

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on March 15, 2017 at 4:02 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Bartlett, Haines and Little were present at the call of the roll.

B. Roll Call

C. STATEMENT Compliance with the Open Public Meetings Act

Joseph H. Vicari, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. The Pledge of Allegiance and Prayer

E. PROCLAMATION

1. Proclaiming March 15, 2017 as the "99th Regional Support Command Day" in Ocean County, presented to Major General Troy Kok, Commanding General of the 99th Regional Support Command.

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

DIRECTOR VICARI: "The first item of business, Mrs. Vasil, is the proclamation for the Base."

CLERK VASIL: "Thank you Director. Today we are proclaiming March 15, 2017 as the "99th Regional Support Command Day" in Ocean County and this will be presented to Major General Troy Kok who is the Commanding General of the 99th Regional Support Command at Joint Base McGuire-Dix-Lakehurst and if you would come forward please."

DIRECTOR VICARI: "Again, it's our great honor and privilege to have you here today. I'd just like to give a brief introduction not only to you, but for the commitment that we have toward the Joint Base.

It is the second largest employer in the State of New Jersey and over \$7 billion in economic impact on the State of New Jersey. It occupies 42,000 acres of our property and over 43,000 people are there every single day. And we want to say thanks on behalf of not only the residents of Ocean County, but more so for the 68,000 veterans that we have that live in Ocean County – the largest number you will find any place, not only in the State of New Jersey, but probably the United States.

But what we want to do is to have you here today to not only honor you, to say thank you, but to acknowledge your global commitment to what you do to make our lives not only safe for the United States, but for the world. And what I just want to do at this time is to read a little statement to express our gratitude for you to be here and a little about your background which is unbelievable.

Major General Troy D. Kok assumed command of the 99th Regional Support Command headquartered at Joint Base McGuire-Dix-Lakehurst on Sept. 11, 2016. He previously served as the Deputy Commander - General Support at United States Army Recruiting Command Fort Knox, Kentucky.

The 99th Regional Support Command provides facilities, programs and services to Army Reserve Soldiers, Civilians and Families in the Northeastern Region to support Army readiness and sustain the all-volunteer forces.

As the Commanding General of the 99th RSC, Major General Kok is responsible for administrative, logistics and facilities support to more than 43,000 Army Reserve Soldiers across a region spanning thirteen northeastern states. He also serves as the Senior Commander of JBMDL and US Army Base at Fort Devens Training Facilities and Training Support.

He began his military career when he enlisted in the Army Reserve in 1982. Over his 34 years of service, and over 26 years on Active Guard Reserve duty, Major General Kok had the opportunity to serve at over 10 duty locations including three separate Battalion commands.

So, on behalf of the Board, I would like to bring you forward to present the proclamation."

CLERK VASIL: "Freeholder, I'll read that proclamation as you come forward."

Clerk Vasil reads the proclamation into the record.

DIRECTOR VICARI: "What I would like to do now is call up all the members of the Board of Freeholders for a picture and also for some comments from Major General Kok."

MAJOR GENERAL TROY KOK, JOINT BASE M-D-L: "Thank you Director. It is a true honor and a privilege to be standing with you here today. I can't say enough for my command, for all the soldiers in the 99th Regional Support Command, and the job they do. We are your community partners. We look at what we can do and give great opportunities for all those that want to serve their country.

I can't thank you enough for all that you do for our community and the leadership and support that you give. So again, thank you so much for allowing me to be here. Your Army Reserve as I always say is within our community. We serve alongside that (inaudible). My bread and butter job is what I do on the outside when I'm not wearing this uniform. So we are the citizens within your community. The Army Reserve gives us the opportunity to do both – to serve our country and the community. Again, thank you."

DIRECTOR VICARI: "General, you can leave if you want to. I know you have another important meeting. And that is the first and only time I will ever give a General an order!

But again, in all seriousness, I think it's a great honor for this Board to have someone as distinguished to come here today to our public meeting and say thank you. He met with the Board before the meeting. And again, to renew our cooperation that we do have not only with the Joint Base, but with their global commitment which is very, very important. And to thank them and to really appreciate the time out of their lives and their families to come and serve in the military which is a great thing. Many times people don't say thank you, but we did say thank you today on behalf of all of the veterans and all the citizens of Ocean County. And Dana when you go back you can tell them we really appreciate them coming today because it's very unusual for them to come to a public meeting. I think it was important to express our commitment to their passion to serve and work with the military."

2. Proclaiming March 2017 as "American Red Cross 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

CLERK VASIL: “Moving on, Freeholder, we are also proclaiming March 2017 as “American Red Cross Month” in Ocean County and I have a proclamation to be presented by you to Nancy Orlando, Executive Director and Board Members Kathleen Dotoli and Alan Smith of the American Red Cross, if they would come forward.”

Clerk Vasil reads the proclamation into the record.

(Freeholder Little leaves the meeting room at 4:14 PM.)

DIRECTOR VICARI: "You know what happens in an emergency whether it be in Ocean County or the United States, the Red Cross is always there and we found that out, of course, during Superstorm Sandy going back 4 years ago. These people immediately were the first to respond and they helped those, of course, with the Red Cross. So we're here today to not only say thank you, but to let them know that when people do give money it goes to the correct place and stays in the community where they gave the money which is very, very important.

So again, we thank you for coming today. If you would like to say a few words on behalf of the organization you can.”

ALAN SMITH, AMERICAN RED CROSS: “I just want to note, the beauty of the proclamation is you really did it all. You told the entire (thing) of all that we do. Let me give you a couple other pieces. 36,000 units of blood are needed every day in America. Every 23 seconds, a fire department responds to a call. Here in Ocean County and Monmouth County we have a very active Fire Home Safety Program. We will come out to the homes. We will come out to communities and we will put in fire of prevention apparatus. We will do that for you, especially for those that can't do it for themselves.

Something that happens - we also have service to Armed Forces. And I know for all of you folks and for most folks, when you hear Red Cross you think blood and you think disaster services. And that is absolutely the case. Well, we also have a number of things that we do. On the service Armed Forces side, just before the holiday season we were at Fort Dix – 56 families or junior-listed were able to receive turkeys and hams and all kinds of goodies. We took care of them at Christmas.

But also there is another group. There are those veterans and there are those veterans that we don't see, there are those veterans that are under bridges, that are in encampments. We raised Dunkin' Donuts and McDonald's types of gift cards so we can get them out from there, get them a meal, get them some coffee, get them some clothes, a hood, hand warmers. The Red Cross is totally across every community doing everything we can to make America a great place and for each of our community members to live a better life, no matter what the circumstances.”

NANCY ORLANDO, EXECUTIVE DIRECTOR, JERSEY COAST RED CROSS: “I just want to say as Executive Director, I want to thank the Board of Chosen Freeholders for this honor. And I'm so glad that you all got to hear for yourselves the power of some very incredible volunteers who are very passionate about helping their neighbors. So Alan and Kathy, I want to thank you for making that possible.”

ALAN SMITH, RED CROSS: “And you don't have to order us, we are leaving! (laughter)

DIRECTOR VICARI: "Again, we appreciate you coming and for your commitment of neighbor helping neighbor, friend helping friend, and that's what is so important especially today more than ever before. So thank you very much and you may leave.

(Freeholder Little returns to the meeting room at 4:19 PM.)

Again, for our students that are here today from our different schools we welcome you to not only come, but to participate at the end of the meeting if you have any questions you want to ask about what takes place. It may appear the meeting is going very fast today. But before this formal meeting, a week ahead of time and sometimes 3 weeks ahead of time, we decide what's on the agenda. So whatever is on here today, it was discussed at length before this particular meeting with each individual Freeholder in charge of the department, the Department Head and our staff.”

F. PRESENTATION

1. Honorary Rutgers Master Gardener Awards, given by the Rutgers Master Gardner Program.

CLERK VASIL: "Next we have a presentation and this is Honorary Rutgers Master Gardener Awards to be presented to Freeholder Director Vicari and Freeholder Bartlett by James Digney, President, Jerry Jellets, Vice President and Horticulturist Susan Emhardt-Servidio of the Rutgers Master Gardener Program, and if they would come forward and Freeholder Bartlett and Freeholder Vicari."

DIRECTOR VICARI: "Freeholder Bartlett is really the person in charge of this. He plants everything. That's his life as far as any time he plants a tree or anything else, John analyzes it at length. He's out there when it snows taking care of his grass and his grass seed. It looks like there's astro-turf on his lawn at all times. He has dedicated himself to green things around Ocean County and no one will ever cut a tree down.

One time we had a little problem with a tree, but John analyzed it first and that's his expertise. So he's the master here. I'm just a supporter, nobody."

HORTICULTURIST SUSAN EMHARDT-SERVIDIO: "No, you all help in every which way and have done wonders for us. I just want to take the opportunity to thank the Ocean County Board of Chosen Freeholders for their support of the Ocean County Master Gardeners Program and funding for our activities to educate Ocean County residents. It would not be possible without the support of the Board.

Today we'd like to honor the two of you for your long-time support of our program. Our first honoree is Freeholder Director Joseph Vicari, Chairman of the County Senior Services, County Operations and liaison for the Rutgers Cooperative Extension Service. Freeholder Director Vicari has also served as Chairman of the Ocean County's Department of Parks and Recreation which directly supports our program with the garden space at the Ocean County Park in Lakewood. Both Freeholder Director Vicari and Freeholder Bartlett sponsor numerous educational programs within Ocean County and are, in fact, both exemplary educators themselves.

Our main mission of the Ocean County Master Gardners is to educate the public on best practices in consumer horticulture and environmental stewardship and we would like the award to go to Freeholder Director Joseph H. Vicari and the honorary title of Ocean County Master Gardner.

And our second honoree, Freeholder John C. Bartlett, Jr., Chairman of the County's Finance and Parks and Recreation Department. As you know, Freeholder Bartlett is an advocate of Open Space and is also the liaison to the County's Natural Lands Trust Fund Program. Freeholder Bartlett exemplifies many beliefs that we as Master Gardeners support.

It is also my understanding that Freeholder Bartlett and his wife, Peggy, are also accomplished gardeners. So, on behalf of Ocean County's Rutgers Master Gardener Program we would like to bestow on you the honorary title of Ocean County Master Gardener."

FREEHOLDER BARTLETT: "Thank you very much."

DIRECTOR VICARI: "It's been a pleasure. Thank you."

FREEHOLDER BARTLETT: "I have a brief little story. After my health disaster in October, I was in rehabilitation at Riverview Medical Center in Red Bank and I couldn't really walk. I had a walker. And they said, 'You don't have to have white knuckles on the walker. It won't go anywhere.' Anyway, after a couple of days I said, 'You need to teach me how to get down on my hands and knees and how to get up again.' And they said, 'Well, why do you want to know how to do that?' I said, 'Well, because I've got 100 bulbs coming and I can plant them on my hands and knees, but I don't know how to get down and I don't know how to get up. And if I don't do it, my wife sure as heck won't and they'll rot in the box. And I don't want to let them go to waste.'

So they laughed and they told me how to do it. They said, 'We like people who have a short-term goal.' So my short-time goal was planting those bulbs. I want to tell you, on my hands and knees, I got the bulbs planted and they're coming up now. So nothing is better than gardening for your health and your mental health and it makes the world look like a little prettier place."

SUSAN EMHARDT-SERVIDIO: "Keep it up. Thank you. Thank you so much. We appreciate your support."

G. RESOLUTION - PUBLIC HEARING

CLERK VASIL: "We have one Resolution for Public Hearing."

1. Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 92.27, Lot 1, Manchester Township, in an amount not to exceed \$160,000.00 plus up to \$700.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2017000337
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR VICARI: "The Public Hearing is now open on this resolution. Freeholder John Bartlett is the liaison with public lands and would like to give a brief overview before I ask for comments from members of the public. Freeholder John Bartlett please."

FREEHOLDER BARTLETT: "Thank you Mr. Director. Very briefly, this would be an acquisition costing the County \$160,000.00. It has been approved and forwarded to us by our Natural Lands Trust Fund Advisory Council. It is a 42 acre site that is between properties that we've already purchased in this program, so it joins those two together. It has gravel or sand roads through it that are used by many senior to walk on – it is in a nature area in Manchester Township near the border of Manchester and its surrounding townships.

Again, it joins two parcels that we already own. It is 42 acres at \$160,000.00 within the appraisals that we have done on the property. So I think that pretty much sums it up, Mr. Director."

DIRECTOR VICARI: "Good. We thank Freeholder Bartlett and those on the Advisory Board. And just to remind you, we have protected over 60% of the land in Ocean County. All the land that we accept as part of this program has been approved by local towns and we do not condemn property. So again, it's a win-win proposition for the residents of Ocean County with open spaces, but also, in most cases, it's a cost avoidance for the local towns. Anyone who would like to make any comments or statements, please come forward to the microphone to speak on this particular topic for the Public Hearing. Yes, Mr. Black. We know your address, but for the record it's important that its included."

Director Vicari opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

GARY BLACK, JACKSON: "I did this once before I think. Again, as I've come up probably a few million times by now with the Natural Lands Trust Program, this is excellent program. Aside from the greenery and you could call it 'nature's garden', its land that's preserved. And aside from the environmental standpoint is the financial. And in almost all cases, the municipality doesn't have to supply services to it, it doesn't have trash pickup, you don't have houses costing school taxes and very rarely do the police come to it – nothing. Well, maybe in my town, but..... And again, it's not by force. As I constantly see on the blogs, the one-handed typers as I've gotten to call them, always try to hook this up with land seizures like what is going on in California and the Midwest and that. This has nothing to do with this. The owners themselves have to let you know they want to do it, otherwise you've never heard of the place. Everybody has to agree for it to happen. And if the owner doesn't like the price, they can go up and do whatever they want to do. It's 100% voluntary. In some cases it does bale some people out of property, which bales us out. So it's cost-effective, it's good for nature. I know a lot of people put it down, you know, you get a lot of bad press. You keep hitting this thing, but it still don't work right. So again, it's a great program. It's our invention and I'm glad we have it. Thank you."

DIRECTOR VICARI: "Thank you very much Mr. Black. Anyone else who would like to ask a question or make a statement as part of the Public Hearing? Seeing none, I move that the Public Hearing be closed."

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

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

H. Authorizing Payment of Bills in Bill Committee Report No. 6.

RESULT	ADOPTED	Official Resolution #: 2017000323
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next, Freeholder, we have Authorizing Payment of Bills contained in Bill Committee Report No. 6."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 6 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 6 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, I-1 through I-6."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #24 - \$302,173.95.

RESULT	ADOPTED	Official Resolution #: 2017000326
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. MARBRO, INC. - Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) over Oyster Creek, Lacey and Ocean Townships - Partial Estimate #6 - \$31,534.44.

RESULT	ADOPTED	Official Resolution #: 2017000327
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. UNDERGROUND UTILITIES CORP. - Construction of Clean Water Barnegat Bay Watershed Project S344080-04, Manufactured Treatment Devices, Toms River Township No. II - Partial Estimate #2 - \$326,018.17.

RESULT	ADOPTED	Official Resolution #: 2017000328
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A - Partial Estimate #6 - \$87,363.08.

RESULT	ADOPTED	Official Resolution #: 2017000329
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Change Order #4 - E-\$2,733.88, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2017000330
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships - Partial Estimate #6 - \$115,731.14.

RESULT	ADOPTED	Official Resolution #: 2017000331
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items J-1 through J-32."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2017000357
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Peter Laib as he retires from almost 30 years of dedicated service to the Ocean County Office of Information Technology.

RESULT	ADOPTED	Official Resolution #: 2017000334
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. In support of the Warrior Exercise (WAREX) at Joint Base McGuire-Dix-Lakehurst.

RESULT	ADOPTED	Official Resolution #: 2017000338
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Supporting the Forked River Mountain Coalition in their Spring Clean-Up Earth Day Event.

RESULT	ADOPTED	Official Resolution #: 2017000339
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of a Grant Application for the State Health Insurance Program FY17 through the NJ Department of Human Services, Division of Aging Services.

RESULT	ADOPTED	Official Resolution #: 2017000335
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of Agreements with Non-Profit Organizations and the OC Cultural & Heritage Commission through the NJ County History Partnership FY17.

RESULT	ADOPTED	Official Resolution #: 2017000336
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of Agreements with Non-Profit Organizations and the OC Cultural & Heritage Commission through the NJ State Council on the Arts FY17.

RESULT	ADOPTED	Official Resolution #: 2017000295
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing Memorandums of Understanding/Interdepartmental Agreements through the 966 Reimbursement Grant FY17.

RESULT	ADOPTED	Official Resolution #: 2017000296
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing Shared Service Agreements/Interdepartmental Agreements with participating Municipalities and Departments for the Child Restraint Grant Program FY17.

RESULT	ADOPTED	Official Resolution #: 2017000297
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

10. Authorizing an Interdepartmental Agreement with the OC Sheriff's Department for the Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY16.

RESULT	ADOPTED	Official Resolution #: 2017000298
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing Shared Services Agreements with participating Municipalities for the Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY16.

RESULT	ADOPTED	Official Resolution #: 2017000299
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

12. Authorizing an Intergovernmental Agreement with the Township of Berkeley for Schedule "C" Road Department Services, in an amount not to exceed \$45,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000300
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

13. Authorizing an Intergovernmental Agreement with the Borough of Seaside Heights for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000301
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with the Township of Barnegat for Schedule "C" Road Department Services, in an amount not to exceed \$13,000.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$500.00.

RESULT	ADOPTED	Official Resolution #: 2017000302
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intergovernmental Agreement with the Township of Little Egg Harbor for Schedule "C" Road Department Services, in an amount not to exceed \$115,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000303
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Intergovernmental Agreement with the OC Utilities Authority for Schedule "C" Road Department Services, in an amount not to exceed \$250,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000304
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Intergovernmental Agreement with the Borough of Beach Haven for Schedule "C" Road Department Services, in an amount not to exceed \$93,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000305
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Interdepartmental Agreement with the Township of Jackson for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000306
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the NJ State Fire Service to utilize Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark for the 2017 calendar year.

RESULT	ADOPTED	Official Resolution #: 2017000340
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the use of Competitive Contracting for the procurement of OC One Stop Operation Management Services.

RESULT	ADOPTED	Official Resolution #: 2017000341
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the use of Competitive Contracting for the procurement of an OC One Stop Administrative Entity.

RESULT	ADOPTED	Official Resolution #: 2017000342
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing a Spending Plan for the 2016 Recycling Enhancement Act (REA) Tax Fund-County Entitlement Program.

RESULT	ADOPTED	Official Resolution #: 2017000343
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of an Easement to install and maintain a fence at the Ocean County Golf Course at Forge Pond.

RESULT	ADOPTED	Official Resolution #: 2017000344
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the use of a Project Labor Agreement for Construction of New Facilities known as the Manchester Road Garage.

RESULT	ADOPTED	Official Resolution #: 2017000345
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the proper County Officials to participate in a Reverse Auction for the purchase of Natural Gas.

RESULT	ADOPTED	Official Resolution #: 2017000346
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

26. Rescinding a Resolution adopted on 3/1/2016 with Pictometry International Corp. as Pictometry International Corp. has notified the Ocean County Tax Administrator of its intention to add the 100 additional user access at no additional cost.

RESULT	ADOPTED	Official Resolution #: 2017000353
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing an Amendment to a Resolution adopted on 10/19/2016 to set the term of the Contract.

RESULT	ADOPTED	Official Resolution #: 2017000354
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing an Amendment to a Resolution adopted on 12/21/2016 to set the term of the Contract.

RESULT	ADOPTED	Official Resolution #: 2017000355
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

29. Authorizing the execution of an Agreement with Nobility Crest at Dover, LLC for the Roadway Paving Improvements at Cox Cro Road, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2017000307
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

30. Authorizing the Extension of an Intergovernmental Agreement, adopted on 11/18/2015, with the Township of Plumsted for the FY2016 Transportation Alternatives Grant Program for a portion of the "Union Transportation Trail", Plumsted Township.

RESULT	ADOPTED	Official Resolution #: 2017000308
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

31. Amending a Resolution adopted on 1/18/2017 to Discontinue a Portion of Bay Boulevard (from Porter Avenue to Hamilton Avenue) as a County Road to correctly identify roadway being discontinued.

RESULT	ADOPTED	Official Resolution #: 2017000356
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2017000324
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK VASIL: "We have Motions, Items K-1 through K-6. In reference to number 2, all members of the Board were present for that meeting."

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

RESULT	ADOPTED	Official Resolution #: 2017000347
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

Sunset Partners, LLC – Block 254; Lot 4.01 – Little Egg Harbor Twp
 Mordecheri Fligan (?) – Block 189.15; Lot 47 – Lakewood Township
 578 Bay Avenue, LLC – Block 578; Lot 10 – Toms River Twp

Deed of Dedication:

NJ American Water Company, Inc. – Block 13; P/O Lot 19 – Plumsted Township

LEGAL INSTRUMENTS RECEIVED FOR 3-15-2017

Deed of Sight Triangle Easement:

Hadassah Sebbag and David Sebbag – Block 2; Lot 112 – Lakewood Township
 BK16669PG827

Hadassah Sebbag – Block 2; Lot 109 – Lakewood Township
 BK16669PG831

Deed of Right-of-Way:

Hadassah Sebbag and David Sebbag – Block 2; Lot 112 – Lakewood Township
 BK16669PG839

Hadassah Sebbag – Block 2; Lot 109 – Lakewood Township
 BK16669PG845

Deed of Easement Traffic Control Equipment:

Hadassah Sebbag – Block 2; Lot 109 – Lakewood Township
 BK16669PG835

Road Easement:

Lynette Land Company, Inc. and Stephen J. Keller – Various Blocks and Lots –
 Barnegat Township & Ocean Township
 BK16669PG1579

Deed:

Lynette Land Co., Inc. and Stephen Keller – Various Blocks and Lots –
 BK16669PG1583

Lynette Land Co., Inc. and Stephen Keller – Various Blocks and Lots
 BK16669PG1595

2. Approving the Board Meeting Minutes of 2/15/2017.

RESULT	ADOPTED	Official Resolution #: 2017000348
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the OC Master Payroll paid on 2/22/2017 for the payroll period of 1/26/2017 through 2/8/2017 and for the payroll period of 2/9/2017 through 2/22/2017 in the amount of \$4,993,588.68.

RESULT	ADOPTED	Official Resolution #: 2017000349
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the OC Master Payroll paid on 3/8/2017 for the payroll period of 2/9/2017 through 2/22/2017 and for the payroll period of 2/23/2017 through 3/8/2017 in the amount of \$5,008,712.21.

RESULT	ADOPTED	Official Resolution #: 2017000350
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (C.R. 527) over the Tributary Dove Mill Branch, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2017000351
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
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 Intersection Reconstruction and Signalization Upgrade for the project Traffic Safety Improvements at the Intersection of Route 528, Cedar Bridge Road and Oberlin Avenue, Lakewood Township (six parcels).

RESULT	ADOPTED	Official Resolution #: 2017000352
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK VASIL: "Bid Awards, L-1 through L-5."

1. Awarding a Contract for the furnishing and delivery of PRINTING PROJECTS to Graphic Image, Inc., the lowest qualified bidder. Recommendation is made to not award Item 1A, as it is no longer needed.

RESULT	ADOPTED	Official Resolution #: 2017000318
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS to MSC Industrial Supply, the lowest qualified bidder. Recommendation is made to reject thirty three (33) items. All rejected items will be rebid. Items 139-158 will be rebid to obtain additional vendors.

RESULT	ADOPTED	Official Resolution #: 2017000319
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS to General Foundries, Inc. and Bridgestate Foundry, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2017000320
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of TIRE RETREADING SERVICES to Service Tire Truck Centers, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000321
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2017 to A Team Concrete, Inc., the lowest qualified bidder, in an amount not to exceed \$449,294.00.

