jughandles, 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. 2 dated January 21, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,039,434.79
Less 2% of Total:	\$20,788.70 -----
Subtotal:	\$1,018,646.09
Less Partial Estimate #1:	\$643,228.14
AMOUNT NOW DUE CONTRACTOR:	\$375,417.95



CONTRACT NO. B2014-65E

PAGE 2

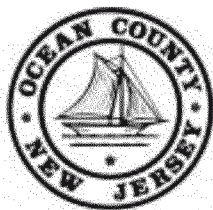
January 21, 2015

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred seventy five thousand four hundred seventeen and 95/100 dollars (\$375,417.95) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations - Partial Estimate #4-\$16,962.10.

<b>Official Resolution#</b>	<b>2015000073</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	e-9						
CAF #							
Purchase Req. #	B2013-143E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Vicari	<				<		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2013-143E

R E S O L U T I O N

January 21, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 18, 2013 with the Contractor, J.C. Contracting, Inc. for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations, 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 January 21, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$324,469.58
Less 2% of Total:	\$6,489.39
	-----
Subtotal:	\$317,980.19
Less Partial Estimate #1:	\$92,248.32
Less Partial Estimate #2:	\$103,977.20
Less Partial Estimate #3:	\$104,792.57
Total Partial Payments Made to Date:	\$301,018.09
AMOUNT NOW DUE CONTRACTOR:	\$16,962.10

CONTRACT NO. B2013-143E

PAGE 2

January 21, 2015

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Sixteen thousand nine hundred sixty two and 10/100 dollars (\$16,962.10) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 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 2014 - Partial Estimate #1-\$45,320.33.

<b>Official Resolution#</b>	<b>2015000074</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	e-10						
CAF #							
Purchase Req. #	B2014-135E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<			<	<		
Vicari	<				<		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2014-135E

R E S O L U T I O N

January 21, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 15, 2014 with the Contractor, A Team Concrete, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated January 21, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$46,245.23
Less 2% of Total:	\$924.90
	-----
Subtotal:	\$45,320.33
 AMOUNT NOW DUE CONTRACTOR:	 \$45,320.33

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Forty five thousand three hundred twenty and 33/100 dollars (\$45,320.33) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2015000143</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<						<
Lacey	<		<		<		
Vicari	<			<	<		

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

*Betty Varil*

---

Clerk Of The Board

## RESOLUTION

January 21, 2015

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

1. Michael E. Feindt is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Laborer 1, Road Department, effective December 19, 2014 through February 18, 2015 inclusive.
2. Cain A. Ernest is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective January 7, 2015 through March 31, 2015 inclusive.
3. Dominick DelCioppo is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Senior Juvenile Detention Officer, Juvenile Services, effective December 16, 2014 through December 20, 2014 inclusive.
4. Eric D. Apgar is hereby granted a Family Leave of Absence Without Pay, from his position of Equipment Operator, Road Department, effective January 5, 2015 through February 16, 2015 inclusive.
5. Donna Stucy is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Omnibus Operator, Department of Transportation Services, effective December 22, 2014 through February 12, 2015 inclusive.
6. Christopher L. Emerick is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Laborer 1, Road Department, effective January 2, 2015 through January 18, 2015 inclusive.
7. Frances A. Recker is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Assistant Head Cook, Juvenile Services, effective December 29, 2014 through February 28, 2015 inclusive.
8. Jennifer L. Bowens is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Buyer, Purchasing Department, effective February 1, 2015 through January 31, 2016 inclusive.
9. At the request of the Sheriff, Nancy Saykanics is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Record Support Technician 3, Office of the Sheriff, effective December 22, 2014 through January 22, 2015 inclusive.
10. Dawn E. Rowley is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Senior Mail Clerk, Clerk of the Board, effective December 18, 2014 through December 28, 2014 inclusive.
11. At the request of the Surrogate, Dana Ann Kelly is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Probate Clerk Typing, Surrogate's Office, effective January 1, 2015 through December 31, 2015 inclusive.
12. Joseph J. Meyers Jr. is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of General Supervising Maintenance Repairer, Buildings & Grounds, effective January 1, 2015 through December 31, 2015 inclusive.
13. Jane V. Donovan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Principal Engineering Aide, Engineering Department, effective January 1, 2015 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

14. MaryAnn Arnold is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 1, Department of Transportation Services, effective January 6, 2015 through February 2, 2015 inclusive.

15. Robert Burrell is hereby granted a Leave of Absence Without Pay, (illness) from his position of Senior Maintenance Repairer Carpenter, Parks Department, effective January 7, 2015 through April 6, 2015 inclusive.

16. Cynthia M. Shick is hereby granted a Leave of Absence Without Pay, (illness) from her position of Communications Operator Secured Facility, Department of Corrections, effective December 17, 2014 through December 22, 2014 inclusive and hereby granted an Extension of Leave of Absence Without Pay, (illness) effective December 30, 2014 through January 5, 2015 inclusive.

17. John R. Hayes is hereby granted a Family Leave of Absence Without Pay, from his position of Equipment Operator, Road Department, effective December 29, 2014 through January 20, 2015 inclusive.

18. Lori A. Martin is hereby given a regular appointment to the position of County Correction Lieutenant, Department of Corrections, subject to a working test period, effective January 22, 2015, at an annual base salary of \$115,748.

19. Mark R. Spina is hereby given a regular appointment to the position of County Correction Sergeant, Department of Corrections, subject to a working test period, effective January 22, 2015, at an annual base salary of \$105,387.

20. Jill A. Stauffer is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Senior Security Guard, Department of Security, effective January 7, 2015 through February 2, 2015 inclusive.

21. Elvie Johnston is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Senior Juvenile Detention Officer, Juvenile Services, effective January 3, 2015 through January 31, 2015 inclusive.

22. Penelope Sawyer is hereby granted a Leave of Absence Without Pay, (illness) from her position of Clerk 2, Office of Senior Services, effective January 6, 2015 through January 11, 2015 inclusive.

23. Eric M. Brown is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Mechanic Diesel, Department of Vehicle Services, effective February 3, 2015 through February 24, 2015 inclusive.

24. Robert N. DeMaio is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Laborer 1, Road Department, effective January 20, 2015 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

25. Robert J. Byrne is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Security Guard, Department of Security, effective January 7, 2015 through February 5, 2015 inclusive.

26. Gary R. Eicher is hereby granted a Leave of Absence Without Pay, (illness) from his position of Golf Starter, Parks Department, effective January 8, 2015 through January 31, 2015 inclusive.

27. Michael J. Jeffers is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective January 14, 2015 through April 14, 2015 inclusive.

28. Michelle Arnold is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 3, Department of Transportation Services, effective January 26, 2015 through April 26, 2015 inclusive.

29. At the request of the Prosecutor, Allison H. Betts is hereby given a provisional appointment to the position of Advocate Victim Witness Program, Prosecutor's Office, pending Civil Service examination, effective January 26, 2015, at an annual base salary of \$32,500.

30. Katherine A. Poston is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective January 26, 2015, at an annual base salary of \$29,850.

31. James Scott is hereby given a T/120 appointment to the position of Heavy Equipment Operator, Road Department, effective January 26, 2014, at an hourly wage of \$29.00.

32. Patricia Harry is hereby given a T/120 appointment to the position of Management Assistant, Extension Service, effective January 26, 2015, at an hourly wage of \$14.43.

33. At the request of the Sheriff, John L. Gajewski is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective January 15, 2015 through January 21, 2015 inclusive.

The following employees (34 through 48), salaries are hereby corrected, effective April 1, 2014:

<u>DEPARTMENT</u>	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
34. Buildings & Grounds	Edwin L. Garibaldi	Locksmith	\$34,650.
35. Buildings & Grounds	Thomas E. Haddon	Plumber	\$34,650.
36. Consumer Protection	Vincent A. Giambona	Laborer 1	\$29,850.
37. Engineering Department	Thomas Peters	Laborer 1	\$29,850.
38. Engineering Department	Anthony Salvaggione	Sr. Traffic Maint. Worker	\$42,756.
39. Road Department	Kiel Charles Arnone	Laborer 1	\$29,850.
40. Parks Department	Christian A. Alvarez	Maint. Worker 1 Grounds	\$14.35
41. Parks Department	Paul M. LaRosa	Maint. Worker 1 Grounds	\$14.35
42. Solid Waste Management	Joshua N. Dryden	Laborer 1	\$36,556.
43. Solid Waste Management	Lindsey W. Dwyer	Sr. Recycling Operator	\$39,931.
44. Department of Security	Joseph P. Mamola	Security Guard	\$33,250.
45. Department of Security	Howard J. Toms, Jr.	Security Guard	\$33,250.
46. Department of Transportation	Robert G. Heitzmann	Omnibus Operator	\$15.99
47. Department of Vehicle Services	Dean Curtis Adam	Senior Welder	\$54,993.
48. Department of Vehicle Services	Evan C. Schilling	Mechanic Diesel	\$42,600.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Urging State Leaders to reauthorize the Transportation Trust Fund with stable, dependable and sufficient sources of funding and to increase Local Aid Allocations under the State's Transportation Capital Program.

<b>Official Resolution#</b>	<b>201500080</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<	<		

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

*Betty Vicari*

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Clerk Of The Board

RESOLUTION

**January 21, 2015**

**A Resolution** urging State leaders to reauthorize the Transportation Trust Fund with stable, dependable and sufficient sources of funding and to increase Local Aid allocations under the State's Transportation Capital Program.

**WHEREAS**, County and Municipal roads and bridges carry an estimated 53% of the State's overall traffic, yet inequitably receive only 12% of funding as Local Aid allocations under the State's current Transportation Capital Program; and

**WHEREAS**, the proportionate share of Local Aid relative to the State Capital Program has dramatically decreased by 57% since the Transportation Trust Fund was established nearly three decades ago; and

**WHEREAS**, County governments operate and maintain the overwhelming majority of bridges in the State, over 7,000 bridges and nearly 7,000 centerline miles of roads, at a cost to local taxpayers of approximately \$453.0 million each year; and

**WHEREAS**, there is a need for Counties to invest an estimated \$2.85 billion in long-term capital improvements for major bridges that are classified as either structurally deficient or functionally obsolete and minor bridges that are in need of repair or replacement; and

**WHEREAS**, it is in the best interest of county governments and taxpayers for State leaders to establish critical funding for vital transportation projects and to increase Local Aid allocations as a means to mitigate the reliance on the collection of local property taxes, promote job growth and economic development and ensure a safe and reliable transportation network.

**NOW, THEREFORE, BE IT RESOLVED** that the County of Ocean does in fact hereby urge State leaders to reauthorize the Transportation Trust Fund with stable, dependable and sufficient sources of funding and to increase Local Aid allocations under the State's Transportation Capital Program.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2015 OC Temporary Budget.

<b>Official Resolution#</b>	<b>2015000061</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<	<		

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

*Betty Vicari*

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Clerk Of The Board



**RESOLUTION**

January 21, 2015

**WHEREAS**, N.J.S.A. 40A: 4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2015 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

**WHEREAS**, the date of this Resolution is within the first thirty days of January 2015: and

**WHEREAS**, it has become necessary to amend the 2015 Temporary Budget as set forth by Resolution dated January 5, 2015.

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

**Additional Temporary Budget Appropriations**

<b><u>Org. #</u></b>	<b><u>Title</u></b>	<b><u>Amount</u></b>
L027	Recycling Enhancement Act FY14	\$461,700.00



## Ocean County Board of Chosen Freeholders

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Freeholder James F. Lacey  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Certifying the sum of \$34,357,582.00 as the amount to be assessed and collected for the year 2015 for the operation of the Ocean County Library.

<b>Official Resolution#</b>	<b>2015000062</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<	<		

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*Betty Vicari*

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Clerk Of The Board

# RESOLUTION

January 21, 2015

**WHEREAS**, Ocean County Library Commission has adopted their 2015 Library Budget;  
and

**WHEREAS**, within the 2015 Library Budget is an established amount to be raised by taxation for operation of the Library System.

**NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby certifies the sum of \$34,357,582.00, as the amount to be assessed and collected for the year 2015 for the operation of the Ocean County Library, and shall be apportioned by the Ocean County Board of Taxation among all municipalities enjoying the services of the Ocean County Library.

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

OCEAN COUNTY LIBRARY COMMISSION

January 20, 2015

RESOLUTION

**WHEREAS**, the 2015 Budget Request for the Ocean County Library was introduced for discussion at the Library Commission meeting on December 16, 2014; and

**WHEREAS**, the Ocean County Library Commission reviewed and discussed the Budget Request of the Ocean County Library System for 2015 and examined the proposed budget in light of those Requirements on December 16, 2014; and

**WHEREAS**, the Ocean County Library Commission reviewed the budget again at the Library Commission Meeting on January 20, 2015. **NOW, THEREFORE, BE IT**

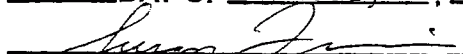
**RESOLVED**, that the modified 2015 budget requesting dedicated tax dollars in the amount of \$34,357,582.00 is hereby approved; and **BE IT FURTHER**

**RESOLVED**, that the Library Director is hereby authorized to forward the 2015 Budget Request to the County Comptroller; and **BE IT FURTHER**

**RESOLVED**, that a copy of this Resolution will be forwarded to the Ocean County Treasurer, the Library Accountant, and the Library Auditor.

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

20th DAY OF January, 2015

  
SUSAN QUINN, LIBRARY DIRECTOR



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an increase in funding for the Law Enforcement Officer's Training and Equipment FY15, in the amount of \$10,834.00.

<b>Official Resolution#</b>	<b>2015000079</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

**January 21, 2015**

**WHEREAS**, the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Police Training Commission has funds available; and

**WHEREAS**, the Ocean County Police Academy is cognizant of this program and eligible to apply for increased funding to be used for county Law Enforcement Officers Training and Equipment Grant FY15; and

**WHEREAS**, the increase funds available from the Police Training Commission shall be in the amount of \$10,834.00 for the purchase of training equipment and supplies.

**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 hereby authorize and direct the County Finance Officer and the Ocean County Police Academy Director to execute the State Fiscal Year 2015 Allocation Funding Agreement for general operating support funds from the New Jersey Department of Law and Public Safety on behalf of the County of Ocean and accepts the terms and conditions specified in the agreement.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of the Community Development Block Grant Essential Services Grant Application.

<b>Official Resolution#</b>	<b>2015000076</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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Lacey	<		<		<		
Vicari	<			<	<		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**

January 21, 2015

**WHEREAS**, the County of Ocean received notification from the State of New Jersey Division of Local Government Services, of its eligibility to receive funding through the Community Development Block Grant Essential Services Grant; and

**WHEREAS**, the purpose of this grant is to provide funding for essential services due to the impact of Superstorm Sandy; and

**WHEREAS**, the requested funds will be used to provide for essential services in the 2015 Ocean County Budget.

**NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the above said grant application on behalf of the County of Ocean and accepts the terms and conditions specified in 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.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Department of Finance, and the New Jersey Division of Local Government Services.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application with the NJ DOT for Taxiway & Apron Joint/Crack Repair (Construction) Project at Ocean County Airport, in an amount not to exceed \$788,800.00.

<b>Official Resolution#</b>	<b>201500077</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*Betty Varil*

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Clerk Of The Board

**RESOLUTION**  
**January 21, 2015**

**WHEREAS**, the County of Ocean owns Ocean County Airport, located within the Robert J. Miller Airpark in Berkeley and Lacey Townships; and

**WHEREAS**, the NJ Department of Transportation has offered to provide a State grant in the amount of \$788,800 for the Taxiway & Apron Joint/Crack Repair (Construction) Project at Ocean County Airport; and

**WHEREAS**, the County desires the execution of a grant application with the NJ Department of Transportation for the receipt of up to \$788,800 to cover the eligible costs, with the County providing the remaining local match of up to \$239,200; and

**WHEREAS**, the total project cost, reflecting both the State and local shares, will equate to \$1,028,000; and

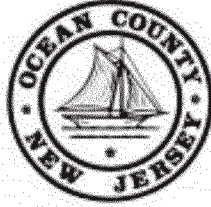
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that:

1. The Planning Director is hereby authorized to submit a formal grant application to the NJ Department of Transportation for the receipt of grant funds for the Taxiway & Apron Joint/Crack Repair (Construction) Project at Ocean County Airport.

2. The Freeholder Director, the Clerk of the Board and other proper officers of the board are hereby authorized to execute all documents and agreements required by the NJ Department of Transportation, for the receipt of grant funds in the amount of \$788,800 made available for this purpose.

3. The County of Ocean will provide the required local match in the amount of \$239,200.

4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the NJ Department of Transportation.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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Fax: 732-505-1918

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application with the NJ DOT for the Construct T-Hangar Taxilane Project at the Ocean County Airport, in an amount not to exceed \$704,000.00.

<b>Official Resolution#</b>	<b>2015000078</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<	<		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION**  
**January 21, 2015**

**WHEREAS**, the County of Ocean owns Ocean County Airport, located within the Robert J. Miller Airpark in Berkeley and Lacey Townships; and

**WHEREAS**, the NJ Department of Transportation has offered to provide a State grant in the amount of \$704,000 for the Construct T-Hangar Taxilane Project at Ocean County Airport; and

**WHEREAS**, the County desires the execution of a grant application with the NJ Department of Transportation for the receipt of up to \$704,000 to cover the eligible costs, with the County providing the remaining local match of up to \$296,000; and

**WHEREAS**, the total project cost, reflecting both the State and local shares, will equate to \$1,000,000; and

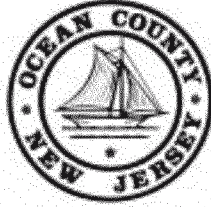
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that:

1. The Planning Director is hereby authorized to submit a formal grant application to the NJ Department of Transportation for the receipt of grant funds for the Construct T-Hangar Taxilane Project at Ocean County Airport.

2. The Freeholder Director, the Clerk of the Board and other proper officers of the board are hereby authorized to execute all documents and agreements required by the NJ Department of Transportation, for the receipt of grant funds in the amount of \$704,000 made available for this purpose.

3. The County of Ocean will provide the required local match in the amount of \$296,000.

4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the NJ Department of Transportation.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Board of Social Services through the Personal Assistance Services Program FY15, in the amount of \$94,368.30.

<b>Official Resolution#</b>	<b>2015000033</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<			<

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**January 21, 2015**

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

**WHEREAS, the County of Ocean, Department of Human Services has renewed the Personal Assistance Services Program grant for the year 2015 with the State of New Jersey; and**

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

**WHEREAS, funds in the amount of \$94,368.30 will be appropriated from Account Number 017-818-LO10.**

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

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015 if said funds are not available.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$2,000.00.

<b>Official Resolution#</b>	<b>2015000138</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<	<		

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

*Betty Varil*

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

**RESOLUTION**

January 21, 2015

**WHEREAS**, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

**WHEREAS**, the **Borough of Seaside Park** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$12,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$10,000.00</b>
<b>Vehicle Services</b>	<b>\$2,000.00</b>

**WHEREAS**, the **Borough of Seaside Park** 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 **Borough of Seaside Park** 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, 2015 to December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 County Budget and 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 Borough of Ocean Gate, the Department of Finance, County Auditor, Ocean County Road Department, and Vehicle Services.



**BOROUGH OF SEASIDE PARK**

Resolution of the Borough Council authorizing an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" during the year 2015.

Resolution No. 2014-317

Adopted: December 29, 2014

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et. seq. authorizes counties and municipalities to enter into joint agreements for the provision of governmental services; and

WHEREAS, the County of Ocean has established a program to assist municipalities and governmental agencies in the service, repair and maintenance of municipal streets and property in addition to providing certain services, materials and supplies in connection therewith; and

WHEREAS, the governing body of the Borough of Seaside Park has requested the County to provide certain services, materials and equipment in the municipality in an amount not to exceed \$12,000.00; 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 Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey as follows:

1. The Mayor and the Municipal Clerk of the Borough of Seaside Park are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment services for the following departments:
  - Ocean County Road Department in an amount of \$10,000.00 for salt, cold patch, and street sweeping processing;
  - Ocean County Vehicle Services in the amount of \$2,000.00 for truck and pad washes.
  - The total amount must not exceed \$12,000.00.
2. A copy of this Agreement shall be kept on file and be available for public inspection in the Office of the Borough Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2015. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.
4. The Borough Clerk is hereby directed to forward a certified copy of this Resolution together with the executed agreement to the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Road Department, Ocean County Department of Finance, the Borough Chief Financial Officer, and Public Works Department.

FOR: Mr. Tierney, Ms. Koury, Ms. Contessa, Ms. Liguori.

AGAINST: None

ABSTAIN: None

ABSENT: Mr. Nicola, Ms. Coleman.

  
Karen Barna, Municipal Clerk

I hereby certify this to be a true copy of a Resolution adopted by the Borough Council on December 29, 2014.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Toms River Regional Schools for Schedule "C" Road Department Services, in an amount not to exceed \$35,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$5,000.00.

<b>Official Resolution#</b>	<b>2015000139</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<	<		

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

*Betty Varil*

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

**RESOLUTION**

January 21, 2015

**WHEREAS**, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

**WHEREAS**, Toms River Regional Schools has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$40,000.00** to be disbursed as follows:

<b>Road Department</b>	<b>\$35,000.00</b>
<b>Vehicle Services</b>	<b>\$5,000.00</b>

**WHEREAS**, Toms River Regional Schools 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 Toms River Regional Schools 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, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and 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 Toms River Regional Schools, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Vehicle Services Department.

**RESOLUTION # P1053  
2015**

**RESOLUTION OF THE  
Board of Education of the Toms River Regional Schools  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION  
OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2014**

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq, authorized the Board of Education of the Toms River Regional Schools to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40:8a-1 requires such a contract to be authorized by resolution; and

**WHEREAS**, it is the desire of the Board of Education of the Toms River Regional Schools 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 Board of Education of the Toms River Regional Schools, County of Ocean, State of New Jersey, as follows:

1. That the Business Administrator, William J. Doering and/or the Board Secretary, Wendy L. Saxton, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$35,000.00 for the Road Department, \$0.00 for the Engineering Department and \$5,000.00 for Vehicle Services, for a total sum and not to exceed Forty Thousand Dollars and no cents (\$40,000.00), unless otherwise increased by the Board of Education of the Toms River Regional Schools due to increased usage requirements beyond the control of the Board of Education or reduced due to unanticipated 2014/2015 SY and/or 2015/2016 SY budget constraints. Additional funds required to cover the cost of materials shall be encumbered and certified by the Business Administrator on an as needed basis. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. That the Director of Transportation/Vehicle Maintenance, Margaret Donnelly, and/or the Educational Facilities Manager, Mark B. Wagner, are authorized to submit requests to the County of Ocean for services or materials on behalf of the Board of Education.
3. This agreement is for the period January 1, 2015 to December 31, 2015.
4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Board Secretary's office during normal business hours.

**CERTIFICATION**

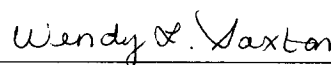
I, **Wendy L. Saxton**, Board Secretary of the Toms River Regional Schools do hereby certify that the foregoing resolution was duly adopted by the Board of Education of the Toms River Regional Schools at a regular meeting on December 16, 2014.

**ATTEST:**



\_\_\_\_\_  
William J. Doering  
Business Administrator  
Toms River Regional Schools

**Board of Education of the  
Toms River Regional Schools**



\_\_\_\_\_  
Wendy L. Saxton  
Board Secretary  
Toms River Regional Schools



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Pine Beach for Schedule "C" Road Department Services, in an amount not to exceed \$50,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$15,000.00 and Schedule "C" Vehicle Services Department, in an amount not to exceed \$15,000.00.

<b>Official Resolution#</b>	<b>2015000140</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<	<		

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

*Betty Vicari*

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

# RESOLUTION

January 21, 2015

**WHEREAS**, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

**WHEREAS**, the **Borough of Pine Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$80,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$50,000.00</b>
<b>Engineering Department</b>	<b>\$15,000.00</b>
<b>Vehicle Services</b>	<b>\$15,000.00</b>

**WHEREAS**, the **Borough of Pine Beach** 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 **Borough of Pine Beach** 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, 2015 to December 31, 2015.

3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633, 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 Borough of Pine Beach, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department, and Vehicle Services.

## RESOLUTION 15-13

RESOLUTION OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE  
"C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2015


WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et. seq. authorizes the Borough of Pine Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract 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 Borough of Pine Beach, County of Ocean, State of New Jersey as follows:

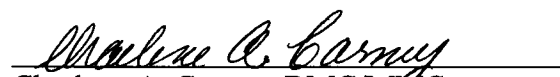
1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with provisions of the law to include \$50,000.00 for the Road Department, \$15,000.00 for Engineering Department, and \$15,000 for Vehicle Services for a total sum not to exceed \$80,000.00. 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, 2015 to December 31, 2015.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.



\_\_\_\_\_  
Mayor Lawrence W. Cuneo

## CERTIFICATION

I, Charlene A. Carney, Municipal Clerk of the Borough of Pine Beach do hereby certify that the foregoing resolution was duly adopted by the Governing Body of the Borough of Pine Beach at the Annual Reorganization Meeting of January 5, 2015.



\_\_\_\_\_  
Charlene A. Carney, RMC/MMC  
Municipal Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with OC PIC, Inc. for Schedule "C" Vehicle Services Department, in an amount not to exceed \$5,000.00.

<b>Official Resolution#</b>	<b>2015000141</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<	<		

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

*Betty Vicari*

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Clerk Of The Board



**RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH THE OCEAN COUNTY PIC, INC. FOR VEHICLE SERVICES**

**January 21, 2015**

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

**WHEREAS**, the Ocean County PIC has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$5,000.00; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County PIC in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2015 through December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 County Budget and State approval of subsequent budget modifications under the appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

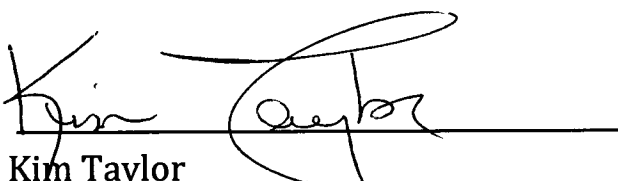
4. Certified copies of this Resolution shall be made available to Ocean County PIC, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

RESOLUTION

WHEREAS, the Ocean County PIC, Inc. Board of Directors authorizes the Service Agreement with the County of Ocean, as written in the past for vehicle maintenance and gasoline in the amount of \$5000.00 from January 1, 2015 until December 31, 2015.

NOW THEREFORE, be it resolved that the OCPIC Board of Directors has designated Michele Hutchison, Executive Director as an officer of the OCPIC Corporation, authorized to sign said Agreement.

I certify the foregoing to be a true copy of a Resolution adopted by the Ocean County PIC, Inc. Board of Directors on the 18th day of December, 2014.

A handwritten signature in black ink, appearing to read "Kim Taylor", is written over a solid horizontal line.

Kim Taylor  
Ocean County PIC, Recording Secretary



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the submission of a Funding Spending Plan for the 2014 Recycling Enhancement Act (REA) Tax Fund - County Entitlement Program.

<b>Official Resolution#</b>	<b>201500081</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<	<		

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

*Betty Vicari*

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Clerk Of The Board

**RESOLUTION****January 21, 2015**

**WHEREAS**, P.L. 2007, c. 311 et seq. provides for the awarding of Recycling Enhancement Act Tax entitlements by the Department of Environmental Protection to counties or their designated implementation agencies to assist them in the preparation, revision and implementation of comprehensive solid waste management and recycling plans; and

**WHEREAS**, the County of Ocean desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

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

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2014 Recycling Enhancement Act Tax Entitlement in the amount of \$461,700.
2. That the Solid Waste Management Director of Ocean County is hereby authorized and directed to execute and file such spending plan with the Administrator of the Solid and Hazardous Waste Management Program, to provide additional information and furnish such documents as may be required; to execute such documents as are required; and to act as the authorized correspondent of the County of Ocean.
3. That the Ocean County Department of Solid Waste Management is designated by the Ocean County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlement on January 21, 2015.
4. That the County of Ocean does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses and claims which may arise directly or indirectly from the execution of the entitlement.
5. That the County of Ocean hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller  
New Jersey Department of Environmental Protection  
Solid Waste Management Director



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>201500082</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-15						
CAF #							
Purchase Req. #	C2013-100						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<			<

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**January 21, 2015**

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

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

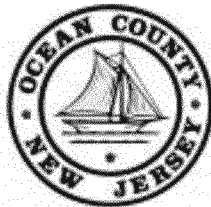
**WHEREAS**, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

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

**Dolores C. Pappas**  
**Nicholas Drazin**

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number C2013-100.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the Fee Structure for Programs and Services provided by the Department of Parks & Recreation.

