

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerv P. Little
Deputy Director John C. Bartlett, J
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on April 18, 2018 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Little presiding. Members Kelly, Vicari, Haines and Bartlett were present at the call of the roll.

B. Roll Call

C. STATEMENT Compliance with the Open Public Meetings Act

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

"In compliance with the 'Open Public Meetings Act', this notice has been advertised in the manner as prescribed by law."

D. The Pledge of Allegiance and Prayer

E. A Moment of Silence in Honor of Former First Lady Barbara Bush.

DIRECTOR LITTLE: "Please stand for a Moment of Silence for First Lady Barbara Bush, as everyone probably is aware, she passed away at age 92 yesterday. She was married to President Bush, I believe, for 73 years."

F. PROCLAMATIONS

DIRECTOR LITTLE: "Okay, Mrs. Vasil, would you proceed please?"

CLERK VASIL: "Thank you, Director. We have one proclamation, proclaiming April as "Sexual Assault Awareness Month" in Ocean County. That will be presented at another time and location."

1. Proclaiming April as "Sexual Assault Awareness Month" in Ocean County.

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

G. ORDINANCES - INTRODUCTION

CLERK VASIL: "We have six Ordinances for Introduction today. The Public Hearing will be held on May 2, 2018 on all six."

1. **ORDINANCE #2018-4** - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018000473
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-4 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 2, 2018 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2018-4 was Introduced on first reading.

2. **ORDINANCE #2018-5** - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018000474
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-5 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 2, 2018 at 4:00 PM.

On motion duly made by Freeholder Haines, seconded by Freeholder Vicari, Ordinance #2018-5 was Introduced on first reading.

3. **ORDINANCE #2018-6** - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads all located in the County of Ocean, and the Replacement of Morris Boulevard Bridge, Structure No. 1530-009, located in the Township of Stafford, State of New Jersey, and appropriating \$12,677,467.00 therefor and authorizing the issuance of \$12,677,467.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018000475
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-6 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 2, 2018 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2018-6 was Introduced on first reading.

4. **ORDINANCE #2018-7** - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices along Cross Street, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018000476
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-7 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 2, 2018 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2018-7 was Introduced on first reading.

5. ORDINANCE #2018-8 - An Ordinance authorizing the Replacement of Grawtown Road Bridge, Structure No. 1511-009, Jackson Township; Main Street Bridge, Structure No. 1520-003, Ocean Township; Mayetta Bridge, Structure No. 1530-004, Stafford Township; and Otis Bog Bridge, Structure No. 1516-009, Little Egg Harbor, all in the County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018000477
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-8 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 2, 2018 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2018-8 was Introduced on first reading.

6. ORDINANCE #2018-9 - An Ordinance authorizing the Design, Permitting, Development and Construction of the Western County Facility located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor, and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2018000478
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2018-9 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 2, 2018 at 4:00 PM.

On motion duly made by Freeholder Vicari, seconded by Freeholder Haines, Ordinance #2018-9 was Introduced on first reading.

DIRECTOR LITTLE: "And again, these are Introductions and the Public Hearing will be held on May 2nd and the public will have an opportunity to comment. And you will notice a lot of bridges on there. We're always talking about them. We have about 25 bridges in our County road system - the largest County road system in the State. So it's very expensive to maintain these bridges."

- H. Authorizing Payment of Bills in Bill Committee Report No. 8.

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RESULT	ADOPTED	Official Resolution #: 2018000443
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next, Freholder, we have Authorizing Payment of Bills contained in Bill Committee Report No. 8."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

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

I. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to Various Contractors, Items I-1 through I-5."

1. EARLE ASPHALT COMPANY - Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township - Final Estimate #8 - \$24,950.92.

RESULT	ADOPTED	Official Resolution #: 2018000450
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Reconstruction of the Hyson Road-Cooks Bridge Road Intersection, Jackson Township - Partial Estimate #6 - \$35,861.70.

RESULT	ADOPTED	Official Resolution #: 2018000451
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. UNDERGROUND UTILITIES CORP. - Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road Over Toms River, Jackson Township - Change Order #1 - E-\$14,234.24, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2018000452
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EDWARD H.CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, Long Beach Boulevard, Long Beach Township - Partial Estimate #3 - \$207,229.82.

RESULT	ADOPTED	Official Resolution #: 2018000453
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C - Partial Estimate #7 - \$142,341.56.

RESULT	ADOPTED	Official Resolution #: 2018000454
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK VASIL: "Consent Resolutions, Items J-1 through J-25."

Mr. Kelly and Mr. Bartlett have abstentions on J-1 which are noted under that caption.

Mr. Vicari requests to comment on J-7 which is noted under that caption.

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2018000500
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Abstentions:

Mr. Kelly, except on J-1, number 8.

Mr. Bartlett, except on J-1, number 16.

2. Honoring Christine Wioland as she retires from 31 years of dedicated service to the Ocean County Clerk of the Board's Office.

RESULT	ADOPTED	Official Resolution #: 2018000456
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an Amendment to the 2018 OC Budget for the program entitled State Health Insurance Assistance Program (SHIP) FY18, in the amount of \$43,000.00.

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RESULT	ADOPTED	Official Resolution #: 2018000444
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to the 2018 OC Budget for the program entitled Schedule "C" Planning, in the amount of \$65,000.00 for the Agreement between the OC Utilities Authority, Brick Township, Seaside Park Borough and Barnegat Bay Decoy Museum.

RESULT	ADOPTED	Official Resolution #: 2018000445
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to the 2018 OC Budget for the program entitled FTA New Freedom Program FY14, in the amount of \$45,235.00 and matching funds in the amount of \$45,235.00.

RESULT	ADOPTED	Official Resolution #: 2018000446
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the Cancellation of Capital Balances that are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2018000447
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Calling upon the State of New Jersey to expedite completion of roadwork at Routes 166 and 37 in Toms River.

RESULT	ADOPTED	Official Resolution #: 2018000460
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

FREEHOLDER VICARI: "Mr. Director, if I may, there are several residents that have businesses on (Routes) 166, 37 and Main Street that would like to speak at the end during the public session. But I just want them to know that not only myself, but the entire Board, is very sensitive to what you have been going through for the last year and a half. The loss of business that you have been going through and the stress and aggravation. We have great respect for small businesses in Ocean County. As you know, 98% of all of our businesses are small type of businesses. As the tourist season comes by, as it's getting closer and closer, we have appealed many times to the State of New Jersey. And again, we are not satisfied with the progress. But I think the important thing is that we want to hear first-hand. I know there are two people here and I don't know if anyone else is coming for what you have to say. But I think we summarized today our concerns and our intent is not to point fingers at the new Governor because he was not the Governor when it was initiated. Governor Murphy, I spoke to his office – not to him, but to a member of his staff and more has to be done regarding your situation and your hardship. We'll talk about this a little bit more after you make your comments. Thank you."

- 8. Authorizing the execution of a Grant Application for the NJ State Council on the Arts FY2019, 2020 and 2021.

RESULT	ADOPTED	Official Resolution #: 2018000457
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- 9. Authorizing the execution of a Grant Application for the State Health Insurance Program FY18.

RESULT	ADOPTED	Official Resolution #: 2018000458
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- 10. Authorizing the execution of twenty-five (25) Tourism Promotional Grants.

RESULT	ADOPTED	Official Resolution #: 2018000459
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- 11. Authorizing an Intergovernmental Agreement with the Borough of South Toms River for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00; Schedule "C" Engineering Department Services, in an amount not to exceed \$5,000.00; and Schedule "C" Vehicle Services Department, in an amount not to exceed \$1,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000495
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- 12. Authorizing an Intergovernmental Agreement with the Borough of Ocean Gate for Schedule "C" Road Department Services, in an amount not to exceed \$2,500.00; Schedule "C" Engineering Department Services, in an amount not to exceed \$2,500.00; and Schedule "C" Vehicle Services Department, in an amount not to exceed \$2,000.00.

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RESULT	ADOPTED	Official Resolution #: 2018000496
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the Township of Little Egg Harbor for Schedule "C" Road Department Services, in an amount not to exceed \$160,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000497
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with the Borough of Beach Haven for Schedule "C" Road Department Services, in an amount not to exceed \$100,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000498
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Agreement with Rutgers University, Behavioral Health Care Services for the Traumatic Loss Coalition for Youth Programs, in the amount of \$15,047.00.

RESULT	ADOPTED	Official Resolution #: 2018000427
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing a Deferred Loan Modification Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2018000428
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the Director of Management & Budget to proceed with the Scheduling of an Online Auction for the Disposal of Surplus Equipment.

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RESULT	ADOPTED	Official Resolution #: 2018000461
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2018000462
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an Amendment to the OC Water Quality Management Plan to include Block 1123, Lots 1 and 8, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2018000463
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the Sale of a Vehicle no longer needed to the Borough of Surf City.

RESULT	ADOPTED	Official Resolution #: 2018000464
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Gerry P. Little, Joseph H. Vicari	

21. Certifying the sum of \$11,452,000.00 to be assessed and collected for the year 2018 for the operation of the Ocean County Board of Health.

RESULT	ADOPTED	Official Resolution #: 2018000448
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Amending a Resolution dated 2/21/2018 due to a language change.

Board Meeting Agenda April 18, 2018

RESULT	ADOPTED	Official Resolution #: 2018000479
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Amending a Resolution dated 2/21/2018 due to a language change.

RESULT	ADOPTED	Official Resolution #: 2018000480
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Amending a Resolution dated 2/21/2018 due to a language change.

RESULT	ADOPTED	Official Resolution #: 2018000481
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2018000499
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK VASIL: "We have Motions, Items K-1 through K-8. In reference to numbers 3 and 4, all members of the Board were present.

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

RESULT	ADOPTED	Official Resolution #: 2018000465
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

Long Beach Island Trailer Park Inc – Block 1.19; Lot 13 – Long Beach Twp

Long Beach Island Trailer Park Inc – Block 1.16; Lot 7 – Long Beach Twp

Deed of Dedication:

Cedarbridge Properties LLC – Block 1608; P/O Lot 2 – Lakewood Twp

Mortgage and Mortgage Note Modification Agreement - Copy:

Healey, Georgann – Block 9.32; Lot 4 – Berkeley Township

LEGAL INSTRUMENTS RECEIVED FOR 4-18-2018

Mortgage / Mortgage Note:

Christel Ford – Block 285.01; Lot 51 – Little Egg Harbor Township

BK17060PG2000

Deed:

Russell Risten and Lee Risten h/w – Block 192; P/O Lot 12.01 – Ocean Township

BK17067PG1667

Hold Harmless Agreement:

KST Contracting – Block 23201; Lot 16 – Jackson Twp -- Block 68; Lot 3 – Manchester Twp

BK17070PG638

Deed of Easement:

OC Utilities Authority – Block 166; P/O Lot 18.02 – Ocean Township

BK17078PG1489

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for 1) OC Traumatic Loss Coalition Coordinator Services.

RESULT	ADOPTED	Official Resolution #: 2018000466
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 2/28/2018.

RESULT	ADOPTED	Official Resolution #: 2018000467
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Minutes of the Board Meeting of 3/7/2018.

RESULT	ADOPTED	Official Resolution #: 2018000468
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 527, County Road 24, Cedar Swamp Road and Route 638, County Road 40, West Freehold Road, Jackson Township. (17 parcels)

RESULT	ADOPTED	Official Resolution #: 2018000469
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 527, County Road 24, Cedar Swamp Road and Route 526, County Road 9, East Commodore Boulevard, Jackson Township. (3 parcels)

RESULT	ADOPTED	Official Resolution #: 2018000470
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amended acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction and Resurfacing of CR 528 (East Veterans Hwy) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township. (8 parcels)

RESULT	ADOPTED	Official Resolution #: 2018000471
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Accepting the OC Master Payroll paid on 4/18/2018 for the payroll period of 3/22/2018 through 4/4/2018 and for the payroll period of 4/5/2018 through 4/18/2018 in the amount of \$5,237,205.87.

RESULT	ADOPTED	Official Resolution #: 2018000472
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John C. Bartlett, Jr.	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK VASIL: "Bid Awards to the lowest, qualified bidders, L-1 through L-8."

1. Awarding a Contract for the furnishing and delivery of TRAILER MOUNTED MOBILE DOUBLE SIDED LED DISPLAY NO. II to EM Electrical Contractors, LLC, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000435
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of PAINT MANAGEMENT PROGRAM to Radiac Research Corp., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000436
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of TRANSPORTATION OF RECYCLABLE MATERIALS to Aqua-Tex Transport, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000437
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO VARIOUS LOCATIONS OF THE SHERIFF'S OFFICE to Total Video Products, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2018000438
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL to Phoenix Pinelands Corp.; Stavola Construction Materials, Inc.; R.W.V. Land & Livestock South, Inc.; Brickwall Corporation; Eastern Concrete Materials, Inc.; Mitchell Products, LLC and Recycling of Central Jersey, LLC, the lowest qualified bidders. No bids were received for seventy-eight (78) items. All no bid items will be rebid.

RESULT	ADOPTED	Official Resolution #: 2018000439
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER to On-Site Fleet Service, Inc.; Houpert Fleet Services, LLC DBA Houpert Truck Service; Foley Incorporated; R&H Spring & Truck Repair, Inc.; W.E. Timmerman Co., Inc.; Mid-Atlantic Truck Centre; Campbell Freightliner, LLC; H.A.Dehart & Son, Inc.; Creston Hydraulics, Inc.; Groff Tractor New Jersey, LLC; Johnson & Towers, Inc.; and Aqua Tech Hotsy, Inc. DBA AquaTech-USA.Com, the lowest qualified bidders. No bids were received for thirty-three (33) items. Recommendation is made to reject eleven (11) items. All no bid and rejected items will be rebid. Items 3, 4, 5, 11, 17, 19, 21, 28, 35, 39 and 61 were rejected as unresponsive. Items 1, 6, 7, 9, 10, 20, 27, 37, 38, 40, 41, 44, 63, 64, 67, 69, 70, 71, 74, 75 and 85 will be rebid to obtain additional vendors.

RESULT	ADOPTED	Official Resolution #: 2018000440
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. No bids were received for the furnishing and delivery of CAR WASHING SERVICES NO. II. Recommendation is made to rebid for additional vendors.

RESULT	ADOPTED	Official Resolution #: 2018000441
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$3,222,213.13.

RESULT	ADOPTED	Official Resolution #: 2018000442
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

CLERK VASIL: "We have one Change Order, Item M-1."

1. Authorizing Change Order #1 to George Koustas Painting & Construction, LLC for Proposed Exterior Renovations at Mott Place Buildings #1, 2, 3; 239 Washington Street, Toms River, New Jersey, a no net increase to the contract.

RESULT	ADOPTED	Official Resolution #: 2018000449
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett, Jr.	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK VASIL: "Contracts, Items N-1 through N-14."

1. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide services to the elderly of Ocean County, in an amount not to exceed \$20,000.00.

Board Meeting Agenda April 18, 2018

RESULT	ADOPTED	Official Resolution #: 2018000482
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2018000483
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey for services to the elderly of Ocean County, in an amount not to exceed \$50,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000484
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Competitive Contract to Community Medical Center Foundation to provide services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000485
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Competitive Contract to Interfaith Health and Support Services of Southern Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000486
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

Board Meeting Agenda April 18, 2018

RESULT	ADOPTED	Official Resolution #: 2018000487
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2018000488
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Competitive Contract with Ocean Medical Center/Meridian Hospital Corp. for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000489
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a Contract with Miller Auto Leasing Company to provide Transportation of Voting Machines to and from Polling Places located in Ocean County, in an amount not to exceed \$17,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000490
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a Contract with Motorola Solutions, Inc. to provide a Microwave Link from Toms River to Lacey Township for the OC Department of Management and Budget, in an amount not to exceed \$211,735.80.

RESULT	ADOPTED	Official Resolution #: 2018000491
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Amendment to a Contract with CGI Technologies and Solutions, Inc. for Implementation of Employee, Manager and Vendor Self Service, a no cost Extension of Time.

RESULT	ADOPTED	Official Resolution #: 2018000492
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending a Contract with OCEAN, Inc. for the Construction of Single-Family Affordable Rental Units, to change the scope of the project.

RESULT	ADOPTED	Official Resolution #: 2018000493
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

13. Authorizing a Professional Services Contract to Atlantic Hydraulic Systems for Control System Engineering Services for OC Movable Bridges, in an amount not to exceed \$71,000.00.

RESULT	ADOPTED	Official Resolution #: 2018000494
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Qualifying nine (9) firms as eligible to perform Material Testing and Inspection and Related Services, Where and As Directed on a project specific contract basis: Keegan Technology and Testing Associates, Inc., t/a Key-Tech; Craig Testing Laboratories, Inc.; French and Parrello Associates, PA; Pennoni Associates, Inc.; NV5 Northeast, Inc.; Northeast CMT, LLC, t/a Lippincott Jacobs Consulting Engineers; Advanced Infrastructure Design; Princeton Hydro, LLC; and Brinkerhoff Environmental Services, Inc.

RESULT	ADOPTED	Official Resolution #: 2018000429
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: “Appointments and Reappointments, O-1 through O-5.”

1. Appointing John P. Vollman as the Director of the Office of Information Technology effective May 1, 2018 for a term of three (3) years expiring on 4/30/2021.

RESULT	ADOPTED	Official Resolution #: 2018000430
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Robin Kuri, Toms River, as a member for a term of three (3) years; Dr. Albert Fernandez, Toms River, as an Alternate Member for a term of three (3) years; and reappointing as members Duane Grembowicz, Toms River and Jean Mutone, Toms River, to the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL all for a term of three (3) years to expire on 3/31/2021.

RESULT	ADOPTED	Official Resolution #: 2018000431
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Susan E. Sedivec, Toms River, Consumer Advocate as a member and Christina Noroski, Toms River as an alternate member to the OC HUMAN SERVICES ADVISORY COUNCIL for a term of three (3) years to expire 3/21/2021.

RESULT	ADOPTED	Official Resolution #: 2018000432
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Appointing Robert Zeitler, Stafford Township, as a member of the OC SOLID WASTE ADVISORY COUNCIL to fill the unexpired term of Ron Cop, term to expire 12/31/2018.

RESULT	ADOPTED	Official Resolution #: 2018000433
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Re-Appointing Harry L. Larkin, Jr., MD as Assistant OC Medical Examiner effective May 1, 2018 for a period of one (1) year to expire on 4/30/2019.

RESULT	ADOPTED	Official Resolution #: 2018000434
PRESENT:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, John C. Bartlett, Jr., Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

DIRECTOR LITTLE: "Thank you Mrs. Vasil. We move now to Freeholder Comments."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Ship Bottom Borough proclaiming May as "Paint the Town Pink Month".
2. OC Tax Board opposing S-2020 which would revise laws governing assessment of real property.
3. Borough of Harvey Cedars supporting the reappointment of Joseph D. Coronato as OC Prosecutor.

4. OC Health Department authorizing formal adoption of the 2018 Operating Budget for the operation of the OC Health Department.
5. OC Utilities Authority authorizing the Authority to provide laboratory services to the OC Board of Health.
6. OC Board of Health proclaiming 4/30/2018 as "National Adopt a Shelter Pet Day" and approving all adoption fees waived for the day.
7. OC Board of Health proclaiming the month of April as "National Distracted Drivers Month."
8. OC Board of Health proclaiming the month of May 2018 as "National Hepatitis Awareness Month."
9. OC Board of Health proclaiming the month of May 2018 as "Asthma Awareness Month."
10. OC Board of Health proclaiming the month of May 2018 as "High Blood Pressure Education Month."
11. OC Board of Health proclaiming the month of May 2018 as "National Stroke Month."

R. MINUTES AND MEETING NOTICES

1. OC Utilities Authority Reorganization Meeting Minutes of 2/5/2018.
2. OC Board of Social Services Meeting Minutes of 2/27/2018.
3. OC Planning Board Meeting Minutes of 3/26/2018.
4. OceanRide cancelling the Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Advisory Committee Meeting scheduled for Thursday, April 19, 2018.
5. OC Advisory Commission on the Status of Women Meeting Minutes of 2/13/2018.
6. OC Board of Health Meeting Minutes of 3/7/2018.

S. APPROVALS

1. NJ Department of Transportation - Bus Stop Regulation, Route NJ 35, Borough of Point Pleasant Beach, Traffic Regulation Order 2018-3 (RP).
2. NJ Department of Transportation - Time Limit Parking, Route NJ 35, Borough of Mantoloking, Traffic Regulation Order 2018-9 (RP).

T. CORRESPONDENCE

1. NJ 10th Legislative District Offices requesting assistance from Governor Murphy in completing work being done at Routes 166 and 37 in Toms River Township by Memorial Day weekend.

U. FREEHOLDER COMMENTS

At 4:11 PM, Freeholder Director Little received the following comments from members of the Board:

DIRECTOR LITTLE: "Today, I would like to start with Freeholder Kelly."

FREEHOLDER KELLY: "Thank you. I appreciate, Mr. Director, the Moment of Silence for Barbara Bush. Like many of you, I heard about her death last night while watching some news channels and it struck me while reviewing her life the difference in the civility of the 1980s when George Bush was President compared to the last couple of administrations and the lack of political civility.

Barbara Bush was a genteel lady and her husband was a gentleman President. And there were many political disputes at the time, but they were done so in such a more professional way and without animosity. And to watch last night the life Barbara Bush and how the Bush's lived their life, raised their children and served their country was just a real reminder of where we should try to get back to today.

And we will all miss Barbara Bush. We certainly wish President Bush and President Bush, both her husband and her son, and her whole family the very best and certainly pray for the repose of Barbara Bush for her long-term health in heaven. Thank you again for the Moment of Silence at the beginning of this meeting and thank you for allowing me to talk."

DIRECTOR LITTLE: "Thank you, Freeholder Kelly, and for your very poignant comments about Barbara Bush. Freeholder Vicari?"

FREEHOLDER VICARI: "No comments at this time."

DIRECTOR LITTLE: "Freeholder Haines?"

FREEHOLDER HAINES: "Thank you Mr. Director. I just also want to talk about Barbara Bush. I remember the first time I met Barbara Bush when her husband and Ronald Reagan were running in 1980. I remember meeting her

at Woodlake Country Club. And she had her fake pearls on and she was a dynamic, down-to-earth individual. You would think she was, as everyone looked at her as, your grandmother, because she was just that kind of person.

That was 1980 the first time I ever met her and she went from table to table introducing herself and she was really, really a true, true inspiration to how people should really be – as a woman should be - because she really set a very good impression with me.

And, of course, they had their trials and tribulations in their family losing their daughter to Leukemia at a young age and things like that. I mean, the two of them had a very, very long life together, President H.W. Bush and Barbara. And they are the epitome of how really a family should be because they were true Americans that really put America first in all the things they did in life. My deepest sympathy goes out to the Bush family and give them hope and strength in getting through these next few days. I'm sure it's going to be very rough. And as time goes on it will still be rough, but they have their memories of their mother and their wife. It's very tough to lose a loved one. And I know America itself is definitely right now missing Barbara Bush and all that she did for us and have the same sympathy that we all here have in Ocean County. Thank you."

DIRECTOR LITTLE: "Thank you Freeholder Haines. Freeholder Deputy Director John Bartlett."

DEPUTY DIRECTOR BARTLETT: "Freeholder Haines, I think your comments were most appropriate and well-put as well as Freeholder Kelly because I think we all feel the same way and we express those deepest expressions with great sincerity and great depth.

I would like to talk about something a little different that has me somewhat disturbed. I think this is probably an appropriate time to publicly address it from this podium. This is the Ocean County Board of Chosen Freeholders. It has been since 1850. I remember celebrating our sesquicentennial 18 years ago in the year 2000 and the thousand-page book that Polly Miller put together for the Board of Freeholders and the people of Ocean County.

It pains me to think that the State Senate has before it a bill which would change the name of all Boards of Chosen Freeholders in New Jersey to the Board of Commissioners. Now I can't think of and I don't know a nice way to say this, so I'm not going to try, I can't think of a more stupid idea. I looked through in Ocean County how many Commissions we have and in the county, itself, has created about 12 Commissions, all of which have Commissioners. There have to be in County government alone, right now, well over 100 Commissioners. So the term is one of the most overused terms in American governance today.

If we talk about the municipalities, there are municipalities that have a commission-form of government. Gerry was a Commissioner in Long Beach Township which has a commission-form of government. Beach Haven is a commission-form of government. So that the people in that municipal government are Commissioners. The gentle lady to my left, okay, was the Commissioner of the Lottery Commission. The term is used for the Governor's cabinet and they are all Commissioners. The Commissioner of DEP and on and on and on. The Pinelands Commission...I mean, the State is rife with commissions and commissioners. At least if you're going to come up with a new name, come up with something that makes some sense.

But what is wrong with the term Freeholder? Again, it's been used in New Jersey since colonial times. I think New Jersey, as one of the 13 original states, ought to be proud of its colonial history. And what the State Legislature is saying is, 'Well there are parts we don't like and therefore we want to wipe out that history. It seems to me that we are in a frenzy in this country right now to tear down statues, to tear down monuments, to tear down things that perhaps had pieces of them that might not be appropriate today, but were appropriate in their time. But to suggest that the office of Freeholder, that the term Freeholder, one that I have proudly held for 38 years – longer than any other person in New Jersey at this point in time – is in some way sexist or is in some way racist is downright insulting. It makes no sense and it certainly makes no sense to the public to change the name of the Ocean County Board, or every other County Board of Chosen Freeholders, to repaint all trucks, to change all signs, to change all stationery, to change everything to do with County government, just because someone thinks 'well that name is archaic and old-fashioned'.

I suppose most of the English language is. That's why we speak it. And someone said to me, and this is hard to believe, but that in Monmouth County some people believe that they can't vote for Freeholder because it has something to do with Freehold! And I suggested, 'Well, everyone gets a sample ballot and in every year on that sample ballot – every year – there is a Freeholder elected and it says vote for one or vote for two – and that comes to you personally'. So an argument like that is just insane. It is looking for reasons to be politically correct. It is looking for reasons to tear down the past, to make it almost sound like the past doesn't count.

And I want to end with this, this County and me personally are very proud right now to be commemorating the 100th Anniversary of the Great War which did in fact shape the rest of time for there and after. Our troubles in the Middle East today stem out of the First World War. And this County did its best to commemorate that, when war was declared, by decorating the front of our Courthouse. We will do so in May by planting a tulip tree because that used to grow in front of the Courthouse. And why do we do these things? We do these things because we honor history, because we honor the past. The way we live today wasn't invented yesterday. It was invented many, many years ago. And through time and through thousands of years, we have hopefully improved upon that. Sometimes the changes have not been improvements, but things do change and move. But that does not mean you throw away the past. And that to me is what bothers me the most about what is before the State Senate and has passed in an amended form and will be up for a final vote later on. And I would like the Board to consider, not today, but would like the Board to consider joining some of our fellow counties in passing a formal resolution objecting to the change in our names. I want to tell you, I've been a Freeholder for a long time and I intend to stay one for a long time. I don't care

what someone else wants to call me. Thank you Mr. Director.”

DIRECTOR LITTLE: "Well said Freeholder. And well said as a history professor. And I don't want to jump into this in great detail, but New Jersey has a lot of problems. We have a pension system that they say is bankrupt. Our State has had what 11 or 12 bond rating declines? Education funding is a mess. None of the schools are getting education funds. Our higher education, they're under-funding that by tremendous amounts. They don't fund Vocational Schools. Our roads and bridges around the state are falling apart, except here in our County system and other county systems. And so the State is wasting time on doing something which is totally superfluous, will not address the real issues. It refocuses attention from the real issues to something that's irrelevant.

So, in any event, thank you very much Freeholder for your thoughts and I'm sure the Board will consider this in the weeks ahead. Thank you.

And I would just like to add to everyone's, all four Freeholders, comments about (Barbara Bush), and especially of course Freeholder Haines that actually met...I don't know if anyone else did. Did you meet her when she was here? I did not at the time. She certainly had a lot of grace and a lot of dignity. That's the way I would like to remember her. She was a lady of grace and always well-spoken. She could give very strong words and tough words, but she was never sarcastic or name-calling. So we will miss her as a very distinguished and graceful First Lady as we have some others that are that way too.

So with that, I would like to add very quickly and it's sort of off-topic. But we talk a lot about the flu problem that we had here in Ocean County this year and I wanted to report that we recently, beginning in April, the State dropped us to instead of high intensity flu activity, we are now moderate. And we have actually had 1,903 confirmed flu cases and probably hundreds of thousands that were never officially diagnosed. But the State has 25,000 confirmed cases so far. But we're at 1,903 confirmed. And we had, believe it or not, our Health Department – one of our health officers is in the back – we held 185 flu clinics and we administered almost 2,900 flu vaccines this year. So it was a very active year and we're planning and already in the works for next year so that we can be prepared for whatever comes our way next winter. It still seems like it's winter outside anyway, but let's hope we get a little mild weather here pretty soon. It is the middle of April. Actually it is April 18th and we are now in the open public meeting portion of this meeting.”

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

At 4:25 PM, Freeholder Director Little opened the meeting to receive comments from members of the public:

DIRECTOR LITTLE: "Anyone who wishes to speak on any topic is certainly welcome and we ask that you come to the microphone and give us your name and address in the event that we might need to contact you and please follow our policy, our long-standing policy, of limiting your comment to about five minutes. We're pretty liberal with that, but if you get a little bit over...most people can say what they have to say in five minutes except some of us who go on and on and on.”

ANNIE GAUTHIER, SHUT UP AND EAT RESTAURANT, 804 MAIN STREET, TOMS RIVER: “Thank you Freeholders. I am the owner of Shut Up and Eat. I'm here because of the road work that has been done in front of my restaurant. On Monday, I closed my business for the first time in 13 years. I'm closed four days a year – Christmas, Easter and Thanksgiving only. The road department has put me out of business on Monday. Tuesday I closed early. Today I closed early.

On Monday I called the Governor's Office, I called the DOT, I called the Toms River Police Department and I called the Mayor's Office and the Asbury Park Press. Toms River Police sent a wonderful gentleman down to take care of it, which did not do anything because it is a State problem and not a Toms River problem. Asbury Park Press came down. I sent them pictures and they wrote a wonderful article. I still have this much of a driveway (gestures). I am across from a school whose buses come in and out. Now, they have to go on the other side. There is no one there directing traffic. The people go to the right, you could get hurt if you go to the left. Thank God no one has gotten hurt. I don't know how long this going to be.

A year ago today, I was down 20% due to the same work in front of my restaurant. Now I'm down further. Last year they took down two trees in front of the restaurant that the road company or whoever was doing it destroyed them. Then someone had to come and rip out the trees that had been there for many years. I'm getting more and more aggravated. I'm aggravated that the Mayor's Office didn't call me back. Not that he has anything to do with it, but he could have come down and shook my hand like this gentleman did today (gestures to Freeholder Vicari). No one from the Township has come to say I'm sorry, I can't do anything, or just say nothing, but show up! Nothing from the DOT. The Governor's office was very nice to me. It was like free therapy. They told me nothing. I just babbled like I'm doing now.

I don't know if any of you can help me. I open every day for business. I sell eggs. I'm not a million dollar company. I'm not looking to be a millionaire. But I would like to stay in business. Good night Freeholders.”

DIRECTOR LITTLE: "Thank you. We want you to stay in business too. Freeholder Vicari wants to say something.”

FREEHOLDER VICARI: "If I just may say one thing before you leave. I know you have to get back to your business and it's very difficult for you."

ANNIE GAUTHIER: "No, I want to go home."

FREEHOLDER VICARI: "I know you want to go home. You're tired. But it's not just your problem, it's all our problem. I went there today and I was very sympathetic. My dad had a small business. I know what you do. You work every single day."

ANNIE GAUTHIER: "And I am not giving up. I will continue to make phone calls. I will continue to keep my mouth open. If I have to be out there in my pajamas directing traffic, I will be out there. I am not going to let this beat me! And I wish whoever is out here with the same problem, I wish you all a lot of luck because I don't see this going anywhere soon."

FREEHOLDER VICARI: "I am trying my best with the Board of Freeholders. We passed a resolution today. I've been in touch with Senator Holzapfel, Brian Kubiak from the (Toms River) Council and we spent a long time. As you know, I called the Governor's Office again before the meeting because I anticipated that some people would come today because of the numerous calls."

Going back to the last meeting, there were a number of people that came. We've had a number of people calling the Governor's Office. There were letters from the Business Advisory Board and Downtown has complained about it. The Tourism Advisory Board also met last week and is very concerned because it has an impact on 8 different towns. Tourism is very important to us. It's \$4.7 billion. But just as important is the safety of the residents and commuters every day, they go through the same thing. It's the tourism, the traffic safety, all the small businesses.