RESULT	ADOPTED	Official Resolution #: 2017000322
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

CLERK VASIL: "There is just one Change Order, Item M-1."

1. Authorizing Change Order #1 to Aries Building Systems, LLC for the Proposed Office Trailer at the OC Resource Center, Manahawkin, New Jersey, a decrease in the amount of \$1,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000325
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: “Appointments and Reappointments, N-1 through N-9.”

1. Appointing Robert Ricciuti, Toms River to the OC AIRPARK ADVISORY COMMITTEE for a term of one (1) year, term to expire 3/14/2018.

RESULT	ADOPTED	Official Resolution #: 2017000309
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Karen Gesicki, Long Beach Township for a term to expire 6/1/2019 and Vincent Camporeale, Toms River for a term to expire 6/1/2018; to serve as alternate members of the OC WORKFORCE DEVELOPMENT BOARD.

RESULT	ADOPTED	Official Resolution #: 2017000310
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Karen Gesicki, Long Beach Township, as an alternate member to fill the unexpired term of Constance Becraft, term to expire 3/31/2019; and reappointing Linda Murtagh, Toms River and Shelby Voorhees, Toms River as members; and reappointing Marisa Ligato, Toms River and Leandra Santos, Toms River as alternate members, for a term of three (3) years, term to expire 3/31/2020, all to the OC HUMAN SERVICES ADVISORY COUNCIL.

RESULT	ADOPTED	Official Resolution #: 2017000311
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Appointing L. Thomas Grosse, Jr., Bayville to the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2020.

RESULT	ADOPTED	Official Resolution #: 2017000312
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing Linda Kelly, Lakewood; James K. Merritt, Seaside Park; and Lois M. Schoek, Island Heights to the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2020.

RESULT	ADOPTED	Official Resolution #: 2017000313
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Reappointing Joseph Nardini, Toms River as an alternate member of the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 4/2/2021.

RESULT	ADOPTED	Official Resolution #: 2017000314
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Reappointing Carolann V. Blake, RN, Jackson; Christopher J. Dasti, Esquire, Forked River; and Veronica A. Laureigh, Forked River to the OC BOARD OF HEALTH for a term of three (3) years, term to expire 3/23/2020.

RESULT	ADOPTED	Official Resolution #: 2017000315
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Reappointing David Ekelmann, Little Egg Harbor and Brendan Weiner, Forked River to the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2020.

RESULT	ADOPTED	Official Resolution #: 2017000316
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Appointing Robert A. Fall, Point Pleasant to the OCEAN COUNTY COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to expire 12/19/2021.

RESULT	ADOPTED	Official Resolution #: 2017000317
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

DIRECTOR VICARI: "Please file in the normal procedure. That concludes the public portion and business portion for the Board of Freeholders."

P. RESOLUTIONS FROM GOVERNING BODIES

1. OC Mayor's Association supporting legislative action requiring the State Public Defender's Office to represent defendants in the Superior Court Bail Hearings for Disorderly Persons Offenses or Petty Disorderly Offenses in lieu of the Municipal Public Defender.
2. Mercer County opposing the recent Presidential Executive Order which temporarily bans entry into the United States for migrants from seven muslim majority countries and refugees from around the world.
3. OC Board of Health recognizing the month of April 2017 as "National Alcohol Awareness Month".
4. OC Board of Health recognizing March 30, 2017 as "National Doctors Day".
5. OC Board of Health recognizing April 2017 as "Minority and Multicultural Health Month".
6. OC Board of Health recognizing the month of April 2017 as "National Youth Sports Safety Month".
7. OC Board of Health recognizing April 23-29, 2017 as "National Volunteer Week".
8. OC Board of Health recognizing April 22-29, 2017 as "National Infant Immunization Week".
9. Ship Bottom Borough recognizing the month of May 2017 as "Paint the Town Pink Month".
10. OC Board of Social Services proclaiming April 4, 2017 as "Mayor and County Recognition Day for National Services" and the week of April 23-29, 2017 as "National Volunteer Week".
11. OC Board of Social Services proclaiming the month of May 2017 as "Paint the Board Pink Month".
12. OC Board of Social Services proclaiming the Month of May 2017 as "Older Americans' Month".
13. OC Board of Social Services proclaiming the month of May 2017 as "Mental Health Month".

Q. MINUTES AND MEETING NOTICES

1. OC Utilities Authority Meeting Minutes of 1/26/2017.
2. OC Advisory Commission on Child Safety and Awareness Meeting Minutes of 1/18/2017.
3. OC Mosquito Extermination Commission Meeting Minutes of 1/30/2017.
4. OC Environmental Agency Meeting Minutes of 1/19/2017.
5. OC Board of Social Services Meeting Minutes of 1/24/2017.
6. OC Board of Health Meeting Minutes of 2/8/2017.
7. OC Planning Board Meeting Minutes of 2/15/2017.

R. REPORTS

1. OC Treasurer's Report for the period ending January 2017.

S. CORRESPONDENCE

1. United States Department of Commerce, National Oceanic and Atmospheric Administration response to Freeholder Vicari's letter concerning summer flounder for fishing years 2017 and 2018.
2. PSE&G Notice of Public Hearing concerning rate increases/decreases.
3. PSE&G Notice of Filing for approval of its Energy Efficiency 2017 Program and Recovery of Associated Costs.

T. FREEHOLDER COMMENTS

At 4:30 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "Freeholder Gerry Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. Very quickly, the storm that, and we were very fortunate, the storm that never was. And they keep a tab on me to see if the water comes in my house down on Long Beach Island. They know if it's a bad storm or it's not too bad. If it gets in the house, then it's bad.

But we thank all our people, as Freeholder Vicari always says 'we're always open here'. And so everybody was onboard, especially I want to thank our Road Department, Vehicle Services in particular. Our guys were out brining 620 miles of roads on Sunday, Monday and Tuesday. We had considerable snowfall in the northwest part – we had Plumsted and Jackson and Lakewood had considerable snowfall. We were lucky for most of the County so far. Of course, we were checking on flooding and making sure the storm drains were clean.

We actually spent, our County, in overtime – our Road Department and Vehicle Services - \$50,000.00 in overtime, used \$104,000.00 worth of salt and \$7,700.00 in brine. So even with a storm that never was, it's still costly. But we thank everybody from our Emergency Services and Law Enforcement. They were all on duty. So we thank them all and our County staff. Thank you Mr. Director."

DIRECTOR VICARI: "I just want to add what Freeholder Little said. We have the largest county road system in the State of New Jersey and are the second largest county in the State. So it's very important to make sure the roads are cleared not only of snow, which of course we were lucky, but of ice. And we have to remember one thing, what's in one part of the County in the north isn't necessarily part of the southern part of the County. But besides snow we have nor'easters – flooding conditions. So we were looking at the two different areas and keeping a careful watch on the Freeholder Deputy Director to make sure he wasn't flooded out. The water comes up to his house here continuously.

But I just want to acknowledge also, besides the County employees that came in and again, they have to. Why? It's the Roads, it's Buildings and Grounds, it's those that serve in Communications 911, the Sheriff's officers, the people in the Jail, and it's the entire County because we work 24/7. We never close.

But one group I want to acknowledge, those people – the hard-working people – you go to a service station for gasoline, 7-Eleven, McDonald's, Dunkin' Donuts, K-Mart, Walmart and all those stores – all those hard-working people. And a lot of them are entry level salaries. They work real hard. They were at work that particular day. Every business you look at whether it be Ocean County Mall, the shopping malls or the retail stores, they were all working. So no matter what happens, more so now because base pay is a lot of money for a lot of people and that's one of the reasons why the County is always, even before I became a Freeholder, made sure the roads were open. 90,000 people leave Ocean County every day to earn a paycheck. It's very important those roads are open, especially for emergency services whether it be the police, the fire and everything else. So again, the County never closes. We made it very clear, Mr. Administrator, when you pull up the file what's taking place because it's essential. It's essential services. So again, we thank all of those who did come in on that day. Not only our office staff was in, but they need our staff and the workers more so during inclement weather than on a clear day. Freeholder Haines?"

FREEHOLDER HAINES: "The only thing I have to say is I wasn't very happy to come back from 80 degree weather to probably 0 degree weather on Monday. But it's always good to be back home. But it's a big change from 10 days of 80 degrees to almost 0 (degrees).

I'd also like to thank all the staff and everybody for everything they did. It is, as Joe and Gerry had mentioned, it is extremely important that we make sure the safety of our citizens are first and foremost and the one thing that the County always does and always has and always will is to make sure of that. And also to just thank the Freeholder Director and Gerry for what you are doing with your departments because it is because of you that we are able to keep safe roads. That's all. Thank you."

DIRECTOR VICARI: "That concludes comments from the members of the Board of Freeholders."

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

At 4:35 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "Any members of the public who would like to ask a question, please come forward to the microphone. You have 5 minutes, state your name and your mailing address in case we have to get back to you and this way it is part of the official minutes."

LYNDA FOTE, 22 CRUISER COURT, TOMS RIVER: "I've lived here in Toms River since 1978. I am here today to speak on behalf of the members of the Ocean County Chapter of the National Organization for Women. I was here in January, as you remember, to talk to you about the repeal and replacement of the Affordable Care Act. And now that there is an actual proposal in place, I am here today to ask you to reach out to our Congressmen about two specific components of the proposed American Health Care Act.

One of our greatest concerns is the proposed changes to Medicaid which everyone has been reading about. The

current information on Medicaid tells us that there are 37,000 citizens in Ocean County who are covered by Medicaid. If we go to Medicaid block grants that would be capped at the 2016 level when the change kicks in in 2020. Any increase for us in the numbers of people covered or the cost of treatment would then become the responsibility of New Jersey. Nearly 30% of those covered by the Medicaid expansion have mental health and/or substance abuse issues. In Ocean County, where we have all acknowledge how bad the problem is for some of our citizens, that number may be even higher. At a time when Governor Christie is working to expand drug treatment programs, this change in Medicaid could make any expansion really difficult.

In addition, about 60% of nursing home patients have Medicaid as their primary insurance. These citizens and their families could be devastated by any huge cuts in Medicaid that are predicted. So it's important that our Congressmen vote NO on the American Health Care Act until they can guarantee that those covered by Medicaid will not lose their coverage and no move to block grants will leave New Jersey without the funds to offer the health care to our poorest and most disabled need.

We are also concerned about the changes in cost and tax credits for those who are in the 50 – 64 age group. AARP, the AMA and many other health organizations are opposed to this plan because of these changes. Under the Affordable Care Act, the support people received to purchase insurance was based on age, income and the cost of insurance in their area. With this new legislation, only age determines the tax credits, with a flat \$4,000.00 no matter what your income or where you live. Those in the lowest income brackets would lose from 30 - 50% of their current financial support. The other issue is that right now the ACA requires insurance companies to charge no more than 3 times as much for people in that age group than they charge for the young folks. With the new legislation they could go up to 5 times as much. That means that people will have less financial support and higher premiums. We believe this will increase the number of people who simply choose not to buy insurance, not because they don't want it but because they can't afford it. That's what AARP is calling the "age tax." And it's important that our Congressmen vote NO on the Health Care Act until they can resolve the issues that will really impact on that particular age group.

As our Freeholders, you are the only elected officials that represent all the citizens of Ocean County. We believe that Congressmen MacArthur, LoBiondo and Smith want to do what is best for their constituents, but we also know that they are under tremendous pressure to vote with their Republican colleagues in the House. We want you to take a public stand on these two important issues and through resolution or letter, urge our Congressmen to vote NO on the American Health Care Act until these issues are resolved in a way that protects the citizens that you represent. Thank you very much.”

DIRECTOR VICARI: "Thank you very much. Anyone else on this topic?"

On this topic, just so you know, I continuously meet with Jackie Rohan, Director of Senior Services. And it's not only this, but let's talk about what's a little bit wider as far as Social Security and Medicare, that whatever has to be done to protect our senior citizens and our veterans will be done. We know now it's stalled and nothing is definite. It's still in the discussion phases, nothing has been introduced. And even before the meeting I met with our Administrator today to make sure we carefully make this a top priority of monitoring and following what is taking place. I thank you for coming today. If you want to be more specific Mr. Administrator about some of the other areas you can.”

ADMINISTRATOR CARL BLOCK: “Yes, Mr. Director, the bill in the House I know will be extended a little. It has been marked up and out of two committees, but it is as you know, this is a budget reconciliation bill, therefore it has to originate in the House. There are at least one other Ways and Means Committee hearing and mark-up to go through and then maybe more. During that time, the mark-ups mean that they make changes. There are also other amendments that have been scheduled to be proposed and voted on. So there is not a final bill yet. Yes, it is started down the path, but it there is not a final bill to be voted on. They are targeting approximately two weeks before they vote on it on the floor. And there are still negotiations with the Senate because as we may or may not know the reconciliation process is only 51 vote threshold in the Senate, where other parts of the legislation that Congress plans to address will be in separate statutory language which will be a 60 vote margin in the Senate. And then the third leg is there are rules and regulations, but they will be addressed through the regulatory process with Secretary Price. So there are many facets of this yet to be done. I did a quick research this afternoon and I'll be glad to report back to you on the progress of the committee until it hits the floor.”

DIRECTOR VICARI: "Thank you very much Mr. Block. Freeholder John Bartlett would like to make a comment also.”

FREEHOLDER BARTLETT: "Mr. Director, this is a vastly, vastly complicated issue. We're not and in this case I'm glad we're not, because this is so complicated. There are no easy answers. If there were easy answers, we would have a bill and we would have law that people would respect. Part of the problem of the Affordable Care Act is and it hasn't kicked in yet, is a penalty tax on employers who offer good healthcare plans. Now that to me is exceedingly unfair. On one hand we are saying we should provide as a country healthcare to everyone, but on the other hand we're saying, and those of you have worked for your own healthcare and have it through your labor negotiations in your contracts and those things, you or your employer is going get heavily taxed to the tune of 40% on what we're going to call 'Cadillac Health Benefits'. I think that discriminatory to no end.

So perhaps that money is needed to fund the rest of it. It is also clear that most of the people in this country, if not everyone, says you should be covered for pre-existing conditions. And that's fine. But what happens if you decide, I don't want to buy healthcare until I get pre-existing condition and then the rest of the public is supposed to pay for it. There is something very wrong about that. That's like buying comprehensive – if you have a car and you don't buy a

comprehensive policy until you get into an accident and then you buy the policy to cover the accident. Insurance doesn't work that way. So I'm not trying to say I have any of the answers to this because I don't, but it is not simplistic and it is not easy. It is not easy for either Party and it's not easy for the American public or any of us to understand the full parameters of what is exactly involved in this entire issue. It is not simple. It is very complicated. And there are very differences of opinion on what should be covered and who should pay because on the bottom line someone is going to pay and in my estimation, everyone ought to pay something. But that's just me. And I'm not a Congressman and I'm happy about it. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you very much Freeholder Bartlett. Any other Freeholder before I open it up to the general public? Mr. Black you had your hand up."

GARY BLACK, JACKSON: "A lot is different this time around compared to the so-called Affordable Healthcare Act. One thing I have to give the Republican Congressman and Senators, they are doing something that the Democrats didn't do with the first one, is they are reading it. The fact that there is amendments shows that. This is not a proposal. I would call this an outline at best. There is going to be a lot to work out. A lot damage has got to be fixed. We keep hearing how people are going lose their coverage. Look how many people lost their coverage under the so-called Affordable Healthcare Act. How many people actually (had) their coverage eliminated and then they were forced to go on this government program where they're paying through the nose, higher premiums than they were paying before, with a deductible so high it's like they don't have insurance in the first place?"

In the beginning I compared it to New Jersey car insurance when we want to No-Fault for those who remember that. And you remember the jump in prices there. Once you have mandatory, and in fact I said this here when the Affordable Care Act was going up, I said, 'Hold on to your wallets! It's going to be a hell of a bang!' And it was. There's a lot to work out. I don't want to see anybody loose their healthcare. Nobody does. But there comes a point that this system that is here now is unsustainable. It won't work. It will collapse. So to jump onboard the Titanic and go along and pretend nothing is going wrong is insane. This mess has to be fixed. It can't be done overnight. It's going to have to be done in some kind of a stage thing. If it sounds familiar here, I keep comparing it to New Jersey car insurance, some kind of market transition facility has got to happen because we went from a private healthcare system to a government run system. Now we've got to try to bring it back. That's not going to happen overnight. It can't.

Again, companies have to basically all start over, redesign policies, it's going to take a while because the industry is going to react to it. So we know it's definitely not going to be an overnight thing. We've got to fix the mess we did. We took our health care system and slammed it into a tree. Well, it's broken now. It's going to take time to fix. So it's not going to be an overnight. Some people, unfortunately, will get hurt, but hopefully less than the last one did.

But again, we don't know what's happening and every now is nothing more than speculation. I don't think we're going to see a final hearing on the floor in 2 weeks because there are too many things, too many amendments being done and the Congress is actually, unlike last time where it got handed from the Administration, sent to Congress and anybody who said anything different were basically told to shut up, we're shoving it down your throats and bang, it was done in the middle of the night. This is being done wide-open. Congress is actually paying attention. Again, they're reading it, which this is a first compared to the last group that was in. So they're going to know what they're voting on. Again, this is a major change from what we had. But we had major change and now we're trying to fix it. For those who remember the '80s, the Catastrophic Healthcare Bill fiasco, it's that on steroids. Remember they passed it and the next year they repealed it because it was a mess? Well, this time we didn't have the brains to repeal it when they found out it was going over a cliff. Now we're way over the cliff and now we've got to try to fix things so it's a lot of work that has to be done. I'm glad our people are looking at it and reading it – that's a big plus. So we just have to see what happens at this point, see what the final bill will be. We're nowhere near that yet. But to continue on and pretend that the other bill worked – that's beyond insanity. Thank you."

DIRECTOR VICARI: "Just to refresh your memory, Mr. Black, when this took place, Nancy Pelosi, her comment was after someone stood on a ladder – it was 8 feet high, the paperwork a week later when it was printed and she said, 'After we vote on it, then we will read it.' So it was voted on and they approved it, then they read it several days later, if they did read it, but it was over 8 feet high when it was stacked up next to a ladder and then Nancy Pelosi said, 'Well, why should we read it? Let's vote on it and vote yes first.' Just a point of information, a point of history."

GARY BLACK, JACKSON: "One thing that does.....if I can real quick, to point out and I'll be very quick. One of the parts of the bill that has been forgotten about and got delayed for political reasons is how it affects children. It is the mandate in the Affordable Healthcare Act.....I'm the one that actually read the thing.....that every state has to have their child protective services, and imagine with our DYFS, go to every family that has children. Yea, it's in the bill. Every family, first to check healthcare, check condition of the house, check how they react to society and religion. It's in the bill. Again, I read it. That's like three *Harry Potter's* long – not that big of a deal."

DIRECTOR VICARI: "Thank you. Would anyone else like to ask a question or make a statement before I close the public portion? Yes sir, come on up."

IAN SLOAN, 1989 LEONARD DRIVE, TOMS RIVER: "I have a question about Resolution from a Governing Body, P-2: Mercer County opposing the recent Presidential Executive Order which temporarily bans entry into the United States etcetera, etcetera. Obviously this is an issue of prominence throughout the country and just for my own personal opinion with the....."

DIRECTOR VICARI: "Which one was that? So I can read."

IAN SLOAN, TOMS RIVER: "P-2."

ADMINISTRATOR CARL BLOCK: "It's in the Received Items. It just means we received a copy."

FREEHOLDER LITTLE: "They mail it to us."

IAN SLOAN: "Oh. Okay."

FREEHOLDER LITTLE: "We didn't vote on it."

ADMINISTRATOR BLOCK: "We record everything that's been sent, addressed to the Freeholders and the Clerk of the Board. So this is just reporting to the public that we received this. There is no comment or position on it."

DIRECTOR VICARI: "That means, for an example, if someone mails us an official letter so that it is part of the public record, we make sure that it is filed in the normal procedure which I said. So we didn't vote for it. We didn't make any comments. So we took a neutral position because we just received it."

IAN SLOAN: "Okay. Thank you."

DIRECTOR VICARI: "Thank you very much. Anyone else who would like to ask a question or comment about anything on the agenda? Seeing none, I move that the public portion be closed. The pleasure of the Board?"

V. ADJOURNMENT

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

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

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board

Office of the Freeholder Director

Proclamation

March 15, 2017

WHEREAS, on April 23rd, 1908, the United States Army Reserve was created to help defend our nation and its citizens; and

WHEREAS, for one-hundred and nine years, the U.S. Army Reserve has protected us in times of both peace and conflict in order to preserve democracy and defend freedom; and

WHEREAS, from both World Wars, to Korea and Vietnam, to Iraq and Afghanistan, U.S. Army Reserve Soldiers have demonstrated unmatched courage, dedication, and valor; and

WHEREAS, New Jersey is proud to be home to nearly four-thousand U.S. Army Reserve Soldiers and their families; and

WHEREAS, the men and women who serve proudly as Soldiers, Civilian Employees and Contractors in the U.S. Army Reserve's 99th Regional Support Command, as well as the families who support them, have made great sacrifices to defend our freedoms; and

WHEREAS, Major General Troy D. Kok, Commanding General of the 99th Regional Support Command, has continued the legacy of service and support provided by his command to the people of Ocean County, New Jersey; and

WHEREAS, Ocean County remains committed to honoring all service members by ensuring they are treated with the utmost respect and dignity throughout their lives;

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim March 15, 2017 as:

99th REGIONAL SUPPORT COMMAND DAY

in honor of all the support the command has given and continues to give to Ocean County.

Presented By:

John C. Bantua, I. [Signature] [Signature] [Signature]



Joseph H. Vicari Freeholder Director

Joseph H. Vicari

Introduced on: March 15, 2017
Adopted on: March 15, 2017
Official Resolution#: 2017000322

P Proclamation

March 15, 2017

WHEREAS, the American Red Cross was founded in 1881 by Clara Barton, a woman who, guided by compassion, courage, character and civic duty was selflessly devoted to the needs of humanity; and

WHEREAS, these *Everyday Heroes* help disaster victims recover, give blood to help trauma victims and hospital patients, deliver comfort items to injured military members, use their life-saving skills to save someone from a heart attack, drowning or choking and enable children around the globe to be vaccinated against measles and rubella; and

WHEREAS, for over 90 years, the Jersey Coast Chapter of the American Red Cross, serving Monmouth and Ocean Counties, has enhanced the quality of life through blood donation drives, 24-hour support to members of the military, veterans and their families, and by providing lifesaving courses in first aid, CPR, water safety, lifeguarding, babysitting, first aid for pets and the Lifeline program; and

WHEREAS, American Red Cross Month is a special time to recognize and thank our *Everyday Heroes* - those who volunteer, donate blood, take life-saving courses or provide financial donations to support their mission to prevent and alleviate human suffering in the face of emergencies.

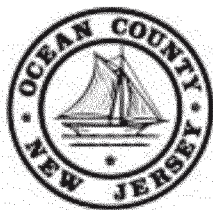
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of March 2017 as:

AMERICAN RED CROSS MONTH

in Ocean County, and salute the selfless dedication of volunteers that give so much of themselves to support and advance its noble humanitarian mission.



Joseph H. Vicari
Freeholder Director
Joseph H. Vicari



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 92.27, Lot 1, Manchester Township, in an amount not to exceed \$160,000.00 plus up to \$700.00 for property tax adjustments.

