

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: August 16, 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 August 16, 2017 at 4:01 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. PRESENTATION

1. Recognizing the Ocean County Chiefs of Police Law Enforcement Explorer Post #1 Advisors and Explorers.

CLERK VASIL: "Freeholder, we have a Presentation. It is Recognizing the Ocean County Chiefs of Police Law Enforcement Explorer Post #1 Advisors and Explorers. Freeholder Kelly."

FREEHOLDER KELLY: "We are pleased and proud to have with us today, who just participated in an event sponsored by the Ocean County Chiefs of Police, Law Enforcement for Explorer Post #1 for their outstanding participation in the 2nd Annual Jersey Shore Council Police Exploring Competition which was held at Stockton College. I'm going to ask, in just a moment, for Sheriff Mastronardy to join with me as we make the presentation.

But, let me just explain that at that competition, the Post participated in and placed in the following law enforcement Competitions. They were number 1 in the Burglary in Progress, 2nd in Motor Vehicle Stops, 2nd and 3rd in Arrest and Search, 1st place in drill team, 2nd place in male physical fitness and they were the top overall Post.

Regional Competitions like this one assist our Explorers by testing their skills and preparing them for the National Exploring Competition which is held every 2 years and the next one will be next year at Perdue University in Indiana. And we want to recognize these Explorers and their Advisors that are here today for their exceptional performance during the competition.

First, I just want to thank the Advisors which include, from Lacey Township, Lieutenant Paul Sullivan, Jr.; from Ocean Township, Officer Leanne Petracca; and our own Ocean County Sheriff's Officers, Christine Farrell and Timothy Mullin.

The Explorers that participated: Lieutenant Timothy Swain, Lacey Township; Sergeant Alex Bravo, Lacey Township; Drill Sergeant Christopher Ambrosio, Ocean Township; Juan Alicia, Ocean Gate; and from Lacey Township, we have Kevin Carhart, Sarah Fedak, Aristotle Matarazzo, Gina Matteo, Damian Morrone, Nick Terzo, Christopher Triano and Brie Zonin.

If I could ask the Sheriff to come up with me, we have some presentations for each of them. I can tell the Explorers just how proud this Sheriff is of each and every one of you. He's been in my office and, with such pride, was talking about what you've accomplished and how far you've come since day one until now. And if you would, just talk a little about the Explorer Program."

SHERIFF MASTRONARDY: "A lot of credit goes to the Advisors that you see standing against the wall. They put together this program just over 18 months ago. In that 18 months, these young, leaders, future leaders of law enforcement, had the opportunity to go to northern Arizona and participate. And then they went to Stockton this year for the competition at which they came out number one!

If you saw them at the first meeting and to see what they are today, it's a credit to not only them, but to their Advisors. So give them a hand please. (Everyone starts moving into formation for a picture.) In the meantime, I will explain that, Ambrosio!"

DRILL SERGEANT AMBROSIO: "Yes sir!"

SHERIFF MASTRONARDY: "He is one of 150 Explorers that went to a one-week training program at the various Academies, FBI, DEA. He went to the Military Academy in Missouri. He was one of 150 in the country out of over 18,000. The only one we ever had from Ocean County. So can we give him a round of applause.

Many of these young men and women come from our Vo-Tech Program. It's a real credit to the Ocean County Vo-Tech and the program that they do and we're so proud of Mr. Yaiser and everybody down there. I know, Freeholder Vicari, that you have been involved with that program and they are doing an exceptional job. I think every one of these people that have participated in that program will attest to that.

So, without naming names, I'd just like to say that we're so proud of the Advisors. When you hear so many things that are going wrong in the country, I can tell you this is one thing that is going. They give you hope. So congratulations!"

Pictures are taken.

FREEHOLDER KELLY: "Okay, here are the certificates that we are presenting. We are only going to read one of these because they all say the same thing except for different names.

'The Ocean County Board of Chosen Freeholders recognizes Explorer Sergeant Alex Bravo for your outstanding performance in the 2nd Annual Jersey Shore Council Police Exploring Competition.

Your hard work and dedication has played an integral role in achieving the highest standing for the Ocean County Chiefs' of Police, Law Enforcement Explorer Post #1 as it earned the level of "Top Overall Post" in the Jersey Shore Council Competition. Your skills have been honed and highlighted. From drill team to physical fitness, from motor vehicle stops to arrest and search, you have competed and secured a place among the prestigious best of the best. We congratulate you for a job well done.'

And it is signed by the Freeholder Director, Joe Vicari and the Director of Law and Public Safety, Freeholder Kelly. Sergeant Bravo?"

SHERIFF MASTRONARDY: "He is not here. We are going to hand them out later."

FREEHOLDER KELLY: "We're going to hand them out later."

SHERIFF MASTRONARDY: "Yes, we'll take care of that. The only thing I will mention, Sergeant Bravo is now in the basic training for the Army. So he is not here. And Swain, when are you leaving?"

LIEUTENANT SWAIN: "February sir."

SHERIFF MASTRONARDY: "Alright. So these, again, are our future leaders in the country. They are great. They are wonderful to work with. Christine Farrell, who has been the Post Advisor and doing an excellent job, do you have anything to add?"

SHERIFF'S OFFICER FARRELL: "No. Thank you."

SHERIFF MASTRONARDY: "Well that's good then. You want to have them dismissed please?"

FREEHOLDER KELLY: "Thank you all and we do appreciate and we are very proud of your dedication."

SHERIFF MASTRONARDY: "Freeholder Director, if I may, address a comment to Freeholder Bartlett?"

DIRECTOR VICARI: "Yes."

SHERIFF MASTRONARDY: "This is all paid for by the Sheriff's Foundation and not one ounce of taxpayers' money."

FREEHOLDER BARTLETT: "That's great! Thank you. Julie, you can unlock the vault now!" (laughter)

DIRECTOR VICARI: "And again, congratulations to the families. We thank the families for coming and their support that is given to the young men and women that were are today."

TRIBUTE TO THE LATE SENATOR JOHN RUSSO

DIRECTOR VICARI: "Before we begin the formal part of the meeting, I just want to say a few comments about someone I knew, a public official, a great person. Senator John Russo passed away several days ago. And even though we were from opposite parties, he was a Democrat and of course, I am a Republican, we campaigned when I first ran for office. I was running for the Town Council. He was running for the State Senate.

And again, there is a great message attached and he had the message and he won. He won because of the fact that he had a good message and he was very respectful. What I remember about him was, our families became very close. They knew each other. And there was one (message) which we mentioned many, many times and I spoke to many people, it was respect for each other.

I remember one time we were debating in Holiday City and we got into a conversation. I was a little younger, maybe a little more aggressive. Bill McPhail knows. He said, 'You know, Joe, let me tell you something. No matter what you do or say to each other, the day after the election we have to live with each other. Our families are here. Let's keep the campaign on a high level.' And that is something that I always remembered. And as time went on, my mother and father knew John Russo. They knew his wife and they knew his family. And John had a great, great reputation.

In 1985, I was Mayor of the town and he came to me as the Mayor and said, 'Look, should we give John Russo a bodyguard and help him go around the State of New Jersey?' And we took some criticism, but the fact remains that we said, 'You know, if there is going to be a Governor in New Jersey, wouldn't it be better to have him from Toms River, Ocean County?' And we said, 'Yes.' And he knew Ocean County and, of course, he ran for five terms. He decided to step down in 1991. I see him as, at that time, a very strong, compassionate leader. He was a friend of Ocean County. He was a friend of the entire State of New Jersey. I will miss him and the people of Ocean County will miss him and the people of the State of New Jersey for the great things he did when he served as Senator of the State of New Jersey.

So again, I just wanted to acknowledge him. And again, a great guy. A great reputation. And Bill McPhail who is here today knew many times when the County was split between Republicans and Democrats. And we all said one thing, 'We all have to live together and put the people first and do the right thing.' So again, thank you very much I will turn the meeting now to Mrs. Vasil to start with the public portion of this meeting."

F. RESOLUTION - PUBLIC HEARING

CLERK VASIL: "Thank you Director. We have four Resolutions, today, for Public Hearing."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 95, Lots 2 and 2.02, Barnegat Township, in an amount not to exceed \$75,000.00 plus up to \$552.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2017000973
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
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: "For those that are here for the first time, going back 20 years ago, the people of Ocean County voted to tax themselves to purchase public lands. And Freeholder John Bartlett is the liaison to that department. So what he is going to do before on each one individually, and there will be public comment for each one, is he's going to explain number one, two and three because they are all in Barnegat Township. So I'm going to turn the meeting now over to Freeholder John Bartlett."