<b>Official Resolution#</b>	<b>201500083</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

January 21, 2015

**WHEREAS**, On December 9, 2010, the Board of Chosen Freeholders adopted a fee structure for programs and services provided by the Department of Parks and Recreation, including fees, which apply at Ocean County Golf Course at Atlantis and Ocean County Golf Course at Forge Pond; and

**WHEREAS**, it has been determined by the County that specific fees for the Golf Courses have been reduced and additional options be made available for patrons;

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that all previous resolutions adopted be consolidated and amended to reflect the following changes:

A. Fees at County Golf Courses

	<u>Forge Pond</u>	<u>Atlantis</u>
Resident Weekday AM	\$17.00	\$21.00
Resident Weekend AM	\$19.00	\$27.00
Res. Senior/Student AM	\$12.00	\$17.00
Resident Weekday PM	\$12.00	\$15.00
Resident Weekend PM	\$14.00	\$19.00
Resident "Early Bird"		
Nine Holes	\$ 9.00	\$12.00
Resident Nine Holes	\$12.00	\$15.00
Resident Active/Reserve		
Military	Lowest prevailing	Lowest prevailing
	Greens fee of the day	Greens fee of the
day		
Resident Super PM	\$9.00	\$9.00
Resident Unlimited Play		
(Mon-Fri)	\$1,000.00	\$1250.00
Resident Unlimited Play		
Senior (Mon-Fri)	\$750.00	\$1,100.00
Resident Unlimited Play		
(Mon-Sun)	\$1,200.00	\$1,500.00
Resident Unlimited Play		
Senior (Mon-Sun)	\$850.00	\$1,250.00
Resident Unlimited Play		
(May 1 – August 31)	\$400.00	\$650.00
Resident Child's Day with		
Accompanying Adult-Per Person	\$7.00	\$7.00
Winter Rate		
Weekday	N/A	\$25.00(includes
cart)		
Weekend		\$28.00(includes
cart)		
Non-Resident Weekday AM	\$27.00	\$38.00
Non-Resident Weekend AM	\$31.00	\$45.00
Non-Res. Senior/Student AM	\$23.00	\$31.00
Non-Resident Weekday PM	\$18.00	\$23.00
Non-Resident Weekend PM	\$21.00	\$27.00
Non-Resident "Early Bird"		

Nine Holes	\$12.00	\$17.00
Non-Resident Nine Holes	\$18.00	\$23.00
Non-Resident Active/Reserve Military	Lowest prevailing Greens fee of the day	Lowest prevailing Greens fee of the day
Non-Resident Super PM	\$15.00	\$15.00
Non-Resident Unlimited Play (Mon-Fri)	\$2,000	\$2,400.00
Non-Resident Unlimited Play Senior (Mon-Fri)	\$1,500.00	\$1,900.00
Non-Resident Unlimited Play (Mon-Sun)	\$2,400.00	\$2,800.00
Non-Resident Unlimited Play Senior (Mon-Sun)	\$1,600.00	\$2,100.00
Non-Resident Unlimited Play (May 1 – August 31)	\$700.00	\$950.00
Non-Resident Child's Day with Accompanying Adult-Per Person	\$7.00	\$9.00
Replay Rate		
Nine Holes	\$7.00	\$9.00
18 holes	\$11.00	\$14.00
*when available		
Spectator Fee	\$7.00	\$7.00
Tournament & Group Outing Rates per person including ½ gas cart	\$28.00	\$30.00-\$38.00
Pull Cart Rental	\$4.00(incl. tax)	\$4.00(incl. tax)
9 Hole Cart Rental *per person	\$7.00 (incl. tax)	\$9.00 (incl. tax)
18 Hole Cart Rental *per person	\$11.00(incl. tax)	\$14.00(incl. tax)
Unlimited Yearly Cart Pass	\$400.00 (incl. tax)	\$535.00 (incl. tax)
Annual Resident ID	\$25.00	
Annual Non-Resident ID	\$100.00	
Replacement ID	\$5.00	

1. "AM" Rates – Open – 1:00 p.m.
2. "PM" Rates – 1:00 p.m. – 3:00 p.m.
3. "Super P.M." Rates – 3:00 p.m. – Close
4. Weekend rates also apply on specified Holidays
5. "Early Bird" Nine Holes – Limited availability, hours posted in pro shop
6. Senior Rates shall be in effect at Atlantis and Forge Pond all day, seven days a week.
7. Winter Rate start and stop dates will be determined by pro shop management.

**B**    Picnic Reservations

Number of Attendees	Fee
Under 25	N/C
26-74	\$25.00
75-149	\$55.00
150-200	\$85.00
300-700	\$110.00
Optional	Fee
Rain date	Varies
Beer/wine	\$35.00

**C.**    Facility Rental- RJM Fair Grounds

For Profit	\$500.00 per day
Non-Profit	N/C

D.	<u>Off Leash Dog Facility</u> I.D. Card (Per Dog)	\$5.00
E.	<u>Canoe Rental</u> hour)	\$3.00 (inc tax) (Per Person-1/2
F.	<u>Vendor Space - O.C Decoy &amp; Gunning Show</u> Park in Tent w/ Table (8ft space)	\$115.00
	Park w/o Table (10ft space)	\$85.00
G.	<u>Vendor Space - Pine Barrens Jamboree</u> Under the Tent w/ Table (8X5 space)	\$35.00
	Open Field w/o Table (10X10 space)	\$25.00
H	<u>Vendor Space – Kids Stuff Flea Market</u>	\$15.00
I.	<u>Mobile Stage Rental</u> Non Profit	\$500.00
	Municipality - 1 <sup>st</sup> Request	\$250.00
	Municipality – Each Subsequent Request	\$500.00

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be forwarded to the Chief Financial Officer, County Auditor and the Director of Parks and Recreation



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the Wage Scale from C&S Engineers, Inc. for calendar year 2015 for the OC Airport.

<b>Official Resolution#</b>	<b>201500084</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**  
**January 21, 2015**

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

**WHEREAS**, the FAA maintains a consultant selection review process as outlined in the FAA Advisory Circular #150/5100-14C; and

**WHEREAS**, on February 14, 2014, the County of Ocean selected the firm of C&S Engineers. Inc., as the most qualified firm for 2014-2018 to provide professional engineering services for the Ocean County Airport; and

**WHEREAS**, projects not funded through FAA or NJDOT grants are billed according to an annual wage scale submitted by the consultant; and

**WHEREAS**, the wage scale for C&S Engineers has been received for calendar year 2015.

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

1. It accepts the wage scale from C&S Engineers, Inc dated January 7, 2015 and attached to this Resolution as Addendum A.
2. Copies of this resolution shall be made available to the County Administrator, County Planning Department, and C&S Engineers.

## ADDENDUM A



**ARCHITECTURAL/ENGINEERING  
COST SUMMARY  
SCHEDULE "B"  
DESIGN PHASE**

PROJECT NAME: GENERAL ENGINEERING SERVICES  
 PROJ DESCRIPTION: GENERAL ENGINEERING SERVICES  
 AT OCEAN COUNTY AIRPORT  
 CLIENT: COUNTY OF OCEAN  
 CLIENT MANAGER: MR. DAVID J. MCKEON

DATE: 07-Jan-15  
 A/E: C & S ENGINEERS, INC.  
 PROJECT NO: C80  
 C&S CONTACT: R. N. MCLAUGHLIN

**I. ESTIMATE OF DIRECT SALARY COSTS:**

	TITLE	MAXIMUM RATE OF PAY (\$/HR)	AVERAGE RATE OF PAY (\$/HR)	@	ESTIMATED HOURS		ESTIMATED COST
A.	SERVICE GROUP MANAGER	\$78.90	\$77.50	X	0	=	\$0.00
B.	ASSOCIATE MANAGER	\$76.00	\$72.50	X	0	=	\$0.00
C.	DEPARTMENT MANAGER	\$75.70	\$60.00	X	0	=	\$0.00
D.	MANAGING ENGINEER	\$68.60	\$51.60	X	0	=	\$0.00
E.	CHIEF/SR PRINCIPAL/PRINCIPAL ENGINEER	\$58.40	\$55.50	X	0	=	\$0.00
F.	PROGRAM DIRECTOR	\$58.50	\$55.00	X	0	=	\$0.00
G.	SENIOR PROJECT ENGINEER	\$48.00	\$43.50	X	0	=	\$0.00
H.	PROJECT ENGINEER / ENV SCIENTIST	\$42.10	\$38.00	X	0	=	\$0.00
I.	ENGINEER/ENV SCIENTIST	\$37.50	\$34.00	X	0	=	\$0.00
J.	STAFF ENGINEER	\$29.80	\$27.20	X	0	=	\$0.00
K.	SENIOR DESIGNER	\$39.70	\$38.00	X	0	=	\$0.00
L.	DESIGNER	\$33.10	\$27.10	X	0	=	\$0.00
M.	CADD OPERATOR	\$24.20	\$21.90	X	0	=	\$0.00
N.	ADMINISTRATIVE ASSISTANT	\$25.40	\$21.60	X	0	=	\$0.00
O.	GRANTS PROGRAM MANAGER	\$46.00	\$43.90	X	0	=	\$0.00
P.	GRANTS ADMINISTRATOR	\$38.70	\$32.00	X	0	=	\$0.00
Q.	ASSISTANT GRANTS ADMINISTRATOR	\$29.00	\$26.00	X	0	=	\$0.00
R.	MANAGING PLANNER	\$58.70	\$51.20	X	0	=	\$0.00
S.	SENIOR PROJECT PLANNER	\$50.00	\$40.00	X	0	=	\$0.00
T.	PLANNER	\$33.00	\$30.10	X	0	=	\$0.00
U.	STAFF PLANNER	\$29.80	\$27.20	X	0	=	\$0.00
V.	SENIOR/MANAGING ARCHITECT	\$52.60	\$48.70	X	0	=	\$0.00
W.	PROJECT ARCHITECT	\$42.10	\$32.70	X	0	=	\$0.00
X.	SENIOR CONSTRUCTION SUPERVISOR	\$66.70	\$65.50	X	0	=	\$0.00
Y.	CONSTRUCTION SUPERVISOR	\$47.60	\$46.00	X	0	=	\$0.00
Z.	RESIDENT ENGINEER	\$47.00	\$45.80	X	0	=	\$0.00
AA.	CHIEF INSPECTOR	\$40.60	\$37.80	X	0	=	\$0.00
BB.	SENIOR INSPECTOR	\$35.00	\$31.20	X	0	=	\$0.00
CC.	INSPECTOR	\$24.90	\$24.20	X	0	=	\$0.00
DD.	JUNIOR INSPECTOR	\$21.80	\$20.80	X	0	=	\$0.00
EE.	SENIOR TECHNICAL ADMINISTRATOR	\$33.10	\$32.00	X	0	=	\$0.00
FF.	SENIOR GIS ANALYST	\$28.20	\$27.50	X	0	=	\$0.00
GG.	PROJECT LANDSCAPE ARCHITECT	\$35.00	\$34.10	X	0	=	\$0.00

TOTAL ESTIMATED DIRECT SALARY COST:

\$0.00

**II. OVERHEAD EXPENSES & PAYROLL BURDEN PER SCHEDULE "C" -**

(AUDITABLE, ESTIMATED AND EXPRESSED AS A PERCENTAGE  
OF DIRECT SALARY COST):

171.00%

\$0.00

**III. SUBTOTAL OF ITEMS I & II:**

\$0.00

Introduced on: January 21, 2015  
 Adopted on: January 21, 2015  
 Official Resolution#: 2015000084

**IV. ESTIMATE OF DIRECT EXPENSES:**

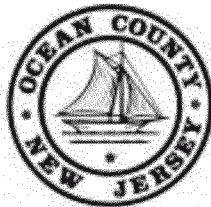
A.	TRAVEL, BY AUTO:	0 TRIPS @	620 MILES/TRIP @	\$0.560 =	\$0.00
B.	TRAVEL, BY AIR:	0 TRIPS @	0 PERSONS @	\$0.00 =	\$0.00
C.	PER DIEM:	0 DAYS @	0 PERSONS @	\$151.00 =	\$0.00
D.	MISCELLANEOUS:			=	<u>\$0.00</u>

TOTAL ESTIMATE OF DIRECT EXPENSES: \$0.00

**V. FIXED FEE (PROFIT, LUMP SUM):**

A.	LABOR PLUS OVERHEAD:	15%	(OF III.)	\$0.00
B.	DIRECT EXPENSES:	0%	(OF IV.)	<u>\$0.00</u>

TOTAL FIXED FEE: \$0.00



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the donation of a 1998 Ford E350 Ambulance from the Monmouth-Ocean Hospital Services Corporation (MONOC).

<b>Official Resolution#</b>	<b>2015000085</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

**January 21, 2015**

**WHEREAS**, the Monmouth Ocean Hospital Services Corporation, (MONOC), located at 4806 Megill Road, Wall Township, no longer has a need for a 1998 Ford E350 Ambulance; and

**WHEREAS**, the 1998 Ford E-350 Ambulance; Vehicle Identification Number: 1FDWE30F6WHA57391 current mileage is 203,161; and

**WHEREAS**, Monmouth Ocean Hospital Services Corporation (MONOC) has made the offer to donate the aforementioned Ambulance; and

**WHEREAS**, the Ocean County Fire & First Aid Training Center would like to accept the donation of the 1998 Ford E-350 Van for Training at the Academy from the Monmouth Ocean Hospital Services Corporation (MONOC).

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE of NEW JERSEY**, that the Board hereby authorizes the execution of any and all necessary documents to accept ownership of said vehicle to the Ocean County Fire and First Aid Training Center.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be forwarded to the Ocean County Director of Management and Budget; Department of Finance; the County Auditor; Ocean County Fire & EMS Training Center, the Department of Transportation and Vehicle Services; Insurance and Risk Management, and Jeff Behm, COO & Sr. Vice President of Monmouth Ocean Hospital Services Corporation (MONOC), Wall Township.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Extending the terms of B2014-99, Parts and Accessories for Vehicles and Equipment 15,000 GVWR or Greater No II, with Pardo's Truck Service Parts Whse. to County Cooperative Contract Purchasing System Participants.

<b>Official Resolution#</b>	<b>2015000040</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-19						
CAF #							
Purchase Req. #	B2014-99						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<	<		

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*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

January 21, 2015

WHEREAS, on August 20, 2014 a resolution was adopted which awarded contract B2014-99 for **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II** for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as the successful bidder, Pardo's Truck Service Parts Whse. wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants";

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

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II** for the County of Ocean.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Parks Department, Road Department, Solid Waste Management, Transportation Department, Vehicle Services and Pardo's Truck Service Parts, Whse., the successful bidder.



2020 DELSEA DR SEWELL, NJ 08080  
 P.O. 5380 DEPTFORD NJ 08096  
 TEL: 856-227-2330 | FAX: 856-227-6739

FACSIMILE TRANSMITTAL SHEET

TO: Michelle Gunther  
 Company:  
 FAX NUMBER: 732-288-7636

FROM: Bob Eggert  
 DATE:  
 PAGES INCLUDING COVER:

1  
 RE: Contract B2014-99  
 Parts and Accessories For Vehicles and Equipment  
 15,000 GVWR or Greater No.II for the County of Ocean

URGENT     FOR REVIEW     PLEASE COMMENT     PLEASE REPLY      
 PLEASE RECYCLE

NOTES / COMMENTS:  
 Could you please change the bid that we submitted  
 To yes  
 That we the vendor will extend contract prices to  
 "County Cooperative Contract Purchasing System"  
 Participants.

Thank You  
 Bob Eggert



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Resolution adopted on 11/19/2014 with SHI International for Law Enforcement Public Safety Communications Network, due to a typographical error.

<b>Official Resolution#</b>	<b>2015000095</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-20						
CAF #							
Purchase Req. #	CP2014-136						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<	<		

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

*Betty Varil*

---

Clerk Of The Board

R E S O L U T I O N

January 21, 2015

WHEREAS, on November 19, 2014 a resolution was passed for the law enforcement public safety communications network; and

WHEREAS, the New Jersey State Contract No. was listed incorrectly. The New Jersey State Contract No. is 77560.

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

1. This Agreement is Amended to reflect the correct New Jersey State Contract No. 77560.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Avenue, Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A certified copy of this resolution shall be made available to:

Ocean County Comptroller;  
Ocean County Counsel;  
SHI International;  
Spillman Technologies, Inc.

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## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 12/3/2014 to Bob Barker Company for Work Clothes for Various Departments, due to a typographical error.

<b>Official Resolution#</b>	<b>2015000041</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-21						
CAF #							
Purchase Req. #	B2014-151						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<	<		

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*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

January 21, 2015

WHEREAS, on December 3, 2014, a resolution was adopted which awarded contract, B2014-151, for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a clerical error Section X (items No. 115-123) was omitted from the Recommendation. : and

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

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution and contract documents for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean, Recommendation is made to award Section X (items No. 115-123) for a Total Lump Sum of \$13,400.60 to BOB BARKER COMPANY the lowest qualified bidder.

2. All other provisions of the resolution and contract documents shall remain in full force and effect.

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, Bridges, Buildings & Grounds, Consumer Affairs/Weights & Measures, Corrections, Engineering, Fire/First Aid Training Center, Juvenile Services, Parks Department, Roads, Sheriff's Emergency Management, Solid Waste Management, Transportation Department, Vehicle Services and Bob Barker Company the successful bidder.





105	Tactical Pants, (NO EXCEPTIONS)			30	EA	\$	<b>NO BID</b>	
106	Tactical Polo, Short Sleeve, As Specified, or Equal			30	EA	\$		
107	Tactical Polo, Long Sleeve, As Specified, or Equal			30	EA	\$		
108	Garrison Belt (NO EXCEPTIONS)			40	EA	\$		
109	Baseball Cap, As Specified, or Equal			40	EA	\$		
110	Boots, Male and Female (NO EXCEPTIONS)			20	PR	\$		
111	Tactical Boots (NO EXCEPTIONS)			20	PR	\$		
112	Tactical Polo, Short Sleeve, As Specified, or Equal			40	EA	\$		
113	Tactical Polo, Long Sleeve, Men, As Specified, or Equal			40	EA	\$		
114	Parka, (NO EXCEPTIONS)			15	EA	\$		

SECTION IX - TOTAL LUMP SUM (ITEM #'s 103-114):

**NO BID**

SECTION X - CORRECTIONS WORK CREW

115 Jeans, Men,  
As Specified, or Equal

Dickie's Z9393V5232 360 EA \$12.99 \$4,676.40

DESCRIPTION REQUIRED QUANTITY UNIT PRICE TOTAL PRICE

BOB BARKER COMPANY

✓ 116	T-Shirt, Men, As Specified, or Equal <b>*Sold in dozens</b>	Bob Barker	1673-size	160	EA	\$ 27.84/dz	\$ 371.20
✓ 117	Hooded Sweatshirt, As Specified, or Equal	Varies-Brand Name	ZSSGYH-size	120	EA	\$ 2.32/each \$ 11.29/ea	\$ 1,354.80
✓ 118	Sweatshirt, Crew Neck, As Specified, or Equal	Varies-Brand Name	SSGY-size	120	EA	\$ 7.99/ea	\$ 958.80
✓ 119	Mesh Baseball Cap, As Specified, or Equal	Nissin	Z391105-OR	4	DOZ	\$ 18.99/dz	\$ 75.96
✓ 120	Watch Cap, As Specified, or Equal	BOB Barker	101K-OR	4	DOZ	\$ 11.59/dz	\$ 46.36
✓ 121	Work Gloves, Leather Palm, As Specified, or Equal	West Chester	5049	7	DOZ	\$ 22.29/dz	\$ 267.48
✓ 122	Work Coat, Blanket Lined, As Specified, or Equal	Bob Barker	652-OR-size	75	EA	\$ 20.99/ea	\$ 1,506.75
✓ 123	Twin Gore Boots, (NO EXCEPTIONS)	Bob Barker	TGPD-size	215	PR	\$ 18.99/ea pair	\$ 4,082.85

SECTION XI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

SECTION X total: \$13,400.60

✓ 124 Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified

5  
Catalog



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding a Resolution adopted on 11/6/2014 with Riggs Funeral Home for Funeral Home Services for the County of Ocean.

<b>Official Resolution#</b>	<b>2015000096</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-22						
CAF #							
Purchase Req. #	PP2014-141						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

January 21, 2015

WHEREAS, on November 6, 2014, request for qualifications were received for FUNERAL HOME SERVICES for the County of Ocean; and

WHEREAS, on December 3, 2014, Contract PP2014-141, was awarded to RIGGS FUNERAL HOME; and

WHEREAS, the County Purchasing Agent has requested Contract PP2014-141 awarded to Riggs Funeral Home be rescinded, as the vendor is unwilling to contract with the County; and

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

1. The aforementioned Resolution dated December 3, 2014; awarding Contract PP2014-141 to Riggs Funeral Home is hereby rescinded.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Medical Examiner, County Comptroller, County Counsel, Riggs Funeral Home.

# Riggs Funeral Home/Bugbee Riggs Funeral Homes

Robert C. Riggs Mgr. Lic No. 3251  
130 Route 9 North  
Forked River, NJ 08731  
(609) 693-8222

Robert C. Riggs, Jr., Mgr. Lic No. 4631  
12<sup>th</sup> St. & Blvd. 335 South Main St.  
Ship Bottom, NJ 08008 Barnegat, NJ 08005  
(609) 494-2565 (609) 698-4281  
Fax: (609) 971-3841

December 31, 2014

Ocean County Medical Examiner's Office VIA FAX

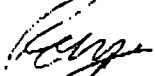
Attention: Dr. Santangelo

To whom it may concern,

The Contract with Riggs Funeral Home, Bugbee-Riggs Funeral Homes and the Ocean County Medical Examiner's Office for transporting of deceased people will expire at midnight on December 31, 2014. I am notifying you that we will not be renewing our contract for the year of 2015.

Please make proper notification to the Office Staff, Sheriffs Department, Radio Room and the Local Police Departments of this change.

Sincerely,



Robert C. Riggs,  
NJ Lic. No. 3251  
Manager

RECEIVED

2015 JAN - 7 P 1:36

CLERK OF THE BOARD



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little  
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### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the submission of an Application for participation in the Local Government Energy Audit Program.

<b>Official Resolution#</b>	<b>201500086</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-23						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
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Lacey	<		<		<		
Vicari	<			<	<		

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*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

January 21, 2015

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to subsidize local government agencies for conducting energy audits of eligible facilities; and

WHEREAS, participants in the Program are eligible for incentives towards the cost of implementing energy conservation measures recommended in the energy audit; and

WHEREAS, the Ocean County Board of Chosen Freeholders are desirous of participating in the Program; and

WHEREAS, the facilities to be audited are in New Jersey and are owned by Ocean County. Ocean County has not already reserved \$100,000 in the Program this year as of this application; and

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal and that Program rules will have to be met in order to receive incentive funds; and

WHEREAS, upon acceptance into the Program, Ocean County will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Firm Selection Form; and

WHEREAS, Ocean County understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

BE IT FURTHER RESOLVED that the Ocean County Administrator is hereby authorized to execute all documents associated with the Program.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the New Jersey Board of Public Utilities, Office of Clean Energy, the Ocean County Administrator, the Ocean County Director of Buildings and Grounds and the Ocean County Comptroller.



## Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000034</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-24						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<	<		

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*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

**January 21, 2015**

**WHEREAS,** the Ocean County Prosecutor's Office now participates in a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury which is in effect through October 1, 2014; and

**WHEREAS,** the Ocean County Prosecutor's Office received notification to renew the Federal Equitable Sharing Agreement which will change the effective period to September 30, 2015; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Federal Equitable Sharing Agreement for Ocean County with the United States Department of Justice and United States Department of the Treasury for the above stated purpose.

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

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



## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreement Modification No. 1 with the NJ DOT for the Construction of Centerline Rumble Strips, Various Locations, Ocean County, Federal Project No. HSP-C00S(640), Agreement No. 2014-DT-BLA-305.

<b>Official Resolution#</b>	<b>2015000035</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-25						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<	<		

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*Betty Varil*

---

Clerk Of The Board

RESOLUTION

**January 21, 2015**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for the Construction of Centerline Rumble Strips, Various Locations, Ocean County, Federal Project No. HSP-C00S(640), Agreement No. 2014-DT-BLA-305.

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



## Ocean County Board of Chosen Freeholders

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08754-2191  
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### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Quick Chek Corporation for a new Traffic Signal and Improvements to an existing Traffic Signal along C.R. 528, Cedar Bridge Avenue, Lakewood Township.

<b>Official Resolution#</b>	<b>2015000036</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-26						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
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Lacey	<		<		<		
Vicari	<			<	<		

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*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

**January 21, 2015**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and Quick Chek Corporation for the new traffic signal along C.R. 528, Cedar Bridge Avenue and modifications to the traffic signals at Cedar Bridge Avenue and New Hampshire Avenue and Oberlin in Lakewood Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and Quick Chek Corporation.



## Ocean County Board of Chosen Freeholders

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### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Release of Bonds for Road Opening Permits.

<b>Official Resolution#</b>	<b>2015000060</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	f-27						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
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Lacey	<		<		<		
Vicari	<			<	<		

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*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

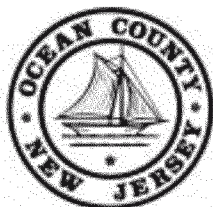
January 21, 2015

**WHEREAS**, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
NJ American Water Credit 2012-020 <b>(Bond Payable to: Lakewood Investments, LLC, 1195 Route 70, Lakewood, NJ 08701)</b>	EO-12-043	8/6/12	\$56,400.00	Letter of
NJ American Water Credit 2012-021 <b>(Bond Payable to: Lakewood Investments, LLC, 1195 Route 70, Lakewood, NJ 08701)</b>	EO-12-043	8/6/12	\$8,400.00	Letter of

**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

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>201500087</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<			<	<		
Lacey	<				<		
Vicari	<		<		<		

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

*Betty Vicari*

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Clerk Of The Board





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Consultant Materials Sampling, Inspection and Testing Services for Various Projects in Ocean County, where and as directed, by various Departments of the County of Ocean

<b>Official Resolution#</b>	<b>201500088</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<			<	<		
Lacey	<				<		
Vicari	<		<		<		

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*Betty Vicari*

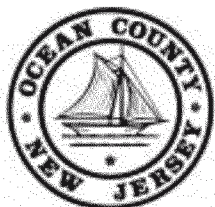
\_\_\_\_\_  
Clerk Of The Board

MOTION  
January 21, 2015

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

Requests for Proposals/Qualifications

Consultant Material Sampling, Inspection and Testing Services for various projects in Ocean County, where and as directed by various departments of the County of Ocean



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 10/29/2014.

<b>Official Resolution#</b>	<b>2015000089</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<			<	<		
Lacey	<				<		
Vicari	<		<		<		

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*Betty Vicari*

---

Clerk Of The Board

# M E M O R A N D U M

RECEIVED

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

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

**Date:** October 30, 2014

**Subject:** **Summary of Pre-Board Meeting of October 29, 2014**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Director, Management & Budget

2014 DEC 17 P 1:53

CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**Present:**

Freeholder Director Joseph H. Vicari  
Freeholder Deputy Director John C. Bartlett, Jr.  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Gerry P. Little  
Carl W. Block, County Administrator  
Mary Ann Cilento, Recording Secretary  
Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Director of Management & Budget  
Frank Scarantino, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
Christine Wioland, Deputy Clerk of the Board  
Donna Flynn, Director, Public Information  
John C. Sahradnik, Jr., County Counsel

Freeholder Kelly stated that this is the 17<sup>th</sup> year of the Ocean County Training Center. Several meetings have been held with fire trainers at the academy during the last couple of months. The Freeholder stated that the trainers have brought to his attention maintenance and upgrades at the facility and the fact that newer technology would cost less money than to maintain existing technology. Freeholder Kelly stated that improved facilities will improve training which will result in better fire fighters. Hal Morris and Michael Fiure presented a brief overview of the facilities and provided a power point presentation, a copy of which is attached.

Members of the Board of Chosen Freeholders  
October 30, 2014  
Summary of the Pre-Board meeting of October 29, 2014  
Page 2

Mr. Fiure noted that the Training Center opened in 1998 to train fire fighters, EMS and law enforcement. Freeholder Kelly stated that the VoTech uses the center as well and that it is not solely the Fire and First Aid Training Center it is the Ocean County Training Center. Mr. Fiure advised that there are six buildings on 18 acres. The Administration Building with five classrooms; a live fire building; drill tower; four story building for training up and down stairwells; smoke house simulator for rescues; (SWAT teams do forced entries); a natural gas simulator; and an extrication pad site. Mr. Fiure stated that a control tower and burn building, which has simulated bedrooms and kitchen areas, will be part of the upgrades to the facility. The new technology will be able to create realistic sounds during a fire. Mr. Fiure stated that the upgrades to the burn building will include updating the operating system and controls to permit the instructor to be on the ground instead of in the control tower. The burn box creates flash-overs and is at the end of its life expectancy and it will be replaced at a cost of \$16,785. Mr. Fiure advised that a contract will be awarded to Kiddie Fire Trainers, LLC in the amount of \$279,100 for the upgrade of the Center's burn building. The contract will include three years of maintenance. Freeholder Kelly stated that the County has trained literally 1,000's at the Training Center. The Freeholder thanked Mr. Fiure for the presentation.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the November 5, 2014 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of November 5, 2014. There were no questions or comments.

Director Vicari stated that it is the anniversary of Superstorm Sandy. The Director noted that Ocean County assisted in the removal of debris with 17 municipalities. Director Vicari noted that volunteers did a tremendous job helping save the lives of many people. The Director noted that the Bay is clean, a lot more needs to be done, but progress is being made.

Director Vicari asked the Board members for comments.