Last week we counted 85 different small businesses. Now it is over 100. Even the car industry is complaining – Lester Glenn. People don't want to go and test drive the cars. They patch the holes on 37 and when they come out they hit the cars and cracks the windshields. They're having major problems. But we want you to know that we're going to do everything possible."

ANNIE GAUTHIER: "If you came in this morning for two eggs because you couldn't get in there yesterday because of the parking lot, you're not going to have four eggs this morning. I am not going to regroup what has been lost. I am not going to be able to regroup. So again, I thank all of you Freeholders. Thank you for listening."

FREEHOLDER VICARI: "We will do more than listen because we were told last week by the Administrator that it is not going to increase the capacity of the cars making the turn so, therefore, it's going to be \$12 million..."

ANNIE GAUTHIER: "To make it look pretty."

FREEHOLDER VICARI: "If we knew that, we would have closed the road over a weekend and resurfaced it for \$800,000.00 and you would have never lost business for three years. It's putting a lot of people out of business."

ANNIE GAUTHIER: "Not me. I'm not going anywhere! Oh, hell no, I'm not going anywhere. Again, Joe, thanks a lot."

FREEHOLDER KELLY: "Before you go, I just have to say this. We just talked about Barbara Bush and how blunt and straight she was, but she had nothing over you. (laughter)

Number two, I always wondered..."

ANNIE GAUTHIER: "Sir, I'm being polite."

FREEHOLDER KELLY: "I always wondered where the name came from for your restaurant, 'Shut Up and Eat', now I see. (laughter) Some people call that 'mom's'. You just changed that a little bit.

But I want you to know one thing, seriously now, besides the resolutions that we're sending and the phone calls, our County Engineer has met face to face with the project engineer at that project to let him know."

ANNIE GAUTHIER: "The guy with the green shirt that says 'I'm sorry it's not my job'."

FREEHOLDER KELLY: "He didn't tell us it wasn't his job, but we did let him know just how dissatisfied this County is with what's going on and we did get him to at least give us a timeline of what would be done and when. And if you want to, tomorrow call the County Engineer's office and ask for John Ernst."

ANNIE GAUTHIER: "I don't want to bother him."

FREEHOLDER KELLY: "You're not bothering him. He's right here. He is a great guy and he could go over at least with you what their timeline is. But we are working very hard on this in a number of different ways including face to face meetings with the people who are in charge right here on-site. So it's important to go through the Governor's Office, we're doing that also."

ANNIE GAUTHIER: "I have him on speed dial. I can call him on the way home."

FREEHOLDER HAINES: "Before you leave, I just want to say one thing. You mentioned about the Mayor and the reason why he didn't come and see you, I think he's home now recuperating. He had hip surgery at the beginning of

the week. But I will make sure, I'm going to call him to let him know."

ANNIE GAUTHIER: "It's not just today. It's been since this has started. I have nothing against the Mayor. I have nothing against anybody in this room or the Town Council. I've been back and forth through the Town Council for years. I'm sure they all know who I am."

FREEHOLDER HAINES: "I've been to your place to eat, so yes, I know where you are."

ANNIE GAUTHIER: "Thank you. But just a little bit from the gentleman who runs our town would be like a pat on the back."

FREEHOLDER HAINES: "I agree. I will call him and let him know."

ANNIE GAUTHIER: "If he's going to come tomorrow, bring coffee."

DIRECTOR LITTLE: "Okay, who would like to be next? Yes sir."

RYAN BLUMENTHAL, CORRINE JEWELERS, 917 NORTH MAIN STREET, TOMS RIVER: "I share the frustration of that lady there, along with all of my friends that own businesses up and down that road. Some of them couldn't be here today and I said I would take a drive over and express that to you all.

About two years ago our sidewalks were ripped up in front of the jewelry store. And if you were to tell me that today that I would be standing here with the road project not even close to being done, that we're possibly another year out, another 18 months out, I just wouldn't believe you.

What we continue to be told is that, 'Well this is DOT. This is State of New Jersey.' But certainly the community that this is happening in should have some sort of influence on the way it's executed because we're the ones that get affected – the businesses and the people that drive up and down the road. So I refuse to believe that there isn't some sort of pragmatic approach to what we can do as a community to get this moving along a little faster.

So I'm here today to say that I will do whatever it is within my power to do that, along with the other business owners along that street. And I would ask all of you to look out for our business community on that road. There isn't a month that goes by, and I know that it's not just my business, but the car wash next door, Mr. D'Onofrio across the street, that we are involved in some sort of community activity. We donate our time, our money, our jewelry in my case, to everything we could do to help make our community better. And what we would ask of you is to fight on our behalf.

One of the biggest frustrations I can share with you in this massive project is that, and I have a front window that I look out of every day, and I can see nobody working. And it goes a week or two and no one is there! And for the life of me, I can't understand how that is possible.

Businesses can take only so much as you all know. And I consider myself a reasonable person. I know if there is a road project in front of your place, and you're in business long enough, you know something like that may happen. What isn't reasonable is the length of time. Businesses can only take so much. They can only withstand so much before there are dire consequences to it.

So thank you for asking us to speak today. But I would thank you even more if we stay on top of this and we actually do something together. So please hold their feet to the fire, so to speak. Thank you."

DIRECTOR LITTLE: "Thank you very much."

FREEHOLDER VICARI: "Mr. Director."

DIRECTOR LITTLE: "Yes, Freeholder."

FREEHOLDER VICARI: "You know your family has been in business since before I even moved to Ocean County and they go way back as far as not only being very generous, but they put a lot into Toms River and Ocean County. I know some of the problems you've been having and it's not only you, it's more than 85 people right now, not only the car wash, Mrs. Schuster and a few of the others. And we have decided to be more vocal about this particular situation. We're not going to fight Democrats or Republicans, we want the job done.

If this was a private contract it would have been done in 6 months or less time. You know that and I know that. Part of what I've been told by Mr. D'Onofrio is that they do one section at a time – one piece. They put the curb in, a couple weeks later they put the wall in, whatever, he knew the details. In fact when I spoke to him last month, the way they're doing this is what is creating a problem for us. And what we want you to know is that we're going to work as far as we can with what Freeholder Kelly said as far as the Governor's Office, but enough hasn't been done. And I'll be honest with you, I should have probably been doing this maybe more months ago. But it kept on escalating and escalating.

The system in the State of New Jersey is broken. We are going to get it fixed. It takes a long time. And sometimes people are afraid to speak out. I'll be honest with you, I'm not, because of retaliation from different people in State government. It flows down. You mentioned before the meeting, I spoke to several people. We want something done. And a lot of the business people mentioned something that I'm thinking about and I don't know if it can be done as far as you've been losing business for over one year. What's the State going to do to compensate? They're not going to

give you money, but perhaps talking to maybe Senator Holzapfel or some of the other people, they could make that an urban enterprise zone, so to speak. Because to make up for the damages you would need, as you mentioned when I spoke to you before, 50% of the sales tax. Maybe that would be an incentive. I know people are losing up to 50%-60% of their business over there. I bet it's about 100 people now and it's not getting better. It's not just (Route) 166 and Route 9. It goes from (Exit) 82, as you spoke at the Tourism Advisory Board, to the bridge! And over the bridge! So it's really almost 2 miles of mismanagement by the State of New Jersey and something has to be done. The people are on the verge of going out, as you probably know, like the lady that just left, she may lose her business. But she's going to hang in there. You're hanging in there because of the fact that you're proud, that's a family named business.

There are a lot of people that didn't come today and they don't have to come because we will, but I think it's more important that you put on public record. Yesterday several people said basically the same thing. It's a horror story. It's a nightmare for many of them. We couldn't do anything to stop the Superstorm, but we dealt with it. In your situation, it's manageable and it should have changed it and it's because people have to get into one room.

When this first happened, I'll be honest with you, I did what many of us do, so I called the gas company in. I spoke to them. And they said, no it's not our problem. And I said, well, they did it many months ago. I called JCP&L. I said, are you crazy? So I called all the utilities and all of them said, well let's not point the finger. And it all comes down to one issue. It's the State of New Jersey has to do their job. And they have to do a better job.

Now, not only do we want to see a noticeable difference by Memorial Day, we want to see the place cleaned up. We want people to take pride in what they're doing just like yourselves and the people in their business. I heard horror stories over the last several weeks as far as people not being able to pay their mortgage because of the money they're losing. And they told me what they're making a day versus what it was. It's embarrassing. They can no longer hold on to their businesses. It's a hardship created by bad government of the State of New Jersey that has to change. So again, I am not blaming the Governor, Phil Murphy. I told him that about an hour ago. But what we want to do is we want to see some change. You can point fingers at TTF and everything else like that, but it's a problem for you. We want to fix that problem as soon as we can. I thank you for coming and the contributions your family has made over the years to Toms River."

RYAN BLUMENTHAL: "Thank you all."

DIRECTOR LITTLE: "Thank you Mr. Blumenthal."

FREEHOLDER VICARI: "And you know what's interesting? They all have to get back to work."

DIRECTOR LITTLE: "Anyone else on this subject? Route 166 and 37? Ok, now we'll move to other subjects. Who else would like to speak? Mr. Black."

GARY BLACK, JACKSON: "One brief thing about what's going on with (Route) 37 there, it's almost getting to the point of taking longer to do that little bit than they did to do the original dualization. I lived here then. I saw it. It was started in '67 and by '69 it was done. That whole bit. And they're still here. Maybe they ought to shut up and fix the road.

Also, with now they want to change the name of Freeholders. I would like to thank the State of New Jersey for reminding us why they print directions on the back of shampoo, for being that dumb.

Also this is beginning of the 'Violence Against Women Month'. As you know since I have talked about it a lot over the years. You know my position that I would like to see life-imprisonment for violent rape and rape of children. Instead of 'Megan's Law' or notifying people of when they get out is not letting them out. It's a better idea. They can't do it any more if they are not out except in Club Avenel where they have 'family day' and there have been attacks there. What a shock. Again, that direction on shampoo thing.

The other part that's getting to me recently, and rape cases and things like that over the years, there have also been over the past couple of decades, in eroding a woman's rights is the rape shield law is pretty much gone. You're seeing next to nothing as far as sentences handed out and when they do, they get reduced to next to nothing. But recently, I don't know what's going on with these feminist groups. They're embracing Sharia. Are they nuts? Has anybody bothered to read the Quran? Something I've been doing while I've been away.

A woman is considered half that of a man. If a woman is not wearing a burqa, in fact I believe it's written that reason they came out with a burqa was for a woman to wear so she could be known and not abused, that's actually a direct quote from the Quran. They believe that it's okay to rape women if they are not dressed in a burqa and towels and all that crap.

I don't know if you've been following what's been going on in Europe. In England you have the 'rape gangs'. It's actually called the 'rape game'. If you go ever want to go online google Anni Cyrus. She's a survivor from Iran, the Islamic Republic of Iran. She grew up and was able to escape. She grew up in the system.

They can marry young girls as young as 9! At 9 you're considered an adult. This is in the Quran. Get a copy and read it. Not the one that begins with 'K', the one that begins with 'Qu'. The 'K' one is a piece of garbage. It's all in there. This is not Islamophobia, which I think everybody should have, but this is what's in there. I know you're big on history. I know you've read '*Mein Kampf*'. You know how '*Mein Kampf*' was Hitler's plan to take over the world? Well, the Quran is their version of '*Mein Kampf*'."

“No.” (anonymous from the audience)

GARY BLACK: “Yes it is. Read it.”

“I do not...” (anonymous from the audience)

DIRECTOR LITTLE: "Sir, you may speak if you wish, but let Mr. Black continue and then, if you want, you can comment. But we don't do that back and forth from the audience. Thank you."

GARY BLACK: “Yes, it actually shows that a mosque is a sign of a conquering an area. All of it. You just have to read it. Maybe I'll start bringing copies in if I can get small, inexpensive copies so you can all read it. But if this continues and we let these so-called refugees come over and take over our country like what's happening in Europe, it's not going to be safe to be a woman here at all. And the feminist groups are the ones who ought to start waking up and changing their minds and not hang around with (inaudible). Look what's going on. You think it's bad now? It's nothing compared to what it's going to be. Thank you.”

DIRECTOR LITTLE: "Thank you Mr. Black. Would anyone else like to speak? Seeing no one wishing to speak, we'll close the public portion and ask for a motion to close the meeting."

W. ADJOURNMENT

There being no additional comments received, Freeholder Director Little called for a motion to adjourn the meeting at 4:46 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board

Office of the Freeholder Director

Proclamation

April 18, 2018

WHEREAS, every day, women, men, and children across America suffer the pain and trauma of sexual assault. From verbal harassment and intimidation to molestation and rape, this crime occurs far too frequently, goes unreported far too often, and leaves long-lasting physical and emotional scars; and

WHEREAS, while sexual violence disproportionately affects women, many men and boys are also affected. An estimated one in six American women will experience an attempted or completed rape at some point in her life. Alarming rates of sexual violence occur among young women attending college, and among people with disabilities. Isolation may lead to repeated assaults and an inability to seek and locate help; and

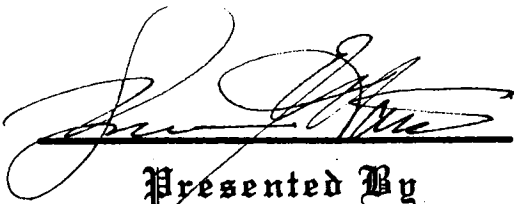
WHEREAS, survivors too often suffer in silence because of fear and stigma with feelings of isolation that are often compounded with suicidal feelings, depression, and post-traumatic stress disorder, which only exacerbate victims' sense of hopelessness; and

WHEREAS, as a community, we share the responsibility for protecting each other from sexual assault, supporting victims when it does occur, and bringing perpetrators to justice. We can lead this charge by confronting and changing insensitive attitudes wherever they persist. Together, we can increase awareness about sexual violence, decrease its frequency, punish offenders, help victims, and heal lives.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of THE BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim the Month of April 2018 as:

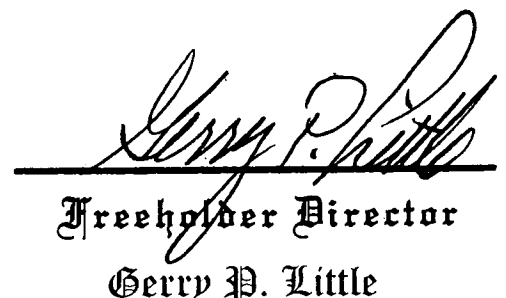
“SEXUAL ASSAULT AWARENESS MONTH”

in Ocean County, and recommit ourselves not only to lifting the veil of secrecy and shame surrounding sexual violence, but also to raising awareness and strengthening prevention by encouraging all residents to participate in an EMBRACE YOUR VOICE Campaign and Workshop offered on April 26, 2018 at Ocean County College.


Presented By

Freeholder Virginia E. Haines
Adopted on: April 18, 2018
Official Resolution#: 2018000455




Freeholder Director
Gerry P. Little



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2018-4 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2018000473					
Meeting Date		04/18/2018					
Introduced Date		04/18/2018					
Adopted Date		04/18/2018					
Agenda Item		g-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

ORDINANCE #2018-4

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

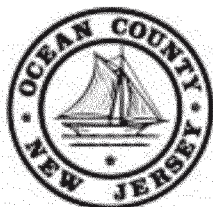
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 18, 2018. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 2, 2018, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2018-5 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2018000474					
Meeting Date		04/18/2018					
Introduced Date		04/18/2018					
Adopted Date		04/18/2018					
Agenda Item		g-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

ORDINANCE #2018-5

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

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

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

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

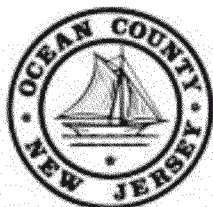
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 18, 2018. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 2, 2018, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2018-6 - An Ordinance authorizing the Reconstruction and Resurfacing of Various Roads all located in the County of Ocean, and the Replacement of Morris Boulevard Bridge, Structure No. 1530-009, located in the Township of Stafford, State of New Jersey, and appropriating \$12,677,467.00 therefor and authorizing the issuance of \$12,677,467.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2018000475						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2018-6

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS ROADS ALL LOCATED IN THE COUNTY OF OCEAN, AND THE REPLACEMENT OF MORRIS BOULEVARD BRIDGE, STRUCTURE NO. 1530-009, LOCATED IN THE TOWNSHIP OF STAFFORD, STATE OF NEW JERSEY, AND APPROPRIATING \$12,677,467 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,677,467 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the reconstruction and resurfacing of certain County roads and the replacement of the Morris Boulevard Bridge, Structure No. 1530-009, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. & Resurf. of certain County roads all in the County of Ocean & the replacement of the Morris Boulevard Bridge, Structure No. 1530-009, Stafford Township			
<u>TOTALS</u>	\$12,677,467	\$12,677,467	\$12,677,467

SECTION 3. There is hereby appropriated the sum of \$12,677,467, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$12,677,467 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$12,677,467. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$12,677,467.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$12,677,467 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 18, 2018. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 2, 2018, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2018-7 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices along Cross Street, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2018000476						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

ORDINANCE #2018-7

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES ALONG CROSS STREET, LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the installation of new and upgraded traffic control devices along Cross Street, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of new and upgraded traffic control devices along Cross Street, located in Lakewood Township in the County of Ocean, State of New Jersey			
TOTALS	\$1,000,000	\$50,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$950,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

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

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of

\$950,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

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

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

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

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE"

(with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

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

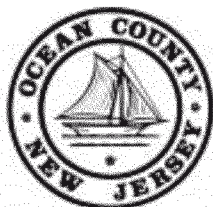
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 18, 2018. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 2, 2018, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2018-8 - An Ordinance authorizing the Replacement of Grawtown Road Bridge, Structure No. 1511-009, Jackson Township; Main Street Bridge, Structure No. 1520-003, Ocean Township; Mayetta Bridge, Structure No. 1530-004, Stafford Township; and Otis Bog Bridge, Structure No. 1516-009, Little Egg Harbor, all in the County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2018000477						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

ORDINANCE #2018-8

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF GRAWTOWN ROAD BRIDGE, STRUCTURE NO.1511-009, JACKSON TOWNSHIP; MAIN STREET BRIDGE, STRUCTURE NO.1520-003, OCEAN TOWNSHIP; MAYETTA BRIDGE, STRUCTURE NO.1530-004, STAFFORD TOWNSHIP; AND OTIS BOG BRIDGE, STRUCTURE NO. 1516-009, LITTLE EGG HARBOR , ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,700,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the replacement of Grawton Road Bridge, Structure No.1511-009, Jackson Township; Main Street Bridge, Structure No. 1520-003, Ocean Township; Mayetta Bridge, Structure 1530-004, Stafford Township; and the Otis Bog Bridge, Structure No. 1516-009, Little Egg Harbor, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	DOWN PAYMENT	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED
Replacement of Grawton Road Bridge, Structure No.1511-009, Jackson Township; Main Street Bridge, Structure No. 1520-003, Ocean Township; Mayetta Bridge, Structure 1530-004, Stafford Township; and the Otis Bog Bridge, Structure No. 1516-009, Little Egg Harbor	\$6,000,000	\$300,000	\$5,700,000
TOTALS	\$6,000,000	\$300,000	\$5,700,000

SECTION 3. There is hereby appropriated the sum of \$6,000,000, including the sum of \$300,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$5,700,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided

by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$5,700,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$5,700,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 18, 2018. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 2, 2018, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: ORDINANCE #2018-9 - An Ordinance authorizing the Design, Permitting, Development and Construction of the Western County Facility located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor, and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2018000478						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
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

ORDINANCE #2018-9

AN ORDINANCE AUTHORIZING THE DESIGN, PERMITTING, DEVELOPMENT AND CONSTRUCTION OF THE WESTERN COUNTY FACILITY LOCATED IN MANCHESTER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,700,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the design, permitting, development and construction of the Western County Facility located in Manchester Township, in the County of Ocean, State of New Jersey, including all else necessary therefor or incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design, permitting, development and construction of the Western County Facility located in Manchester Township			
TOTALS	\$6,000,000	\$300,000	\$5,700,000

SECTION 3. There is hereby appropriated the sum of \$6,000,000, including the sum of \$300,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$5,700,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

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

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

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

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

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

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

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

Introduced on: April 18, 2018
 Adopted on: April 18, 2018
 Official Resolution#: 2018000478

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$5,700,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

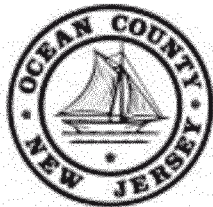
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held April 18, 2018. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 2, 2018, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 8.

Official Resolution#	2018000443						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 8

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 04/18/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$51,375,761.32 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
DEPUTY DIRECTOR

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

APRIL 18, 2018

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #8 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 89 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$51,375,761.32 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township - Final Estimate #8 - \$24,950.92.

Official Resolution#	2018000450						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2016-54E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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. B2016-54E

R E S O L U T I O N

April 18, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 4, 2016 with the Contractor, Earle Asphalt Company for work and services in relation to the Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 8 dated April 18, 2018 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. 8 shows:

Total Cost of Construction:	\$1,109,439.50
Less 2% of Total:	\$0.00 -----
Subtotal:	\$1,109,439.50
Less Partial Estimate #1:	\$ 26,832.40
Less Partial Estimate #2:	\$ 88,544.80
Less Partial Estimate #3:	\$338,830.89
Less Partial Estimate #4:	\$132,723.12
Less Partial Estimate #5:	\$257,914.44
Less Partial Estimate #6:	\$155,866.00
Less Partial Estimate #7:	\$ 83,776.93
Total Partial Payments Made to Date:	\$1,084,488.58
AMOUNT NOW DUE CONTRACTOR:	\$24,950.92

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty four thousand nine hundred fifty and 92/100 dollars (\$24,950.92) 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

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of the Hyson Road-Cooks Bridge Road Intersection, Jackson Township - Partial Estimate #6 - \$35,861.70.

Official Resolution#	2018000451						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2016-155E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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. B2016-155E

R E S O L U T I O N

April 18, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 16, 2016 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction of the Hyson Road-Cook Bridge Road Intersection, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated April 18, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 6 shows:

Total Cost of Construction:	\$969,353.69
Less 2% of Total:	\$19,387.07

Subtotal:	\$949,966.62
Less Partial Estimate #1:	\$ 60,305.77
Less Partial Estimate #2:	\$426,115.80
Less Partial Estimate #3:	\$ 15,493.77
Less Partial Estimate #4:	\$168,562.75
Less Partial Estimate #5:	\$243,626.83
Total Partial Payments Made to Date:	\$914,104.92
AMOUNT NOW DUE CONTRACTOR:	\$35,861.70

CONTRACT NO. B2016-155E

PAGE 2

April 18, 2018

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 eight hundred sixty one and 70/100 dollars (\$35,861.70) 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

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Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: UNDERGROUND UTILITIES CORP. - Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road Over Toms River, Jackson Township - Change Order #1 - E-\$14,234.24, R-\$0.00.

Official Resolution#	2018000452						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2017-67E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

April 18, 2018

WHEREAS, Contract No. B2017-67E was entered into on June 21, 2017 with Underground Utilities Corp., Contractor, for work and services in relation to the Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road Over Toms River, 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 to extend time of contract 124 days with a substantial completion date of May 31, 2018 due to weather related issues; and

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

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

WHEREAS, adequate funds are available in Account No. 413-185-C707-6800 in the amount of \$14,234.24.

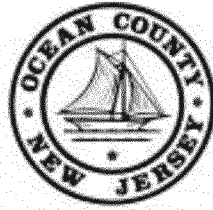
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Underground Utilities Corp. as follows: Extra Work Order in the amount of \$14,234.24, in connection with the project known as Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road Over Toms River, 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 Underground Utilities Corp. to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Underground Utilities Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: EDWARD H.CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, Long Beach Boulevard, Long Beach Township - Partial Estimate #3 - \$207,229.82.

Official Resolution#	2018000453						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2017-25E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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. B2017-25E

R E S O L U T I O N

April 18, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 1, 2017 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 3, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated April 18, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$384,090.52
Less 2% of Total:	\$7,681.81

Subtotal:	\$376,408.71
Less Partial Estimate #1:	\$109,419.16
Less Partial Estimate #2:	\$ 59,759.73
Total Partial Payments Made to Date:	\$169,178.89
AMOUNT NOW DUE CONTRACTOR:	\$207,229.82

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred seven thousand two hundred twenty nine and 82/100 dollars (\$207,229.82) 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C - Partial Estimate #7 - \$142,341.56.

Official Resolution#	2018000454						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2017-59E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-59E

R E S O L U T I O N

April 18, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 3, 2017 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C, 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. 7 dated April 18, 2018 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. 7 shows:

Total Cost of Construction:	\$2,201,848.65
Less 2% of Total:	\$44,036.97 -----
Subtotal:	\$2,157,811.68
Less Partial Estimate #1:	\$632,365.06
Less Partial Estimate #2:	\$835,084.19
Less Partial Estimate #3:	\$165,000.25
Less Partial Estimate #4:	\$ 92,816.74
Less Partial Estimate #5:	\$198,736.12
Less Partial Estimate #6:	\$ 91,467.76
 Total Partial Payments Made to Date:	 \$2,015,470.12
 AMOUNT NOW DUE CONTRACTOR:	 \$142,341.56

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 forty two thousand three hundred forty one and 56/100 dollars (\$142,341.56) 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
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Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2018000500						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

April 18, 2018

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

1. Michelle I. Gunther is hereby given a regular appointment to the position of Principal Buyer, Management and Budget, subject to a working test period, effective March 22, 2018, at her present salary.

2. Stela C. Ferreira is hereby given a regular appointment to the position of Keyboarding Clerk 3, Medical Examiner, subject to a working test period, effective March 22, 2018, at her present salary.

3. Christina Ferrigno is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective April 4, 2018 through May 1, 2018 inclusive.

4. At the request of the Prosecutor, Kaitlin D. Mantle is hereby granted an Extension of Family Leave Without Pay, from her position of County Investigator, Prosecutor's Office, effective April 27, 2018 through July 19, 2018 inclusive.

5. Debra L. O'Donnell is hereby given a regular appointment to the position of Senior Cook, Juvenile Services, subject to a working test period, effective March 22, 2018, at her present salary.

6. Sandra A. Pizzi is hereby given a regular appointment to the position of Keyboarding Clerk 4, Department of Transportation Services, subject to a working test period, effective March 22, 2018, at her present salary.

7. Eileen J. Maier is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective April 16, 2018 through July 15, 2018 inclusive.

8. Scott R. Horner is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective April 19, 2018, at an annual base salary of \$32,500.

9. Thomas J. Peregman is hereby granted a Family Leave from his position of County Correction Officer, Department of Corrections, effective April 11, 2018 through May 2, 2018 inclusive.

10. Shelia M. Kraybill, Management Information Systems Coordinator, Office of Information Technology, annual base salary is hereby changed to \$74,015, effective April 1, 2018.

11. Todd M. Wagenbach Jr., is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective April 30, 2018, at an annual base salary of \$31,350.

12. At the request of the Sheriff, Michael Z. Roberts is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective May 7, 2018, at an annual base salary of \$33,500.

13. Ward J. Tomasiak is hereby given an appointment to the position of Intermittent Golf Starter, Parks Department, subject to a working test period, effective April 23, 2018, at an hourly wage of \$9.00.

The following employees (14 through 17), Parks Department, are hereby given an appointment to the position of Intermittent Recreation Aide, subject to a working test period:

	<u>NAME</u>	<u>WAGE</u>	<u>EFF.</u>
14.	Victoria G. Daly	\$8.80/hr.	05/14/18
15.	Erin E. Foreman	\$8.80/hr.	04/23/18
16.	Zachery A. Keczkemethy	\$9.25/hr.	04/23/18
17.	Sara M. Moran	\$10.45/hr.	04/23/18

18. Danielle J. Fadeski is hereby given a temporary interim appointment to the position of Environmental Specialist I, Solid Waste Management, effective April 23, 2018, at an hourly wage of \$19.23.

19. At the request of the Sheriff, Laura A. Heinzman is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective April 23, 2018, at an hourly wage of \$17.79.

At the request of the Board of Elections, the following employees (20 through 21), Election Board, are hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, effective April 23, 2018 through June 8, 2018 and October 8, 2018 through November 9, 2018:

	<u>NAME</u>	<u>WAGE</u>
20.	Ralph C. Lanuto	\$14.00/hr.
21.	Mark T. Hansen	\$13.00/hr.

22. Richard E. DeMan, Jr. is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker/Maintenance Worker 1 Grounds, Buildings & Grounds, effective April 9, 2018 through May 28, 2018 inclusive.

23. Peter C. Castrianni is hereby granted a Family Leave from his position of County Correction Officer, Department of Corrections, effective April 8, 2018 through April 21, 2018 inclusive.

24. At the request of the Board of Elections, Robert P. Drake, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Elections Clerk, Election Board, effective April 9, 2018 through July 16, 2018 inclusive.

25. Jennifer J. Hiltner is hereby given a regular appointment to the position of Senior Clerk Driver, Administrator's Office – County Connection, subject to a working test period, effective April 5, 2018, at her present salary.

The following employees (26 through 27), are hereby given a regular appointment to the position of Senior Data Processing Programmer, Office of Information Technology, subject to a working test period, effective April 5, 2018, at their present salaries:

26.	Jessica P. Connors
27.	Sean P. O'Donnell

28. Erica M. Struyk is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave from her position of Senior Engineer, Engineering Department, effective April 30, 2018 through July 1, 2018 inclusive.

29. Michele M. Patterson is hereby granted an Intermittent Family Leave from her position of Juvenile Detention Officer, Juvenile Services, effective April 14, 2018 through April 13, 2019 inclusive.

30. Brian J. Pennell is hereby granted an Intermittent Medical Leave from his position of County Correction Officer, Department of Corrections, effective April 17, 2018 through July 16, 2018 inclusive.

31. Anthony J. Griffin III, is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Motor Broom Driver, Road Department, effective April 5, 2018 through May 3, 2018 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Honoring Christine Wioland as she retires from 31 years of dedicated service to the Ocean County Clerk of the Board's Office.

Official Resolution#	2018000456						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board



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

April 18, 2018

WHEREAS, CHRISTINE WIOLAND chose a career path in public service which began in Newark in 1981 and has spent the past 31 years serving the citizens of New Jersey; and

WHEREAS, CHRIS WIOLAND moved to Ocean County in 1982 and worked for the nonprofit Vietnam Veterans Leadership Program for 3 years before joining the staff in the Ocean County Clerk of the Board's Office on December 29, 1986 as a Clerk Typist. She also served the veteran community as a Brick American Legion Delegate for many, many years; and

WHEREAS, CHRIS WIOLAND steadily moved up the professional ladder of County government to the responsible position of Deputy Clerk of the Board on August 3, 2006, the position from which she is now retiring. With each new position, she brought a renewed sense of purpose and energy to serving the people of Ocean County; and

WHEREAS, as Deputy Clerk of the Board, CHRIS WIOLAND has skillfully managed the payroll and maintained the sizeable purchasing and budgeting requirements, while overseeing the daily operations of the staff of the Clerk of the Board, Mail Room and Central Telephone Operators through three decades of unprecedented growth and change in Ocean County; and

WHEREAS, CHRIS WIOLAND played an instrumental role in the development and installation of the County's Records Information Management System to comply with the new standards set forth by the New Jersey Division of Revenue Open Public Records Access laws in the most professional and efficient manner; and

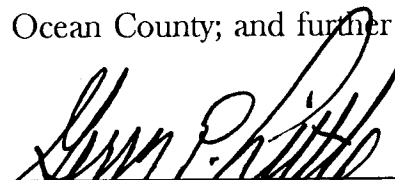
WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby honors and extends their very best personal wishes to CHRISTINE WIOLAND for her honorable dedication, contributions and 31 years of exemplary service to Ocean County; and further offers best wishes for good health and happiness in her retirement.