FREEHOLDER BARTLETT: "Thank you Mr. Director. The first three items on these resolutions and I'll show you on a map in a moment, is for \$75,000.00. By the way, in this program it is between a willing seller and the County. After the County does either one – on small properties, one appraisal – on larger ones, two appraisals. We have never paid, we will not pay more than what we have an appraisal for, and usually we pay less. We do not condemn

property. You can get more bang for your buck if you can come to an agreement. And if you can't come to an agreement, we take our money somewhere else. The check isn't going to bounce and there are plenty of places that we can use these County funds. As the Director has indicated this is a unique program because the public, as the Director has reminded us, voted to tax themselves 1.2 cents per hundred dollars and put it in the hands of the Freeholders to set up this program. And Gerry, I think you probably have the number of acres that we have preserved through this and the Farmland Preservation, which comes out of the same fund."

FREEHOLDER LITTLE: "We are over 20,000, probably closer to 21,000 acres."

FREEHOLDER BARTLETT: "So we have done well. In any event, these three are in Barnegat Township. For those of you who know where the County's Cloverdale County Park is, it's here. All of these are senior developments. This is Waretown, or Ocean Township up here. Everything that is in color is in public ownership and we have before us today three properties in this location.

The first one, the Stichter property, that is and agreed upon price of \$75,000.00. The second one is the Korbel property. This is a 100-acre site and the negotiated price here is \$555,000.00. However, the County allocated a third of that price from Pinelands Conservation Fund so that the net cost to the County on this one would be \$370,000.00 and change. And the third one, again in this area, is over here at Lafayette Associates. This is a 13-acre subdivision and again, the negotiated price here is \$650,000.00. This has approvals on it, and one of the reasons for its cost, approvals on it for a 13-lot subdivision. So this is approved for building and although it doesn't show on this map very well, this is the County's...I call it new. What is the name of the road? The new one we built about 20 years ago?"

FREEHOLDER LITTLE: "The King's Highway." (laughter)

FREEHOLDER BARTLETT: "Yea, the King's Highway! Anyway, it goes on out to Route 9 here. All of this side of the road and it's really a four-lane road, a beautiful road – anyway, the County has a park here – Lochiel Creek County Park. We bought this Natural Lands property to adjoin it and Barnegat Township has its ball fields here. And the Rail Trail, which doesn't show perfectly on this map, but basically is in this direction. So that you will have swath of green on the northwest side of the street. A swath of greenway in public hands. And again, these are the first three items that are on the agenda today."

FREEHOLDER LITTLE: "Barnegat Avenue."

FREEHOLDER BARTLETT: "Barnegat Avenue, a beautiful road. Okay, that's it Mr. Director."

DIRECTOR VICARI: "I want to thank you Freeholder Bartlett for making that presentation. Whatever we talk about today, for example: Public Lands or what is on the agenda, we spoke about it last week in the workshop meeting. So everything that is over here is public information. It's on the (Ocean County) Website.

The land that we are talking about now, we will have a Public Hearing on each one. If you have any questions. As we said before, 60% of all the land in Ocean County is preserved. It's protected. We are the second largest county in the State of New Jersey with land. And 60% is a great accomplishment. It has to do with two things. One, it's the right thing to do to protect our land for future generations. It protects our watershed which is extremely important to us. It was always a high priority. But something else, it helps reduce taxes for everyone - less schools, less police, less sanitation, snow removal, lights and whatever the case may be.

This is only done with a willing seller. We have 33 towns. All towns agreed. We don't purchase land unless the township agrees. So if anyone here knows of a large piece of land some place in the County of Ocean, if it is below the appraised value, we are willing to sit down. And again, they have to go through the Planning Board, Dave McKeon's department, fill out the application and there is an advisory board that makes the decision. So before it comes to this Board, there are several processes and then it comes to this Board after it gets that approval.

So again, if you have any questions, we are going to go over each one. And Mrs. Vasil will do number 1. Now, if you have questions at the end of the meeting, you can still ask questions. What we are going to do now, one at a time and only on this topic, but at the end of the meeting you can ask any question you want to related to Ocean County."

CLERK VASIL: "It would be appropriate to open the Public Hearing on the first one, Freeholder."

DIRECTOR VICARI: "I'm going to do the first one. The Public Hearing is on number one."

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

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

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 87, Lot 5 and Block 90, Lot 1, Barnegat Township, in an amount not to exceed \$555,000.00 plus up to \$395.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2017000974
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 opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

No 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.

3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 142.03, Lots 2.02, 4.01 and 5 thru 8, Barnegat Township, in an amount not to exceed \$650,000.00 plus up to \$3,400.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2017000975
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
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 opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

DR. MARYANN SORENSON-ALLACCI, 39 IROQUOIS PLACE, LAKEWOOD: “Thank you for the opportunity to speak. I applaud the Board for being concerned about watershed protection, acting in the best interest of the people and preserving a lot of open land which is important, it’s part of said watershed.

I would ask the Board, though, to also consider acquisition of properties for desperately needed affordable housing. Desperately needed housing that we’ve lost a lot of after Sandy. We still haven’t recovered. And people are going for the longest just trying to find a place to live that they can afford in New Jersey and in Ocean County. And so, again, I would ask the Board’s consideration in terms of moving forward and reserving land for desperately needed affordable and lower-income housing. Thank you.”

DIRECTOR VICARI: "Thank you doctor. I just want to explain again, this has to do with open spaces. The goal of this is to preserve it for future generations, no building. So, therefore, you can use it, you can walk on it, you can bring your grandchildren on it. But, the towns deal with affordable housing, it’s not Ocean County. So whatever you are seeing today – on all four of them and we still have more to do – it will always be open, preserved land. We will not build on it. For an example, you are not going to see a housing development, you are not going to see a shopping center, you are not going to see a gas station. So we want you to know that 60% of the land is preserved because people, 20 years ago, of Ocean County voted and this is the program that they wanted. Any other questions? Yes sir.”

BARRY BENDAR, 122 BAY AVENUE, LACEY TOWNSHIP: “The question I have is, I know Freeholder Bartlett mentioned about the appraisals etc., etc. on these acquisitions. The question I have is, do we at all look at the period that the sellers held this property and what their purchase price was when they purchased it?”

FREEHOLDER BARTLETT: "I understand your question. The answer to that is that it is irrelevant.”

BARRY BENDAR: "It doesn't apply. You can't use that as criteria?"

FREEHOLDER BARTLETT: "No. In other words, the criteria...again, you're dealing with a willing seller presumably. If the person doesn't want to sell, they don't sell. What we look at through an appraisal process that is approved by the Department of Environmental Protection and the Green Acres Programs. So we use that criteria. And, it depends what the property's zoning is, what is has been approved for, what permits it may have can go along with it. All of those factor into the value of that property.

I've lived in fear for years that you could come to a situation where a, let's call it a land speculator, has bought a piece of property and put it away and has it over here. And then a developer comes to the speculator and says, 'I'll buy your property for 'x' if I can build this many houses or 'x+' on and on'. So it could have three or four different values depending on it. And so they go through the process and he gets some of the permits ready to build, now this property is worth more than it was before and then the town in some way, manner, shape or form and it comes before our Natural Lands and then we have to make the decision – does it fit the program? Is it something we want? Is it something we are willing to pay for? And I've always kind of lived in fear that someone would say, 'Wait a minute! This morning the property closed for \$1 million from the speculator and in the afternoon you bought it for \$1.5 million.' It doesn't look right. Well, it is because it is worth that with the approvals that are on it. We haven't had that problem, but man I've always been afraid of it."

BARRY BENDAR: "By law, you can't legally say, 'Hey! You bought this property for \$100,000.00 a year ago.'"

FREEHOLDER BARTLETT: "We could say that, but that doesn't mean that the person is going to sell it. You know what I mean?"

BARRY BENDAR: "But I'm saying, the price that the County is offering to them, for arguments sake, if I buy a piece of property for \$50,000.00 and I hold it for a year and I say, 'You know what? I'm not going to do anything with this land. I want to sell it to the County for Open Space.' And then the appraised value is \$500,000.00. Do you understand what I'm saying?"

FREEHOLDER BARTLETT: "What did you start out at?"

BARRY BENDAR: "\$50,000.00."

FREEHOLDER BARTLETT: "Then you made a darn good deal!"

BARRY BENDAR: "But, legally people can do that because you can't take that into consideration when you make the purchase."

FREEHOLDER BARTLETT: "It's what it's worth when we discussed with the owner whether the owner wants to sell it or not. How we determine the value is through an 'arms-length' appraisal. So yes, that is potentially possible, but probably unlikely. And on the other hand, if we think the appraisal is too much money and there have been lots of times when we've said, 'Well, it may be appraised at that, but we're not going to pay that.' We're not interested at that price. We have often times paid much less than the appraised value for one good reason. Number 1, our check is good. It's not going to bounce. It's not 'if this, then this'. If you have an arrangement with the County and, by the way, the township or the town that it is in, we also require their approval because we don't want to be in the position of having the town come back later on and say, 'Wait a minute! You're taking land off our tax rolls and that hurts us.' We don't want to be in that position so we want the town to say, 'Yes, County. We want you to go ahead and do it.'"