Freeholder Bartlett reported that this past week the County had its hearing before the State House Commission in Trenton regarding the driveway at Ocean County College which is essential to the partnership with Kean University. The Freeholder noted that the NJDEP had required a different route for the road which goes through a section of land preserved, and required a Green Acres diversion. A 99 acre parcel was required for a land swap. Freeholder Bartlett stated that environmental groups opposed the access road, even though it was for the safety of those using the College. The Freeholder commended the County Engineer Frank Scarantino for his work on this project. The Freeholder was pleased to report that the State House Commission approved, 7-0, the diversion of land to build the road at the College and noted that this was the last hurdle needed to get the road done. This roadway is essential for the Kean University partnership. Kean University is now enrolling about 1,500

Members of the Board of Chosen Freeholders  
October 30, 2014  
Summary of the Pre-Board meeting of October 29, 2014  
Page 3

There were no additional comments.

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

On a motion by Freeholder Lacey, seconded by Freeholder Little, the meeting moved to Closed Session at 4:22 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

October 29, 2014

For Board Meeting of:

November 5, 2014

RECOMMEND AWARD

1. 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations, Ocean County  
Contractor: Traffic Lines, Inc., Farmingdale, NJ  
Amount: \$156,069.85

MISCELLANEOUS

1. Resolution authorizing the execution of Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906306, Agreement No. 2014-DT-BLA-FEP-301.
2. Motion to acquire fee simple land by gift, purchase, exchange or condemnation for the purpose of library parking lot expansion, Township of Lakewood (Lot 8, Block 127).
3. Motion to grant a Utility Easement to New Jersey Natural Gas through a portion of the Ocean County owned lots in Toms River Township.

# County Fire Marshal Live Fire

Freeholder John P. Kelly, Director of Law and Public Safety  
Harold R. Morris, Director, Fire and First Aid Training Center  
Daniel P. Mulligan, Chief Fire Marshal

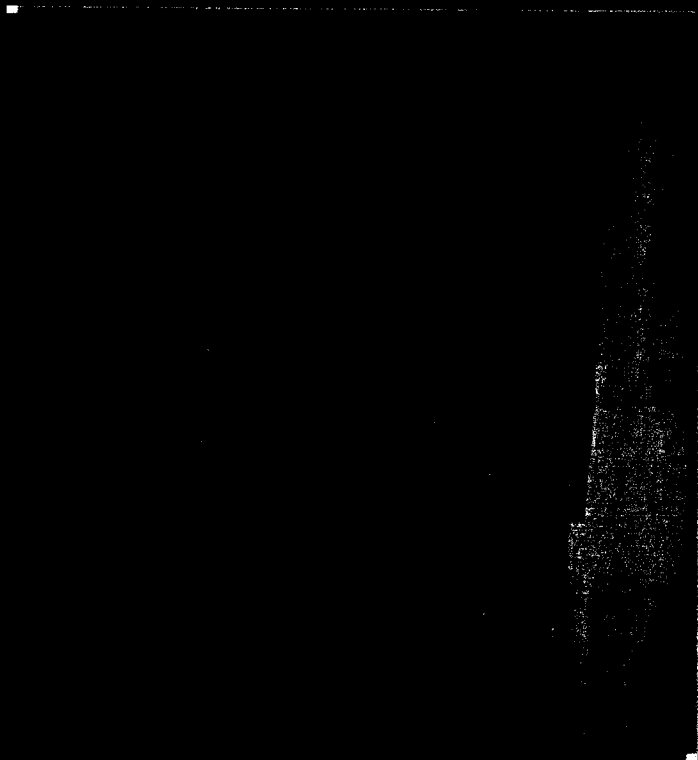


Opened in 1998  
Provides training to  
firefighters, emergency  
medical technicians and  
law enforcement  
personnel  
Six (6) individual  
buildings located on 18  
acres of property

Administrative offices

- Five (5) classrooms
- Dual-overhead door garage
- Administrative offices

Four (4) story facility  
Structural training scenarios



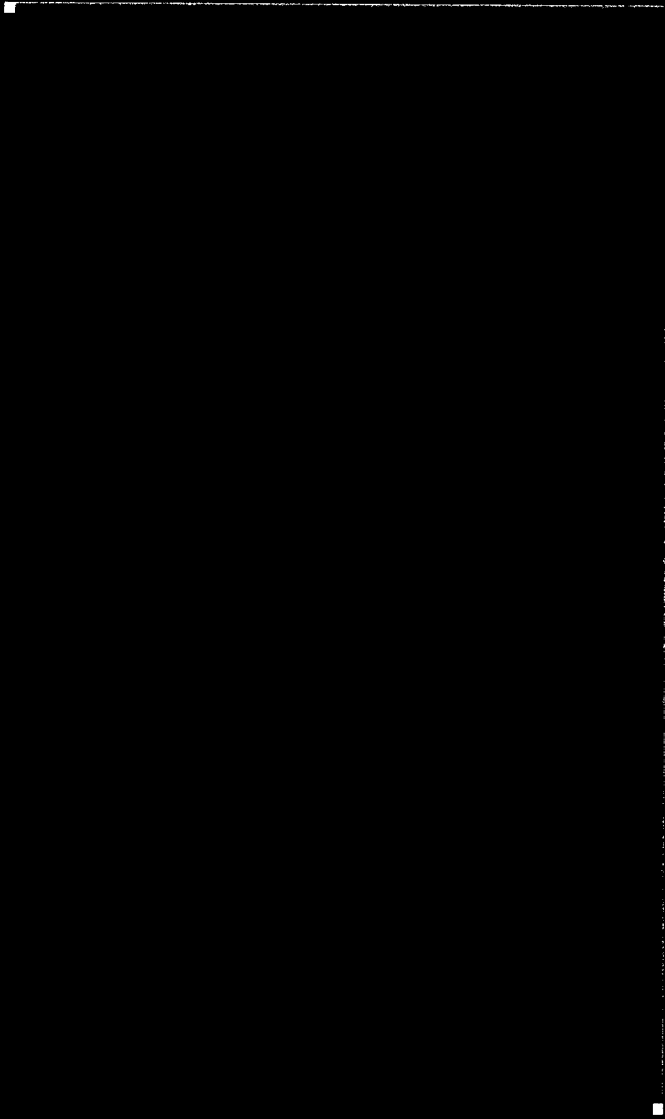
Two (2) Story 750 square  
foot facility

Simulates smoke filled  
environment

Teaches proper search  
and rescue techniques.



# Replicates natural gas fire scenarios



Extrication of cars,  
trucks and buses  
Simulates vehicle fires  
Helicopter landing zone  
scenarios



Two (2) story 500 square  
foot facility

Observation deck

First Aid room

Computer controls for  
burn building



Two (2) story 900 square  
foot building

Designed for live fire  
training

Simulates real life  
situations

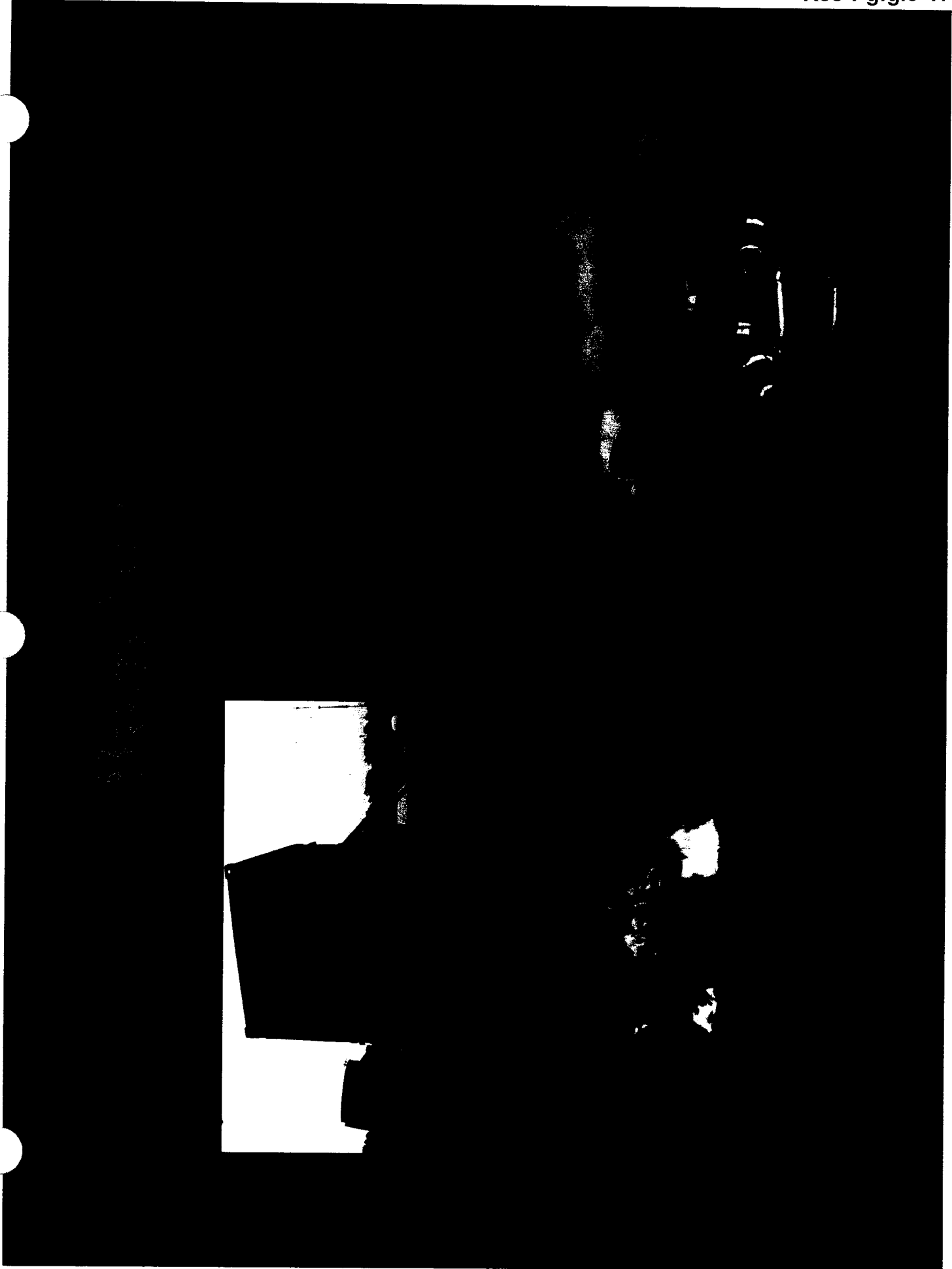






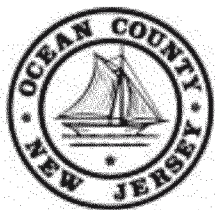
Simulates flash-overs  
Trains firefighters how to recognize potential flash-overs





## Benefits of Realistic Live Fire Training

- Creates realistic live fire scenarios
- Allows instructors to focus more on training than on controls
- Safer environment
- Reduced maintenance
- Improved facilities produce better firefighters which result in lives saved



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 11/12/2014.

<b>Official Resolution#</b>	<b>2015000090</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<			<	<		
Lacey	<						<
Vicari	<		<		<		

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*Betty Vicari*

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Clerk Of The Board

# M E M O R A N D U M

RECEIVED

**To:** Members of the Board of Chosen Freeholders 2014 DEC 29 P 4: 30

**From:** Carl W. Block, County Administrator *Out* CLERK OF THE BOARD  
CITY OF FREEHOLDERS

**Date:** November 13, 2014

**Subject:** **Summary of Pre-Board Meeting of November 12, 2014**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Director, Management & Budget

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

**Present:**

Freeholder Director Joseph H. Vicari  
Freeholder Deputy Director John C. Bartlett, Jr.  
Freeholder John P. Kelly  
Freeholder Gerry P. Little  
Carl W. Block, County Administrator  
Mary Ann Cilento, Recording Secretary  
Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Director of Management & Budget  
Frank Scarantino, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
Christine Wioland, Deputy Clerk of the Board  
John C. Sahradnik, Jr., County Counsel

Director Vicari noted that the County is applying for grant funding for generators and asked Mike Fiure to provide the status of the grant process. Mr. Fiure stated that the Hazard Mitigation Grant Program (HMGP) provides grants to governments after a disaster declaration. Mr. Fiure advised that this program is through FEMA, but is administered by the State who prioritizes the applications. Ocean County and its municipalities put together a spending plan cooperatively. The County's could receive a total of \$250,000 which would be for 129 Hooper Avenue, the Ocean County Training Center and the Southern Service Center for generators. Mr. Fiure noted that the original application was submitted in 2013 to the State, the plan was redeveloped by the County and its municipalities which were approved in September by the State for submission to FEMA for approval which could take three months to a year for final approval. The plan has to comply with all federal regulations. The County

Members of the Board of Chosen Freeholders  
November 13, 2014  
Summary of the Pre-Board meeting of November 12, 2014  
Page 2

is hopeful to receive the \$250,000 grant. Director Vicari stated that all future County buildings will be built with connections in place for a generator. The Administrator stated that all municipalities in Ocean County worked cooperatively and signed off on the final plan submitted.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the November 19, 2014 Board meeting.

Freeholder Kelly stated that the County is still receiving letters from individuals regarding the Route 35 State project. The Freeholder noted that this is not a County project; however, he has scheduled a meeting tomorrow with the County Engineer and Administrator regarding those complaints. The individuals contacting the County advised that they can not get a response from the State. Freeholder Kelly stated that this is a tough project causing access problems for many businesses along Route 35. The Freeholder noted that at the same time, if the NJDOT doesn't get cooperation from businesses, it could take years for the project to be completed. The Freeholder will discuss with the Engineer and Administrator anything additional that the County can do to work with the State to move the project along while being helpful to our businesses. Freeholder Kelly stated that the County can not change the project but the County would continue to work with and do everything it can during this project by working with the NJDOT. Director Vicari expressed the concerns of the Tourism Advisory Board regarding the Tunney Bridge and their desire to know when work will start on the bridge. Mr. Scarantino stated the Spring of 2015 before the summer. Freeholder Kelly stated that he would like to have someone from the NJDOT provide information on the work on both the Mathis Bridge and the Route 72 Bridge. The Freeholder noted that residents do not know who to complain to regarding issues and the NJDOT needs to provide information.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of November 19, 2014. There were no questions or comments. Freeholder Kelly noted on the agenda Items 5-7 under contracts which are for professional expert witnesses in the Prosecutor's Office.

Director Vicari stated that he attended a meeting at the Base which included representatives from the Pentagon. The Director noted that discussions were held regarding partnering and sharing services with the Base including recycling. The library system is interacting with the military already. Several good suggestions were made, the Director noting that there is a lot of potential for additional shared services with the Joint Base to save money. Freeholder Kelly stated that law enforcement has requested a new gun range. The Freeholder noted that the Base has easy access for use as a gun range for law enforcement agencies and the County might want to look into negotiating a contract with the Base. Freeholder Kelly said that the County's 33 municipalities as well as the Sheriff and Prosecutor could use the Base if an agreement were to be reached. Director Vicari stated that the Base would like to use other areas as well such as the Robert J. Miller Airpark for their training. The Freeholder notes that all of this is a good use of resources and makes a lot

Members of the Board of Chosen Freeholders  
November 13, 2014  
Summary of the Pre-Board meeting of November 12, 2014  
Page 3

of sense. Freeholder Little stated the integration of the Base and the communities is a great cooperative effort, noting that in 2017 there may be another BRAC. The Freeholder stated that the F35 is in the process of coming online with the military and that it is taking the place of the F18; noting that this is 17 years in the making. Freeholder Kelly stated that in 1995 BRAC's review included the need for the Base and technology that it provides as most important. This is the best advantage for keeping the Base here, it is a military asset.

Administrator Block advised that the 911 upgrades to 700 MHz project for the computer systems is awaiting a recommendation from the Sheriff and will be added to the Board agenda.

Director Vicari advised that he received a call from the Atlantic City Press requesting comments on "why Ocean County is a bad place to live" which relates to the Weather Channel's report from earlier this year. David McKeon noted that the first story from Time Magazine stated Ocean County was one of the most dangerous places to live. Mr. McKeon noted that the problem here is reporters are going through databases and using raw data without evaluating the information. They looked at 48 events which included winter advisories and lumped it all together with events such as Superstorm Sandy; they did not take the steps to evaluate what they were looking at. The Weather Channel report also contains forest fires as events in the report. Freeholder Kelly stated that the County has never lost a town from a forest fire. Mr. McKeon noted that the report, on a scale of 1 to 100 for earthquakes, listed Ocean County as 44 for being in an earthquake area. Again, Mr. McKeon stated that information was not evaluated before reported. Director Vicari noted that Superstorm Sandy was a 1 in a 500 year storm. The Director stated that Ocean County is a safe place to live and work, the County has a very large population of seniors, people come to Ocean County to retire for the quality of life it offers.

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Bartlett, the meeting moved to Closed Session at 4:40 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.



**FINAL**

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

November 12, 2014

For Board Meeting of:

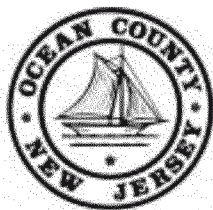
November 19, 2014

**RECOMMEND ADVERTISEMENT**

1. Garden State Parkway Interchange 83 Connector Road, Phase II, Township of Toms River

**MISCELLANEOUS**

1. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2015 Capital Transportation Program for the following projects: (1) Reconstruction and Resurfacing of Certain County Roads; (2) Reconstruction of Route 526 (Apple Street to CR 549), Brook Road Intersection, Lakewood Township; (3) Reconstruction of Route 526 (Apple Street to CR 549), Ridge Avenue/Joe Parker Road Intersection, Lakewood Township and (4) Replacement of Jackson Mills Culvert Carrying CR 22, Jackson Mills Road, over Tributary of South Branch of Metedeconk River, Jackson Township.
2. Resolution authorizing the execution of an Agreement between the County of Ocean and The Estate of Mitch Leigh for the future road and traffic signal reconstruction of West Commodore Boulevard and Jackson Mills-West Freehold Road, Jackson Township.
3. Amend Motion to grant a Utility Easement to New Jersey Natural Gas through a portion of the Ocean County owned lots in Toms River Township.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 11/25/2014.

<b>Official Resolution#</b>	<b>201500091</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<			<	<		
Lacey	<						<
Vicari	<		<		<		

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*Betty Vicari*

---

Clerk Of The Board

# MEMORANDUM

RECEIVED

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

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

**Date:** November 25, 2014

**Subject:** **Summary of Pre-Board Meeting of November 25, 2014**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Director, Management & Budget

2014 DEC 29 P 4: 30

CLERK OF THE BOARD  
BETTY VASIL

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

**Present:**

Freeholder Director Joseph H. Vicari  
Freeholder Deputy Director John C. Bartlett, Jr.  
Freeholder John P. Kelly  
Freeholder Gerry P. Little  
Carl W. Block, County Administrator  
Christine Huber, Recording Secretary  
Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Director of Management & Budget  
Frank Scarantino, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradnik, Jr., County Counsel

Freeholder Director Vicari opened the meeting by introducing Dana Lancellotti, Director of Business Development and Tourism for Ocean County.

Ms. Lancellotti is in the process of acquiring various tourism grants in an effort to stimulate the tourism economy in the County. The Tourism Evaluation Committee has agreed that the County of Ocean should increase our requirements for approval on the grant. Ms. Lancellotti stated that with a history of never turning an applicant down, and also the desire to offer this grant as a gesture of "good will" from the Freeholders, we have not proposed any abrupt changes. Instead, we hope to gradually tighten the standards of consideration over the next few years and also offer greater reward to those who fulfill the true intent of this grant which is to draw more travelers to our area, increase the quality of our attractions, and enhance the image of Ocean County

Members of the Board of Chosen Freeholders  
November 25, 2014  
Summary of the Pre-Board meeting of November 25, 2014  
Page 2

as a premier tourism destination. Ms. Lancellotti reviewed some changes to the Grant Application for 2015 which include updating the Logo, reducing the five previously required elements to three, and a revision of the point system. Furthermore, the requested dollar amount in the budget for the Tourism Grant was increased from \$60,000.00 to \$75,000.00 in order to fund more effective and meaningful advertising efforts and encourage the use of electronic media which can be more expensive than the traditional forms of media. Ms. Lancellotti added that Monmouth County was not eligible to receive this grant, so we are very appreciative to receive it here in Ocean County.

Ms. Lancellotti also noted that the Ocean County Facebook page is doing very well. It is a very popular site in which the most current information can be distributed to a large group of people easily. Ms. Lancellotti thanked the Freeholders for allowing the County to take advantage of the grants.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the December 5, 2014 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of December 5, 2014. There were no questions or comments.

Freeholder Director Vicari welcomed a student from Jackson High School's ROTC Program. The Board Members commended his participation in the Veteran's Day Parade.

Freeholder Director Vicari mentioned that the Veteran's Services Department distributed free turkey dinners to veterans throughout Ocean County.

Director Vicari asked the Board members for comments.

There were no additional comments.

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

On a motion by Freeholder Director Vicari, seconded by Freeholder Bartlett, the meeting moved to Closed Session at 4:45 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

November 25, 2014

For Board Meeting of:

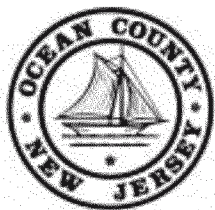
December 3, 2014

RECOMMEND AWARD

1. Ocean County College Infrastructure Improvements, Phase IV, Toms River Township  
Contractor: Lucas Construction Group, Inc., Morganville, NJ  
Amount: \$3,564,637.95

MISCELLANEOUS

1. Resolution authorizing the execution of an Agreement between the County of Ocean and the New Jersey Department of Transportation for the Grant Street Drainage, 36" Reinforced Concrete Pipe Replacement, Borough of Seaside Heights.
2. Resolution authorizing the execution of a Temporary Access Permit between the County of Ocean and The New Jersey Transit Corporation (NJ Transit) to grant permission to the Borough of Bay Head to enter upon NJ Transit property located in the vicinity of Twilight Road, Bay Head Borough.
3. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Township of Lacey for the Barnegat Trail Bikeway, Lacey Township.
4. Resolution amending account numbers for a Resolution adopted on October 15, 2014 to A Team Concrete, Inc. for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014.
5. New Professional Services Contract – Remington, Vernick & Vena Engineers – Consultant Services for the Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor Township – Not to Exceed: \$79,287.00.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 12/3/2014.

<b>Official Resolution#</b>	<b>201500092</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<			<	<		
Lacey	<				<		
Vicari	<		<		<		

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

*Betty Vicari*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 12/17/2014.

<b>Official Resolution#</b>	<b>201500093</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<			<	<		
Lacey	<				<		
Vicari	<		<		<		

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*Betty Vicari*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 1/14/2015, for the payroll period of 12/18/2014 through 12/31/2014 and for the payroll period of 1/1/2015 through 1/14/2015, in the amount of \$4,963,851.06.

<b>Official Resolution#</b>	<b>201500094</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	g-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<			<	<		
Lacey	<				<		
Vicari	<		<		<		

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*Betty Vicari*

---

Clerk Of The Board





# COUNTY OF OCEAN

## DEPARTMENT OF FINANCE

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

January 9, 2015

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on January 14, 2015. This is for the payroll period of December 18, 2014 through December 31, 2014 and for the payroll period January 1, 2015 through January 14, 2015. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNTdmd  
Pay #15-01  
Pd. 01/14/2015

**RECEIVED**  
2015 JAN 12 A 8:35  
OFFICE OF THE BOARD

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

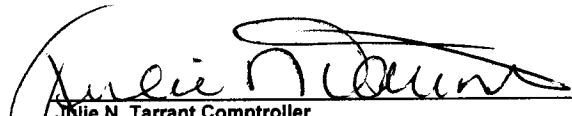
01/09/15

AMOUNT \$ 4,963,851.06

PERIOD FROM: December 18, 2014 TO: December 31, 2014  
 FROM: January 1, 2015 TO: January 14, 2015

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,279,402.59
630	24	24-	0.00
905	26	26-1856	4,647.61
209	67	67-1473	648,525.04
210	68	68-3119	28,737.80
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1394	2,538.02

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

  
 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
 Director



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Removal of Bridge Weight Limits on Bridge #18 (New Francis Mills Bridge), Jackson Township.

<b>Official Resolution#</b>	<b>2015000142</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<			<	<		
Lacey	<		<		<		
Vicari	<				<		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

January 21, 2015

**WHEREAS, THE BOARD OF CHOSEN FREEHOLDERS** passed a resolution on April 5, 2006, establishing a weight limit on Bridge #18 within Jackson Township, in the interest of the safety and welfare of the traveling public; and

**WHEREAS,** the bridge replacement has now been completed for New Francis Mills Bridge over Main Branch of Toms River, which increases the bridge's carrying capacity to all legal highway loads.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the above referenced Resolution be amended to delete New Francis Mills Bridge over Main Branch of Toms River, as a posted bridge, and that said deletion is hereby approved effective immediately.

**BE IT FURTHER RESOLVED** that the previously erected warning signs for the previous bridge load limits be removed immediately to avoid confusion to the general public.

**BE IT FURTHER RESOLVED** that certified copies of this resolution be forwarded to the Ocean County Engineering Department, the Ocean County Bridge Department and the Township of Jackson.

RESOLUTION

April 5, 2006

**WHEREAS**, the County desires to upgrade weight limit signs on a certain bridge within Jackson Township, Ocean County, in the interest of public safety and welfare of the traveling public; and

**WHEREAS**, the following weight limits are recommended by the County Engineer as a result of inspection and inventory rating calculations for Bridge #11-018; known as New Francis Mills Bridge, (County Route 571, over Main Branch of Toms River),

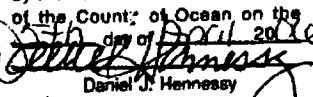
<u>AASHTO CONFIGURATION</u>	<u>GROSS WEIGHT LIMIT</u>
TYPE H	17 Tons
TYPE HS	32 Tons
TYPE 3	26 Tons
TYPE 3S2	41 Tons

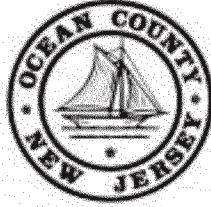
**WHEREAS**, the former resolution dated 1/17/01 setting the Gross Weight Limit at 17 Tons for a single truck configuration is hereby repealed.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD of CHOSEN FREEHOLDERS** of the **COUNTY of OCEAN**, that the above weight limits are hereby approved effective immediately and supercede all previous weight limit restrictions.

**BE IT FURTHER RESOLVED** that proper notifications be placed on said bridge advising the general public and all others that said bridge is restricted from all vehicular traffic exceeding the prescribed limit.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be sent to the Ocean County Road Department, County Counsel, County Engineer, and Jackson Township.

I certify the foregoing to be a true copy of a Resolution *Adopted* by the Board of Chosen Freeholders of the County of Ocean on the *5th* day of *April*, 2006  
  
 Daniel J. Hennessy  
 Clerk of the Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of ROLL-OFF CONTAINERS to Rudco Products, the lowest qualified bidder.

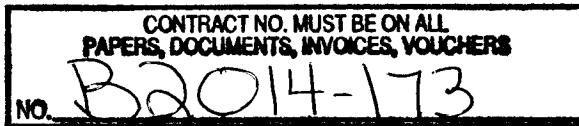
<b>Official Resolution#</b>	<b>2015000042</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2014-173						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board



RESOLUTION

January 21, 2015

WHEREAS, on November 25, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROLL-OFF CONTAINERS 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>
Rudco Products 114 E. Oak Rd. Vineland, NJ 08360 (800) 828-2234 x 130	Custom Container Solutions, LLC 391 Wolfland Road Lewisburg, PA 17837 (570) 524-7835
Conshohocken Steel Products, Inc. 301 Randolph Avenue Ambler, PA 19002 (215) 283-9222	THC Enterprises, Inc. T/A Mid-Atlantic Waste Systems 10641 Cordova Road Easton, MD 21601 (410) 820-7188

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, RUDCO PRODUCTS 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 for the furnishing and delivery of Roll-Off Containers for the County of Ocean, for the contract period from date of award through January 20, 2016, a period of one (1) year, 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:

RUDCO PRODUCTS for two (2) items, to wit:

ITEMS NO. 1 and 2.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-173.

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, Solid Waste Management, and Rudco Products, the successful bidder.



✓ **ITEM #1 – 30 YD. OPEN TOP ROLL – OFF CONTAINER**

**GENERAL SPECIFICATIONS for Standard Open Top Container**

**COMPLIANCE**  
**YES**                      **NO**

**WORK INCLUDED:**

Furnish Solid Waste Container Systems in accordance with this Specification.

Container systems shall be of the type as manufactured by Wastequip Accurate, or equal.

The Solid Waste Container Systems shall be a current model year Wastequip Accurate Model R300T22S, Standard production unit. No Prototypes will be accepted. Must have at least 50 of this model in operation.

To ensure system compatibility and equipment warranty responsibility, all components of the solid waste container system shall be furnished by the container manufacturer unless otherwise approved in advance by the County.

✓ \_\_\_\_\_  
✓ \_\_\_\_\_  
✓ \_\_\_\_\_

**CONTAINER CONSTRUCTION**

**FLOOR:**

Floor shall be seven (7) gauge sheet, no more than two (2) pieces, 22' long, and shall have 3" structural channel, crossmembers on 18" spacing. Rails shall be one (1) piece, 2" x 6" x 3/16" structural tube, all prime material no splits or joints. Solid steel bullnoses inserted into tube for added strength, (butt welded on outside of tubes, not acceptable). Gussets on every other cross member, seven (7) gauge. Four (4) wheels shall be 8" diameter x 8" long with 1-7/16" axle and full welded internal rim, heavy duty construction. All four (4) wheels will have grease fittings installed in axle. Rollers shall be 4" diameter x 4 1/2" long. A 1-1/2" axle for roller with grease fitting must be inserted through the bullnose. The hook is 1-1/4" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded both sides.