Official Resolution#	2017000337						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 92.27, Lot 1 totaling approximately 42 acres located off County Route 530 in Manchester Township; and

WHEREAS, the property is adjacent to 102 acres of existing Natural Lands Trust Fund property, known as Dover Forge Road, in Manchester Township that was purchased in 2011; and

WHEREAS, two professional appraisal reports were completed to establish the fair market value of the property; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$160,000; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on March 15, 2017 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as the property identified as Block 92.27, Lot 1 totaling approximately 42 acres located off County Route 530 in Manchester Township.
2. It authorizes the expenditure for purchase not to exceed \$160,000 plus up to \$700 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *March 15, 2017*

5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Manchester; and the landowner(s).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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Freeholder John P. Kelly

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

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 6.

Official Resolution#	2017000323						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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# 6

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 03/15/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$14,842,292.13 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

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

MARCH 15, 2017

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 #6 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 74 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$14,842,292.13 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 Joseph H. Vicari
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #24 - \$302,173.95.

Official Resolution#	2017000326						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

March 15, 2017

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 24 dated March 15, 2017 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. 24 shows:

Total Cost of Construction:	\$16,294,497.09
Less 2% of Total:	\$325,889.94

Subtotal:	\$15,968,607.15
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Less Partial Estimate #17:	\$ 466,435.31
Less Partial Estimate #18:	\$ 442,252.47
Less Partial Estimate #19:	\$ 524,367.61
Less Partial Estimate #20:	\$ 287,154.33
Less Partial Estimate #21:	\$ 346,558.79
Less Partial Estimate #22:	\$ 386,727.52
Less Partial Estimate #23:	\$ 301,903.46

CONTRACT NO. B2014-107E

PAGE 2

March 15, 2017

Total Partial Payments Made to Date: \$15,666,433.20

AMOUNT NOW DUE CONTRACTOR: \$302,173.95

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred two thousand one hundred seventy three and 95/100 dollars (\$302,173.95) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) over Oyster Creek, Lacey and Ocean Townships - Partial Estimate #6 - \$31,534.44.

Official Resolution#	2017000327						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2016-49E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-49E

R E S O L U T I O N

March 15, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 20, 2016 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster Creek, Lacey Township and Ocean Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated March 15, 2017 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:	\$1,307,290.15
Less 2% of Total:	\$26,145.80 -----
Subtotal:	\$1,281,144.35
Less Partial Estimate #1:	\$ 76,894.92
Less Partial Estimate #2:	\$398,819.10
Less Partial Estimate #3:	\$244,747.15
Less Partial Estimate #4:	\$306,260.28
Less Partial Estimate #5:	\$222,888.46
Total Partial Payments Made to Date:	\$1,249,609.91
 AMOUNT NOW DUE CONTRACTOR:	 \$31,534.44

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 one thousand five hundred thirty four and 44/100 dollars (\$31,534.44) 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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Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: UNDERGROUND UTILITIES CORP. - Construction of Clean Water Barnegat Bay Watershed Project S344080-04, Manufactured Treatment Devices, Toms River Township No. II - Partial Estimate #2 - \$326,018.17.

Official Resolution#	2017000328						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2016-77E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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Betty Varil

Clerk Of The Board

CONTRACT NO. B2016-77E

R E S O L U T I O N

March 15, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 1, 2016 with the Contractor, Underground Utilities Corp. for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Toms River Township, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated March 15, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$485,721.60
Less 2% of Total:	\$9,714.43 -----
Subtotal:	\$476,007.17
Less Partial Estimate #1: \$149,989.00	
AMOUNT NOW DUE CONTRACTOR:	\$326,018.17

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred twenty six thousand eighteen and 17/100 dollars (\$326,018.17) 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 Joseph H. Vicari
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A - Partial Estimate #6 - \$87,363.08.

Official Resolution#	2017000329						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2016-95E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-95E

R E S O L U T I O N

March 15, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 6, 2016 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, 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 March 15, 2017 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:	\$2,470,295.89
Less 2% of Total:	\$49,405.92 -----
Subtotal:	\$2,420,889.97
Less Partial Estimate #1:	\$ 170,690.34
Less Partial Estimate #2:	\$1,067,281.45
Less Partial Estimate #3:	\$ 114,565.40
Less Partial Estimate #4:	\$ 588,102.19
Less Partial Estimate #5:	\$ 392,887.51
Total Partial Payments Made to Date:	\$2,333,526.89
AMOUNT NOW DUE CONTRACTOR:	\$87,363.08

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 Eighty seven thousand three hundred sixty three and 08/100 dollars (\$87,363.08) 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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Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Change Order #4 - E-\$2,733.88, R-\$0.00.

Official Resolution#	2017000330						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2015-172E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-172E

R E S O L U T I O N

March 15, 2017

WHEREAS, Contract No. B2015-172E was entered into on December 16, 2015 with Solar-Mite Electrical Contractors, Inc., Contractor, for work and services in relation to Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 406-185-C405-6800 in the amount of \$2,733.88.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 4 to Solar-Mite Electrical Contractors, Inc. as follows: Extra Work Order in the amount of \$2,733.88, in connection with the project known as Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations, Ocean County, New Jersey.

CONTRACT NO. B2015-172E

PAGE 2

March 15, 2017

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Solar-Mite Electrical Contractors, Inc., to cover the Change Order No. 4.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Solar-Mite Electrical Contractors, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships
- Partial Estimate #6 - \$115,731.14.

Official Resolution#	2017000331						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2015-94E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2015-94E

R E S O L U T I O N

March 15, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 15, 2015 with the Contractor, Mathis Construction Co., Inc., for work and services in relation to the Stormwater Management Contract 2015B, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated March 15, 2017 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:	\$636,844.99
Less 2% of Total:	\$12,736.90

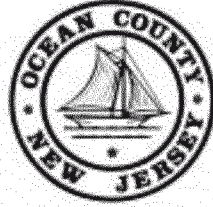
Subtotal:	\$624,108.09
Less Partial Estimate #1:	\$ 54,264.56
Less Partial Estimate #2:	\$110,244.54
Less Partial Estimate #3:	\$152,782.00
Less Partial Estimate #4:	\$ 21,493.36
Less Partial Estimate #5:	\$169,592.49
Total Partial Payments Made to Date:	\$508,376.95
 AMOUNT NOW DUE CONTRACTOR:	 \$115,731.14

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 fifteen thousand seven hundred thirty one and 14/100 dollars (\$115,731.14) 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 Joseph H. Vicari
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2017000357						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

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

1. At the request of the Sheriff, Susan M. Stack is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective March 2, 2017 through June 1, 2017 inclusive.
2. Kevin E. Gleason Jr., is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective March 8, 2017 through June 6, 2017 inclusive.
3. Lores N. Way is hereby granted an Intermittent Medical Leave from her position of Keyboarding Clerk 2, Department of Finance, effective March 13, 2017 through March 12, 2018 inclusive.
4. Michele Shertenlieb is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Record Storage, effective March 6, 2017 through April 3, 2017 inclusive.
5. Albert E. Logan, Laborer 1, Road Department, annual base salary is hereby changed to \$31,975, effective February 27, 2017.
6. Ahmed M. Hassan is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective February 25, 2017 through March 3, 2017 inclusive.
7. Tammy M. Hughes is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Communications Operator Secured Facility, Department of Corrections, effective March 14, 2017 through April 21, 2017 inclusive.
8. Anthony Rizzo is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective March 14, 2017 through March 27, 2017 inclusive.
9. At the request of the Sheriff, Jenise M. Southworth, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective March 7, 2017, at an annual base salary of \$36,500.
10. John J. Weidenhof is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective March 27, 2017, at an annual base salary of \$30,350.
11. Lindsay J. Lombardo is hereby given a regular appointment to the position of Keyboarding Clerk 1, Engineering Department, subject to a working test period, effective March 27, 2017, at an annual base salary of \$29,527.

The following unpaid interns (12 through 13), are hereby authorized:

<u>Name</u>	<u>Department</u>	<u>School</u>	<u>Effective</u>
12. Shannon E. Mahon	Juvenile Services	Georgian Court University	3/20-5/31/17
13. George A. Malgeri	Employee Relations	Brick Township High School	3/7-3/30/17

At the request of the Sheriff, the following employees, Sheriff's 911 Division, effective April 1, 2017, salaries are hereby changed:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
14. Vincent P. Alvino	Public Safety Telecommunicator	\$48,699.
15. Christopher D. Applegate, Jr.	Public Safety Telecommunicator	\$38,700.
16. Steven M. Bergmann	Public Safety Telecommunicator	\$52,905.
17. Justin M. Bianco	Public Safety Telecommunicator Trainee	\$34,500.
18. Aaron J. Bremer	Public Safety Telecommunicator	\$52,905.
19. Philip C. Bruce	Public Safety Telecommunicator Trainee	\$34,500.
20. Andrew M. Castellano	Public Safety Telecommunicator Trainee	\$34,500.
21. Rodney A. Cocci	Public Safety Telecommunicator	\$39,833.
22. Dominick J. Cucciniello	Public Safety Telecommunicator	\$38,700.
23. Mark J. Dudeck	Public Safety Telecommunicator	\$48,699.
24. Daniell J. Earley-Bowker	Public Safety Telecommunicator	\$52,434.
25. Lewis E. Eggert	Senior Public Safety Telecommunicator	\$47,111.
26. Katie Ann Emme	Public Safety Telecommunicator	\$39,800.
27. Sandra Ennis	Senior Public Safety Telecommunicator	\$55,205.
28. John L. Gajewski	Public Safety Telecommunicator	\$39,833.
29. Donna Gallucci	Public Safety Telecommunicator	\$56,949.
30. Adam D. Grant	Public Safety Telecommunicator	\$44,811.
31. Warren C. Harzer	Public Safety Telecommunicator	\$42,521.
32. Louis S. Howell, III	Senior Public Safety Telecommunicator	\$49,919.
33. Cody L. Jordan	Public Safety Telecommunicator	\$39,833.
34. Patricia M. Keene	Public Safety Telecommunicator Trainee	\$34,500.
35. Jessica L. Kozak	Public Safety Telecommunicator	\$38,000.
36. Laura A. Laviola	Public Safety Telecommunicator	\$47,619.
37. Joseph A. Leone	Public Safety Telecommunicator	\$43,407.
38. Anthony D. Mallon	Public Safety Telecommunicator	\$40,373.
39. Mimi T. Mansbery	Public Safety Telecommunicator	\$40,922.
40. John F. Mazzola	Public Safety Telecommunicator Trainee	\$34,500.
41. Franklin G. Meyer	Senior Public Safety Telecommunicator	\$50,999.
42. Travis A. Nicol	Public Safety Telecommunicator	\$41,588.
43. Nicole Nicosia	Public Safety Telecommunicator	\$38,000.
44. Thomas Oliveri	Public Safety Telecommunicator	\$41,588.
45. Matthew Pease	Public Safety Telecommunicator	\$38,700.
46. Jaime L. Pretty	Public Safety Telecommunicator	\$38,000.
47. Nicholas C. Purtell	Public Safety Telecommunicator Trainee	\$34,500.
48. Jacquelyn M. Rice	Public Safety Telecommunicator Trainee	\$34,500.
49. Christine M. Riggs	Public Safety Telecommunicator	\$42,521.
50. Maria E. Roemmele	Public Safety Telecommunicator	\$55,660.
51. Christine A. Rumper	Public Safety Telecommunicator	\$44,811.
52. Carol C. Sasso	Public Safety Telecommunicator	\$47,619.
53. Tina M. Sloan	Senior Public Safety Telecommunicator	\$55,854.
54. Brandon J. Southworth	Public Safety Telecommunicator	\$38,700.
55. Jenise M. Southworth	Public Safety Telecommunicator	\$38,000.
56. Susan M. Stack	Public Safety Telecommunicator	\$51,310.
57. Joseph E. Street	Public Safety Telecommunicator	\$41,588.
58. Tyler J. Sypniewski	Public Safety Telecommunicator Trainee	\$34,500.
59. Joseph J. Vanderveen	Public Safety Telecommunicator	\$38,700.
60. Jessica E. Van Pelt	Public Safety Telecommunicator	\$38,700.
61. Janel M. Zailik-Yarusi	Public Safety Telecommunicator	\$42,521.
62. Amanda S. Zaremba	Public Safety Telecommunicator	\$38,000.

The following employees salaries are hereby changed effective April 1, 2017:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>PURCHASING WAREHOUSE</u>		
63. Steven P. Lindhorst	Warehouse Supervisor	\$78,065.
<u>BUILDINGS & GROUNDS</u>		
64. Peter J. Arch	Supervising Carpenter	\$59,986.
65. William J. Baldwin	Asst. Supvg. Maintenance Repairer LPL	\$53,655.
66. Joanne Dudley	Supervising Building Service	\$55,614.
67. Matthew M. Gayoso	Supervising Painter	\$55,107.
68. Raymond J. Lecki	Asst. Supvg. Maintenance Repairer LPL	\$48,871.
69. Donald P. Leone	Supervisor Building Service	\$55,302.
70. Mark Mainenti	Supervising Electrician	\$67,453.
71. Gary L. Stellita	Supervising Plumber	\$56,041.
72. Marinus J. Van Der Wal	Asst. Supvg. Maintenance Repairer	\$51,116.
73. Robert E. Young	Spvg. Heating & Air Conditioning Mech.	\$54,670.
<u>DEPARTMENT OF SECURITY</u>		
74. Kyle England	Supervising Security Guard	\$59,970.
75. Robyn L. Guichard	Supervising Security Guard	\$53,220.
76. Donald C. Hull	Supervising Security Guard	\$60,184.
77. John R. Trivigno, Jr.	Supervising Security Guard	\$52,500.
<u>ROAD DEPARTMENT</u>		
78. Brian P. Agresti	Road Repair Supervisor	\$52,500.
79. Christopher D. Applegate	Road Repair Supervisor	\$71,039.
80. James F. Bryant	Road Repair Supervisor	\$60,603.
81. Craig P. Caton	Supervising Bridge Repairer	\$52,500.
82. Craig A. John	Road Repair Supervisor	\$71,039.
83. Douglas B. Jonas	Road Repair Supervisor	\$57,681.
84. Erik E. Jones	Road Repair Supervisor	\$58,743.
85. Kevin J. Kalinowski	Road Repair Supervisor	\$62,134.
86. Raymond J. Krieger	Supervising Bridge Repairer	\$58,431.
87. Barry A. Mayer	Road Repair Supervisor	\$57,675.
88. Ronald Newman	Road Repair Supervisor	\$53,154.
89. Arthur W. Reece	Road Repair Supervisor	\$62,134.
90. John M. Reiser	Road Repair Supervisor	\$54,661.
91. David T. Schmidt	Road Repair Supervisor	\$69,400.
92. Dennis C. Seeley, Jr.	Road Repair Supervisor	\$58,873.
93. Thomas W. Tansley	Road Repair Supervisor	\$67,879.
94. Douglas M. Walker	Road Repair Supervisor	\$68,596.
95. Brian R. Wall	Road Repair Supervisor	\$52,500.
96. James G. West	Road Repair Supervisor	\$53,451.
97. Rhys E. Worthy	Road Repair Supervisor	\$64,676.
<u>DEPT. OF VEHICLE SERVICES</u>		
98. Kevin J. Corris, Sr.	Supervising Mechanic	\$59,741.
99. Steven A. Goralski	Supervising Mechanic	\$52,500.
100. William M. Kuhlwein	Supervising Mechanic	\$60,119.
101. James R. Scheiderman	Supervising Mechanic	\$52,500.
102. Evan C. Schilling	Supervising Mechanic	\$62,358.

Resolution

March 15, 2017

Page four

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ENGINEERS</u>			
103.	Todd M. Caton	Traffic Signal Supervisor 2	\$59,089.
104.	David M. Decker	Supervisor Traffic Maintenance	\$57,398.
105.	Tom H. Pessolano	Assistant Supervisor Traffic Maintenance	\$55,936.
106.	Michael Piserchia	Supervisor Traffic Maintenance	\$67,876.
107.	Shaw E. Quandt	Assistant Supervisor Traffic Maintenance	\$54,124.
<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>			
108.	Thomas J. Giberson	Supervising Omnibus Operator	\$64,283.
109.	Dawn Grosh	Supervising Omnibus Operator	\$64,283.
110.	Michael P. McGauran	Supervising Omnibus Operator	\$63,577.
<u>SOLID WASTE MANAGEMENT</u>			
111.	Martin V. Abramovitch	Assistant Supervisor Recycling Operations	\$48,100.
112.	William T. Bernstein	Supervisor Recycling Operations	\$58,115.
113.	Kenneth R. Flynn	Assistant Supervisor Recycling Operations	\$51,976.
114.	Frederic R. Kociban	Supervisor Recycling Operations	\$60,342.
115.	John J. Pallen, III	Assistant Supervising Recycling Operations	\$54,171.
116.	Richard A. Waters	Supervising Recycling Operations	\$52,500.
<u>PARKS DEPARTMENT</u>			
117.	David E. Casatelli	Assistant Supervisor Recreation Maintenance	\$51,863.
118.	James Cole, III	Maintenance Supervisor Grounds	\$62,059.
119.	Barrett M. Cox	Maintenance Supervisor Grounds	\$79,843.
120.	William G. Curran	Maintenance Supervisor Grounds	\$64,288.
121.	John J. Harvey	Maintenance Supervisor Grounds	\$59,813.
122.	Joshua A. Moore	Maintenance Worker 3 Grounds	\$47,500.
123.	Marco F. Nappi	Maintenance Supervisor Grounds	\$67,687.
124.	David B. Pharo	Assistant Supervising Carpenter	\$48,766.
125.	Steven H. Skeie	Maintenance Supervisor Grounds	\$56,919.
126.	Paul T. Toth	Maintenance Supervisor Grounds	\$59,900.

The following employees, Weights & Measures, Consumer Protection, salaries are hereby changed, effective April 1, 2017:

	<u>NAME</u>		<u>SALARY</u>
127.	Leo Altobelli	Assistant Superintendent of Weights & Measures	\$50,465.
128.	Richard J. Aubin	Weights & Measures Apprentice	\$30,950.
129.	Anthony R. Bove	Assistant Superintendent of Weights & Measures	\$39,708.
130.	Vincent A. Giambona	Weights & Measures Apprentice	\$32,325.

The following Supervising Juvenile Detention Officer's, Juvenile Services, salaries are hereby changed, effective April 1, 2017:

	<u>NAME</u>	<u>SALARY</u>
131.	Maureen T. Caraballo	\$63,478.
132.	Veronica Clark-Head	\$61,200.
133.	Daniel E. DiRienzo	\$61,203.
134.	Earl K. Lightsey	\$63,478.

At the request of the Sheriff, the following Supervising Public Safety Telecommunicators, Sheriff's 911 Division, effective April 1, 2017, salaries are hereby changed:

	<u>NAME</u>	<u>SALARY</u>
135.	Pietrina A. Centrella	\$63,789.
136.	Linda A. Chimento	\$61,950.
137.	Elizabeth A. Glickel	\$63,823.
138.	Brian J. Stasik	\$59,984.

At the request of the Prosecutor, the following employees salaries are hereby changed effective April 1, 2016:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
139.	Cynthia E. Boyd	Lieutenant of County Investigators	\$123,326.
140.	Vincent D. Frulio	Captain of County Investigators	\$141,550.
141.	Kenneth S. Hess	Lieutenant of County Investigators	\$123,326.
142.	Colleen M. Lynch	Lieutenant of County Investigators	\$123,326.
143.	Joseph Mitchell	Captain of County Investigator	\$141,550.
144.	Elliot T. Morgan	Lieutenant of County Investigators	\$123,326.
145.	Vincent A. Petrecca	Lieutenant of County Investigators	\$123,326.
146.	John J. Sramaty	Captain of County Investigators	\$141,550.
147.	Carlos A. Trujillo-Tovar	Lieutenant of County Investigators	\$123,326.

148. Aimee C. Childress is hereby given a regular appointment to the position of Cashier, Parks Department, subject to a working test period, effective April 6, 2017, at an annual base salary of \$30,671.

149. Heather L. Gant is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Department of Transportation Services, effective March 20, 2017, at an hourly wage of \$14.20.

150. At the request of the Prosecutor, Lindsay A. Woodfield Sansone is hereby granted a Family Leave from her position of County Investigator, Prosecutor's Office, effective March 6, 2017 through May 28, 2017 inclusive.

151. Christine D. Wilbert is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation, effective March 3, 2017 through April 30, 2017 inclusive.

152. At the request of the Sheriff, Laura A. Laviola is hereby granted a Family Leave Without Pay, from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective March 8, 2017 through May 30, 2017 inclusive.

153. Brenda K. Surman 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 March 15, 2017 through March 21, 2017 inclusive.

154. Kelly L. Simone is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Aide Penal Institution, Department of Corrections, effective March 19, 2017 through March 27, 2017 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 Joseph H. Vicari
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Peter Laib as he retires from almost 30 years of dedicated service to the Ocean County Office of Information Technology.

Official Resolution#	2017000334						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

WHEREAS, PETER LAIB chose a career path in public service that began on September 21, 1987 and has spanned almost three decades of unprecedented growth and change in the Information Technology field; and

WHEREAS, as PETE LAIB moved up the professional ladder of County government, from Data Voice/Communications Coordinator to Computer Service Technician in 1990 to Systems Analyst in 1998 to Principal Technician/Management Information Systems in 2006, the position from which he is now retiring, he brought a renewed sense of purpose to keep the County's technology up to date; and

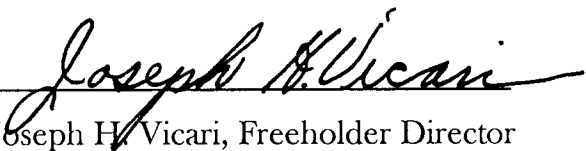
WHEREAS, PETE LAIB has been responsible for the installation and proper operation of computer equipment for a network that has grown from 4 applications to over 200, 135 inventory items to over 7,200 active and 10,000 inactive computer items and over 1800 computer stations in 80 departments and agencies throughout the County; and

WHEREAS, PETE LAIB'S greatest joy and accomplishment was to be the leader of the Hardware Group. Working as a team, they replaced 1400 Windows XP computers and upgraded 200 existing computers with brand new Windows 7 computers over a 2-½ year period, while continuing to deliver prompt, effective response to thousands of help desk calls; 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 recognizes and extends deepest appreciation and thanks to PETER LAIB for his dedication and efforts in helping to make Ocean County the respected, technologically advanced County that it is today and leaving Ocean County better prepared to face the challenges of the future; and further offers best wishes for good health and happiness as he retires from many years of service to Ocean County government.

Attest:


Joseph H. Vicari, Freeholder Director

Betty Vasil
Clerk of the Board

Gerry P. Little, Deputy Director

John C. Bartlett, Jr., Freeholder

Virginia E. Haines, Freeholder

John P. Kelly, Freeholder





Resolution

Ocean County Board Of Chosen Freeholders

Administration Building
Toms River, New Jersey

March 15, 2017

WHEREAS, PETER LAIB chose a career path in public service that began on September 21, 1987 and has spanned almost three decades of unprecedented growth and change in the Information Technology field; and

WHEREAS, as PETE LAIB moved up the professional ladder of County government, from Data Voice/Communications Coordinator to Computer Service Technician in 1990 to Systems Analyst in 1998 to Principal Technician/Management Information Systems in 2006, the position from which he is now retiring, he brought a renewed sense of purpose to keep the County's technology up to date; and

WHEREAS, PETE LAIB has been responsible for the installation and proper operation of computer equipment for a network that has grown from 4 applications to over 200, 135 inventory items to over 7,200 active and 10,000 inactive computer items and over 1800 computer stations in 80 departments and agencies throughout the County; and

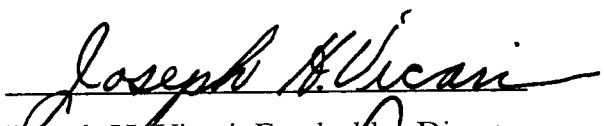
WHEREAS, PETE LAIB'S greatest joy and accomplishment was to be the leader of the Hardware Group. Working as a team, they replaced 1400 Windows XP computers and upgraded 200 existing computers with brand new Windows 7 computers over a 2-½ year period, while continuing to deliver prompt, effective response to thousands of help desk calls; and

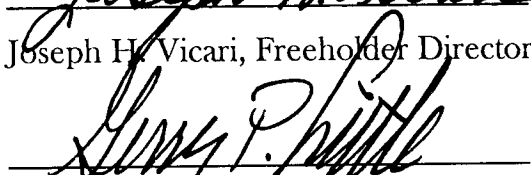
WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

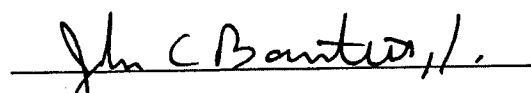
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby recognizes and extends deepest appreciation and thanks to PETER LAIB for his dedication and efforts in helping to make Ocean County the respected, technologically advanced County that it is today and leaving Ocean County better prepared to face the challenges of the future; and further offers best wishes for good health and happiness as he retires from many years of service to Ocean County government.