BARRY BENDAR: "Great! Thank you very much."

FREEHOLDER BARTLETT: "Thank you sir."

DIRECTOR VICARI: "Thank you. Anyone else who would like to make a comment before I close the Public Hearing?"

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

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

4. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 4024, Lot 7, Lacey Township, in an amount not to exceed \$7,500.00 plus up to \$51.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2017000976
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: "Again, Freeholder John Bartlett will explain it again. It is the recommendation of the Ocean County Natural Lands Trust Fund Advisory Board. At our last meeting, we had one of the members come, a former Freeholder, Paul Brush, who is also on the Advisory Committee to make these recommendations. Freeholder Bartlett, I will turn the meeting over to you."

FREEHOLDER BARTLETT: "This is a very small, what we would call an outlying property. All this is in Lacey Township and up through Berkeley, then up to the Airpark. But all of this in green which is a huge acreage, is in conservation ownership, mostly from the County. There is an outlying lot right here, very small, of about half an acre. The agreed upon price is \$7,500.00.

What happens is, oftentimes, a privately owned piece of property within a larger piece and it is not of much use for the landowner. It would cost them too much to develop it and to bring in roads, sewer or whatever they might have to do and so we pick those up relatively inexpensively. So, this again, very small in a much larger, as you can see, area that the County has been able to preserve over the years. That's in Bamber Lake which is in Lacey Township."

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

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.

G. Authorizing Payment of Bills in Bill Committee Report No. 16.

RESULT	ADOPTED	Official Resolution #: 2017000952
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	

CLERK VASIL: "Moving on, Freeholder, the next item is Authorizing Payment of Bills contained in Bill Committee Report No. 16."

Abstentions:

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 16 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 16 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 16 record.

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

H. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to Various Contractors, H-1 through H-7."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #29 - \$652,627.68.

RESULT	ADOPTED	Official Resolution #: 2017000960
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
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	

2. MARBRO, INC. - Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster Creek, Lacey and Ocean Township - Final Estimate #8 - \$62,542.79.

RESULT	ADOPTED	Official Resolution #: 2017000961
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
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	

3. EARLE ASPHALT COMPANY - Reconstruction of East County Line Road (CR 526) (Apple Street to Route 549) Phase II: Somerset Avenue Intersection, Lakewood Township - Change Order #2 - E-\$58,031.09, R-\$92,564.38.

RESULT	ADOPTED	Official Resolution #: 2017000962
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
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	

4. J.C. CONTRACTING, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach Township - Change Order #3 - E-\$3,372.62, R-\$46,073.56.

RESULT	ADOPTED	Official Resolution #: 2017000963
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
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	

5. A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017 - Partial Estimate #3 - \$47,747.47.

RESULT	ADOPTED	Official Resolution #: 2017000964
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
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	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B - Partial Estimate #3 - \$177,960.41.

RESULT	ADOPTED	Official Resolution #: 2017000965
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
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	

7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C - Partial Estimate #2 - \$835,084.19.

RESULT	ADOPTED	Official Resolution #: 2017000966
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
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	

I. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items I-1 through I-19."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2017000991
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 P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing an Amendment to the 2017 OC Budget for the program entitled NJ JARC FY18, in the amount of \$250,000.00 and matching funds in the amount of \$250,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000954
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 P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the execution of a Grant Application for the Sheriff's State Body Armor FY17.

RESULT	ADOPTED	Official Resolution #: 2017000967
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 P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the execution of a Grant Application for the Prosecutor's State Body Armor FY17.

RESULT	ADOPTED	Official Resolution #: 2017000968
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 P. Kelly	
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 Correction's State Body Armor FY17.

RESULT	ADOPTED	Official Resolution #: 2017000969
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 P. Kelly	
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 Inter-Local Service Agreements with various Municipalities for the Administration of the Automated License Plate Recognition Server Database.

RESULT	ADOPTED	Official Resolution #: 2017000932
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 P. Kelly	
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 an Intergovernmental Agreement with the OC Vocational Technical School for Career Counseling and Job Placement for the OC Department of Corrections.

RESULT	ADOPTED	Official Resolution #: 2017000933
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 P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of an Intergovernmental Services Agreement with the OC Board of Health for Implementation of the 2018 Solid Waste Control Program.

RESULT	ADOPTED	Official Resolution #: 2017000934
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 P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Amendatory Intergovernmental Agreement with the Township of Lakewood for Schedule "C" Road Department Services, an increase in the amount of \$350,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000990
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 P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Resolution providing for the Issuance of and Sale of the County of Ocean's General Improvement Bonds, Series 2017 authorized by Bond Ordinances heretofore adopted to finance various General Improvements in the County of Ocean, and providing for the Form, Maturity Dates and other details of said Bonds.

RESULT	ADOPTED	Official Resolution #: 2017000970
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 P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Resolution providing for the Issuance and Sale of the County of Ocean's College Capital Improvement Bonds, Series 2017 authorized by a Bond Ordinance heretofore adopted to finance the Fiscal Year 2016/2017 Capital Renewal and Replacement Facilities Projects at Ocean County College in the County of Ocean, and providing for the Form, Maturity Dates and other details of said Bonds and designating a Paying Agent for said Bonds.

RESULT	ADOPTED	Official Resolution #: 2017000971
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 P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Utilizing the Competitive Contracting Process for the OC Department of Human Services to provide work related activities to recipients of public assistance in coordination with One-Stop Career Center Partners.

RESULT	ADOPTED	Official Resolution #: 2017000977
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 P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2017000978
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 P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

14. Authorizing the execution of a Quit Claim Deed for Block 258, Lot 20, Little Egg Harbor Township.

RESULT	ADOPTED	Official Resolution #: 2017000979
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 P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Certifying Compliance of the Group Affidavit Form of the Annual Audit as promulgated by the State of New Jersey Local Finance Board.

RESULT	ADOPTED	Official Resolution #: 2017000980
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 P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending Account Lines to a Resolution adopted on 11/2/2016 with Eagle Construction Services, Inc.

RESULT	ADOPTED	Official Resolution #: 2017000972
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 P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Declaring Roof Management, Inc. in Default under Contract B2015-12A and authorizing Litigation against Roof Management, Inc. and its Bonding Company, Endurance American Insurance Company.

RESULT	ADOPTED	Official Resolution #: 2017000981
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 P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the Borough of Bay Head to utilize a portion of Osborn Avenue in the Borough of Bay Head for sidewalks and curbs and to submit an application for a Community Development Block Grant (CDBG) including such improvements.

RESULT	ADOPTED	Official Resolution #: 2017000982
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 P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2017000953
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 P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK VASIL: "We have Motions, Items J-1 through J-5. In reference to numbers 2 and 4, all members were present. Item number 3, Freeholder Vicari was not present."

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

RESULT	ADOPTED	Official Resolution #: 2017000983
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	

Sight Right Easement:

528, LLC – Block 21202; Lot 7 – Jackson Twp

LEGAL INSTRUMENTS RECEIVED FOR 8-16-2017

Road Easement:

Fabfour, LLC – Block 106; P/O Lot 6 – Block 107; P/O Lot 11 – Manchester Twp

BK16831PG320

Deed:

Fabfour, LLC – Block 106; Lot 6 – Block 107; Lot 11 – Manchester Twp

BK16831PG326

Mortgage/Mortgage Note:

Despina Foukarakis – Block 418; Lot 11 – Toms River Twp

BK16754PG1014

2. Approving the Minutes of the Pre-Board Meeting of 6/14/2017.

RESULT	ADOPTED	Official Resolution #: 2017000984
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. Approving the Minutes of the Pre-Board Meeting of 6/28/2017.

RESULT	ADOPTED	Official Resolution #: 2017000985
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:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

4. Approving the Minutes of the Board Meeting of 7/19/2017.

RESULT	ADOPTED	Official Resolution #: 2017000986
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. Approving the OC Master Payroll paid on 8/9/2017 for the payroll period of 7/13/2017 through 7/26/2017 and for the payroll period of 7/27/2017 through 8/9/2017, in the amount of \$5,180,962.19.

RESULT	ADOPTED	Official Resolution #: 2017000987
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	

K. BID AWARDS

CLERK VASIL: "We have Bid Awards, Items K-1 through K-16."

DIRECTOR VICARI: "All Bid Awards, Contracts and Change Orders are awarded in accordance with New Jersey Local Public Contract Laws, N.J.S.A. 40A:11-1."