Hook and hook plate must carry a life time guarantee.

✓ \_\_\_\_\_  
✓ \_\_\_\_\_

**SIDES:**

Sides shall be of twelve (12) gauge sheet, 62" high. Structural side tubes of 13GA steel, four way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage. 3" high weld at floor, all additional welds on 15" spacing, approximately 3" long each. Tie down bar on sides only. Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside. Top horizontal structural tubes to be 3 x 4 x 11GA full length prime material – no splits or joints (formed top tube not acceptable).

✓ \_\_\_\_\_

**DOOR:**

Door shall have four (4) horizontal and two (2) vertical structural tubes, all tubes shall be prime material, one (1) piece no splits or joints. Door sheet 12GA. Machined hinges 8" long with grease fittings-3 hinges on 62" sides and above with 1-1/16" C.R. Shafts. Four (4) "J" hooks for tarping. Semi-automatic cam locking system with vertical lift handle. Fabricated from 1-1/4" heavy steel bar, "Posi-Lock" cams and 1/2" "Posi-Lock" keepers on the door. This design is for the maximum protection of the operator. All areas of stress are reinforced and double welded. (Only vertical lift cam lock will be acceptable).

✓ \_\_\_\_\_

✓ **ITEM #1 – 30 YD. OPEN TOP ROLL – OFF CONTAINER – (Cont'd)**

**GENERAL SPECIFICATIONS for Standard Open Top Container**

**COMPLIANCE**  
**YES**                      **NO**

**BULKHEAD:**

Bulkhead shall have two (2) vertical and one (1) horizontal structural tubes, tubes will be 12GA steel, 3” deep x 5” wide. 12GA sheet with corner wraps for bulkhead and dog box fabricated of 10GA plate. Four (4) “J” hooks for tarping.

  ↓                                  

**PAINT:**

Container to be scraped and ground and free of sharp edges. All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C. alkyd primer or equivalent, followed by one (1) coat of Low V.O.C. enamel or equivalent. (STANDARD COLORS ONLY). Color to be specified on Purchase Order at time of order.

  ↓

✓ **ITEM #2 – 40 YD. OPEN TOP ROLL – OFF CONTAINER**

**GENERAL SPECIFICATIONS for Standard Open Top Container**

**COMPLIANCE**  
**YES**                      **NO**

**WORK INCLUDED:**

Furnish Solid Waste Container Systems in accordance with this Specification.	↓	_____
Container systems shall be of the type as manufactured by Wastequip Accurate, or equal. The Solid Waste Container Systems shall be a current model year Wastequip Accurate Model R400T22S, Standard production unit. No Prototypes will be accepted. Must have at least 50 of this model in operation.	↓	_____
To ensure system compatibility and equipment warranty responsibility, all components of the solid waste container system shall be furnished by the container manufacturer unless otherwise approved in advance by the County.	↓	_____

**CONTAINER CONSTRUCTION**

**FLOOR:**

Floor shall be seven (7) gauge sheet, no more than two (2) pieces, 22' long, and shall have 3" structural channel, crossmembers on 18" spacing. Rails shall be one (1) piece, 2" x 6" x 3/16" structural tube, all prime material no splits or joints. Solid steel bullnoses inserted into tube for added strength, (butt welded on outside of tubes, not acceptable). Gussets on every other cross member, seven (7) gauge. Four (4) wheels shall be 8" diameter x 8" long with 1-7/16" axle and full welded internal rim, heavy duty construction. All four (4) wheels will have grease fittings installed in axle. Rollers shall be 4" diameter x 4 1/2" long. A 1-1/2" axle for roller with grease fitting must be inserted through the bullnose. The hook is 1-1/4" hi-tensile steel, inserted through 1" thick x 5" x 15" hook plate, locked in and full welded both sides.	↓	_____
Hook and hook plate must carry a life time guarantee.	↓	_____

**SIDES:**

Sides shall be of twelve (12) gauge sheet, 82" high. Structural side tubes of 13GA steel, four way bend, 3" deep x 5" wide, on 24" centerlines with holes at bottom for drainage. 3" high weld at floor, all additional welds on 15" spacing, approximately 3" long each. Tie down bar on sides only. Bottom of side plate and bottom of formed tubes are full welded to floor plate on outside. Top horizontal structural tubes to be 3 x 4 x 11GA full length prime material – no splits or joints (formed top tube not acceptable).	↓	_____
--	---	-------

**DOOR:**

Door shall have four (4) horizontal and two (2) vertical structural tubes, all tubes shall be prime material, one (1) piece no splits or joints. Door sheet 12GA. Machined hinges 8" long with grease fittings-3 hinges on 62" sides and above with 1-1/16" C.R. Shafts. Four (4) "J" hooks for tarping. Semi-automatic cam locking system with vertical lift handle. Fabricated from 1-1/4" heavy steel bar, "Posi-Lock" cams and 1/2" "Posi-Lock" keepers on the door. This design is for the maximum protection of the operator. All areas of stress are reinforced and double welded. (Only vertical lift cam lock will be acceptable).	↓	_____
---	---	-------

✓ ITEM #2 – 40 YD. OPEN TOP ROLL – OFF CONTAINER – (Cont'd)

GENERAL SPECIFICATIONS for Standard Open Top Container

COMPLIANCE  
YES                      NO

BULKHEAD:

Bulkhead shall have two (2) vertical and one (1) horizontal structural tubes, tubes will be 12GA steel, 3” deep x 5” wide. 12GA sheet with corner wraps for bulkhead and dog box fabricated of 10GA plate. Four (4) “J” hooks for tarping.

✓                      \_\_\_\_\_

PAINT:

Container to be scraped and ground and free of sharp edges. All surfaces to be thoroughly cleaned and primed with one (1) coat of Low V.O.C. alkyd primer or equivalent, followed by one (1) coat of Low V.O.C. enamel or equivalent. (STANDARD COLORS ONLY). Color to be specified on Purchase Order at time of order.

✓                      \_\_\_\_\_

Proposal for the furnishing and delivery of **ROLL-OFF CONTAINERS** 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	30 Cubic Yard Open Top Roll-Off Containers As Specified, or Equal	6	EA	\$ 4002	\$ 24,012
	Mfr., Model: <u>ROT30</u>				
	Guaranty: <u>1 YR</u>				
	Delivery, A.R.O. <u>2 WKS</u>				
	Remarks _____				
✓ 2	40 Cubic Yard Open Top Roll-Off Containers As Specified, or Equal	2	EA	\$ 4983	\$ 9966
	Mfr., Model: <u>ROT40</u>				
	Guaranty: <u>1 YR</u>				
	Delivery, A.R.O. <u>2 WKS</u>				
	Remarks _____				

**IF PROPOSING OTHER THAN SPECIFIED, BIDDER SHALL INCLUDE TECHNICAL SPECIFICATIONS & DESCRIPTIVE LITERATURE WITH BID SUBMISSION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

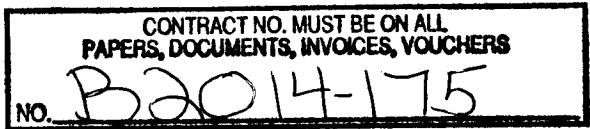
Agenda: Awarding a Contract for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE to Brent Material Company, the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2015000043</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2014-175						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

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



RESOLUTION

January 21, 2015

WHEREAS, on December 9, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Brent Material Company 325 Columbia Turnpike, Suite 308 Florham Park, NJ 07932 (973) 325-3030	Bridgestate Foundry 175 Jackson Road Berlin, NJ 08009 (856) 767-0400
Chemung Supply Corp. PO Box 527 Elmira, NY 14902 (607) 733-5506	Talatech Americas, LLC 197 Route 18, Suite 3000 East Brunswick, NJ 08816 (732) 456-6289

; 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 BRENT MATERIAL COMPANY be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Corrugated Polyethylene Drainage Pipe for the County of Ocean, for the contract period from date of award through January 20, 2016, a period of one (1) year, as follows:

BRENT MATERIAL COMPANY for eleven (11) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-175.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, County Road Supervisor, and Brent Material Company, the successful bidder.



Proposal for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE** for the County of Ocean.

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

**YES** ( ) - NO

Gentlemen:

The undersigned hereby declare that she has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing and Delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE**, County of Ocean, listed above and that, if awarded the Contract she will carry out the work as specified at the locations delineated by the Engineer and she will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	12" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,000	LF	\$ 4.37	\$8,740.00
✓2	15" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,000	LF	\$ 6.19	\$12,380.00
✓3	15" Perforated Corrugated High Density Polyethylene Drainage Pipe, Type SP	2,000	LF	\$ 6.19	\$12,380.00
✓4	18" Corrugated High Density Polyethylene Drainage Pipe, Type S	3,500	LF	\$ 8.70	\$30,450.00
✓5	18" Perforated Corrugated High Density Polyethylene Drainage Pipe, Type SP	3,500	LF	\$ 8.70	\$30,450.00
✓6	24" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,500	LF	\$14.40	\$36,000.00
✓7	24" Perforated Corrugated High Density Polyethylene Drainage Pipe, Type SP	1,000	LF	\$14.40	\$14,400.00
✓8	30" Perforated Corrugated High Density Polyethylene Drainage Pipe, Type SP	1,000	LF	\$ 20.39	\$20,390.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 9	30" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	<u>\$ 20.39</u>	<u>\$ 20,390.00</u>
✓ 10	36" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,500	LF	<u>\$ 25.95</u>	<u>\$ 64,875.00</u>
✓ 11	42" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,000	LF	<u>\$ 36.27</u>	<u>\$ 72,540.00</u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES to Ecolab, Inc., the sole qualified bidder.

<b>Official Resolution#</b>	<b>2015000044</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2014-176						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2014-176

RESOLUTION

January 21, 2015

WHEREAS, on December 9, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Ecolab, Inc.	370 Wabasha Street, N. St. Paul, MN 55102 (651) 250-2640

and:

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, ECOLAB, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Electronic Chemical Injection Systems and Supplies for the County of Ocean, for the contract period from date of award through January 20, 2017, a period of two (2) years, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

ECOLAB, INC. for fourteen (14) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13.

Section I (items 1-5) total of \$3,268.51.

Section II (items 6-10) total of \$149,297.95.

Section III (items 11-13) total of \$60,503.10.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-176.

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, Corrections; Juvenile Services and Ecolab, Inc. the successful bidder.

**Proposal for the furnishing and delivery of ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES 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
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**SECTION I - DISHWASHING SYSTEM**

✓1	Electronic Dishwashing, Chemical Injection System, Ecolab, or Equal	1	EA	\$ 0.00	\$ 0.00
	Manufacturer and Model <u>Ecolab, Wash Max, 9237-1103</u>				
✓2	Heavy Duty Solid Detergent, 9 lb. Solid Capsule (6 capsules/cs.) for all water conditions, Ecolab Solid Powder, or Equal	15	CASE	\$ 82.61	\$ 1239.15
	Manufacturer and Model <u>Ecolab Solid Power XL, 6100185 4x9 lb</u>				
✓3	Rinse/Dry Agent, 2 lb. Solid Capsule (2 capsules/cs.), Ecolab Solid Rinse Dry, or Equal	10	CASE	\$ 112.99	\$ 1129.90
	Manufacturer and Model <u>Ecolab Solid Rinse Dry, 10165, 2x2 lb</u>				
✓4	Electronic Pot Wash Dispenser System	2	EA	\$ 0.00	\$ 0.00
	Manufacturer and Model <u>Ecolab, Electromatic Solitaire, 9257-1520</u>				
✓5	Heavy Duty Pot and Pan Compound, 5 lb. Solid Capsule, (4 capsules/cs.) Ecolab Solitaire, or Equal	9	CASE	\$ 99.94	\$ 899.46
	Manufacturer and Model <u>Ecolab Solitaire, 17301, 4x5 lb</u>				

**SECTION I TOTAL:** \$ 3268.51

Delivery, A.R.O. 2-5 Business Days  
 Service Contact Don Pencinger  
 Phone Number 800-352-5326

Introduced on: January 21, 2015  
 Adopted on: January 21, 2015  
 Official Resolution#: 2015000044

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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**SECTION II - LAUNDRY SYSTEM**

✓6	Computerized Laundry Chemical Injection System, each system to service two (2) laundry machines, Ecolab, or Equal	1	EA	\$ 0.00	\$ 0.00
	Manufacturer and Model <u>Ecolab Navigator Dispenser, 9259-1021</u>				
✓7	Laundry Detergent, 9 lb. Solid Capsule, (4 capsules/cs.) Ecolab Solid Surge Plus, or Equal	130	CASE	\$ 127.08	\$ 16,520.40
	Manufacturer and Model <u>Ecolab Solid Surge Plus, 17905, 4x9 lb</u>				
✓8	Laundry Detergent, 1.2 oz packet, 250 packets/pail, Ecolab Brite White Premeasured Water Soluble, or Equal	963	PAIL	\$ 112.65	\$ 108,481.95
	Manufacturer and Model <u>Ecolab Brite White, 61502222, 250x1.2 oz</u>				
✓9	Bleach/Destainer Agent, 4 lb. Chlorine Bleach only (Reason: chlorine bleach works at lower temperatures. Jail water is not as hot as commercial operations.) Solid Capsule, Ecolab Solid Stain-A-Way, or Equal (2 capsules/cs.)	220	CASE	\$ 58.92	\$ 12,962.40
	Manufacturer and Model <u>Ecolab Solid Stain-A-Way, 13649, 2x4 lb.</u>				
✓10	Fabric Softener, 6 lb. Capsule, (2 capsules/cs.) Ecolab Solid Soft Plus, or Equal	116	CASE	\$ 97.70	\$ 11,333.20
	Manufacturer and Model <u>Ecolab Solid Navisoft, 16001, 2x6 lb.</u>				

**SECTION II TOTAL:**

\$ 149,297.95

Delivery, A.R.O.	<u>2-5 Business Days</u>
Service Contact	<u>Don Pencinger</u>
Phone Number	<u>800-352-5326</u>

Item	Description	Qty.	Unit of Measure	Unit Price	Total Price
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**SECTION III - HOUSEKEEPING SYSTEM**

✓11	2 ½ gallon units of Quaternary sanitizer. Must supply and install one (1) automatic dispensing unit and provide maintenance. OASIS 144, or Equal (2 capsules/cs.)	25	CASE	\$ 48.72	\$ 1218.00
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Manufacturer and Model Ecolab Oasis 146 Multi-Quat, 17708, 2.5 Gal.

✓12	2 ½ gallon units of Detergent disinfectant. Must supply and install nine (9) or more automatic dispensing units and provide maintenance (2 capsules/cs.)	1,040	CASE	\$ 56.83	\$ 59,103.20
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Manufacturer and Model Ecolab Oasis 531, 14162, 2.5 Gal.

✓13	Liquid Lime Scale Remover, 1 gallon jug (4 jugs/cs.)	5	CASE	\$ 36.38	\$ 181.90
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Manufacturer and Model Ecolab Lime-A-Way, 18700, 4x1 Gal.

**SECTION III TOTAL:** \$ 60,503.10

Delivery, A.R.O.	<u>2-5 Business Days</u>
Service Contact	<u>Don Pencinger</u>
Phone Number	<u>800-352-5326</u>





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS to Core Mechanical, Inc., the lowest qualified bidder.

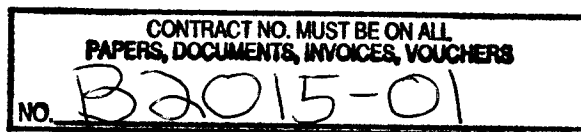
<b>Official Resolution#</b>	<b>2015000045</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2015-01						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

January 21, 2015

WHEREAS, on December 16, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS for the County of Ocean; and

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

Name and Address of Bidder

Core Mechanical, Inc.  
7150 North Park Drive, Suite 400  
Pennsauken, NJ 08109  
(856) 665-0636

GRM Facilities Management, Inc.  
188 Fries Mill Rd., Suite F-2  
Turnersville, NJ 08012  
(856) 740-9533

Marlee Contractors, LLC  
364 S. Egg Harbor Road  
Hammonton, NJ 08037  
(609) 704-9040

Peterson Service Company, Inc.  
234 Route 70  
Medford, NJ 08055  
(609) 714-3699

Name and Address of Bidder

Burlew Mechanical  
484 South Pine Avenue  
South Amboy, NJ 08879  
(732) 217-1571

Falasca Mechanical, Inc.  
3329 North Mill Road  
Vineland, NJ 08360  
(856) 794-2010

Nardini Bros. South, Inc.  
26 Main Street, Suite G  
Toms River, NJ 08753  
(732) 270-0124

; 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 CORE MECHANICAL, 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 HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS for the County of Ocean, for the contract period effective from date of award through January 20, 2016, a period of one (1) year. The County reserves the right to extend the contract until June 30, 2016 by mutual agreement between the County and the contractor with no increase in base price:

CORE MECHANICAL, INC. for nineteen (19) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 3a, 3b, 3c, 3d, 4a, 4b, 4c, 4d, 5a, 5b and 5c.

For a Total Lump Sum of \$399,799.00.

2. The acceptance made in Paragraph 1. is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-01.

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, County Department of Parks and Recreation and Core Mechanical, Inc. the successful bidder.

**Proposal for the furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE  
AND REPAIRS for the County of Ocean.**

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS** and that they will complete the said contracts to all respects according to the specifications.

**PRICE SCHEDULE**

Item #	Description	Quantity	Unit	Rate	Total
<b>Labor Only for Annual Preseason Service</b>					
✓1a	Buildings & Grounds Dept. - Mechanic's Rate - Regular working hours	300	HR	\$73.00	\$21,900.00
✓1b	Buildings & Grounds Dept. - Helper's Rate - Regular working hours	200	HR	\$41.00	\$8,200.00
✓1c	Parks Department	130	HR	\$73.00	\$9,490.00
✓1d	Library Systems	84	HR	\$73.00	\$6,132.00
<b>Labor for Other Than Preseason Service</b>					
<b>Buildings &amp; Grounds Dept.</b>					
✓2a	Mechanic's Rate - Regular working hours	1,500	HR	\$73.00	\$109,500.00
✓2b	Mechanic's Rate - Overtime working hours	200	HR	\$95.00	\$19,000.00
✓2c	Helper's Rate - Regular working hours	500	HR	\$41.00	\$20,500.00
✓2d	Helper's Rate - Overtime working hours	60	HR	\$62.00	\$3,720.00
<b>Parks Department</b>					
✓3a	Mechanic's Rate - Regular working hours	300	HR	\$73.00	\$21,900.00
✓3b	Mechanic's Rate - Overtime working hours	45	HR	\$95.00	\$4,275.00
✓3c	Helper's Rate - Regular working hours	70	HR	\$41.00	\$2,870.00
✓3d	Helper's Rate - Overtime working hours	45	HR	\$62.00	\$2,790.00
<b>Library</b>					
✓4a	Mechanic's Rate - Regular working hours	315	HR	\$73.00	\$22,995.00
✓4b	Mechanic's Rate - Overtime working hours	90	HR	\$95.00	\$8,550.00
✓4c	Helper's Rate - Regular working hours	157	HR	\$41.00	\$6,432.00
✓4d	Helper's Rate - Overtime working hours	45	HR	\$62.00	\$2,790.00

Item

# Description

Total Price

**Materials for Preseason Service and Repairs, net cost plus mark-up.**Example:  $(\$1,000 \times 10\%) + \$1000 = \$1,100$ 

✓5a	Buildings & Grounds Department $(\$100,000 \times \underline{15} \%) + \$100,000 =$	<u>\$ 115,000.00</u>
✓5b	Parks Department $(\$10,000 \times \underline{10} \%) + \$10,000 =$	<u>\$ 11,000.00</u>
✓5c	Library System $(\$2,500 \times \underline{10} \%) + \$2,500 =$	<u>\$ 2,750.00</u>
<b>TOTAL LUMP SUM (Add Item #'s 1a-5c):</b>		<u><u>\$ 399,799.00</u></u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR to Absolute Protective Systems, Inc., the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2015000046</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2015-02						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-02

RESOLUTION

January 21, 2015

WHEREAS, on December 16, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR for the County of Ocean; and

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

Name and Address of Bidder

Absolute Protective Systems, Inc.  
3 Kellogg Court – Unit 13  
Edison, NJ 08817  
(732) 287-4500

Name and Address of Bidder

Open Systems Integrators, Inc.  
207 D Woodward Rd.  
Manalapan, NJ 07726  
(732) 792-2112

; 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, that of, ABSOLUTE PROTECTIVE SYSTEMS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Security Systems Installation, Maintenance, Service, and Repair for the County of Ocean, the contract shall be in effect from date of award through January 20, 2017 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.

ABSOLUTE PROTECTIVE SYSTEMS, INC. for three (3) items, to wit:

ITEMS NO 1, 2 and 3.

For a Lump Sum Total of \$416,750.00.

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 B2015-02.

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, and Absolute Protective Systems, Inc., the successful bidder.



Proposal for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE & REPAIR for the County of Ocean.

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

(x) - YES ( ) - NO

PRICE SCHEDULE



✓1	Installation & Repair Service: Hourly Rate During Regular Hours, Monday through Friday, 8:00 AM to 4:30 PM	2,000	HR	<u>\$ 90.00</u>	<u>\$180,000.00</u>
✓2	Installation & Repair Service: Hourly Rate for Overtime Hours	50	HR	<u>\$ 135.00</u>	<u>\$6,750.00</u>

✓3 Material Cost and Mark-up. Calculate percentage of mark-up charges on parts/materials by multiplying \$200,000.00 by your standard mark-up (show bid mark-up here) 15 %.

Example: \$200,000.00 by 11% = \$22,000.00  
or \$200,000.00 by .11 = \$22,000.00.

Show wholesale cost of parts/materials plus mark-up % above in the space provided at the right.

$(\$200,000.00 \times \underline{15} \%) + \$200,000.00 = \underline{\underline{\$ 230,000.00}}$

**LUMP SUM TOTAL (Add Items 1-3):** \$ 416,750.00

Number of Vehicles Available to Service the Need of the County Under this Contract: 26

State of New Jersey Electrical License Number: 14118



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS NO. II to Brickwall Corporation, the lowest qualified bidder.

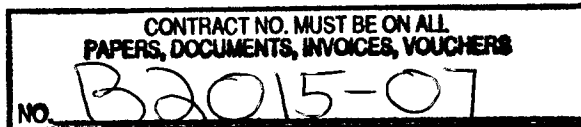
<b>Official Resolution#</b>	<b>2015000047</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2015-07						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board



RESOLUTION

January 21, 2015

WHEREAS, on December 23, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Brickwall Corporation  
PO Box 207  
Belford, NJ 07718  
(732) 291-8100

Ocean County Recycling Center, Inc.  
1497 Lakewood Road  
Toms River, NJ 08755  
(732) 244-1716

; 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, BRICKWALL CORPORATION.

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 Processing of Recyclable Materials No. II for the County of Ocean, for the contract period from date of award through December 2, 2015 OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

BRICKWALL CORPORATION for four (4) items, to wit:

ITEMS NO. 1, 2, 3 and 4.

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 B2015-07.

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, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor, and Brickwall Corporation the successful bidder.

Proposal for the furnishing and delivery of **PROCESSING OF RECYCLABLE MATERIALS NO. II** for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

Item	Quantity	Unit	Unit Price	Total Price
✓1 Concrete Recyclable Materials (Ton) End Use _____	2,800	TON	\$ 5.00	\$ 14,000.00
✓2 Asphaltic Recyclable Materials (Ton) End Use _____	5,300	TON	\$ 10.00	\$ 53,000.00
✓3 Concrete with Rebar End Use _____	850	TON	\$ 10.00	\$ 8,500.00
✓4 Concrete Pipe with Rebar End Use _____	550	TON	\$ 10.00	\$ 5,500.00
5 Stumps and Tree Parts End Use _____	670	TON	\$ N/A	\$ _____
6 Clean/Untreated Wood & Lumber End Use _____	160	TON	\$ N/A	\$ _____

**QUANTITIES ARE FOR BID PURPOSES ONLY.**

**THE COUNTY DOES NOT GUARANTEE ANY QUANTITIES STATED HEREIN.  
MATERIALS WILL BE DELIVERED TO THE RECYCLING CENTER BY OCEAN COUNTY.**

Vendor BRICKWALL CORPORATION  
 Facility Location 2215 WEST LACEY ROAD, FORKED RIVER, NJ 08731  
 Number of Miles from Toms River 6.2  
 Contact Person DENNIS HANDLIN  
 Phone No. 609-693-6300

**VENDOR MUST INCLUDE A COPY OF THEIR NJDEP PERMIT TO OPERATE**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of TOURISM FULFILLMENT SERVICES FOR THE TOURISM COUNCIL to Rick L. Marschall, the sole qualified bidder.

<b>Official Resolution#</b>	<b>2015000048</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	i-7						
CAF #							
Purchase Req. #	B2015-14						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-14

RESOLUTION

January 21, 2015

WHEREAS, on December 30, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TOURISM FULFILLMENT SERVICES FOR THE TOURISM COUNCIL for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Rick L. Marschall	250 Center Street Manahawkin, NJ 08050 (609) 978-3492

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely that of, RICK L. MARSCHALL.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tourism Fulfillment Services for the Tourism Council for the County of Ocean, for the contract period from date of award through December 31, 2015, 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:

RICK L. MARSCHALL for one (1) item, to wit:

ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-14.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Tourism Department and Rick L. Marschall, the successful bidder.



Proposal for the furnishing and delivery of **TOURISM FULFILLMENT SERVICES FOR THE TOURISM COUNCIL** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he ha carefully examined the advertisements and specifications for the **TOURISM FULFILLMENT SERVICES FOR THE TOURISM COUNCIL** and that they will complete the said contract in all respects according to the specifications.

**PRICE SCHEDULE**

Item	Description	Price/Bid
------	-------------	-----------

✓ 1

Provide Tourism Fulfillment Services for the Ocean County Tourism Council Programs for 2015 as Specified Herein

\$ 25,500.—



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000049</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	i-8						
CAF #							
Purchase Req. #	B2015-10						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

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

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-10

RESOLUTION

January 21, 2015

WHEREAS, on December 30, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of INTEGRATED PEST MANAGEMENT for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Meticulous Landscaping, Inc.	360 Rt. 9, Unit 1 Waretown, NJ 08758 (609) 971-8551

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, METICULOUS LANDSCAPING, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Integrated Pest Management for the County of Ocean, for the contract period from date of award through December 31, 2015. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

METICULOUS LANDSCAPING, INC. for eleven (11) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11.

For a Total Lump Sum of \$175,981.88.

This vendor has extended this contract to County Cooperative Contract System Participants.

QUANTITIES ARE FOR ESTIMATES ONLY; THE COUNTY OF OCEAN IS NOT RESPONSIBLE TO USE UP ALL ESTIMATED QUANTITIES. QUANTITIES ON LABOR AND THE NEED TO SPRAY PESTICIDES ARE DETERMINED BY SEASONAL PEST OUTBREAK AND WEATHER CONDITIONS.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-10.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Meticulous Landscaping, Inc. the successful bidder.

**Proposal for the furnishing and delivery of INTEGRATED PEST MANAGEMENT for the County of Ocean.**

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

- YES      ( ) - NO

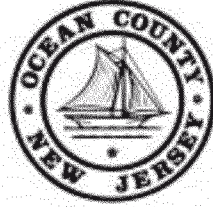
**PRICE SCHEDULE**

√1	Broadcast Spraying any Pesticide Product on Turf over 5,000 Square Feet. Labor Only, 6 times per year (1,481,223 Sq. Ft. x 6)=	8,887,338	SQ. FT.	\$0.0027	\$23,995.81
√2	Spot Treat Spraying any Pesticide Product on Turf under 5,000 Square Feet. Labor Only	250	HR	\$38.00	\$9,500.00
√3	Broadcast Spreading any Granular Pesticide Product on Turf over 5,000 Square Feet. Labor Only, 6 times per year (1,481,223 Sq. Ft. x 6)=	8,887,338	SQ. FT.	\$0.0025	\$22,218.34
√4	Broadcast Spreading any Granular Pesticide Product on Turf (Spot Treat) under 5,000 Square Feet. Labor Only	100	HR	\$40.50	\$4,050.00
√5	Spray Applications of any Pesticide or Fertilizer on Ornamental Shrubs or Trees. Labor Only	250	HR	\$40.50	\$10,125.00
√6	Broadcast Spreading of any Granular Fertilizer or Pesticide in Ornamental Shrub Beds or Trees Labor Only	100	HR	\$35.00	\$3,500.00
√7	Manual Pruning of Shrubs/Trees and Hedge Trimming Labor Only	750	HR	\$40.50	\$30,375.00

✓8	Slice Seeding, Fall Labor Only	1,280,907	SQ. FT.	\$0.0030	\$ 3,842.72
✓9	Shrub Bed Sanitation Labor Only	1,300	HR	\$ 31.00	\$ 40,300.00
✓10	Curb & Sidewalk Herbicide Spraying Labor Only	800	HR	\$ 32.00	\$ 25,600.00
✓11	IPM Inspections	11	EA	\$ 225.00	\$ 2,475.00
<b>TOTAL LUMP SUM (ITEMS 1-11)</b>					<b>\$ 175,981.87</b>

**QUANTITIES ARE FOR ESTIMATES ONLY; THE COUNTY OF OCEAN IS NOT RESPONSIBLE TO USE UP ALL ESTIMATED QUANTITIES. QUANTITIES ON LABOR AND THE NEED TO SPRAY PESTICIDES ARE DETERMINED BY SEASONAL PEST OUTBREAK AND WEATHER CONDITIONS**

**INCLUDE COPIES OF ALL LICENSES WITH BID SUBMISSION AS REQUIRED**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT NO. II to On-Site Fleet Service, Inc., the lowest qualified bidder. No bids were received for fifty-six (56) items for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid items. Recommendation is made to not award eleven (11) items as no responsive bids were received. They will be rebid with revised specifications.