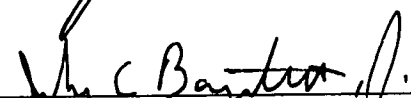
Attest:



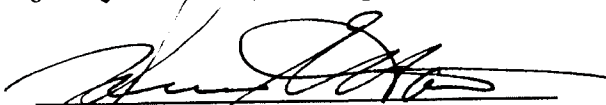
Betty Vasil
 Clerk of the Board



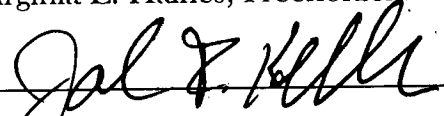
 Gerry P. Little, Freeholder Director



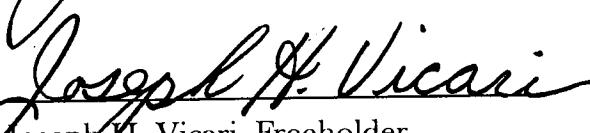
 John C. Bartlett, Jr., Deputy Director



 Virginia E. Haines, Freeholder



 John P. Kelly, Freeholder



 Joseph H. Vicari, Freeholder

Introduced on: April 18, 2018
 Adopted on: April 18, 2018
 Official Resolution#: 201800045





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 OC Budget for the program entitled State Health Insurance Assistance Program (SHIP) FY18, in the amount of \$43,000.00.

Official Resolution#		2018000444					
Meeting Date		04/18/2018					
Introduced Date		04/18/2018					
Adopted Date		04/18/2018					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

April 18, 2018

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of \$43,000.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$43,000.00 be and the same is hereby appropriated under the line item caption entitled, State Health Insurance Assistance Program (SHIP) FY18.

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



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 OC Budget for the program entitled Schedule "C" Planning, in the amount of \$65,000.00 for the Agreement between the OC Utilities Authority, Brick Township, Seaside Park Borough and Barnegat Bay Decoy Museum.

Official Resolution#		2018000445					
Meeting Date		04/18/2018					
Introduced Date		04/18/2018					
Adopted Date		04/18/2018					
Agenda Item		j-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

April 18, 2018

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

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

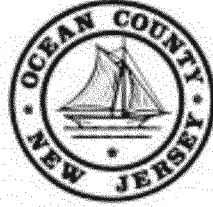
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of \$65,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$65,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Planning, Account No. 016-155-4636.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 OC Budget for the program entitled FTA New Freedom Program FY14, in the amount of \$45,235.00 and matching funds in the amount of \$45,235.00.

Official Resolution#	2018000446						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

April 18, 2018

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of \$45,235.00 which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$45,235.00 be and the same is hereby appropriated under the line item caption entitled, FTA New Freedom Program FY14; and

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$45,235.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2018 Matching Funds for Future Grants.

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Cancellation of Capital Balances that are no longer needed.

Official Resolution#	2018000447						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

April 18, 2018

WHEREAS, during previous years, Capital Ordinances were adopted by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** for specific projects; and

WHEREAS, the projects listed below will no longer be needed.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, in the **STATE OF NEW JERSEY**, that the following Ordinances be canceled and credited as follows:

To Reserve to Pay Bonds:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
396-155-0923	2009-23: Phs II Airpark Term Bldg	\$24,772.04
396-185-C010	2010-10: Eng, Rd, Bridge & Drain Ph II	185,693.41
400-185-C102	2011-02: Right-of-Way Ph I	314,387.05
402-185-C208	2012-08: Right-of-Way	307,302.31
406-185-C412	2014-12: Cost Share GSP Projects	<u>2,203,585.00</u>

Total Reserve to Pay Bonds **\$3,035,739.81**

To Deferred to Future Taxation – Unfunded:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
401-185-C413	2014-13: Install MTD & Equip	705,776.22
300-185-C424	2014-24: Centerline Rumble Strips	<u>871,653.01</u>

Total Deferred to Future Taxation – Unfunded **\$1,577,429.23**

To Capital Surplus:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
300-010-C315	2013-15: Impv. Justice Complex	\$1.91
301-010-C315	2013-15: Impv. Justice Complex	6.37
301-185-C102	2011-02: Right-of-Way Ph I	332.00
301-185-C208	2012-08: Right-of-Way	30,221.15
300-185-C412	2014-12: Cost Share GSP Projects	500.00
301-185-C412	2014-12: Cost Share GSP Projects	382.63
301-185-C413	2014-13: Install MTD & Equip	<u>43,610.95</u>

Total Capital Surplus **\$75,055.01**

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Calling upon the State of New Jersey to expedite completion of roadwork at Routes 166 and 37 in Toms River.

Official Resolution#	2018000460						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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**APRIL 18, 2018**

WHEREAS, the County of Ocean has raised concerns about the limited progress on the road work at Routes 166 and 37 in Toms River Township urging the State of New Jersey to expedite its work in particular prior to the 2018 Memorial Day weekend; and

WHEREAS, the County expressed its concerns about public safety and the economic impact that has resulted in the work delays in a letter dated March 16, 2018 to the Governor's office; and

WHEREAS, the Freeholders have been advised by Gov. Murphy's office that the project was delayed due to the Transportation Trust Fund shut down in 2016 and did not start again until recently; and

WHEREAS, the response from the office of Gov. Murphy, who assumed office in January, 2018, noted noticeable improvements would be in place by Memorial Day weekend and the project overall is expected to be substantially complete by November; and

WHEREAS, with the summer tourism season just a few months away, this Board has been particularly troubled about the bottleneck created in the area by the state's ongoing construction project and these concerns have been echoed by local elected officials, motorists and the 80 plus businesses impacted by the delays; and

WHEREAS, due to the projects proximity to the Garden State Parkway and Exit 82, the County has been increasingly alarmed that the work will create an even greater safety hazard for those using these roadways which serve as a gateway to the Northern Barrier Island – a popular tourism destination for hundreds of thousands of visitors; and

WHEREAS, this construction area has the potential to negatively affect eight municipalities and Island Beach State Park; and

WHEREAS, the project, which is taking far too long to complete and doesn't bring greater capacity to an area that desperately needs it, has just created havoc as frustrated motorists attempt to use parking lots as bypasses creating public safety nightmares; and

WHEREAS, this Board along with Toms River Township, the Ocean County Tourism Advisory Council, the Toms River Business Improvement District and other individuals and business associations, has urged the state of New Jersey to bring some visible relief to this area as soon as possible; and

WHEREAS, we also asked the state complete the work in its original timeframe with November being the deadline.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby calls upon the State of New Jersey to expedite completion of roadwork at Routes 166 and 37 in Toms River Township bringing noticeable improvements to the area by Memorial Day weekend and completion by November so as to eliminate the traffic backups and the ongoing financial stress placed upon areas businesses.

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to Gov. Phil Murphy, the state Department of Transportation, 9th, 10th District Legislators, Toms River Township, Berkeley Township, Seaside Park, Seaside Heights, Lavallette, Brick Township, Mantoloking, Bay Head (northern barrier island towns).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the NJ State Council on the Arts FY2019, 2020 and 2021.

Official Resolution#	2018000457						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

April 18, 2018

WHEREAS, the New Jersey State Council on the Arts (NJSCA), a division of the New Jersey Department of State has funds available in fiscal years 2019, 2020 and 2021; and

WHEREAS, the Ocean County Cultural & Heritage Commission is cognizant of this program and eligible to apply for funding to be used for county agency arts administration and for local arts development for FY 2019, 2020 and 2021 (January 1, 2019 to December 31, 2021) with the stipulation that such funds will not be allocated until and if authorized by the New Jersey Legislature; and

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

WHEREAS, the Ocean County Board of Chosen Freeholders are not obligated to take any actions or spend any funds until or unless the New Jersey Legislature authorizes the NJSCA share of such funds; and

WHEREAS, the grant funds shall be matched in-kind by staff salaries and other operating expenses in the division's annual county budget appropriations.

NOW THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the said grant application for local arts programming funds from the New Jersey State Council on the Arts, on behalf of the County of Ocean, and accept the terms and conditions specified in the application.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the State Health Insurance Program FY18.

Official Resolution#	2018000458						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

April 18, 2018

WHEREAS, the State of New Jersey, Department of Human Services, Division of Aging Services provides the opportunity for the County of Ocean to apply for and receive funding for the Fiscal year, April 1, 2018 to March 31, 2019, to carry out and develop an accessible, responsive, comprehensive system of services for the elderly of Ocean County; and,

WHEREAS, the County of Ocean wishes to apply for the 2018 State Health Insurance Program (SHIP).

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the 2018 State Health Insurance Program to the N.J. Department of Human Services Division of Aging Services.

BE IT FURTHER RESOLVED, that the funding for FY 2018 State Health Insurance Program is \$43,000.00.

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, N. J. Department of Human Services, Division of Aging Services, Department of Finance and the Director of the Office of Senior Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of twenty-five (25) Tourism Promotional Grants.

Official Resolution#	2018000459						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

April 18, 2018

WHEREAS, The Ocean County Board of Chosen Freeholders recognizes the importance of the tourism industry to the economic health of Ocean County, and,

WHEREAS, the promotion of tourism and tourism events contribute to the success of the tourism industry, and

WHEREAS, the involvement of non-profit organizations, including but not limited to historical societies, Chambers of Commerce and special event support groups, in connection with tourism activities is critical to the success of such activities, and

WHEREAS, the contribution of funds in support of the tourism industry favorably impacts the business in the County, and

WHEREAS, the Ocean County Tourism Advisory Council solicited Proposals for grants from all municipalities in the County, and

WHEREAS, Ocean County desires to enter into an "Agreement" with each of the Grantees setting forth terms and conditions of the grants as specified, and

WHEREAS, the Ocean County Tourism Matching Grantees shall adhere to the terms and conditions of the grants as set forth in the 2018 Grant Application, and

WHEREAS, the Ocean County Tourism Matching Grantees shall sign, witness and return said "Agreement" and

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

1. A total of Twenty Five (25) Grants will be Awarded in the total amount of \$58,895.
2. Funding for this purpose will be appropriated and encumbered in **Account No 016-053-4015-6900**, at which time the Director of Finance will notify the appropriate County Officials that said funds have become available.
3. Certified Copies of this Resolution shall be forwarded to the Director of Finance, County Auditor and the Director Tourism.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of South Toms River for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00; Schedule "C" Engineering Department Services, in an amount not to exceed \$5,000.00; and Schedule "C" Vehicle Services Department, in an amount not to exceed \$1,000.00.

Official Resolution#	2018000495						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

April 18, 2018

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 South Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$26,000.00 to be disbursed as follows:

Road Department	\$20,000.00
Engineering Department	\$5,000.00
Vehicle Services	\$1,000.00

WHEREAS, the **Borough of South Toms River** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of South Toms River** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.
3. Sufficient funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, 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 South Toms River, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Vehicle Services Department.

**RESOLUTION OF THE BOROUGH OF SOUTH TOMS RIVER,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE
EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF
OCEAN FOR 2018**

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

WHEREAS, N.J.S.A. 40:8 requires such a contact to be authorized by resolution or ordinance; and

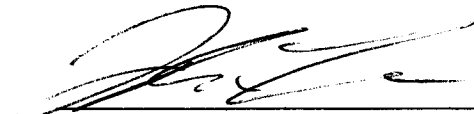
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of South Toms River, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Borough Administrator/Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$20,000.00 for the Road Department, \$5,000.00 for Engineering Department, and \$1,000.00 for use of County Car Wash, for a total sum and not to exceed \$26,000.00. 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, 2018 to December 31, 2018.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Joseph A. Kostecki, Municipal Clerk, of the Borough of South Toms River, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 11th day of December, 2017, in the Borough Hall, 19 Double Trouble Rd, South Toms River, New Jersey.



 Joseph A. Kostecki, MPA,CMC,RMC,QPA
 Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Ocean Gate for Schedule "C" Road Department Services, in an amount not to exceed \$2,500.00; Schedule "C" Engineering Department Services, in an amount not to exceed \$2,500.00; and Schedule "C" Vehicle Services Department, in an amount not to exceed \$2,000.00.

Official Resolution#		2018000496					
Meeting Date		04/18/2018					
Introduced Date		04/18/2018					
Adopted Date		04/18/2018					
Agenda Item		j-12					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

April 18, 2018

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 Ocean Gate** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$7,000.00 to be disbursed as follows:

Road Department	\$2,500.00
Engineering Department	\$2,500.00
Vehicle Services	\$2,000.00

WHEREAS, the **Borough of Ocean Gate** 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 Ocean Gate** 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, 2018 to December 31, 2018.

3. Sufficient funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, 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 Ocean Gate, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Ocean County Engineering Department.

RESOLUTION 2018-12

**RESOLUTION OF THE BOROUGH OF OCEAN GATE,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2018**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Ocean Gate to enter into a contract for the provisions 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

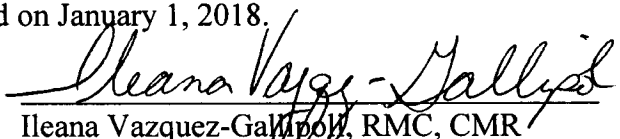
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ocean Gate, in the County of Ocean, State of New Jersey, as follows:

1. The Mayor and Municipal Clerk of the Borough of Ocean Gate are hereby authorized to execute a schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$2,500.00 for the Road Department, \$2,500.00 for Engineering Department and \$2,000.00 for Vehicle Services, for a total sum and not to exceed \$7,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2018 to December 31, 2018.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, County of Ocean, State of New Jersey, certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Council Reorganization Meeting held on January 1, 2018.


Ileana Vazquez-Gallipoli, RMC, CMR
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Little Egg Harbor for Schedule "C" Road Department Services, in an amount not to exceed \$160,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

Official Resolution#		2018000497					
Meeting Date		04/18/2018					
Introduced Date		04/18/2018					
Adopted Date		04/18/2018					
Agenda Item		j-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

April 18, 2018

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

WHEREAS, the **Township of Little Egg Harbor** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$170,000.00 to be disbursed as follows:

Road Department	\$160,000.00
Engineering Department	\$10,000.00

WHEREAS, the **Township of Little Egg Harbor** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Little Egg Harbor** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2018 to December 31, 2018.
3. Sufficient funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Little Egg Harbor, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

RESOLUTION NO. 2018-90

**RESOLUTION OF THE TOWNSHIP OF LITTLE
EGG HARBOR, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE EXECUTION
OF A SCHEDULE "C" AGREEMENT WITH THE
COUNTY OF OCEAN FOR 2018**

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A.65-1 *et seq.*, authorizes the Township of Little Egg Harbor to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, the Township Engineer has recommended the following roadways to be included in the work undertaken under the Agreement: Candle Lake Drive, Mohican Lane (Lexington Drive to Hancock Drive) and Firehouse Drive; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Township Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$170,000.00, including \$10,000.00 for the Engineering Department. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".

2. That a copy of Schedule "C" referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

3. This agreement is for the period January 1, 2018 to December 31, 2018.

4. That a copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, the Ocean County Road Department and the Ocean County Department of Finance.

Motion to Approve:	Kehm	Second:	Stevens	Roll Call:	Crea	<u>yes</u>
					Gormley	<u>absent</u>
					Kehm	<u>yes</u>
					Schlick	<u>yes</u>
					Stevens	<u>yes</u>

CERTIFICATION

I, DIANA K. MCCRACKEN, RMC, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the 8th day of March, 2018.

CERTIFIED TO BE A TRUE AND CORRECT COPY OF RECORDS IN THIS OFFICE.

Diana K. McCracken RMC
DIANA K. MCCRACKEN, Township Clerk
Little Egg Harbor Township



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Beach Haven for Schedule "C" Road Department Services, in an amount not to exceed \$100,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00.

Official Resolution#	2018000498						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

April 18, 2018

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 Beach Haven** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$102,000.00 to be disbursed as follows:

Road Department	\$100,000.00
Engineering Department	\$2,000.00

WHEREAS, the **Borough of Beach Haven** 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 Beach Haven** 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, 2018 to December 31, 2018.
3. Sufficient Funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Beach Haven, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION #59-2018

**RESOLUTION OF THE BOROUGH OF BEACH HAVEN COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE
'C' AGREEMENT WITH THE COUNTY OF OCEAN FOR 2018**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1, et. seq., authorizes the Borough of Beach Haven 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 an contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto; and

NOW THEREFORE, BE IT RESOLVED, by the Borough of Beach Haven Municipal Council, County of Ocean, State of New Jersey as follows:

1. That Sherry Mason, Borough Manager is hereby authorized to execute, and the Deputy Borough Clerk attest the signature of, the Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$100,000.00 for the Road Department and \$2,000.00 for Engineering Department for a total sum and not to exceed \$102,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2018 to December 31, 2018.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

WHEREAS, The Chief Financial Officer for the Borough of Beach Haven, does hereby certify that adequate funds are available for a service agreement with the County of Ocean for the 2018 Schedule C for an amount not to exceed \$102,000.00. The funds which are available for this contract are found in the following line item appropriations or ordinances:

C-04-55-848-000-001

CERTIFICATION

I, Sherry Mason, RMC, Municipal Clerk of the Borough of Beach Haven, do hereby certify that the foregoing resolution was duly adopted by the Municipal Council of the Borough of Beach Haven at a regular meeting held on the 13th day of February, 2018, a quorum being present and voting in the majority.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 13th day of February, 2018.



Sherry Mason, RMC, Municipal Clerk

APPROVED: 2/13/18



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Agreement with Rutgers University, Behavioral Health Care Services for the Traumatic Loss Coalition for Youth Programs, in the amount of \$15,047.00.

Official Resolution#	2018000427						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

April 18, 2018

WHEREAS, RUTGERS UNIVERSITY BEHAVIORAL HEALTH CARE SERVICES, has available funds for the **TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAMS** for the provision of suicide prevention, trauma response, postvention and resiliency services; and

WHEREAS, the COUNTY OF OCEAN, Department of Human Services wishes to enter into an Agreement with Rutgers University Behavioral Health Care Services for **TRAUMATIC LOSS COALITIONS FOR YOUTH PROGRAMS** for the Fiscal Year 2019; and

WHEREAS, the amount of funds requested from Rutgers University Behavioral Health Care Services, for the Ocean County Traumatic Loss Coalitions for Youth Program is \$15,047.00; and

WHEREAS, the grant period for the Ocean County Traumatic Loss Coalitions for Youth Program Agreement is from July 1, 2018 through June 30, 2019 and is contingent upon the execution of an Agreement with Rutgers University Behavioral Health Services.

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 Clerk of the Board are hereby authorized and directed to enter into an Agreement with **RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY**, Rutgers University Behavioral Health Care Services, for the Traumatic Loss Coalitions for Youth Program (TLC).

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 Administrator, County Department of Finance, County Auditor, County Department of Human Services and the above agency.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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John P. Kelly
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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Modification Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2018000428						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	j-16						
CAF #							
Purchase Req. #	C2017-124						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

April 18, 2018

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Georgann Healey**, whose principal address is **172 Westbrook Drive, Berkeley Township, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **December 6, 2017**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$1,100.00** to equal a total loan of **\$11,975.00**; and

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

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2017-124.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2018000461						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

APRIL 18, 2018

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

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

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

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

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget Department of Finance, County Administrator, Vehicle Services, Parks Department, Board of Social Services, Ocean County Library, Prosecutor's Office and Health Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#		2018000462					
Meeting Date		04/18/2018					
Introduced Date		04/18/2018					
Adopted Date		04/18/2018					
Agenda Item		j-18					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

APRIL 18, 2018

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

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

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

WHEREAS, the sale will be conducted online as follows:

Online auction site: www.usgovbid.com for the following items:

VEHICLES:

2005	DODGE DAKOTA	PICKUP	1D7HE22K25S179304
2005	DODGE CARAVAN	VAN/MINI	1D4GP25R75B299174
2001	BIG TEX	10PI-20	4K8PX202011H79822
2002	FORD	TAURUS	1FAFP52U02A178707
2004	FORD	TAURUS	1FAFP52U94G150775
2004	FORD	TAURUS S.W.	1FAFP58U24A169856
2004	FORD F250	PICKUP	1FTNF20L54EB68137
2000	FORD F150	PICKUP	1FTRX17W6YNA97853
2008	FORD F250	PICKUP	1FTNF21518EC71366
2007	FORD F250	PICKUP	1FTNF21547EA58328
2008	FORD ESCAPE	SPORT UTIL/HYBR	1FMCU59H88KB58430
2008	FORD ESCAPE	SPORT UTIL/HYBR	1FMCU59H58KA11997
1995	MGS	TRAFFIC LGT TLR	16MB10811SD019793
2004	LOAD RITE	TRAILER	5A4PXF1642000679
2004	LOAD RITE	TRAILER	5A4PXF1442000681
2008	FORD E450	BUS/12 PASS&2WC	1FD4E45P38DA35633
2008	CHEVY	VAN 3 PASS&2WC	1GBDV13W78D115129
2009	FORD E450	BUS/12 PASS&2WC	1FDFE45P09DA29816
2009	FORD E450	BUS/12 PASS&2WC	1FDFE45PX9DA32643
2009	FORD E450	BUS/12 PASS&2WC	1FDFE45P79DA29814
2008	FORD E450	BUS/12 PASS&2WC	1FD4E45P28DA46302
2008	CHEVY G33803	BUS/12 PASS&2WC	1GBJG316771241146
2004	FORD	TAURUS	1FAFP52U04G109113
2002	FORD EXCURSION	SPORT UTILITY	1FMNU41SX2EB18477
1998	FORD	TAURUS	1FAFP52U1WA261861
2001	FORD WINDSTAR	VAN/MINI	2FMZA50471BC25094
2000	FORD	TAURUS S.W.	1FAFP5825YG273789

2003	FORD E150	VAN	1FTRE14203HB31381
2000	DODGE CARAVAN	VAN/MINI	2B4GP25G8YR845074
2003	FORD	CROWN VIC.	2FAFP71W93X112888
2009	FORD	CROWN VIC.	2FAHP71V39X140503
2003	FORD	CROWN VIC.	2FAFP71WX3X155927
2006	FORD	CROWN VIC.	2FAFP71W46X101687
2002	FORD	TAURUS	1FAFP52U72A235453
2008	FORD F250	PICKUP	1FTSX215X8EA35752
2004	DODGE DURANGO	SPORT UTILITY	1D4HB38N94F237641
1998	LINCOLN NAVIGATOR	SPORT UTILITY	5LMPU28L1WLJ20936
2000	FORD	TAURUS	1FAFP5224YG273775
2013	FORD F250	PICKUP	1FT7X2B61DEA94339
1997	FORD LN8000	BRINE TRUCK	1FDYR82E9VVA21032
2009	GMC TC5500	DUMP/MASON	1GDJ5C1989F408837
2006	GMC C5500	DUMP/MASON	1GDE5C1206F400120
2006	GMC C5500	DUMP/MASON	1GDE5C12X6F400481
2004	ELGIN/FRTLINER	SWEEPER	1FVABTDC74HM70414
2004	NHOLLANDLW170	LOADER	N3F000043
1990	CAT. D3C	DOZER	05KG01538
2009	MULTIQUIP MC94S	CEMENT MIXER	I2852368
2009	MULTIQUIP MC94S	CEMENT MIXER	K2752708
2000	SOLAR TECH 2848	MESSAGE TLR	MB2848452005
2000	STOW	CEMENT MIXER	135200030809
2004	AMER.SIGNAL	MESSAGE BOARD	1A9AS432242228499
1998	CASE/IH C70	TRACTOR MOWER	JJE1001951
1990	CASE/IH 685	TRACTOR MOWER	AG0685DAB029861
1998	CASE/IH C70	TRACTOR MOWER	JJE1005206
2003	MCCORMICK C70	TRACTOR MOWER	JJE2002458
1996	RAYCO	STUMP GRINDER	1R9050911TW210004
1996	S.GREEN	FLATBED TLR	SG070896TCMPRS017
2005	BAIRD & SLASKA	LANDSCAPE TLR	1B9BA22275W474183
2004	DODGE DAKOTA	PICKUP	1D7HG12K64S611377
2005	FORD	TAURUS	1FAFP53295A230482
2005	DODGE DURANGO	SPORT UTILITY	1D4HB38N85F593774
2001	FORD E250	VAN	1FTNS24211HA44017
2008	FORD ESCAPE	SPORT UTIL/HYBR	1FMCU59HX8KA01904
2007	JOHN DEERE 328	LOADER/SKD STR	T00328F137563
2006	FORD ESCAPE	SPORT UTIL/HYBR	1FMYU96H46KA30569
2000	FORD	TAURUS	1FAFP5221YG184889
2002	FORD	TAURUS S.W.	1FAFP58262A164039

EQUIPMENT:

V box spreader	15946	PSV-85-98
V box spreader		
Toro 322 Sweeper	30782-80125	322D
Golf Cart		
Edger	9702032	
Echo Blower		
Walker Mower	31357	
Toro Greensmaster	04050-21253	1000
Toro Greensmaster	04050-21252	1000
Toro Greensmaster	04050-21546	1000
Billy Goat Blower	31198061	QB883
Clubcar Golf Cart	AG9228290357	DS
Lincoln Welder	V1941109817	
Toro 325 Mower Sun Roof	CP366-15-04817	
Toro 325 Mower Sun Roof	CP366-15-4111	
Toro 325 Mower Sun Roof		
Snow Plow		
Grass Aerator with Broom		
Platforms from stage		
Snow Plow		
Pond Aerator		
Mercury 50 HP Boat engine		
Mercury 50 HP Boat engine		
Mercury 90 HP Boat engine		
Toro Reelmaster 7 Gang		
Water Reel	11368	
Water Reel	11382	
Snow Plow Blades (15)		
Lockable Portable Fence Cage		
Betty C Boat		24ES
Tow Behind Drop Fertilizer	117068	
Vehicle Diagnostic Machine	194AO372	
Eager Beaver Trailer		
1985 Eager Beaver Trailer		
Alpha Boat Conveyor	AB152-02935001	SL-6036
Cushman Mataway Overseeder	31814	
John Deere Gator 4x2		
Green Machine Back Pack Blower		
MTD Push Mower	1e227K39262	11A084E029
Jacobsen Walk Behind Mower		2227
Hoff Co Weed Wacker	H085813	
Troy Bilt Trail Blazer		84303
Weed Eater Edger		
Giant Vac Push Blower		

8 Foot Box Spreader		
Rockwell Table Saw		62-137
Milwaukee Belt Sander		SFM1700
MultiQuip Gas Generator		GRF-5R
Muller Mule Power Wheel Barrel		133050
Billy Goat Power Vac		KD501IC
Homelite Muck Pump		11DP3
Delta Frame and Trim Saw		33-150
McCulloch Power Vacuum		1911A
Overhead Garage Door		RDA-50
White Drive Prop Salt Spinner		04101-035-00
Grader Blade		
Craftsman Air Compressor		919162120
Toro 48" Mower		
Echo Back Pack Blower		PB-400E
Husqvarna Leaf Blower		132HBV
Cushman Cart		
Kubota RTV	A5103728	
Kubota RTV	A51046006	
Kubota RTV	A51076525	
Milwaukee Panel Saw	797A401400085	
Ricoh Color Copier	M8795500023	
Minolta Microfilm Printer Reader Machine	362473	16052
Xerox Copier Printer	AGE594784	6204
2 Hotsy and 2 Karcher Power Washers		
Pallet of assorted passenger car rims		
Pallet of 36 Transit Controllers	N/A	
Pallet of 218 12 Channel Conflict Monitors	N/A	
Pallet of 22 UPS Head Units	N/A	
Pallet of 92 Duralight Pedestrian LEDS	N/A	
Pallet of 14 TSL Pedestrian LEDS	N/A	

BOARD OF SOCIAL SERVICES EQUIPMENT (ENTIRE LOT)

Metal monitor riser
Green chair w/ arms
2 drawer lateral
Red chair w/ arms
Brown table w/ shelf 31" x 30"
Green chair w/ arms
Green chair w/ arms
Green chair w/ arms
Green chair w/ arms
Green chair w/ arms
Green chair w/ arms
Green chair w/ arms

3 shelf bookcase
3 shelf bookcase
32" x 22" table w/ shelf
3 drawer 66" desk left side
2 drawer lateral
2 drawer file cabinet
2 shelf bookcase
3 drawer 40" right return desk
2 drawer lateral
30" x 30" desk w/ shelf
3 shelf bookcase
2 shelf file cabinet
3 shelf bookcase
2 shelf lateral
3 shelf bookcase
4 shelf bookcase
6' x 35-1/2" table
71-1/2" x 35-1/2" table
2 drawer file cabinet
4 shelf bookcase
mail slot cabinet 5'
5 shelf bookcase
Magnavox flat screen TV w/ remote
Sony DVD player w/ remote
Large Chalkboard
Large Chalkboard
Sharp FO-DC535 fax machine
5' x 2' desk, beige
2 drawer left 5' desk
2 drawer 40" right return desk
6' x 30" putty desk
3' x 30" Brown table w/ shelf
2 red chairs
Large TV
Shredder
Shredder
Shredder
Shredder
Shredder
Shredder
Shredder
22 ea. Staples Disc (cd's) storage boxes
9 ea. Fellowes locking disc (floppy's) storage boxes
3 ea. Double wide disc (floppy's) storage boxes
1 ea. Fellowes disc (floppy's) storage box [not locking]

3 bx. Floppy disk/ CD mailer envelopes
1 ea. Fellowes multi-media drawer
6 pk. 25 discs CD-RW 4x
1 ea. 6" x 9" card tray
4 ea. Fellowes keyboard managers
4 ea. Under desk keyboard trays
1 ea. Safco corner articulating keyboard/ mouse arm
3 ea. Blackboards 2' x 3' w/ erasers
1 ea. Grey & red sailboat painting
4 ea. Dictionaries
11 ea. Thesauruses
5 cases Phillips home light cool white plus 15W 46cm bulbs
5 ea. IBM printer ribbons
12 ea. IBM easy strike lift off tape cassette
34 ea. 10 packs of Floppy Disks 2HD 1.44 MB
5 ea. Maxell audio cassettes 90 min.
Toner - 5 ea. Brother DR-700
Toner - 3 ea. Brother TN-700
Toner - 5 ea. Sharp FO-29ND
Toner - 4 ea. Sharp FO-29DR
Toner - 1 ea. Cannon GPR-24
Toner - 27 ea. HP 96A
Toner - 27 ea. HP 98A
Toner - 5 ea. HP 92A
Toner - 26 ea. HP 03A
Toner - 3 ea. HP 90X
Toner - 3 ea. HP Q3964A
Toner - 2 ea. HP 82X
Toner - 4 ea. HP 42A
Toner - 3 ea. HP 122A black
Toner - 4 ea. HP 122A cyan
Toner - 3 ea. HP 122A yellow
Toner - 2 ea. HP 122A magenta
Toner - 1 ea. HP 88 cyan
Toner - 1 ea. HP 88 yellow
Toner - 1 ea. HP 88 magenta

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the OC Water Quality Management Plan to include Block 1123, Lots 1 and 8, Lakewood Township.

Official Resolution#	2018000463						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

April 18, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders is the Designated Planning Agency for water quality management; and

WHEREAS, pursuant to federal and state statutes, the Board of Chosen Freeholders has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

WHEREAS, the New Jersey Department of Environmental Protection requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the New Jersey Department of Environmental Protection has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, property owner Mesivta Nezer Hatorah has proposed an amendment to the Ocean County Water Quality Management Plan to include Block 1123, Lots 1 and 8 of Lakewood Township, Ocean County, which were previously excluded from the sewer service area; and

WHEREAS, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Chosen Freeholders hereby consents to the amendment for the Mesivta Nezer Hatorah property, prepared by Tony D Environmental Permitting, LLC, which was publicly noticed in the New Jersey Register on February 5, 2018 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resource Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Tony D Environmental Permitting, LLC.



Ocean County Board of Chosen Freeholders

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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Sale of a Vehicle no longer needed to the Borough of Surf City.

Official Resolution#	2018000464						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓						✓
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

April 18, 2018

WHEREAS, N.J.S.A. 40A: 11-34 (2) provides that the County, by Resolution of the Board of Chosen Freeholders, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

WHEREAS, the Borough of Surf City, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00;

1. 2003 Ford F550 Mason Dump VIN – 1FDAW57F23EA51027, and

WHEREAS, it has been determined that the above listed vehicle / equipment is no longer needed for public use by the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board has agreed upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Borough of Surf City, County of Ocean, State of New Jersey.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and the Borough of Surf City.

RESOLUTION 2018-49

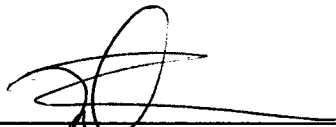
WHEREAS, the Borough of Surf City wishes to purchase a vehicle from the County of Ocean for the price of \$1.00; and

WHEREAS, the vehicle is a 2003 Ford F-550 Mason Dump,
VIN #1FDAW57F23EA51027;

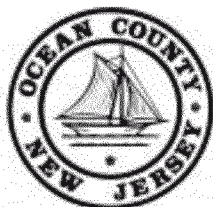
NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Surf City that authorization be and is hereby given to proceed with said purchase.