1. Awarding a Contract for the furnishing and delivery of CATCH BASIN BLOCKS to Liberty Building Products DBA Extech Building Materials, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000936
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	

2. Awarding a Contract for the furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE to Peterson Service Company, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000937
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	

3. Awarding a Contract for the furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING & DISPOSAL to Russell Reid Waste Hauling & Disposal Service Co., Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000938
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	

4. Awarding a Contract for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION to The Rodgers Group, LLC, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000939
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	

5. Awarding a Contract for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTAL REMOVAL OF SNOW AND ICE to A&M Harrison Construction Co., Inc., the sole qualified bidder. No bids were received for Items No. 3 and 4, they will not be rebid. Secondary contracts will be solicited from non-bidding vendors, at the low bidder's awarded rate.

RESULT	ADOPTED	Official Resolution #: 2017000940
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	

6. Awarding Contracts for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT to Deacon Equipment Company and Humdinger Equipment, Ltd., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2017000941
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	

7. Awarding Contracts for the furnishing and delivery of JANITORIAL SUPPLIES NO. II to Simplify Chemical Solutions, Inc.; General Chemical and Supply, Inc.; The Olympic Glove & Safety; GLS, Inc. T/A Van Sant Equip. and RE Business Solutions, the lowest qualified bidders. No bids were received for Items No. 101, 121, 139 and 167. Recommendation is made to reject Items No. 11, 29 and 166. The no bid and rejected bid items were bid twice. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid and rejected bid items.

RESULT	ADOPTED	Official Resolution #: 2017000942
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	

8. Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW to Downs Ford, Inc.; Beyer Bros. Corp.; Amp-Co Electrical, Inc.; Fingers Radiator Hospital, Inc.; Malouf Ford Lincoln, Inc.; The Radiator Store, Inc.; National Parts Supply Co.; Freehold Ford, Inc.; Chapman Ford Sales, Inc.; All American Ford; Blazer Supplies, Inc.; DFFLM, LLC FBO Motor Right Auto Parts; R&H Spring & Truck Repair, Inc.; Barlow Automotive, LLC DBA Barlow Buick GMC; The Parts Shack, LLC; Kaldor Emergency Lights, LLC; Norcia Corporation; Jasper Engines; Wolfington Body Company, Inc.; Pine Belt Enterprise; Advanced Fastener Industries; Monmouth Truck Equipment; D&W Diesel, Inc. and Van Wickle Auto Supply, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2017000943
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	

9. Awarding Contracts for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS to T. Slack Environmental Services and DeMaio's Incorporated, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2017000944
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	

10. Recommendation is made to rescind Contract B2016-123 for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES, Items No. 4, 5 and 7 from Pyramid School Products as vendor is not able to honor their contract. Recommendation is made to enter into an Amendatory Contract with W.B. Hunt Co., Inc. for Items No. 4, 5 and 7, the next lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000945
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	

11. Recommendation is made to rescind Contract B2017-54 for the furnishing and delivery of JANITORIAL SUPPLIES, Items No. 1, 2, 6, 7, 8, 9, 25, 31, 34, 51, 52, 55, 56a, 56b, 57, 58, 92, 144, 158, 171, 187, 188 and 194 from Pyramid School Products as vendor is not able to honor their contract. Recommendation is made to enter into Amendatory Contracts with South Jersey Paper Products for Items No. 1, 6, 9, 25, 34, 51, 52, 171 and 187; Chem-Tek Industries, Inc. for Items No. 2, 7, 8 and 55; Imperial Bag & Paper Co., LLC for Items No. 31 and 57; W.B. Mason Co., Inc. for Items No. 56a, 56b and 194; Office Basics for Items No. 58, 144 and 158 and Spruce Industries for Item No. 92, the next lowest qualified bidders. Item No 188 will be rebid, as there were no other bidders.

RESULT	ADOPTED	Official Resolution #: 2017000946
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	

12. Rejecting the sole bid for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II and authorizing the County Purchasing Agent to enter into a negotiated contract according to N.J.S.A. Chapter 40A;11-5(3) as no qualified bids were received for the second time.

RESULT	ADOPTED	Official Resolution #: 2017000947
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	

13. Rejecting all bids for the furnishing and delivery of BRUSH CHIPPER. It will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2017000948
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	

14. Rejecting all bids for the furnishing and delivery of MOTOR VEHICLE: TRACTOR AND BATWING ROTARY CUTTER COMBINATION. It will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2017000949
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	

15. Rejecting all bids for the furnishing and delivery of MOTOR VEHICLE: NEW SERVICE BODY PICKUP TRUCK. It will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2017000950
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	

16. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2017A to Arawak Paving Co., Inc., the lowest qualified bidder, in an amount not to exceed \$2,583,900.00.

RESULT	ADOPTED	Official Resolution #: 2017000951
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	

L. CHANGE ORDERS

CLERK VASIL: "Change Orders, L-1 through L-5."

1. Authorizing Change Order #3 to Altec Building Systems Corp. for Rebid of Proposed Stair Replacement at the Ocean County Courthouse Vestibule, Toms River, NJ, an amendment to Change Order #2 to omit the \$2,000.00 credit which was a duplication.

RESULT	ADOPTED	Official Resolution #: 2017000955
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 P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing Change Order #1 to Gary Kubiak & Son Electric for Generator Improvements at Various Locations, a no net increase to the contract.

RESULT	ADOPTED	Official Resolution #: 2017000956
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 P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing Change Order #3 to Three Sons Restoration, LLC for Proposed Repointing & Restoration to the Ocean County Courthouse East Wing, an increase in the amount of \$16,150.00.

RESULT	ADOPTED	Official Resolution #: 2017000957
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 P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing Change Order #3 to Estock Piping Co., LLC for Courthouse East Wing Boiler Replacement, a \$185.00 credit to the contract.

RESULT	ADOPTED	Official Resolution #: 2017000958
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 P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing Change Order #1 to Dell-Tech, Inc. for Renovation Project at Cedar Bridge Tavern, Barnegat, New Jersey, an increase in the amount of \$38,813.16.

RESULT	ADOPTED	Official Resolution #: 2017000959
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 P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK VASIL: "Contracts, M-1 and M-2"

1. Awarding a Contract for Banking and Investment Services to Investors Bank for General Improvement Bonds Series 2017 and the College Capital Improvement Bonds, Series 2017.

RESULT	ADOPTED	Official Resolution #: 2017000988
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	

2. Awarding a Contract for Data Network Modifications, Additions and Repairs for both Ethernet as well as Fiber Optic Network Circuitry, in an amount not to exceed \$59,964.00.

RESULT	ADOPTED	Official Resolution #: 2017000989
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: "There is one Reappointments, N-1."

FREEHOLDER BARTLETT: "Move the reappointment of Jennifer Bowens and congratulate her before the vote. She is a great asset to the County and has all of the credentials to be the County's Purchasing Agent, which is a great help to us."

1. Reappointing Jennifer Bowens to the position of County Purchasing Agent for a term of three (3) years, term to expire 9/3/2020.

RESULT	ADOPTED	Official Resolution #: 2017000935
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
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	

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 using the normal procedures of the Board of Freeholders."

CLERK VASIL: "That concludes the business portion, Freeholder."

P. RESOLUTIONS FROM GOVERNING BODIES

1. Berkeley Township urging the Governor and Legislature to pass Common Sense Affordable Housing Regulations.
2. Berkeley Township opposing S-1045 and S-1046 concerning revisions to the current OPMA and OPRA laws.
3. Berkeley Township supporting Legislative Action requiring the State Public Defenders' Office to represent defendants in Superior Court Bail Hearings in lieu of Municipal Public Defenders.
4. Berkeley Township opposing the proposed age restrictions on Veterans eligibility for the VA's individual unemployment benefit.
5. Jackson Township Ordinance 14-17 authorizing the Dedication of Block 16901, Lot 23 to the County of Ocean.
6. OC Utilities Authority authorizing a Shared Services Agreement allowing the Construction, by the County of Ocean, of a Radio Communications Tower and related Equipment at the Authority's SWPCF.

7. Barnegat Township opposing S-771, in its current form, regarding Food Waste Recycling.

Q. MINUTES AND MEETING NOTICES

1. OC Utilities Authority Meeting Minutes of 6/22/2017.
2. OC Planning Board Meeting Minutes of 7/19/2017.

R. REPORTS

1. State of New Jersey, Division of Taxation 2017 State Equalization Table.

S. CORRESPONDENCE

1. State Department of Transportation in response to Freeholder Vicari's letter concerning the condition of bus shelters throughout Ocean County.
2. PSE&G Notice of Public Hearing concerning rate increases.
3. State Department of Transportation in response to Freeholder Vicari's letter concerning the Route 37/Route 166 project in Toms River.
4. PSE&G Notice of Public Hearing concerning rate increases.
5. South Jersey Gas Notice of Public Hearing concerning rate increases.

T. FREEHOLDER COMMENTS

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

DIRECTOR VICARI: "I just have two comments. One, more good news about our young people in Ocean County. We, again, had a Little League team from Jackson Township called the Holbrook Little League. As you remember going back to 1998, we were world leaders with, in my area, the Little League of the World Series with Toms River East taking the title.