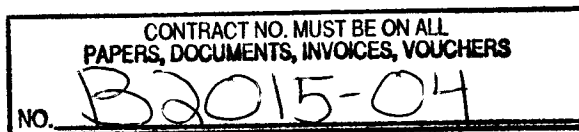
<b>Official Resolution#</b>	<b>2015000050</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	i-9						
CAF #							
Purchase Req. #	B2015-04						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Varil*

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Clerk Of The Board



## RESOLUTION

January 21, 2015

WHEREAS, on December 23, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT NO. II for the County of Ocean; and

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

Name and Address of Bidder

On-Site Fleet Service, Inc.  
36 Edgeboro Rd.  
East Brunswick, NJ 08816  
(732) 651-1600

Gerhart Scale Corp.  
603 Washington Ave.  
South Amboy, NJ 08879  
(732) 525-1000

Name and Address of Bidder

Advance Scale Co., Inc.  
2400 Egg Harbor Rd.  
Lindenwold, NJ 08021  
(856) 627-0700

; 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, ON-SITE FLEET SERVICE, INC. be accepted. No bids were received for items No. 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 7a, 7b, 7c, 7d, 8a, 8b, 8c, 8d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 14a, 14b, 14c, 14d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 20a, 20b, 20c, 20d, 21a, 21b, 21c and 21d for a second time. Recommendation is made to not award items No. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j and 2k as no responsive bids were received. They will be rebid with revised specifications.

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

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



1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of bid items No. 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 7a, 7b, 7c, 7d, 8a, 8b, 8c, 8d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 14a, 14b, 14c, 14d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 20a, 20b, 20c, 20d, 21a, 21b, 21c and 21d, according to 40A:11-5(3), for the contract period effective from date of award until December 2, 2016, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ON-SITE FLEET SERVICE, INC. for twelve (12)

items, to wit:

ITEMS NO. 3a, 3b, 3c, 3d, 6a, 6b, 6c, 6d, 19a, 19b, 19c and 19d.

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 B2015-04.

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, Solid Waste Management, and On-Site Fleet Service, Inc. the successful bidder.

**Big Tex Trailer**

✓3a	Big Tex Trailer Repair Service – Hourly Shop Rate	HR	\$ <u>75<sup>00</sup></u>	
✓3b	Big Tex Trailer Repair Service – Hourly County Location Rate	HR	\$ <u>75<sup>00</sup></u>	
✓3c	Big Tex Trailer Parts – Percentage of Discount Offered – Delivered			<u>20</u> %
✓3d	Big Tex Trailer Parts – Percentage of Discount Offered – Picked up			<u>20</u> %

Catalog No. # 1515  
 Price List Date 12/2014  
 Delivery, A.R.O. < 24 hours  
 Vendor On-Site Fleet Service, Inc  
 Contact Name and Phone # Matt Muzka - 732-651-1600

**Elliott Water Tanker**

4a	Elliott Water Tanker Repair Service – Hourly Shop Rate	HR	\$ _____	
4b	Elliott Water Tanker Repair Service – Hourly County Location Rate	HR	\$ _____	
4c	Elliott Water Tanker Parts – Percentage of Discount Offered – Delivered			_____ %
4d	Elliott Water Tanker Parts – Percentage of Discount Offered – Picked up			_____ %

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_

**Extec Screen Equipment**

5a	Extec Screen Equipment Repair Service – Hourly Shop Rate	HR	\$ _____
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Introduced on: January 21, 2015  
 Adopted on: January 21, 2015  
 Official Resolution#: 2015000050

- 5b Extec Screen Equipment Repair Service –  
Hourly County Location Rate HR \$ \_\_\_\_\_
- 5c Extec Screen Equipment Parts –  
Percentage of Discount Offered – Delivered \_\_\_\_\_ %
- 5d Extec Screen Equipment Parts –  
Percentage of Discount Offered – Picked up \_\_\_\_\_ %

Catalog No. \_\_\_\_\_  
 Price List Date \_\_\_\_\_  
 Delivery, A.R.O. \_\_\_\_\_  
 Vendor \_\_\_\_\_  
 Contact Name and Phone # \_\_\_\_\_

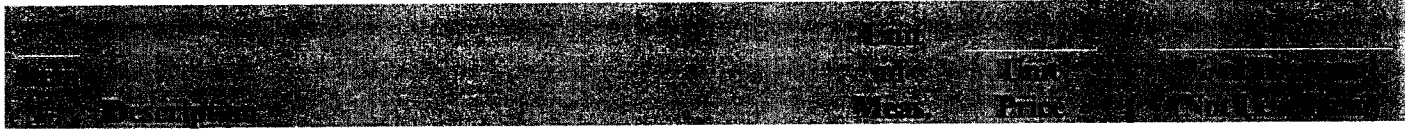
**Heil Trailer/Water Tanker**

- ✓6a Heil Trailer/Water Tanker Repair Service –  
Hourly Shop Rate HR \$ 75<sup>00</sup>
- ✓6b Heil Trailer/Water Tanker Repair Service –  
Hourly County Location Rate HR \$ 75<sup>00</sup>
- ✓6c Heil Trailer/Water Tanker Parts –  
Percentage of Discount Offered – Delivered 20 %
- ✓6d Heil Trailer/Water Tanker Parts –  
Percentage of Discount Offered – Picked up 20 %

Catalog No. # 1515  
 Price List Date 12/2014  
 Delivery, A.R.O. 24 hours  
 Vendor On-Site Fleet Service, Inc  
 Contact Name and Phone # Matt Myszka - 732-651-1600

**Hiab Crane**

- 7a Hiab Crane Repair Service - Hourly Shop Rate HR \$ \_\_\_\_\_
- 7b Hiab Crane Repair Service –  
Hourly County Location Rate HR \$ \_\_\_\_\_
- 7c Hiab Crane Parts –  
Percentage of Discount Offered – Delivered \_\_\_\_\_ %



17d Russo Water Tanker/Roll-Off Truck Parts – Percentage of Discount Offered – Picked up \_\_\_\_\_ %

Catalog No. \_\_\_\_\_

Price List Date \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Vendor \_\_\_\_\_

Contact Name and Phone # \_\_\_\_\_

**Scarab Windrow Turner and Trailer**

18a Scarab Windrow Turner and Trailer Repair Service - Hourly Shop Rate HR \$ \_\_\_\_\_

18b Scarab Windrow Turner and Trailer Repair Service – Hourly County Location Rate HR \$ \_\_\_\_\_

18c Scarab Windrow Turner and Trailer Parts – Percentage of Discount Offered – Delivered \_\_\_\_\_ %

18d Scarab Windrow Turner and Trailer Parts – Percentage of Discount Offered – Picked up \_\_\_\_\_ %

Catalog No. \_\_\_\_\_

Price List Date \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

Vendor \_\_\_\_\_

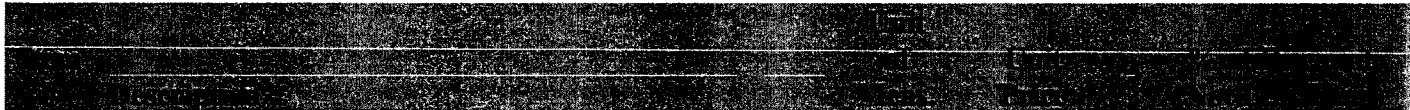
Contact Name and Phone # \_\_\_\_\_

**Sterling Truck**

✓ 19a Sterling Truck Repair Service - Hourly Shop Rate HR \$ 75<sup>00</sup>

✓ 19b Sterling Truck Repair Service – Hourly County Location Rate HR \$ 75<sup>00</sup>

✓ 19c Sterling Truck Parts – Percentage of Discount Offered - Delivered 20 %



✓19d Sterling Truck Parts – Percentage of Discount Offered - Picked Up 20 %

Catalog No. #1515

Price List Date 12/2014

Delivery, A.R.O. 24 hrs.

Vendor On-site Fleet Service, Inc

Contact Name and Phone # Matt Myszka - 732-651-1600

**Stoltzus Spreader (Wet Lime Spreader)**

- 20a Stoltzus Spreader (Wet Lime Spreader) Repair Service - Hourly Shop Rate HR \$ \_\_\_\_\_
- 20b Stoltzus Spreader (Wet Lime Spreader) Repair Service – Hourly County Location Rate HR \$ \_\_\_\_\_
- 20c Stoltzus Spreader (Wet Lime Spreader) Parts – Percentage of Discount Offered – Delivered \_\_\_\_\_ %
- 20d Stoltzus Spreader (Wet Lime Spreader) Parts – Percentage of Discount Offered – Picked up \_\_\_\_\_ %

Catalog No. \_\_\_\_\_

Price List Date \_\_\_\_\_

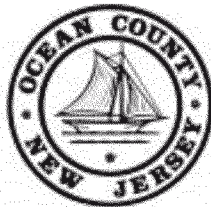
Delivery, A.R.O. \_\_\_\_\_

Vendor \_\_\_\_\_

Contact Name and Phone # \_\_\_\_\_

**Welding Services for Heavy Equipment**

- 21a Welding Services for Heavy Equipment for all brands listed on this bid Repair Service - Hourly Shop Rate HR \$ \_\_\_\_\_
- 21b Welding Services for Heavy Equipment for all brands listed on this bid Repair Service – Hourly County Location Rate HR \$ \_\_\_\_\_
- 21c Welding Services for Heavy Equipment for all brands listed on this bid Parts – Percentage of Discount Offered – Delivered \_\_\_\_\_ %



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II to Intelligent Traffic Supply Products, LLC, the sole qualified bidder. No bids were received for items No. 108, 170, 180, 222, 338 and 354 for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid items.

<b>Official Resolution#</b>	<b>2015000051</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	i-10						
CAF #							
Purchase Req. #	B2015-17						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2015-17

RESOLUTION

January 21, 2015

WHEREAS, on January 6, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Intelligent Traffic Supply Products, LLC	3005 Hadley Road, Suite 5 South Plainfield, NJ 07080 (908) 791-1200

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, INTELLIGENT TRAFFIC SUPPLY PRODUCTS, LLC be accepted. No bids were received for items No. 108, 170, 180, 222, 338 and 354 for a second time.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II for the County of Ocean, authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of bid items No. 108, 170, 180, 222, 338 and 354, according to 40A:11-5(3), for the contract period effective from date of award until December 16, 2015, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

INTELLIGENT TRAFFIC SUPPLY PRODUCTS, LLC for thirteen (13) items, to wit:

ITEMS NO. 182, 215, 221, 223, 300, 302, 320, 333, 343, 351, 352, 353 and 356.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-17.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, and Intelligent Traffic Supply Products, LLC. the successful bidder.



Proposal for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT NO. II for the County of Ocean.

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

( ) - YES ( ) - NO

PRICE SCHEDULE



108 Scotch 7730 Splice Kits, 10/Box 5 BX \$ NO-BID \$

MISCELLANEOUS SIGNAL PARTS

170 5AMP Bridge Diode 50 EA \$ NO-BID \$

180 Peek Unitrak Image Detector Card 10 EA \$ NO-BID \$

✓182 UPS Complete Battery Back-Up with Split Base or "P" Cabinet, NJ DOT Approved - Signal Sense UPS NO SUBSTITUTIONS 5 EA \$ 3675.00 \$ 18,375.00 2 - 4 WKS

MISCELLANEOUS SUPPLIES

✓215 3M-5000 Loop Sealant, 5 Gallon Can 10 CAN \$ 40.00 \$ 400.00 2 - 4 WKS

✓221 Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can 10 CAN \$ 138.00 \$ 1380.00 2 - 4 WKS

222 Bondo 606V Epoxy, 1 Gallon Container 30 EA \$ NO-BID \$

✓223 3M High Gel Re-enterable Encapsulant 8882, 750 Gram Container 20 EA \$ 6.00 \$ 120.00 2 - 4 WKS

**CONDUIT & FITTINGS**

✓300	1 ½" Plastic Push Penny	20	EA	\$ 1.00	\$ 20.00	2 - 4 WKS
✓302	1 ½" Threadless Grounding Bushing	20	EA	\$ 6.00	\$ 120.00	2 - 4 WKS
✓320	2" Threadless Grounding Bushing	20	EA	\$ 8.00	\$ 160.00	2 - 4 WKS
✓333	2" Recessed Pipe Plug	20	EA	\$ 8.00	\$ 160.00	2 - 4 WKS
338	2" Plastic Push Penny	20	EA	\$ NO-BID	\$	
✓343	3" Threadless Coupling (Compression Type)	20	EA	\$ 144.00	\$ 2880.00	2 - 4 WKS
✓351	3" 45 Degree Sweep	30	EA	\$ 40.00	\$ 1200.00	2 - 4 WKS
✓352	3" 22 ½ Degree Sweep	20	EA	\$ 40.00	\$ 800.00	2 - 4 WKS
✓353	3" Recessed Pipe Plug	20	EA	\$ 19.00	\$ 380.00	2 - 4 WKS
354	3" Plastic Push Penny	20	EA	\$ NO-BID	\$	
✓356	3" Threadless Grounding Bushing	30	EA	\$ 14.00	\$ 420.00	2 - 4 WKS



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II to DOT Designing, LLC, the lowest qualified bidder.

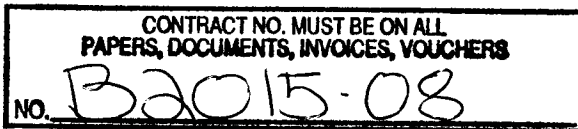
<b>Official Resolution#</b>	<b>2015000052</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	i-11						
CAF #							
Purchase Req. #	B2015-08						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board



RESOLUTION

January 21, 2015

WHEREAS, on December 23, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Dot Designing, LLC  
242 Possum Hollow Rd.  
Monroe Twp., NJ 08831  
(732) 656-1100

ARAMARK Uniform Services  
115 N. First Street  
Burbank, CA 91502  
(540) 389-9664

Hamco Greek, LLC  
502 Parker Ave.  
Deal Park, NJ 07723  
(908) 433-9245

Keyport Army & Navy  
PO Box 985  
Brick, NJ 08723  
(732) 673-5356

Metuchen Center, Inc.  
10-12 Embroidery St.  
Sayreville, NJ 08872  
(732) 418-1388

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, be accepted, namely that of, DOT DESIGNING, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids, for the furnishing and delivery of Work Clothes For Various Departments for the County of Ocean, for the contract period from date of award through December 2, 2015, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

DOT DESIGNING, LLC for thirty six (36) items, to wit:

ITEMS NO. 47a, 47b, 47c, 47d, 48, 49, 50, 51a, 51b, 51c, 52a, 52b, 52c, 53, 54, 55, 56, 57a, 57b, 57c, 57d, 58, 59, 60a, 60b, 61, 62, 63, 64, 65, 66, 67a, 67b, 67c, 68 and 69.

For a Section V (item #'s 47a - 69) Total Lump Sum of \$21,478.14.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. The acceptance made in Paragraph 1., inclusive, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-08.

5. 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, Bridges, Buildings and Grounds, Consumer Affairs/Weights & Measures, Corrections, Engineering, Fire/First Aid Training Center, Juvenile Services, Parks Department, Roads, Sheriff's Emergency Management, Solid Waste Management, Transportation Department, Vehicle Services and Dot Designing, LLC. the successful bidder.

Proposal for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean.

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

- YES ( ) - NO

PRICE SCHEDULE

SECTION V - ATHLETIC UNIFORMS

DOT DESIGNING, LLC

✓47a	"T" Shirt, Short Sleeve (NO EXCEPTIONS)	Henes	S120	200	EA	\$ 3.90	\$ 780
✓47b	"T" Shirt, Short Sleeve (NO EXCEPTIONS)	Henes	S120	100	EA	\$ 4.90	\$ 490
✓47c	"T" Shirt, Short Sleeve (NO EXCEPTIONS)	Henes	S120	150	EA	\$ 3.93	\$ 589.50
✓47d	"T" Shirt, Short Sleeve (NO EXCEPTIONS)	Henes	S120	60	EA	\$ 3.93	\$ 235.80
✓48	T-Shirt, As Specified, or Equal	Russel outdoors	NP0021R	100	EA	\$ 9.20	\$ 920
✓49	"T" Shirt, Short Sleeve As Specified, or Equal	Jerzees	24m	48	EA	\$ 3.94	\$ 189.12
✓50	"T" Shirt, Long Sleeve As Specified, or Equal	Jerzees	29LS	36	EA	\$ 6.80	\$ 244.80
✓51a	"T" Shirt, Long Sleeve (NO EXCEPTIONS)	Henes	6314	60	EA	\$ 8.55	\$ 513
✓51b	"T" Shirt, Long Sleeve (NO EXCEPTIONS)	Henes	6314	80	EA	\$ 8.55	\$ 684
✓51c	"T" Shirt, Long Sleeve (NO EXCEPTIONS)	Henes	6319	50	EA	\$ 8.55	\$ 422.50

Introduced on: January 21 2015  
 Adopted on: January 21 2015  
 Official Resolution#: 2015000052

Item #	Description	Brand	Quantity	Unit	Unit Price	Total Price
✓52a	Ladies Polo Shirt (Must be Pique) As Specified or Equal	Pet Authority	4	EA	\$ 13.69	\$ 54.76
✓52b	Ladies Polo Shirt (Must be Pique) As Specified or Equal	Pet Authority	30	EA	\$ 13.69	\$ 410.70
✓52c	Ladies Polo Shirt (Must be Pique) As Specified or Equal	Pet Authority	30	EA	\$ 13.69	\$ 410.70
✓53	Golf Shirt, Short Sleeve (No Pocket), As Specified, or Equal	Jerzees J300	36	EA	\$ 5.90	\$ 212.40
✓54	Polo Shirt, Men, Short Sleeve (NO EXCEPTIONS)	Tri-spec	80	EA	\$ 37.25	\$ 3020
✓55	Cotton Brief Underwear, Men As Specified, or Equal	Fat of the loon	1,144	EA	\$ 2.95	\$ 3,374.80
✓56	Hooded Pull-Over Sweatshirt, (NO EXCEPTIONS)	Jerzees	25	EA	\$ 12.93	\$ 323.25
✓57a	Crew Neck Sweatshirt, Men (NO EXCEPTIONS)	Jerzees	4	EA	\$ 11.55	\$ 46.20
✓57b	Crew Neck Sweatshirt, Men (NO EXCEPTIONS)	Jerzees	4	EA	\$ 11.55	\$ 46.20
✓57c	Crew Neck Sweatshirt, Men (NO EXCEPTIONS)	Jerzees	50	EA	\$ 7.49	\$ 374.50
✓57d	Crew Neck Sweatshirt, Men (NO EXCEPTIONS)	Jerzees	120	EA	\$ 7.49	\$ 898.80
✓58	Sweatpants, (NO EXCEPTIONS)	Jerzees	75	EA	\$ 9.93	\$ 744.75
✓59	Lifeguard Tank Top Shirt As Specified, or Equal	Gildan	15	EA	\$ 5.50	\$ 82.50
✓60a	"Super Sweats" Pullover with Hood (NO EXCEPTIONS)	Jerzees	60	EA	\$ 12.45	\$ 1047

DOT DESIGNING, LLC

DOT DESIGNING, LLC

Item #	Description	Quantity	Unit	Unit Price	Total Price
60b	"Super Sweats" Pullover with Hood (NO EXCEPTIONS)	4497	EA	\$ 12.45	\$ 523.50
61	Jacket (NO EXCEPTIONS)	117c Club	10	\$ 12.99	\$ 179.90
62	Fleece Lined Jacket (NO EXCEPTIONS)	Dickies	4	\$ 31.55	\$ 126.20
63	Jacket, (NO EXCEPTIONS)	Cheshy Hill	2	\$ 49.75	\$ 99.50
64	Boulder Jacket As Specified, or Equal	Ulla Club	12	\$ 38.20	\$ 458.40
65	Camouflage Hat As Specified, or Equal	Otho Cap	80	\$ 4.98	\$ 398.40
66	Baseball Cap As Specified or Equal	Pol + Co.	12	\$ 7.95	\$ 95.40
67a	Hat (NO EXCEPTIONS)	Htwes	144	\$ 4.99	\$ 718.56
67b	Hat (NO EXCEPTIONS)	Htwes	50	\$ 4.99	\$ 249.50
67c	Hat (NO EXCEPTIONS)	Htwes	50	\$ 4.99	\$ 249.50
68	Golf Shirt with Pocket, Short Sleeve (NO EXCEPTIONS)	Ulla Club	100	\$ 15.85	\$ 1585
69	Staff Shirt, Long Sleeve (NO EXCEPTIONS)	Ulla Club	40	\$ 16.85	\$ 674

SECTION V - TOTAL LUMP SUM (ITEM #'s 47a-69):

\$ 21,478.14





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II to South Camden Iron Works, Inc., the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2015000053</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	i-12						
CAF #							
Purchase Req. #	B2015-15						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-15

RESOLUTION

January 21, 2015

WHEREAS, on January 6, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
South Camden Iron Works, Inc. PO Box 238 Mickleton, NJ 08109 (856) 423-1107	Chemung Supply Corp. PO Box 527 Elmira, NY 14902 (607) 733-5506
Road Safety Systems, LLC 1 Linda Lane, Suite D Vincentown, NJ 08088 (609) 801-9332	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, SOUTH CAMDEN IRON WORKS, 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 contracts accepting bids for the furnishing and delivery of Beam Guide Rail and Tangent Guide Rail Elements No. II for the County of Ocean, for the contract period from date of award through December 16, 2015, or until delivery is complete, as follows:

SOUTH CAMDEN IRON WORKS, INC. for twelve (12) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6a, 6b, 7, 8, 9, 10 and 11.

For a Section I (items 1 - 11) Lump Sum Total of \$137, 031.42.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-15.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Bridge Department, County Engineer, Planning Board, Solid Waste Management and South Camden Iron Works, Inc. the successful bidder.

Proposal for the furnishing and delivery of **BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II** for the County of Ocean.

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

( ) - YES ( ) - NO

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he carefully examined the Notice to Bidders Specifications and instructions for the Furnishing and Delivery of **BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II**, for the County of Ocean, listed above and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid from date of award until December 16, 2015 or until delivery is complete.

**SCHEDULE OF QUANTITIES AND PRICES**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I</b>					
✓1	Controlled Release Terminal Anchorage Kit	12	UNIT	\$ 739 <sup>00</sup>	\$ 8,868 <sup>00</sup>
✓2	5/8" Diameter Post Bolts 1 1/2" Long W/Splice Bolt Nut	2,375	UNIT	\$ .64	\$ 1,520 <sup>00</sup>
✓3	Splice Bolts, 5/8" Ø, 1 1/4" Long W/Nut	4,000	UNIT	\$ .55	\$ 2,200 <sup>00</sup>
✓4	11/16" Rectangular Steel Washers With Elliptical Slotted Hole (1")	1,500	UNIT	\$ .51	\$ 765 <sup>00</sup>
✓5	12.5' W-Beam Rail	6,200	LF	\$ 4.38	\$ 27,156 <sup>00</sup>
✓6a	Galvanized Steel Rail Elements, Additional holes for stiffening (see sketch)	48	UNIT	\$ 56.94	\$ 2,733. <sup>12</sup>
✓6b	Galvanized Steel Rail Elements, Additional holes for stiffening (see sketch)	48	UNIT	\$ 56.94	\$ 2,733. <sup>12</sup>
✓7	6" x 4" I at 8.5# or 9# Galvanized Steel Posts 6' Long	2,220	UNIT	\$ 31.98	\$ 70,995. <sup>60</sup>
✓8	Galvanized End Sections (Rounded)	42	UNIT	\$ 25.19	\$ 1,057.98
✓9	Guide Rail Element, Galvanized 12.5' effective length, curved Convex (see enclosed sketch)	72	PC	\$ 76.65	\$ 5,518. <sup>80</sup>
✓10	Guide Rail Elements, Galvanized 12.5' effective length, curved Concave (see enclosed sketch)	72	PC	\$ 76.65	\$ 5,518. <sup>80</sup>
✓11	King Blocks with nuts and bolts	1,500	UNIT	\$ 5.31	\$ 7,965 <sup>00</sup>
<b>SECTION I - LUMP SUM TOTAL (Add Item #'s 1-11):</b>					<u>\$ 137,031.42</u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000054</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	i-13						
CAF #							
Purchase Req. #	B2015-03						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-03

RESOLUTION

January 21, 2015

WHEREAS, on December 16, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Presstek, LLC. 55 Executive Drive Hudson, NH 03051 (603) 402-7523	Specialty Underwriters, LLC 9667 South 20 <sup>th</sup> Street Oak Creek, WI 53154 (414) 281-1100

and;

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted namely, PRESSTEK, LLC and SPECIALTY UNDERWRITERS, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Service and Maintenance Agreement for Various Equipment for the County of Ocean, for the contract period from date of award through January 20, 2016, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. PRESSTEK, LLC for two (2) items, to wit:

ITEMS NO. 14 and 15.

B. SPECIALTY UNDERWRITERS, LLC. for fourteen (14) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 16.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. The acceptance made in Paragraph 1, A and B, inclusive, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-03.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Printing and Graphic Arts Department, and the successful bidders.

11	Maintenance and Service of: (2) Parker Powis Fastback Model #20, Serial #'s 1778 and 1781	12	MO	\$	\$ No Bid
12	Maintenance and Service of: (5) Parker Powis Printer Model #31, Serial #'s 01450, 02828, 03311, 03442 and 03651	12	MO	\$	\$ No Bid
13	Maintenance and Service of: (1) Pegasus 2 R6 12TB, Serial # QVL042008782	12	MO	\$	\$ No Bid
✓14	Maintenance and Service of: (1) Presstek DPM34C Digital Platemaker, Serial # 58-1109	12	MO	\$ 322.00	\$ 3864.00
✓15	Maintenance and Service of: (1) Presstek Scanmaster, Serial # W6836B00289	12	MO	\$ 79.00	\$ 948.00
16	Maintenance and Service of: (1) Canon Image ProGraf IPF 815, Serial # AAKJ0146	12	MO	\$	\$ No Bid

**NOTE: Monthly charge must be submitted with Bid Proposal**

**CONTACT NAME:** Lauren Erickson

**TELEPHONE #:** 800-422-3616 x4113

List the primary location from which the technicians will respond to a call for service:

NYC



**Proposal for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT for the County of Ocean.**

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

(XX) - YES ( ) - NO

**PRICE SCHEDULE**

✓1	Maintenance and Service of: (1) Apple IMac Desktop Computer, Serial # W89510SH5PK * Software Included	12	MO	\$ 31.25	\$ 375.00*
✓2	Maintenance and Service of: (1) Baum 15 Folder, Model #2015	12	MO	\$ 168.00	\$ 2,016.00
✓3	Maintenance and Service of: (1) Challenge EH-3C 3 Hole Punch Drill, Serial #065426	12	MO	\$ 67.50	\$ 810.00
✓4	Maintenance and Service of: (1) Challenge Diamond 19 Paper Cutter, Serial # 2842	12	MO	\$ 90.00	\$ 1,080.00
✓5	Maintenance and Service of: (1) Challenge Titan 265 XG 26 Inch Paper Cutter, Serial # 081788	12	MO	\$ 280.25	\$ 3,363.00
✓6	Maintenance and Service of: (2) Epson Expression 10000XL Scanners, Serial #'s FVS0002551 and FVS0002556	12	MO	\$ 33.50	\$ 402.00
✓7	Maintenance and Service of: (1) GBC Magnapunch, Serial # TC62228E	12	MO	\$ 90.00	\$ 1,080.00
✓8	Maintenance and Service of: (1) Graphic Whizard GW3000 Numbering System, Serial # 2105189	12	MO	\$ 56.25	\$ 675.00
✓9	Maintenance and Service of: (2) MacPro Computer Towers, Serial #'s F5KMT0Q8F9VM and F5KMT1U6F9VM	12	MO	\$ 35.00	\$ 419.00
✓10	Maintenance and Service of: (5) Parker Powis Fastback Model #15, Serial #'s 2028, 10311, 13713, 15607 and 17137	12	MO	\$ 106.25	\$ 1,275.00

✓11	Maintenance and Service of: (2) Parker Powis Fastback Model #20, Serial #'s 1778 and 1781	12	MO	\$ 53.75	\$ 645.00
✓12	Maintenance and Service of: (5) Parker Powis Printer Model #31, Serial #'s 01450, 02828, 03311, 03442 and 03651	12	MO	\$ 97.00	\$ 1,164.00
✓13	Maintenance and Service of: (1) Pegasus 2 R6 12TB, Serial # QVL042008782	12	MO	\$ 17.25	\$ 207.00
14	Maintenance and Service of: (1) Presstek DPM34C Digital Platemaker, Serial # 58-1109	12	MO	\$ -----	\$ NO BID
15	Maintenance and Service of: (1) Presstek Scanmaster, Serial # W6836B00289	12	MO	\$ -----	\$ NO BID
✓16	Maintenance and Service of: (1) Canon Image ProGraf IPF 815, Serial # AAKJ0146	12	MO	\$ 54.50	\$ 654.00

**NOTE: Monthly charge must be submitted with Bid Proposal**

**CONTACT NAME:** Leah Sladek / 24-7 Dispatch

**TELEPHONE #:** 414-281-1100 / 800-833-7050

List the primary location from which the technicians will respond to a call for service:

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## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

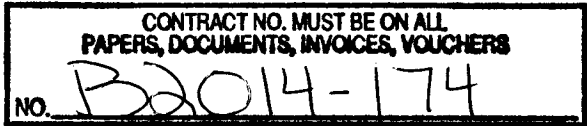
Agenda: Awarding Contracts for the furnishing and delivery of TYPE R BLEND AGGREGATE to Ocean County Recycling Center, Inc.; Pure Soil Technologies, Inc. and Recycling of Central Jersey, LLC, the lowest qualified bidders.