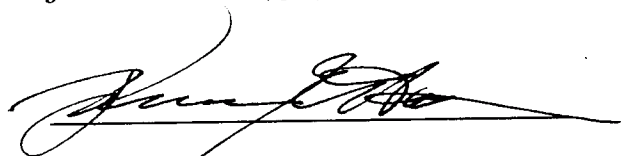
Attest:

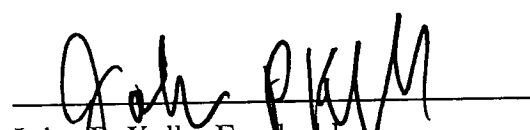

Betty Vasil
Clerk of the Board


Joseph H. Vicari, Freeholder Director


Gerry P. Little, Deputy Director


John C. Bartlett, Jr., Freeholder


Virginia E. Haines, Freeholder


John P. Kelly, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: In support of the Warrior Exercise (WAREX) at Joint Base McGuire-Dix-Lakehurst.

Official Resolution#	2017000338						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board



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

March 15, 2017

WHEREAS, Joint Base McGuire-Dix-Lakehurst covers 42,000 acres in Ocean and Burlington counties, is the only Tri-Service Joint Base in the nation, supports 80+ mission partners, is the second largest employer in the State of NJ, generating a \$6.9 billion economic impact; and

WHEREAS, the creation of the Joint Base in 2009 resulted in increased collaboration between the Air Force, Army, Navy, Marines and Coast Guard and is a critical asset desired by the Department of Defense; and

WHEREAS, the Joint Base is a crucial node in national security infrastructure with proximity to air routes, air and ground training areas, and lines of communication and ranges with JB MDL service members providing rapid global mobility capabilities; and

WHEREAS, the 84th Training Command Combat Support Training Program is a premier Joint and Total Force Platform enabling global mobility, training and education and innovation capabilities across Air, Land, Sea and Cyber domains; and

WHEREAS, the WAREX will include 57 units, a 3,967 training audience and 809 trainers, with a total participation of 4,776 service members.

NOW THEREFORE BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it fully supports the Warrior Exercise (WAREX) at Joint Base McGuire-Dix-Lakehurst to be held March 13 - 31, 2017.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Governor Chris Christie, New Jersey's 12 Congressional District Offices, New Jersey's 40 Legislative District Offices, Burlington County Board of Chosen Freeholders, Monmouth County Board of Chosen Freeholders, Mayors of Ocean County, NJ Military Installation Growth & Development Task Force and the NJ Defense Enhancement Coalition.

Attest:

Joseph A. Vicari
Joseph A. Vicari, Freeholder Director

Betty Vasil
Clerk of the Board

Gerry P. Little, Deputy Director

John C. Bartlett, Jr., Freeholder

Virginia E. Haines, Freeholder

John P. Kelly, Freeholder





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

March 15, 2017

WHEREAS, Joint Base McGuire-Dix-Lakehurst covers 42,000 acres in Ocean and Burlington counties, is the only Tri-Service Joint Base in the nation, supports 80+ mission partners, is the second largest employer in the State of NJ, generating a \$6.9 billion economic impact; and

WHEREAS, the creation of the Joint Base in 2009 resulted in increased collaboration between the Air Force, Army, Navy, Marines and Coast Guard and is a critical asset desired by the Department of Defense; and

WHEREAS, the Joint Base is a crucial node in national security infrastructure with proximity to air routes, air and ground training areas, and lines of communication and ranges with JB MDL service members providing rapid global mobility capabilities; and

WHEREAS, the 84th Training Command Combat Support Training Program is a premier Joint and Total Force Platform enabling global mobility, training and education and innovation capabilities across Air, Land, Sea and Cyber domains; and

WHEREAS, the WAREX will include 57 units, a 3,967 training audience and 809 trainers, with a total participation of 4,776 service members.

NOW THEREFORE BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that it fully supports the Warrior Exercise (WAREX) at Joint Base McGuire-Dix-Lakehurst to be held March 13 - 31, 2017.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Governor Chris Christie, New Jersey's 12 Congressional District Offices, New Jersey's 40 Legislative District Offices, Burlington County Board of Chosen Freeholders, Monmouth County Board of Chosen Freeholders, Mayors of Ocean County, NJ Military Installation Growth & Development Task Force and the NJ Defense Enhancement Coalition.

Attest:

Betty Vasil
Clerk of the Board

Joseph H. Vicari, Freeholder Director

Gerry P. Little, Deputy Director

John C. Bartlett, Jr., Freeholder

Virginia E. Haines, Freeholder

John P. Kelly, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the Forked River Mountain Coalition in their Spring Clean-Up Earth Day Event.

Official Resolution#	2017000339						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

MARCH 15, 2017

WHEREAS, each year millions of people participate in Earth Day related activities, making it the largest civic observance in the world; and

WHEREAS, on Sunday, April 23, 2017, in recognition of Earth Day, the Forked River Mountain Coalition is again planning a spring clean-up of the area surrounding the Forked River Mountains; and

WHEREAS, this annual event will once again be co-sponsored by the Ocean County Parks Department.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby supports the Forked River Mountain Coalition in their spring clean-up Earth Day Event and further authorizes the use of County personnel, equipment and other services as approved by the appropriate by County Officials needed to assist in the clean-up.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Forked River Mountain Coalition, the Ocean County Department of Parks and Recreation, the Ocean County Department of Solid Waste Management, the Ocean County Road Department and the Ocean County Department of Risk Management.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the State Health Insurance Program FY17 through the NJ Department of Human Services, Division of Aging Services.

Official Resolution#	2017000335						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

March 15, 2017

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, 2017 to March 31, 2018, to carry out and develop an accessible, responsive, comprehensive system of services for the elderly of Ocean County; and,

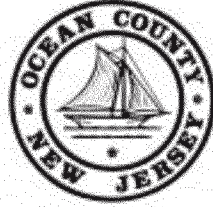
WHEREAS, the County of Ocean wishes to apply for the 2017 State Health Insurance Program (SHIP).

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 2017 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 2017 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

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Freeholder John P. Kelly

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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreements with Non-Profit Organizations and the OC Cultural & Heritage Commission through the NJ County History Partnership FY17.

Official Resolution#	2017000336						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

March 15, 2017

WHEREAS, funds are available through the Local History Program FY 2017 GOS Grant, awarded by the State of New Jersey Department of State, New Jersey Historical Commission; and

WHEREAS, the Ocean County Cultural & Heritage Commission wishes to distribute these funds to the following local organizations for general operating support or special project support:

<u>RECIPIENT</u>	<u>AMOUNT</u>
JETTY ROCK FOUNDATION	\$ 1,500
JOHN F. PETO STUDIO MUSEUM	\$ 6,300
LAVALLETTE BOROUGH	\$ 500
NAVY LAKEHURST HISTORICAL SOCIETY	\$ 5,110
NEW JERSEY MARITIME MUSEUM	\$ 500
OCEAN COUNTY HISTORICAL SOCIETY	\$ 5,000
SHIP BOTTOM BOROUGH	\$ 500
STAFFORD TOWNSHIP HISTORICAL SOCIETY	\$ 3,000
VINTAGE AUTOMOBILE MUSEUM OF NEW JERSEY	\$ 5,000
WARETOWN HISTORICAL SOCIETY	\$ 3,500
TOTAL	\$ 30,910

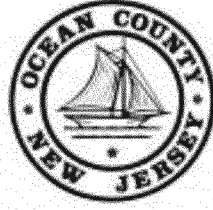
WHEREAS, the grantor also stipulates that the grant funds must be allocated by the County of Ocean for local history program development; and

WHEREAS, the appropriation will be from the New Jersey County History Partnership FY 17 account, number 017-823-P065.

NOW THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute contract agreements with the recipient organizations as specified as above.

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, Ocean County Department of Finance, and the Ocean County Cultural & Heritage Commission and the Ocean County Department of Parks and Recreation.



Ocean County Board of Chosen Freeholders

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Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreements with Non-Profit Organizations and the OC Cultural & Heritage Commission through the NJ State Council on the Arts FY17.

Official Resolution#	2017000295						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

WHEREAS, funds are available through the Local Arts Program FY17 Grant, awarded by the State of New Jersey Department of State, New Jersey State Council on the Arts; and

WHEREAS, the Ocean County Cultural & Heritage Commission wishes to distribute funds to the following local organizations for general operating support or special project support:

<u>RECIPIENT</u>	<u>AMOUNT</u>
THE ACOUSTIC MUSCIANS GUILD	\$ 300
THE ARC OF OCEAN COUNTY	\$ 1,500
BELLARINE THEATRE COMPANY	\$ 2,500
BRICK CHILDREN'S COMMUNITY THEATRE	\$ 9,500
BRICK TOWNSHIP RECREATION DEPARTMENT	\$ 2,500
ISLAND SINGERS	\$ 2,000
JEWISH FEDERATION OF OCEAN COUNTY	\$ 2,000
JOHN F. PETO STUDIO MUSEUM	\$ 8,900
LAURELTON ART SOCIETY	\$ 2,000
LAVALLETTE BOROUGH	\$ 1,000
LBI ART COUNCIL	\$ 1,000
LIGHTHOUSE INTERNATIONAL FILM FESTIVAL	\$ 8,900
OCEAN COUNTY ARTIST'S GUILD	\$ 8,750
PINE SHORES ART ASSOCIATION	\$ 9,000
STAFFORD TOWNSHIP HISTORICAL SOCIETY	\$ 900
TOMS RIVER ARTIST COMMUNITY	\$ 1,500
TOMS RIVER BUSINESS DEVELOPMENT CORPORATION	\$ 2,750
TOTAL	\$ 65,000

WHEREAS, the grantor also stipulates that the grant funds must be allocated by the County of Ocean for Local Arts Program development; and

WHEREAS, the appropriation will be from the New Jersey State Council on the Arts FY 17 account, number 017-823-P023.

NOW THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute contract agreements with the recipient organizations as specified as above.

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, Ocean County Department of Finance, Ocean County Cultural & Heritage Commission, and the Ocean County Department of Parks and Recreation.



Ocean County Board of Chosen Freeholders

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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Memorandums of Understanding/Interdepartmental Agreements through the 966 Reimbursement Grant FY17.

Official Resolution#	2017000296						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2017 966 Reimbursement Grant; and

WHEREAS, the State will provide funding for the purchase of equipment for agencies/Departments of Ocean County, Sheriffs Department/Office of Emergency Management as per attachment Annex A, for the purpose of enhancing the County's ability to respond to emergencies; and

WHEREAS, the County wishes to enter into Memorandums of Understanding / Interdepartmental Agreement with certain Agencies of Ocean County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Memorandum of Understanding / Interdepartmental Agreement listed in Annex A.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Sheriff's Department and the State of New Jersey, Department of Law and Public Safety.

Annex A
FY17 966 Reimbursement Grant

	<u>Amount</u> <u>Not to Exceed</u>
Ocean County Board of Health	\$ 5,639.40
Ocean County College	\$ 1,657.50



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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Shared Service Agreements/Interdepartmental Agreements with participating Municipalities and Departments for the Child Restraint Grant Program FY17.

Official Resolution#	2017000297						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

March 15, 2017

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

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

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

WHEREAS, funds for these services are available within the 2017 Budget under the appropriation entitled Child Restraint Program Grant for services provided October 1, 2016 through September 30, 2017.

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

1. That the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services / Inter-Departmental Agreements for the Child Restraint Program Grant.
2. Participating Municipalities and Agencies of Ocean County will enter into a Shared Services Agreements / Inter-Departmental Agreements as outlined in the Child Restraint Program Grant.

3. A copy of said Shared Services / Inter-Departmental Agreements will be kept on file within the Office of the Clerk of the Board.
4. The Municipalities / Agencies of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing "Annex A" of participating Municipalities.

Annex A

Shared Service / Inter-Departmental Agreements

FY17 Child Restraint Program Grant

Berkeley Township

Brick Township

Lacey Township

Lakewood Township

Little Egg Harbor Township

Manchester Township

Ocean County Prosecutor's Office



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Interdepartmental Agreement with the OC Sheriff's Department for the Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY16.

Official Resolution#	2017000298						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

WHEREAS, the Ocean County Special Operations Group is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

WHEREAS, the Special Operations Group received funding from the New Jersey State and Local Law Enforcement Assistance Formula Grant Program; and

WHEREAS, funds for these services are available within the 2017 Budget under the appropriation entitled "County Gang, Gun and Narcotics Task Force"; and

WHEREAS, the Prosecutor's Office and County Agency have determined it to be in their mutual interest for the County Agency to designate certain police officers to be assigned to the Special Operations Group.

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

1. Participating County Agency will enter into an Interdepartmental Services Agreement outlining the terms with Ocean County Special Operations Group.
2. A copy of said Agreement will be kept on file within the Office of the Ocean County Clerk of the Board.
3. The County Agencies participating in the Program are listed on Annex A attached to this Resolution.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance and the Sheriff's Department.

RESOLUTION

March 15, 2017

ANNEX A

Interdepartmental Service Agreement – Ocean County Special Operations Group

Participating County Agencies:

-Ocean County Sheriff's Department



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with participating Municipalities for the Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY16.

Official Resolution#	2017000299						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

March 15, 2017

WHEREAS, the Ocean County Special Operations Group is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

WHEREAS, the Special Operations Group received funding from the New Jersey State and Local Law Enforcement Assistance Formula Grant Program; and

WHEREAS, funds for these services are available within the 2017 Budget under the appropriation entitled "County Gang, Gun and Narcotics Task Force"; and

WHEREAS, the Prosecutor's Office and certain Municipalities and/or County Agencies have determined it to be in their mutual interest for the Municipality and/or County Agencies to designate certain police officers to be assigned to the Special Operations Group.

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the terms with the Ocean County Special Operations Group.
2. A copy of said Agreement will be kept on file within the Office of the Ocean County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities and/or County Agencies.

RESOLUTION

March 15, 2017

ANNEX A

Shared Services Agreements – Ocean County Special Operations Group

Participating Municipalities:

Township of Brick
Township of Lakewood
Township of Long Beach
Township of Toms River
Township of Lacey
Township of Jackson
Township of Berkeley
Township of Barnegat



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Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Berkeley for Schedule "C" Road Department Services, in an amount not to exceed \$45,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

Official Resolution#	2017000300						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

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 Berkeley** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$55,000.00 to be disbursed as follows:

Road Department	\$45,000.00
Engineering Department	\$10,000.00

WHEREAS, the **Township of Berkeley** 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 Berkeley** 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, 2017 to December 31, 2017.

3. Sufficient funds are available pending adoption of the 2017 County Budget and 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 Berkeley, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

#17-82-R

RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH COUNTY OF OCEAN FOR 2017

January 30, 2017

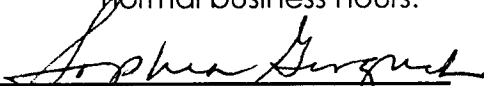
WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Berkeley to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

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

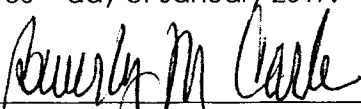
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Berkeley, County of Ocean, State of New Jersey as follows:

1. That the Mayor, Carmen F. Amato, Jr. and Township Clerk, Beverly M. Carle are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$45,000 for Road Department and \$10,000 for Engineering for a total sum not to exceed \$55,000.00. 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, 2017 to December 31, 2017.
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.


 Sophia Gingrich, Council President
 L. Thomas Grosse, Council Vice President

CERTIFICATION

I, **Beverly M. Carle, RMC**, Township Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 30th day of January 2017.


Beverly M. Carle, RMC, Township Clerk
 Berkeley Township

Introduced on: March 15, 2017
 Adopted on: March 15, 2017
 Official Resolution#: 2017000300



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Heights for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.

Official Resolution#	2017000301						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

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

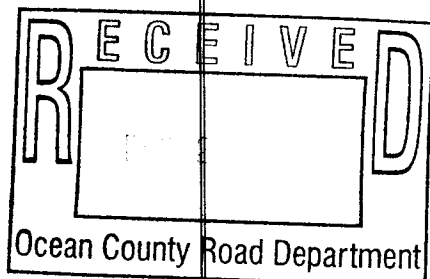
WHEREAS, the **Borough of Seaside Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department	\$20,000.00
------------------------	--------------------

WHEREAS, the **Borough of Seaside Heights** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Seaside Heights** 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, 2017 to December 31, 2017.
3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
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 Seaside Heights, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION NO. 17-52

RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN ROAD DEPARTMENT

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

WHEREAS, N.J.S.A. 40:8A-4 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 Schedule "C" contract with the County of Ocean Road Department for the provision of services, materials and equipment as set forth in Schedule A attached hereto, in an amount not to exceed \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Seaside Heights, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Borough Clerk are hereby authorized to execute a Schedule "C" agreement with the Ocean County Road Department in an amount not to exceed \$20,000.00, with the County of Ocean in accordance with the provisions of law for the period January 1, 2017 through December 31, 2017. A copy of said agreement is attached hereto and made a part hereof as Schedule A.


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

GILMORE & MONAHAN
A Professional Corporation
COUNSELLORS AT LAW
Allen Street Professional Center
Ten Allen Street
P.O. Box 1540
Toms River, New Jersey 08754

Introduced on: March 15, 2017
Adopted on: March 15, 2017
Official Resolution#: 2017000301

CERTIFICATION

I, Diane B. Stabley, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Seaside Heights at a meeting held on the 1st day of **January, 2017**.



DIANE B. STABLEY, RMC
Borough Clerk, Borough of Seaside Heights

GRG:jg
#2800-3

GILMORE & MONAHAN
A Professional Corporation
COUNSELLORS AT LAW
Allen Street Professional Center
Ten Allen Street
P.O. Box 1540
Toms River, New Jersey 08754

Introduced on: March 15, 2017
Adopted on: March 15, 2017
Official Resolution#: 2017000301



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Barnegat for Schedule "C" Road Department Services, in an amount not to exceed \$13,000.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$500.00.

Official Resolution#	2017000302						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

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 Barnegat** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$13,500.00 to be disbursed as follows:

Road Department	\$13,000.00
Vehicle Services	\$500.00

WHEREAS, the **Township of Barnegat** 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 Barnegat** 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, 2017 to December 31, 2017.
3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Vehicle Services account# 016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Barnegat, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Vehicles Services.

RESOLUTION 2017-85

RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2017

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

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

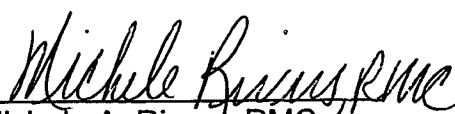
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean and the Mayor of Barnegat Township for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

1. That the Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$13,000.00 for the Road Department, and \$500.00 for Vehicle Services, for a total sum not to exceed \$13,500.00. 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, 2017 to December 31, 2017.
3. That a copy of this agreement referenced herein shall be kept on file and made available in the Municipal Clerk's Office during normal business hours.

CERTIFICATION

I, Michele A. Rivers, Municipal Clerk of the Township of Barnegat, do hereby certify that the foregoing resolution was duly adopted by the Township Committee at their meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ on the 7th day of February, 2017


Michele A. Rivers, RMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Little Egg Harbor for Schedule "C" Road Department Services, in an amount not to exceed \$115,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

Official Resolution#	2017000303						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

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 \$125,000.00 to be disbursed as follows:

Road Department	\$115,000.00
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, 2017 to December 31, 2017.
3. Sufficient funds are available pending adoption of the 2017 County Budget and 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. 2017-71

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 2017

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: Eagle Lake Drive, Danbury Drive (Valley Forge Drive to Hancock Drive), Betsy Ross Lane and Wimbledon Lane; and

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

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

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

1. That the Mayor and Township Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$125,000.00, 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, 2017 to December 31, 2017.

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:	Stevens	Second:	Crea	Roll Call:	Crea	<u>yes</u>
					Gormley	<u>yes</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 9th day of February, 2017.

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Utilities Authority for Schedule "C" Road Department Services, in an amount not to exceed \$250,000.00.

Official Resolution#	2017000304						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

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 **Ocean County Utilities Authority** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$250,000.00 to be disbursed as follows:

Road Department	\$250,000.00
------------------------	---------------------

WHEREAS, the **Ocean County Utilities Authority** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Ocean County Utilities Authority** 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, 2017 to December 31, 2017.
3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
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 Ocean County Utilities Authority, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.



THE OCEAN COUNTY UTILITIES AUTHORITY

501 HICKORY LANE

BAYVILLE, NEW JERSEY 08721

RESOLUTION NO.: 16-11077

DATE: December 22, 2016

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized Ocean County Utilities Authority 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, the Authority has entered into Interlocal Services Agreements with the County of Ocean for the furnishing of roadway paving, repair, and maintenance services at several facilities since the year 2001; and

WHEREAS, the Schedule "C" Agreement has resulted in substantial savings for the Authority; and

WHEREAS, the Authority is desirous of entering into an Intergovernmental Agreement Schedule "C" to perform roadway paving, repair, and maintenance services as presented on the attached SCHEDULE 'C' MAJOR PROJECTS REQUEST during the year 2017; and

WHEREAS, the County of Ocean, is preparing a letter to Ocean County Utilities Authority setting forth the requirements and guidelines that must be followed for entering into the Intergovernmental Agreement Schedule "C"; and

WHEREAS, it is the position of Ocean County Utilities Authority that it is best served by entering into an Intergovernmental Agreement Schedule "C" with the County of Ocean for the performance of the work during calendar year 2017; and

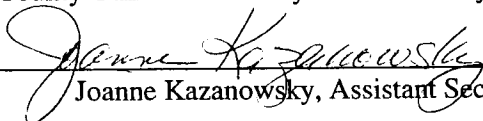
WHEREAS, the Authority's Certification of Funds is attached;

NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE OCEAN COUNTY UTILITIES AUTHORITY as follows:

1. The Authority expressly affirms its intent to enter into an Intergovernmental Agreement Schedule "C" for calendar year 2017 with the County of Ocean in accordance with the terms and conditions set forth in the County of Ocean Intergovernmental Agreement Schedule "C".

2. The Authority's Executive Director, Keith B. Marcoon, is authorized to execute the Intergovernmental Agreement Schedule "C" on behalf of the Authority.
3. The Authority agrees to appropriate an amount not to exceed \$250,000 for the service and materials to be supplied by the County of Ocean for roadway paving, repair and maintenance services
4. Authorization of this agreement is subject to the 10-day review period provided by S763 N.J.S.A. 40:14B-14.
5. A certified copy of this Resolution shall be sent to Ocean County Road Department.

I, JOANNE KAZANOWSKY, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 22nd day of December 2016.