CERTIFICATION

I, MARY P. MADONNA, Municipal Clerk of the Borough of Surf City do hereby certify the foregoing to be a true and exact copy of a resolution duly adopted by the Governing Body of the Borough of Surf City at a regular meeting held on March 14, 2018 at 7:30 p.m., in the Municipal Building, Surf City, New Jersey.



MARY P. MADONNA, RMC/MMC/CPM/QPA
Municipal Clerk/Administrator



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Certifying the sum of \$11,452,000.00 to be assessed and collected for the year 2018 for the operation of the Ocean County Board of Health.

Official Resolution#	2018000448						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	j-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

April 18, 2018

WHEREAS, Ocean County Board of Health has adopted their 2018 Health Budget; and

WHEREAS, within the 2018 Health Budget is an established amount to be raised by taxation for operation of the Ocean County Board of Health.

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 \$11,452,000.00, as the amount to be assessed and collected for the year 2018, for the operation of the Ocean County Board of Health, and shall be apportioned by the Ocean County Board of Taxation among all municipalities enjoying the services of the Ocean County Board of Health.

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 Public Health Coordinator.

RESOLUTION 112(18)

April 4, 2018

BE IT RESOLVED by the OCEAN COUNTY BOARD OF HEALTH, State of New Jersey, that this Board authorizes the formal adoption of the Budget which was introduced on March 7, 2018.

1. The Budget for the operation of the Ocean County Health Department for the year 2018 shall be as follows:

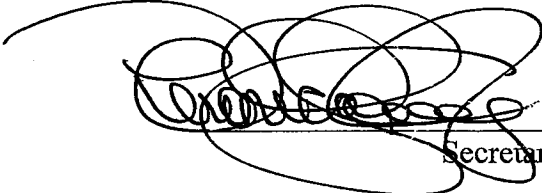
Current Fund Budget

<u>Appropriations:</u>	<u>Amount</u>
Salary and Wages	7,169,900
Utilities	487,200
Special Services	2,390,900
Insurance and Fringe Benefits	6,277,400
Other Expenses	1,774,600
State and Federal Grants	8,189,454
Total Appropriations	<u>26,289,454</u>

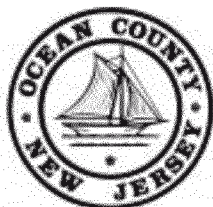
<u>Revenue:</u>	<u>Amount</u>
Ocean County Board of Chosen Freeholders	344,613
Permits and Fees	650,000
Taxation	11,452,000
Surplus – General Fund	4,982,300
Cash Receipts and Miscellaneous	671,087
State and Federal Grants	8,189,454
Total Revenue	<u>26,289,454</u>

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be sent Holman Frenia Allison, P.C., Auditors for the Ocean County Board of Health.

Name	Bacchione	Blake	Dasti	Hill	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes	✓	✓	✓	✓	✓	✓	✓	✓	✓
Abstain									
Nays									
Absent									



Secretary/Treasurer



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Resolution dated 2/21/2018 due to a language change.

Official Resolution#		2018000479					
Meeting Date		04/18/2018					
Introduced Date		04/18/2018					
Adopted Date		04/18/2018					
Agenda Item		j-22					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

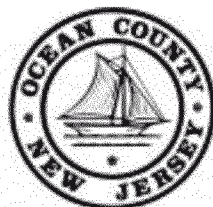
RESOLUTION

April 18, 2018

WHEREAS, on February 21, 2018 a resolution was adopted qualifying fourteen (14) firms to perform On-Call Traffic Engineering Services for Various Projects in Ocean County, where and as directed by the Ocean County Engineer; and

WHEREAS, it has been determined that paragraph six (6) of said resolution is no longer required.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the resolution adopted on February 21, 2018 is hereby amended.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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John P. Kelly
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Resolution dated 2/21/2018 due to a language change.

Official Resolution#	2018000480						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	j-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
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

April 18, 2018

WHEREAS, on February 21, 2018 a resolution was adopted qualifying five (5) firms to perform 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, it has been determined that paragraph six (6) of said resolution is no longer required.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the resolution adopted on February 21, 2018 is hereby amended.



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Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Resolution dated 2/21/2018 due to a language change.

Official Resolution#	2018000481						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	j-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

April 18, 2018

WHEREAS, on February 21, 2018 a resolution was adopted qualifying twenty four (24) firms to perform Professional Land Surveying Services for Various Projects in Ocean County, where and as directed by Various Departments of Ocean County; and

WHEREAS, it has been determined that paragraph six (6) of said resolution is no longer required.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the resolution adopted on February 21, 2018 is hereby amended.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the Release of Bonds for Road Opening Permits.

Official Resolution#	2018000499						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	j-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

April 18, 2018

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>
Glenside Equipment Co. 2046	CO-15-031	7/15/15	\$1,000.00	Cash
(Bond Payable to: MCC Construction, LLC, 231 Main Street, Lakewood, NJ 08701)				

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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Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2018000465						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for 1) OC Traumatic Loss Coalition Coordinator Services.

Official Resolution#		2018000466					
Meeting Date		04/18/2018					
Introduced Date		04/18/2018					
Adopted Date		04/18/2018					
Agenda Item		k-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

MOTION

April 18, 2018

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

Requests for Proposals/Qualifications

Traumatic Loss Coalition Coordinator Services



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 2/28/2018.

Official Resolution#	2018000467						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

MEMORANDUM

ORDERED REC'D AND FILED

April 18, 2018

RECEIVED

To: Members of the Board of Chosen Freeholders**From:** Carl W. Block, County Administrator *CWB***Date:** March 1, 2018**Subject:** Summary of Pre-Board Meeting of February 28, 2018**Copies to:** ✓ Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator2018 MAR 29 P 4:15
CLERK OF THE BOARD
OF FREEHOLDERS

Freeholder Director Gerry P. Little opened the meeting at 4:04 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

Christine Wioland, Deputy Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Director Little stated that the most important PreBoard we have each year and the first priority role of this Board is to manage the people's budget responsibly and to maintain the fiscal integrity of the County and the County's bond rating. The Director thanked Freeholder Bartlett and the entire Board for their efforts this year. Freeholder Little noted that each Freeholder plays a role in the budget working with their departments. Director Little advised that the budget is under the two percent cap, while funding our programs and services, noting there will be no layoffs or cuts. The Director introduced the "fiscal guru," Freeholder Bartlett to provide an overview of the 2018 Budget.

Members of the Board of Chosen Freeholders
March 1, 2018
Summary of the Pre-Board meeting of February 28, 2018
Page 2

Freeholder Bartlett reviewed the spending plan for 2018, noting that as public officials, the Board needs to be respectful of the peoples' money. All of the Freeholders review the budget with their departments. Freeholder Bartlett stated that the first goal is to maintain the County's Triple A bond rating, which took 30 years to obtain, and it is because of the way this Board handles finances that the County received the Triple A bond rating. The Freeholder stated that the County maintains its surplus and limits its expenditures. Freeholder Bartlett stated that it is up to the CFO, Administrator, and Director of Management and Budget to build the budget within the framework of the tax rate, maintaining the surplus and limiting expenditures.

Freeholder Bartlett noted that each Freeholder has many departments and their department heads bring their budget requests to them for review and discussion. The budget is then given to the CFO, Julie Tarrant. The Freeholder noted that the current year budget as it is put together, looks to future years and what will be needed down the road. Freeholder Bartlett stated that the County's budget is one of cooperation with a focus on the tax rate. In 2018, the tax evaluation of the County is up by 2.74 percent or \$2.6 billion from last year. The Freeholder, however, noted that the County has still not recovered from the "Great Recession" and Superstorm Sandy, stating that the ratables are still \$9 billion less than in 2009, noting that it will take another few years to reach 2009 levels.

Freeholder Bartlett stated that the good news is the County is continuing to follow through with its commitment (the tax rate reduced last year by 1/10 of 1 percent) and is pleased to announce that this year the County tax rate will see a half cent reduction. The Freeholder stated that the tax rate last year was 35.2 cents and the rate this year, with the half-cent reduction, will be 34.7 per \$100 of equalized value. Freeholder Bartlett advised that a home valued at \$300,000 will see a savings of about \$15.00, which is a small decrease, but noted that it continues to move in the right direction. He further noted that the tax rate of 34.7 cents is lower than it ever was in the 1970's and 20 percent lower than his first County budget 30 years ago.

Freeholder Bartlett noted that the budget is just under the 2 percent cap at \$416 million this year, it was \$408 million last year. The budget is under the 2 percent cap by \$16 million. The Freeholder stated that the surplus this year will be up \$3.7 million. The surplus in 2017 was \$51.7 million and the surplus this year is \$55.4 million. The Freeholder stated that he believed this budget will guarantee the County's Triple A bond rating and that he was confident that the County could do the same thing next year. Freeholder Bartlett pointed out that it is the Board intention in this year's budget to return to cash capital, pay cash for capital projects and equipment, which the County would have bonded. The Freeholder stated that this means the County will pay cash for heavy equipment, trucks and for major repairs.

Freeholder Bartlett advised that the County's tax base is coming back slower than we would like but it is moving back. The Freeholder stated that the County would maintain all of its services in a fiscally responsible manner this year while returning a small amount to our taxpayers. He further advised that just because the money is in

Members of the Board of Chosen Freeholders
March 1, 2018
Summary of the Pre-Board meeting of February 28, 2018
Page 3

the budget, does not mean it has to be spent, noting most of our departments underspend their budget and that money reverts back to surplus.

Freeholder Bartlett noted that the State Pension System is in trouble and he was tired of hearing that; he stated that the County pays every time - all of its pension liability, the State pays zero. The County has paid \$19.4 million its pension payments. Freeholder Bartlett emphatically stated that this County pays every cent on its pension payments, the County has no pension liability and this is reflected by the rating agencies. Ms. Tarrant advised that the budget is scheduled for introduction at the March 7, 2018 Board meeting and the adoption of the budget is scheduled for April 4, 2018.

Director Little stated that Ocean County funds all of its pension payments. The Director also stated that several years ago when the economy was bad this Board froze everything for four to five years, no new employees and no employees were replaced. The County staff was down approximately 200 fulltime employees from 2009 with no furloughs. The Freeholder advised that he is pleased that County rates are now going in the right direction and that the County does not spend the entire budget every year. The Director thanked the Freeholders and department heads for doing a great job.

Freeholder Kelly noted that the budget process is not a six week process, it is a 52 week process every year. He advised that he is already meeting with the Prosecutor on 2019 budget projections while we are making the presentation on the 2018 budget today; budget conversations are held all year long. The process works because we are all of like minds. Freeholder Kelly stated that our staff and department heads work with the Freeholders along the way and our budgets are not overspent. Freeholder Kelly thanked Freeholder Bartlett for all his efforts as well as the staff.

Freeholder Haines also thanked Freeholder Bartlett, Julie Tarrant and the staff for the job they do, not just 6 weeks of the year but 52 weeks. The Freeholder thanked the department heads stating that they know what increases they need and they do not go overboard, advising that when there is an emergency, they can come to this Board. Staff works very well together with the Board and the Administrative staff. Freeholder Haines stated that the County continues to provide services as necessary, and if we lose funding from the State, it has promised to continue to fund our seniors. The Freeholder stated that the County continually anticipates what will be needed which includes equipment that may need to be replaced five or ten years down the road. Freeholder Bartlett stated that it is a cooperative effort from everyone.

Freeholder Vicari stated that our seniors know the importance of home delivered meals and the Freeholder noted that several years back, State money was reduced for this program. The Freeholder stated that Ocean County would not have seniors go hungry and the County put an additional \$250,000 in the budget at that time to help fund the home delivered meals. Freeholder Vicari noted that at the VoTech we have a

Members of the Board of Chosen Freeholders
March 1, 2018
Summary of the Pre-Board meeting of February 28, 2018
Page 4

waiting list for the MATES Academy. The Freeholder stated that all students get jobs and many stay in Ocean County after they graduate.

Freeholder Vicari stated the County has 135 buildings and we have stabilized energy costs, noting that the costs have gone down by replacing equipment that is paying for itself. The Freeholder stated that tourism is a \$4.7 billion industry. He also noted that the Airport pays for itself; a new hangar is scheduled for 2019, which will pay for itself in twenty years. The Freeholder stated that the County controls spending, pays the bills and meets our obligations to maintain our Triple A bond rating and provides services to 580,000 people in Ocean County. Many people locate to Ocean County for its quality of life. The Freeholder noted that Ocean County is the third largest county in the State and over 60 percent of the County is open space, which is good for the environment. The Freeholder advised that he felt that people trust and respect Ocean County. He stated that staff does a good job and this budget is a blueprint for 2018. Freeholder Vicari also noted that this is his 37th budget in Ocean County.

Freeholder Bartlett noted that department heads and all County employees made do when the County needed it and do a great job. Freeholder Kelly added that the County's constitutional officers also work with the County during tough times, noting that they do not work for this Board, they are elected, and they are part of our team.

Director Little thanked Freeholder Bartlett, the Board members and the professional staff for their work on the budget process, stating that the County works as a team.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included Traffic Signal Upgrades, Phase C, Long Beach Boulevard. Freeholder Kelly advised that Long Beach is contributing 50 percent to this project. The Freeholder also noted that is another safety project for pedestrians to cross roadways safely. There were no questions or comments, and all items will be listed on the agenda for the March 7, 2018 Board meeting.

Ms. Wioland reviewed the Board's agenda for the Board meeting of March 7, 2018. Assistant County Administrator requested that a resolution be added to the agenda, which concurs with the recommendations from DCO Energy, LLC to award a contract to PJM Mechanical Contractors. This is for the plaza at the Justice Complex recommended by the County Energy Program. Mr. Fiure noted that the County's energy consultant, DCO Energy, LLC reviewed and recommended this award. He advised the review is complete and requested that this award be added to the Board agenda. Freeholder Vicari noted this is a very complicated program, which will save a substantial amount of money, and was recommended through the County's Clean Energy Program. There were no objections and this will be added to the agenda. There were no other questions or comments.

Members of the Board of Chosen Freeholders
March 1, 2018
Summary of the Pre-Board meeting of February 28, 2018
Page 5

Director Little asked the Board members for comments.

There were no comments.

Director Little asked the Administrator for comments during Open Session. The Administrator advised that he anticipates the award for the Manchester Garage to be ready for the April 4, 2018 Board meeting. The Administrator had no other comments for Open Session.

Administrator Block advised that the Closed Session discussion on the Fire Marshal analysis will not be discussed, stating that changes need to be made to the report.

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

Director Little stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

On a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting moved to Closed Session at 5:08 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:41 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting adjourned at 5:42 PM.

CWB:mac

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

February 28, 2018

For Board Meeting of:

March 7, 2018

RECOMMEND ADVERTISEMENT

1. Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township

RECOMMEND AWARD

1. Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 1, Long Beach Boulevard, Long Beach Township
Contractor: Edward H. Cray, Inc., Trenton, NJ
Amount: \$625,247.50
2. Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 2, Long Beach Boulevard, Long Beach Township
Contractor: Edward H. Cray, Inc., Trenton, NJ
Amount: \$424,236.00

MISCELLANEOUS

1. Resolution authorizing the execution of the Annual Accomplishment Report for the NJDEP, Division of Parks and Forestry, to maintain Ocean County's approved status of the Community Forestry Management Plan.
2. Resolution authorizing the release of a Performance Bond in the amount of \$300,000.00 to Nobility Crest Development, LLC for the installation of a traffic signal at Cox Cro Road and the Development, as well as roadway widening, along Cox Cro Road, also in addition, opposing left turn lanes at the intersection of Cox Cro Road and Ticonderoga Boulevard, Toms River Township.

MOTION

February 28, 2018

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

PERSONNEL – Leaves of absence, Change of position titles, update on filling Positions, Promotional Appointments.

Appointments and Reappointments – to the Senior Services Advisory Council and the Airpark Advisory Committee.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

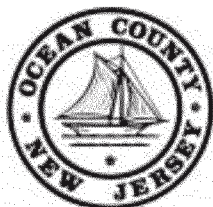
Agenda: Approving the Minutes of the Board Meeting of 3/7/2018.

Official Resolution#		2018000468					
Meeting Date		04/18/2018					
Introduced Date		04/18/2018					
Adopted Date		04/18/2018					
Agenda Item		k-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 527, County Road 24, Cedar Swamp Road and Route 638, County Road 40, West Freehold Road, Jackson Township. (17 parcels)

Official Resolution#	2018000469						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

MOTION

April 18, 2018

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 527, County Road 24, Cedar Swamp Road and Route 638, County Road 40, West Freehold Road, Jackson Township.

from:

Parcel 1

JCP&L c/o FE Service Tax Dep
Being a P/O Lot 85, Block 4402
Jackson Township

Parcel 2

Michael and Caitlyn Grabowski
Being a P/O Lot 4, Block 4401
Jackson Township

Parcel 3

JCP&L c/o FE Service Tax Dep
Being a P/O Lot 86, Block 4402
Jackson Township

Parcel 4

Raymond and Maria S Kijowski
Being a P/O Lot 3, Block 4401
Jackson Township

Parcel 5

Owden Corporation
Being a P/O Lot 87, Block 4402
Jackson Township

Parcel 6

Timothy S Wynne
Being a P/O Lot 2, Block 4401
Jackson Township

Parcel 7

Walter Skupski and Janice Malone
Being a P/O Lot 88, Block 4402
Jackson Township

Parcel 8

Aneil Sewdass
Being a P/O Lot 89, Block 4402
Jackson Township

Parcel 9

Helen Hollis
Being a P/O Lot 58, Block 4301
Jackson Township

Parcel 10

Tyrone C Smith
Being a P/O Lot 17, Block 4401
Jackson Township

Parcel 11

Michael and Barbara Schwiner
Being a P/O Lot 16, Block 4401
Jackson Township

Parcel 12

Michael J and Julia C Meriney
Being a P/O Lot 15, Block 4401
Jackson Township

Lola Rivera

Being a P/O Lot 91, Block 4402
Jackson Township

Kathleen McBride

Being a P/O Lot 92, Block 4402
Jackson Township

John W McBride
Being a P/O Lot 93, Block 4402
Jackson Township

Rafael Seda
Being a P/O Lot 94, Block 4402
Jackson Township

Michael J and Janice Casper
Being a P/O Lot 14, Block 4401
Jackson Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 527, County Road 24, Cedar Swamp Road and Route 526, County Road 9, East Commodore Boulevard, Jackson Township. (3 parcels)

Official Resolution#	2018000470						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

MOTION

April 18, 2018

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 527, County Road 24, Cedar Swamp Road and Route 526, County Road 9, East Commodore Boulevard, Jackson Township.

from:

Parcel 1

J21NNE, LLC
Being a P/O Lot 29, Block 2301
Jackson Township

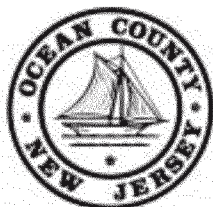
Parcel 2

J21NNE, LLC
Being a P/O Lot 28, Block 2301
Jackson Township

Parcel 3

J21NSE, LLC
Being a P/O Lot 1, Block 4301
Jackson Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an amended acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction and Resurfacing of CR 528 (East Veterans Hwy) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township. (8 parcels)

Official Resolution#		2018000471					
Meeting Date		04/18/2018					
Introduced Date		04/18/2018					
Adopted Date		04/18/2018					
Agenda Item		k-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

A M E N D E D
M O T I O N

April 18, 2018

A Motion adopted by the Board of Chosen Freeholders on December 17, 2014 and Amended on November 15, 2017 and December 20, 2017 is hereby amended to change parcel number 3 owner name as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction & Resurfacing of CR 528 (East Veterans Hwy.) from 500' East of Whitesville Rd. to 700' East of Siena Drive, Jackson Township.

from:

Parcel 1

Omega Farm, LLC
Being a P/O Lot 1, Block 15601
Jackson Township

Parcel 5

Raymond E., Jr. and Virginia M Gibson
Being a P/O Lot 33, Block 15601
Jackson Township

Parcel 2

Robert F and Elizabeth P Lech
Being a P/O Lot 2, Block 15601
Jackson Township

Parcel 6

U.M.H. Properties, Inc.
Being a P/O Lot 20 (& 22), Block 15501
Jackson Township

Parcel 3

Elsie Lambeau
Being a P/O Lot 4, Block 15601
Jackson Township

Parcel 7

Robert L. and Eileen Miller
Being a P/O Lot 23, Block 15501
Jackson Township

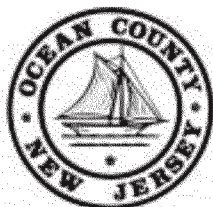
Parcel 4

Vincent Pillitteri
Being a P/O Lot 7, Block 15601
Jackson Township

Parcel 8

Thomas Dugo
Being a P/O Lot 15, Block 19701
Jackson Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 4/18/2018 for the payroll period of 3/22/2018 through 4/4/2018 and for the payroll period of 4/5/2018 through 4/18/2018 in the amount of \$5,237,205.87.

Official Resolution#		2018000472					
Meeting Date		04/18/2018					
Introduced Date		04/18/2018					
Adopted Date		04/18/2018					
Agenda Item		k-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

April 13, 2018

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 April 18, 2018. This is for the payroll period March 22, 2018 through April 4, 2018 and for the payroll period of April 5, 2018 through April 18, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 18-08
Pd. 04/18/2017

RECEIVED
2018 APR 16 A 9:13
CLERK OF THE BOARD
OF FREEHOLDERS

Introduced on: April 18, 2018
Adopted on: April 18, 2018

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

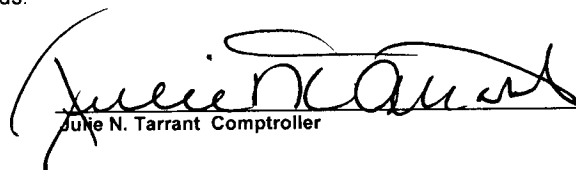
04/13/18

AMOUNT \$ 5,237,205.87

PERIOD FROM: March 22, 2018 TO: April 4, 2018
 FROM: April 5, 2018 TO: April 18, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,559,046.00
630	24	24-	0.00
905	26	26-2029	5,365.68
209	67	67-1815	657,373.22
210	68	68-3344	10,523.01
207	73	73-1459	1,036.54
201	83	N/A	0.00
225	97	97-1559	3,861.42

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


 Julie N. Tarrant Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board

Introduced on: April 18, 2018
 Adopted on: April 18, 2018
 Official Resolution#: 2018000472



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Tel: 732-929-2005
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Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of TRAILER MOUNTED MOBILE DOUBLE SIDED LED DISPLAY NO. II to EM Electrical Contractors, LLC, the sole qualified bidder.

Official Resolution#	2018000435						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2018-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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. B2018-57

RESOLUTION

April 18, 2018

WHEREAS, on April 3, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAILER MOUNTED MOBILE DOUBLE SIDED LED DISPLAY 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>
EM Electrical Contractors, LLC	80 Merriam Avenue Newton, NJ 07860 (973) 300-9706

; 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, EM ELECTRICAL CONTRACTORS, 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 a contract accepting the bid for the furnishing and delivery of Trailer Mounted Mobile Double Sided LED Display No. II for the County of Ocean, the contract shall be in effect from date of award through April 17, 2019 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:

EM ELECTRICAL CONTRACTORS, 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 equipment 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 B2018-57.

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, Sheriff's Office and EM Electrical Contractors, LLC the successful bidder.

✓ **ITEM #1 – TRAILER MOUNTED FULL COLOR DOUBLE SIDED LED DISPLAY, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
General:		
Full Color LED Display – 16mm, matrix 72 x 144, Double Sided	X	_____
Wireless Radio Communication	X	_____
Programming and Delivery Software	X	_____
LED Display Enclosure	X	_____
Hydraulic Lift	X	_____
Generator Power	X	_____
Custom Decorative Wrap	X	_____
Full Assembly and Integration of materials	X	_____
5-year parts and service warranty	X	_____
Required Display Features:		
Display Color: Full Color (RGB) Display; capable of displaying 262.2 trillion shades of full color. One Red, one Green, and one Blue diode per pixel	X	_____
Physical Pixel Pitch: True 16mm from center of pixel to center of pixel	X	_____
Available Virtual Pixel Pitch: Optional 8mm for animations	X	_____
Pixel Matrix Height: 72	X	_____
Pixel Matrix Width: 144	X	_____
Double-Sided: Master/Slave content control	X	_____
Cabinet Size: 5'6.12" Wide and 5" deep with capability of mounting back to back with total depth of 16"	X	_____
Communication: 802.11 Receiver with Mating Indoor/Outdoor Wireless base station. Long range radio with 2 mile line of site capability	X	_____
Electrical: 120VAC provided by on-board generator and/or standard extension cord	X	_____
Full Cabinet Design: The Display shall have an overall cabinet to house all components. The Design shall have a heat sink for each major component. Featuring honeycomb ventilation for the LED tiles.	X	_____
Mounting: Universal slide bar nut & channel on back and sides of unit. Allows for field flexible installation choices.	X	_____
Data Backup: For each individual LED tile per side for content playback. If failure occurs, only an individual tile goes out, not the entire row of tiles or section on the unit.	X	_____

✓ **ITEM #1 – TRAILER MOUNTED FULL COLOR DOUBLE SIDED LED DISPLAY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Required Display Features (Cont'd):		
Graphics Capability: Text, graphics, video files utilizing AVI, SWF, WMV, GIF, MPG and MP4 formats supported, logos, multiple font styles and sizes utilizing standard fonts and Windows True Fonts, jpeg and bitmap picture files and optional live video capability. Video files up to 720 frames per second	X	
Video controller standard: Non computer based, dedicated microprocessor based	X	
Brightness: 7000-10000cd/m2 (NITS)	X	
Dimming Options: Automatic, Manual or Scheduled (combines automatic and manual settings) for complete one-time automatic set-up, 99 levels	X	
Viewing Angle: 170 degrees horizontal, 70 degrees vertical	X	
LED Rating: 100,000 hours	X	
LED Brand: Nichia brand LEDs, or equivalent	X	
Display Service: Front service and access	X	
Front Vented: Intake and exhaust venting on face of the display to allow for flush mounting.	X	
LED Module: 24 x 24 pixel matrix for the full size tile and 12 x 24 for ½ size tile, Solid State Module requiring no external cooling fans, Horizontal protective louvers. 15.75" square on the full tile & 7.875" x 15.75" rectangular on the ½ size tile.	X	
Programming Software: Graphic overlay with movable text frames capable of showing standard and imported Windows fonts, time, temperature, counter function up/down in hours/minutes/seconds, message scheduling by day/date/time, edit playlist order without re-transmitting files. RSS feeds built in at no extra cost to operate. Unlimited Seats, no copy protection and lifetime updates. Unlimited access to Free Training Videos and Lifetime access to Graphics Library.	X	
Base Font: 12 Lines, 28 Characters at 3 font"	X	
Manufacturer's Warranty: 5 years	X	
Technical Support: Lifetime 24/7/365 direct factory technical support	X	
Diagnostic Capabilities: Software enabled automatic pixel failure detection, power supply voltage monitoring.	X	
Certifications: UL listed for United States conforms to UL Standard 48, IP67. ISO 9001-2015 Certified Manufacturer.	X	
Build Time and Delivered: 6-8 weeks after receipt of order; to be delivered no later than June 1, 2018	X	

✓ITEM #1 – TRAILER MOUNTED FULL COLOR DOUBLE SIDED LED DISPLAY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Trailer Requirements:		
Brand New trailer complete with title	X	_____
5' wide x 10' long	X	_____
One Axle	X	_____
Tires: ST225/75D15	X	_____
Minimum GVW 3,550 pounds	X	_____
Spare tire	X	_____
Ball hitch coupler, 2" ball	X	_____
Safety chains with hooks	X	_____
Tongue jack	X	_____
Docking Accessories	X	_____
7-pin RV style plug	X	_____
LED Display Enclosure Requirements:		
All new materials	X	_____
16 gauge square tube steel – 1" x 1"	X	_____
Closed dimensions with lift in full lowered position – 58.94" tall x 90.50" long x 35" deep at the base. 29" deep at the top of the cabinet.	X	_____
Hinged door – open: 73.70" long	X	_____
Two (2) .25" Stainless Steel Grade 304 Continuous hinges	X	_____
Two (2) Telescopic door props	X	_____
Two (2) Flush Cup Latches	X	_____
3" x 1.4" x .17" Steel mounting brace welded to cabinet	X	_____
Lift Requirements:		
2500 pounds lift capacity	X	_____
Hydraulic	X	_____
48" travel height	X	_____
7" stored height	X	_____
55" extended overall height	X	_____

✓ ITEM #1 – TRAILER MOUNTED FULL COLOR DOUBLE SIDED LED DISPLAY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Generator Requirements:		
Brand new	X	
Fuel source: Gasoline	X	
Able to independently produce power to operate LED display	X	
On/Off engine switch	X	
AC Circuit breaker	X	
Voltage selector switch	X	
AC Circuit Protectors	X	
120V Receptacle	X	
Starter Grip	X	
Fuel Valve Lever	X	
Choke	X	
Oil Alert System	X	
Automatic Stop Engine Function	X	
Overspeed Detection	X	
Abnormal Voltage Detection	X	
Ground Terminal	X	
155 lbs.	X	
Generator Enclosure Requirements:		
Aluminum Extrusion based cabinet with front ventilation	X	
Vented	X	
Hinged Access Door	X	
Lockable	X	
Mounted to Trailer	X	
24" tall x 40.65" wide x 23.90" deep	X	
8.7" storage space	X	
Elbowed door to cover both the top and the front of the enclosure when closed	X	
Other Requirements:		
Electrical – Up/Down Power for lift	X	
Electrical – LED display	X	
Delivered complete and turn-key ready to use	X	
Custom Wrap – provide needed artwork for logos/designs	X	

Introduced on: April 18, 2018
Adopted on: April 18, 2018
Official Resolution #: 201800455

Proposal for the furnishing and delivery of a **TRAILER MOUNTED MOBILE DOUBLE SIDED LED DISPLAY NO. II** for the County of Ocean.

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

(x) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Trailer Mounted Full Color Double Sided LED Display, As Specified, or Equal	1	EA	\$ 50,000	\$ 50,000.00

Display:

Mfr., Model: Demo-Fus-16d-072X144-Y-L6

Warranty: 5 Years from Ship Date

Remarks: Custom Design and Assembly

Trailer:

Mfr., Model: Custom Built

Warranty: 1 year

Remarks: Custom Design and Assembly

Generator:

Mfr., Model: Honda EG4000CL

Warranty: 1 year

Remarks: 4000w Commercial OHV engine

Delivery, A.R.O.: 4 - 6 weeks

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

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

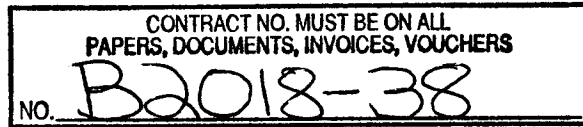
Agenda: Awarding a Contract for the furnishing and delivery of PAINT MANAGEMENT PROGRAM to Radiac Research Corp., the lowest qualified bidder.

Official Resolution#		2018000436					
Meeting Date		04/18/2018					
Introduced Date		04/18/2018					
Adopted Date		04/18/2018					
Agenda Item		I-2					
CAF #							
Purchase Req. #		B2018-38					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

April 18, 2018

WHEREAS, on February 21, 2018 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PAINT MANAGEMENT PROGRAM 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>
Radiac Research Corp. 261 Kent Ave. Brooklyn, NY 11249 (718) 963-2233	MXI Environmental Services, LLC 26319 Old Trail Road Abingdon, VA 24210 (276) 628-6636

; 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, RADIAC RESEARCH CORP.

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 Paint Management Program for the County of Ocean, for the contract period from date of award through April 17, 2019, 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.

RADIAC RESEARCH CORP for four (4) items, to wit:

ITEMS NO. 1, 2a, 2b and 2c.

For a Total for items No. 2 (2a, 2b, and 2c) of \$1,709.00.

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

3. WHEREAS, funds for services shall be available within the following funding Source: Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-38.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Solid Waste Management Department, and Radiac Research Corp., the successful bidder.