<b>Official Resolution#</b>	<b>2015000055</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	i-14						
CAF #							
Purchase Req. #	B2014-174						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

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



RESOLUTION

January 21, 2015

WHEREAS, on November 25, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TYPE R BLEND AGGREGATE 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>
Ocean County Recycling Center, Inc. 1497 Lakewood Road Toms River, NJ 08755 (732) 244-1716	Pure Soil Technologies, Inc. P.O. Box 43 Farmingdale, NJ 07727 (732) 308-1113
Recycling of Central Jersey, LLC 577 South Hope Chapel Road Jackson, NJ 08527 (732) 323-0226	Eagle Paving Corporation 242 Dover Road So. Toms River, NJ 08757 (732) 349-7726
Stavola Construction Materials, Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance namely that of, OCEAN COUNTY RECYCLING CENTER, INC; PURE SOIL TECHNOLOGIES, INC. and RECYCLING OF CENTRAL JERSEY, LLC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of Type R Blend Aggregate for the County of Ocean, for the contract period from date of award through January 20, 2016, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year upon mutual agreement between the County and the successful bidder with no increase in price, as follows:

A. OCEAN COUNTY RECYCLING CENTER, INC. for one (1) item, to wit:  
ITEM NO. 1.

B. PURE SOIL TECHNOLOGIES, INC. for one (1) item, to wit:  
ITEM NO. 1.

C. RECYCLING OF CENTRAL JERSEY, LLC for one (1) item, to wit:  
ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-174.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation, County Road Supervisor, Solid Waste Management and the successful bidders.

Proposal for the furnishing of **TYPE R BLEND AGGREGATE** for the County of Ocean.

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

( ) - YES       - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Est. Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Total Price</b>
✓ 1	Type R Blend Aggregate	14,100	TON	\$ 6.00	\$ 84,600 -

Vendor Ocean County Recycling Center, Inc.

Facility Location 1497 Lakewood Rd.

Toms River, NJ 08755

Contact Person Joseph Sanzaro

Telephone Number 732-244-1716

**BIDDER SHOULD ATTACH INFORMATION, WITH BID SUBMISSION, AS LISTED UNDER:  
SCOPE OF SERVICES**

Proposal for the furnishing of **TYPE R BLEND AGGREGATE** for the County of Ocean.

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

( ) - YES (X) - NO

**PRICE SCHEDULE**



✓1	Type R Blend Aggregate	14,100	TON	<u>\$ 7.00</u>	<u>\$ 98,700.00</u>
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Vendor Pure Soil Technologies, Inc.

Facility Location 655 South Hope Chapel Road, County Route 547

Jackson, NJ 08527

Contact Person George Farrand/Walter R. Earle II

Telephone Number (732) 308-1113

**BIDDER SHOULD ATTACH INFORMATION, WITH BID SUBMISSION, AS LISTED UNDER:  
SCOPE OF SERVICES**

Proposal for the furnishing of **TYPE R BLEND AGGREGATE** for the County of Ocean.

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

() - YES    ( ) - NO

**PRICE SCHEDULE**

Item	Description	Qty	Unit	Unit Price	Total Price
✓ 1	Type R Blend Aggregate	14,100	TON	\$ 6.97	\$ 98,277.00

Vendor Recycling of Central Jersey, LLC

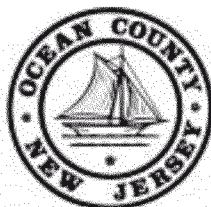
Facility Location 577 South Hope Chapel Road  
Jackson, NJ 08527

Contact Person David L. Johnson

Telephone Number 732-323-0226

**BIDDER SHOULD ATTACH INFORMATION, WITH BID SUBMISSION, AS LISTED UNDER:  
 SCOPE OF SERVICES**





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PRINTER CARTRIDGES to Computer Networking, Inc.; DBA CNI Office Supplies; Office Needs; Y and S Technologies; CVR; Laserlink International, Inc.; Carolina Imaging Products; Star Data Co.; MTS Partners, Inc.; DBA Print Technologies; The Tree House, Inc. and W.B. Mason Co., Inc., the lowest qualified bidders. Recommendation is made to not award items (Section K) 228 thru 253, they will be rebid with revised specifications.

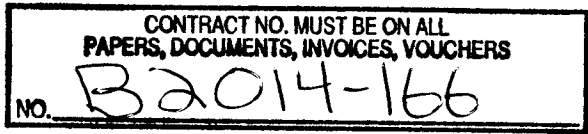
<b>Official Resolution#</b>	<b>2015000056</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	i-15						
CAF #							
Purchase Req. #	B2014-166						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

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Clerk Of The Board



RESOLUTION

January 21, 2015

WHEREAS, on November 18, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTER CARTRIDGES 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>
Computer Networking, Inc. dba CNI Office Supplies 6 Alvin Ct. East Brunswick, NJ 08816 (732) 451-7010	Office Needs PO Box 5804 1120 Raritan Road Clark, NJ 07066 (732) 381-7770
Y and S Technologies 383 Kingston Ave. #357 Brooklyn, NY 11213 (718) 473-0284	CVR 101-B Haddonfield-Berlin Rd. Cherry Hill, NJ 08034 (856) 857-0355
Laserlink International, Inc. 1310 63 <sup>rd</sup> Street Emeryville, CA 94608 (510) 652-8000	Carolina Imaging Products 4210 Beechwood Dr. Greensboro, NC 27410 (800) 579-1189
Star Data Co. POB 688 Ramsey, NJ 07446 (201) 565-9876	MTS Partners, Inc. dba iPrint Technologies 980 Magnolia Ave., Suite #5 Larkspur, CA 94939 (818) 700-7451
The Tree House, Inc. PO Box 413 Norwood, MA 02062 (800) 595-6651	W. B. Mason Co., Inc. 59 Centre St. Brockton, MA 02303 (888) 926-2761
Beyond Technology 14697 E. Easter Ave. #G Centennial, CO 80112 (800) 548-0277	KTS Office Services, LLC 1555 Route 37 West, Unit 1 Toms River, NJ 08755 (732) 914-0002
Mack Camera & Video Service 200 Morris Avenue Springfield, NJ 07081 (973) 467-2291	New Computech, Inc. 39 Broadway, Suite 1630 New York, NY 10006 (212) 406-1801

Name and Address of Bidder

Name and Address of Bidder

Paper Clips, Inc.  
 PO Box 402  
 Wood-Ridge, NJ 07075  
 (201) 393-9004

Polir Business Development Group  
 230 5<sup>th</sup> Ave.  
 Altoona, PA 16602  
 (814) 942-1833

Pristore Services, Inc.  
 2905 Fern Valley Rd.  
 Louisville, KY 40213  
 (800) 553-8475

Rasix Computer Center, Inc. dba  
 Academic Supplier  
 3519 Main Street, Suite 401  
 Chula Vista, CA 91911-0801  
 (800) 266-2892

RE Business Solutions  
 1980 Old Cuthbert Road  
 Cherry Hill, NJ 08034  
 (800) 533-9949

SHI International Corp.  
 290 Davidson Avenue  
 Somerset, NJ 08873  
 (888) 764-8888

The Office Pal  
 PO Box 2  
 Lakewood, NJ 08701  
 (877) 486-0590

MEH Enterprises, Inc.  
 dba United Supply  
 8606 Darby Ave.  
 Northridge, CA 91325  
 (818) 885-3783

; 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 Printer Cartridges, namely, COMPUTER NETWORKING, INC. DBA CNI OFFICE SUPPLIES; OFFICE NEEDS; Y AND S TECHNOLOGIES; CVR; LASERLINK INTERNATIONAL, INC; CAROLINA IMAGING PRODUCTS; STAR DATA CO; MTS PARTNERS, INC. DBA IPRINT TECHNOLOGIES; THE TREE HOUSE, INC. and W.B. MASON CO., INC. Recommendation is made to not award items (Section K) 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252 and 253, they will be rebid with revised specifications.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Printer Cartridges for the County of Ocean, for the contract period from date of award through January 20, 2017, a period of two (2) years or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

A. COMPUTER NETWORKING, INC. DBA CNI OFFICE SUPPLIES for twelve (12) items, to wit:

ITEMS NO. 14, 15, 16, 17, 18, 19, 20, 21, 224, 225, 226 and 227.

For a Section B Total (items 14-21) of \$5,511.80. For a Section J Total (items 224-227) of \$2,923.11.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. OFFICE NEEDS for eighty three (83) items, to wit:

ITEMS NO. 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103 and 104.

For a Section C Total (items 22-104) of \$150,344.11.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. Y AND S TECHNOLOGIES for eighty eight (88) items, to wit:

ITEMS NO. 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212 and 213.

For a Section G Total (items 126-213) of \$296,963.70.

D. CVR for two (2) items, to wit:

ITEMS NO. 265 and 266.

This vendor has extended this contract to County Cooperative Contract System Participants.

E. LASERLINK INTERNATIONAL, INC. for ten (10) items, to wit:

ITEMS NO. 120, 121, 122, 123, 254, 255, 256, 257, 258 and 259.

For a Section E Total (items 120-123) of \$1,104.00. For a Section L Total (items 254-259) of \$7,729.00

F. CAROLINA IMAGING PRODUCTS for ten (10) items, to wit:

ITEMS NO. 214, 215, 216, 217, 218, 219, 220, 221, 222 and 223.

For a Section H Total (items 214-217) of \$5,850.00. For a Section I Total (items 218-223) of \$4,044.00.

G. STAR DATA CO. for two (2) items, to wit:

ITEMS NO. 124 and 125.

For a Section F Total (items 124-125) of \$4,805.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

H. MTS PARTNERS, INC. DBA: IPRINT TECHNOLOGIES for ten (10) items, to wit:

ITEMS NO. 260, 261, 262, 263, 264, 267, 268, 269, 270 and 271.

This vendor has extended this contract to County Cooperative Contract System Participants.

I. THE TREE HOUSE, INC. for thirteen (13) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13.

For a Section A Total (items 1-13) of \$36,075.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

J. W.B. MASON CO., INC. for fifteen (15) items, to wit:  
ITEMS NO. 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118 and 119.

For a Section D Total (items 105-119) of \$5,647.14.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. The acceptance made in Paragraph 1. A. thru J, inclusive, is made with the understanding that the successful bidder(s) will enter into written contracts for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-166.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, All County Departments, and the successful bidders.

Proposal for the furnishing and delivery of **PRINTER CARTRIDGES** for the County of Ocean.

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

- YES      ( ) - NO

**PRICE SCHEDULE**

**SECTION A - INK - JET CARTRIDGES AND VALUE PACKS - CANON (NO SUBSTITUTIONS)**

1	CLI 221GY Gray	100	EA	\$ 10.74	\$ 1074.00
2	CLI 221BK - Black	100	EA	\$ 10.74	\$ 1074.00
3	CLI 221M - Magenta	100	EA	\$ 10.74	\$ 1074.00
4	CLI 221C - Cyan	100	EA	\$ 10.74	\$ 1074.00
5	CLI 221Y - Yellow	100	EA	\$ 10.74	\$ 1074.00
6	PFI - 703BK - Black	20	EA	\$ 270.29	\$ 5405.80
7	PFI - 703Y - Yellow	20	EA	\$ 270.29	\$ 5405.80
8	PFI - 703C - Cyan	20	EA	\$ 270.29	\$ 5405.80
9	PFI - 703MBK - Matte Black	20	EA	<del>\$ 270.29</del> \$ 270.76	\$ 5415.20
10	PFI - 703M - Magenta	20	EA	\$ 270.29	\$ 5405.80
11	PGI-35 - Black	100	EA	\$ 12.82	\$ 1282.00
12	PGI-35/CLI-36 - Black/Color Twin Pack	100	EA	\$ 34.71	\$ 3471.00
13	PGI 220BK - Black	100	EA	\$ 12.28	\$ 1228.00

**SECTION A - TOTAL LUMP SUM (ADD ITEMS 1-13):**

\$ 38,389.40

**SECTION B - INK - JET CARTRIDGES AND VALUE PACKS - EPSON (NO SUBSTITUTIONS)**

✓14	EPS T060120 - Black	100	EA	\$ 15.79	\$ 1579.00
✓15	EPS T060220 - Cyan	100	EA	\$ 10.40	\$ 1040.00
✓16	EPS T060320 - Magenta	100	EA	\$ 10.40	\$ 1040.00
✓17	EPS T060420 - Yellow	100	EA	\$ 10.40	\$ 1040.00
✓18	EPS T676XL120 - Black (676XL)	8	EA	\$ 34.76	\$ 278.08
✓19	EPS T676XL220 - Cyan (676XL)	8	EA	\$ 22.28	\$ 178.24
✓20	EPS T676XL320 - Magenta (676XL)	8	EA	\$ 22.28	\$ 178.24
✓21	EPS T676XL420 - Yellow (676XL)	8	EA	\$ 22.28	\$ 178.24

**SECTION B - TOTAL LUMP SUM (ADD ITEMS 14-21):**

\$ 5511.80

**SECTION H - LASER - TONER CARTRIDGES - LEXMARK  
(NO SUBSTITUTIONS)**

214	C734A1MG - Magenta	10	EA	\$ 186.77	\$ 1867.70
215	C734A4CG - Cyan	10	EA	\$ 186.77	\$ 1867.70
216	C734A4KG - Black	10	EA	\$ 117.54	\$ 1175.40
217	C734A4YG - Yellow	10	EA	\$ 186.77	\$ 1867.70

**SECTION H - TOTAL LUMP SUM (ADD ITEMS 214-217):** \$ 6778.50

**SECTION I - LASER - TONER CARTRIDGES - OKIDATA  
(NO SUBSTITUTIONS)**

218	42127401 - Yellow (OKI C5150N)	10	EA	\$ 124.48	\$ 1244.80
219	42127402 - Magenta (OKI C5150N)	10	EA	\$ 124.46	\$ 1244.60
220	42127403 - Cyan (OKI C5150N)	10	EA	\$ 124.46	\$ 1244.60
221	42127404 - Black (OKI C5150N)	10	EA	\$ 46.89	\$ 468.90
222	42377801 - Black	44	EA	\$ 10.03	\$ 441.32
223	52103601 - Black	10	EA	\$ 25.00	\$ 250.00

**SECTION I - TOTAL LUMP SUM (ADD ITEMS 218-223):** \$ 4894.22

**SECTION J - LASER - TONER CARTRIDGES - RICOH  
(NO SUBSTITUTIONS)**

✓224	SP C310A - Black	12	EA	\$ 61.95	\$ 743.40
✓225	SP C310A - Cyan	9	EA	\$ 80.73	\$ 726.57
✓226	SP C310A - Yellow	9	EA	\$ 80.73	\$ 726.57
✓227	SP C310A - Magenta	9	EA	\$ 80.73	\$ 726.57

**SECTION J - TOTAL LUMP SUM (ADD ITEMS 224-227):** \$ 2923.11

**SECTION K - XEROX (NO SUBSTITUTIONS)**

228	106R01073 - Cyan	3	EA	\$ 143.00	\$ 429.00
229	106R01074 - Magenta	3	EA	\$ 143.00	\$ 429.00
230	106R01075 - Yellow	3	EA	\$ 143.00	\$ 429.00
231	106R01076 - Black	3	EA	\$ 96.85	\$ 290.55
232	106R01392 - Cyan	8	EA	\$ 234.00	\$ 1872.00
233	106R01393 - Magenta	8	EA	\$ 234.00	\$ 1872.00

Item	Description	Qty	Unit of Measure	Unit Price	Total Price
<b>SECTION C - INK - JET CARTRIDGES AND VALUE PACKS - HEWLETT PACKARD (NO SUBSTITUTIONS)</b>					
✓22	HEW 51645A - Black (HP 45)	164	EA	\$ 25.98	\$ 4,260.72
✓23	HEW C1823D - Tri-color (HD 23)	12	EA	\$ 28.25	\$ 339.00
✓24	HEW C1823T - Tri-color Twin Pack (HP 23)	13	EA	\$ 56.50	\$ 734.50
✓25	HEW C4836AN - Cyan (HP 11)	23	EA	\$ 28.50	\$ 655.50
✓26	HEW C4837AN - Magenta (HP 11)	23	EA	\$ 28.50	\$ 655.50
✓27	HEW C4838AN - Yellow (HP 11)	23	EA	\$ 28.50	\$ 655.50
✓28	HEW C4844A - Black (HP 10)	33	EA	\$ 28.50	\$ 940.50
✓29	HEW C4902AN - Black (HP 940)	77	EA	\$ 20.75	\$ 1,597.75
✓30	HEW C4903AN - Cyan (HP 940)	59	EA	\$ 6.98	\$ 1,001.82
✓31	HEW C4904AN - Magenta (HP 940)	58	EA	\$ 16.98	\$ 984.84
✓32	HEW C4905AN - Yellow (HP 940)	48	EA	\$ 16.98	\$ 815.04
✓33	HEW C4911A - Cyan (HP 82)	12	EA	\$ 31.75	\$ 381.00
✓34	HEW C5010DN - Tri-Color (HP 14)	3	EA	\$ 30.50	\$ 91.50
✓35	HEW C5011DN - Black (HP 14)	3	EA	\$ 30.50	\$ 91.50
✓36	HEW C6578A - Color (HP 78XL)	37	EA	\$ 50.50	\$ 1,868.50
✓37	HEW C6578AN - Color (HP 78XL)	36	EA	\$ 50.50	\$ 1,818.00
✓38	HEW C6578D - Color (HP 78)	136	EA	\$ 28.49	\$ 3,874.64
✓39	HEW C6578DN - Color (HP 78)	124	EA	\$ 28.49	\$ 3,532.76
✓40	HEW C6615DN - Black (HP 15)	111	EA	\$ 25.45	\$ 2,824.95
✓41	HEW C6625AN - Color (HP 17)	10	EA	\$ 29.50	\$ 295.00
✓42	HEW C6650FN - Black Twin Pack (HP 45)	49	EA	\$ 52.50	\$ 2,572.50
✓43	HEW C6656A - Black (HP 56)	412	EA	\$ 18.50	\$ 7,622.00
✓44	HEW C6656AN - Black	160	EA	\$ 18.50	\$ 2,960.00
✓45	HEW C6657A - Color (HP 57)	272	EA	\$ 26.89	\$ 7,314.08
✓46	HEW C6657AN - Color	153	EA	\$ 26.89	\$ 4,114.17
✓47	HEW C6658AN - Photo	2	EA	\$ 23.50	\$ 47.00
✓48	HEW C8721WN - Black (HP 02)	111	EA	\$ 18.50	\$ 2,053.50
✓49	HEW C8765WN - Black (HP 94)	32	EA	\$ 17.45	\$ 558.40
✓50	HEW C8766WN - Color (HP 95)	40	EA	\$ 21.95	\$ 878.00
✓51	HEW C8767WN - Black (HP 96)	290	EA	\$ 25.50	\$ 7,395.00

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 Official Resolution#: 2015000056



Item #	Description	Qty	Unit of Measure	Unit Price	Total Price
<b>SECTION C - INK - JET CARTRIDGES AND VALUE PACKS - HEWLETT PACKARD (NO SUBSTITUTIONS) (CONT'D)</b>					
✓52	HEW C8771WN - Cyan (HP 02)	101	EA	\$ 9.98	\$ 1,007.98
✓53	HEW C8772WN - Magenta (HP 02)	99	EA	\$ 9.98	\$ 988.02
✓54	HEW C8773WN - Yellow (HP 02)	99	EA	\$ 9.98	\$ 988.02
✓55	HEW C8774WN - Light Cyan (HP 02)	105	EA	\$ 9.98	\$ 1,047.90
✓56	HEW C8775WN - Light Magenta (HP 02)	99	EA	\$ 9.98	\$ 988.02
✓57	HEW C9321FN - Black & Color Combo Pack (HP 56/57)	30	EA	\$ 44.90	\$ 1,347.00
✓58	HEW C9348FN - Black Twin Pack (HP 96)	107	EA	\$ 49.50	\$ 5,296.50
✓59	HEW C9349FN - Color Twin Pack (HP 97)	93	EA	\$ 51.98	\$ 4,834.14
✓60	HEW C9352A - Tri color (HP 22)	5	EA	\$ 17.85	\$ 89.25
✓61	HEW C9360AN - Gray Photo (HP 102)	1	EA	\$ 29.50	\$ 29.50
✓62	HEW C9363WN - Color (HP 97)	255	EA	\$ 27.98	\$ 7,134.90
✓63	HEW C9365AN - Blue Photo (HP 101)	1	EA	\$ 25.29	\$ 25.29
✓64	HEW C9368AN - Gray (HP 100)	1	EA	\$ 25.29	\$ 25.29
✓65	HEW C9385AN - Black (HP 88)	42	EA	\$ 18.49	\$ 776.58
✓66	HEW C9386AN - Cyan (HP 88)	32	EA	\$ 13.30	\$ 425.60
✓67	HEW C9387AN - Magenta (HP 88)	30	EA	\$ 13.30	\$ 399.00
✓68	HEW C9388AN - Yellow (HP 88)	32	EA	\$ 13.30	\$ 425.60
✓69	HEW C9391AN - Cyan (HP 88XL)	42	EA	\$ 21.95	\$ 921.90
✓70	HEW C9392AN - Magenta (HP 88XL)	42	EA	\$ 21.95	\$ 921.90
✓71	HEW C9393AN - Yellow (HP 88XL)	42	EA	\$ 21.95	\$ 921.90
✓72	HEW C9396AN - Black (HP 88XL)	57	EA	\$ 30.50	\$ 1,738.50
✓73	HEW C9463A - Photo Black, Light Gray (HP 91)	3	EA	\$ 125.50	\$ 376.50
✓74	HEW C9464A - Matte Black (HP 91)	4	EA	\$ 215.50	\$ 862.00
✓75	HEW C9466A - Light Gray (HP 91)	4	EA	\$ 215.50	\$ 862.00
✓76	HEW C9467A - Cyan (HP 91)	4	EA	\$ 215.50	\$ 862.00
✓77	HEW C9468A - Magenta (HP 91)	4	EA	\$ 215.50	\$ 862.00
✓78	HEW C9469A - Yellow (HP 91)	4	EA	\$ 215.50	\$ 862.00
✓79	HEW C9470A - Light Cyan (HP 91)	4	EA	\$ 215.50	\$ 862.00
✓80	HEW CC653AN - Black (HP 901)	10	EA	\$ 14.50	\$ 145.00

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Item #	Description	Qty	Unit of Measure	Unit Price	Total Price
<b>SECTION C - INK - JET CARTRIDGES AND VALUE PACKS - HEWLETT PACKARD (NO SUBSTITUTIONS) (CONT'D)</b>					
✓81	HEW CC656AN - Color (HP-901)	20	EA	\$ 25.25	\$ 505.00
✓82	HEW C9471A - Light Magenta (HP 91)	4	EA	\$ 215.50	\$ 862.00
✓83	HEW CD972AN - Cyan (HP 920XL)	16	EA	\$ 13.29	\$ 212.64
✓84	HEW CD973AN - Magenta (HP920XL)	16	EA	\$ 13.29	\$ 212.64
✓85	HEW CD974AN - Yellow (HP 920XL)	16	EA	\$ 13.29	\$ 212.64
✓86	HEW CD975AN - Black (HP 920XL)	16	EA	\$ 28.90	\$ 462.40
✓87	HEW CH561WN - Black (HP 61)	40	EA	\$ 12.25	\$ 490.00
✓88	HEW CH562 - Tri color (HP 61)	30	EA	\$ 15.50	\$ 465.00
✓89	HEW CN045AN - Black ( HP950 XL - High Yield)	467	EA	\$ 28.50	\$ 13,309.50
✓90	HEW CN046AN - Cyan (HP 951 XL - High Yield)	245	EA	\$ 22.50	\$ 5,512.50
✓91	HEW CN048AN - Yellow (HP 951 XL - High Yield)	245	EA	\$ 22.50	\$ 5,512.50
✓92	HEW CN049AN - Black (HP 950)	84	EA	\$ 18.95	\$ 1,591.80
✓93	HEW CN050AN - Cyan (HP 951)	65	EA	\$ 12.90	\$ 838.50
✓94	HEW CN051AN - Magenta (HP 951)	69	EA	\$ 12.90	\$ 890.10
✓95	HEW CN051 - Magenta (HP 951 XL - High Yield) **CN047AN	245	EA	\$ 22.50	\$ 5,512.50
✓96	HEW CN052AN - Yellow (HP 951)	69	EA	\$ 12.90	\$ 890.10
✓97	HEW CN053AN- Black (HP 932 XL- High Yield)	236	EA	\$ 24.75	\$ 5,841.00
✓98	HEW-B3B32FN High Yield Color Ink Combo Pack (HP 933)	13	EA	\$ 24.75	\$ 321.75
✓99	HEW CN054AN - Cyan (HP933XL)	184	EA	\$ 13.29	\$ 2,445.36
✓100	HEW CN055AN - Magenta (HP 933XL)	184	EA	\$ 13.29	\$ 2,445.36
✓101	HEW CN056AN - Yellow (HP933XL)	184	EA	\$ 13.29	\$ 2,445.36
✓102	HEW CN057AN - Black	14	EA	\$ 16.50	\$ 231.00
✓103	HEW CN058AN - Cyan	10	EA	\$ 8.75	\$ 87.50
✓104	HEW CN059AN - Magenta	10	EA	\$ 8.75	\$ 87.50

**SECTION C - TOTAL LUMP SUM (ADD ITEMS 22-104):**

150,344.11  
145

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION G - LASER - TONER CARTRIDGES - HEWLETT</b>					
<b>PACKARD (NO SUBSTITUTIONS)</b>					
✓126	HEW C3903A - Black (HP 03A)	23	EA	\$ 46.01	\$1,058.23
✓127	HEW C3909A - Black (HP 09A)	15	EA	\$ 80.25	\$1,203.75
✓128	HEW C4096A - Black (HP 96A)	3	EA	\$ 58.85	\$ 176.55
✓129	HEW C4127A - Black (HP 27A)	38	EA	\$ 32.10	\$1,219.80
✓130	HEW C4127X - Black (HP 27X)	48	EA	\$ 96.30	\$4,622.40
✓131	HEW C4129X - Black (HP 29X)	22	EA	\$ 105.93	\$2,330.46
✓132	HEW C4182X - Black (HP 82X)	54	EA	\$ 117.70	\$6,355.80
✓133	HEW C8061A - Black (HP 61A)	1	EA	\$ 41.73	\$ 41.73
✓134	HEW C8061X - Black (HP 61X)	14	EA	\$ 90.95	\$ 1,273.30
✓135	HEW C9720A - Black	58	EA	\$ 128.40	\$ 7,447.20
✓136	HEW C9721A - Cyan	43	EA	\$ 133.75	\$ 5,751.25
✓137	HEW C9722A - Yellow	43	EA	\$ 128.40	\$ 5,521.20
✓138	HEW C9723A - Magenta	47	EA	\$ 133.75	\$6,286.25
✓139	HEW CB400A - Black	10	EA	\$ 128.40	\$ 1,284.00
✓140	HEW CB401A - Cyan	5	EA	\$ 185.11	\$ 925.55
✓141	HEW CB402A - Yellow	5	EA	\$ 185.11	\$ 925.55
✓142	HEW CB403A - Magenta	5	EA	\$ 185.11	\$ 925.55
✓143	HEW CB435A - Black	4	EA	\$ 51.36	\$ 205.44
✓144	HEW CC364A - Black (HP 64A)	9	EA	\$ 130.54	\$1,174.86
✓145	HEW CC530A - Black	30	EA	\$ 90.95	\$2,728.50
✓146	HEW CC531A - Cyan	28	EA	\$ 90.95	\$2,546.60
✓147	HEW CC532A - Yellow	28	EA	\$ 90.95	\$2,546.60
✓148	HEW CC533A - Magenta	29	EA	\$ 90.95	\$2,637.55
✓149	HEW CE250A - Black	45	EA	\$ 96.30	\$4,333.50
✓150	HEW CE251A - Cyan	34	EA	\$ 192.60	\$6,548.40
✓151	HEW CE252A - Yellow	30	EA	\$ 192.60	\$5,778.00
✓152	HEW CE253A - Magenta	30	EA	\$ 192.60	\$5,778.00
✓153	HEW CE255A - Black	15	EA	\$ 112.35	\$1,685.25
✓154	HEW CE255X - Black (High Yield)	10	EA	\$ 171.20	\$1,712.00
✓155	HEW CE260A - Black (648A)	24	EA	\$ 115.56	\$2,773.44