Joanne Kazanowsky, Assistant Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
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 \$93,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00.

Official Resolution#	2017000305						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

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 \$95,000.00 to be disbursed as follows:

Road Department	\$93,000.00
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, 2017 to December 31, 2017.

3. Sufficient Funds are available pending adoption of the 2017 County Budget and 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 #29-2017

**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 2017**

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 \$93,000.00 for the Road Department and \$2,000.00 for Engineering Department for a total sum and not to exceed \$95,000.00. 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, 2017 to December 31, 2017.
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, 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 14th day of February, 2017, a quorum being present and voting in the majority.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14th day of February, 2017.



Sherry Mason, RMC, Municipal Clerk

APPROVED: 2/14/17



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Interdepartmental Agreement with the Township of Jackson for Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00.

Official Resolution#	2017000306						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

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 Jackson** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

Road Department	\$20,000.00
------------------------	--------------------

WHEREAS, the **Township of Jackson** 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 Jackson** 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, 2017 to December 31, 2017.
3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632.
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 Jackson, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION OF THE TOWNSHIP OF JACKSON
JACKSON, NEW JERSEY

RESOLUTION NUMBER: 092R-17 DATE OF ADOPTION: 2-14-17

TITLE: AUTHORIZE THE EXECUTION OF A SCHEDULE "C" AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE COUNTY OF OCEAN UNDER ITS SCHEDULE "C" PROGRAM FOR CY 2017

Council Member: Nixon presents the following resolution

Seconded by Martin 1 of 1

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Jackson 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 a-1 et. seq. requires such a contract be authorized by resolution or ordinance; and

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

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jackson, 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 provisions of the law to include \$20,000.00 for "Schedule C" Labor and Equipment Rates of the Ocean County Road Department (\$10,000.00 for Labor and \$10,000.00 for Equipment). A copy of said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement shall take effect upon execution by the parties and remain in full force and effect through December 31, 2017.
3. That upon the adoption of the within resolution and execution of the agreement, the Clerk is authorized and directed to forward a certified copy of it together with the executed contract to the Ocean County Board of Chosen Freeholders, Administration, Chief Financial Officer, Director of Public Works, Township Engineer and any other interested parties.

Ann Marie Eden
ANN MARIE EDEN, R.M.C.
TOWNSHIP CLERK

DATED: 2-14-17

RECORD OF VOTE				COUNCIL VICE PRES.	COUNCIL PRESIDENT
TOWNSHIP COUNCIL	Barry Calogero	Scott Martin	Robert Nixon	Ann Updegrave	Kenneth Bressi
YES	✓	✓	✓	✓	✓
NO					
ABSTAIN					
ABSENT					

I, Ann Marie Eden, Municipal Clerk of the Township of Jackson in the County of Ocean hereby certify that the above is a true copy of a Resolution adopted by the Township Council on the 14 day of February, 2017.

Ann Marie Eden
Township Clerk

Introduced on: March 15, 2017
Adopted on: March 15, 2017
Official Resolution#: 2017000306



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the NJ State Fire Service to utilize Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark for the 2017 calendar year.

Official Resolution#	2017000340						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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
March 15, 2017

WHEREAS, the New Jersey State Forest Fire Service is the state agency for Ocean County; and

WHEREAS, the New Jersey State Forest Fire Service has requested the use of office/storage space at County facilities located at the Robert J. Miller Airpark; and

WHEREAS, the Ocean County Board of Chosen Freeholders supports the request of the New Jersey State Forest Fire Service for these services to benefit the emergency preparedness and management functions of the Ocean County Sheriff's Department; and

WHEREAS, the Ocean County Board of Chosen Freeholders will allocate Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark at no cost to the New Jersey State Forest Fire Service; and

WHEREAS, the New Jersey State Forest Fire Service shall indemnify and hold harmless the County of Ocean for any loss, theft, damage, liability, or other expense that may arise during or be caused in any way by such use or occupancy of County facilities.

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

1. The Freeholder Director and Clerk of the Board authorize the New Jersey State Forest Fire Service to utilize Unit No. 7 of County Building No. 87 at the Robert J. Miller Airpark for the 2017 calendar year.

2. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Sheriff's Department, the County Finance Department, County Buildings and Grounds Department, County Insurance and Risk Management Department, County Auditor, County Counsel, and the New Jersey State Forest Fire Service.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of Competitive Contracting for the procurement of OC One Stop Operation Management Services.

Official Resolution#	2017000341						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) to deliver One-Stop Operator Management Services which will provide innovative approaches to One-Stop operations under the provisions of the Workforce Innovation and Opportunity Act (WIOA) and through a New Jersey Department of Labor and Workforce Development grant; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3 (3)(a), the Board of Chosen Freeholders must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) to provide One-Stop Operator Management Services which will provide innovative approaches to One-Stop operations under the provisions of the Workforce Innovation and Opportunity Act (WIOA) and through a New Jersey Department of Labor and Workforce Development grant, in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.

2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of Competitive Contracting for the procurement of an OC One Stop Administrative Entity.

Official Resolution#	2017000342						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) as a One-Stop Career Center Administrative Entity which will provide Dislocated Worker, WorkFirst New Jersey, Workforce Learning Link, Adult, Youth, and Business Workforce Development Services and/or supports in coordination with One-Stop Career Center Partners under the provisions of the Workforce Innovation and Opportunity Act (WIOA) and through a New Jersey Department of Labor and Workforce Development grant; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3 (3)(a), the Board of Chosen Freeholders must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) as a One-Stop Career Center Administrative entity which will provide Adult, Dislocated Worker, Workfirst New Jersey, Workforce Learning Link, Youth and Business Workforce Development Services and/or supports in coordination with One-Stop Career Center Partners under the provisions of the Workforce Innovation and Opportunity Act (WIOA) and through a New Jersey Department of Labor and Workforce Development grant in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.
2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
Freeholder John C. Bartlett
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Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Spending Plan for the 2016 Recycling Enhancement Act (REA) Tax Fund-County Entitlement Program.

Official Resolution#	2017000343						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

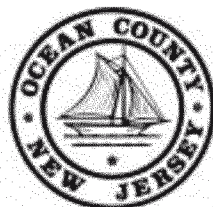
WHEREAS, P.L. 2007, c. 311 et seq. provides for the awarding of Recycling Enhancement Act Tax entitlements by the Department of Environmental Protection to counties or their designated implementation agencies to assist them in the preparation, revision and implementation of comprehensive solid waste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

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

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

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2016 Recycling Enhancement Act Tax Entitlement in the amount of \$515,952.
2. That the Solid Waste Management Director of Ocean County is hereby authorized and directed to execute and file such spending plan with the Administrator of the Solid and Hazardous Waste Management Program, to provide additional information and furnish such documents as are required, and to act as the authorized correspondent of the County of Ocean.
3. That the Ocean County Department of Solid Waste Management is designated by the Ocean County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlement on March 15, 2017.
4. That the County of Ocean does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses, and claims which may arise directly or indirectly from the execution of this entitlement.
5. That the County of Ocean hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.
6. A certified copy of this Resolution shall be made available to:

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Easement to install and maintain a fence at the Ocean County Golf Course at Forge Pond.

Official Resolution#	2017000344						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

WHEREAS, There is a need for The County of Ocean, Department of Parks and Recreation to install, maintain, operate, renew, repair, replace a thirty foot high fence, for the operation of The Ocean County Golf Course at Forge Pond, along the common boundary line of Block 702, Lot 5, and Block 702, Lot 11 in the Township of Brick, County of Ocean, State of New Jersey; and

WHEREAS, Silvio M. Silvi, Esq. and Robert H. Taft 2012 Irrevocable Trust, Toms River, New Jersey, 08753 (hereinafter referred to as the "grantor") has agreed to grant an easement to The County of Ocean, a body politic, (hereinafter referred to as the "Grantee"); and

WHEREAS, This easement shall include the right to access, install maintain, operate, renew, repair, replace, a thirty foot tall fence along the Grantor & Grantee's common property line; and

WHEREAS, This easement shall include right and obligation to maintain, repair, and replace the fence structure, together with the right to enter in and upon said lands and premises (Block 702, Lot 11) in order to obtain access to said easement, without notice to the Grantor on the condition that the surface of the land shall be restored by the Grantee, for the sum of one dollar (\$1.00); and

WHEREAS, The easement shall be of the sole benefit of the County of Ocean, and its successors and assigns.

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 to an easement from Silvio M. Silvi, Esq. and Robert H. Taft 2012 Irrevocable Trust install as follows: In accordance with the language of the attached easement the County of Ocean agrees to said easement from Silvio M. Silvi, Esq. and Robert H. Taft 2012 Irrevocable Trust install, maintain, operate, renew, repair, replace a thirty foot high fence, for the operation of The Ocean County Golf Course at Forge Pond, along the common boundary line of Block 702, Lot 5, and Block 702, Lot 11 in the Township of Brick, County of Ocean, State of New Jersey, for the sum of one dollar (\$1.00)

BE IT FURTHER RESOLVED,

1. The Director and Clerk of the Board are hereby authorized to execute any and all documents necessary to effectuate this easement with Silvio M. Silvi, Esq. and Robert H. Taft 2012 Irrevocable Trust, on Block 702 Lot 11 Township of Brick, County of Ocean, State of New Jersey
2. That certified copies of this Resolution shall be forwarded to the Ocean County Finance Department, County Auditor, Department of Insurance and Risk Management, County Director of Parks & Recreation, Silvi, Fedele & Honschke Attorneys at Law, LLC, and County Council



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of a Project Labor Agreement for Construction of New Facilities known as the Manchester Road Garage.

Official Resolution#	2017000345						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

**RESOLUTION AUTHORIZING THE USE OF A
PROJECT LABOR AGREEMENT FOR CONSTRUCTION OF
NEW FACILITIES KNOWN AS THE MANCHESTER ROAD GARAGE**

March 15, 2017

WHEREAS, the Project Labor Agreement (PLA) Act (P.L. 2002, Chapter 44) was signed into law on July 21, 2002; and

WHEREAS, the use of project labor agreements can be of specific benefit for construction projects whose cost will be in excess of five million dollars (\$5,000,000); and

WHEREAS, the County is embarking on the construction of new facilities known as the Manchester Road Garage (the "Project"); and

WHEREAS, this Project will be built in phases, which will cumulatively exceed \$5,000,000; and

WHEREAS, the use of a project labor agreement for this Project will be in the best interest of the County by fulfilling the objectives cited in the Project Labor Agreement Act; and

WHEREAS, the use of a project labor agreement will ensure the highest standards of quality and efficiency at the lowest responsible cost, guarantee that the project will be completed with highly skilled workers, and provide for peaceful, orderly and mutually binding procedures for resolving labor issues without labor disruption; and

WHEREAS, the Board has determined that a project labor agreement is appropriate for this Project; and

WHEREAS, the proposed project labor agreement will:

- (a.) Set forth effective, immediate and mutually binding procedures for resolving jurisdictional, labor disputes and grievances arising before the completion of work; and
- (b.) Contain guarantees against strikes, lockouts or other similar actions; and
- (c.) Standardize the terms and conditions of employment of labor on the public works projects; and
- (d.) Permit flexibility in work scheduling and shift hours and times; and
- (e.) Ensure a reliable source of skilled and experienced labor; and
- (f.) Further public policy objectives by improving employment opportunities for minorities, women and the economically disadvantaged in the construction industry; and

(g.) Permit the selection of the lowest responsible bidder, without regard to union or non-union status at other construction sites; and

(h.) Be made binding on all contractors and subcontractors, or whatever tier, on the public works project through the inclusion of appropriate bid specifications in all relevant bid documents.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, endorses and sets forth justification for the use of a project labor agreement for this Project.

BE IT FURTHER RESOLVED, that all plans and specifications for this Project shall include the use of a project labor agreement.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the proper County Officials to participate in a Reverse Auction for the purchase of Natural Gas.

Official Resolution#	2017000346						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

WHEREAS, the County requested a waiver through the State of New Jersey Division of Local Government Services to participate in the E-procurement Pilot Program, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act (P.L. 2001, c.30); and

WHEREAS, the County entered into a Natural Gas Supply Service Agreement with Direct Energy Business; and

WHEREAS, the service agreement was for a period of twenty-four (24) months expiring June 30, 2017; and

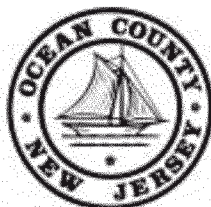
WHEREAS, the County is desirous of participating in a reverse auction for the purchase of natural gas; and

WHEREAS, the County has engaged the services of T & M Associates to conduct the on-line reverse auction; and

WHEREAS, it is necessary to execute all documents immediately upon the conclusion of the on-line reverse auction; and

WHEREAS, the County will be soliciting bids for all natural gas service accounts for both twelve (12) month and twenty four (24) month periods.

NOW, THEREFORE, BE IT RESOLVED, that the Director of the Board of Chosen Freeholder of the County of Ocean, State of New Jersey, or their designee and the Clerk of the Board are hereto and directed to execute any documents necessary to lock in the rates of the successful bidder immediate upon conclusion of the on-line reserve auction.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a Resolution adopted on 3/1/2016 with Pictometry International Corp. as Pictometry International Corp. has notified the Ocean County Tax Administrator of its intention to add the 100 additional user access at no additional cost.

Official Resolution#	2017000353						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

MARCH 15, 2017

WHEREAS, on March 1, 2017 the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing an Amendment to an Agreement with Pictometry International Corp., NJ State Contract # M-77003 to add 100 additional user access to the Pictometry Licensed Imagery Software at a cost of \$3,300.00; and

WHEREAS, subsequent to this action, Pictometry International Corp. notified the Ocean County Tax Administrator of its intention to add the 100 additional user access at no additional cost.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby rescinds the Resolution adopted on March 1, 2017 and further accepts the additional 100 user access to the Pictometry Licensed Imagery Software at no additional cost to the County.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Tax Administrator, County Comptroller, County Purchasing Director, Pictometry International Corp. and County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Resolution adopted on 10/19/2016 to set the term of the Contract.

Official Resolution#	2017000354						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-27						
CAF #							
Purchase Req. #	P2016-130						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

MARCH 15, 2017

WHEREAS, on October 19, 2016 the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing an Extraordinary Unspecifiable Service Contract (P2016-130) with Dawn Kennedy-Little D.O. for medical advisory/consulting services for the Ocean County Prosecutor's Office SANE Program, in the amount of \$5,100.00; and

WHEREAS, the Resolution indicated the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, the Resolution failed to indicate the term of the Contract.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above mentioned Resolution is hereby amended to set the term of Contract # P2016-130 with Dawn Kennedy-Little D.O. for the period of January 1, 2016 through December 31, 2016.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor and the Director of Management and Budget.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Resolution adopted on 12/21/2016 to set the term of the Contract.

Official Resolution#	2017000355						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-28						
CAF #							
Purchase Req. #	P2016-141						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

MARCH 15, 2017

WHEREAS, on December 21, 2016 the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing an Extraordinary Unspecifiable Service Contract (P2016-141) with Dawn Kennedy-Little D.O. for medical advisory/consulting services for the Ocean County Prosecutor's Office SANE Program, in the amount of \$5,100.00; and

WHEREAS, the Resolution indicated the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, the Resolution failed to indicate the term of the Contract.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above mentioned Resolution is hereby amended to set the term of Contract # P2016-141 with Dawn Kennedy-Little D.O. for the period of January 1, 2017 through December 31, 2017.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor and the Director of Management and Budget.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Nobility Crest at Dover, LLC for the Roadway Paving Improvements at Cox Cro Road, Toms River Township.

Official Resolution#	2017000307						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-29						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement between the County of Ocean and Nobility Crest at Dover, LLC for the roadway paving improvements at Cox Cro Road, Toms River Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and Nobility Crest at Dover, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Extension of an Intergovernmental Agreement, adopted on 11/18/2015, with the Township of Plumsted for the FY2016 Transportation Alternatives Grant Program for a portion of the "Union Transportation Trail", Plumsted Township.

Official Resolution#	2017000308						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-30						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

WHEREAS, on November 18, 2015, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, adopted a Resolution authorizing the execution of an Intergovernmental Agreement between the County of Ocean and the Township of Plumsted for the FY2016 Transportation Alternatives Program grant program for a portion of the “Union Transportation Trail”, Plumsted Township; and

WHEREAS, Plumsted Township has requested that County of Ocean extend that Agreement through FY2017 to allow for the completion of the project.

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

1. That the Intergovernmental Agreement previously executed by the parties on November 18, 2015 between the County of Ocean and the Township of Plumsted for the FY2016 Transportation Alternatives Program grant program for a portion of the “Union Transportation Trail”, Plumsted Township is hereby extended and shall continue through FY 2017.
2. A certified copy of this Resolution shall be forwarded to the Ocean County Engineer, County Counsel and the Township of Plumsted.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 1/18/2017 to Discontinue a Portion of Bay Boulevard (from Porter Avenue to Hamilton Avenue) as a County Road to correctly identify roadway being discontinued.

Official Resolution#	2017000356						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-31						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

WHEREAS, on January 18, 2017, the Ocean County Board of Chosen Freeholders adopted a Resolution to discontinue a portion of Bay Boulevard, incorrectly referred to as Bay Avenue, (from Porter Avenue to Hamilton Avenue), a distance of 0.20 miles, as a County Road and to return jurisdiction and control over that portion of the roadway to the Borough of Seaside Heights; and

WHEREAS, as set forth in that Resolution, the County of Ocean relinquished all jurisdiction and responsibility for the reconstruction, repairs and maintenance over that portion of the roadway identified in said Resolution; and

WHEREAS, it is necessary to amend the January 18, 2017 Resolution to correctly identify the roadway as Bay Boulevard and to clarify that the County of Ocean will continue to maintain the drainage facilities within the above stated portion of roadway returned to the Borough of Seaside Heights.

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

1. The above-referenced Resolution, previously adopted by the Ocean County Board of Chosen Freeholders on January 18, 2017, is hereby clarified, supplemented and amended to correctly identify the roadway in question as Bay Boulevard and to provide that the County of Ocean will continue to maintain the drainage facilities within that portion of Bay Boulevard (from Porter Avenue to Hamilton Avenue) returned to the jurisdiction and control of the Borough of Seaside Heights.

2. County Counsel is directed to obtain and record a permanent Easement from the Borough of Seaside Heights authorizing continued access to the above portion of Bay Boulevard being returned to the jurisdiction and control of the Borough of Seaside Heights for the maintenance of the County drainage facilities located therein.

3. All other terms and conditions set forth in the Resolution previously adopted by the Board of Freeholders on January 18, 2017 shall continue in full force and effect except as specifically amended, supplemented and clarified herein.

BE IT RESOLVED that certified copies of this Resolution be forwarded to the County Engineer, County Road Supervisor, County Counsel and to the Clerk of the Borough of Seaside Heights, and be filed in the Office of the Clerk of the Board of the County of Ocean.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Release of Bonds for Road Opening Permits.

Official Resolution#	2017000324						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	j-32						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

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>
All Surface Asphalt Paving, Inc. (Bond Payable to: All Surface Asphalt Paving, Inc., 207 Squankum Road, Farmingdale, NJ 07727)	13-063	6/14/13	\$1,000.00	Cash 2780
A to Z Site Contractors, Inc. (Bond Payable to: A to Z Site Contractors, Inc., 50 Houston Avenue, Jackson, NJ 08527)	EO-13-025	6/20/13	\$5,400.00	Cash 3984
Howell 184/32, LLC (Bond Payable to: Aly Construction, DBA/A & H Building and Remodeling, LLC, PO Box 85, Farmingdale, NJ 07727)	13-028	3/16/13	\$1,000.00	Cash 2589
Howell 184/32, LLC (Bond Payable to: Aly Construction, DBA/A & H Building and Remodeling, LLC, PO Box 85, Farmingdale, NJ 07727)	CO-13-011	3/16/13	\$1,000.00	Cash 2590
RNR Contractors, Inc. (Bond Payable to: Joe Parker Homes, LLC, 147 Liberty Drive, Lakewood, NJ 08701)	13-139	9/19/13	\$2,660.00	Cash 10858
Joe Parker Homes (Bond Payable to: Joe Parker Homes, LLC, 147 Liberty Drive, Lakewood, NJ 08701)	EO-13-037	7/22/13	\$2,666.00	Cash 438
Tony Scandiffio (Bond Payable to: United Corporate of NJ, LLC, 71 Storm Jib Court, Bayville, NJ 08721)	CO-16-020	4/18/16	\$1,000.00	Cash 2616
A to Z Site Contractors, Inc. (Bond Payable to: Hamesivta Holdings, LLC, 2158 82nd Street, Brooklyn, NY 11214)	EO-13-014	1/23/13	\$11,500.00	Cash 1853
P & A Construction, Inc. 3258696	EO-15-001	2/5/15	\$1,100.00	Surety
P & A Construction, Inc. 3258697	EO-15-002	2/5/15	\$1,533.00	Surety
P & A Construction, Inc. 3258698	EO-15-003, EO-15-004, EO-15-005, EO-15-006	2/5/15	\$62,188.00	Surety

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000347						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

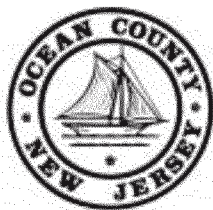
Agenda: Approving the Board Meeting Minutes of 2/15/2017.

Official Resolution#	2017000348						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 2/22/2017 for the payroll period of 1/26/2017 through 2/8/2017 and for the payroll period of 2/9/2017 through 2/22/2017 in the amount of \$4,993,588.68.

Official Resolution#	2017000349						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

March 6, 2017

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 February 22, 2017. This is for the payroll period January 26, 2017 through February 8, 2017 and for the payroll period of February 9, 2017 through February 22, 2017. 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 17-04
Pd. 02/22/2017

2017 MAR -6 PM 12:16
CITY OF TOMS RIVER
ADMINISTRATION BUILDING

Introduced on: March 15, 2017
Adopted on: March 15, 2017

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

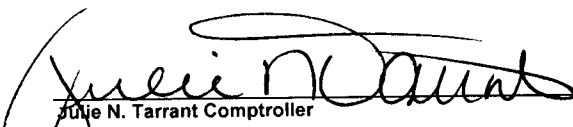
02/17/17

AMOUNT \$ 4,993,588.68

PERIOD FROM: January 26, 2017 TO: February 8, 2017
FROM: February 9, 2017 TO: February 22, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,337,270.38
630	24	24-	0.00
905	26	26-1968	5,130.62
209	67	67-1699	643,451.53
210	68	68-3255	4,103.32
207	73	73-1413	247.95
201	83	N/A	0.00
225	97	97-1502	3,384.88

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


Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

Introduced on: March 15, 2017
Adopted on: March 15, 2017
Official Resolution#: 2017000349



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 3/8/2017 for the payroll period of 2/9/2017 through 2/22/2017 and for the payroll period of 2/23/2017 through 3/8/2017 in the amount of \$5,008,712.21.