Proposal for the furnishing and delivery of PAINT MANAGEMENT PROGRAM 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	Paint Management Program - price per pound	975,000	LB	\$ 0.1727	\$ 168,382.50
Emergency Response					
✓2a	Regular working hours - price per hour per two (2) people	10	HR	\$ 99	\$ 990 ⁰⁰
✓2b	After working hours - price per hour per two (2) people	5	HR	\$ 124	\$ 620 ⁰⁰
✓2c	Disposal of Spill Residue - price per pound (net of drum weight)	100	LB	\$ 0.99	\$ 99 ⁰⁰
TOTAL FOR ITEM #2 (Add 2a, 2b, & 2c):					<u>1,709⁰⁰</u>

POSTCONSUMER PAINT AND OTHER ARCHITECTURAL COATINGS

Product Stewardship Law Implementation

I have read and agree to the requirements under Section Postconsumer Paint and Other Architectural Coatings. Paint and Stain Product Stewardship in the event the State of New Jersey adopts and implements a paint product stewardship law during the term of this contract and any subsequent extensions:

Yes No



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

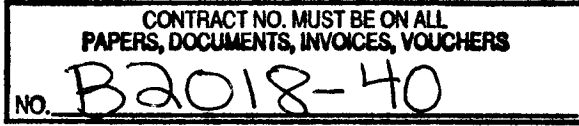
Agenda: Awarding a Contract for the furnishing and delivery of TRANSPORTATION OF RECYCLABLE MATERIALS to Aqua-Tex Transport, Inc., the lowest qualified bidder.

Official Resolution#	2018000437						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2018-40						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

April 18, 2018

WHEREAS, on February 21, 2018, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of TRANSPORTATION OF RECYCLABLE MATERIALS for the County of Ocean; and

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

Name and Address of Bidder

Aqua-tex Transport, Inc.
1512 Mays Landing Road
Folsom, NJ 08037
(609) 567-8280

Mathis Construction Co., Inc.
1510 Route 539, Suite 1
Little Egg Harbor, NJ 08087
(609) 296-3728

Name and Address of Bidder

Contracting Services, LLC
365 Central Blvd.
Bayville, NJ 08721
(732) 341-4480

; 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, AQUA-TEX TRANSPORT, 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 Transportation of Recyclable Materials for the County of Ocean, from date of award through April 17, 2020 a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

AQUA-TEX TRANSPORT, INC. for eleven (11) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11.

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 B2018-40.

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, Planning Board, Solid Waste Management, and Aqua-tex Transport, Inc., the successful bidder.

Proposal for the furnishing and delivery of **TRANSPORTATION OF RECYCLABLE MATERIALS**
for the County of Ocean.

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

() - YES (X) - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Price
✓1	Transport Woodchips from the Ocean County Northern Recycling Center to the Ocean County Landfill - 100 Cubic Yard Walking Floor - Per Load	LOAD	\$ 175.00
✓2	Transportation of Woodchips from BTPW Compost Yard to Ocean County Landfill - 100 Cubic Yard Walking Floor - Per Load	LOAD	\$ 262.50
✓3	Transport Woodchips from the Ocean County Southern Recycling Center to Ocean County Landfill - 100 Cubic Yard Walking Floor - Per Load	LOAD	\$ 350.00
✓4	Transport Leaves from the Ocean County Northern Recycling Center to the Ocean County Landfill - 100 Cubic Yard Walking Floor - Per Load	LOAD	\$ 175.00
✓5	Transport Leaves from the Ocean County Northern Recycling Center to the Plumsted Compost Yard located at EME - 100 Cubic Yard Walking Floor - Per Load	LOAD	\$ 262.50
✓6	Transport Leaves from the Ocean County Southern Recycling Center to the Plumsted Compost Yard at EME - 100 Cubic Yard Walking Floor - Per Load	LOAD	\$ 350.00
✓7	Transport Leaves from the Ocean County Northern Recycling Center to Mazza Mulch Co. in Tinton Falls - 100 Cubic Yard Walking Floor - Per Load	LOAD	\$ 262.50
✓8	Transport Leaves from the Ocean County Southern Recycling Center to Mazza Mulch Co. in Tinton Falls - 100 Cubic Yard Walking Floor - Per Load	LOAD	\$ 525.00

Item #	Description	Unit of Meas.	Price
✓9	Transport Recyclables from the Ocean Southern Recycling Transfer Station to the Ocean County Northern Recycling Processing Center - 100 Cubic Yard Walking Floor - Per Load	LOAD	<u>\$ 350.00</u>
✓10	Dump Truck - 15 Cubic Yard Minimum - On Site from 7:00 a.m. to 3:30 p.m. - Per Day Transport of Compost Materials to and from various locations – Per Day.	DAY	<u>\$ 800.00</u>
✓11	100 Cubic Yard Walking Floor Trailer - On Site from 7:00 a.m. to 3:30 p.m. - Per Day. Transport of a variety materials to and from various locations – Per Day.	DAY	<u>\$ 1,000.00</u>



Ocean County Board of Chosen Freeholders

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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

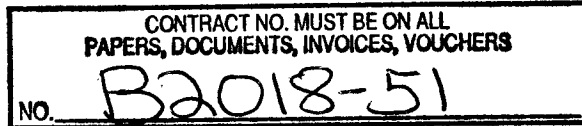
Agenda: Awarding a Contract for the furnishing and delivery of AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO VARIOUS LOCATIONS OF THE SHERIFF'S OFFICE to Total Video Products, Inc., the lowest qualified bidder.

Official Resolution#	2018000438						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2018-51						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

April 18, 2018

WHEREAS, on March 27, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO VARIOUS LOCATIONS OF THE SHERIFF'S OFFICE for the County of Ocean; and

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

Name and Address of Bidder

Total Video Products, Inc.
414 Southgate Court
Mickleton, NJ 08056
(856) 423-7400

EDART GTI., Inc.
604 Orangeburgh Road
River Vale, NJ 07675
(201) 592-9560

Diversified, LLC
363 Market St.
Kenilworth, NJ 07033
(973) 600-9665

TBS Network Intelligence, Inc.
333 New Road, Bldg 3, Unit 4
Parsippany, NJ 07054
(973) 882-8883 ext 105

Name and Address of Bidder

AVS Installation, LLC
400 Raritan Center Parkway, Suite D
Edison, NJ 08837
(732) 634-7903

ESHA Corporation, DBA ESHA AV
6 Alvin Court
East Brunswick, NJ 08816
(732) 416-7755

RTS Solutions, Inc.
230 Three Tun Road
Malvern, PA 19355
(484) 913-1739

; 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 TOTAL VIDEO PRODUCTS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Audio/Visual Equipment and Enhancements to Various Locations of the Sheriff's Office for the County of Ocean, for the contract period from date of award through April 17, 2019, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

TOTAL VIDEO PRODUCTS, INC. for two (2) items, to wit:

ITEMS NO. 1A and 1B.

For a Lump Sum Total (Items No. 1A & 1B) of \$169,778.00.

2. The acceptance made in Paragraph 1. inclusive, 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 materials and equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. WHEREAS, funds for services shall be available within the following funding Source: Sheriff's Office O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-51.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Sheriff's Office, and Total Video Products, Inc. the successful bidder.

AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO VARIOUS LOCATIONS OF THE SHERIFF'S OFFICE, AS SPECIFIED

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

1.0 SCOPE OF WORK - General

This specification is intended as a standard guideline and shall be applied to each installation.

A.	Provide a complete audio/visual system as described herein, together with all other apparatus, wire, materials and labor necessary to provide a complete operating system performing all of the services and functions described herein.	<u>X</u>	_____
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B.	Notwithstanding the detailed information contained in this specification, it is the responsibility of the contractor to verify the completeness of the parts list, the correctness of the part type and model numbers needed to supply working overall systems meeting these specifications. Any discrepancies found must be submitted with an explanation.	<u>X</u>	_____
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C.	Once the bid has been awarded, the contractor shall not deviate from the specified equipment listed herein with the exception of discontinued product, in which case the substituted item shall be of at least equal quality and functionality. County approval of any substituted item shall be required.	<u>X</u>	_____
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Appliances and/or materials and labor, obviously a part of the work, and deemed as necessary for the proper operation and installation of same, although not specifically indicated in the specifications, shall be provided as if called for in detail without additional cost to Ocean County.	<u>X</u>	_____
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D.	The Audio/Visual contractor shall have on staff a technician possessing a CTS-D certification with five (5) years of installation experience assigned to this project. The Audio/visual contractor shall assign a project manager to this project. This person shall be responsible for status reports, deliveries, field changes, supervise system installation and system start up. This project manager and the CTS-D Technician shall be employees of the Audio/visual contractor.	<u>X</u>	_____
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The programmer must possess a Crestron Master Programmer certification and proof should be presented with the bid. The assigned programmer shall be a direct employee programming the control system and shall attend an on-site "Programming" meeting at the beginning of the project to discuss the operation and layout of each system. A preliminary user interface layout shall be presented to the OceanCounty Sheriff's Office prior to the installation. During start up, once the equipment checks out for manual controllability, the assigned programmer shall be scheduled for on-site downloads and testing. The programmer shall remain scheduled until all operational and safety checks have been performed and Ocean County has approved all functionality. The programmer shall be a full time employee of the Audio/Visual contractor, work as a full-time programmer and be certified as a programmer.	<u>X</u>	_____
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AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO VARIOUS LOCATIONS OF THE SHERIFF'S OFFICE, AS SPECIFIED

COMPLIANCE
YES **NO**

1.0 SCOPE OF WORK – General (Cont'd)

- E. The Audio/visual contractor shall assign factory-trained technicians to perform system start up and contractors check out. All technicians shall be employed by the vendor and work full time in the installation department. These technicians shall have held their CTS certification and will have performed successfully on at least three (3) projects of the same magnitude. Bidders should include, with bid submission, a copy of all technicians certificate(s) assigned to this project. X _____

- F. Bidders should include, with bid submission, a copy of the following Technical Certifications:
 - 1. Crestron Master Programmer
 - 2. Crestron DMC Certification
 - 3. Plannar Certification of Training in Clarity Matrix

- F. Bidders shall also supply, with bid submission, proof of being an authorized manufacturer reseller for all equipment listed. X _____

- G. Conference room work hours shall be from 8:00 AM – 3:30 PM Monday through Friday, without exception. Communications is operational 24/7, so work can be performed at anytime, although preference would be after 4 PM. X _____

2.0 BID SUBMITTAL

- A. Bidders shall submit, with the bid, a proposed schedule with pertinent milestones for completing the project. X _____

3.0 MATERIALS AND EQUIPMENT

- A. All materials and equipment, shall be new and shall conform to the applicable provisions of Underwriter's Laboratories and the American Standards Association; and shall be compatible with other system components. X _____

- B. Certain items of equipment are specified herein by manufacturer's type numbers to indicate the quality and functional performance required of the system and its components. The various systems shall be bid on using exact materials and equipment specified which meet the guidelines listed under the system performance requirements. X _____

- C. A/V contractor shall be responsible for and provide all AC power strips required for each system. X _____

AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO VARIOUS LOCATIONS OF THE SHERIFF'S OFFICE, AS SPECIFIED

	<u>COMPLIANCE</u>
	<u>YES</u> <u>NO</u>

4.0 SYSTEM SPECIFICATIONS

- | | | | |
|----|--|--------------|-------|
| A. | All specifications provided with this bid package are used to describe the finished work. Any items clearly required for completion of the project but not specifically mentioned shall be considered the responsibility of the bidding contractor. This would include but not be limited to – wire, connectors, power supplies, combiners, splitters and other minor items. | <u> X </u> | _____ |
| B. | This specification is intended to demonstrate the basic functionality requested by Ocean County. <u>Due to the general approach of this specification package, it is strongly encouraged that a site visit be made via pre-bid meeting, to ascertain the exact system details.</u> | <u> X </u> | _____ |

5.0 CONTRACTOR'S RESPONSIBILITIES

- | | | | |
|----|--|--------------|-------|
| A. | Provide a turnkey system as described herein. | <u> X </u> | _____ |
| B. | Provide all new materials. | <u> X </u> | _____ |
| C. | Provide all shop drawings, documentation, and as built drawings. Provide all software disks to Ocean County. At project completion, a copy of the control system program on USB drive shall be placed in the non-user rack and updated anytime a change is made. | <u> X </u> | _____ |
| D. | Supervise all wiring and installation of materials. Provide cable charts including signal type, origination, and destination, type of cable, manufacturer, and cable numbers. Cable numbers shall correspond to shop drawing submittals. Audio/visual contractor shall supply all required system cable and connectors. Label connectors at both ends. | <u> X </u> | _____ |
| E. | Provide system testing, adjustments, and final acceptance tests. | <u> X </u> | _____ |
| F. | The handling, delivery and security of all equipment on site are the responsibility of the contractor until project closeout (Project Installation sign-off). | <u> X </u> | _____ |
| G. | Contractor is to provide all tools – ladders, lifts, carts and any other required tools for both installation and service in the future. | <u> X </u> | _____ |
| H. | Provide a two (2) hour training session for each type of system with the end user or as noted in the project specific specifications. | <u> X </u> | _____ |
| I. | Within two (2) weeks of the completion of system installation, contractor shall provide a Training Video of each rooms systems. | <u> X </u> | _____ |

AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO VARIOUS LOCATIONS OF THE SHERIFF'S OFFICE, AS SPECIFIED

COMPLIANCE
YES NO

6.0 SHOP DRAWINGS AND SUBMITTALS

Successful contractor shall provide the following documentation for approval prior to any system fabrication:

- | | | | |
|----|--|--------------|-------|
| A. | Complete equipment schedule with all specification sheets. | <u> X </u> | _____ |
| B. | Drawings of all plates including the following information: | | |
| | 1. Material | | |
| | 2. Finish | | |
| | 3. Color | | |
| | 4. Engraving Size, Color, and Font | | |
| | 5. Overall Size | | |
| | 6. Box size if applicable | | |
| | 7. Edge Treatment, i.e. bevel | | |
| | 8. Mounting hardware with finish | <u> X </u> | _____ |
| C. | Drawing of all custom millwork including the following: | | |
| | 1. Material | | |
| | 2. Finish | | |
| | 3. Hardware | | |
| | 4. Cable routes and cut-outs | | |
| | 5. Critical dimensions | | |
| | 6. Edge finishes | <u> X </u> | _____ |
| D. | System rack drawings. | _____ | _____ |
| E. | System functional drawing for audio/visual. | <u> X </u> | _____ |
| F. | Schematic drawings of custom circuitry. | <u> X </u> | _____ |
| G. | Touch Panel system flow diagram. When this diagram is complete the contractor shall meet with Ocean County Sheriff's Department and have present the person actually doing the control system's programming. | <u> X </u> | _____ |

6.1 PROJECT FINAL DOCUMENTATION

Within two (2) weeks of completion of the system installation, the contractor shall provide electronically with the following documentation: (the file shall include the following sub-folders and its contents)

- A. Owner Manuals – This directory contains electronic copies of manuals in PDF format

AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO VARIOUS LOCATIONS OF THE SHERIFF'S OFFICE, AS SPECIFIED

COMPLIANCE
YES **NO**

6.1 PROJECT FINAL DOCUMENTATION (Cont'd)

- B. Operators Guide – This directory contains a step by step guide in PDF or Doc format
- C. Program – This directory contains copies of all programs used in the Crestron System and any other programmable equipment.
- D. As Built – This directory contains all as-built drawings pertaining to the project in AutoCAD version 14 or later.
- E. Equipment / Warranty List – This directory contains an Excel spreadsheet listing all equipment used in the project, along with its pertinent data and warranty info. X _____

WARRANTY

Warranty shall not commence until ALL the above items have been completed and delivered (NO EXCEPTIONS.) X _____

7.0 SYSTEMS WARRANTIES

- A. A/V contractor shall provide a minimum one (1) year warranty that covers the installation, parts, shipping/handling and all other costs including labor for repairs and/or replacement on all equipment where the manufacturer's warranty is less than one (1) year. X _____
- B. During the above warranty periods, the A/V contractor shall repair or replace any defective components at no cost to Ocean County. On-site response time for a service call shall be less than twenty-four (24) hours while under warranty. X _____
- C. A/V contractor shall provide a one (1) year warranty on the control system's software. The A/V contractor shall be responsible for any errors and/or bugs within the programming and agrees to make on-site changes and/or fixes at no additional cost to Ocean County. X _____
- D. The manufacturer's warranty on the specified Plannar and Crestron products is three (3) years, parts and labor. Any proposed alternate products shall meet or exceed the specified products manufacturer's warranty. X _____

AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO VARIOUS LOCATIONS OF THE SHERIFF'S OFFICE, AS SPECIFIED

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
8.0	GENERAL		
A.	All equipment shall be connected using the correct input / output connection method available on it in order to provide the best image or sound.	<u>X</u>	_____
B.	Any equipment or cabling necessary to complete the full AV system not provided for in the bid will be the responsibility of the successful bidder.	<u>X</u>	_____
9.0	GRANT FUNDING WILL BE UTILIZED FOR ONE OF THE TWO PROJECTS SPECIFIED AND MUST BE COMPLETED NO LATER THAN JUNE 1, 2018.	<u>X</u>	_____

✓ **Item #1A – Furnish and Install Audio/Visual Equipment and Enhancements at Sheriff’s Communications, 138 Chestnut Street, Toms River, New Jersey 08753, as specified**

1.0 SCOPE OF WORK – General
SCOPE

COMPLIANCE
YES **NO**

- | | |
|--|--|
| <p>A. Provide and install a Planar 3x2 Video Wall System with a Multi-Image Processor that will interface and process a total of eight (8) sources (inputs) and send to eight (8) displays (outputs). This video wall processor and switching will be controlled through the new Crestron Control System. AV Vendor must provide six (6) 1920 x 1080, 800 NITS LCD monitors capable of 24-7 operation with wall mounts for installation in the 911 Communications Control Center. All cabling for Planar video wall must be 25 feet in length. G3 architecture must be provided.</p> | <p><u> X </u> <u> </u></p> |
| <p>B. An eight-window HDCP-Compliant Multi-Window Processor shall provide switching and signal routing for the Video Wall. The Processor shall receive a video signal from the current system and make it available for the video wall system. A HDMI/VGA with audio decora wall plate transmitter Connection plate needs to be provided in the 911 Communications Control Center to provide BYOD connection location to the video wall.</p> | <p><u> X </u> <u> </u></p> |
| <p>C. Provide and install a custom pair of Hybrid Line Arrays that will provide program audio from all sources in the 911 Communications Control Center. Each set of custom Hybrid Line Arrays must include at least six (6) 3.5” mid frequency drivers, 1 high frequency, and (4) 5.25” low frequency drivers. The line array needs to match the height of the 3x2 video wall.</p> | <p><u> X </u> <u> </u></p> |
| <p>D. Provide an integrated 3-Series Crestron Control System for the 911 Communications Control Center with a custom user interface using Ocean County program standards. All control functionality will be available at the 8.7” wireless touch panel location. Provide wireless 8.7” touch panel with matching wall dock.</p> | <p><u> X </u> <u> </u></p> |
| <p>E. Provide a Starleaf cloud based, H.323 video teleconferencing solution that will be paired and integrated with the 911 Communications Control Center video wall system. The group telepresence mini bundle that will include the 3330 codec, VHD-V61-SL PTZ Camera, 2035 Touch and Dual Screen support. A one (1) year hardware endpoint subscription and a standard conference subscription must be included. Must provide soft client licenses for all users in the department with new Starleaf App support including instant messaging on all mobile devices.</p> | <p><u> X </u> <u> </u></p> |

✓ **Item #1A – Furnish and Install Audio/Visual Equipment and Enhancements at Sheriff’s Communications, 138 Chestnut Street, Toms River, New Jersey 08753, as specified (Cont’d)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
F. Integrator must be either Planar installer certified or provide Planar professional service visit to be performed by Planar technicians onsite.	<u>X</u>	_____
G. The successful bidder shall provide Crestron Control System programming to accommodate the new video wall system. Source code and GUI will be provided to client upon system acceptance.	<u>X</u>	_____
H. Ocean County will be responsible for any wall blocking and power drops required for installation of the video wall system.	<u>X</u>	_____
I. The following tasks are required to be performed:		
a. Provide shop drawings.		
b. Provide Control System Programming		
c. Furnish and install all specified AV equipment.		
d. Furnish and install all necessary low voltage cabling.		
e. Furnish pre-fabricated equipment rack.		
f. Test and commission AV System.		
g. Provide as-built documentation.		
h. Provide end-user training.		
i. Provide 90-day system warranty.		
j. Provide factory equipment warranties.	<u>X</u>	_____

J. Equipment List:

Equipment

<u>TYPE</u>	<u>VENDOR</u>	<u>QTY</u>	<u>UNIT</u>	<u>MODEL #</u>	<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
						<u>YES</u>	<u>NO</u>
Equipment	Planar	6	EA	MX55HDU-L-ERO	MX55HDU-L-ERO Clarity Matrix with G3 Architecture MX55HDU:55 in. 1920x1080, 800 nit LCD video wall system. Includes 1 LCD module, power supply modules, standard length quad controller electronics and EasyAxis mount. Landscape Only.		
Equipment	Planar	6	EA	902-0676	Redundancy Option - Redundant Supply Option - Sold per LCD Panel		

Introduced on: April 18, 2018
 Adopted on: April 18, 2018
 Official Resolution#: 2018000438

✓ **Item #1A – Furnish and Install Audio/Visual Equipment and Enhancements at Sheriff's Communications, 138 Chestnut Street, Toms River, New Jersey 08753, as specified (Cont'd)**

Equipment (Cont'd)

TYPE	VENDOR	QTY	UNIT	MODEL	DESCRIPTION	COMPLIANCE	
						YES	NO
Material	Planar	6	EA	437-2289	Assy, BRKT, VERT, UX Vertical Spacer Bracket for MXHDU-L		
Material	Planar	8	EA	750-2077	Mtl, BRKT, STD, HORZ, MX55 Not Set		
Material	Planar	6	EA	530-0952	Screw, M5X, 8X8, BHCS, BLK, 25/bag		
Material	Planar	1	EA	955-0443	Kit, Matrix G3 Accy Kit		
Equipment	Planar	2	EA	572-4314	Right Cosmetic Trim for Matrix MX55HDU-L to cover the Right edge of the LCD. 1 per row of the video wall. Landscape Only.		
Equipment	Planar	2	EA	572-4315	Left Cosmetic Trim for Matrix MX55HDU-L to cover the Left edge of the LCD. 1 per row of the video wall. Landscape Only.		
Equipment	Planar	3	EA	572-4316	Left Cosmetic Trim for Matrix MX55HDU-L to cover the Left edge of the LCD. 1 per row of the video wall. Landscape Only.		
Equipment	Planar	3	EA	572-4317	Left Cosmetic Trim for Matrix MX55HDU-L to cover the Left edge of the LCD. 1 per row of the video wall. Landscape Only.		

✓ **Item #1A – Furnish and Install Audio/Visual Equipment and Enhancements at Sheriff's Communications, 138 Chestnut Street, Toms River, New Jersey 08753, as specified (Cont'd)**

Equipment (Cont'd)

TYPE	VENDOR	QTY	UNIT	MODEL	DESCRIPTION	COMPLIANCE	
						YES	NO
Equipment	Planar	2	EA	175-0918	3-foot (1 meter) Mosaic content cable (DisplayPort) - to provide content from the media source to the first tile in a daisy-chained group of tiles, or from one tile to the next tile in a group of tiles		
Equipment	Planar	2	EA	175-1009	25-foot Primary Power Cable - to provide a 48V power connection from the Power Supply Module to the display.		
Equipment	Planar	6	EA	175-1010	25-foot CAT 6 Cable for HDBaseT extension and control		
Equipment	Planar	4	EA	175-0993	Cable Assy,PWR,DC,LOOP,8FT		
Material	Planar	2	EA	903-0639	USA AC Power Cord for PS Modules, (from wall to the power supply)		
Equipment	Planar	1	EA	997-8386	VCS Gen6 Processor with 8 DP out, 8 DVI/HDMI in. Includes VCS Control Standard Software, Keyboard and mouse.		
Equipment	Planar	1	EA	905-0047	Svc-Sup, Prof Service Visit - Standalone service visit performed by Planar technicians. Price covers labor, wirfare, and other travel related expenses.		
Equipment	Extron	1	EA	60-1366-13	DTP T UWP 232 D HDMI, VGA Decora Tx, White – 230 feet (70 m)		
Equipment	Extron	1	EA	60-1271-13	DTP HDMI 4K 230 Rx HDMI Rx - 230 feet (70 m)		

Item #1A – Furnish and Install Audio/Visual Equipment and Enhancements at Sheriff's Communications, 138 Chestnut Street, Toms River, New Jersey 08753, as specified (Cont'd)

Equipment (Cont'd)

TYPE	VENDOR	QTY	UNIT	MODEL	DESCRIPTION	COMPLIANCE	
						YES	NO
Equipment	C2G	1	EA	54179	HDMI to DisplayPort Conve		
Equipment	Middle Atlantic	1	EA	DTRK-1418	14SP/18D DSKTP RK,NO DRS		
Equipment	Furman	1	EA	PL-8C	15A Advanced Power Cond/Lights W/SMP, 9 Outlets, 1RU, 10Ft Cord		
OFE	NA	6	EA	NA	Owner Furnished PC		

Audio

TYPE	VENDOR	QTY	UNIT	MODEL	DESCRIPTION
Equipment	Innovox	1	EA	FlexArray Compact	Custom FlexArray Compact Speaker - Custom to match the exact height of Video Wall (Pair)

Starleaf

TYPE	VENDOR	QTY	UNIT	MODEL	DESCRIPTION
Equipment	Starleaf	1	EA	3330-4423	Starleaf 3330 Group Telepresence Mini Bundle - with VHD-V61-SL PTZ Camera, 2035 Touch and Dual Screen Support
Equipment	Starleaf	1	EA	3330-3141	1 year Warranty - Starleaf 3330 Group Telepresence Mini Bundle with Sony SRG PTZ Camera and 2035 Touch
Equipment	Starleaf	1	EA	0155-1000	Starleaf Microphone
Equipment	Starleaf	1	EA	1000-8151	Starleaf Hardware Endpoint Subscription (1 Year)

✓ Item #1A – Furnish and Install Audio/Visual Equipment and Enhancements at Sheriff’s Communications, 138 Chestnut Street, Toms River, New Jersey 08753, as specified (Cont’d)

Starleaf (Cont’d)

TYPE	VENDOR	QTY	UNIT	MODEL	DESCRIPTION	COMPLIANCE	
						YES	NO
Equipment	Starleaf	1	EA	1000-7121	Standard Conference Subscription (includes one Scheduled Conference and one QuickMeet Conference) - (1 Year)		

Control

TYPE	VENDOR	QTY	UNIT	MODEL	DESCRIPTION	YES	NO
Equipment	Crestron	1	EA	CP3N	3-Series Control System®		
Equipment	Crestron	1	EA	TST-902	8.7" Wireless Touch Screen		
Equipment	Crestron	1	EA	TST-902-DSW	Wall Dock for TST-902		
Equipment	Crestron	1	EA	CEN-GWEXER	infiNET EX® & ER Wireless Gateway	X	

✓ **Item #1B – Furnish and Install Audio/Visual Equipment and Enhancements at Sheriff’s Office, 3rd Floor Justice Complex Briefing Room, 120 Hooper Avenue, Toms River, New Jersey 08754, as specified**

1.0 SCOPE OF WORK – General	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>SCOPE</u>		
A. Provide and install two (2) NEC Commercial Grade 70” displays with large swing mounts to be mounted on wall in briefing room. AV Vendor must provide E series panels 1920 x 1080, 450 NITS LCD monitors capable of 24-7 operation.	<u>X</u>	_____
B. Provide and install two (2) NEC Commercial Grade 55” displays with large swing mounts to be mounted on the back wall and act as overflow monitors. AV Vendor must provide E series panels 1920 x 1080, 450 NITS LCD monitors capable of 24-7 operation.	<u>X</u>	_____
C. An 8x8 Crestron DigitalMedia Switcher will be installed as the main device to handle all of the 4K AV switching. The appropriate 4K input and outputs cards must be provided. The breakdown is in Equipment List in section 2.0.	<u>X</u>	_____
D. Provide and install six (6) JBL Control 24CT that will provide program audio from all sources and speech from the far end during video teleconference calls.	<u>X</u>	_____
E. Provide and install two (2) Shure MXA910W Ceiling Microphones and configure for even audio pick up throughout the conference room. The microphone arrays will be mounted to the ceiling.	<u>X</u>	_____
F. AV Integrator will need to provide a DSP for all audio in the room. This DSP must include 32x32 channels of Dante for room audio. This DSP must also include two VoIP connections for audio teleconferencing in the room.	<u>X</u>	_____
G. Provide an integrated 3-Series Crestron Control System for the Justice Complex Briefing Room with a custom user interface using Ocean County program standards. All control functionality will be available at the 8.7” wireless touch panel location. Provide wireless 8.7” touch panel with matching wall dock.	<u>X</u>	_____

Item #1B – Furnish and Install Audio/Visual Equipment and Enhancements at Sheriff’s Office, 3rd Floor Justice Complex Briefing Room, 120 Hooper Avenue, Toms River, New Jersey 08754, as specified (Cont’d)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
H. Provide a Starleaf cloud based, H.323 video teleconferencing solution that will be paired and integrated with the 911 Communications Control Center video wall system. The group telepresence mini bundle that will include the 3330 codec, VHD-V61-SL PTZ Camera, 2035 Touch and Dual Screen support. A 1-year hardware endpoint subscription and a standard conference subscription must be included. Must provide soft client licenses for all users in the department with new Starleaf App support including instant messaging on all mobile devices.	<u>X</u>	_____
I. A Mersive Unlimited Enterprise wireless presentation solution must be provided for the conference room system. All software licenses for unlimited number of users should be included.	<u>X</u>	_____
J. Two (2) Vaddio Roboshot 12 PTZ Cameras should be provided and installed to capture the participants in the room for video conferencing calls. The cameras should be connected to the main matrix switcher. All camera cabling needs to be Category 6 twisted pair and included the appropriate extenders.	<u>X</u>	_____
K. All POE injectors and Network switches must be provided by AV integrator.	<u>X</u>	_____
L. Digital Media Transmitters and Receivers must be provided for all connections at the conference table and displays. Shielded Category 6 cable must be provided and ran to all device locations.	<u>X</u>	_____
M. The successful bidder shall provide Crestron Control System programming to accommodate the new conference room system. Source code and GUI will be provided to client upon system acceptance.	<u>X</u>	_____
N. Ocean County will be responsible for any wall blocking and power drops required for installation of the conference room system.	<u>X</u>	_____

✓ **Item #1B – Furnish and Install Audio/Visual Equipment and Enhancements at Sheriff’s Office, 3rd Floor Justice Complex Briefing Room, 120 Hooper Avenue, Toms River, New Jersey 08754, as specified (Cont’d)**

COMPLIANCE
YES **NO**

O. The following tasks are required to be performed:

- a. Provide shop drawings.
- b. Provide Control System Programming
- c. Furnish and install all specified AV equipment.
- d. Furnish and install all necessary low voltage cabling.
- e. Furnish pre-fabricated equipment rack.
- f. Test and commission AV System.
- g. Provide as-built documentation.
- h. Provide end-user training.
- i. Provide 90-day system warranty.
- j. Provide factory equipment warranties.