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION G - LASER - TONER CARTRIDGES - HEWLETT</b>					
<b>PACKARD (NO SUBSTITUTIONS) (CONT'D)</b>					
✓156	HEW CE261A - Cyan (648A)	6	EA	\$ 211.86	\$ 1,271.16
✓157	HEW CE262A - Yellow (648A)	6	EA	\$ 211.86	\$ 1,271.16
✓158	HEW CE263A - Magenta (648A)	6	EA	\$ 303.88	\$ 1,823.28
✓159	HEW CE270A - Black (CP5525)	8	EA	\$ 186.18	\$ 1,489.44
✓160	HEW CE271A - Cyan (CP5525)	6	EA	\$ 303.88	\$ 1,823.28
✓161	HEW CE272A - Yellow (CP5525)	4	EA	\$ 303.88	\$ 1,215.52
✓162	HEW CE273A - Magenta (CP5525)	5	EA	\$ 303.88	\$ 1,519.40
✓163	HEW CE278A - Black	30	EA	\$ 58.85	\$ 1,765.50
✓164	HEW CE285 A - Black	72	EA	\$ 51.36	\$ 3,697.92
✓165	HEW CE390A - Black	2	EA	\$ 133.75	\$ 267.50
✓166	HEW CE400A - Black	70	EA	\$ 111.28	\$ 7,786.60
✓167	HEW CE401A - Cyan	115	EA	\$ 166.92	\$ 19,195.80
✓168	HEW CE402A - Magenta	115	EA	\$ 166.92	\$ 19,195.80
✓169	HEW CE403A Yellow	65	EA	\$ 166.92	\$ 10,849.80
✓170	HEW CE410A - Black	109	EA	\$ 64.20	\$ 6,997.80
✓171	HEW CE411A - Cyan	61	EA	\$ 90.95	\$ 5,547.95
✓172	HEW CE412A - Yellow	62	EA	\$ 90.95	\$ 5,638.90
✓173	HEW CE413A - Magenta	44	EA	\$ 90.95	\$ 4,001.80
✓174	HEW CE413A Magenta	18	EA	\$ 90.95	\$ 1,637.10
✓175	HEW CE505A - Black	20	EA	\$ 67.41	\$ 1,348.20
✓176	HEW CE505X - Black (05X)	15	EA	\$ 123.05	\$ 1,845.75
✓177	HEW CF280A - Black (HP80A)	6	EA	\$ 78.11	\$ 468.66
✓178	HEW CF280X - Black (HP80X)	6	EA	\$ 133.75	\$ 802.50
✓179	HEW CN045AN - Black	51	EA	\$ 34.23	\$ 1,745.73
✓180	HEW CN046AN - Cyan	51	EA	\$ 34.23	\$ 1,745.73
✓181	HEW CN047AN - Magenta	51	EA	\$ 34.23	\$ 1,745.73
✓182	HEW CN048AN - Yellow	51	EA	\$ 34.23	\$ 1,745.73
✓183	HEW CN060AN Yellow	10	EA	\$ 17.00	\$ 170.00
✓184	HEW Q1338A - Black (HP 38A)	67	EA	\$ 117.70	\$ 7,885.90
✓185	HEW Q2610A - Black (HP 10A)	2	EA	\$ 85.60	\$ 171.20

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION G - LASER - TONER CARTRIDGES - HEWLETT PACKARD (NO SUBSTITUTIONS) (CONT'D)</b>					
✓186	HEW Q2612A - Black (HP 12A)	15	EA	\$ 56.71	\$ 850.65
✓187	HEW Q2613A - Black (HP 13A)	17	EA	\$ 53.50	\$ 909.50
✓188	HEW Q2670A - Black	62	EA	\$ 94.16	\$ 5,837.92
✓189	HEW Q2671A - Cyan	10	EA	\$ 94.16	\$ 941.60
✓190	HEW Q2672A - Yellow	10	EA	\$ 90.95	\$ 909.50
✓191	HEW Q2673A - Magenta	10	EA	\$ 94.16	\$ 941.60
✓192	HEW Q2681A - Cyan	46	EA	\$ 95.23	\$ 4,380.58
✓193	HEW Q2682A - Yellow	26	EA	\$ 89.88	\$ 2,336.88
✓194	HEW Q2683A - Magenta	32	EA	\$ 95.23	\$ 3,047.36
✓195	HEW Q5942A - Black	58	EA	\$ 123.05	\$ 7,136.90
✓196	HEW Q5942X - Black (HP 42X)	55	EA	\$ 171.20	\$ 9,416.00
✓197	HEW Q5950A - Black	9	EA	\$ 144.45	\$ 1,300.05
✓198	HEW Q5951A - Cyan	7	EA	\$ 181.90	\$ 1,273.30
✓199	HEW Q5952A - Yellow	1	EA	\$ 17.12	\$ 17.12
✓200	HEW Q5953A - Magenta	7	EA	\$ 171.20	\$ 1,198.40
✓201	HEW Q6000A - Black	15	EA	\$ 59.92	\$ 898.80
✓202	HEW Q6001A - Cyan	12	EA	\$ 64.20	\$ 770.40
✓203	HEW Q6002A - Yellow	12	EA	\$ 64.20	\$ 770.40
✓204	HEW Q6003A - Magenta	12	EA	\$ 64.20	\$ 770.40
✓205	HEW Q6470A - Black	97	EA	\$ 107.00	\$ 10,379.00
✓206	HEW Q6511A - Black	2	EA	\$ 85.60	\$ 171.20
✓207	HEW Q7516A - Black	6	EA	\$ 144.45	\$ 866.70
✓208	HEW Q7551A - Black (HP 51A)	13	EA	\$ 107	\$ 1,391.00
✓209	HEW Q7553A - Black	13	EA	\$ 66.34	\$ 862.42
✓210	HEW Q7553A - Black (HP53A)	23	EA	\$ 119.84	\$ 2,756.32
✓211	HEW Q7581A - Cyan	97	EA	\$ 123.05	\$ 11,935.85
✓212	HEW Q7582A - Yellow	83	EA	\$ 123.05	\$ 10,213.15
✓213	HEW Q7583A - Magenta	83	EA	\$ 123.05	\$ 10,213.15
<b>SECTION G - TOTAL LUMP SUM (ADD ITEMS 126-213):</b>					<b>\$263,911.92</b>

Item #	Description	Discount Percentage (Not Less Than)
<b>SECTION M - NEW ITEMS</b>		
260	Purchase of New Printer Cartridges Canon - Ink-Jet and Value Packs Discount off the current list price	<u>30</u> %
261	Purchase of New Printer Cartridges Canon - Laser Toner Cartridges Discount off the current list price	<u>26</u> %
262	Purchase of New Printer Cartridges Dell - Laser Toner Cartridges Discount off the current list price	<u>5</u> %
263	Purchase of New Printer Cartridges Epson - Ink-Jet and Value Packs Discount off the current list price	<u>28</u> %
264	Purchase of New Printer Cartridges Hewlett Packard -Ink-Jet and Value Packs Discount off the current list price	<u>36</u> %
✓265	Purchase of New Printer Cartridges Hewlett Packard - Printhead Cartridges Discount off the current list price	<u>38</u> %
✓266	Purchase of New Printer Cartridges Hewlett Packard - Laser Toner Cartridges Discount off the current list price	<u>43</u> %
267	Purchase of New Printer Cartridges Lexmark - Laser Toner Cartridges Discount off the current list price	<u>20</u> %
268	Purchase of New Printer Cartridges Okidata - Laser Toner Cartridges Discount off the current list price	<u>12</u> %
269	Purchase of New Printer Cartridges Ricoh - Laser Toner Cartridges Discount off the current list price	<u>14</u> %
270	Purchase of New Printer Cartridges Xerox Discount off the current list price	<u>20</u> %
271	Purchase of New Printer Cartridges Brother Discount off the current list price	<u>19</u> %

**SECTION D - PRINthead CARTRIDGES AND CLEANERS-  
HEWLETT PACKARD (NO SUBSTITUTIONS)**

105	HEW C4810A - Black (HP 11)	1	EA	\$ 37.00	\$ 37.00
106	HEW C4811A - Cyan (HP 11)	1	EA	\$ 37.00	\$ 37.00
107	HEW C4812A - Magenta (HP 11)	1	EA	\$ 37.00	\$ 37.00
108	HEW C4813A - Yellow (HP 11)	1	EA	\$ 37.00	\$ 37.00
109	HEW C4900A - Black/Yellow (HP 940)	4	EA	\$ 58.00	\$ 232.00
110	HEW C4901A - Magenta/Cyan (HP 940)	4	EA	\$ 58.00	\$ 232.00
111	HEW C9381A - Black/Yellow (HP 88)	6	EA	\$ 69.00	\$ 414.00
112	HEW C9382A - Magenta/Cyan (HP 88)	18	EA	\$ 69.00	\$ 1242.00
113	HEW C9383A - Cyan/Magenta (HP 72)	12	EA	\$ 56.00	\$ 672.00
114	HEW C9384A - Matte Black/Yellow (HP 72)	12	EA	\$ 56.00	\$ 672.00
115	HEW C9465A - Black Photo (HP 91)	4	EA	\$ 210.00	\$ 840.00
116	HEW C9460A - Matte Black and Cyan (HP 91)	3	EA	\$ 129.00	\$ 387.00
117	HEW C9461A - Magenta and Yellow (HP 91)	3	EA	\$ 129.00	\$ 387.00
118	HEW C9462A - Light Magenta and Light Cyan (HP 91)	8	EA	\$ 129.00	\$ 1032.00
119	HEW C2P01FN (950XL/951 High Yield Black/Standard Colors Combo Pack)	2	EA	\$ 95.00	\$ 190.00
<b>SECTION D - TOTAL LUMP SUM (ADD ITEMS 105-119):</b>					<b>\$ 6448.00</b>

**SECTION E - LASER - TONER CARTRIDGES - CANON  
(NO SUBSTITUTIONS)**

✓120	CMN E20 - Black	2	EA	\$ 59.00	\$ 118.00
✓121	Cannon S35 Black Toner Cartridge	2	EA	\$ 89.00	\$ 178.00
✓122	Cannon 120 Black Toner Cartridge	2	EA	\$ 120.00	\$ 240.00
✓123	Cannon 128 Black Toner Cartridge	8	EA	\$ 71.00	\$ 568.00
<b>SECTION E - TOTAL LUMP SUM (ADD ITEMS 120-123):</b>					<b>\$ 1104.00</b>

**SECTION F - LASER - TONER CARTRIDGES - DELL  
(NO SUBSTITUTIONS)**

124	K2885 - Black	29	EA	\$ 239.00	\$ 6931.00
125	R0136 - Black	2	EA	\$ 179.00	\$ 358.00
<b>SECTION F - TOTAL LUMP SUM (ADD ITEMS 124-125):</b>					<b>\$ 7289.00</b>

**SECTION K - XEROX (NO SUBSTITUTIONS) (CONT'D)**

234	106R01394 - Yellow	8	EA	\$ 182.00	\$ 1456.00
235	106R01395 - Black	15	EA	\$ 182.00	\$ 2730.00
236	108R00723 - Cyan	24	EA	\$ 75.00	\$ 1800.00
237	108R00724 - Magenta	22	EA	\$ 75.00	\$ 1650.00
238	108R00725 - Yellow	24	EA	\$ 75.00	\$ 1800.00
239	108R00726 - Black	31	EA	\$ 49.00	\$ 1519.00
240	108R00727 - Black	12	EA	\$ 85.00	\$ 1020.00
241	108R00746 - Cyan	10	EA	\$ 61.00	\$ 610.00
242	108R00747 - Magenta	10	EA	\$ 61.00	\$ 610.00
243	108R00748 - Yellow	10	EA	\$ 61.00	\$ 610.00
244	108R00749 - Black	15	EA	\$ 209.00	\$ 3135.00
245	108R00903 - Black (High Capacity)	6	EA	\$ WRONG	\$ ITEM #
246	113R00719 - Cyan	56	EA	\$ 89.00	\$ 4984.00
247	113R00720 - Magenta	56	EA	\$ 89.00	\$ 4984.00
248	113R00721 - Yellow	56	EA	\$ 89.00	\$ 4984.00
249	113R00722 - Black	62	EA	\$ 89.00	\$ 5518.00
250	113R00723 - Cyan	11	EA	\$ 165.00	\$ 1815.00
251	113R00724 - Magenta	11	EA	\$ 165.00	\$ 1815.00
252	113R00725 - Yellow	11	EA	\$ 165.00	\$ 1815.00
253	113R00726 - Black	18	EA	\$ 165.00	\$ 2970.00
<b>SECTION K - TOTAL LUMP SUM (ADD ITEMS 228-253):</b>					<b>\$ 49,535.00</b>

**SECTION L - BROTHER (NO SUBSTITUTIONS)**

✓ 254	Brother Toner Cartridge TN350 Black	22	EA	\$ 52.00	\$ 1144.00
✓ 255	Brother Toner Cartridge TN-420 Black	1	EA	\$ 37.00	\$ 37.00
✓ 256	Brother Toner Cartridge TN-430 Black	10	EA	\$ 35.00	\$ 350.00
✓ 257	Brother Toner Cartridge TN-450 Black (High Yield)	20	EA	\$ 53.00	\$ 1060.00
✓ 258	Brother Toner Cartridge TN-460 Black	80	EA	\$ 58.00	\$ 4640.00
✓ 259	Brother Toner Cartridge TN-650 Black (High Yield)	6	EA	\$ 83.00	\$ 498.00
<b>SECTION L - TOTAL LUMP SUM (ADD ITEMS 254-259):</b>					<b>\$ 7729.00</b>



Item #	Description	Qty	Meas	Unit Price	Total Price
<b>SECTION H - LASER - TONER CARTRIDGES - LEXMARK</b>					
<b>(NO SUBSTITUTIONS)</b>					
✓214	C734A1MG - Magenta	10	EA	\$ 162.00	\$ 1620.00
✓215	C734A4CG - Cyan	10	EA	\$ 162.00	\$ 1620.00
✓216	C734A4KG - Black	10	EA	\$ 99.00	\$ 990.00
✓217	C734A4YG - Yellow	10	EA	\$ 162.00	\$ 1620.00
<b>SECTION H - TOTAL LUMP SUM (ADD ITEMS 214-217):</b>					<b>\$ 5850.00</b>

<b>SECTION I - LASER - TONER CARTRIDGES - OKIDATA</b>					
<b>(NO SUBSTITUTIONS)</b>					
✓218	42127401 - Yellow (OKI C5150N)	10	EA	\$ 95.00	\$ 950.00
✓219	42127402 - Magenta (OKI C5150N)	10	EA	\$ 95.00	\$ 950.00
✓220	42127403 - Cyan (OKI C5150N)	10	EA	\$ 95.00	\$ 950.00
✓221	42127404 - Black (OKI C5150N)	10	EA	\$ 45.00	\$ 450.00
✓222	42377801 - Black	44	EA	\$ 11.00	\$ 484.00
✓223	52103601 - Black	10	EA	\$ 26.00	\$ 260.00
<b>SECTION I - TOTAL LUMP SUM (ADD ITEMS 218-223):</b>					<b>\$ 4044.00</b>

<b>SECTION J - LASER - TONER CARTRIDGES - RICOH</b>					
<b>(NO SUBSTITUTIONS)</b>					
224	SP C310A - Black	12	EA	\$ 67.00	\$ 804.00
225	SP C310A - Cyan	9	EA	\$ 87.00	\$ 783.00
226	SP C310A - Yellow	9	EA	\$ 87.00	\$ 783.00
227	SP C310A - Magenta	9	EA	\$ 87.00	\$ 783.00
<b>SECTION J - TOTAL LUMP SUM (ADD ITEMS 224-227):</b>					<b>\$ 3153.00</b>

<b>SECTION K - XEROX (NO SUBSTITUTIONS)</b>					
228	106R01073 - Cyan	3	EA	\$ 120.00	\$ 360.00
229	106R01074 - Magenta	3	EA	\$ 120.00	\$ 360.00
230	106R01075 - Yellow	3	EA	\$ 120.00	\$ 360.00
231	106R01076 - Black	3	EA	\$ 60.00	\$ 180.00
232	106R01392 - Cyan	8	EA	\$ 210.00	\$ 1680.00
233	106R01393 - Magenta	8	EA	\$ 210.00	\$ 1680.00

**SECTION D - PRINTHEAD CARTRIDGES AND CLEANERS-  
HEWLETT PACKARD (NO SUBSTITUTIONS)**

105	HEW C4810A - Black (HP 11)	1	EA	\$ 33	\$ 33
106	HEW C4811A - Cyan (HP 11)	1	EA	\$ 33	\$ 33
107	HEW C4812A - Magenta (HP 11)	1	EA	\$ 33	\$ 33
108	HEW C4813A - Yellow (HP 11)	1	EA	\$ 33	\$ 33
109	HEW C4900A - Black/Yellow (HP 940)	4	EA	\$ 52	\$ 208
110	HEW C4901A - Magenta/Cyan (HP 940)	4	EA	\$ 52	\$ 208
111	HEW C9381A - Black/Yellow (HP 88)	6	EA	\$ 64	\$ 384
112	HEW C9382A - Magenta/Cyan (HP 88)	18	EA	\$ 64	\$ 1152
113	HEW C9383A - Cyan/Magenta (HP 72)	12	EA	\$ 55	\$ 660
114	HEW C9384A - Matte Black/Yellow (HP 72)	12	EA	\$ 55	\$ 660
115	HEW C9465A - Black Photo (HP 91)	4	EA	\$ 220	\$ 880
116	HEW C9460A - Matte Black and Cyan (HP 91)	3	EA	\$ 220	\$ 660
117	HEW C9461A - Magenta and Yellow (HP 91)	3	EA	\$ 220	\$ 660
118	HEW C9462A - Light Magenta and Light Cyan (HP 91)	8	EA	\$ 220	\$ 1760
119	HEW C2P01FN (950XL/951 High Yield Black/Standard Colors Combo Pack)	2	EA	\$ 80	\$ 160

**SECTION D - TOTAL LUMP SUM (ADD ITEMS 105-119):**
\$ 7524-
**SECTION E - LASER - TONER CARTRIDGES - CANON  
(NO SUBSTITUTIONS)**

120	CMN E20 - Black	2	EA	\$ 85	\$ 170
121	Cannon S35 Black Toner Cartridge	2	EA	\$ 109	\$ 218
122	Cannon 120 Black Toner Cartridge	2	EA	\$ 147	\$ 294
123	Cannon 128 Black Toner Cartridge	8	EA	\$ 78	\$ 624

**SECTION E - TOTAL LUMP SUM (ADD ITEMS 120-123):**
\$ 1306-
**SECTION F - LASER - TONER CARTRIDGES - DELL  
(NO SUBSTITUTIONS)**

✓ 124	K2885 - Black (FOR DELL 5300)	29	EA	\$ 155	\$ 4495-
✓ 125	R0136 - Black (FOR M5200)	2	EA	\$ 155	\$ 310-

**SECTION F - TOTAL LUMP SUM (ADD ITEMS 124-125):**
\$ 4805

Item #	Description	Discount Percentage (No Less Than)
<b>SECTION M - NEW ITEMS</b>		
✓ 260	Purchase of New Printer Cartridges Canon - Ink-Jet and Value Packs Discount off the current list price	40 %
✓ 261	Purchase of New Printer Cartridges Canon - Laser Toner Cartridges Discount off the current list price	40 %
✓ 262	Purchase of New Printer Cartridges Dell - Laser Toner Cartridges Discount off the current list price	42 %
✓ 263	Purchase of New Printer Cartridges Epson - Ink-Jet and Value Packs Discount off the current list price	40 %
✓ 264	Purchase of New Printer Cartridges Hewlett Packard -Ink-Jet and Value Packs Discount off the current list price	38 %
265	Purchase of New Printer Cartridges Hewlett Packard - Printhead Cartridges Discount off the current list price	38 %
266	Purchase of New Printer Cartridges Hewlett Packard - Laser Toner Cartridges Discount off the current list price	38 %
✓ 267	Purchase of New Printer Cartridges Lexmark - Laser Toner Cartridges Discount off the current list price	42 %
✓ 268	Purchase of New Printer Cartridges Okidata - Laser Toner Cartridges Discount off the current list price	40 %
✓ 269	Purchase of New Printer Cartridges Ricoh - Laser Toner Cartridges Discount off the current list price	40 %
✓ 270	Purchase of New Printer Cartridges Xerox Discount off the current list price	45 %
✓ 271	Purchase of New Printer Cartridges Brother Discount off the current list price	40 %

Proposal for the furnishing and delivery of **PRINTER CARTRIDGES** for the County of Ocean.

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

(✓) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Qty	Unit of Meas.	Unit Price	Total Price
<b>SECTION A - INK - JET CARTRIDGES AND VALUE PACKS - CANON (NO SUBSTITUTIONS)</b>					
✓1	CLI 221GY Gray	100	EA	\$ 10.35	\$ 1035.00
✓2	CLI 221BK - Black	100	EA	\$ 10.35	\$ 1035.00
✓3	CLI 221M - Magenta	100	EA	\$ 10.35	\$ 1035.00
✓4	CLI 221C - Cyan	100	EA	\$ 10.35	\$ 1035.00
✓5	CLI 221Y - Yellow	100	EA	\$ 10.35	\$ 1035.00
✓6	PFI - 703BK - Black	20	EA	\$ 251.00	\$ 5020.00
✓7	PFI - 703Y - Yellow	20	EA	\$ 251.00	\$ 5020.00
✓8	PFI - 703C - Cyan	20	EA	\$ 251.00	\$ 5020.00
✓9	PFI - 703MBK - Matte Black	20	EA	\$ 251.00	\$ 5020.00
✓10	PFI - 703M - Magenta	20	EA	\$ 251.00	\$ 5020.00
✓11	PGI-35 - Black	100	EA	\$ 12.45	\$ 1245.00
✓12	PGI-35/CLI-36 - Black/Color Twin Pack	100	EA	\$ 33.00	\$ 3300.00
✓13	PGI 220BK - Black	100	EA	\$ 11.95	\$ 1195.00
<b>SECTION A - TOTAL LUMP SUM (ADD ITEMS 1-13):</b>					<u>\$ 11,855.00</u>
<b>SECTION B - INK - JET CARTRIDGES AND VALUE PACKS - EPSON (NO SUBSTITUTIONS)</b>					
14	EPS T060120 - Black	100	EA	\$ 17.05	\$ 1705.00
15	EPS T060220 - Cyan	100	EA	\$ 12.00	\$ 1200.00
16	EPS T060320 - Magenta	100	EA	\$ 12.00	\$ 1200.00
17	EPS T060420 - Yellow	100	EA	\$ 12.90	\$ 1290.00
18	EPS T676XL120 - Black (676XL)	8	EA	\$ 33.70	\$ 269.60
19	EPS T676XL220 - Cyan (676XL)	8	EA	\$ 21.60	\$ 172.80
20	EPS T676XL320 - Magenta (676XL)	8	EA	\$ 21.60	\$ 172.80
21	EPS T676XL420 - Yellow (676XL)	8	EA	\$ 21.60	\$ 172.80
<b>SECTION B - TOTAL LUMP SUM (ADD ITEMS 14-21):</b>					<u>\$ 4697.40</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION D - PRINTHEAD CARTRIDGES AND CLEANERS- HEWLETT PACKARD (NO SUBSTITUTIONS)</b>					
✓105	HEW C4810A - Black (HP 11)	1	EA	\$ 33.72	\$ 33.72
✓106	HEW C4811A - Cyan (HP 11)	1	EA	\$ 33.72	\$ 33.72
✓107	HEW C4812A - Magenta (HP 11)	1	EA	\$ 33.72	\$ 33.72
✓108	HEW C4813A - Yellow (HP 11)	1	EA	\$ 33.72	\$ 33.72
✓109	HEW C4900A - Black/Yellow (HP 940)	4	EA	\$ 46.90	\$ 187.60
✓110	HEW C4901A - Magenta/Cyan (HP 940)	4	EA	\$ 46.90	\$ 187.60
✓111	HEW C9381A - Black/Yellow (HP 88)	6	EA	\$ 61.35	\$ 368.10
✓112	HEW C9382A - Magenta/Cyan (HP 88)	18	EA	\$ 61.35	\$ 1104.30
✓113	HEW C9383A - Cyan/Magenta (HP 72)	12	EA	\$ 49.12	\$ 589.44
✓114	HEW C9384A - Matte Black/Yellow (HP 72)	12	EA	\$ 49.12	\$ 589.44
✓115	HEW C9465A - Black Photo (HP 91)	4	EA	\$ 204.24	\$ 816.96
✓116	HEW C9460A - Matte Black and Cyan (HP 91)	3	EA	\$ 108.71	\$ 326.13
✓117	HEW C9461A - Magenta and Yellow (HP 91)	3	EA	\$ 108.71	\$ 326.13
✓118	HEW C9462A - Light Magenta and Light Cyan (HP 91)	8	EA	\$ 108.71	\$ 869.68
✓119	HEW C2P01FN (950XL/951 High Yield Black/Standard Colors Cartridge Pack)	2	EA	\$ 73.44	\$ 146.88
<b>SECTION D - TOTAL LUMP SUM (ADD ITEMS 105-119):</b>					<b>\$ 5,647.14</b>
<b>SECTION E - LASER - TONER CARTRIDGES - CANON (NO SUBSTITUTIONS)</b>					
120	CMN E20 - Black	2	EA	\$ 80.99	\$ 161.98
121	Cannon S35 Black Toner Cartridge	2	EA	\$ 106.13	\$ 212.26
122	Cannon 120 Black Toner Cartridge	2	EA	\$ 143.14	\$ 286.28
123	Cannon 128 Black Toner Cartridge	8	EA	\$ 73.33	\$ 586.64
<b>SECTION E - TOTAL LUMP SUM (ADD ITEMS 120-123):</b>					<b>\$ 1,247.16</b>
<b>SECTION F - LASER - TONER CARTRIDGES - DELL (NO SUBSTITUTIONS)</b>					
124	K2885 - Black	29	EA	\$ 229.53	\$ 6,656.37
125	R0136 - Black	2	EA	\$ 185.85	\$ 371.70
<b>SECTION F - TOTAL LUMP SUM (ADD ITEMS 124-125):</b>					<b>\$ 7,028.07</b>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2014C, OCEAN COUNTY to OTS NJ, LLC, the lowest qualified bidder, in an amount not to exceed \$399,325.00.

<b>Official Resolution#</b>	<b>2015000057</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	i-16						
CAF #							
Purchase Req. #	B2015-13E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2015-13E

RESOLUTION

January 21, 2015

WHEREAS, on December 30, 2014, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2014C, OCEAN COUNTY State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
OTS NJ, LLC. 340 Bismark Road Jackson, NJ 08527 (732) 833-0600	Forte Excavating, LLC 1767 Whitesville Road Toms River, NJ 08755 (908) 783-9092
Bil-Jim Construction Co., Inc. 577 S. Hope Chapel Road Jackson, NJ 08527 (732) 370-9290	Mathis Construction Co., Inc. 1510 Route 539, Suite 1 Little Egg Harbor, NJ 08087 (609) 296-3728
DeFino Contracting Company 28 Industrial Drive Cliffwood Beach, NJ 07735 (732) 566-4255	Marbro, Inc. 127 Pine Street, PO Box 134 Montclair, NJ 07042 (973) 744-8383
Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, OTS NJ, LLC, be accepted for Stormwater Management Contract 2014C, Ocean County, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with OTS NJ, LLC, accepting their bid in the total amount of \$399,325.00 for Stormwater Management Contract 2014C, Ocean County, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **eighty (80)** calendar days.

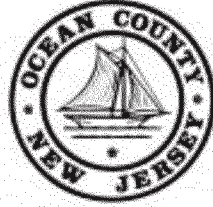
2. The Department of Finance has certified that funds are available in Account No. 402-185-C209 in the amount of \$127,112.00; Account No. 300-185-C311 in the amount of \$185,000.00; and Account No. 404-185-C311 in the amount of \$87,213.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-13E.

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

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Strober-Wright Roofing, Inc. for Roof Replacement at the Courthouse West Wing, a decrease in the amount of \$10,376.00.

<b>Official Resolution#</b>	<b>2015000063</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2014-08A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<			<	<		
Vicari	<		<		<		

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

*Betty Varil*

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Clerk Of The Board

RESOLUTION

January 21, 2015

WHEREAS, Contract #B2014-08A was entered into on January 22, 2014, with Strober-Wright Roofing Inc., in connection with the project known as Roof Replacement at the Courthouse West Wing.

WHEREAS, it has been determined that revisions to the contract are necessary due to the following: Change Order # 1 – Allowance from contract not used, less relocation of existing condensing units, equipment up-charges for two new RTU's, and re-use of existing in-duct electric heaters,

WHEREAS, these costs resulted in total deduction in the amount of \$ - 10,376.00; and

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

WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

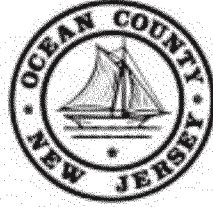
The contract amount shall be decreased by \$ 10,376.00 with funding available in account # 9999-404-070-C318-6800.