And again, we hope they will win. We wish them the best. Bring home the title! It begins tomorrow on Thursday in South Williamsport, PA. Everybody will be watching. The last time it gave us a lot of notoriety in Toms River. I'm sure they will do us proud.

The second item, I will be meeting next week with Ocean County Vocational School and working with the Library system on new programs which we had, but enhanced them. The main thing, as you know, in this country is job training, skill training. So what we want to do is to encourage clean jobs in Ocean County. So what we're looking for now and you know I was very surprised that Jersey Shore News that the enrollment in our schools are dropping, but not in our Vocational Schools. And now, in the race for Governor both sides are saying more money should go to vocational training. Virtually every student, no matter what age, that finishes up vocational school gets a job. And not only do they get a job, but they continue to live in Ocean County. So we're very successful. Our enrollment is going up continuously and what we want to do is to continue the trend.

I believe, as an educator for almost 40 years, that we have something very, very unusual in Ocean County that we can offer to any company that wants to come here. It's a talented workforce that wants to work, that's highly motivated and that's willing to get the skills necessary. We are willing to work not only with our students, but also with any corporation that wants to come with high-tech jobs. As we know, you see what's happening every single day, retail business are going out of business. They're changing. And we're ready to meet the change.

And sometimes you think I'm talking about students out of high school. No – 35, 40, 50 years old - different changes, different careers. Those are the jobs of the future and Ocean County will be on the razor's edge of that working, again, with our Library that has an excellent program and our Vocational Schools. As I mentioned before, we will be moving ahead. I'll report back to the Board of Freeholders on that job training program.

So, moving to my right. And after the Freeholders make a comment, I will open up to members of the public. Freeholder John Bartlett."

FREEHOLDER BARTLETT: "Two comments, Mr. Director. First of all, I mentioned these at our PreBoard Meeting last week, but I think it's worth mentioning at the regular public meeting. The County has happily received its audit for the last fiscal year. By the way, our fiscal year is a calendar year. So this is for the year ending December 31, 2016 and what we all patiently wait for on this is what is in the recommendations because the recommendations are things you should change. Happily, I can report that through the immense professionalism of our Chief Financial Officer, Julie Tarrant, and a great worker she and her office does, there are no recommendations for the County to improve its fiscal operations in the 2016 audit.

An audit is done every year, of course, of the County's finances. Tests are run from the whole bidding process to make sure everything has been done correctly. Not every one is tested, but again, you test here and there to see if everything is in order. And again, this audit comes up...can we say this Julie? 'Perfectly clean'? Is that the way?"

CFO JULIE TARRANT: "Yes."

FREEHOLDER BARTLETT: "I don't know what the perfect terminology is. But it is as it should and we are very proud of that. And again, that wouldn't happen without Julie's professionalism. So Julie, thank you, and your department."

DIRECTOR VICARI: "You know, speaking as a former Mayor of Toms River and County Freeholder and Superintendent of Schools, that rarely happens. There is always some kind of recommendation, especially for a budget the size of Ocean County's. And especially after what we went through since Superstorm Sandy where we borrowed \$100 million from ourselves and paid ourselves back. It's unheard of. So again, I thank Freeholder John Bartlett who is very passionate about two things. One is the County Budget. The second thing is, of course, our AAA Bond Rating which is very important to us.

So I commend not only Julie Tarrant and John Bartlett, but the entire staff for being very diligent in making sure that we were successful in this Budget."

FREEHOLDER BARTLETT: "Thank you for that comment, Mr. Director, but it is this entire Board, you just allow me to be the voice of it and maybe oversee it a bit. But that is a sentiment that is shared by the entire Board. The financial security of the County comes first. I'm happy to be that liaison and that you have allowed me to be that liaison and it will continue that way.

And the second part I would like to mention, again, I also mentioned this last week, but I think it's due again. During the Superstorm Sandy crisis, the County was eligible to borrow \$5 million from FEMA and we applied to have a portion of that loan forgiven on the basis of the fact that the County lost such a significant portion of its ratable base that is its tax base. And through Julie's mountains of paperwork, which is certainly worth it, because doing those mountains of paperwork have resulted in the forgiveness of the County's loan in the total of almost \$4 million. I'll give you the exact figure, but I don't think it will be necessary now. (applause) So \$4 million have been forgiven of that loan. We only owe \$1 million. And I can assure the Board of Freeholders and the public that we already know how we will pay that \$1 million back next year because we have other storm-related costs which we have now completely paid off and that will allow the gap room to pay this one and you won't see the difference.

So, Julie, again thank you. We go after every penny we can get. That's why it was important all during Superstorm Sandy to do it absolutely, positively correctly. Because if you didn't do it correctly, you didn't get their money. And whatever they wanted us to do or do over, or do over, or do over, or do it a different way, four times, we did because we wanted their money and we got it. All of it. So very good. Thank you."

DIRECTOR VICARI: "Thank you Freeholder Bartlett for that report of good news. We like to get good news. And to continue that trend, Freeholder Jack Kelly."

FREEHOLDER KELLY: "No comments at this time."

DIRECTOR VICARI: "Freeholder Ginny Haines."

FREEHOLDER HAINES: "Thank you, Mr. Director, just three things. One, you forgot one team in 1975, Lakewood. They were World Series champions and our own, Dick Work, was one of the coaches there. So if Holbrook does very well and when they win the World Series, that means we'll have three teams that have come from Ocean County. And since I grew up in Lakewood, my family was there for many centuries. I'm very proud of Lakewood, very proud of Toms River and, of course, Jackson Township. So we would have three teams. So that's something that we can be very, very happy for, for our young people getting it.

The second thing, of course, I was very close to Senator Russo and his family having served in the Legislature. I worked with him through the years and also my condolences to him and sympathies to his family at this time. He was a great gentleman. He was a good scholar. He was someone that really looked out for New Jersey and he wanted to what was best for New Jersey. My prayers are definitely with them.

And the last thing is, today Freeholder Director Vicari and myself, we did a kickoff with the County employees. On September 9th there is going to be a walk which is called 'HOPE Sheds Light'. Many people here may know what 'HOPE Sheds Light' is. It is an organization that was started by Ron Rosetto, Steve Willis and Arvo Prima. They are three individuals who have lost their sons due to addiction. So what they did, they wanted to do something. So they started 'HOPE Sheds Light' which provides support for families – a place that they can go to. They meet twice a month. They have an average of almost 80 families each time. And they break into groups for intervention to try and help in whatever way as well as helping those young individuals or older individuals who have some addiction. The Walk is September 9th, so if anyone wants to register for that all the money goes to help with 'HOPE Sheds Light' to supply the support for the families here in Ocean County. So if you like to walk or you just want to talk a nice walk on the boardwalk by the ocean, the walk is September 9th. Registration starts at 8 o'clock and I hoping to have a large contingency of Ocean County employees walking with us so that we can show our support for this dreadful disease that is afflicting our people here in Ocean County. That's it. Thank you."

DIRECTOR VICARI: "Thank you Freeholder Haines. No matter what we do, all the good things we do, there is nothing more hurtful, and not only for me as Director of the Board, the rest of the Freeholders, is when we have to go to a viewing for someone who passes away, knowing it has an impact on the family and their friends the entire County of Ocean. So we all suffer. But we want to stand up. We want to do something to help those so it doesn't happen again and also to let them know there are helping hands out there.

The organization does a great job. Today, Ron Rosetto who is one of the leaders in the organization and all of them are ready to tell their personal stories of the hurt when they lost a loved one, when he lost his son. Years ago, people wouldn't talk about it. Now, they're not only talking about it, they don't want it to happen to anyone else. So again, this is a very serious problem. In my opinion, it's one of the biggest problems that we have and we are ready to do anything necessary working not only with law enforcement, but educators, with families and most of all the families that have lost loved ones. It's a terrible thing. Freeholder Gerry Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. With everybody talking about baseball, I have to chip in on that a little bit. I was born and raised 15 miles from the Little League World Series field and played on that field. We did not play for the World Series, but we played in a regional game as the All-Star team. And my fourth grade teacher played in the very first Little League World Series on that field. It's a great area. It's beautiful up there in Central Pennsylvania – Lycoming County.

We have a number of people here, relatively new, today. (computer chimes on dais). Oh, there's goes our national debt again. One of the traditions that we do at this meeting is, as Veterans liaison, I receive updates on behalf of the Board periodically about the United States Department of Defense MIA/POW Accounting Agency. And that agency's sole mission is to go around the world and to recover the remains of our fallen soldiers all over the world for World War II, World War I, Korea, whatever it may have been. So we, as a memorial to those folks, when we receive these updates I usually identify them and give a brief piece of information about their history.

In the latest update that we have from the Department of Defense is, I have, I think six here that have been identified. And for those of you who know a little bit about history, you're going have some little light bulbs come on here in a minute.