_____ X _____

1.0 Equipment List:

Video Telepresence

VENDOR	QTY	UNIT	MODEL	DESCRIPTION
StarLeaf	1	EA	3330-4423	StarLeaf 3330 Group Telepresence Codec with 2035 Touch
StarLeaf	1	EA	3351-3101	1 Year Warranty - StarLeaf 3351 Group Telepresence Codec
StarLeaf	1	EA	1000-8151	StarLeaf Hardware Endpoint Subscription - (1 Year)
StarLeaf	1	EA	1000-7121	Standard Conference Subscription (includes one Scheduled Conference and one QuickMeet Conference) - (1 Year)

AV Distribution

VENDOR	QTY	UNIT	MODEL	DESCRIPTION
Crestron	1	EA	DM-MD8X8	8x8 DigitalMedia™ Switcher
Crestron	3	EA	DMC-4K-HD-HDCP2	4K HDMI® Input Card for DM® Switchers

✓ Item #1B – Furnish and Install Audio/Visual Equipment and Enhancements at Sheriff’s Office, 3rd Floor Justice Complex Briefing Room, 120 Hooper Avenue, Toms River, New Jersey 08754, as specified (Cont’d)

AC Distribution (Cont’d)

VENDOR	QTY	UNIT	MODEL	DESCRIPTION	COMPLIANCE	
					YES	NO
Crestron	3	EA	DMC-4K-C-HDCP2	HDBaseT® Certified 4K DigitalMedia 8G+® Input Card for DM® Switchers		
Crestron	1	EA	DMC-4K-CO-HD-HDCP2	2-Channel HDBaseT® Certified 4K DigitalMedia 8G+® Output Card for DM® Switchers		
Crestron	1	EA	DMC-4K-HDO	2-Channel 4K Scaling HDMI® Output Card for DM® Switchers		

Inputs

VENDOR	QTY	UNIT	MODEL	DESCRIPTION
Crestron	1	EA	DM-TX-200-C-2G-W-T	Wall Plate DigitalMedia 8G+® Transmitter 200, White Textured
Mersive	1	EA	SP-7000-E	Solstice Pod Unlimited Enterprise Solstice perpetual software license integrated on an Android appliance - unlimited number of users - Enterprise Edition
Vaddio	2	EA	999-9960-000	ROBOSHOT 12 HDBT CAMERA
Trendnet	2	EA	TPE-115GI	Gigabit Power over Ethernet Plus (PoE+)
OFE PC	2	EA	OFE PC	Owner Furnished PC
OFE CABLE RECEIVER	2	EA	OFE CABLE RECEIVER	Owner Furnished Cable Receiver

✓ **Item #1B – Furnish and Install Audio/Visual Equipment and Enhancements at Sheriff’s Office, 3rd Floor Justice Complex Briefing Room, 120 Hooper Avenue, Toms River, New Jersey 08754, as specified (Cont’d)**

Outputs

VENDOR	QTY	UNIT	MODEL	DESCRIPTION	COMPLIANCE	
					YES	NO
Crestron	2	EA	DM-RMC-SCALER-C	DigitalMedia 8G+® Receiver & Room Controller w/Scaler		

Displays

VENDOR	QTY	UNIT	MODEL	DESCRIPTION
NEC	2	EA	E705	70" LED Backlit Commercial-Grade Display
Chief	2	EA	TS525TU	THIN SWING ARM (LARGE)

Audio

VENDOR	QTY	UNIT	MODEL	DESCRIPTION
Shure	2	EA	MXA910W	9 Element Dante Ceiling Microphone White
Biamp	1	EA	TesiraFORTÉ DAN VI	TesiraFORTÉ DSP fixed I/O server with 12 analog inputs, 8 analog outputs, 8 channels configurable USB audio, Acoustic Echo Cancellation (AEC) technology (all 12 inputs), and 32 x 32 channels of Dante™, and 2 channel VoIP interface

✓ **Item #1B – Furnish and Install Audio/Visual Equipment and Enhancements at Sheriff's Office, 3rd Floor Justice Complex Briefing Room, 120 Hooper Avenue, Toms River, New Jersey 08754, as specified (Cont'd)**

Audio (Cont'd)

VENDOR	QTY	UNIT	MODEL	DESCRIPTION	COMPLIANCE	
					YES	NO
JBL	6	EA	Control 24CT	Control 24C with Transformer. For use on a 70.7V or 100V Distributed Line, Switchable Taps at 30W, 15W and 7.5W (Plus 3.7W at 70.7V only), No SonicGuard. Priced as Each, Packed as Pairs. Master Pack Quantity: 8 Pieces.		
Extron	1	EA	60-850-01	XPA 2001-70V 70 V Mono Amp - 200 Watts		

Network

VENDOR	QTY	UNIT	MODEL	DESCRIPTION
Pakedge	1	EA	SX-24P8	24 Port High Powered Gigabit with 24 PortFull PoE Switch Fully Managed with Remote Power Cycling- Web, CLI, and Telnet 802.3af compliant PoE- Full 15.4Watts on all 8 ports 4 Shared SFP Fiber Ports

Control

VENDOR	QTY	UNIT	MODEL	DESCRIPTION
Crestron	1	EA	CP3N	3-Series Control System®
Crestron	1	EA	TST-902	8.7" Wireless Touch Screen
Crestron	1	EA	TST-902-DSW	Wall Dock for TST-902

✓ **Item #1B – Furnish and Install Audio/Visual Equipment and Enhancements at Sheriff's Office, 3rd Floor Justice Complex Briefing Room, 120 Hooper Avenue, Toms River, New Jersey 08754, as specified (Cont'd)**

Control (Cont'd)

VENDOR	QTY	UNIT	MODEL	DESCRIPTION	COMPLIANCE	
					YES	NO
Crestron	1	EA	CEN-GWEXER	infiNET EX® & ER Wireless Gateway		

Rack Equipment

VENDOR	QTY	UNIT	MODEL	DESCRIPTION
Middle Atlantic	1	EA	5-29	SLIM-5 KNOCK DOWN 29SP
Middle Atlantic	1	EA	SP-5-29	SIDE PANELS FOR SLIM 5-29
Middle Atlantic	1	EA	RAP29	SLIM 5-29 REAR ACCESS PAN
Middle Atlantic	1	EA	DOP-5-29	PLEXI DOOR FOR SLIM 5-29
Middle Atlantic	1	EA	CBS-5	SKIRTED CASTER BASE FOR S
Middle Atlantic	1	EA	5AR29	ADJ REAR RKRAIL FOR 5-29
Middle Atlantic	1	EA	UPS-1000R	1000VA/750W UPS
Middle Atlantic	1	EA	PDT-1015C-NS	PD THIN,1-15A CIR,10 OUT
Middle Atlantic	1	EA	PB-5A	SLIM5 & AX-S POWER BRACKE
Middle Atlantic	1	EA	PD-915R	9OUT,15A,RCKMNT POWER CEN
Middle Atlantic	1	EA	RC-3	3SP CLAMPING RACKSHELF
Middle Atlantic	2	EA	U1	1SP RACKSHELF 11DP
Middle Atlantic	4	EA	EB2	2SP FLANGED ECONO BLANK
Middle Atlantic	6	EA	EB1	1SP FLANGED ECONO BLANK

✓ Item #1B – Furnish and Install Audio/Visual Equipment and Enhancements at Sheriff's Office, 3rd Floor Justice Complex Briefing Room, 120 Hooper Avenue, Toms River, New Jersey 08754, as specified (Cont'd)

Overflow Monitors					<u>COMPLIANCE</u>	
<u>VENDOR</u>	<u>QTY</u>	<u>UNIT</u>	<u>MODEL</u>	<u>DESCRIPTION</u>	<u>YES</u>	<u>NO</u>
NEC	2	EA	E556	55" LED Backlit Commercial-Grade Display		
Chief	2	EA	TS525TU	THIN SWING ARM (LARGE)		
Crestron	2	EA	DM-RMC- SCALER-C	DigitalMedia 8G+® Receiver & Room Controller w/Scaler		
Crestron	1	EA	DMC-4K- CO-HD- HDCP2	2-Channel HDBaseT® Certified 4K DigitalMedia 8G+® Output Card for DM® Switchers	<u> x </u>	<u> </u>

Proposal for the furnishing, installation, and delivery of **AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO VARIOUS LOCATIONS OF THE SHERIFF'S OFFICE** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean.

Gentlemen:

The undersigned hereby declares that the bidder has carefully examined the advertisements and specifications for **AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS TO VARIOUS LOCATIONS OF THE SHERIFF'S OFFICE** and that they will complete the said contracts to all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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Item #1 - Furnish and Install Audio/Visual Equipment and Enhancements at the following locations:

✓ 1A	Sheriff's Communications, 138 Chestnut Street, Toms River, New Jersey 08753, as specified	1	L.S.	\$ 107,058.00	\$ 107,058.00
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Warranty Standard manufacturer warranty / Plannar and Crestron (3) year warranty

Delivery, A.R.O. As per bid specifications

Remarks _____

✓ 1B	Sheriff's Office, 3rd Floor Justice Complex Briefing Room, 120 Hooper Avenue, Toms River, New Jersey 08754, as specified	1	L.S.	\$ 62,720.00	\$ 62,720.00
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Warranty Standard manufacturer warranty / Plannar and Crestron (3) year warranty

Delivery, A.R.O. As per bid specifications

Remarks _____

TOTAL LUMP SUM (ADD ITEM 1A & 1B): \$ 169,778.00

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

GRANT FUNDING WILL BE UTILIZED FOR ONE OF THE TWO PROJECTS SPECIFIED AND MUST BE COMPLETED NO LATER THAN JUNE 1, 2018



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

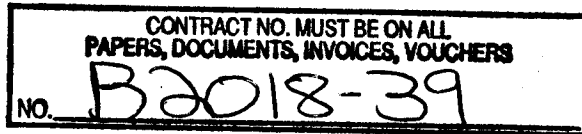
Agenda: Awarding Contracts for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL to Phoenix Pinelands Corp.; Stavola Construction Materials, Inc.; R.W.V. Land & Livestock South, Inc.; Brickwall Corporation; Eastern Concrete Materials, Inc.; Mitchell Products, LLC and Recycling of Central Jersey, LLC, the lowest qualified bidders. No bids were received for seventy-eight (78) items. All no bid items will be rebid.

Official Resolution#	2018000439						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2018-39						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

April 18, 2018

WHEREAS, on February 21, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders for items as follows:

Name and Address of Bidder

Phoenix Pinelands Corp.
9401 Rte. 539
Warren Grove, NJ 08005
(609) 698-8900

R.W.V. Land & Livestock South, Inc.
PO Box 1323
Jackson, NJ 08527
(732) 364-1070

Eastern Concrete Materials, Inc.
250 Pehle Avenue, Suite 503
Saddle Brook, NJ 07663
(201) 797-7979

Recycling of Central Jersey, LLC
577 South Hope Chapel Road
Jackson, NJ 08527
(732) 323-0226

Name and Address of Bidder

Stavola Construction Materials, Inc.
175 Drift Road
Tinton Falls, NJ 07724
(732) 542-2328

Brickwall Corporation
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

Mitchell Products, LLC
1205 W. Main Street
Millville, NJ 08332
(856) 327-2005

Britton Industries, Inc.
227 Bakers Basin Rd.
Lawrenceville, NJ 08648
(844) 274-8866

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, for the Furnishing and Delivery of Sand, Gravel, Stone & Topsoil namely PHOENIX PINELANDS CORP; STAVOLA CONSTRUCTION MATERIALS, INC.; R.W.V. LAND & LIVESTOCK SOUTH, INC.; BRICKWALL CORPORATION; EASTERN CONCRETE MATERIALS, INC.; MITCHELL PRODUCTS, LLC. and RECYCLING OF CENTRAL JERSEY, LLC.

No bids were received for items 5, 13A, 13B, 13C, 13D, 13E, 13F, 13G, 13H, 15A, 15B, 15C, 15D, 15E, 15F, 15G, 15H, 16A, 16B, 16C, 16D, 16E, 16F, 16G, 16H, 17, 19A, 19B, 19C, 20A, 20B, 20C, 20D, 20E, 20F, 20G, 20H, 21A, 21B, 21C, 21D, 21E, 21F, 21G, 21H, 22A, 22B, 22C, 22D, 22E, 22F, 22G, 22H, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B, 25C, 25D, 25E, 25F, 25G, 25H, 26, 28A, 28B, 28C, 28D, 28E, 28F, 28G, 28H, 29A and 29B. All No Bid Items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean, for the contract period from date of award through April 17, 2019, a period of one (1) year OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

A. PHOENIX PINELANDS CORP. for eighteen (18) items, to wit:
ITEMS NO. 2, 3, 11A, 11B, 11C, 11D, 11E, 11F, 11G, 11H, 12A, 12B, 12C, 12D, 12E, 12F, 12G and 12H.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. STAVOLA CONSTRUCTION MATERIALS, INC. for nine (9) items, to wit:
ITEMS NO. 6, 9A, 9B, 9C, 9D, 9E, 9F, 9G and 9H.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. R.W.V. LAND & LIVESTOCK SOUTH, INC. for nine (9) items, to wit:
ITEMS NO. 4, 14A, 14B, 14C, 14D, 14E, 14F, 14G and 14H.

This vendor has extended this contract to County Cooperative Contract System Participants.

D. BRICKWALL CORPORATION for nine (9) items, to wit:
ITEMS NO. 8, 10A, 10B, 10C, 10D, 10E, 10F, 10G and 10H.

This vendor has extended this contract to County Cooperative Contract System Participants.

E. EASTERN CONCRETE MATERIALS, INC. for one (1) item, to wit:
ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

F. MITCHELL PRODUCTS, LLC for two (2) items, to wit:
ITEMS NO. 18A and 18B.

G. RECYCLING OF CENTRAL JERSEY, LLC for nine (9) items, to wit:
ITEMS NO. 7, 27A, 27B, 27C, 27D, 27E, 27F, 27G and 27H.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices And vouchers pertaining to said contract, the number being B2018-39.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor and the successful bidders.

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL 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
SECTION I - FURNISHING AND LOADING					
✓1	3/8" Washed Stone	60	TON	\$	\$
✓2	Sand Grits	100	TON	\$ 9.95	\$
✓3	Mason Sand	1,110	TON	\$ 8.35	\$
4	Screened Topsoil	250	TON	\$	\$
5	3/4" Decorative Red Stone	60	TON	\$	\$
6	Stone Dust (Sample Required)	400	TON	\$	\$
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required)	40	TON	\$	\$
8	White Beach Sand	120	TON	\$	\$

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
9A	Stone Dust - Berkeley (Sample Required)	TON	\$	
9B	Stone Dust - Brick (Sample Required)	TON	\$	
9C	Stone Dust - Jackson (Sample Required)	TON	\$	
9D	Stone Dust - Lakewood (Sample Required)	TON	\$	
9E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$	
9F	Stone Dust - Manahawkin (Sample Required)	TON	\$	
9G	Stone Dust - New Egypt (Sample Required)	TON	\$	

Introduced on: April 10, 2018
 Adopted on: April 18, 2018
 Official Resolution#: 2018000439

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
9H	Stone Dust - Toms River (Sample Required)	TON	\$	
10A	3/8" Washed Stone - Berkeley	TON	\$	
10B	3/8" Washed Stone - Brick	TON	\$	
10C	3/8" Washed Stone - Jackson	TON	\$	
10D	3/8" Washed Stone - Lakewood	TON	\$	
10E	3/8" Washed Stone - Little Egg Harbor	TON	\$	
10F	3/8" Washed Stone - Manahawkin	TON	\$	
10G	3/8" Washed Stone - New Egypt	TON	\$	
10H	3/8" Washed Stone - Toms River	TON	\$	
✓11A	Sand Grits - Berkeley	TON	\$ 14.25	
✓11B	Sand Grits - Brick	TON	\$ 14.25	
✓11C	Sand Grits - Jackson	TON	\$ 14.25	
✓11D	Sand Grits - Lakewood	TON	\$ 14.25	
✓11E	Sand Grits - Little Egg Harbor	TON	\$ 14.25	
✓11F	Sand Grits - Manahawkin	TON	\$ 14.25	
✓11G	Sand Grits - New Egypt	TON	\$ 15.00	
✓11H	Sand Grits - Toms River	TON	\$ 14.25	
✓12A	Mason Sand - Berkeley	TON	\$ 13.75	
✓12B	Mason Sand - Brick	TON	\$ 13.75	
✓12C	Mason Sand - Jackson	TON	\$ 13.75	
✓12D	Mason Sand - Lakewood	TON	\$ 13.75	
✓12E	Mason Sand - Little Egg Harbor	TON	\$ 13.50	
✓12F	Mason Sand - Manahawkin	TON	\$ 13.50	
✓12G	Mason Sand - New Egypt	TON	\$ 13.75	
✓12H	Mason Sand - Toms River	TON	\$ 13.50	
13A	Bunker Sand - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
13B	Bunker Sand - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
13C	Bunker Sand - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	

Introduced on: April 18, 2018
 Adopted on: April 18, 2018
 Official Resolution#: 2018000439

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL 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
SECTION I - FURNISHING AND LOADING					
1	¾" Washed Stone	60	TON	\$ No bid	\$
2	Sand Grits	100	TON	\$	\$
3	Mason Sand	1,110	TON	\$	\$
4	Screened Topsoil	250	TON	\$	\$
5	¾" Decorative Red Stone	60	TON	\$	\$
✓6	Stone Dust (Sample Required)	400	TON	\$ 10.00	\$ 4,000.00
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required)	40	TON	\$ No bid	\$
8	White Beach Sand	120	TON	\$	\$

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
✓9A	Stone Dust - Berkeley (Sample Required)	TON	\$ 20.25	24 hours
✓9B	Stone Dust - Brick (Sample Required)	TON	\$ 19.75	↓
✓9C	Stone Dust - Jackson (Sample Required)	TON	\$ 18.75	
✓9D	Stone Dust - Lakewood (Sample Required)	TON	\$ 19.50	
✓9E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ 29.00	
✓9F	Stone Dust - Manahawkin (Sample Required)	TON	\$ 25.00	
✓9G	Stone Dust - New Egypt (Sample Required)	TON	\$ 18.75	

Introduced on: April 18, 2018
 Adopted on: April 18, 2018
 Official Resolution#: 2018000439

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
9H	Stone Dust - Toms River (Sample Required)	TON	\$ 20.50	↓
10A	3/8" Washed Stone - Berkeley	TON	\$ No bid	
10B	3/8" Washed Stone - Brick	TON	\$	
10C	3/8" Washed Stone - Jackson	TON	\$	
10D	3/8" Washed Stone - Lakewood	TON	\$	
10E	3/8" Washed Stone - Little Egg Harbor	TON	\$	
10F	3/8" Washed Stone - Manahawkin	TON	\$	
10G	3/8" Washed Stone - New Egypt	TON	\$	
10H	3/8" Washed Stone - Toms River	TON	\$	
11A	Sand Grits - Berkeley	TON	\$	
11B	Sand Grits - Brick	TON	\$	
11C	Sand Grits - Jackson	TON	\$	
11D	Sand Grits - Lakewood	TON	\$	
11E	Sand Grits - Little Egg Harbor	TON	\$	
11F	Sand Grits - Manahawkin	TON	\$	
11G	Sand Grits - New Egypt	TON	\$	
11H	Sand Grits - Toms River	TON	\$	
12A	Mason Sand - Berkeley	TON	\$	
12B	Mason Sand - Brick	TON	\$	
12C	Mason Sand - Jackson	TON	\$	
12D	Mason Sand - Lakewood	TON	\$	
12E	Mason Sand - Little Egg Harbor	TON	\$	
12F	Mason Sand - Manahawkin	TON	\$	
12G	Mason Sand - New Egypt	TON	\$	
12H	Mason Sand - Toms River	TON	\$	
13A	Bunker Sand - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
13B	Bunker Sand - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
13C	Bunker Sand - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	↓

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	60	TON	\$ <u>NO</u>	\$ <u>BID</u>
2	Sand Grits	100	TON	\$ <u>NO</u>	\$ <u>BID</u>
3	Mason Sand	1,110	TON	\$ <u>NO</u>	\$ <u>BID</u>
✓4	Screened Topsoil	250	TON	\$ <u>10.19</u>	\$ <u>2,547.50</u>
5	3/4" Decorative Red Stone	60	TON	\$ <u>NO</u>	\$ <u>BID</u>
6	Stone Dust (Sample Required)	400	TON	\$ <u>NO</u>	\$ <u>BID</u>
7	Black Root Mulch, as specified				
	NO SUBSTITUTIONS (Sample Required)	40	TON	\$ <u>NO</u>	\$ <u>BID</u>
8	White Beach Sand	120	TON	\$ <u>NO</u>	\$ <u>BID</u>

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
9A	Stone Dust - Berkeley (Sample Required)	TON	\$ <u>NO BID</u>	_____
9B	Stone Dust - Brick (Sample Required)	TON	\$ <u>NO BID</u>	_____
9C	Stone Dust - Jackson (Sample Required)	TON	\$ <u>NO BID</u>	_____
9D	Stone Dust - Lakewood (Sample Required)	TON	\$ <u>NO BID</u>	_____
9E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ <u>NO BID</u>	_____
9F	Stone Dust - Manahawkin (Sample Required)	TON	\$ <u>NO BID</u>	_____
9G	Stone Dust - New Egypt (Sample Required)	TON	\$ <u>NO BID</u>	_____

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
13D	Bunker Sand - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>No Bid</u>	
13E	Bunker Sand - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>No Bid</u>	
13F	Bunker Sand - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>No Bid</u>	
13G	Bunker Sand - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>No Bid</u>	
13H	Bunker Sand - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>No Bid</u>	
✓14A	Screened Topsoil - Berkeley	TON	\$ <u>13.36</u>	<u>Two Days</u>
✓14B	Screened Topsoil - Brick	TON	\$ <u>13.36</u>	<u>Two Days</u>
✓14C	Screened Topsoil - Jackson	TON	\$ <u>13.36</u>	<u>Two Days</u>
✓14D	Screened Topsoil - Lakewood	TON	\$ <u>13.36</u>	<u>Two Days</u>
✓14E	Screened Topsoil - Little Egg Harbor	TON	\$ <u>13.36</u>	<u>Two Days</u>
✓14F	Screened Topsoil - Manahawkin	TON	\$ <u>13.36</u>	<u>Two Days</u>
✓14G	Screened Topsoil - New Egypt	TON	\$ <u>13.36</u>	<u>Two Days</u>
✓14H	Screened Topsoil - Toms River	TON	\$ <u>13.36</u>	<u>Two Days</u>
15A	70/30 Top Dressing Material - Berkeley	TON	\$ <u>No Bid</u>	
15B	70/30 Top Dressing Material - Brick	TON	\$ <u>No Bid</u>	
15C	70/30 Top Dressing Material - Jackson	TON	\$ <u>No Bid</u>	
15D	70/30 Top Dressing Material - Lakewood	TON	\$ <u>No Bid</u>	
15E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$ <u>No Bid</u>	
15F	70/30 Top Dressing Material - Manahawkin	TON	\$ <u>No Bid</u>	
15G	70/30 Top Dressing Material - New Egypt	TON	\$ <u>No Bid</u>	
15H	70/30 Top Dressing Material - Toms River	TON	\$ <u>No Bid</u>	
16A	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>No Bid</u>	
16B	Top Dressing - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>No Bid</u>	
16C	Top Dressing - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>No Bid</u>	
16D	Top Dressing - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>No Bid</u>	

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL 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
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	60	TON	\$ 25.00	\$ 1500.00
2	Sand Grits	100	TON	\$ 11.00	\$ 1,100.00
3	Mason Sand	1,110	TON	\$ 11.00	\$ 12,210.00
4	Screened Topsoil	250	TON	\$ 30.00	\$ 7,500.00
5	3/4" Decorative Red Stone	60	TON	\$ No Bid	\$ —
6	Stone Dust (Sample Required)	400	TON	\$ No Bid	\$ —
7	Black Root Mulch, as specified	40	TON	\$ No Bid	\$ —
✓8	White Beach Sand	120	TON	\$ 20.00	\$ 2,400.00

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
9A	Stone Dust - Berkeley (Sample Required)	TON	\$ No Bid	—
9B	Stone Dust - Brick (Sample Required)	TON	\$ No Bid	—
9C	Stone Dust - Jackson (Sample Required)	TON	\$ No Bid	—
9D	Stone Dust - Lakewood (Sample Required)	TON	\$ No Bid	—
9E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ No Bid	—
9F	Stone Dust - Manahawkin (Sample Required)	TON	\$ No Bid	—
9G	Stone Dust - New Egypt (Sample Required)	TON	\$ No Bid	—

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
9H	Stone Dust - Toms River (Sample Required)	TON	\$ 11.00	24m
✓10A	3/8" Washed Stone - Berkeley	TON	\$ 29.00	24m
✓10B	3/8" Washed Stone - Brick	TON	\$ 29.00	1
✓10C	3/8" Washed Stone - Jackson	TON	\$ 30.00	4
✓10D	3/8" Washed Stone - Lakewood	TON	\$ 31.00	.
✓10E	3/8" Washed Stone - Little Egg Harbor	TON	\$ 30.00	.
✓10F	3/8" Washed Stone - Manahawkin	TON	\$ 31.00	4
✓10G	3/8" Washed Stone - New Egypt	TON	\$ 30.00	.
✓10H	3/8" Washed Stone - Toms River	TON	\$ 30.00	.
11A	Sand Grits - Berkeley	TON	\$ 15.00	1
11B	Sand Grits - Brick	TON	\$ 15.00	.
11C	Sand Grits - Jackson	TON	\$ 15.00	.
11D	Sand Grits - Lakewood	TON	\$ 16.00	.
11E	Sand Grits - Little Egg Harbor	TON	\$ 17.00	.
11F	Sand Grits - Manahawkin	TON	\$ 17.00	.
11G	Sand Grits - New Egypt	TON	\$ 17.00	.
11H	Sand Grits - Toms River	TON	\$ 15.00	.
12A	Mason Sand - Berkeley	TON	\$ 15.00	1
12B	Mason Sand - Brick	TON	\$ 15.00	1
12C	Mason Sand - Jackson	TON	\$ 16.00	.
12D	Mason Sand - Lakewood	TON	\$ 17.00	6
12E	Mason Sand - Little Egg Harbor	TON	\$ 17.00	2
12F	Mason Sand - Manahawkin	TON	\$ 17.00	.
12G	Mason Sand - New Egypt	TON	\$ 15.00	.
12H	Mason Sand - Toms River	TON	\$ 15.00	1
13A	Bunker Sand - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 11.00	1
13B	Bunker Sand - Brick, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	1
13C	Bunker Sand - Jackson, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	1

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
✓ 1	3/8" Washed Stone	60	TON	\$ 17.50	\$ 1,050.00
2	Sand Grits	100	TON	\$ NB	\$ -
3	Mason Sand	1,110	TON	\$ 8.75	\$ 9,712.50
4	Screened Topsoil	250	TON	\$ NB	\$
5	3/4" Decorative Red Stone	60	TON	\$ NB	\$
6	Stone Dust (Sample Required)	400	TON	\$ 10.00	\$ 4,000.00
7	Black Root Mulch, as specified NO SUBSTITUTIONS (Sample Required)	40	TON	\$ NB	\$
8	White Beach Sand	120	TON	\$ NB	\$

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
9A	Stone Dust - Berkeley (Sample Required)	TON	\$ 20.75	48 hours
9B	Stone Dust - Brick (Sample Required)	TON	\$ 20.25	48 hours
9C	Stone Dust - Jackson (Sample Required)	TON	\$ 21.63	48 hours
9D	Stone Dust - Lakewood (Sample Required)	TON	\$ 20.50	48 hours
9E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ 23.80	48 hours
9F	Stone Dust - Manahawkin (Sample Required)	TON	\$ 23.50	48 hours
9G	Stone Dust - New Egypt (Sample Required)	TON	\$ 21.63	48 hours

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
16E	Top Dressing - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
16F	Top Dressing - Manahawkin, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
16G	Top Dressing - New Egypt, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
16H	Top Dressing - Toms River, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
17	Top Dressing - Berkeley, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
✓18A	GC-500 Dry Top Dressing, Treated - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 61.00	delivered
✓18B	GC-500 Dry Top Dressing, Treated - Brick, as specified, NO SUBSTITUTIONS (Sample Required)	TON	\$ 65.00	delivered
19A	Soccer Field Top Dressing, USS Fairway - Lakewood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
19B	Soccer Field Top Dressing, USS Fairway - Little Egg Harbor, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
19C	Soccer Field Top Dressing, USS Fairway - Beachwood, as specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
20A	¾" Decorative Crystal White Stone - Berkeley	TON	\$	
20B	¾" Decorative Crystal White Stone - Brick	TON	\$	
20C	¾" Decorative Crystal White Stone - Jackson	TON	\$	
20D	¾" Decorative Crystal White Stone - Lakewood	TON	\$	
20E	¾" Decorative Crystal White Stone - Little Egg Harbor	TON	\$	
20F	¾" Decorative Crystal White Stone - Manahawkin	TON	\$	
20G	¾" Decorative Crystal White Stone - New Egypt	TON	\$	
20H	¾" Decorative Crystal White Stone - Toms River	TON	\$	
21A	¾" Decorative Red Stone - Berkeley	TON	\$	

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

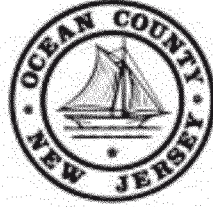
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	60	TON	\$ No Bid	\$ No Bid
2	Sand Grits	100	TON	\$ No Bid	\$ No Bid
3	Mason Sand	1,110	TON	\$ No Bid	\$ No Bid
4	Screened Topsoil	250	TON	\$ 10.24	\$ 2,560.00
5	3/4" Decorative Red Stone	60	TON	\$ No Bid	\$ No Bid
6	Stone Dust (Sample Required)	400	TON	\$ 15.00	\$ 6,000.00
✓7	Black Root Mulch, as specified				
	NO SUBSTITUTIONS (Sample Required)	40	TON	\$ 31.89	\$ 1,275.60
8	White Beach Sand	120	TON	\$ No Bid	\$ No Bid

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
9A	Stone Dust - Berkeley (Sample Required)	TON	\$ 24.96	3 Days
9B	Stone Dust - Brick (Sample Required)	TON	\$ 24.96	3 Days
9C	Stone Dust - Jackson (Sample Required)	TON	\$ 24.96	3 Days
9D	Stone Dust - Lakewood (Sample Required)	TON	\$ 24.96	3 Days
9E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ 29.96	3 Days
9F	Stone Dust - Manahawkin (Sample Required)	TON	\$ 29.96	3 Days
9G	Stone Dust - New Egypt (Sample Required)	TON	\$ 24.96	3 Days

Introduced on: April 18, 2018
Adopted on: **Sample Required**
Official Resolution#: 2018000439

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
26	¾" Clean Gray Crushed Stone – Little Egg Harbor	TON	\$ No Bid	No Bid
✓27A	Double Shredded Root Mulch - Berkeley, as specified, NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 14.95	3 Days
✓27B	Double Shredded Root Mulch - Brick, as specified, NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 14.95	3 Days
✓27C	Double Shredded Root Mulch - Jackson, as specified, NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 14.95	3 Days
✓27D	Double Shredded Root Mulch - Lakewood, as specified, NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 14.95	3 Days
✓27E	Double Shredded Root Mulch - Little Egg Harbor, as specified, NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 18.95	3 Days
✓27F	Double Shredded Root Mulch - Manahawkin, as specified, NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 18.95	3 Days
✓27G	Double Shredded Root Mulch - New Egypt, as specified, NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 14.95	3 Days
✓27H	Double Shredded Root Mulch - Toms River, as specified, NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 14.95	3 Days
28A	Double Shredded Cedar Mulch - Berkeley, as specified, NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ No Bid	No Bid
28B	Double Shredded Cedar Mulch - Brick, as specified, NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ No Bid	No Bid
28C	Double Shredded Cedar Mulch - Jackson, as specified, NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ No Bid	No Bid
28D	Double Shredded Cedar Mulch - Lakewood, as specified, NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ No Bid	No Bid



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

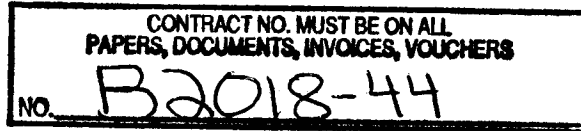
Agenda: Awarding Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER to On-Site Fleet Service, Inc.; Houpert Fleet Services, LLC DBA Houpert Truck Service; Foley Incorporated; R&H Spring & Truck Repair, Inc.; W.E. Timmerman Co., Inc.; Mid-Atlantic Truck Centre; Campbell Freightliner, LLC; H.A. Dehart & Son, Inc.; Creston Hydraulics, Inc.; Groff Tractor New Jersey, LLC; Johnson & Towers, Inc.; and Aqua Tech Hotsy, Inc. DBA AquaTech-USA.Com, t ...