Yezzi Associates is hereby authorized to issue Change Order #1, a contract decrease in the amount of \$ 10,376.00 to Stober-Wright Roofing Inc., in connection with the project known as Roof Replacement at the Courthouse West Wing.

That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Stober-Wright Roofing Inc., to cover Change Order #1 and to provide additional information and furnish such documents as may be required.

The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract, the number being B2014-08A.

Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchase, Department of Finance, Buildings & Grounds Department, County Counsel, and Stober-Wright Roofing Inc..



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to C.J. Hesse, Inc. to Construct Runway 14-32 & Parallel Taxiway " B" - Phase I at the OC Airport, a decrease in the amount of \$108,853.85.

<b>Official Resolution#</b>	<b>2015000064</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2012-107CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<			<	<		
Vicari	<		<		<		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**January 21, 2015**

**WHEREAS**, on October 3, 2012, the County of Ocean awarded Contract B2012-107CE to C.J. Hesse, Inc. of Atlantic Highlands, New Jersey, to construct RUNWAY 14-32 & PARALLEL TAXIWAY "B" – PHASE I at the Ocean County Airport; and

**WHEREAS**, the project has been completed and a final close-out form has been prepared to reflect applicable quantity changes; and

**WHEREAS**, the total contract amount will decrease by \$108,853.85, from \$5,806,037.50 to \$5,679,183.65.

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

1. Contract B2013-48CE is hereby decreased from \$5,806,037.50 to \$5,679,183.65
2. The Freeholder Director and Clerk of the Board are authorized execute Change Order No. 1 (Final) and the Sponsor Acceptance for final quantity changes as agreed upon by C.J. Hesse, Inc. of Atlantic Highlands, New Jersey and the County Airport Consultant, C&S Engineers, Inc. of Syracuse New York.
3. Copies of this resolution shall be made available to the Planning Director, Purchasing Director, Finance Director, County Auditor, FAA Harrisburg Airports District Office, C.J. Hesse, Inc. and C&S Engineers, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Gluck Walrath, LLP to provide Specialized Legal Services necessary in connection with the authorization and issuance of Bonds or Notes by the County of Ocean during 2015.

<b>Official Resolution#</b>	<b>201500097</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-1						
CAF #							
Purchase Req. #	PP2015-45						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Varil*

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

**RESOLUTION**

January 21, 2015

**WHEREAS**, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds or notes of the County of Ocean, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

**WHEREAS**, such special legal services can be provided only by a recognized Bond Counsel; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of specialized legal services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special legal services to GluckWalrath, LLP on the basis of their qualifications; and

**WHEREAS**, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed attorney specializing in bond law; and

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

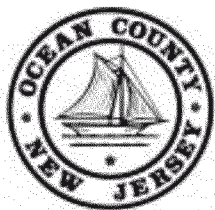
**WHEREAS**, funds will be set aside for this purpose within the Capital Ordinances as adopted by the County, under N.J.S.A. 40A:2-20 known as "Expenses Included in Cost"; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for legal services with GluckWalrath, LLP to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the County of Ocean during 2015.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed attorneys and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to Ocean County Department of Finance and GluckWalrath, LLP.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to PFM Asset Management (PFMAM) for Expert Arbitrage Rebate Services.

<b>Official Resolution#</b>	<b>201500098</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-2						
CAF #							
Purchase Req. #	PP2015-46						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

January 21, 2015

**WHEREAS**, there exist a need for an Expert Arbitrage Rebate Services in connection with the issuance of bonds, bond anticipation notes; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of Arbitrage Rebate Services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

**WHEREAS**, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special arbitrage rebate service to PFM Asset Management on the basis of their qualifications; and

**WHEREAS**, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the service to be performed is specialized and quantitative in nature and will be performed under the supervision of a licensed certified public accountant; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Arbitrage Rebate Services with PFM Asset Management (PFMAM), for the County of Ocean for one year.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed Certified Public Accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contracts.
6. Certified copies of this Resolution shall be made available to Ocean County Department of Finance, County Auditor and PFMAM.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Public Financial Management Group for a Municipal Advisor in connection with the issuance of bonds, bond anticipation notes and general financial planning for the County of Ocean.

<b>Official Resolution#</b>	<b>2015000099</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-3						
CAF #							
Purchase Req. #	PP2015-47						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

January 21, 2015

**WHEREAS**, there exists a need for Municipal Advisor in connection with the issuance of bonds, bond anticipation notes and general financial planning; and

**WHEREAS**, such specialized financial services can be provided only by a Licensed Municipal Advisor under the Dodd-Frank Wall Street Reform and Consumer Protection Act and the Federal Investment Advisor Act of 1940, which are recognized by the State of New Jersey; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of Municipal Advisor services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special financial services to Public Financial Management Group on the basis of their qualifications; and

**WHEREAS**, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed municipal advisor; and

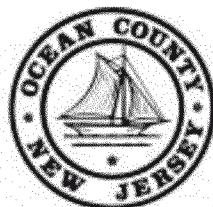
**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Municipal Advisor with Public Financial Management Group for the County of Ocean for one year.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in

connection with this Agreement shall be provided by licensed investment advisors and constitute professional services as defined therein.

4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the Public Financial Management Group.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Gerard Breton, M.D. for a Physician to serve as a Pathologist for the Office of the OC Medical Examiner.

<b>Official Resolution#</b>	<b>2015000100</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-4						
CAF #							
Purchase Req. #	PP2015-50						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
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Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**January 21, 2015**

**WHEREAS**, there exists a need for a Physicians to serve as Pathologists for the Office of the Ocean County Medical Examiner; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for Forensic Pathology Services in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Forensic Pathology Services to: GERARD BRENTON, M.D. for the period commencing on January 1, 2015 and through and until December 31, 2015; and

**WHEREAS**, the New Jersey State Medical Examiner has advised that all such contracts are required to be executed by the individual performing such services and not their respective professional associations; and

**WHEREAS** partial funds for these services provided in 2015 will be made available upon the adoption of the 2015 Temporary County Budget with the balance to be available contingent upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and;

**WHEREAS**, the Local Public Contracts Law requires that the resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.



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

1. The Director and Clerk of the Board are hereby authorized and directed to execute a Professional Service Agreement with GERARD BRENTON, M.D., who has been submitted by the Ocean County Medical Examiner and approved by the State Medical Examiner to perform forensic autopsies and homicide autopsies as a Pathologist for the Ocean County Medical Examiner for the period set forth above.

2. This Agreement is awarded as Professional Service in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law because the Pathologist is a licensed physician authorized by law to practice the profession of medicine.

3. A notice of this action shall be published once as required by law.

4. The respective contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contracts.

5. Certified copies of this Resolution shall be forwarded to:

Ocean County Comptroller,  
Ocean County Auditor,  
Ocean County Medical Examiner;  
Ocean County Counsel, and  
Gerard Brenton, M.D



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to C&S Engineers, Inc. for the Design & Preparation of Bid Specifications for the Helipad Lighting Project for the OC Airport, in an amount not to exceed \$25,000.00.

<b>Official Resolution#</b>	<b>2015000101</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-5						
CAF #							
Purchase Req. #	PP2015-48						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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*Betty Varil*

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Clerk Of The Board

**RESOLUTION**  
**January 21, 2015**

**WHEREAS**, the County of Ocean owns Ocean County Airport in Berkeley Township, Ocean County; and

**WHEREAS**, on December 18, 2013, the County authorized the execution of a grant agreement with the New Jersey Department of Transportation for the Helipad Lighting (construction) Project at the Ocean County Airport; and

**WHEREAS**, a grant in the amount of \$261,250 was ultimately received for the project to cover approximately 93% of the \$281,000 project costs; and

**WHEREAS**, the NJDOT Division of Aeronautics does not provide funding for project design or the preparation of bid specifications; and

**WHEREAS**, the firm of C&S Engineers, Inc. was previously selected as the most qualified firm to perform airport engineering at the Ocean County Airport; and

**WHEREAS**, a proposal for the Design & Preparation of Bid Specifications for the Helipad Lighting Project has been received from C&S Engineers, Inc., for an amount not to exceed \$25,000; and

**WHEREAS**, this matter was reviewed by the County Consultant Selection Review Committee on December 2, 2014 and the proposal costs were reviewed by the County Engineering Department; and

**WHEREAS**, the proposal costs are consistent with the 2015 Wage Scale approved concurrently for C&S Engineers on January 21, 2015; and

**WHEREAS**, funds are available in Account No. 016-010-5679-6600 for this contract.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute a Professional Services Contract with C&S Engineers, Inc, having its offices at 499 Colonel Eileen Boulevard, Syracuse, NY 13212, in the amount of \$25,000 for the Design and Preparation of Bid Specifications for Helipad Lighting at the Ocean County Airport.
2. Copies of the Resolution together with a copy of the contract for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being PP2015-48.
4. The Freeholder Director, the Clerk of the Board, and other designated County officials are hereby authorized and directed to execute any necessary subsequent related documents.
5. Copies of this resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, and C&S Engineers.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to Connor Strong & Buckelew Companies, Inc. for Insurance Brokerage, Consulting and Risk Management Services.

<b>Official Resolution#</b>	<b>2015000102</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-6						
CAF #							
Purchase Req. #	CP2015-49						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**January 21, 2015**

**WHEREAS**, the County desires to review its existing insurance coverages and to purchase and procure such renewal and additional insurance coverages that are necessary to adequately protect and insure the operations, facilities and interests of the County of Ocean; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for the provision of insurance brokerage, consulting and risk management services in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Committee recommends the award of an Agreement with **Conner Strong & Buckelew Companies, Inc.**, for insurance brokerage, consulting and risk management services effective February 1, 2015 for an initial term of one (1) year, with an option to extend the contract for up to two (2) additional one (1) year terms.

**WHEREAS**, this Agreement is awarded as an extraordinary, unspecifiable service, in accordance with N.J.S.A. 40A:11-5, and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2015 Temporary County Budget with the balance to be available contingent upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available, and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of an Agreement for insurance brokerage, consulting and risk management services and the contract itself must be available for public inspection;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **CONNER STRONG & BUCKELEW COMPANIES, INC.**, for a term of one (1) year, commencing on February 1, 2015.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This Agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that the purchase and procurement of insurance consultant services, such as the services required in connection with this Agreement, are specialized and qualitative in nature and **Conner Strong & Buckelew Companies, Inc.**, is a licensed insurance producer.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to this Agreement.
6. Certified copies of this resolution shall be forwarded to:

Ocean County Department of Finance,  
Ocean County Auditor,  
Ocean County Department of Employee Relations,  
Division of Risk Management,  
Conner Strong & Buckelew Companies, Inc., and  
Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000103</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-7						
CAF #							
Purchase Req. #	CC2015-11						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2015-11

RESOLUTION

January 21, 2015

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Manchester Township Outreach for the procurement of services to the elderly of Ocean County; and

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

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County budget as follows:

Ocean Area Plan Grant	017 820 L004	\$ 90,100.00
State COLA	017 820 L036	\$ 20,000.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Manchester Township Outreach to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-11.



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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000104</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-8						
CAF #							
Purchase Req. #	CC2015-12						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2015-12

RESOLUTION  
January 21, 2015

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

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Manchester Township Outreach for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Area Plan III-E State	017 820 L000	\$ 25,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Manchester Township Outreach to provide caregiver support, contingent upon the availability of said funds.

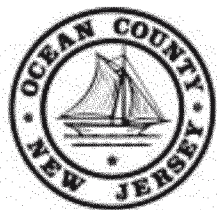
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-12.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000105</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-9						
CAF #							
Purchase Req. #	CC2015-13						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2015-13

**RESOLUTION**  
**January 21, 2015**

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

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Toms River Senior Center for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$61,806.00
State COLA	017 820 L036	\$14,354.00

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

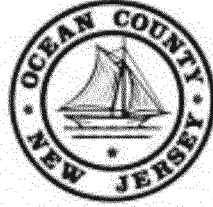
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-13.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000106</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-10						
CAF #							
Purchase Req. #	CC2015-14						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Varil*

---

Clerk Of The Board



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, RECEIPTS  
NO. CC2015-14

**RESOLUTION**  
**January 21, 2015**

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

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Toms River Senior Center for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Area Plan III-E State	017 820 L000	\$ 3,958.00
State COLA	017 820 L036	\$54,982.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Toms River Senior Center to provide caregiver support, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-14.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Long Beach Island Community Center, Inc. for services to the elderly of Ocean County, in an amount not to exceed \$359,156.00.

<b>Official Resolution#</b>	<b>2015000107</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-11						
CAF #							
Purchase Req. #	CC2015-15						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, RECEIPTS, CHECKS  
NO. CC2015-15

RESOLUTION  
January 21, 2015

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Long Beach Island Community Center, Inc. for the procurement of services to the elderly of Ocean County; and

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

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$145,644.00
State COLA	017 820 L036	\$ 30,078.00
Ocean Area Plan State	017 820 L006	\$111,525.00
Office of Senior Services	016 215 5058	\$ 14,382.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 57,527.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-15.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000108</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-12						
CAF #							
Purchase Req. #	CC2015-16						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**  
**January 21, 2015**

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

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Long Beach Island Community Center, Inc. for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Area Plan III E State	017 820 L000	\$ 25,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-16

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

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000109</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-13						
CAF #							
Purchase Req. #	CC2015-17						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION  
January 21, 2015

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Long Beach Island Community Center, Inc. for the procurement of services to the elderly of Ocean County; and

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

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Social Services Block Grant 017 820 L028	\$18,101.00
Local Social Services Block 017 820 M028	\$ 5,804.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-17.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000110</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-14						
CAF #							
Purchase Req. #	CC2015-18						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Varil*

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

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2015-18 14-2

**RESOLUTION**  
**January 21, 2015**

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

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Visiting Home Care Services of Ocean County for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$169,540.00
Office of Senior Services	016 215 5058	\$ 4,189.00
AID/Visiting Homemakers	016 215 5011	\$ 22,148.00

to cover approximate partial payments of contract awards.

**WHEREAS**, the balance of said contract funds will be encumbered upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 12,563.00
AID/Visiting Homemakers	016 215 5011	\$ 66,442.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with

Visiting Home Care Services of Ocean County to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-18.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Visiting Home Care Services of Ocean County.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000111</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-15						
CAF #							
Purchase Req. #	CC2015-19						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Varil*

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

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS-2  
NO. CC2015-19

RESOLUTION  
January 21, 2015

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Visiting Home Care Services of Ocean County for the procurement of services to the elderly of Ocean County; and

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

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$ 10,920.00
Office of Senior Services	016 215 5058	\$ 7,270.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 21,810.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Visiting Home Care Services of Ocean County to provide caregiver support, contingent upon the availability of said funds.

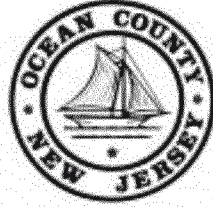


**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being OC2015-19.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Visiting Home Care Services of Ocean County.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000112</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-16						
CAF #							
Purchase Req. #	CC2015-20						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION  
January 21, 2015

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Catholic Charities Diocese of Trenton Fix-It Program for the procurement of services to the elderly of Ocean County; and

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

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$25,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities Diocese of Trenton Fix-It Program to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-20.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities Diocese of Trenton Fix-It Program.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000113</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-17						
CAF #							
Purchase Req. #	CC2015-21						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**  
**January 21, 2015**

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

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Catholic Charities Diocese of Trenton Fix-it Program for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$10,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities Diocese of Trenton Fix-It to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-21.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities Diocese of Trenton Fix-It Program.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000114</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-18						
CAF #							
Purchase Req. #	CC2015-22						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

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



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS 8-2  
NO. OC 2015-22

RESOLUTION  
January 21, 2015

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Plumsted Township Senior Center for the procurement of services to the elderly of Ocean County; and

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

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County budget as follows:

Ocean Area Plan Grant	017 820 L004	\$ 10,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Plumsted Township Senior Center to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-22.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000115</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-19						
CAF #							
Purchase Req. #	CC2015-23						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**  
**January 21, 2015**

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

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Lakewood Community Services, Corp. for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$11,030.00
Office of Senior Services	016 215 5058	\$ 9,001.00

to cover approximate partial payments of contract awards.

**WHEREAS**, the balance of said contract funds will be encumbered upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$26,997.00
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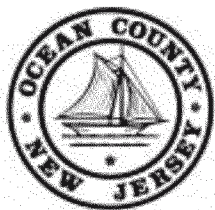
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-23

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Lakewood Community Services, Corp. for services to the elderly of Ocean County, in an amount not to exceed \$201,700.00.

<b>Official Resolution#</b>	<b>2015000116</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-20						
CAF #							
Purchase Req. #	CC2015-24						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION  
January 21, 2015

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Lakewood Community Services, Corp. for the procurement of Home Delivered Meals to the elderly of Ocean County; and

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

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$145,000.00
USDA	017 820 L096	\$ 26,700.00
Office of Senior Services	016 215 5058	\$ 7,500.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$22,500.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

002015-24.

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

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Lakewood Community Services, Corp. for services to the elderly of Ocean County, in an amount not to exceed \$16,650.00.

<b>Official Resolution#</b>	<b>2015000117</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-21						
CAF #							
Purchase Req. #	CC2015-25						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**  
**January 21, 2015**

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

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Lakewood Community Services, Corp. for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$16,650.00
-----------------------	--------------	-------------

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide caregiver support, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-25,

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000118</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-22						
CAF #							
Purchase Req. #	CC2015-26						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
RES-291K-22-2  
NO. CC2015-20

RESOLUTION  
January 21, 2015

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Catholic Charities- Diocese of Trenton Providence House for the procurement of services to the elderly of Ocean County; and

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

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$15,994.00
Office of Senior Services	016 215 5058	\$ 2,432.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$7,287.00
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**NOW, THEREFORE, BE IT RESOLVED,** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities-Diocese of Trenton Providence House to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-2a.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities-Diocese of Trenton Providence House.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000119</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-23						
CAF #							
Purchase Req. #	CC2015-27						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Varil*

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Clerk Of The Board

Res. P. 1. k. 23-2

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. <u>CC2015-27</u>
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**RESOLUTION**  
**January 21, 2015**

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

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Interfaith Health & Support Services of Southern Ocean County for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$5,000.00
State COLA	017 820 L036	\$24,000.00

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

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.



**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CG2015-27,

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Southern Ocean Medical Center for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

<b>Official Resolution#</b>	<b>2015000120</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-24						
CAF #							
Purchase Req. #	CC2015-28						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**  
**January 21, 2015**

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

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Southern Ocean Medical Center for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$15,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Southern Ocean Medical Center to provide caregiver support to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-28.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000121</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-25						
CAF #							
Purchase Req. #	CC2015-29						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**  
**January 21, 2015**

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

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Caregiver Volunteers of Central Jersey, Inc. for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$20,000.00
State COLA	017 820 L036	\$44,000.00

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

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-29.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000122</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-26						
CAF #							
Purchase Req. #	CC2015-30						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Varil*

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Clerk Of The Board



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2015-30 Res. 2015-26-2

**RESOLUTION**  
**January 21, 2015**

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

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Monmouth Medical Center Southern Campus for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$50,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Monmouth Medical Center Southern Campus to provide caregiver support to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-30

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000123</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-27						
CAF #							
Purchase Req. #	2015-31						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2015-31

RESOLUTION  
January 21, 2015

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

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Community Medical Center Foundation for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$ 20,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Community Medical Center Foundation to provide caregiver support to the elderly, contingent upon the availability of said funds.

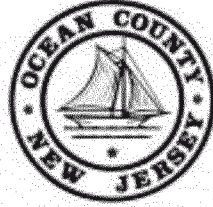
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-31.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000124</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-28						
CAF #							
Purchase Req. #	CC2015-32						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2015-32 Res. P. O. k. 28-2

RESOLUTION  
January 21, 2015

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with the Ocean County Board of Social Services for the procurement of services to the elderly of Ocean County; and

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

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$11,300.00
-----------------------	--------------	-------------

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

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-32.

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

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000125</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-29						
CAF #							
Purchase Req. #	CC2015-33						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**  
**January 21, 2015**

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

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

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$6,200.00
-----------------------	--------------	------------

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

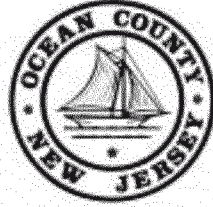
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-33.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$78,009.00.

<b>Official Resolution#</b>	<b>2015000126</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-30						
CAF #							
Purchase Req. #	CC2015-34						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**  
**January 21, 2015**

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

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

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Safe Housing & Transportation	017 820 L001	\$78,009.00
-------------------------------	--------------	-------------

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

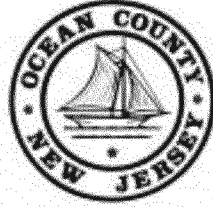
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-34

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000127</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-31						
CAF #							
Purchase Req. #	CC2015-35						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

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

**RESOLUTION**  
**January 21, 2015**

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

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

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Social Services Block Grant 017 820 L028	\$26,836.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.



**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being OC2015-35.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$383,367.00.

<b>Official Resolution#</b>	<b>2015000128</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-32						
CAF #							
Purchase Req. #	CC2015-36						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**  
**January 21, 2015**

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

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

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Adult Protective Services	017 820 L003	\$383,367.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015 if said funds are not available.

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

CC2015-36

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000129</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-33						
CAF #							
Purchase Req. #	CC2015-37						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**  
**January 21, 2015**

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

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

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

State COLA	017 820 L036	\$45,000.00
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**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-37.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the OC Board of Social Services for services to the elderly of Ocean County, in an amount not to exceed \$90,887.00.

<b>Official Resolution#</b>	<b>2015000130</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-34						
CAF #							
Purchase Req. #	2015-38						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**  
**January 21, 2015**

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

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

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

State COLA	017 820 L036	\$30,932.00
Ocean Area Plan Grant	017 820 L004	\$25,438.00
Office of Senior Services	016 215 5058	\$ 8,630.00

to cover approximate partial payments of contract awards.

**WHEREAS**, the balance of said contract funds will be encumbered upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$25,887.00
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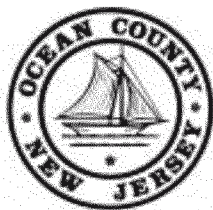
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services to provide care management services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being 002015-38,

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000131</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-35						
CAF #							
Purchase Req. #	CC2015-39						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**  
**January 21, 2015**

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

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Jewish Family & Children's Services for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Service upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$27,681.00
-----------------------	--------------	-------------

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jewish Family & Children's Services to provide services to the elderly, contingent upon the availability of said funds.

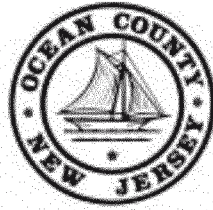
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-39.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jewish Family & Children's Services.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000132</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-36						
CAF #							
Purchase Req. #	CC2015-40						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2015-40

**RESOLUTION**  
**January 21, 2015**

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

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Jewish Family & Children's Services for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$8,000.00
-----------------------	--------------	------------

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jewish Family & Children's Services to provide caregiver support, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CB2015-40.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jewish Family & Children's Services.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000133</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-37						
CAF #							
Purchase Req. #	CC2015-41						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION  
January 21, 2015

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. CC2015-41 Res Pg. 137-2

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

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Brick Township Senior Center & Outreach for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 L004	\$92,602.00
State COLA	017 820 L036	\$17,498.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Brick Township Senior Center & Outreach to provide services to the elderly, contingent upon the availability of said funds.

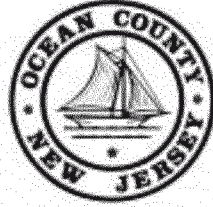
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

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

CC2015-41.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000134</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-38						
CAF #							
Purchase Req. #	CC2015-42						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**  
**January 21, 2015**

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

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Brick Township Senior Center & Outreach for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Area Plan III-E State	017 820 L000	\$15,427.00
State Cola	017 820 L036	\$ 9,573.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Brick Township Senior Center & Outreach to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being 02015-42.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000135</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-39						
CAF #							
Purchase Req. #	CC2015-43						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**  
**January 21, 2015**

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

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Preferred Behavioral Health/NJ for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County Budget as follows:

Social Services Block Grant 017 820 L028	\$61,385.00
Local Social Services Block 017 820 M028	\$19,709.00

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Preferred Behavioral Health/NJ to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.



**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-43,

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Preferred Behavioral Health/NJ.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2015000136</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-40						
CAF #							
Purchase Req. #	CC2015-44						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**  
**January 21, 2015**

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

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures with Jackson Township Senior Center for the procurement of services to the elderly of Ocean County; and

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

**WHEREAS**, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2015 temporary County budget as follows:

Ocean Area Plan Grant	017 820 L004	\$ 17,700.00
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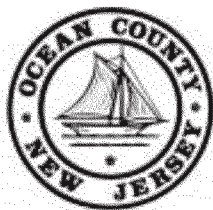
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jackson Township Senior Center to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2015 to December 31, 2015, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2015-44.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, where and as directed by various departments of Ocean County to: South Jersey Title Agency; All-State Search Company, LLC; Lafayette General Title Agency, Inc.; Two Rivers Title Company, LLC and Direct Title Corporation.

<b>Official Resolution#</b>	<b>2015000137</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	k-41						
CAF #							
Purchase Req. #	PP2015-51						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<		<		<		
Lacey	<				<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

January 21, 2015

**WHEREAS**, there exists a need for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, five (5) firms responded with written proposals, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to the five (5) firms for the services of Title Binder and Commitment/Insurance and Search; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to:

1. **South Jersey Title Agency**  
214 Washington Street  
Toms River, New Jersey 08753
2. **All-State Title Agency, LLC**  
102 East Bay Avenue, Suite F  
Manahawkin, New Jersey 08050
3. **Lafayette General Title Agency, Inc.**  
614 Main Street  
Toms River, New Jersey 08753
4. **Two Rivers Title Company, LLC**  
26 Ayers Lane  
Little Silver, New Jersey 07739
5. **Direct Title Corporation**  
400 West Main Street  
Freehold, New Jersey 07728-2529

to provide such services, on an as needed basis, when and as directed by Various Departments of Ocean County, as more specifically set forth in those Agreements; and

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

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County, as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

1. South Jersey Title Agency
2. All-State Title Agency, LLC
3. Lafayette General Title Agency, Inc.
4. Two Rivers Title Company, LLC
5. Direct Title Corporation



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing David Plewa, AIA, PP, Toms River as the Advocate for Individuals with Disabilities.

<b>Official Resolution#</b>	<b>201500037</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

**January 21, 2015**

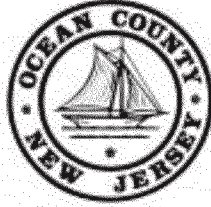
**WHEREAS**, N.J.A.C. 5:23-7.5 of the State Barrier-Free Subcode provides for the designation of an Advocate for Individuals with Disabilities to appear and testify before the County Construction Board of Appeals on hearings concerning matters arising under the State Barrier-Free Subcode; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders wishes to appoint a qualified Advocate for Individuals with Disabilities to represent the interests of individuals living with disabilities that may experience accessibility issues to testify in all hearings before the Ocean County Construction Board of Appeals concerning issues arising under the State Barrier-Free Subcode; and

**WHEREAS**, **David F. Plewa, AIA, PP, Toms River** has been certified by the New Jersey Department of Community Affairs as an Advocate for Individuals with Disabilities.

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

1. **David F. Plewa, AIA, PP** of Toms River, New Jersey is hereby appointed Advocate for Individuals with Disabilities to represent the interests of individuals living with disabilities that may experience accessibility issues to testify in all hearings before the Ocean County Construction Board of Appeals concerning issues arising under the State Barrier-Free Subcode.
2. The Advocate for Individuals with Disabilities shall serve without salary or other compensation, at the pleasure of the Board.
3. A certified copy of this resolution shall be made available to the Ocean County Construction Board of Appeals, Ocean County Counsel, Ocean County Clerk, Ocean County Employee Relations Department and Mr. David Plewa.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Elizabeth Martinez, Lanoka Harbor to the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for a term of three (3) years, term to expire 12/31/2017.

<b>Official Resolution#</b>	<b>2015000038</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<	<		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**January 21, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ELIZABETH MARTINEZ, Lanoka Harbor** is hereby appointed as a new member of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN** for a term of three (3) years, term to expire December 31, 2017.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Advisory Commission on the Status of Women and to the appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 21, 2015 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Helen Fayad, Brick and Richard Work, Manchester to the OC UTILITIES AUTHORITY for a term of five (5) years, term to expire 1/31/2020.

<b>Official Resolution#</b>	<b>2015000039</b>						
Meeting Date	01/21/2015						
Introduced Date	01/21/2015						
Adopted Date	01/21/2015						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Bartlett, Jr.		<					
Little	<				<		
Kelly	<				<		
Lacey	<		<		<		
Vicari	<			<	<		

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*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**January 21, 2015**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that following individuals are hereby reappointed as members of the **OCEAN COUNTY UTILITIES AUTHORITY** for a term of five (5) years, term to expire January 31, 2020:

**HELEN FAYAD**

**Brick**

**RICHARD WORK**

**Manchester**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Utilities Authority, New Jersey Department of State, Ocean County Clerk and to the appointees.