Army Cpl. Sgt. Stafford Morris, 24, from Allentown, PA., was buried on August 5th in Atlanta. In 1950, Sgt. Morris was a member of Battery A, 503rd Field Artillery Battalion, 2nd Infantry Division, which was fighting in North Korea. His battalion had to withdraw under continuous enemy fire. He was captured and died in a North Korean prison camp on January 21, 1951. We just received his remains.

Navy Fireman 1st Class Lawrence Fecho. He will be buried on August 13th in North Dakota. He was 20 years old at the time and was stationed aboard the USS Oklahoma. And of course, the USS Oklahoma was moored at Pearl Harbor. His ship was attacked by the Japanese on December 7, 1941. The battleship sustained multiple torpedo hits and, of course, it capsized with 429 Navy servicemen who went down with the ship.

For those of you who may not know, many of the sailors who were lost at Pearl Harbor, their remains have been found and they have them stored and as science progresses they now identify those who weren't identifiable at the time through DNA and other modern medical science techniques. So these remains they are now bringing home from the USS Oklahoma. I have a couple more from the USS Oklahoma.

Navy Radioman 2nd Class Walter Backman, 22, and also from North Dakota. He was also stationed aboard the USS Oklahoma at Pearl Harbor. He died on December 7, 1941.

Navy Radioman 2nd Class Quentin Gifford, 22, of Mankato, Minnesota. He was also on the USS Oklahoma and his remains have now been identified and brought home.

Army Cpl. Roy Hopper who was with the Headquarters Company, 2nd Battalion 19th Infantry Regiment. He was killed in action on July 31, 1950, when his battalion was engaged in a fighting against North Korean forces in South Korea. Interment services for him are pending, but he is likely to be buried at Arlington.

Army Sgt. 1st Class Alfred Bensinger of Oklahoma was a member of Company D, 2nd Engineer Combat Battalion, 2nd Infantry Division. His unit was under heavily fighting against the Chinese in North Korea. If you will recall, the Chinese also fought against us in North Korea. In November 1950. he was reported missing in action and he died in a North Korea prison camp.

Army Pfc. Walter Hackenberg, of Beavertown, Pennsylvania. He was with the Company F, 2nd Battalion, 35th Infantry Regiment, 25th Infantry Division, when Chinese and North Korean forces attacked his unit west in South Korea in April 1951. The Americans were able to hold the line, but Hackenberg was not accounted for at the end of the battle. He was declared missing in action on April 25, 1951.

So those of the latest updates that we do out of respect for these folks who were lost serving our country and defending our freedom. And for those, again, who are new and may not know, Ocean County has more veterans than any other county in the State of New Jersey and we are very proud of our veterans.

And speaking of heart break, we have lost 13 of our Ocean County sons, all men, although I said they are sons. All in Iraq and Afghanistan. And also, another tradition that we do here quite commonly is when we lose folks today currently in Iraq and Afghanistan and last week we lost two more (in the) Army. In honor of John Dorrity, two more Army soldiers: Sgt. Rochon Brooks. Sgt. Brooks was from Brooklyn and he was 30 years old. And specialist Alan Stabler. He was from Arlington, Texas. He was 22. And they were with the 82nd Airborne Division, the 319 Airborne Field Artillery Regiment and they were firing rounds at ISIS and unfortunately, it's still under investigation, but they believe there was a misfire in in the artillery unit they were using and it exploded. And the two soldiers were killed and four others were injured. So that is also a lot of sadness. Our thoughts and prayers are with all of them and their families. Thank you."

DIRECTOR VICARI: "Thank you Freeholder Little for your presentation. The noise that you heard before, the clicking, had to do with Freeholder Gerry Little. He has on his desk a laptop that has the National Debt. So I don't know if you want to become the press, but the last time was \$87,000.00 per person in the United States. So I want to leave this to Freeholder Little. The National Bank just up substantially. Not in Ocean County now. We have a AAA Bond Rating. We're in good shape. So, only by request because you won't enjoy your dinner tonight going home. That concludes the report from 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 4:58 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "I open up to members of the public. Please come forward to the microphone, give your full name and your mailing address. Bill McPhail."

BILL MCPHAIL, WOODBINE LANE, TOMS RIVER: "I have a couple of items. First of all, I think John Russo would appreciate the tribute made. I personally knew him. I've got a resolution hanging on my wall from him and the State Legislature as a friend of the taxpayers for the 12 years I spent on the governing body. We didn't raise the taxes, but then no one person on the Board takes credit for that, we all work together. You had to have a majority.

First point is, I don't know if any of you people watched '*60 Minutes*' the other night. I saw something that really stunned me. The Immigration Act of 1990, of course, you had a Democratic Congress, but we had a Republican President, they passed this thing and it was modified down the line. And if you saw that, it would bring tears to your eyes. Big companies now that were behind adding this part on...now I don't know if any of you people saw it or not...They're bringing people in from India to train them in these companies and what's happening, and this is the tear-jerking part, the people that were there long-term had to train them for three weeks and then they were out of a job while these people took at one third of the pay. Not only that, but if they didn't train them, they were fired immediately and no severance pay. The reason I'm bringing that up is I could call my Senators, Congressmen and so forth, but I'm only one person. Maybe coming from a powerful Board like the Board of Freeholders it might carry a little bit more weight. Now, unfortunately, (Senator) Booker is only looking out for his congregations up there in north East Orange and Camden. And with Menendez, I don't know, he may be changing his suit for stripes. I don't know. But, anyway, I hope that you people can do it. I could call them, but I would get a clerk and I don't think it goes anywhere. I'd appreciate, in that instance, if you guys help out.

The second problem is, or point, I was going to criticize and ask you about this Open Space Tax because you know in Toms River on the ballot there is going to be a non-binding, or whatever the heck that means, whether we want to continue with Open Space or delete it. And after the presentation made by Freeholder Bartlett, I think there is nothing I could say in that respect. Although I will point out one thing. I live in Lake Ridge and there is a strip of land on Route 70 I proposed to the Town Council to buy that and keep it as public land because they are thinking about bringing in another Kohl's, a supermarket and so forth right on Route 70. And unfortunately, I had none of those Councilmen say, 'Mr. McPhail, you know, if we took that off as public lands, your tax rate would go up because you are now not getting the taxes coming in from that property.' And the amazing part about that guys, was Item 1 on the agenda that night. They just passed \$1.5 million to buy a strip of land up by the Ramada Inn. I guess that didn't affect our taxes, but me looking out for Lake Ridge did. And unfortunately, the Town Council, I think, they're the ones that are buying on Cox Cro Road this open horse farm. And all I could think of when I heard that was they're probably using the fertilizer to utilize their brains a little bit more. But, since your presentation was so well put on that, I can't criticize Ocean County for having that Open Space Tax. Thank you."

DIRECTOR VICARI: "Thank you very much. We appreciate it. Thank you for coming. The second speaker please. Again, I am going to go by the 5-minute rule because we have a lot of people that would like to speak."

CAROL GAY, 747 THIELE ROAD, BRICK: "Good afternoon. Obviously, I am an Ocean County resident. While we are commemorating people, it might be appropriate to remember, in solidarity with Charlottesville, Virginia, Heather Hyer, age 32. Maybe a moment of silence might be in order?"

DIRECTOR VICARI: "I'll do that at the end if you don't mind."

CAROL GAY: "I've been here before regarding Alan Avery, the Ocean County Pinelands Commissioner. But, you know what I've asked before and that's that he be removed if he doesn't change his vote. He has been voting in violation of the New Jersey Pinelands Protection Act, in violation of the Comprehensive Management Plan, and in violation of his oath to protect, preserve, and enhance this precious New Jersey treasure, our New Jersey Pinelands.

So, since I was last here, you didn't know when his term of office was up, but his term of office is up in 2018. But since he's voting against the interest of the Pinelands, again I would appeal to you to remove him or advise him that he should protect the Pinelands, not the pipeline through the Pinelands. Perhaps he should resign and someone else be appointed in the meantime that will protect our precious New Jersey Pinelands.

Our coalition that his here today, the Pinelands Action Network, I'm from the New Jersey Industrial Union Council, and many organizations including Water Watch New Jersey, the Pinelands Preservation Alliance, Sierra Club, you name it. But we have many organizations here that are part of this coalition. We think it's time for the Ocean

County Freeholders to speak up. You should speak up, all of you, loudly and clearly to protect our Pinelands. This is a precious treasure and if you wait, it's going to be too late. We need you to speak up now and make sure that that precious land is preserved. And our water. Water is life and that's a huge source – 17 trillion gallons of a fresh water source that needs to be preserved and protected and we need you to do that. Thank you.”

DIRECTOR VICARI: "Thank you very much. Again, not to be repetitious, we appreciate your comments, all comments today. But, as you know from the last time we spoke, the key word is that we cannot use our influence on anyone that is on an autonomous board. And the opinion came from, and you can hear it again, County Counsel and the Administrator. And again, I try to entertain those for and against it. Your opinion is not only respected, but we hear what you are saying.