Official Resolution#	2018000440						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2018-44						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

April 18, 2018

WHEREAS, on March 6, 2018, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER 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

Foley, Incorporated
855 Centennial Avenue
Piscataway, NJ 08854
(732) 885-5555

W. E. Timmerman Co., Inc.
3554 Route 22 West
Whitehouse, NJ 08888
(908) 534-4126

Campbell Freightliner, LLC
1015 Cranbury South River Road
Monroe, NJ 08831
(732) 287-1500

Creston Hydraulics, Inc.
53 Flock Rd.
Hamilton, NJ 08619
(609) 587-3334

Johnson & Towers, Inc.
2021 Briggs Road
Mount Laurel, NJ 08054
(856) 234-6990

All American Ford
3698 Rt. 9 South, PO Box 5249
Old Bridge, NJ 08857
(732) 591-1111

Name and Address of Bidder

Houpert Fleet Services, LLC dba
Houpert Truck Service
115 S. Atlantic Ave.
Berlin, NJ 08009
(856) 767-2828

R & H Spring & Truck Repair, Inc.
4806 W. Hurley Pond Rd.
Wall, NJ 07731
(732) 681-9000

Mid-Atlantic Truck Centre
525 Linden Ave. West
Linden, NJ 07036
(908) 862-8181

H.A. DeHart & Son, Inc.
311 Crown Point Road
Thorofare, NJ 08086
(856) 845-2800

Groff Tractor New Jersey, LLC
551 N. Harding Highway
Vineland, NJ 08360
(856) 213-4282

Aqua Tech Hotsy, Inc. dba
Aquatech-USA.Com
200 Stiger St.
Hackettstown, NJ 07840
(908) 852-6110

Hunter Jersey Peterbilt
524 Monmouth Rd., PO Box 729
Clarksburg, NJ 08510
(609) 259-5950

; 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, in each instance, namely, ON-SITE FLEET SERVICE, INC.; HOUPERT FLEET SERVICES LLC DBA HOUPERT TRUCK SERVICE; FOLEY, INCORPORATED; R & H SPRING & TRUCK REPAIR INC.; W. E. TIMMERMAN CO., INC.; MID-ATLANTIC TRUCK CENTRE; CAMPBELL FREIGHTLINER, LLC; H.A. DEHART & SON, INC.; CRESTON HYDRAULICS INC.; GROFF TRACTOR NEW JERSEY, LLC; JOHNSON & TOWERS INC. and AQUA TECH HOTSYS, INC. DBA AQUATECH-USA.COM. No bids were received for items 8, 12, 15, 16, 18, 22, 23, 24, 25, 26, 29, 30, 31, 32, 33, 34, 36, 42, 43, 45, 47, 48, 49, 50, 51, 65, 73, 76, 77, 78, 82, 83 and 84. Recommendation is made to reject items 3, 4, 5, 11, 17, 19, 21, 28, 35, 39 and 61. All no bid and rejected bid items will be rebid. Items 3, 4, 5, 11, 17, 19, 21, 28, 35, 39, and 61 were rejected as unresponsive. Items 1, 6, 7, 9, 10, 20, 27, 37, 38, 40, 41, 44, 63, 64, 67, 69, 70, 71, 74, 75 and 85 will be rebid to obtain additional vendors.

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 Repair Services for Vehicles and Equipment 15,000 Lbs. GVWR or Greater for the County of Ocean, for the contract period from date of award through April 17, 2020, 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. ON-SITE FLEET SERVICE, INC. for seven (7) items, to wit:
ITEMS NO. 46, 57, 62, 63, 66, 68 and 85.
 This vendor has extended this contract to County Cooperative Contract System Participants.

B. HOUPERT ENGINE REBUILDERS DBA HOUPERT TRUCK SERVICE
 for seventeen (17) items, to wit:
ITEMS NO. 52, 53, 54, 55, 56, 57, 58, 59, 60, 62, 66, 67, 68, 79, 80, 81 and 85.
 This vendor has extended this contract to County Cooperative Contract System Participants.

C. FOLEY, INCORPORATED for three (3) items, to wit:
ITEMS NO. 10, 72 and 85.

D. R & H SPRING & TRUCK REPAIR INC. for four (4) items, to wit:
ITEMS NO. 52, 53, 54 and 85.
 This vendor has extended this contract to County Cooperative Contract System Participants.

E. W. E. TIMMERMAN CO., INC. for three (3) items, to wit:
ITEMS NO. 1, 70 and 85.

F. MID-ATLANTIC TRUCK CENTRE for two (2) items, to wit:
ITEMS NO. 27 and 85.
 This vendor has extended this contract to County Cooperative Contract System Participants.

G. CAMPBELL FREIGHTLINER, LLC for six (6) items, to wit:

ITEMS NO. 2, 13, 14, 20, 41 and 85.

This vendor has extended this contract to County Cooperative Contract System Participants.

H. H.A. DEHART & SON, INC. for nine (9) items, to wit:

ITEMS NO. 7, 37, 38, 40, 46, 55, 56, 58 and 85.

This vendor has extended this contract to County Cooperative Contract System Participants.

I. CRESTON HYDRAULICS INC. for eight (8) items, to wit:

ITEMS NO. 6, 59, 60, 72, 79, 80, 81 and 85.

This vendor has extended this contract to County Cooperative Contract System Participants.

J. GROFF TRACTOR NEW JERSEY, LLC for three (3) items, to wit:

ITEMS NO. 9, 44 and 85.

This vendor has extended this contract to County Cooperative Contract System Participants.

K. JOHNSON & TOWERS, INC. for four (4) items, to wit:

ITEMS NO. 2, 13, 14 and 85.

This vendor has extended this contract to County Cooperative Contract System Participants.

L. AQUA TECH HOTSY, INC. DBA AQUATECH-USA.COM for six (6) items, to wit:

ITEMS NO. 64, 69, 71, 74, 75 and 85.

2. Each acceptance made in Paragraph 1. A through L, inclusive is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bid.

3. Payments for the materials and 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 B2018-44.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Department, Department of Finance, County Parks and Recreation Department, County Road Department, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex	50	HR	\$	\$
	Contact Name and Phone # _____				
✓ 46	Thomas	75	HR	\$ 85	\$ 6375 ⁰⁰
	Contact Name and Phone # <u>Mark Kyska 732-370-2007</u>				
47	Vac Con	125	HR	\$	\$
	Contact Name and Phone # _____				
48	Vactor	150	HR	\$	\$
	Contact Name and Phone # _____				
49	Vermeer	125	HR	\$	\$
	Contact Name and Phone # _____				
50	Versalift East	125	HR	\$	\$
	Contact Name and Phone # _____				
51	Volvo	125	HR	\$	\$
	Contact Name and Phone # _____				
Category 2: Non-OEM Chassis Preventive Maintenance: Major					
52	Category 2: Non-OEM Chassis Preventive Maintenance: Major	125	HR	\$ 85 ⁰⁰	\$ 10,625 ⁰⁰
Category 3: Non-OEM Chassis Repairs: Minor					
53	Category 3: Non-OEM Chassis Repairs: Minor	125	HR	\$ 85 ⁰⁰	\$ 10,625 ⁰⁰
Category 4: Non-OEM Chassis Repairs: Major					
54	Category 4: Non-OEM Chassis Repairs: Major	600	HR	\$ 85 ⁰⁰	\$ 51,000 ⁰⁰
Category 5: Non-OEM Repairs: Hoist & Cranes					
55	Category 5: Non-OEM Repairs: Hoist & Cranes	160	HR	\$	\$
Category 6: Non-OEM Repairs: Lift Gates					
56	Category 6: Non-OEM Repairs: Lift Gates	45	HR	\$ 85 ⁰⁰	\$ 3825 ⁰⁰
Category 7: Non-OEM Repairs: Wheelchair Lifts					
✓ 57	Category 7: Non-OEM Repairs: Wheelchair Lifts	100	HR	\$ 85 ⁰⁰	\$ 8500 ⁰⁰
Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's					
58	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$ 85 ⁰⁰	\$ 8500 ⁰⁰

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 9: Non-OEM Repairs: Snow Plows and Spreaders					
59	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	100	HR	\$	\$
Category 10: Non-OEM Repairs: Winches					
60	Category 10: Non-OEM Repairs: Winches	125	HR	\$	\$
Category 11: Non-OEM Repairs: Seats					
61	Category 11: Non-OEM Repairs: Seats	75	HR	\$	\$
Category 12: Non-OEM Repairs: Truck Bodies & Trailers					
✓62	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	150	HR	\$ 85 ⁰⁰	\$ 12,750 ⁰⁰
Category 13: Non-OEM Repairs: Gauges					
✓63	Category 13: Non-OEM Repairs: Gauges	75	HR	\$ 85 ⁰⁰	\$ 6,375 ⁰⁰
Category 14: Non-OEM Repairs: Pressure Washers					
64	Category 14: Non-OEM Repairs: Pressure Washers	100	HR	\$	\$
Category 15: Non-OEM Repairs: Tools					
65	Category 15: Non-OEM Repairs: Tools	75	HR	\$	\$
Category 16: Non-OEM Repairs: Engines					
✓66	Category 16: Non-OEM Repairs: Engines	125	HR	\$ 85 ⁰⁰	\$ 10,625 ⁰⁰
Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers					
67	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	150	HR	\$	\$
Category 18: Non-OEM Repairs: Exhaust					
✓68	Category 18: Non-OEM Repairs: Exhaust	125	HR	\$ 85 ⁰⁰	\$ 10,625 ⁰⁰
Category 19: County Location Repairs					
69	Aladdin Pressure Washer	150	HR	\$	\$
70	Altec	75	HR	\$	\$
71	Cyclonator	75	HR	\$	\$
72	Hydraulic Systems	75	HR	\$	\$
73	McCloskey	125	HR	\$	\$

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
74	PSC Pressure Washer	75	HR	\$	\$
75	Riveer	75	HR	\$	\$
76	Vermeer	75	HR	\$	\$
77	Versa Lift East	75	HR	\$	\$
Category 20: Parts Repair/Rebuild					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	100	HR	\$	\$
79	Hydraulic Rams	400	HR	\$	\$
80	Hydraulic Pump Motors	100	HR	\$	\$
81	PTO	100	HR	\$	\$
82	Starters	90	HR	\$	\$
83	Alternators	150	HR	\$	\$
84	Fuel Tanks	125	HR	\$	\$

Group/Price Line 85:

✓85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) 10 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 10 %)=

\$ 252,000

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
46	Thomas Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
47	Vac Con Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
48	Vactor Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
49	Vermeer Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
51	Volvo Contact Name and Phone # _____	125	HR	\$ _____	\$ _____

Category 2: Non-OEM Chassis Preventive Maintenance:

✓ Major

52	Category 2: Non-OEM Chassis Preventive Maintenance: Major	125	HR	\$ 68	\$ 8,500
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Category 3: Non-OEM Chassis Repairs: Minor

53	Category 3: Non-OEM Chassis Repairs: Minor	125	HR	\$ 62	\$ 7,750
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Category 4: Non-OEM Chassis Repairs: Major

54	Category 4: Non-OEM Chassis Repairs: Major	600	HR	\$ 62	\$ 37,200
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Category 5: Non-OEM Repairs: Hoist & Cranes

55	Category 5: Non-OEM Repairs: Hoist & Cranes	160	HR	\$ 62	\$ 9,920
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Category 6: Non-OEM Repairs: Lift Gates

56	Category 6: Non-OEM Repairs: Lift Gates	45	HR	\$ 62	\$ 2,790
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Category 7: Non-OEM Repairs: Wheelchair Lifts

57	Category 7: Non-OEM Repairs: Wheelchair Lifts	100	HR	\$ 68	\$ 6,800
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Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's

58	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$ 62	\$ 6,200
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Introduced on: April 18, 2018
 Adopted on: April 18, 2018
 Official Resolution#: 2018000440

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 9: Non-OEM Repairs: Snow Plows and Spreaders					
✓59	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	100	HR	\$ 65	\$ 6500
Category 10: Non-OEM Repairs: Winches					
✓60	Category 10: Non-OEM Repairs: Winches	125	HR	\$ 65	\$ 8125
Category 11: Non-OEM Repairs: Seats					
61	Category 11: Non-OEM Repairs: Seats	75	HR	\$	\$
Category 12: Non-OEM Repairs: Truck Bodies & Trailers					
✓62	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	150	HR	\$ 62	\$ 9300
Category 13: Non-OEM Repairs: Gauges					
63	Category 13: Non-OEM Repairs: Gauges	75	HR	\$	\$
Category 14: Non-OEM Repairs: Pressure Washers					
64	Category 14: Non-OEM Repairs: Pressure Washers	100	HR	\$	\$
Category 15: Non-OEM Repairs: Tools					
65	Category 15: Non-OEM Repairs: Tools	75	HR	\$	\$
Category 16: Non-OEM Repairs: Engines					
✓66	Category 16: Non-OEM Repairs: Engines	125	HR	\$ 68	\$ 8500
Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers					
✓67	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	150	HR	\$ 68	\$ 10,200
Category 18: Non-OEM Repairs: Exhaust					
✓68	Category 18: Non-OEM Repairs: Exhaust	125	HR	\$ 62	\$ 9300
Category 19: County Location Repairs					
69	Aladdin Pressure Washer	150	HR	\$	\$
70	Altec	75	HR	\$	\$
71	Cyclonator	75	HR	\$	\$
72	Hydraulic Systems	75	HR	\$	\$
73	Altec	125	HR	\$	\$

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
74	PSC Pressure Washer	75	HR	\$	\$
75	Riveer	75	HR	\$	\$
76	Vermeer	75	HR	\$	\$
77	Versa Lift East	75	HR	\$	\$
Category 20: Parts Repair/Rebuild					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	100	HR	\$	\$
✓79	Hydraulic Rams	400	HR	\$ 65	\$ 26,000
✓80	Hydraulic Pump Motors	100	HR	\$ 65	\$ 6,500
✓81	PTO	100	HR	\$ 65	\$ 6,500
82	Starters	90	HR	\$	\$
83	Alternators	150	HR	\$	\$
84	Fuel Tanks	125	HR	\$	\$

Group/Price Line 85:

✓85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) 15 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 15 %)=

\$ 238,000

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT**
15,000 LBS. GVWR OR GREATER 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
Category 1: OEM Repairs and Preventive Maintenance:					
Major					
1	Altec Contact Name and Phone # _____	120	HR	\$ _____	\$ _____
2	Allison Transmission Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
3	American Rolloff Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
4	Aquatech Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
5	Blue Bird Contact Name and Phone # _____	115	HR	\$ _____	\$ _____
6	Braun Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
7	Camel Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
8	Case IH Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
9	Case Construction Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
✓ 10	Caterpillar Construction Contact Name and Phone # <u>Mike Mazzetti 215-828-4644</u>	1,250	HR	\$ 202.00	\$ 252,500.00
11	Chevrolet Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
12	Collins Contact Name and Phone # _____	50	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 9: Non-OEM Repairs: Snow Plows and Spreaders					
59	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	100	HR	\$ _____	\$ _____
Category 10: Non-OEM Repairs: Winches					
60	Category 10: Non-OEM Repairs: Winches	125	HR	\$ _____	\$ _____
Category 11: Non-OEM Repairs: Seats					
61	Category 11: Non-OEM Repairs: Seats	75	HR	\$ _____	\$ _____
Category 12: Non-OEM Repairs: Truck Bodies & Trailers					
62	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	150	HR	\$ _____	\$ _____
Category 13: Non-OEM Repairs: Gauges					
63	Category 13: Non-OEM Repairs: Gauges	75	HR	\$ _____	\$ _____
Category 14: Non-OEM Repairs: Pressure Washers					
64	Category 14: Non-OEM Repairs: Pressure Washers	100	HR	\$ _____	\$ _____
Category 15: Non-OEM Repairs: Tools					
65	Category 15: Non-OEM Repairs: Tools	75	HR	\$ _____	\$ _____
Category 16: Non-OEM Repairs: Engines					
66	Category 16: Non-OEM Repairs: Engines	125	HR	\$ 202.00	\$ 25,250.00
Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers					
67	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	150	HR	\$ _____	\$ _____
Category 18: Non-OEM Repairs: Exhaust					
68	Category 18: Non-OEM Repairs: Exhaust	125	HR	\$ _____	\$ _____
Category 19: County Location Repairs					
69	Aladdin Pressure Washer	150	HR	\$ _____	\$ _____
70	Altec	75	HR	\$ _____	\$ _____
71	Cyclonator	75	HR	\$ _____	\$ _____
✓72	Hydraulic Systems	75	HR	\$ 202.00	\$ 15,150.00
73	McCloskey	125	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
74	PSC Pressure Washer	75	HR	\$	\$
75	Riveer	75	HR	\$	\$
76	Vermeer	75	HR	\$	\$
77	Versa Lift East	75	HR	\$	\$
Category 20: Parts Repair/Rebuild					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	100	HR	\$	\$
79	Hydraulic Rams	400	HR	\$	\$
80	Hydraulic Pump Motors	100	HR	\$	\$
81	PTO	100	HR	\$	\$
82	Starters	90	HR	\$	\$
83	Alternators	150	HR	\$	\$
84	Fuel Tanks	125	HR	\$	\$

Group/Price Line 85:

✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) 0 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 0 %)=

\$ 280,000.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
46	Thomas Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
47	Vac Con Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
48	Vactor Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
49	Vermeer Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
51	Volvo Contact Name and Phone # _____	125	HR	\$ _____	\$ _____

Category 2: Non-OEM Chassis Preventive Maintenance:

Major

✓52	Category 2: Non-OEM Chassis Preventive Maintenance: Major	125	HR	\$ 55.00	\$ 6,875.00
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Category 3: Non-OEM Chassis Repairs: Minor

✓53	Category 3: Non-OEM Chassis Repairs: Minor	125	HR	\$ 55.00	\$ 6,875.00
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Category 4: Non-OEM Chassis Repairs: Major

✓54	Category 4: Non-OEM Chassis Repairs: Major	600	HR	\$ 55.00	\$ 6,875.00
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Category 5: Non-OEM Repairs: Hoist & Cranes

55	Category 5: Non-OEM Repairs: Hoist & Cranes	160	HR	\$ _____	\$ _____
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Category 6: Non-OEM Repairs: Lift Gates

56	Category 6: Non-OEM Repairs: Lift Gates	45	HR	\$ _____	\$ _____
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Category 7: Non-OEM Repairs: Wheelchair Lifts

57	Category 7: Non-OEM Repairs: Wheelchair Lifts	100	HR	\$ _____	\$ _____
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Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's

58	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$ _____	\$ _____
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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
74	PSC Pressure Washer	75	HR	\$	\$
75	Riveer	75	HR	\$	\$
76	Vermeer	75	HR	\$	\$
77	Versa Lift East	75	HR	\$	\$
Category 20: Parts Repair/Rebuild					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	100	HR	\$	\$
79	Hydraulic Rams	400	HR	\$	\$
80	Hydraulic Pump Motors	100	HR	\$	\$
81	PTO	100	HR	\$	\$
82	Starters	90	HR	\$	\$
83	Alternators	150	HR	\$	\$
84	Fuel Tanks	125	HR	\$	\$

Group/Price Line 85:

✓85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) 35 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x _____%)=

\$ 98,000⁰⁰

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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
Category 1: OEM Repairs and Preventive Maintenance:					
Major					
✓ 1	Altec	120	HR	\$ 130.00	\$ 15,600.00
	Contact Name and Phone #	JAY CHARDOUSSIN 908-534-4126			
2	Allison Transmission	75	HR	\$	\$
	Contact Name and Phone #				
3	American Rolloff	100	HR	\$	\$
	Contact Name and Phone #				
4	Aquatech	125	HR	\$	\$
	Contact Name and Phone #				
5	Blue Bird	115	HR	\$	\$
	Contact Name and Phone #				
6	Braun	100	HR	\$	\$
	Contact Name and Phone #				
7	Camel	150	HR	\$	\$
	Contact Name and Phone #				
8	Case IH	150	HR	\$	\$
	Contact Name and Phone #				
9	Case Construction	150	HR	\$	\$
	Contact Name and Phone #				
10	Caterpillar Construction	1,250	HR	\$	\$
	Contact Name and Phone #				
11	Chevrolet	75	HR	\$	\$
	Contact Name and Phone #				
12	Collins	50	HR	\$	\$
	Contact Name and Phone #				

Introduced on: April 18, 2018
 Adopted on: April 18, 2018
 Official Resolution#: 2018000440

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 9: Non-OEM Repairs: Snow Plows and Spreaders					
59	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	100	HR	\$	\$
Category 10: Non-OEM Repairs: Winches					
60	Category 10: Non-OEM Repairs: Winches	125	HR	\$	\$
Category 11: Non-OEM Repairs: Seats					
61	Category 11: Non-OEM Repairs: Seats	75	HR	\$	\$
Category 12: Non-OEM Repairs: Truck Bodies & Trailers					
62	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	150	HR	\$	\$
Category 13: Non-OEM Repairs: Gauges					
63	Category 13: Non-OEM Repairs: Gauges	75	HR	\$	\$
Category 14: Non-OEM Repairs: Pressure Washers					
64	Category 14: Non-OEM Repairs: Pressure Washers	100	HR	\$	\$
Category 15: Non-OEM Repairs: Tools					
65	Category 15: Non-OEM Repairs: Tools	75	HR	\$	\$
Category 16: Non-OEM Repairs: Engines					
66	Category 16: Non-OEM Repairs: Engines	125	HR	\$	\$
Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers					
67	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	150	HR	\$	\$
Category 18: Non-OEM Repairs: Exhaust					
68	Category 18: Non-OEM Repairs: Exhaust	125	HR	\$	\$
Category 19: County Location Repairs					
69	Aladdin Pressure Washer	150	HR	\$	\$
✓70	Altec	75	HR	\$ 150.00	\$ 11,250.00
71	Cyclonator	75	HR	\$	\$
72	Hydraulic Systems	75	HR	\$	\$
73	McCloskey	125	HR	\$	\$

Introduced on: McCloskey, 2018
 Adopted on: April 18, 2018
 Official Resolution#: 2018000440

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
74	PSC Pressure Washer	75	HR	\$	\$
75	Riveer	75	HR	\$	\$
76	Vermeer	75	HR	\$	\$
77	Versa Lift East	75	HR	\$	\$

Category 20: Parts Repair/Rebuild

78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	100	HR	\$	\$
79	Hydraulic Rams	400	HR	\$	\$
80	Hydraulic Pump Motors	100	HR	\$	\$
81	PTO	100	HR	\$	\$
82	Starters	90	HR	\$	\$
83	Alternators	150	HR	\$	\$
84	Fuel Tanks	125	HR	\$	\$

Group/Price Line 85:

- 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) 0 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 0 %)=

\$ 280,000.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
13	Cummins Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
14	Detroit Diesel Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
15	Eldorado Contact Name and Phone # _____	90	HR	\$ _____	\$ _____
16	Elgin Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
17	Elliot Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
18	Extec Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
19	Ford Contact Name and Phone # _____	200	HR	\$ _____	\$ _____
20	Freightliner Contact Name and Phone # _____	150	HR	\$ <i>N/A</i>	\$ _____
21	General Motors Contact Name and Phone # _____	150	HR	\$ _____	\$ <i>N/A</i>
22	Girardin Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
23	Glaval Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
24	Goodall Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
25	Goshen Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
26	International Bus Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
✓ (27)	International Contact Name and Phone # <i>Keith McQueen (908) 862-8181</i>	250	HR	\$ <i>95.00/hr.</i>	\$ <i>23,750.00</i>
28	Isuzu Contact Name and Phone # _____	25	HR	\$ <i>N/A</i>	\$ <i>N/A</i>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
74	PSC Pressure Washer	75	HR	\$	\$
75	Riveer	75	HR	\$	\$
76	Vermeer	75	HR	\$	\$
77	Versa Lift East	75	HR	\$	\$
Category 20: Parts Repair/Rebuild					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	100	HR	\$ N/A	\$
79	Hydraulic Rams	400	HR	\$	\$ N/A
80	Hydraulic Pump Motors	100	HR	\$	\$
81	PTO	100	HR	\$	\$
82	Starters	90	HR	\$	\$
83	Alternators	150	HR	\$	\$
84	Fuel Tanks	125	HR	\$	\$

Group/Price Line 85:

✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) 38.8%

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

$$\begin{aligned}
 & \$280,000.00 - (\$280,000.00 \times \\
 & \underline{38.8\%}) = \del{771,360.00} \\
 & \quad \quad \quad 108,640.00
 \end{aligned}$$

\$ 171,360.00

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT**
15,000 LBS. GVWR OR GREATER 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
Category 1: OEM Repairs and Preventive Maintenance:					
Major					
1	Altec	120	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
✓ 2	Allison Transmission	75	HR	\$ 148.00	\$ 11,100.00
	Contact Name and Phone # <u>PJ Farrell 732-287-1500</u>				
3	American Rolloff	100	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
4	Aquatech	125	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
5	Blue Bird	115	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
6	Braun	100	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
7	Camel	150	HR	\$ No Bid	\$ NO Bid
	Contact Name and Phone # _____				
8	Case IH	150	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
9	Case Construction	150	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
10	Caterpillar Construction	1,250	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
11	Chevrolet	75	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
12	Collins	50	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓13	Cummins Contact Name and Phone # <u>PJ Farrell 732-287-1500</u>	125	HR	\$ 148.00	\$ 18,500.00
✓14	Detroit Diesel Contact Name and Phone # <u>PJ Farrell 732-287-1500</u>	125	HR	\$ 148.00	\$ 18,500.00
15	Eldorado Contact Name and Phone # _____	90	HR	\$ No Bid	\$ No Bid
16	Elgin Contact Name and Phone # _____	150	HR	\$ No Bid	\$ No Bid
17	Elliot Contact Name and Phone # _____	75	HR	\$ No Bid	\$ No Bid
18	Extec Contact Name and Phone # _____	100	HR	\$ No Bid	\$ No Bid
19	Ford Contact Name and Phone # _____	200	HR	\$ No Bid	\$ NO Bid
✓20	Freightliner Contact Name and Phone # <u>PJ Farrell 732-287-1500</u>	150	HR	\$ 140.00	\$ 21,000.00
21	General Motors Contact Name and Phone # _____	150	HR	\$ No Bid	\$ No Bid
22	Girardin Contact Name and Phone # _____	100	HR	\$ No Bid	\$ No Bid
23	Glaval Contact Name and Phone # _____	100	HR	\$ No Bid	\$ No Bid
24	Goodall Contact Name and Phone # _____	125	HR	\$ No Bid	\$ NO Bid
25	Goshen Contact Name and Phone # _____	100	HR	\$ No Bid	\$ No Bid
26	International Bus Contact Name and Phone # _____	100	HR	\$ No Bid	\$ No Bid
27	International Contact Name and Phone # _____	250	HR	\$ No Bid	\$ No Bid
28	Isuzu Contact Name and Phone # _____	25	HR	\$ No Bid	\$ NO Bid

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
29	John Deere Contact Name and Phone # _____	150	HR	\$ No Bid	\$ No Bid
30	Kubota Contact Name and Phone # _____	75	HR	\$ No Bid	\$ No Bid
31	Mack Contact Name and Phone # _____	250	HR	\$ No Bid	\$ No Bid
32	McCloskey Contact Name and Phone # _____	150	HR	\$ No Bid	\$ No Bid
33	New Holland Agriculture Contact Name and Phone # _____	300	HR	\$ No Bid	\$ NO Bid
34	New Holland Construction Contact Name and Phone # _____	125	HR	\$ No Bid	\$ No Bid
35	Peterbilt Contact Name and Phone # _____	75	HR	\$ No Bid	\$ No Bid
36	Powerscreen Contact Name and Phone # _____	125	HR	\$ No Bid	\$ NO Bid
37	Ricon Contact Name and Phone # _____	65	HR	\$ No Bid	\$ No Bid
38	Schwarze Contact Name and Phone # _____	150	HR	\$ No Bid	\$ No Bid
39	Startrans Contact Name and Phone # _____	25	HR	\$ No Bid	\$ No Bid
40	Stellar Crane Contact Name and Phone # _____	125	HR	\$ No Bid	\$ No Bid
✓41	Sterling Contact Name and Phone # <u>PJ Farrell 732-287-1500</u>	150	HR	\$ 140.00	\$ 21,000.00
42	Supreme Contact Name and Phone # _____	25	HR	\$ No Bid	\$ No Bid
43	Sweeprite Contact Name and Phone # _____	100	HR	\$ No Bid	\$ No Bid
44	Sweepster Contact Name and Phone # _____	100	HR	\$ No Bid	\$ No Bid

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
74	PSC Pressure Washer	75	HR	\$ No Bid	\$ No Bid
75	Riveer	75	HR	\$ No Bid	\$ No Bid
76	Vermeer	75	HR	\$ NO Bid	\$ NO Bid
77	Versa Lift East	75	HR	\$ No Bid	\$ No Bid

Category 20: Parts Repair/Rebuild

78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	100	HR	\$ No Bid	\$ No Bid
79	Hydraulic Rams	400	HR	\$ No Bid	\$ NO Bid
80	Hydraulic Pump Motors	100	HR	\$ No Bid	\$ No Bid
81	PTO	100	HR	\$ No Bid	\$ No Bid
82	Starters	90	HR	\$ No Bid	\$ No Bid
83	Alternators	150	HR	\$ No Bid	\$ NO Bid
84	Fuel Tanks	125	HR	\$ No Bid	\$ No Bid

Group/Price Line 85:

85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) 5 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 5 %)=

\$ 266,000.00

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT
15,000 LBS. GVWR OR GREATER** 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
Category 1: OEM Repairs and Preventive Maintenance:					
Major					
1	Altec	120	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
2	Allison Transmission	75	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
3	American Rolloff	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
4	Aquatech	125	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
5	Blue Bird	115	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
6	Braun	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
✓ 7	Camel	150	HR	\$ 80.00	\$ 12,000.00
	Contact Name and Phone # <u>Gebe Turney 262-784-7100</u>				
8	Case IH	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
9	Case Construction	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
10	Caterpillar Construction	1,250	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
11	Chevrolet	75	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
12	Collins	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
29	John Deere Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
30	Kubota Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
31	Mack Contact Name and Phone # _____	250	HR	\$ _____	\$ _____
32	McCloskey Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
33	New Holland Agriculture Contact Name and Phone # _____	300	HR	\$ _____	\$ _____
34	New Holland Construction Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
35	Peterbilt Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
36	Powerscreen Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
✓37	Ricon Contact Name and Phone # Erica 1-800-322-2844 x 3034	65	HR	\$ 80.00	\$ 5,200.00
✓38	Schwarze Contact Name and Phone # Carla 256-851-1295	150	HR	\$ 80.00	\$ 12,000.00
39	Startrans Contact Name and Phone # _____	25	HR	\$ _____	\$ _____
✓40	Stellar Crane Contact Name and Phone # Tom Formanek 641-923-3741 x 4253	125	HR	\$ 80.00	\$ 10,000.00
41	Sterling Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
42	Supreme Contact Name and Phone # _____	25	HR	\$ _____	\$ _____
43	Sweeprite Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
44	Sweepster Contact Name and Phone # _____	100	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
✓46	Thomas Contact Name and Phone # Brian McCool 336-822-2897	75	HR	\$ 80.00	\$ 6,000.00
47	Vac Con Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
48	Vactor Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
49	Vermeer Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
51	Volvo Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
Category 2: Non-OEM Chassis Preventive Maintenance: Major					
52	Category 2: Non-OEM Chassis Preventive Maintenance: Major	125	HR	\$ _____	\$ _____
Category 3: Non-OEM Chassis Repairs: Minor					
53	Category 3: Non-OEM Chassis Repairs: Minor	125	HR	\$ _____	\$ _____
Category 4: Non-OEM Chassis Repairs: Major					
54	Category 4: Non-OEM Chassis Repairs: Major	600	HR	\$ _____	\$ _____
Category 5: Non-OEM Repairs: Hoist & Cranes					
✓55	Category 5: Non-OEM Repairs: Hoist & Cranes	160	HR	\$ 80.00	\$ 12,800.00
Category 6: Non-OEM Repairs: Lift Gates					
✓56	Category 6: Non-OEM Repairs: Lift Gates	45	HR	\$ 80.00	\$ 3,600.00
Category 7: Non-OEM Repairs: Wheelchair Lifts					
57	Category 7: Non-OEM Repairs: Wheelchair Lifts	100	HR	\$ _____	\$ _____
Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's					
✓58	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$ 80.00	\$ 8,000.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
74	PSC Pressure Washer	75	HR	\$ _____	\$ _____
75	Riveer	75	HR	\$ _____	\$ _____
76	Vermeer	75	HR	\$ _____	\$ _____
77	Versa Lift East	75	HR	\$ _____	\$ _____
Category 20: Parts Repair/Rebuild					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	100	HR	\$ _____	\$ _____
79	Hydraulic Rams	400	HR	\$ _____	\$ _____
80	Hydraulic Pump Motors	100	HR	\$ _____	\$ _____
81	PTO	100	HR	\$ _____	\$ _____
82	Starters	90	HR	\$ _____	\$ _____
83	Alternators	150	HR	\$ _____	\$ _____
84	Fuel Tanks	125	HR	\$ _____	\$ _____

Group/Price Line 85:

✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) .5 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x .5 %)= \$14,000.00