Official Resolution#	2017000350						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

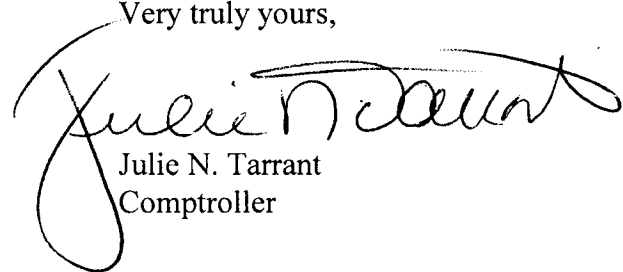
March 3, 2017

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 March 8, 2017. This is for the payroll period February 9, 2017 through February 22, 2017 and for the payroll period of February 23, 2017 through March 8, 2017. 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 17-05
Pd. 03/08/2017

2017 MAR -6 A 8:42
CITY OF TOMS RIVER
OFFICE OF THE COMPTROLLER

Introduced on: March 15, 2017
Adopted on: March 15, 2017

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

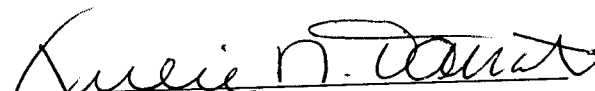
03/03/17

AMOUNT \$ 5,008,712.21

PERIOD FROM: February 9, 2017 TO: February 22, 2017
 FROM: February 23, 2017 TO: March 8, 2017

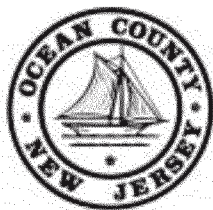
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,348,736.67
630	24	24-	0.00
905	26	26-1970	5,130.62
209	67	67-1703	626,191.82
210	68	68-3257	24,524.32
207	73	73-1415	432.79
201	83	N/A	0.00
225	97	97-1504	3,695.99

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


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

 Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (C.R. 527) over the Tributary Dove Mill Branch, Jackson Township.

Official Resolution#	2017000351						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

MOTION

March 15, 2017

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Whitesville Road Culvert (Structure No. 1511-039) Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Virginia E. Haines
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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
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 Intersection Reconstruction and Signalization Upgrade for the project Traffic Safety Improvements at the Intersection of Route 528, Cedar Bridge Road and Oberlin Avenue, Lakewood Township (six parcels).

Official Resolution#	2017000352						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

MOTION

March 15, 2017

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 the intersection reconstruction and signalization upgrade for the project Traffic Safety Improvements at intersection of Route 528, Cedar Bridge Road and Oberlin Avenue, Lakewood Township.

from:

Parcel 1

Cedarwood Hills Development, LLC
Being a P/O Lot 1, Block 1603.04
Lakewood Township

Parcel 2

Henrich Enterprises, LLC
Being a P/O Lot 10, Block 1600
Lakewood Township

Parcel 3

Yeshiva Orchos Chaim
Being a P/O Lot 12, Block 1600
Lakewood Township

Parcel 4

Township of Lakewood
Being a P/O Lot 14, Block 1602
Lakewood Township

Parcel 5

1750 Cedar Bridge, LLC
Being a P/O Lot 1, Block 1605
Lakewood Township

Parcel 6

Township of Lakewood
Being a P/O Lot 6, Block 1605
Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.



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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: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

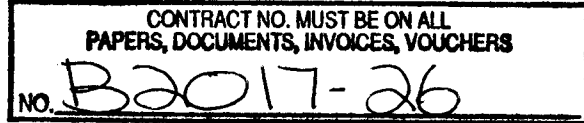
Agenda: Awarding a Contract for the furnishing and delivery of PRINTING PROJECTS to Graphic Image, Inc., the lowest qualified bidder. Recommendation is made to not award Item 1A, as it is no longer needed.

Official Resolution#	2017000318						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2017-26						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

WHEREAS, on February 14, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTING PROJECTS for the County of Ocean; and

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

Name and Address of Bidder

Graphic Image, Inc.
561 Boston Post Rd.
Milford, CT 06460
(203) 877-8787

Print and Mail Communications LLC
7040 Colonial Highway
Pennsauken, NJ 08109
(856) 488-0345

Name and Address of Bidder

Courier Printing Corp.
24 Laurel Bank Ave.
Deposit, NY 13754
(607) 467-2191

; 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, GRAPHIC IMAGE, INC. Recommendation is made to not award Item 1A, as it is no longer needed.

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 Printing Projects for the County of Ocean, for the contract period from date of award through March 14, 2018, 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:

GRAPHIC IMAGE, INC. for one (1) item, to wit:

ITEM NO. 1.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-26.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Director of Parks and Recreation, and Graphic Image, Inc. the successful bidder.

Proposal for the furnishing and delivery of **PRINTING PROJECTS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for **PRINTING PROJECTS** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Ocean County Parks and Recreation Newsletter Brochure Format, As Specified (28,000 per issue Winter & Spring) (30,000 per issue Summer & Fall)	116	THOUSAND	\$ <u>181.72413</u>	\$ <u>21,080.</u>

OPTION:

1A	Ocean County Parks and Recreation Newsletter Brochure Format, As Specified (28,000 per issue Winter & Spring) (30,000 per issue Summer & Fall)	116	THOUSAND	\$ <u>320.77586</u>	\$ <u>37,210.</u>
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Delivery, After Receipt of Order (A.R.O.) 2-3 weeks Design - 8-10 days Print & mail

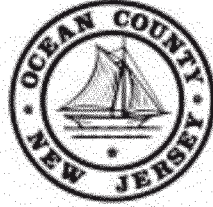
Name of Printer Graphic Image, Inc.

from release of proof

Address 561 Boston Post Rd Milford CT 06460

Printer Representative Name Jose Ortiz

Printer Representative Phone Number 203-877-8787
800-553-0220



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

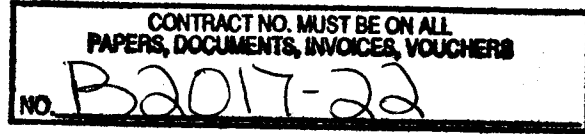
Agenda: Awarding a Contract for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS to MSC Industrial Supply, the lowest qualified bidder. Recommendation is made to reject thirty three (33) items. All rejected items will be rebid. Items 139-158 will be rebid to obtain additional vendors.

Official Resolution#	2017000319						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2017-22						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

WHEREAS, on February 7, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS for the County of Ocean; and

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

Name and Address of Bidder

MSC Industrial Supply
 105 Newfield Ave.
 Edison, NJ 08837
 (732) 512-9555

Name and Address of Bidder

Snap-On Industrial, a Division
 of IDSC Holdings, LLC
 2801-80th Street
 Kenosha, WI 53143
 (877) 740-1900

; 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, MSC INDUSTRIAL SUPPLY be accepted. Recommendation is made to reject items 1, 6, 9, 10, 12, 15, 44, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 102, 103, 120, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133 and 134. All rejected items will be rebid. Items 139-158 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 a contract for the furnishing and delivery of Hand Tools, Cases and Storage Containers for the County of Ocean, for the contract period from date of award through March 14, 2018, 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:

MSC INDUSTRIAL SUPPLY for one hundred and twenty five (125) items,
to wit:

ITEMS NO. 2, 3, 4, 5, 7, 8, 11, 13, 14, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25,
26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 45, 46, 47, 48, 49, 50,
51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74,
75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 100, 101, 104, 105, 106, 107, 108, 109,
110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 121, 122, 135, 136, 137, 138, 139, 140,
141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157 and 158.
This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-22.

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, Vehicle Services and MSC Industrial Supply, the successful bidder.

Proposal for the furnishing and delivery of **HAND TOOLS, CASES AND STORAGE CONTAINERS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - TOOL SETS							
1	Snap-On Part No. JHSWSMSC595TB Monster Tool Set w/Tool Boxes, As Specified, or Equal	<u>PAOTO</u>	<u>JCS-0613MAS</u>	10	EA	<u>\$13,895.00</u>	<u>\$138,950.00</u>
	<input checked="" type="checkbox"/> Vendor shall provide quantified list of tools included						
SECTION 2 - 1/4" DRIVE RATCHETS							
<input checked="" type="checkbox"/> 2	Snap-On Part No. T72 - Dual 80 Technology Based Ratchet - High Strength Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>PAOTO</u>	<u>J4749XL</u>	10	EA	<u>\$26.81</u>	<u>\$ 268.10</u>
<input checked="" type="checkbox"/> 3	Snap-On Part No. GT72 - Dual 80 Technology Based Ratchet - High Strength Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>PAOTO</u>	<u>J4749XLBL</u>	10	EA	<u>\$25.47</u>	<u>\$ 254.70</u>
<input checked="" type="checkbox"/> 4	Snap-On Part No. THL72 - Dual 80 Technology Based Ratchet - Soft Grip Long Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>PAOTO</u>	<u>J4749XLHS</u>	10	EA	<u>\$34.61</u>	<u>\$ 346.10</u>
<input checked="" type="checkbox"/> 5	Snap-On Part No. TL72 - Dual 80 Technology Based Ratchet - Long Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>PAOTO</u>	<u>J4749XL</u>	10	EA	<u>\$26.81</u>	<u>\$ 268.10</u>

Introduced on: March 15, 2017
Adopted on: March 15, 2017
Official Resolution#: 2017000319

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 2 - 1/4" DRIVE RATCHETS (CONT'D)							
6	Snap-On Part No. TLL72 - Dual 80 Technology Based Ratchet - Extra Long Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability						
		NO BID					
✓7	Snap-On Part No. TF72 - Dual 80 Technology Based Ratchet - Standard Handle Flex Head - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability			10	EA	\$	\$
✓8	Snap-On Part No. THLF72 - Dual 80 Technology Based Ratchet -Soft Grip Handle Flex Head - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>PROTO</u>	<u>J4757F</u>	10	EA	<u>\$ 30.73</u>	<u>\$ 307.30</u>
9	Snap-On Part No. TX72 - Dual 80 Technology Based Ratchet - Standard Handle Locking Flex Head - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability						
		NO BID					
10	Snap-On Part No. THLX72 - Dual 80 Technology Based Ratchet - Soft Grip Handle Locking Flex Head - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability			10	EA	\$	\$
		NO BID					
✓11	Snap-On Part No. TR72 - Dual 80 Technology Based Quick Release Ratchets - Standard Handle - 72-Tooth Gear	<u>PROTO</u>	<u>J4749XLQR</u>	10	EA	<u>\$ 30.83</u>	<u>\$ 308.30</u>
12	Snap-On Part No. THR72 - Dual 80 Technology Based Quick Release Ratchets - Soft Grip Handle - 72-Tooth Gear						
		NO BID					
				10	EA	\$	\$

Introduced on: March 15, 2017
 Adopted on: March 15, 2017
 Official Resolution #: 2017000319

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 2 - 1/4" DRIVE RATCHETS (CONT'D)							
✓13	Snap-On Part No. THRLF72 - Dual 80 Technology Based Quick Release Ratchets - Soft Grip Handle Flex Head - 72-Tooth Gear	<u>PROTO</u>	<u>J4749XLQR</u>	10	EA	<u>\$ 30.83</u>	<u>\$ 308.30</u>
✓14	Snap-On Part No. TRF72 - Dual 80 Technology Based Quick Release Ratchets - Standard Handle Flex Head - 72-Tooth Gear	<u>PROTO</u>	<u>J4749XLQR</u>	10	EA	<u>\$ 30.83</u>	<u>\$ 308.30</u>
15	Snap-On Part No. TRLL72 - Dual 80 Technology Based Quick Release Ratchets - Long Standard Handle - 72- Tooth Gear	<u>NO BID</u>		10	EA	<u>\$</u>	<u>\$</u>
SECTION 3 - WRENCHES							
✓16	Snap-On Part No. SOEXRM710 - Flank Drive Plus Reversible Ratcheting Combination Set, Standard Handle, MM, 12 Point - Set Includes: (1) 10 mm, (1) 11mm, (1) 12mm, (1) 13mm, (1) 14mm, (1) 15mm, (1) 16mm, (1) 17mm, (1) 18mm, (1) 19mm and storage tray	<u>PROTO</u>	<u>JSCVMT-8S</u>	10	EA	<u>\$ 139.28</u>	<u>\$ 1,392.80</u>
✓17	Snap-On Part no. SOEXRM6 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 6mm	<u>PROTO</u>	<u>JSCVM06T</u>	10	EA	<u>\$ 10.51</u>	<u>\$ 105.10</u>
✓18	Snap-On Part no. SOEXRM7 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 7mm	<u>PROTO</u>	<u>JSCVM07T</u>	10	EA	<u>\$ 10.51</u>	<u>\$ 105.10</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (CONT'D)							
✓19	Snap-On Part no. SOEXRM8 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 8mm	<u>PROTO</u>	<u>JSCVM08T</u>	10	EA	<u>\$ 10.51</u>	<u>\$ 105.10</u>
✓20	Snap-On Part no. SOEXRM9 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 9mm	<u>PROTO</u>	<u>JSCVM09T</u>	10	EA	<u>\$ 11.26</u>	<u>\$ 112.60</u>
✓21	Snap-On Part no. SOEXRM10 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 10mm	<u>PROTO</u>	<u>JSCVM10T</u>	10	EA	<u>\$ 11.26</u>	<u>\$ 112.60</u>
✓22	Snap-On Part no. SOEXRM11 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 11mm	<u>PROTO</u>	<u>JSCVM11T</u>	10	EA	<u>\$ 11.26</u>	<u>\$ 112.60</u>
✓23	Snap-On Part no. SOEXRM12 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 12mm	<u>PROTO</u>	<u>JSCVM12T</u>	10	EA	<u>\$ 12.20</u>	<u>\$ 122.02</u>
✓24	Snap-On Part no. SOEXRM13 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 13mm	<u>PROTO</u>	<u>JSCVM13T</u>	10	EA	<u>\$ 12.78</u>	<u>\$ 127.80</u>
✓25	Snap-On Part no. SOEXRM14 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 14mm	<u>PROTO</u>	<u>JSCVM14T</u>	10	EA	<u>\$ 13.53</u>	<u>\$ 135.30</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (CONT'D)							
✓ 26	Snap-On Part no. SOEXRM15 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 15mm	<u>PRATO</u>	<u>JSCVM15T</u>	10	EA	<u>\$ 14.29</u>	<u>\$ 142.90</u>
✓ 27	Snap-On Part no. SOEXRM16 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 16mm	<u>PRATO</u>	<u>JSCVM16T</u>	10	EA	<u>\$ 15.05</u>	<u>\$ 150.50</u>
✓ 28	Snap-On Part no. SOEXRM17 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 17mm	<u>PRATO</u>	<u>JSCVM17T</u>	10	EA	<u>\$ 16.57</u>	<u>\$ 165.70</u>
✓ 29	Snap-On Part no. SOEXRM18 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 18mm	<u>PRATO</u>	<u>JSCVM18T</u>	10	EA	<u>\$ 17.33</u>	<u>\$ 173.30</u>
✓ 30	Snap-On Part no. SOEXRM19 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, MM, 12 Point - 19mm	<u>PRATO</u>	<u>JSCVM19T</u>	10	EA	<u>\$ 18.74</u>	<u>\$ 187.40</u>
✓ 31	Snap-On Part No. SOEXR707 - Flank Drive Plus Reversible Ratcheting Combination set, Standard handle, Inches, 12 Point - Set Includes: (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4" and Storage Tray	<u>PRATO</u>	<u>JSCR-9S</u>	10	EA	<u>\$ 93.58</u>	<u>\$ 935.80</u>
✓ 32	Snap-On Part No. SOEXR8 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, 12 Point, 1 1/2 inches, 12 Point	<u>PRATO</u>	<u>JSCV08T</u>	10	EA	<u>\$ 9.65</u>	<u>\$ 96.50</u>

Introduced Standard Handle 1 1/2 inches, 12
Adopted on: March 15, 2017
Official Resolution #: 2017000319

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (CONT'D)							
✓33	Snap-On Part No. SOEXR10 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 5/16"	<u>PAOTO</u>	<u>JSCV10T</u>	10	EA	<u>\$ 11.08</u>	<u>\$ 110.80</u>
✓34	Snap-On Part No. SOEXR12 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 3/8"	<u>PAOTO</u>	<u>JSCV12T</u>	10	EA	<u>\$ 11.84</u>	<u>\$ 118.40</u>
✓35	Snap-On Part No. SOEXR14 -Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 7/16"	<u>PAOTO</u>	<u>JSCV14T</u>	10	EA	<u>\$ 12.59</u>	<u>\$ 125.90</u>
✓36	Snap-On Part No. SOEXR16 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 1/2"	<u>PAOTO</u>	<u>JSCV16T</u>	10	EA	<u>\$ 13.44</u>	<u>\$ 134.40</u>
✓37	Snap-On Part No. SOEXR18 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 9/16"	<u>PAOTO</u>	<u>JSCV18T</u>	10	EA	<u>\$ 14.20</u>	<u>\$ 142.00</u>
✓38	Snap-On Part No. SOEXR20 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 5/8"	<u>PAOTO</u>	<u>JSCV20T</u>	10	EA	<u>\$ 15.80</u>	<u>\$ 158.00</u>
✓39	Snap-On Part No. SOEXR22 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 11/16"	<u>PAOTO</u>	<u>JSCV22T</u>	10	EA	<u>\$ 17.42</u>	<u>\$ 174.20</u>
✓40	Snap-On Part No. SOEXR24 - Flank Drive Plus Reversible Ratcheting Combination, Standard Handle, inches, 12 Point - 1/2"	<u>PAOTO</u>	<u>JSCV24T</u>	10	EA	<u>\$ 18.17</u>	<u>\$ 181.70</u>

Introduced Standard Handle in
Adopted on: March 15, 2017
Official Resolution #: 2017000319

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (CONT'D)							
✓41	Snap-On Part No. OXIRM707 - Flank Drive Ratcheting Combination Set, Short handle, MM, 12 point - Set Includes: (1) 8 mm, (1) 9 mm, (1) 10 mm, (1) 11mm, (1) 12 mm, (1) 13 mm, (1) 14 mm and Storage Tray	<u>PROTO</u>	<u>JSCVM08S -</u>	10	EA	<u>\$ 74.38</u>	<u>\$ 743.80</u>
✓42	Snap-On Part No. OXIRM705 - Flank Drive Ratcheting Combination Set, Short handle, MM, 12 point - Set Includes: (1) 15 mm, (1) 16 mm, (1) 17 mm, (1) 18mm, (1) 19 mm and Storage Tray	<u>PROTO</u>	<u>JSCVM14S</u>	10	EA	<u>\$ 73.78</u>	<u>\$ 737.80</u>
✓43	Snap-On Part No. OXIRM6 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 6 mm	<u>PROTO</u>	<u>JSCVM15S -</u> <u>JSCVM19S</u>	10	EA	<u>\$ 73.78</u>	<u>\$ 737.80</u>
44	Snap-On Part No. OXIRM7 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 7 mm	<u>PROTO</u>	<u>JSCVM106S</u>	10	EA	<u>\$ 9.46</u>	<u>\$ 94.60</u>
✓45	Snap-On Part No. OXIRM8 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 8 mm	<u>PROTO</u>	<u>JSCVM08S</u>	10	EA	<u>\$ 9.46</u>	<u>\$ 94.60</u>
✓46	Snap-On Part No. OXIRM9 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 9 mm	<u>PROTO</u>	<u>JSCVM09S</u>	10	EA	<u>\$ 10.14</u>	<u>\$ 101.40</u>
✓47	Snap-On Part No. OXIRM10 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 10 mm	<u>PROTO</u>	<u>JSCVM10S</u>	10	EA	<u>\$ 10.14</u>	<u>\$ 101.40</u>
✓48	Snap-On Part No. OXIRM11 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 11 mm	<u>PROTO</u>	<u>JSCVM11S</u>	10	EA	<u>\$ 10.14</u>	<u>\$ 101.40</u>

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Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (CONT'D)							
✓49	Snap-On Part No. OXIRM12 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 12 mm	<u>PROTO</u>	<u>JSCVM12S</u>	10	EA	<u>\$ 10.82</u>	<u>\$ 108.20</u>
✓50	Snap-On Part No. OXIRM13 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 13 mm	<u>PROTO</u>	<u>JSCVM13S</u>	10	EA	<u>\$ 11.50</u>	<u>\$ 115.00</u>
✓51	Snap-On Part No. OXIRM14 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 14 mm	<u>PROTO</u>	<u>JSCVM14S</u>	10	EA	<u>\$ 12.18</u>	<u>\$ 121.80</u>
✓52	Snap-On Part No. OXIRM15 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 15 mm	<u>PROTO</u>	<u>JSCVM15S</u>	10	EA	<u>\$ 12.87</u>	<u>\$ 128.70</u>
✓53	Snap-On Part No. OXIRM16 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 16 mm	<u>PROTO</u>	<u>JSCVM16S</u>	10	EA	<u>\$ 13.55</u>	<u>\$ 135.50</u>
✓54	Snap-On Part No. OXIRM17 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 17 mm	<u>PROTO</u>	<u>JSCVM17S</u>	10	EA	<u>\$ 14.91</u>	<u>\$ 149.10</u>
✓55	Snap-On Part No. OXIRM18 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 18 mm	<u>PROTO</u>	<u>JSCVM18S</u>	10	EA	<u>\$ 15.59</u>	<u>\$ 155.90</u>
✓56	Snap-On Part No. OXIRM19 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 19 mm	<u>PROTO</u>	<u>JSCVM19S</u>	10	EA	<u>\$ 16.86</u>	<u>\$ 168.60</u>
✓57	Snap-On Part No. OXIR707 - Flank Drive Ratcheting Combination Set , Short Handle, inches, 12 point - Set Contains (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4" with storage tray	<u>PROTO</u>	<u>JSCVS-9S</u>	10	EA	<u>\$ 111.78</u>	<u>\$ 1,117.80</u>

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Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (CONT'D)							
✓58	Snap-On Part No. OXIR8 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 1/4"	<u>PRATO</u>	<u>JSCV08S</u>	10	EA	<u>\$ 8.69</u>	<u>\$ 86.90</u>
✓59	Snap-On Part No. OXIR10 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 5/16"	<u>PRATO</u>	<u>JSCV10S</u>	10	EA	<u>\$ 9.97</u>	<u>\$ 99.70</u>
✓60	Snap-On Part No. OXIR12 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 3/8"	<u>PRATO</u>	<u>JSCV12S</u>	10	EA	<u>\$ 10.65</u>	<u>\$ 106.50</u>
✓61	Snap-On Part No. OXIR14 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 7/16"	<u>PRATO</u>	<u>JSCV14S</u>	10	EA	<u>\$ 11.33</u>	<u>\$ 113.30</u>
✓62	Snap-On Part No. OXIR16 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 1/2"	<u>PRATO</u>	<u>JSCV16S</u>	10	EA	<u>\$ 12.09</u>	<u>\$ 120.90</u>
✓63	Snap-On Part No. OXIR18 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 9/16"	<u>PRATO</u>	<u>JSCV18S</u>	10	EA	<u>\$ 12.79</u>	<u>\$ 127.90</u>
✓64	Snap-On Part No. OXIR20 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 5/8"	<u>PRATO</u>	<u>JSCV20S</u>	10	EA	<u>\$ 14.24</u>	<u>\$ 142.40</u>
✓65	Snap-On Part No. OXIR22 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 11/16"	<u>PRATO</u>	<u>JSCV22S</u>	10	EA	<u>\$ 15.68</u>	<u>\$ 156.80</u>
✓66	Snap-On Part No. OXIR24 - Flank Drive Ratcheting Combination, Short Handle, Inches, 12 point - 3/4"	<u>PRATO</u>	<u>JSCV24S</u>	10	EA	<u>\$ 16.36</u>	<u>\$ 163.60</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (CONT'D)							
✓67	Snap-On Part No. SOEXM710 - Flank Drive Plus Combination Wrench Set, Standard Handle, mm, 12 Point - Set Contains (1) 10mm, (1) 11mm, (1) 12mm, (1) 13mm, (1) 14mm, (1) 15mm, (1) 16mm, (1) 17mm, (1) 18mm, (1) 19mm with Storage Tray	<u>PAOTO</u>	<u>J1200K-MASD</u>	10	EA	<u>\$ 114.94</u>	<u>\$ 1,149.40</u>
✓68	Snap-On Part No. SOEXM707 - Flank Drive Plus Combination Wrench Set, Standard Handle, mm, 12 Point - Set Contains (1) 10mm, (1) 11mm, (1) 12mm, (1) 13mm, (1) 14mm, (1) 15mm, (1) 17mm with Storage Tray	<u>PAOTO</u>	<u>J1200M9T5</u>	10	EA	<u>\$ 109.40</u>	<u>\$ 1,094.00</u>
✓69	Snap-On Part No. SOEXM705 - Flank Drive Plus Combination Wrench Set, Standard Handle, mm, 12 point - Set Contains (1) 20 mm, (1) 21mm, (1) 22mm, (1) 23mm, (1) 24mm with Storage Tray	<u>PAOTO</u>	<u>J12011-T500-10</u> <u>J1224M-T500</u>	10	EA	<u>\$ 106.32</u>	<u>\$ 1,063.20</u>
✓70	Snap-On Part No. SOEXM7 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 7mm	<u>PAOTO</u>	<u>J1207M-T500</u>	10	EA	<u>\$ 8.82</u>	<u>\$ 88.20</u>
✓71	Snap-On Part No. SOEXM8 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 8mm	<u>PAOTO</u>	<u>J1208M-T500</u>	10	EA	<u>\$ 9.16</u>	<u>\$ 91.60</u>
✓72	Snap-On Part No. SOEXM9 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 9mm	<u>PAOTO</u>	<u>J1209M-T500</u>	10	EA	<u>\$ 10.12</u>	<u>\$ 101.20</u>