As you know, the public portion of the Pinelands closed, I believe, last week. But if you want to send anymore letters to the Executive Director you are more than willing to do so. But for the record, I just want you to know because you deserve an answer. Mr. Jack Sahradek, our County Counsel, researched it and I believe it is going to be the same answer that you had before. This goes back probably into February. And we knew that people would ask the question. And we appreciate you coming today. Mr. Sahradek, I will turn it over to you please.”

JACK SAHRADNIK, COUNTY COUNSEL: “As I've said before, it's inappropriate for this Board to influence or direct any member of the Pinelands Commission how to vote on a matter that is pending before that Pinelands Commission. And on that matter the public record is closed, but I guess the final vote will be taken in about a week or two. So at this stage, the vote hasn't taken place. Mr. Avery is an appointed member of that commission and it would be inappropriate for this Board to attempt to direct or influence Mr. Avery.”

DIRECTOR VICARI: "And just for the record to make it clear, and then the rest of you can speak, we're talking about the pipeline that is the Southern Reliability Link. It's called SRL. So we have the right pipeline. There are a number of pipelines. The next gentleman I believe is in the back.”

BARRY BENDAR, 122 BAY AVENUE, LACEY TOWNSHIP: “I'm here representing the Green Party of Ocean County and want to read a statement into the record from the Green Party of Ocean County, if you don't mind. It goes:

‘Dear Ocean County Freeholders,

The mission of the New Jersey Pinelands Commission is to "preserve, protect and enhance the natural and cultural resources of the Pinelands National Reserve..." A body of unelected people who purport to represent the Pinelands and the people of the region cannot ignore their responsibilities. The overwhelming opposition from the people of the region should have been reason enough to deny the SJG project. In fact, this very pipeline was already denied some years ago, then a few commissioners were replaced with people who would ignore their responsibility to the Pinelands and vote to allow the project.

The text from the 272-page Comprehensive Management Plan (CMP) that supposedly dictates the Pinelands Commission's decisions requires that applicants like SJG must demonstrate "compelling public need." Section 7:50-4.64 of the CMP reads the pipeline must "serve an essential health or safety need" of the region. Any Commissioner who ignored these requirements has failed to represent the people and the Pinelands.

Furthermore, it is the duty of the Pinelands Commissioners to protect the Pinelands. Tacitly approving a natural gas pipeline to cut through a section of federally protected forest full of endangered plant species, rare fish, and sensitive animals like the Timber Rattlesnake, is contrary to that "duty." Allowing this threat to the Kirkwood-Cohansey watershed just so that a pipeline can run fracked natural gas to an obsolete fossil fuel power plant is offensive and irresponsible.

In 2001, Executive Director Annette Barbaccia wrote that the goal of the Pinelands Commission is to "protect the Pinelands environment for future generations." Former Chairman Jerrold Jacobs wrote, "Since the [CMP] took effect in 1980, the Commission has worked to implement it in a way that continues to protect the Pinelands in the face of increasing development pressures and ever-changing social and economic influences."

We demand a Pinelands Commission that understands its duty and acts to protect the Pinelands. First, we demand the removal of Alan Avery as Ocean County's designated representative on the Pinelands Commission. Secondly, we demand an open and transparent process of appointment of a new commissioner, including a substantial period with interview, vetting, and public input. Finally, we demand the Ocean County Board of Chosen Freeholders recognize the environmental hazards posed by a natural gas pipeline and work toward finding alternatives.

Sincerely,'

...and there are a number of folks who are here today that have signed this statement.”

DIRECTOR VICARI: "Thank you. If you give that to Mrs. Vasil we will be more than happy to circulate it and it will be part of our public record.”

BARRY BENDAR: “And the final statement and I've done this at Pinelands Commission meetings and at the last one in Toms River. Seventeen trillion gallons of water is needed for the future, not necessarily for me or for you, but our children, our grandchildren, and our great-grandchildren. Any risk to that 17 trillion gallons of water is unacceptable and it's, as far as I'm concerned, irresponsible to vote for such a pipeline. Thank you very much.”

DIRECTOR VICARI: "Thank you. Yes sir."

DARREN BURKE, 662A INGHAM COURT, MANCHESTER: "I'd like to give these to be distributed. The Website lists this as the Freeholder, but obviously, Ms. Haines is the intended recipient at this point. I apologize here, your Website doesn't list Ms. Haines as a Freeholder."

DIRECTOR VICARI: "It should. If not, we'll make that correction."

DARREN BURKE: "There you go."

DIRECTOR VICARI: "Wait, is that true?"

DONNA FLYNN, PUBLIC INFORMATION DIRECTOR: "I believe we have Ms. Haines listed."

DARREN BURKE: "I was on it today. That's how I got your list of names."

DIRECTOR VICARI: "I believe it has Ms. Haines, but we will double-check it."

DARREN BURKE: "There is an envelope listed for each of you. I just want to let you guys know, I don't think that it's an easy thing to do to admit that you made a mistake in appointing somebody. Because if I'm not mistaken, it's this Board that appointed Mr. Avery. Right?"

DIRECTOR VICARI: "Yes. That is correct."

DARREN BURKE: "Well, then maybe it's time you rescind his appointment, okay, because obviously he's not protecting the Pinelands which you obviously seem to love. The County seem to love the free open spaces. And the Pine Barrens is not just an Ocean County gem or a New Jersey gem, it's the Pinelands National Reserve. It's designated by the UN as an international biosphere reserve. This is an area that took thousands of years to come into what it is today and we don't want to lose it in a few generations.

Now, one of the one of the most important things I think for us to do as people is to admit when we're wrong and to atone for our mistakes and to rectify them. I think it's one of the biggest things we can do as people. It makes us really stand out as both, you know, intellectuals and outstanding citizens who are here to protect the planet that we live on. There won't be another Pinelands if it goes away. There won't be another planet if it goes away. It's not like we can go any place else. We're stuck on this planet.

So I know it's a hard thing to do, but I'm asking you to rescind his appointment and get him out of there before this pipeline goes through. When you look in the envelopes you'll see there's a picture of the pipeline. It's huge. It's not just a little pipe. Okay? And there's also some information in Wikipedia about the Pine Barrens. So I ask you to do what I consider to be your job and please remove him. Thank you."

DIRECTOR VICARI: "Thank you. We just looked at the Website and Freeholder Haines is not only on it, as far as I know she's been on it since the Reorganization in January."

FREEHOLDER HAINES: "Of 2015."

DIRECTOR VICARI: "So find out what happened. Second thing is, no one I think respects, and I think we're all here for the same reason, the 17 trillion gallons of water there. It's very important to us not only in New Jersey, but globally as you said. It is recognized by the United Nations and we all agree with those comments you made.

But as far as a term, when someone has a term...I'll turn it over to Mr. Sahradiuk. My understanding is that you cannot rescind an appointment after its voted on. I never heard of that before."

COUNTY COUNSEL JACK SAHRADNIK: "I am not aware of anything about it."

DARREN BURKE: "Is he paid?"

DIRECTOR VICARI: "No. It is non-salary, it's appointed. When you appoint someone you can't rescind it. For an example, when people are appointed for a term of so long, whether it be anyone or any kind of a board. In your town, it would be a Planning Board, Board of Adjustment. For an example, a Superior Court Judge or any Judge. If you don't like what's been taking place, you can't just say, 'Well, I'm going to rescind his appointment.' It doesn't work that way. That's my understanding of the law. Mr. Sahradiuk, correct me if I'm wrong. Next person please."

DARREN BURKE: "If I find out that you can..."

DIRECTOR VICARI: "We're going to research it."

COUNTY ADMINISTRATOR CARL BLOCK: "Excuse me, Mr. Director, may I? First of all, I am not aware of any way to remove the appointment. And one would have to then say, that what the request is to say, 'Mr. Avery is not voting the way you would like him to vote, therefore, you want him removed.' Certainly that would not be grounds to remove someone. If that were the case, that each time somebody said, 'Well, I don't like the way they're voting. Remove them.' Then what kind of Board whether it be...why would it stop at the Pinelands Commission? Why not the County Planning Board? Or the Township Planning Board?"

That would mean that every time any application that came to any Board that they would be under the threat of

removal if you didn't vote a certain way. Think about the implications. What you're saying now is, the Board is now going to determine how the person is going to vote by threatening them with removal. I'm sorry, I don't see how statutorily that would ever be upheld. Personally, I think it would set a very bad precedent. I mean, think about how that could mushroom into next thing you know, we'd be called dictators because we're telling everyone what to do.