\$ 69,600.00

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT**
15,000 LBS. GVWR OR GREATER 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
Category 1: OEM Repairs and Preventive Maintenance:					
Major					
1	Altec	120	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
2	Allison Transmission	75	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
3	American Rolloff	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
4	Aquatech	125	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
5	Blue Bird	115	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
✓6	Braun	100	HR	\$ <u>95.00</u>	\$ <u>9,500.00</u>
	Contact Name and Phone # <u>Michael E McGuire</u> <u>609-587-3334</u>				
7	Camel	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
8	Case IH	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
9	Case Construction	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
10	Caterpillar Construction	1,250	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
11	Chevrolet	75	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
12	Collins	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 9: Non-OEM Repairs: Snow Plows and Spreaders					
✓ 59	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	100	HR	\$ <u>85.00</u>	\$ <u>8,500.00</u>
Category 10: Non-OEM Repairs: Winches					
✓ 60	Category 10: Non-OEM Repairs: Winches	125	HR	\$ <u>105.00</u>	\$ <u>13,125.00</u>
Category 11: Non-OEM Repairs: Seats					
61	Category 11: Non-OEM Repairs: Seats	75	HR	\$ _____	\$ _____
Category 12: Non-OEM Repairs: Truck Bodies & Trailers					
62	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	150	HR	\$ <u>95.00</u>	\$ <u>14,250.00</u>
Category 13: Non-OEM Repairs: Gauges					
63	Category 13: Non-OEM Repairs: Gauges	75	HR	\$ _____	\$ _____
Category 14: Non-OEM Repairs: Pressure Washers					
64	Category 14: Non-OEM Repairs: Pressure Washers	100	HR	\$ _____	\$ _____
Category 15: Non-OEM Repairs: Tools					
65	Category 15: Non-OEM Repairs: Tools	75	HR	\$ _____	\$ _____
Category 16: Non-OEM Repairs: Engines					
66	Category 16: Non-OEM Repairs: Engines	125	HR	\$ _____	\$ _____
Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers					
67	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	150	HR	\$ _____	\$ _____
Category 18: Non-OEM Repairs: Exhaust					
68	Category 18: Non-OEM Repairs: Exhaust	125	HR	\$ _____	\$ _____
Category 19: County Location Repairs					
69	Aladdin Pressure Washer	150	HR	\$ _____	\$ _____
70	Altec	75	HR	\$ _____	\$ _____
71	Cyclonator	75	HR	\$ _____	\$ _____
✓ 72	Hydraulic Systems	75	HR	\$ <u>250.00</u>	\$ <u>18,750.00</u>
72	Hydraulic Systems	125	HR	\$ _____	\$ _____

Introduced on: April 18, 2018
 Adopted on: April 18, 2018
 Official Resolution#: 2018000440

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
74	PSC Pressure Washer	75	HR	\$	\$
75	Riveer	75	HR	\$	\$
76	Vermeer	75	HR	\$	\$
77	Versa Lift East	75	HR	\$	\$
Category 20: Parts Repair/Rebuild					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	100	HR	\$	\$
✓79	Hydraulic Rams	400	HR	\$ 125.00	\$ 50,000.00
✓80	Hydraulic Pump Motors	100	HR	\$ 125.00	\$ 12,500.00
✓81	PTO	100	HR	\$ 125.00	\$ 12,500.00
82	Starters	90	HR	\$	\$
83	Alternators	150	HR	\$	\$
84	Fuel Tanks	125	HR	\$	\$

Group/Price Line 85:

✓85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) 15 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 15 %)=

\$238,000.00

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT
15,000 LBS. GVWR OR GREATER** 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
Category 1: OEM Repairs and Preventive Maintenance:					
Major					
1	Altec	120	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
2	Allison Transmission	75	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
3	American Rolloff	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
4	Aquatech	125	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
5	Blue Bird	115	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
6	Braun	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
7	Camel	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
8	Case IH	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
<input checked="" type="checkbox"/> 9	Case Construction	150	HR	\$ <u>125.00</u>	\$ <u>18,750.00</u>
	Contact Name and Phone # <u>Blake McClaren 732-357-7998</u>				
10	Caterpillar Construction	1,250	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
11	Chevrolet	75	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
12	Collins	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				

Introduced on: April 18, 2018
Adopted on: April 18, 2018
Official Resolution#: 2018000440

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
29	John Deere Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
30	Kubota Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
31	Mack Contact Name and Phone # _____	250	HR	\$ _____	\$ _____
32	McCloskey Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
33	New Holland Agriculture Contact Name and Phone # _____	300	HR	\$ _____	\$ _____
34	New Holland Construction Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
35	Peterbilt Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
36	Powerscreen Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
37	Ricon Contact Name and Phone # _____	65	HR	\$ _____	\$ _____
38	Schwarze Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
39	Startrans Contact Name and Phone # _____	25	HR	\$ _____	\$ _____
40	Stellar Crane Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
41	Sterling Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
42	Supreme Contact Name and Phone # _____	25	HR	\$ _____	\$ _____
43	Sweeprite Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
✓44	Sweepster Contact Name and Phone # <u>Blake McClaren 732-357-7998</u>	100	HR	\$ 125.00	\$ 12,500.00

Introduced on: April 18, 2018
 Adopted on: April 18, 2018
 Official Resolution#: 2018000440

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
74	PSC Pressure Washer	75	HR	\$	\$
75	Riveer	75	HR	\$	\$
76	Vermeer	75	HR	\$	\$
77	Versa Lift East	75	HR	\$	\$
Category 20: Parts Repair/Rebuild					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	100	HR	\$	\$
79	Hydraulic Rams	400	HR	\$	\$
80	Hydraulic Pump Motors	100	HR	\$	\$
81	PTO	100	HR	\$	\$
82	Starters	90	HR	\$	\$
83	Alternators	150	HR	\$	\$
84	Fuel Tanks	125	HR	\$	\$

Group/Price Line 85:

✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) 6 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 6 %)=

\$ 263,200.00

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT**
15,000 LBS. GVWR OR GREATER 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
Category 1: OEM Repairs and Preventive Maintenance:					
Major					
1	Altec	120	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
✓ 2	Allison Transmission	75	HR	\$ <u>130.</u>	\$ <u>9,750.</u>
	Contact Name and Phone # <u>856-234-6990 - JOHN GRESKO, SERVICE MANAGER</u>				
3	American Rolloff	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
4	Aquatech	125	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
5	Blue Bird	115	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
6	Braun	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
7	Camel	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
8	Case IH	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
9	Case Construction	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
10	Caterpillar Construction	1,250	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
11	Chevrolet	75	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
12	Collins	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				

Introduced on: April 18, 2018
 Adopted on: April 18, 2018
 Official Resolution#: 2018000440

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 13	Cummins Contact Name and Phone # <u>856-234-6990</u>	125	HR	\$ <u>130.</u>	\$ <u>16,250.</u>
				<u>JOHN GRESKO, SERVICE MANAGER</u>	
✓ 14	Detroit Diesel Contact Name and Phone # <u>856-234-6990</u>	125	HR	\$ <u>130.</u>	\$ <u>16,250.</u>
				<u>JOHN GRESKO, SERVICE MANAGER</u>	
15	Eldorado Contact Name and Phone # _____	90	HR	\$ _____	\$ _____
16	Elgin Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
17	Elliot Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
18	Extec Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
19	Ford Contact Name and Phone # _____	200	HR	\$ _____	\$ _____
20	Freightliner Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
21	General Motors Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
22	Girardin Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
23	Glaval Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
24	Goodall Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
25	Goshen Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
26	International Bus Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
27	International Contact Name and Phone # _____	250	HR	\$ _____	\$ _____
28	Isuzu Contact Name and Phone # _____	25	HR	\$ _____	\$ _____

Introduced on: April 18, 2018
 Adopted on: April 18, 2018
 Official Resolution#: 2018000440

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
74	PSC Pressure Washer	75	HR	\$ _____	\$ _____
75	Riveer	75	HR	\$ _____	\$ _____
76	Vermeer	75	HR	\$ _____	\$ _____
77	Versa Lift East	75	HR	\$ _____	\$ _____

Category 20: Parts Repair/Rebuild

78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	100	HR	\$ _____	\$ _____
79	Hydraulic Rams	400	HR	\$ _____	\$ _____
80	Hydraulic Pump Motors	100	HR	\$ _____	\$ _____
81	PTO	100	HR	\$ _____	\$ _____
82	Starters	90	HR	\$ _____	\$ _____
83	Alternators	150	HR	\$ _____	\$ _____
84	Fuel Tanks	125	HR	\$ _____	\$ _____

Group/Price Line 85:

✓85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) 15 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 15%)=

\$ 238,000.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 9: Non-OEM Repairs: Snow Plows and Spreaders					
59	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	100	HR	\$	\$
Category 10: Non-OEM Repairs: Winches					
60	Category 10: Non-OEM Repairs: Winches	125	HR	\$	\$
Category 11: Non-OEM Repairs: Seats					
61	Category 11: Non-OEM Repairs: Seats	75	HR	\$	\$
Category 12: Non-OEM Repairs: Truck Bodies & Trailers					
62	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	150	HR	\$	\$
Category 13: Non-OEM Repairs: Gauges					
63	Category 13: Non-OEM Repairs: Gauges	75	HR	\$	\$
Category 14: Non-OEM Repairs: Pressure Washers					
✓64	Category 14: Non-OEM Repairs: Pressure Washers	100	HR	\$ 185 ⁰⁰	\$ 18,500 ⁰⁰
Category 15: Non-OEM Repairs: Tools					
65	Category 15: Non-OEM Repairs: Tools	75	HR	\$	\$
Category 16: Non-OEM Repairs: Engines					
66	Category 16: Non-OEM Repairs: Engines	125	HR	\$	\$
Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers					
67	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	150	HR	\$	\$
Category 18: Non-OEM Repairs: Exhaust					
68	Category 18: Non-OEM Repairs: Exhaust	125	HR	\$	\$
Category 19: County Location Repairs					
✓69	Aladdin Pressure Washer	150	HR	\$ 185 ⁰⁰	\$ 27,750 ⁰⁰
70	Altec	75	HR	\$	\$
✓71	Cyclonator	75	HR	\$ 185 ⁰⁰	\$ 13,875 ⁰⁰
72	Hydraulic Systems	75	HR	\$	\$
		125	HR	\$	\$

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓74	PSC Pressure Washer	75	HR	\$ 185 ⁰⁰	\$ 13,875 ⁰⁰
✓75	Riveer	75	HR	\$ 185 ⁰⁰	\$ 13,875 ⁰⁰
76	Vermeer	75	HR	\$	\$
77	Versa Lift East	75	HR	\$	\$

Category 20: Parts Repair/Rebuild

78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	100	HR	\$	\$
79	Hydraulic Rams	400	HR	\$	\$
80	Hydraulic Pump Motors	100	HR	\$	\$
81	PTO	100	HR	\$	\$
82	Starters	90	HR	\$	\$
83	Alternators	150	HR	\$	\$
84	Fuel Tanks	125	HR	\$	\$

Group/Price Line 85:

- ✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here) 0 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 0 %)=

\$ 280,000⁰⁰



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: No bids were received for the furnishing and delivery of CAR WASHING SERVICES NO. II. Recommendation is made to rebid for additional vendors.

Official Resolution#	2018000441						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

April 18, 2018

WHEREAS, on April 3, 2018, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of CAR WASHING SERVICES NO. II, for the County of Ocean; and

WHEREAS, no bids were received recommendation is made to rebid for additional vendors; 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 County Purchasing Agent is hereby authorized to rebid for additional vendors for the furnishing and delivery of Car Washing Services No. II, for the County of Ocean, this contract shall be in effect from date of award until March 20, 2020 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.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$3,222,213.13.

Official Resolution#	2018000442						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2018-56E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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. **B2018-56E**

RESOLUTION

April 18, 2018

WHEREAS, on April 3, 2018, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2017C, State of New Jersey; and

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

Name and Address of Bidder

Name and Address of Bidder

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

C. J. Hesse, Inc.
PO Box 207
Belford, NJ 07718
(732) 291-8100

Black Rock Enterprises, LLC
1316 Englishtown Road
Old Bridge, NJ 08857
(732) 967-6400

Stavola Contracting Co., Inc.
175 Drift Rd.
Tinton Falls, NJ 07724
(732) 542-2328

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2017C, 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 EARLE ASPHALT COMPANY accepting their bid in the total amount of \$3,222,213.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Forty (140)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$78,800.00; Account No. 304-185-C715 in the amount of \$1,001,932.24; Account No. 407-185-C501 in the amount of \$441,305.77; Account No. 409-185-C601 in the amount of \$393,000.00 and Account No. 409-185-C613 in the amount of \$1,307,175.12 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-56E.

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to George Koustas Painting & Construction, LLC for Proposed Exterior Renovations at Mott Place Buildings #1, 2, 3; 239 Washington Street, Toms River, New Jersey, a no net increase to the contract.

Official Resolution#	2018000449						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2017-118A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
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

April 18, 2018

WHEREAS, Contract No. B2017-118A was entered into on September 19, 2017, with George Koustas Painting & Construction, LLC., in connection with the project known as Proposed Exterior Renovations at Mott Place Buildings #1,2,3, 239 Washington Street, Toms River, New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary to provide for cement parging and lawn inlet in the amount of \$6,000.00; and

WHEREAS, the contractor is authorized to bill against the Contract Allowance; and

WHEREAS, these costs result in no net increase to the contract; and

WHEREAS, The Architect, Yezzi Associates, has dully filed with the Board 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:

1. The Contractor shall bill for the items in Change Order No. 1 from the Contract Allowance; and

2. Yezzi Associates is hereby authorized to issue Change Order No. 1 at no net increase to the contract amount to George Koustas Painting & Construction, LLC in connection with the above referenced work for the Proposed Exterior Renovations at Mott Place Buildings #1,2,3, 239 Washington Street, Toms River, New Jersey; and

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with George Koustas Painting & Construction, LLC 70 Beechwood Avenue, West Long Branch, N.J. 07764 to cover

Change Order No.1 and to provide additional information and furnish such documents as may be required; and

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-118A; and

5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, George Koustas Painting & Construction, LLC and to Architect, Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide services to the elderly of Ocean County, in an amount not to exceed \$20,000.00.

Official Resolution#	2018000482						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	n-1						
CAF #							
Purchase Req. #	CC2018-82						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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
April 18, 2018

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

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

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

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

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

WHEREAS, funds are available for these services under the Office of Senior Services 2018 County budget, 016-215-5058 in the amount of \$20,000.00.

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

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, 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 CC 2018-82.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

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

Official Resolution#	2018000483						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	n-2						
CAF #							
Purchase Req. #	CC2018-83						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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
April 18, 2018

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

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

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

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

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

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

WHEREAS, funds are available for these services under the Office of Senior Services 2018 County budget, 016-215-5058 in the amount of \$25,000.00.

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

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, 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 CC 2018-83.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey for services to the elderly of Ocean County, in an amount not to exceed \$50,000.00.

Official Resolution#	2018000484						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	n-3						
CAF #							
Purchase Req. #	CC2018-81						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

April 18, 2018

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

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

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

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

WHEREAS, funds are available for these services under the Office of Senior Services 2018 County budget, 016-215-5058 in the amount of \$50,000.00.

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

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, 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 CC2018-81.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Medical Center Foundation to provide services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

Official Resolution#	2018000485						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	n-4						
CAF #							
Purchase Req. #	CC2018-79						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

April 18, 2018

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

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

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

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

WHEREAS, funds are available for these services under the Office of Senior Services 2018 County budget, 016-215-5058 in the amount of \$15,000.00.

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

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, 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 CC2018-79.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Interfaith Health and Support Services of Southern Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00.

Official Resolution#	2018000486						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	n-5						
CAF #							
Purchase Req. #	CC2018-84						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

April 18, 2018

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

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

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

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

WHEREAS, funds are available for these services under the Office of Senior Services 2018 County budget, 016-215-5058 in the amount of \$25,000.00.

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

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, 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 CC2018-84.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Meridian Hospital Corporation-Southern Ocean Medical Center for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

Official Resolution#	2018000487						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	n-6						
CAF #							
Purchase Req. #	CC2018-80						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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
April 18, 2018

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

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

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

WHEREAS, Meridian Hospital Corporation-Southern Ocean Medical Center provides a comprehensive health screening program; and

WHEREAS, funds are available for these services under the Office of Senior Services 2018 County budget, 016-215-5058 in the amount of \$15,000.00.

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

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, 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 CC 2018-80.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Meridian Hospital Corporation-Southern Ocean Medical Center



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Joseph H. Vicari

101 Hooper Ave
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Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
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 \$15,000.00.

Official Resolution#	2018000488						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	n-7						
CAF #							
Purchase Req. #	CC2018-86						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

April 18, 2018

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

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

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

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

WHEREAS, funds are available for these services under the Office of Senior Services 2018 County budget, 016-215-5058 in the amount of \$15,000.00.

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

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, 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 CC2018-86 .

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, 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 Gerry P. Little
Deputy Director John C. Bartlett, Jr.
Virginia E. Haines
John P. Kelly
Joseph H. Vicari

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract with Ocean Medical Center/Meridian Hospital Corp. for services to the elderly of Ocean County, in an amount not to exceed \$15,000.00.

Official Resolution#	2018000489						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	n-8						
CAF #							
Purchase Req. #	CC2018-85						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

April 18, 2018

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

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

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

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

WHEREAS, funds are available for these services under the Office of Senior Services 2018 County budget, 016-215-5058 in the amount of \$15,000.00.

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

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, 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 CC2018-85.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Meridian Hospital Corporation-Ocean Medical Center.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Contract with Miller Auto Leasing Company to provide Transportation of Voting Machines to and from Polling Places located in Ocean County, in an amount not to exceed \$17,000.00.

Official Resolution#	2018000490						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	n-9						
CAF #							
Purchase Req. #	C2018-78						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

April 18, 2018

WHEREAS, there exists a need for the transportation of voting machines to and from polling places located in Ocean County for 2016 and 2017; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals ("RFP") for such work in accordance with the requirements of N.J.S.A. 40A:11-1 et seq. and N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by an Evaluation Committee designated by the Ocean County Board of Elections in accordance with the criteria set forth in the RFP and approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, based upon the recommendation of the Ocean County Board of Elections, the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to Miller Auto Leasing Company, 1824 Route 38, PO Box 619, Lumberton, New Jersey, 08048, to provide such services, as more specifically set forth in its Proposal, dated March 15, 2018, for a term of two (2) years commencing May 1, 2018; and

WHEREAS, funds for these services in an amount not to exceed \$17,000 per year for each year of this two (2) year Agreement shall be made available upon adoption of the 2018 and the 2019 County Budgets, respectively, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, all services to be provided under this Agreement shall be authorized by purchase order only, and shall be approved by the Ocean County Department of Finance prior to the rendering of such services; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-1 et seq., 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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with

Miller Auto Leasing Company, 1824 Route 38, PO Box 619,
Lumberton, New Jersey 08048, for the transportation of voting
machines to and from polling places in Ocean County for a term of
two (2) years, commencing May 1, 2018 and continuing through and
until April 30, 2020, as more specifically set forth in that Agreement.

2. The contract number must be placed on all papers, documents,
invoices and vouchers pertaining to this Agreement.
3. 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 forwarded to:
Ocean County Board of Elections,
Ocean County Department of Finance,
Miller Auto Leasing Company
Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Contract with Motorola Solutions, Inc. to provide a Microwave Link from Toms River to Lacey Township for the OC Department of Management and Budget, in an amount not to exceed \$211,735.80.

Official Resolution#	2018000491						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	n-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

April 18, 2018

WHEREAS, there exists a need for an upgraded microwave link between Toms River and Lacey; and

WHEREAS, the Ocean County Department of Management and Budget determined a need to purchase an upgraded microwave link; and

WHEREAS, Motorola Solutions Inc. provides the equipment that meets the needs of the Department of Management and Budget; and

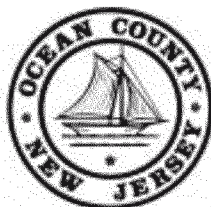
WHEREAS, this is awarded in compliance with the New Jersey State Contract T-0109; and

WHEREAS, the County is desirous of entering into an agreement with Motorola Solutions Inc., Sub. Contract No. 83909, to provide the upgraded microwave link, as set forth in their proposal dated March 23, 2018; and

WHEREAS, sufficient funds are available and shall be encumbered under account numbers 300-010-C425-4100 and 407-010-C425-4100, in total amount not to exceed \$211,735.80.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract T-0109, Sub Contract No. 83909.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions Inc., P.O. Box 1335, Burlington, New Jersey 08016.
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 forwarded to the Ocean County Comptroller, Ocean County Director of Management and Budget and Motorola Solutions Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Contract with CGI Technologies and Solutions, Inc. for Implementation of Employee, Manager and Vendor Self Service, a no cost Extension of Time.

Official Resolution#	2018000492						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	n-11						
CAF #							
Purchase Req. #	CP2014-120						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

April 18, 2018

WHEREAS, the County of Ocean previously adopted a resolution, dated September 17, 2014, accepting the Proposal from CGI Technologies & Solutions, Inc., to implement a software upgrade for CGI/AMS Advantage Financial and HRM Systems from Release 3.7.02 to 3.10.0.1; and

WHEREAS, the County is exercising the option to implement Vendor Self Service (VSS), Employee Self Service (ESS) and Manager Self Service as part of the upgrade to Advantage Financial 3.10.0.1; and

WHEREAS, the County adopted a subsequent resolution dated March 16, 2016 amending Contract CP2014-120 authorizing additional hours and an increase of \$220,000 as outlined in the Statement of Work(s); and

WHEREAS, the Statement of Work #3 executed by the County for the implementation of Employee Self Service (ESS) and Manager Self Service will expire June 30, 2018; and

WHEREAS, the County wishes to extend the Statement of Work #3 until December 31, 2018; and

WHEREAS, the Statement of Work #4 for the implementation of Vendor Self Service, expired on December 31, 2017; and

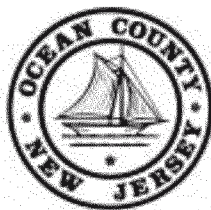
WHEREAS, the County wishes to extend the Statement of Work #4 until December 31, 2018; and

WHEREAS, all available hours will be allocated on an as needed basis in order to complete the remaining options; and

WHEREAS, the services for this contract shall be by Purchase Order only and shall be approved as to funds availability by the Department of Finance who shall encumber said funds when the Purchase Orders are issued.

NOW THEREFORE BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the appropriate County official(s) are hereby authorized and directed to sign any necessary documents required in the execution of the Contract Amendment(s) as described above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Information Technology, the Ocean County Department of Finance, the Ocean County Auditor and CGI Technologies & Solutions, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Contract with OCEAN, Inc. for the Construction of Single-Family Affordable Rental Units, to change the scope of the project.

Official Resolution#	2018000493						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	n-12						
CAF #							
Purchase Req. #	CP2016-110						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

April 18, 2018

WHEREAS, a portion of Ocean County Consortium's annual HOME funds allocated to qualified Community Housing Development Organizations (CHDOs) for the production of affordable rental housing was awarded to **OCEAN, Inc.** in the amount of \$570,00.00 by Resolution dated July 20, 2016; and

WHEREAS, a March 10, 2015 decision of the N.J. Supreme Court, Pine Beach was issued a Mt. Laurel Round 3 Judgement of Compliance and Repose condition to develop affording housing. Consistent with the Settlement Agreement dated October 6, 2016, the Borough of Pine Beach shall provide at least six (6) affordable housing suitable for families; and

WHEREAS, the Borough of Pine Beach has approved by Resolution dated March 14, 2018, the donation of property to **OCEAN, Inc.** to develop the six (6) affordable rental units; and

WHEREAS, **OCEAN, Inc.** has requested an amendment to the scope of the project from ten (10) single family rental housing units to six (6) single family rental housing units to be developed in the Borough of Pine Beach; 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 to execute a CHDO Agreement and any other documents necessary for the completion of the specific eligible project described above with **OCEAN, Inc.**, allocating HOME funds to a qualified Community Housing Development Organizations for the production of affordable rental housing.
2. A certified copy of this resolution shall be made available to: Ocean County Planning Department, County Comptroller, County Auditor and **OCEAN, Inc.**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Professional Services Contract to Atlantic Hydraulic Systems for Control System Engineering Services for OC Movable Bridges, in an amount not to exceed \$71,000.00.

Official Resolution#	2018000494						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	n-13						
CAF #							
Purchase Req. #	PP2018-77						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

April 18, 2018

WHEREAS, there exists a need for Control System Engineering Services for Ocean County Movable Bridges, Ocean County, New Jersey; and

WHEREAS, funds are available in an amount not to exceed \$71,000.00 in Account No. 415-185-C801; and

WHEREAS, the Ocean County Engineer has solicited proposals for Control System Engineering Services for Ocean County Movable Bridges; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for Control System Engineering Services for Ocean County Movable Bridges be awarded to **Atlantic Hydraulic Systems**; and

WHEREAS, Atlantic Hydraulic Systems submitted a responsive proposal; and

WHEREAS, Atlantic Hydraulic Systems demonstrated experience with movable bridge systems; and

WHEREAS, Atlantic Hydraulic Systems has employees with a proven track record; and

WHEREAS, Atlantic Hydraulic Systems submitted the lowest fee proposal for this project; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Atlantic Hydraulic Systems**, 90 Precision Drive, Shirley, New York 11967, for Control System Engineering Services for Ocean County Movable Bridges, as more specifically set forth in that Agreement.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by a licensed Control System Engineer as defined therein.

3. The contract number must be placed on all papers, documents, invoices and vouchers

-2-

4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

5. A notice of this action shall be published once as required by law.

6. A certified copy of this Resolution shall be forwarded to **Atlantic Hydraulic Systems** and made available to the following:

Ocean County Comptroller;
Ocean County Auditor;
Ocean County Engineer;
Director, Ocean County Dept. of Purchasing and
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Qualifying nine (9) firms as eligible to perform Material Testing and Inspection and Related Services, Where and As Directed on a project specific contract basis: Keegan Technology and Testing Associates, Inc., t/a Key-Tech; Craig Testing Laboratories, Inc.; French and Parrello Associates, PA; Pennoni Associates, Inc.; NV5 Northeast, Inc.; Northeast CMT, LLC, t/a Lippincott Jacobs Consulting Engineers; Advanced Infrastructure Design; Princeton Hydro, LLC; and Brinkerhoff Environmental Services, Inc.

Official Resolution#	2018000429						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	n-14						
CAF #							
Purchase Req. #	PP2018-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

April 18, 2018

WHEREAS, there exists a need for 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; and

WHEREAS, the Ocean County Engineer has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, nine (9) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended has recommended nine (9) firms to be qualified to provide 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; 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 the nine (9) firms listed are qualified and eligible to provide material testing and inspection and related services and be awarded contracts for the each firm's specific subcategories based upon the technical proficiency demonstrated for each subcategory as outlined in each proposal for necessary services for the upcoming year:

1. **Keegan Technology and Testing Associates, Inc.,**
T/A Key-Tech
210 Maple Place
Keyport, New Jersey 07735
2. **Craig Testing Laboratories, Inc.**
5439 Harding Highway
Mays Landing, New Jersey 08330
3. **French & Parrello Associates, PA**
1800 Route 34, Suite 101
Wall, New Jersey 07719
4. **Pennoni Associates, Inc.**
1900 Market Street, Ste. 300
Philadelphia, Pennsylvania 19103
5. **NV5 Northeast, Inc.**
903 E. Hazelwood Avenue
Rahway, New Jersey 07065

6. **Northeast CMT, LLC**
t/a **Lippincott Jacobs Consulting Engineers**
2305 Garry Road, Suite A
Cinnaminson, New Jersey 08077
7. **Advanced Infrastructure Design**
1 Crossroad Drive
Hamilton, New Jersey 08691
8. **Princeton Hydro, LLC**
1108 Old York Road, Suite 1
Ringoos, New Jersey 08551
9. **Brinkerhoff Environmental Services, Inc.**
1805 Atlantic Avenue
Manasquan, New Jersey 08736

on an as needed basis, when and as directed by Various Departments in Ocean County, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; 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 firms set forth above are qualified and eligible to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County be awarded contracts for necessary Services for April 18, 2018 through April 17, 2019.
2. The services to be provided will be based upon project specific proposals.
3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. Certified copies of this Resolution shall be made available to:
 1. Keegan Technology and Testing Associates, Inc.
 2. Craig Testing Laboratories, Inc.
 3. French & Parrello Associates, PA
 4. Pennoni Associates, Inc.
 5. NV5 Northeast, Inc.
 6. Northeast CMT, LLC
 7. Advanced Infrastructure Design
 8. Princeton Hydro, LLC
 9. Brinkerhoff Environmental Services, Inc



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing John P. Vollman as the Director of the Office of Information Technology effective May 1, 2018 for a term of three (3) years expiring on 4/30/2021.

Official Resolution#	2018000430						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
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

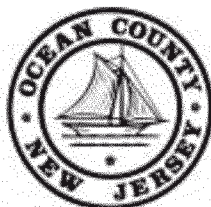
RESOLUTION

April 18, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOHN P. VOLLMANN** is hereby appointed as Director of the Office of Information Technology, effective May 1, 2018 for a term of three (3) years, which term expires April 30, 2021.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with the Appointee, which Agreement sets forth the terms and conditions which will apply during this three (3) year period.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the New Jersey Civil Service Commission, Department of the Treasury, Ocean County Administrator, Ocean County Finance Department, Ocean County Employee Relations Department, Ocean County Clerk and to John P. Vollmann.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.
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Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Robin Kuri, Toms River, as a member for a term of three (3) years; Dr. Albert Fernandez, Toms River, as an Alternate Member for a term of three (3) years; and reappointing as members Duane Grembowicz, Toms River and Jean Mutone, Toms River, to the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL all for a term of three (3) years to expire on 3/31/2021.

Official Resolution#		2018000431					
Meeting Date		04/18/2018					
Introduced Date		04/18/2018					
Adopted Date		04/18/2018					
Agenda Item		o-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

April 18, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ROBIN KURI, Toms River** is hereby appointed as a member of the **CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL** for a term of three (3) years, term to expire March 31, 2021.

BE IT FURTHER RESOLVED that **DR. ALBERT FERNANDEZ, Toms River** is hereby appointed as an alternate member of the **CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL** for a term of three (3) years, term to expire March 31, 2021.

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL** for a term of three (3) years, term to expire March 31, 2021:

DUANE GREMBOWICZ
JEAN MUTONE

Toms River
Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Cattus Island County Park Advisory Council and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
Deputy Director John C. Bartlett, Jr.
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Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Susan E. Sedivec, Toms River, Consumer Advocate as a member and Christina Noroski, Toms River as an alternate member to the OC HUMAN SERVICES ADVISORY COUNCIL for a term of three (3) years to expire 3/21/2021.

Official Resolution#		2018000432					
Meeting Date		04/18/2018					
Introduced Date		04/18/2018					
Adopted Date		04/18/2018					
Agenda Item		o-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

April 18, 2018

BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, **SUSAN E. SEDIVEC, TOMS RIVER**, Consumer Advocate, is hereby appointed as a **MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years, term to expire March 31, 2021.

BE IT ALSO RESOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed member, **CHRISTINA NOROSKI** (for Susan E. Sedivec), **TOMS RIVER**, is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years, term to expire March 31, 2021.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Human Services and to the appointees.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Robert Zeitler, Stafford Township, as a member of the OC SOLID WASTE ADVISORY COUNCIL to fill the unexpired term of Ron Cop, term to expire 12/31/2018.

Official Resolution#	2018000433						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	o-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

R E S O L U T I O N

April 18, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ROBERT ZEITLER, Stafford Township** is hereby appointed as a new member of the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL** to fill the unexpired term of Ron Cop, term to expire December 31, 2018.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Solid Waste, County Counsel and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: April 18, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Re-Appointing Harry L. Larkin, Jr., MD as Assistant OC Medical Examiner effective May 1, 2018 for a period of one (1) year to expire on 4/30/2019.

Official Resolution#	2018000434						
Meeting Date	04/18/2018						
Introduced Date	04/18/2018						
Adopted Date	04/18/2018						
Agenda Item	o-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

April 18, 2018

WHEREAS, there exists a need for the appointment of an Assistant Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint Harry L. Larkin, Jr., M.D. as Assistant Ocean County Medical Examiner for a term of one (1) year, term to commence May 1, 2018

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

1. Harry L. Larkin, Jr., M.D. is hereby appointed as Assistant Ocean County Medical Examiner for a period of one (1) year commencing May 1, 2018.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Employment Contract with Harry L. Larkin, Jr., M.D.

3. This Contract shall be awarded as a professional service in accordance with N.J.S.A. 40A:11-5 as medical services are recognized as professional in nature and Harry L. Larkin, Jr., M.D. is a licensed physician authorized to practice medicine in the State of New Jersey.

4. Pursuant to N.J.S.A. 40A:9-47 this is a Professional Employment Contract and not required to be publicly bid.

5. A certified copy of this resolution, together with a copy of the Professional Employment Agreement, once executed by the parties, shall be placed on file in the Office of the Clerk of the Board of Chosen Freeholders.

6. Certified copies of this resolution shall be made available to the OC Medical Examiner, Director of the OC Department of Employee Relations, OC Comptroller, OC Counsel and Harry L. Larkin, Jr., M.D.