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Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (CONT'D)							
✓73	Snap-On Part No. SOEXM10 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 10mm	<u>PAOTO</u>	<u>J1210M-T500</u>	10	EA	<u>\$ 10.16</u>	<u>\$ 101.60</u>
✓74	Snap-On Part No. SOEXM11 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 11mm	<u>PAOTO</u>	<u>J1211M-T500</u>	10	EA	<u>\$ 10.37</u>	<u>\$ 103.70</u>
✓75	Snap-On Part No. SOEXM12 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 12mm	<u>PAOTO</u>	<u>J1212M-T500</u>	10	EA	<u>\$ 10.83</u>	<u>\$ 108.30</u>
✓76	Snap-On Part No. SOEXM13 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 13mm	<u>PAOTO</u>	<u>J1213M-T500</u>	10	EA	<u>\$ 11.34</u>	<u>\$ 113.40</u>
✓77	Snap-On Part No. SOEXM14 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 14mm	<u>PAOTO</u>	<u>J1214M-T500</u>	10	EA	<u>\$ 11.94</u>	<u>\$ 119.40</u>
✓78	Snap-On Part No. SOEXM15 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 15mm	<u>PAOTO</u>	<u>J1215M-T500</u>	10	EA	<u>\$ 12.90</u>	<u>\$ 129.00</u>
✓79	Snap-On Part No. SOEXM16 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 16mm	<u>PAOTO</u>	<u>J1216M-T500</u>	10	EA	<u>\$ 13.62</u>	<u>\$ 136.20</u>
✓80	Snap-On Part No. SOEXM17 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 17mm	<u>PAOTO</u>	<u>J1217M-T500</u>	10	EA	<u>\$ 14.84</u>	<u>\$ 148.40</u>
✓81	Snap-On Part No. SOEXM18 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 18mm	<u>PAOTO</u>	<u>J1218M-T500</u>	10	EA	<u>\$ 15.47</u>	<u>\$ 154.70</u>

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Official Resolution#: 2017000319

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (CONT'D)							
✓82	Snap-On Part No. SOEXM19 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 19mm	<u>PROTO</u>	<u>J1219M-T500</u>	10	EA	<u>\$16.23</u>	<u>\$ 162.30</u>
✓83	Snap-On Part No. SOEXM20 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 20mm	<u>PROTO</u>	<u>J1220M-T500</u>	10	EA	<u>\$17.97</u>	<u>\$ 179.70</u>
✓84	Snap-On Part No. SOEXM21 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 21mm	<u>PROTO</u>	<u>J1221M-T500</u>	10	EA	<u>\$ 20.44</u>	<u>\$ 204.40</u>
✓85	Snap-On Part No. SOEXM22 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 22mm	<u>PROTO</u>	<u>J1222M-T500</u>	10	EA	<u>\$ 21.01</u>	<u>\$ 210.10</u>
✓86	Snap-On Part No. SOEXM23 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 23mm	<u>PROTO</u>	<u>J1223M-T500</u>	10	EA	<u>\$ 22.59</u>	<u>\$ 225.90</u>
✓87	Snap-On Part No. SOEXM24 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 24mm	<u>PROTO</u>	<u>J1224M-T500</u>	10	EA	<u>\$ 24.31</u>	<u>\$ 243.10</u>
✓88	Snap-On Part No. SOEXM25 - Flank Drive Plus Combination Wrench, Standard Handle, mm, 12 point - 25mm	<u>PROTO</u>	<u>J1225 MASD</u>	10	EA	<u>\$ 24.32</u>	<u>\$ 243.20</u>
89	Snap-On Part No. SOEXLM710B - Flank Drive Plus Combination Wrench Set, Long Handle, mm, 12 point - Set Contains (1) 10mm, (1) 11mm, (1) 12mm, (1) 13mm, (1) 14mm, (1) 15mm, (1) 16mm, (1) 17mm, (1) 18mm, (1) 19mm	(6x) NO BID		10	EA	\$	\$

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Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (CONT'D)							
99	Snap-On Part No. SOEXLM19B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 19mm			10	EA	\$	\$
		NO BID					
✓100	Snap-On Part No. SOEX710 - Flank Drive Plus Combination Wrench Set, Standard Handle, inches, 12 point - Set Contains (1) 5/16", (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4", (1) 13/16", (1) 7/8" with storage Tray			10	EA	\$	\$
		NO BID					
✓101	Snap-On Part No. SOEX707 - Flank Drive Plus Combination Wrench Set, Standard Handle, inches, 12 point - Set Contains (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4" with storage Tray	PROTO	J121D-T500 - J1221-T500	10	EA	\$ 128.83	\$ 1,288.30
102	Snap-On Part No. SOEX703K1 - Flank Drive Plus Combination Wrench Set, Standard Handle, inches, 12 point - Set Contains (1) 1-3/16", (1) 1-1/4", (1) 1-5/16" with storage Tray	PROTO	J1200H-T500	10	EA	\$ 83.79	\$ 837.90
		NO BID					
103	Snap-On Part No. SOEX704 - Flank Drive Plus Combination Wrench Set, Standard Handle, inches, 12 point - Set Contains (1) 15/16", (1) 1", (1) 1-1/16", (1) 1-1/18" with storage Tray			10	EA	\$	\$
		NO BID					
✓104	Snap-On Part No. SOEX8 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1/4"			10	EA	\$	\$
		NO BID					
		PROTO	J1208-T500	10	EA	\$ 8.37	\$ 83.70

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (CONT'D)							
✓105	Snap-On Part No. SOEX10 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 5/16"	<u>PROTO</u>	<u>J1210-T500</u>	10	EA	<u>\$ 8.61</u>	<u>\$ 86.10</u>
✓106	Snap-On Part No. SOEX11 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 11/32"	<u>PROTO</u>	<u>J1211-T500</u>	10	EA	<u>\$ 9.36</u>	<u>\$ 93.60</u>
✓107	Snap-On Part No. SOEX12 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 3/8"	<u>PROTO</u>	<u>J1212-T500</u>	10	EA	<u>\$ 9.45</u>	<u>\$ 94.50</u>
✓108	Snap-On Part No. SOEX14 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 7/16"	<u>PROTO</u>	<u>J1214-T500</u>	10	EA	<u>\$ 9.89</u>	<u>\$ 98.90</u>
✓109	Snap-On Part No. SOEX16 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1/2"	<u>PROTO</u>	<u>J1216-T500</u>	10	EA	<u>\$ 10.29</u>	<u>\$ 102.90</u>
✓110	Snap-On Part No. SOEX18 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 9/16"	<u>PROTO</u>	<u>J1218-T500</u>	10	EA	<u>\$ 11.72</u>	<u>\$ 117.20</u>
✓111	Snap-On Part No. SOEX20 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 5/8"	<u>PROTO</u>	<u>J1220-T500</u>	10	EA	<u>\$ 12.88</u>	<u>\$ 128.80</u>
✓112	Snap-On Part No. SOEX22 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 11/16"	<u>PROTO</u>	<u>J1222-T500</u>	10	EA	<u>\$ 14.10</u>	<u>\$ 141.00</u>
✓113	Snap-On Part No. SOEX24 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1/2"	<u>PROTO</u>	<u>J1224-T500</u>	10	EA	<u>\$ 15.46</u>	<u>\$ 154.60</u>

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Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (CONT'D)							
✓114	Snap-On Part No. SOEX26 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 13/16"	<u>PROTO</u>	<u>J1226-T500</u>	10	EA	<u>\$ 16.86</u>	<u>\$168.60</u>
✓115	Snap-On Part No. SOEX28 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 7/8"	<u>PROTO</u>	<u>J1228-T500</u>	10	EA	<u>\$ 19.57</u>	<u>\$ 195.70</u>
✓116	Snap-On Part No. SOEX30 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 15/16"	<u>PROTO</u>	<u>J1230-T500</u>	10	EA	<u>\$ 21.79</u>	<u>\$ 217.90</u>
✓117	Snap-On Part No. SOEX32 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1"	<u>PROTO</u>	<u>J1232-T500</u>	10	EA	<u>\$ 26.33</u>	<u>\$ 263.30</u>
✓118	Snap-On Part No. SOEX34 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-1/16"	<u>PROTO</u>	<u>J1234-T500</u>	10	EA	<u>\$ 31.09</u>	<u>\$ 310.90</u>
✓119	Snap-On Part No. SOEX36 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-1/8"	<u>PROTO</u>	<u>J1236-T500</u>	10	EA	<u>\$ 36.22</u>	<u>\$ 362.20</u>
120	Snap-On Part No. SOEX38 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-3/16"	NO BID		10	EA	\$	\$
✓121	Snap-On Part No. SOEX40 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-1/4"	<u>PROTO</u>	<u>J1240-T500</u>	10	EA	<u>\$ 42.64</u>	<u>\$ 426.40</u>
✓122	Snap-On Part No. SOEX42 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1 1/2"	<u>PROTO</u>	<u>J1242</u>	10	EA	<u>\$ 40.67</u>	<u>\$ 406.70</u>

Introduced on March 16, 2017
Adopted on March 16, 2017
Official Resolution#: 2017000319

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 3 - WRENCHES (CONT'D)							
131	Snap-On Part No. SOEXL26B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 13/16"		NO BID	10	EA	\$	\$
132	Snap-On Part No. SOEXL28B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 7/8"		NO BID	10	EA	\$	\$
133	Snap-On Part No. SOEXL30B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 15/16"		NO BID	10	EA	\$	\$
134	Snap-On Part No. SOEXL32B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 1"		NO BID	10	EA	\$	\$
SECTION 4 - TORQUE							
✓135	Snap-On Part No. QD3R250 - Adjustable Click-type Torque Wrench (ft-lb) - 1/2" Drive, +/-4% accuracy, fixed ratchet, Min Range - 50 ft-lb, Max Range - 250 ft-lb, 1 ft-lb increments	PRATO	J6D14C	10	EA	\$157.31	\$1,573.10
✓136	Snap-On Part No. BRUTUS3R250D - Adjustable Click-type Torque Wrench (ft-lb) - 1/2" Drive, +/-4% accuracy, fixed ratchet, Min Range - 50 ft-lb, Max Range - 250 ft-lb, 1 ft-lb increments	PRATO	J6D13C	10	EA	\$147.91	\$1,479.10
✓137	Snap-On Part No. QD4R600 - Adjustable Click-type Torque Wrench (ft-lb) - 3/4" Drive, +/-4% accuracy, fixed ratchet, Min Range - 120 ft- lb, Max Range - 600 ft-lb, 5 ft-lb increments	PRATO	J6020AB	10	EA	\$407.60	\$4,076.00

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 4 - TORQUE (CONT'D)							
✓138	Snap-On Part No. QD5R1000 - Adjustable Click-type Torque Wrench (ft-lb) - 1" Drive, +/-4% accuracy, fixed ratchet, Min Range - 200 ft-lb, Max Range - 1,000 ft-lb, 5 ft-lb increments	<u>PAOTO</u>	<u>J6023</u>	10	EA	<u>\$1,313.86</u>	<u>\$13,138.60</u>

Item #	Description	Catalog & Page #'s		Discount % (Not Less Than)
SECTION 5 - DISCOUNT FROM CATALOG				
✓139	Tool Storage	<u>75TH ANNIVERSARY</u>	<u>PGS. 3135-3172</u>	<u>15 %</u>
		<u>ED., V21</u>		
✓140	Drive Tools 1/4" - 2-1/2"	"	<u>PGS. 2231-2470</u>	<u>15 %</u>
✓141	Wrenches	"	<u>PGS. 2231-2470</u>	<u>15 %</u>
✓142	Torque Tools	"	<u>PGS. 2231-2470</u>	<u>15 %</u>
✓143	Screwdrivers	"	<u>PGS. 2231-2470</u>	<u>15 %</u>
✓144	Pliers	"	<u>PGS. 2231-2470</u>	<u>15 %</u>
✓145	Punches/Chisels/Hammers	"	<u>PGS. 2231-2470</u>	<u>15 %</u>
✓146	General Hand Tools (ie: Files, Scrapers, spark plugs, threading, extractors, pullers, diesel, other)	"	<u>PGS. 2231-2470</u>	<u>15 %</u>
✓147	Set Building	<u>N/A</u>		<u>0 %</u>
✓148	Power Tools	"	<u>PGS. 2471-2646</u>	<u>15 %</u>
✓149	Testing & Electronics (i.e: specialty meters, Analyzers, fuel and engine systems)	"	<u>PGS. 2471-2646</u>	<u>15 %</u>

Introduced on: March 15, 2017
 Adopted on: March 15, 2017
 Official Resolution#: 2017000319

Item #	Description	Catalog & Page #'s	Discount % (Not Less Than)
SECTION 5 - DISCOUNT FROM CATALOG			
✓150	Welding	" " PGS. 959 - 1190	15 %
✓151	Undercar	N/A	0 %
✓152	Battery Service	N/A	0 %
✓153	Air Conditioning	N/A	0 %
✓154	Cooling	N/A	0 %
✓155	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools, compressors, presses)	" " PGS. 2967 - 4454	15 %
✓156	Shop Cleaning (ie: parts washers, pressure washers, Vacuums, Shop Fans)	" " PGS. 2967 - 4454	15 %
✓157	Safety	" " PGS. 2647 - 2966	15 %
✓158	Diagnostics	" " PGS. 2471 - 2646	15 %

VENDOR SHALL SUBMIT CATALOGS AND PRICE LISTS FOR SECTION 5 ITEMS BID



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS to General Foundries, Inc. and Bridgestate Foundry, the lowest qualified bidders.

Official Resolution#	2017000320						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2017-24						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. BA017-24

RESOLUTION

March 15, 2017

WHEREAS, on February 14, 2017 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS for the County of Ocean; and

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

Name and Address of Bidder
General Foundries, Inc.
1 Progress Road
North Brunswick, NJ 08902
(732) 951-9001

Name and Address of Bidder
Bridgestate Foundry
175 Jackson Road
Berlin, NJ 08009
(856) 767-0400

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely, GENERAL FOUNDRIES, INC. and BRIDGESTATE FOUNDRY.

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 the bid for the furnishing and delivery of Catch Basins and Manhole Castings for the County of Ocean, for the contract period from date of award through March 14, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

A. GENERAL FOUNDRIES, INC. for five (5) items, to wit:

ITEMS NO. 1, 2, 5, 6 and 7.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. BRIDGESTATE FOUNDRY for two (2) items, to wit:

ITEMS NO. 3 and 4.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. The acceptance made in Paragraph 1. A and B inclusive, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-24.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Supervisor, and the successful bidders.

Proposal for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS 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	42" x 48" - Type B&C - Highway Catch Basin Head, (Bikegrate grating - ECO/Non-Mountable Curb Type) "Bridgestate Type "N", or Equivalent" Furnished & Delivered	25	EA	\$ 660.00	\$ 16,500.00
	Manufacturer <u>US FOUNDRY & MFG CO.</u>				
	Pattern # <u>USF S220 - 6952-1 (with 6" curb) or USF S221 - 6952-1 (with 8" curb)</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
✓2	47 3/4" x 21 3/4" - Type E - Double Flat Frame & ECO Bike Grate "Bridgestate, Phase II, Stormwater Compliant Grate, Or Equivalent" Furnished & Delivered	25	EA	\$ 690.00	\$ 17,250.00
	Manufacturer <u>US FOUNDRY & MFG CO.</u>				
	Pattern # <u>USF 4195 - 6950</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
3	46" x 46" Manholes, 10" - Square Frame with Circular Covers "Campbell Foundry Pattern #1232, Flockhard Foundry Type 615-B, Pattern#60893, or Equivalent" Furnished & Delivered	15	EA	\$ 1050.00	\$ 15,750.00
	Manufacturer <u>US FOUNDRY & MFG CO.</u>				
	Pattern # <u>USF 300 - Q</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
4	Manhole 5" - 46" x 46" "Square Frame with Circular Covers Pattern #1232-5" Furnished & Delivered	20	EA	\$ 1075.00	\$ 21,500.00
	Manufacturer <u>US FOUNDRY & MFG CO.</u>				
	Pattern # <u>USF 496 - 0</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
5	47 3/4" x 21 3/4" - Type A - Heavy Highway Frame & Grate (Bike Grating single grate) "Campbell Foundry Pattern #3432, Or Equivalent" Furnished & Delivered	30	EA	\$ 360.00	\$ 10,800.00
	Manufacturer <u>US FOUNDRY & MFG CO.</u>				
	Pattern # <u>USF 4196 - 6952-1</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
6	30" x 24" - Heavy Duty Rectangular Frame and Bike Grate "Campbell Foundry Pattern #3084, or Equivalent" Furnished & Delivered	25	EA	\$ 440.00	\$ 11,000.00
	Manufacturer <u>US FOUNDRY & MFG CO.</u>				
	Pattern # <u>USF 4155 - 6209</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				
7	47 3/4" x 12 3/4" Bicycle Safe GRATE ONLY w/eco markings "Dump No Waste Drains To Waterways" Bridgestate Foundry Pattern #2617 Furnished & Delivered	20	EA	\$ 197.00	\$ 3940.00
	Manufacturer <u>US FOUNDRY & MFG CO.</u>				
	Pattern # <u>USF 6352</u>				
	Delivery, A.R.O. <u>1 WEEK</u>				

Proposal for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS for the County of Ocean.

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

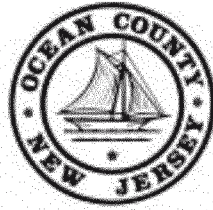
- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	42" x 48" - Type B&C - Highway Catch Basin Head, (Bikegrate grating - ECO/Non-Mountable Curb Type) "Bridgestate Type "N", or Equivalent" Furnished & Delivered	25	EA	\$675.00	\$16,875.00
	Manufacturer <u>Neeriah, EJ, Campbell</u>				
	Pattern # <u>2618</u>				
	Delivery, A.R.O. <u>7-10 Days</u>				
2	47 3/4" x 21 3/4" - Type E - Double Flat Frame & ECO Bike Grate "Bridgestate, Phase II, Stormwater Compliant Grate, Or Equivalent" Furnished & Delivered	25	EA	\$695.00	\$17,375.00
	Manufacturer <u>Neeriah, EJ, Campbell</u>				
	Pattern # <u>3425</u>				
	Delivery, A.R.O. <u>7-10 Days</u>				
3	46" x 46" Manholes, 10" - Square Frame with Circular Covers "Campbell Foundry Pattern #1232, Flockhard Foundry Type 615-B, Pattern#60893, or Equivalent" Furnished & Delivered	15	EA	\$1025.00	\$15,375.00
	Manufacturer <u>Neeriah, EJ, Campbell</u>				
	Pattern # <u>1232.</u>				
	Delivery, A.R.O. <u>7-10 Days</u>				

BRIDESTATE FOUNDRY

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 4	Manhole 5" - 46" x 46" "Square Frame with Circular Covers Pattern #1232-5" Furnished & Delivered	20	EA	\$ 1025.00	\$ 20,500.00
	Manufacturer <u>Needah, EJ, Campbell</u>				
	Pattern # <u>1232-5</u>				
	Delivery, A.R.O. <u>7-10 Days</u>				
5	47 3/4" x 21 3/4" - Type A - Heavy Highway Frame & Grate (Bike Grating single grate) "Campbell Foundry Pattern #3432, Or Equivalent" Furnished & Delivered	30	EA	\$ 395.00	\$ 11,850.00
	Manufacturer <u>Needah, EJ, Campbell</u>				
	Pattern # <u>3405</u>				
	Delivery, A.R.O. <u>7-10 Days</u>				
6	30" x 24" - Heavy Duty Rectangular Frame and Bike Grate "Campbell Foundry Pattern #3084, or Equivalent" Furnished & Delivered	25	EA	\$ 525.00	\$ 13,125.00
	Manufacturer <u>Needah, EJ, Campbell</u>				
	Pattern # <u>3084</u>				
	Delivery, A.R.O. <u>7-10 Days</u>				
7	47 3/4" x 12 3/4" Bicycle Safe GRATE ONLY w/eco markings "Dump No Waste Drains To Waterways" Bridgestate Foundry Pattern #2617 Furnished & Delivered	20	EA	\$ 204.00	\$ 4080.00
	Manufacturer <u>Needah, EJ, Campbell</u>				
	Pattern # <u>2617</u>				
	Delivery, A.R.O. <u>7-10 Days</u>				



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of TIRE RETREADING SERVICES to Service Tire Truck Centers, the lowest qualified bidder.

Official Resolution#	2017000321						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2017-14						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-14

RESOLUTION

March 15, 2017

WHEREAS, on January 10, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE RETREADING SERVICES 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>
Service Tire Truck Centers 2255 Ave. A Bethlehem, PA 18017 (610) 954-8473 ex 42	Custom Bandag, Inc. 401 E. Linden Ave. Linden, NJ 07036 (908) 862-2400

; 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, SERVICE TIRE TRUCK CENTERS.

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 Tire Retreading Services for the County of Ocean, for the contract period from date of award through March 14, 2018, 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:

SERVICE TIRE TRUCK CENTERS for thirty one (31) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 and 31.

For a Total Lump Sum of \$95,476.50.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-14.

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, Vehicle Services, and Service Tire Truck Centers, the successful bidder.

SERVICE TIRE TRUCK CENTERS

Proposal for the furnishing and delivery of TIRE RETREADING SERVICES 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
BDL Retread or Equal					
✓ 1	225/70R 19.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>HMT Deep XT</u> Tread Depth (in 32nds): <u>22.5</u> Cure Temperature (Degrees Fahrenheit): <u>215</u> <small>each</small>	40	EA	<u>\$ 76.50</u>	<u>\$ 3060.00</u>
✓ 2	245/70R 19.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>HMT Deep XT</u> Tread Depth (in 32nds): <u>22.5</u> Cure Temperature (Degrees Fahrenheit): <u>215</u> <small>each</small>	35	EA	<u>\$ 80.50</u>	<u>\$ 2817.50</u>
✓ 3	265/70R 19.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>HMT Deep XT</u> Tread Depth (in 32nds): <u>22.5</u> Cure Temperature (Degrees Fahrenheit): <u>215</u> <small>each</small>	3	EA	<u>\$ 85.00</u>	<u>\$ 255.00</u>
BDM Retread, or Equal					
✓ 4	11 R 22.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Waste Hauler Lug</u> Tread Depth (in 32nds): <u>26</u> Cure Temperature (Degrees Fahrenheit): <u>215</u> <small>each</small>	5	EA	<u>\$ 135.00</u>	<u>\$ 675.00</u>
✓ 5	11 R 24.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Waste Hauler Lug</u> Tread Depth (in 32nds): <u>26</u> Cure Temperature (Degrees Fahrenheit): <u>215</u> <small>each</small>	15	EA	<u>\$ 137.50</u>	<u>\$ 2062.50</u>

SERVICE TIRE TRUCK CENTERS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
BDC Retread, or Equal					
✓6	305/70R16.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Waste Hauler Lug</u> Tread Depth (in 32nds): <u>26</u>	20	EA	\$ 185.00	\$ 3700.00
✓7	Cure Temperature (Degrees Fahrenheit): <u>215</u> ^{pk} 355/70R17.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Waste Hauler Lug</u> Tread Depth (in 32nds): <u>26</u> Cure Temperature (Degrees Fahrenheit): <u>215</u> ^{pk}	20	EA	\$ 225.00	\$ 4500.00
ECL-SST Retread, or Equal					
✓8	255/70R22.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Orcu PD Rib</u> Tread Depth (in 32nds): <u>15</u>	10	EA	\$ 81.00	\$ 810.00
✓9	Cure Temperature (Degrees Fahrenheit): <u>215</u> ^{pk} 265/75R22.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Orcu PD Rib</u> Tread Depth (in 32nds): <u>15</u>	3	EA	\$ 83.00	\$ 249.00
✓10	Cure Temperature (Degrees Fahrenheit): <u>215</u> ^{pk} 11R22.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Orcu PD Rib</u> Tread Depth (in 32nds): <u>15</u>	20	EA	\$ 99.00	\$ 1980.00
✓11	Cure Temperature (Degrees Fahrenheit): <u>215</u> ^{pk} 11R24.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>Orcu PD Rib</u> Tread Depth (in 32nds): <u>15</u> Cure Temperature (Degrees Fahrenheit): <u>215</u> ^{pk}	20	EA	\$ 103.00	\$ 2060.00

SERVICE TIRE TRUCK CENTERS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
BTP Retread, or Equal					
✓12	11 R 22.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>HMT Deep XT</u> Tread Depth (in 32nds): <u>22.5</u> Cure Temperature (Degrees Fahrenheit): <u>215</u> <small>ALL</small>	60	EA	\$ 110.00	\$ 6600.00
✓13	11 R 24.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>HMT Deep XT</u> Tread Depth (in 32nds): <u>22.5</u> Cure Temperature (Degrees Fahrenheit): <u>215</u> <small>ALL</small>	120	EA	\$ 115.00	\$ 13,800.00
✓14	12 R 22.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>HMT Deep XT</u> Tread Depth (in 32nds): <u>22.5</u> Cure Temperature (Degrees Fahrenheit): <u>215</u> <small>ALL</small>	10	EA	\$ 115.00	\$ 1150.00
✓15	12 R 24.5 Tire Size Mfg. Process: <u>Oliver</u> Tread Design: <u>HMT Deep XT</u> Tread Depth (in 32nds): <u>22.5</u> Cure Temperature (Degrees Fahrenheit): <u>215</u> <small>ALL</small>	6	EA	\$ 127.00	\$ 762.00
Preure C1040 E3/L3 Retread, or Equal					
✓16	20.5 Tire Size Mfg. Process: <u>Polar Rubber Products</u> Tread Design: <u>PM-VMT</u> Tread Depth (in 32nds): <u>40</u> Cure Temperature (Degrees Fahrenheit): <u>270</u>	6	EA	\$ 1300.00	\$ 7800.00
✓17	23.5 Tire Size Mfg. Process: <u>Polar Rubber Products</u> Tread Design: <u>PM-VMT</u> Tread Depth (in 32nds): <u>44</u> Cure Temperature (Degrees Fahrenheit): <u>270</u>	5	EA	\$ 1750.00	\$ 8750.00

SERVICE TIRE TRUCK CENTERS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓18	26.5 Tire Size Mfg. Process: <u>Polar Rubber Products</u> Tread Design: <u>PM-VMT</u> Tread Depth (in 32nds): <u>48</u> Cure Temperature (Degrees Fahrenheit): <u>270</u>	5	EA	\$ 2140.00	\$ 10700.00
REPAIRS WITH RETREADING					
✓19	AP Nailhole Repair	125	EA	\$ 0.00	\$ 0.00
✓20	Section Repair	120	EA	\$ 10.00	\$ 1200.00
✓21	Section Repair - Off the Road Vehicles	80	EA	\$ 150.00	\$ 12000.00
SERVICES WITH RETREADING					
✓22	Mounting Tire Fee	185	EA	\$ 3.50	\$ 647.50
✓23	Mounting Tire Fee - Off the Road Vehicles	40	EA	\$ 25.00	\$ 1000.00
✓24	Dismounting Tire Fee	225	EA	\$ 3.50	\$ 787.50
✓25	Dismounting Tire Fee - Off the Road Vehicles	40	EA	\$ 25.00	\$ 1000.00
✓26	Valve Stems - Medium Commercial (Dill or Schraeder ONLY)	250	EA	\$ 2.75	\$ 687.50
✓27	Valve Stems - Off the Road Vehicles	40	EA	\$ 10.95	\$ 438.00
✓28	Rim Refurbishing	175	EA	\$ 20.00	\$ 3500.00
✓29	Rim Refurbishing - Off the Road Vehicles	25	EA	\$ 50.00	\$ 1250.00
✓30	Scrap Tire Fee	90	EA	\$ 4.00	\$ 360.00
✓31	Scrap Tire Fee - Off the Road Vehicles	25	EA	\$ 35.00	\$ 875.00
TOTAL LUMP SUM (Add Items 1-31):					<u>\$ 95476.50</u>

**SUBMIT TECHNICAL DETAILERS AND PRODUCT SAMPLES IF
BIDDING OTHER THAN BANDAG OR H & H SYSTEM**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

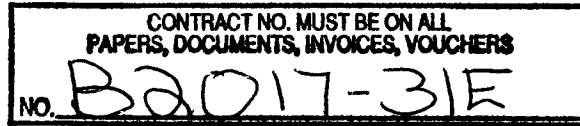
Agenda: Awarding a Contract for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2017 to A Team Concrete, Inc., the lowest qualified bidder, in an amount not to exceed \$449,294.00.

Official Resolution#	2017000322						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2017-31E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

WHEREAS, On February 28, 2017, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2017, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

A Team Concrete, Inc.
 104 George St.
 South River, NJ 08882
 (732) 558-9156

Curbcon, Inc.
 514 North Main Street
 Barnegat, NJ 08005
 (609) 660-1022

Eagle Paving Corporation
 242 Dover Road
 South Toms River, NJ 08757
 (732) 349-7726

Ascend Construction Management, Inc.
 3327 Sunset Ave.
 Ocean, NJ 07712
 (732) 898-7500

Name and Address of Bidder

Garden State Sealing, Inc.
 300 Commerce Drive
 Tinton Falls, NJ 07753
 (732) 229-7758

Diamond Construction
 35 Beaverson Blvd
 Brick, NJ 08723
 (732) 262-7795

Ocean Construction, LLC
 215 Route 9 South
 Marmora, NJ 08223
 (609) 653-0133

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of A TEAM CONCRETE, INC. be accepted for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, County of Ocean, State of New Jersey.

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

A TEAM CONCRETE, INC. will extend contract prices to "County Cooperative Contract Purchasing System" Participants.

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with A Team Concrete, accepting their low bid in the amount of \$449,294.00 for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **three hundred sixty five (365)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 407-185-C508 in the amount of \$449,294.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-31E.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County 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, 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.

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2017

To the Board of Chosen Freeholders of the County of Ocean.

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

YES NO

Gentlemen:

The undersigned hereby declare that he has carefully examined the Advertisement or Notice to Bidders, Standard Specifications, Baseline Document Changes, Supplementary Specifications, Plans and Forms for Proposals, Contract, Performance Bond and Payment Bond, for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2015 in said County and State; that he has carefully examined the site of the proposed Project as provided in Section 102 of the Standard Specifications; and that, if awarded the work, he will enter into contract to carry out and complete said Project as delineated and as specified, at the price per unit of measure for each scheduled item of work as shown in the following Schedule of Quantities and Prices.

It is understood that the total price stated by the undersigned in the said Schedule of Quantities and Prices is based on the estimated quantities and will control in the award of the contract. It is further understood that the quantities in this Schedule for the various items are estimates only and may be increased or decreased as provided in the Specifications. It is further understood that the Project may be curtailed and a contract awarded for only a part of the work in the event the lowest bid offered should exceed the amount of funds available for the Project.

Bidders are required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27.

SCHEDULE OF QUANTITIES AND PRICES

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
✓ 1.	PERFORMANCE BOND AND PAYMENT BOND	DOLLAR	<u>8500</u>	<u>8500</u>
	Unit Price Written Amount	<u>Eight thousand five hundred</u>		
	Extension Amount Written	<u>Eight thousand five hundred</u>		
✓ 2.	OWNER'S AND CONTRACTOR'S PROTECTIVE LIABILITY INSURANCE	DOLLAR	<u>8500</u>	<u>8500</u>
	Unit Price Written Amount	<u>Eight thousand five hundred</u>		
	Extension Amount Written	<u>Eight thousand five hundred</u>		
✓ 3.	PAVEMENT REPAIR	317 S.Y.	<u>1.⁰⁰</u>	<u>317.⁰⁰</u>
	Unit Price Written Amount	<u>ONE</u>		
	Extension Amount Written	<u>Three hundred seventeen</u>		

**REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2017**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
✓ 4.	REMOVE AND REPLACE 9" X 18" CONCRETE VERTICAL CURB, 0 TO 100 L.F.	2,820 L.F.	<u>45</u>	<u>126,900.</u> -
	Unit Price Written Amount	<u>Forty five</u>		
	Extension Amount Written	<u>One hundred twenty six thousand nine hundred.</u>		
✓ 5.	REMOVE AND REPLACE 9" X 18" CONCRETE VERTICAL CURB, GREATER THAN 100 L.F.	2,820 L.F.	<u>40</u>	<u>112,800.</u> -
	Unit Price Written Amount	<u>Forty</u>		
	Extension Amount Written	<u>One hundred twelve thousand eight hundred</u>		
✓ 6.	REMOVAL OF 9" X 18" CONCRETE VERTICAL CURB	100 L.F.	<u>1</u>	<u>100</u>
	Unit Price Written Amount	<u>one</u>		
	Extension Amount Written	<u>one hundred</u>		
✓ 7.	9" X 18" CONCRETE VERTICAL CURB, 0 TO 100 L.F.	500 L.F.	<u>40</u>	<u>20,000.</u> -
	Unit Price Written Amount	<u>Forty</u>		
	Extension Amount Written	<u>Twenty thousand</u>		
✓ 8.	9" X 18" CONCRETE VERTICAL CURB, GREATER THAN 100 L.F.	600 L.F.	<u>40</u>	<u>24,000</u>
	Unit Price Written Amount	<u>Forty</u>		
	Extension Amount Written	<u>Twenty thousand</u>		
✓ 9.	REMOVE AND REPLACE CONCRETE SIDEWALK, 0 TO 50 S.Y.	75 S.Y.	<u>110</u>	<u>8,250</u>
	Unit Price Written Amount	<u>One hundred ten</u>		
	Extension Amount Written	<u>Eight thousand two hundred fifty</u>		

**REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2017**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
✓ 10.	REMOVE AND REPLACE CONCRETE SIDEWALK, GREATER THAN 50 S.Y.	125 S.Y.	<u>95</u>	<u>11875</u>
	Unit Price Written Amount	<u>Ninety five</u>		
	Extension Amount Written	<u>Eleven thousand eight hundred seventy five</u>		
✓ 11.	CONCRETE SIDEWALK, 4" THICK, 0 TO 50 S.Y.	100 S.Y.	<u>90</u>	<u>9000</u>
	Unit Price Written Amount	<u>Ninety</u>		
	Extension Amount Written	<u>Nine thousand</u>		
✓ 12.	CONCRETE SIDEWALK, 4" THICK, GREATER THAN 50 S.Y.	200 S.Y.	<u>85</u>	<u>17000</u>
	Unit Price Written Amount	<u>Eighty five</u>		
	Extension Amount Written	<u>Seventeen Thousand</u>		
✓ 13.	REMOVE AND REPLACE CONCRETE DRIVEWAY, REINFORCED, 6" THICK	216 S.Y.	<u>112</u>	<u>24192</u>
	Unit Price Written Amount	<u>one hundred twelve</u>		
	Extension Amount Written	<u>Twenty four thousand one hundred ninety two</u>		
✓ 14.	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	100 S.Y.	<u>105</u>	<u>10500</u>
	Unit Price Written Amount	<u>one hundred five</u>		
	Extension Amount Written	<u>Ten thousand five hundred</u>		
✓ 15.	RESIDENTIAL HMA DRIVEWAY REPAIR	50 S.Y.	<u>70</u>	<u>3500</u>
	Unit Price Written Amount	<u>Seventy</u>		
	Extension Amount Written	<u>Three thousand five hundred</u>		
✓ 16.	COMMERCIAL HMA DRIVEWAY REPAIR	50 S.Y.	<u>70</u>	<u>3500</u>
	Unit Price Written Amount	<u>Seventy</u>		
	Extension Amount Written	<u>Three thousand five hundred</u>		

**REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2017**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
✓ 17.	REMOVE AND RESET UNIT PAVER	50 S.Y.	<u>60</u>	<u>3000</u>
	Unit Price Written Amount	<u>Sixty</u>		
	Extension Amount Written	<u>Three thousand</u>		
✓ 18.	TRAFFIC DIRECTORS, FLAGGERS	160 HOURS	<u>1.⁰⁰</u>	<u>160.⁰⁰</u>
	Unit Price Written Amount	<u>one</u>		
	Extension Amount Written	<u>one hundred sixty</u>		
✓ 19.	UNIFORMED TRAFFIC DIRECTORS	DOLLAR	<u>\$14,400.00</u>	<u>\$14,400.00</u>
	Unit Price Written Amount	<u>Fourteen Thousand Four Hundred Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Fourteen Thousand Four Hundred Dollars and Zero Cents</u>		
✓ 20.	FUEL PRICE ADJUSTMENT	DOLLAR	<u>\$1,000.00</u>	<u>\$1,000.00</u>
	Unit Price Written Amount	<u>One Thousand Dollars and Zero Cents</u>		
	Extension Amount Written	<u>One Thousand Dollars and Zero Cents</u>		
✓ 21.	ASPHALT PRICE ADJUSTMENT	DOLLAR	<u>\$1,000.00</u>	<u>\$1,000.00</u>
	Unit Price Written Amount	<u>One Thousand Dollars and Zero Cents</u>		
	Extension Amount Written	<u>One Thousand Dollars and Zero Cents</u>		
✓ 22.	TOPSOILING, 4" THICK	500 S.Y.	<u>3</u>	<u>1500</u>
	Unit Price Written Amount	<u>Three</u>		
	Extension Amount Written	<u>One thousand five hundred</u>		
✓ 23.	FERTILIZING AND SEEDING, TYPE A-5	500 S.Y.	<u>1</u>	<u>500</u>
	Unit Price Written Amount	<u>one</u>		
	Extension Amount Written	<u>Five hundred</u>		

**REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2017**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
✓ 24.	STRAW MULCHING	500 S.Y.	<u>1</u>	<u>500</u>
	Unit Price Written Amount	<u>one</u>		
	Extension Amount Written	<u>Five hundred</u>		
✓ 25.	DETECTABLE WARNING SURFACE	75 S.Y.	<u>450</u>	<u>33750</u>
	Unit Price Written Amount	<u>Four hundred fifty</u>		
	Extension Amount Written	<u>Thirty three thousand seven hundred fifty</u>		
✓ 26.	SOIL AGGREGATE BASE COURSE, 4" THICK	50 S.Y.	<u>1</u>	<u>50</u>
	Unit Price Written Amount	<u>one</u>		
	Extension Amount Written	<u>Fifty</u>		
✓ 27.	CONTROLLED LOW STRENGTH MATERIAL	50 C.Y.	<u>10</u>	<u>500</u>
	Unit Price Written Amount	<u>Ten</u>		
	Extension Amount Written	<u>Five hundred</u>		
✓ 28.	RESET EXISTING CASTING	10 UNITS	<u>100</u>	<u>1000</u>
	Unit Price Written Amount	<u>One hundred</u>		
	Extension Amount Written	<u>One thousand</u>		
✓ 29.	FOUNDATION, TYPE A	10 UNITS	<u>300</u>	<u>3000</u>
	Unit Price Written Amount	<u>Three hundred</u>		
	Extension Amount Written	<u>Three thousand</u>		

TOTAL: \$ 449,294.⁰⁰

Introduced on: March 15, 2017
 Adopted on: March 15, 2017
 Official Resolution#: 2017000322

TOTAL AMOUNT WRITTEN: Four hundred forty-nine thousand two hundred ninety-four dollars



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Aries Building Systems, LLC for the Proposed Office Trailer at the OC Resource Center, Manahawkin, New Jersey, a decrease in the amount of \$1,000.00.

Official Resolution#	2017000325						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2016-125A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

WHEREAS, Contract No. B2016-125A was entered into on October 5, 2016 with Aries Building Systems, LLC, for the project known as Proposed Office Trailer at the Ocean County Resource Center, Manahawkin, NJ; and

WHEREAS, it has been determined the allowance in the contract is not necessary; and

WHEREAS, the County of Ocean is authorized to receive a credit for allowance not used; and

WHEREAS, the allowance credit resulted in a decrease to the original contract in the amount of \$1,000.00; and

WHEREAS, the Architect, Yezzi Associates, has duly filed with this 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.

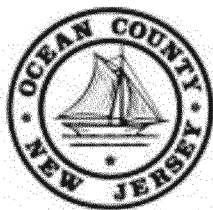
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The contract amount shall be decreased by \$1,000.00; and
3. Yezzi Associates is hereby authorized to issue Change Order No. 1, for a credit to Aries Building Systems, LLC, in connection with the project known as Proposed Office Trailer at the Ocean County Resource Center, Manahawkin, NJ.

4. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Aries Building Systems, LLC, 1913 Atlantic Avenue, Suite 198A, Manasquan, NJ 08736 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-125A.

6. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Aries Building Systems, LLC and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Robert Ricciuti, Toms River to the OC AIRPARK ADVISORY COMMITTEE for a term of one (1) year, term to expire 3/14/2018.

Official Resolution#	2017000309						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby appoints **ROBERT RICCIUTI, Toms River** as a new member of the **OCEAN COUNTY AIRPARK ADVISORY COMMITTEE** for a term of one (1) year, term to expire March 14, 2018.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Airpark Advisory Committee and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Karen Gesicki, Long Beach Township for a term to expire 6/1/2019 and Vincent Camporeale, Toms River for a term to expire 6/1/2018; to serve as alternate members of the OC WORKFORCE DEVELOPMENT BOARD.

Official Resolution#	2017000310						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

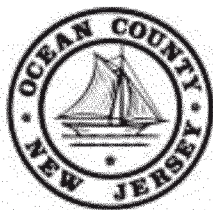
RESOLUTION

March 15, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that pursuant to Article IV.B.3 of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, the following individuals are hereby appointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation.

<u>Name</u>	<u>Township</u>	<u>Term Expiration</u>
Karen Gesicki (for Wendy Saunders)	Long Beach Twp.	JUNE 1, 2019
Vincent Camporeale (for John Dorrity)	Toms River	JUNE 1, 2018

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

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Karen Gesicki, Long Beach Township, as an alternate member to fill the unexpired term of Constance Becraft, term to expire 3/31/2019; and reappointing Linda Murtagh, Toms River and Shelby Voorhees, Toms River as members; and reappointing Marisa Ligato, Toms River and Leandra Santos, Toms River as alternate members, for a term of three (3) years, term to expire 3/31/2020, all to the OC HUMAN SERVICES ADVISORY COUNCIL.

Official Resolution#	2017000311						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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**March 15, 2017**

BE IT RESOLVED the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
LINDA MURTAGH	TOMS RIVER	MARCH 31, 2020
SHELBY VOORHEES	TOMS RIVER	MARCH 31, 2020

BE IT ALSO RESOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed members, the following individuals are hereby reappointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
MARISA LIGATO (For Linda Murtagh)	TOMS RIVER	MARCH 31, 2020
LEANDRA SANTOS (For Shelby Voorhees)	TOMS RIVER	MARCH 31, 2020

BE IT FURTHER RESOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed members, **KAREN GESICKI** (For Wendy Saunders) **LONG BEACH TWP**, is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, filling the unexpired term of Constance Becraft, to serve without salary or other compensation, term to expire March 31, 2019.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk and to the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing L. Thomas Grosse, Jr., Bayville to the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2020.

Official Resolution#	2017000312						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	n-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS members; and

NOW, THEREFORE, BE IT RESOLVED, that the following individual is hereby appointed as a NEW MEMBER of the OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS, to serve without salary or other compensation, for a term of up to three (3) years, to expire February 28, 2020:

<u>NAME</u>	<u>TOWNSHIP</u>
L. THOMAS GROSSE, JR	BAYVILLE

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Human Services Department, the Ocean County Clerk, and the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Linda Kelly, Lakewood; James K. Merritt, Seaside Park; and Lois M. Schoek, Island Heights to the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2020.

Official Resolution#	2017000313						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	n-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby reappoints the following individuals as members of the **CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL** for a term of three (3) years, term to expire March 31, 2020:

LINDA KELLY

Lakewood

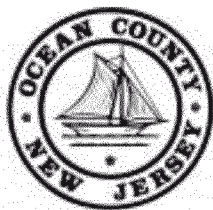
JAMES K. MERRITT

Seaside Park

LOIS M. SCHOECK

Island Heights

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Joseph Nardini, Toms River as an alternate member of the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 4/2/2021.

Official Resolution#	2017000314						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	n-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby reappoints **JOSEPH NARDINI, Toms River** as an alternate member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire April 2, 2021.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Construction Board of Appeals, Ocean County Clerk and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Carolann V. Blake, RN, Jackson; Christopher J. Dasti, Esquire, Forked River; and Veronica A. Laureigh, Forked River to the OC BOARD OF HEALTH for a term of three (3) years, term to expire 3/23/2020.

Official Resolution#	2017000315						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	n-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby reappoints the following individuals to serve, without salary or other compensation, as members of the **OCEAN COUNTY BOARD OF HEALTH** for a term of three (3) years, term to expire March 23, 2020.

CAROLANN V. BLAKE, RN

Jackson

CHRISTOPHER J. DASTI, ESQUIRE

Forked River

VERONICA A. LAUREIGH

Forked River

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Ocean County Board of Health, Ocean County Clerk and to the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing David Ekelmann, Little Egg Harbor and Brendan Weiner, Forked River to the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2020.

Official Resolution#	2017000316						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	n-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals hereby reappointed to serve, without salary or other compensation, as members of the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** for a term of three (3) years, term to expire March 31, 2020:

DAVID EKELMANN

Little Egg Harbor

BRENDAN WEINER

Forked River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Mosquito Extermination Commission, Ocean County Clerk and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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08754-2191
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Board Meeting Agenda

Date: March 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Robert A. Fall, Point Pleasant to the OCEAN COUNTY COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to expire 12/19/2021.

Official Resolution#	2017000317						
Meeting Date	03/15/2017						
Introduced Date	03/15/2017						
Adopted Date	03/15/2017						
Agenda Item	n-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS 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

March 15, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby appoints **ROBERT A. FALL, Point Pleasant** to serve, without salary or other compensation, as a new member of the **OCEAN COUNTY COLLEGE BOARD OF TRUSTEES** for a term of four (4) years, term to expire December 19, 2021.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to the Ocean County College Board of Trustees, Ocean County Clerk and to the appointee.