And lastly, it is my understanding and I could be corrected, that the vote is already scheduled for September 8th. The record has been closed and the Pinelands Commission is, in fact, as someone mentioned earlier, a body that is not elected. That's true. But, it was created by people who were elected. It was actually a cooperative project of the State Legislature which would require a signature by a Governor. The Federal Government because there was representation from the Federal Government on it. And it was all created by Legislative Branches of elected people who said, 'This is how it's going to be enforced. This is how the people are going to be appointed. And this is how you are going to create a CMP and then you will follow that CMP.'

And I believe that there is a change that there is either the Deputy Attorney General or someone from the US Attorney's Office who gives legal advice to the Commission. So all this is truly something that could be presented to the Commission because they have jurisdiction, they are duly appointed, and they have legal counsel. But it is not something that Ocean County has jurisdiction over."

DARREN BURKE: "A short retort to the comment?"

DIRECTOR VICARI: "Next person please. Let me explain, if I don't give each one five minutes it's not fair and you know what's going to happen. For an example...I would like to give one example. I gave Mr. McPhail more time because he is very informative of what's taking place. But I want to be fair to everyone that is here today. The next person. Yes, sir. I'm sorry for the wait."

KARLOS BASSAK, 6 COOK PLACE, FREEHOLD: "I'm also a Freeholder. A resident of Freeholder Borough. (laughter) As of 12:00 AM this morning, I was actually a resident of Burlington County and Ocean County. I actually went to the gas compressor station at 12:00 AM. I started to walk along the whole proposed pipeline route starting at the gas compressor station. And I got to the end and I still had some energy so I walked seven more miles to come here and talk to everybody.

So 37 miles in all. So I did all that and I liked what I saw. I liked what I heard. I was going through the middle of the night, 12:00 AM it's dark, but things are alive. We might be asleep, but there is a lot living in that land. And it's part of the Pinelands, some of it in Burlington County or part of other protected sites. But I see that it's all now under threat because of this proposed pipeline. So what can we do about it?

I'm up here. I understand that there are statutes that would be setting precedents to rescind or dismiss somebody, but you are lawmakers. You were here put up here to have power to create laws so when the people really say use it, use it. I mean, is he doing his job right? Alan Avery? If he's letting pipelines come through that it would threaten the aquifer. I don't know. I'm not an Ocean County resident. I'm not a Burlington County resident. But I'm a resident of the earth and these pipelines around the world, especially ones with fracked gas are very dangerous.

So I'm a little bit sleepy. I'm sleep-deprived, you know, for a good reason."

DIRECTOR VICARI: "We understand Mr. Freeholder! (laughter) We don't have that endurance that you do."

KARLOS BASSAK: "It took a lot of work. But I do want to say that I'm not fooled even though I am sleepy, I'm still not fooled that these pipelines are a good idea. You, Director, said earlier of the program that Mr. Bartlett brought up, Freeholder Bartlett, you said you want to protect our land for future generations."

DIRECTOR VICARI: "Which we have done."

KARLOS BASSAK: "Okay, I know and you are doing. But Manchester, the town, I don't believe it's in the Pinelands. That's something maybe you could get involved with to stop the pipeline there. But it's also its own municipality. So maybe your power could do something to stop that.

And lastly, I just want to...in your envelopes, I want the public to see it as well to just get a feeling. I'm up here babbling. I gave up a day and probably 10,000 calories to get here. But, this is really what's at stake. It boils down to this. These pictures, and you have actually pristine copies, these say it all. It's become a choice. Look at that pipeline and then look at that pregnant mother."

DIRECTOR VICARI: "Okay. Can we see it?"

KARLOS BASSAK: "It's in the envelopes."

DIRECTOR VICARI: "Oh, I didn't see the envelope. Sorry."

KARLOS BASSAK: "So it's become almost mutually exclusive. We have a choice. We can be pro-life or we can be pro-corporation. That choice is not just for you, it's for the whole country. But you can make a real impact right now by doing the right thing for the future generations and reconsidering votes on this pipeline and to the Pinelands Commissioners. Sorry, I'm not used to all these different levels of power."

FREEHOLDER KELLY: "We can't reconsider anything on the pipeline. We don't have..."

KARLOS BASSAK: "You have legislative power. You can set positive precedence. I wouldn't see that as a dictatorship. I think you'd get the applause of all the people."

DIRECTOR VICARI: "Thank you. Thank you very much."

KARLOS BASSAK: "Thank you for your time."

DIRECTOR VICARI: "Next person please. Yes, thank you for coming again."

RAVEN POTOSKY, 4 MOUNT MISERY ROAD, MANCHESTER: "I was here to visit you, if you remember me, not too long ago."

DIRECTOR VICARI: "I remember you very well."

RAVEN POTOSKY: "Yes, also reaching out to you about the pipeline. I want to commend this young man who took a very long walk to get here. I joined him for a little bit at the end of the pipeline which is in my town of Manchester. So the photograph that he shared with you is a woman that lives at the beginning of the pipeline in Chesterfield who has since then had her child. That couple lives right across the street from the compressor station, so of course, they're not happy at all with this situation nor am I.

That 30-inch pipeline ends in Manchester. What happens there? No one really knows. Perhaps you can tell us if you know because I don't think New Jersey Natural Gas has informed us where the pipeline goes and what their intentions are. This is really a huge pipeline. From what I understand, at the Penn East Pipeline, also in our State, but not in our County, there are signs about a blast zone a mile from where the pipeline ends because then it gets funneled into smaller pipelines.

Within a mile of where this pipeline ends in Manchester Township is our Town Hall. It's where our Mayor works. It's our library. It's our ambulance station and our neighborhoods where Karen lives – who came up earlier.

So we're all very extremely nervous about this situation. We don't feel that it's safe. We don't feel that it's safe for our aquifer. That's why I'm wearing a blue dress today because I am a water drinking resident as, I believe, all of us in this room are and we are very blessed to have the Pine Barrens as our aquifer because of the very strong protections that it has. Unfortunately, the Commission that is in right now, it's not a healthy Commission. The woman that's running it, I don't know where her alliances are. She sent them the memo the last pipeline and I was here visiting you at that time. And I know you said your hands tied and you could not reach out to Alan Avery at that time. He disappointed us when he approved that pipeline and we all feel he's going to possibly do it again to this pipeline which ends in my town. So it's really hitting home for me right now. Anything that you can do is greatly appreciated.

I'd also like to set the record straight from the last time I was here. You brought up three points of the benefit of this pipeline. You said that it's a sense of national security for our (MDL) Base. Unfortunately, someone had misinformed you with that. The Base cannot tap into this pipeline. The Base is a PSE&G client. This is a New Jersey Natural Gas pipeline. They are actually paying the Base \$50,000.00 per year to lease the land to run the pipeline through it. The infrastructure is not created for the Base to tap into it. That is a fact and I just wanted to set that record straight.

Also, you said that it was very important to the town of Manchester and their usage. We then went to the Council meeting after we came to your meeting and Manchester said, 'No we don't need this. We have no intentions of using this gas.' So I'm sorry if there was misinformation there that you may have received.

And also, you said the third benefit of this is the resiliency down the shore after (Superstorm) Sandy. Gas was not a problem during Sandy and there were no studies done by New Jersey Natural Gas regarding resiliency down the shore to justify this pipeline. It is unneeded. It is unnecessary. And it is not safe. So I am coming to you again to see if there is anything that you can do to help us. It goes against the CMP which is the Comprehensive Management Plan of the Pine Barrens because the people that live in the Pine Barrens are not going to be utilizing this. It's just coming through us like a superhighway of probably fracked gas. I mean, the facts are not out there of what this is, but it's huge. So whatever it is, it's very, very large. And as far as Superstorm Sandy goes in your Budget, hey, we took a hit. If we continue down this path of fossil fuels and dirty energy, we're going to be hit in the wallet time and time again. We have to do something about it.

So I applaud you by saying that you're creating the jobs and programs for our youth in clean jobs. And if I understood you correctly that means clean energy jobs because that is the future and I'd like to see our youth be trained in that. I applaud the young people that were here today. It was very nice to see motivated young people. We really need that. Everybody thought they had to go to college, but there are a lot of blue-collar jobs which need to be filled. I know this. My husband owns an auto body/auto repair shop and he can't get good help. And thank you for the Green Space. We do appreciate that. And I notice something on your agenda, the South Jersey Gas Notice of Public Hearing concerning rate increases. They are asking for a 23% increase. That's going to hit the senior citizens of our County very hard. 18% of which is to raise the funds for this project, for this pipeline. So I want you to be aware of that as that is coming up in the future. Thank you."

DIRECTOR VICARI: "Thank you very much. I just want to clear up a few things. I have been one of the strongest advocates against utilities since I've been in office for 38 years – whether it be the water company, the gas company, the electric company.

During one of the storms that we had, if you ask anyone from Jersey Central Power & Light, because of the aggressive behavior we've had fighting with them and working with the Governor, it cost them over \$280 million. Every rate increase like this one, I always, and I make it very clear, they have to prove it. And I've been doing that for 38 years and I will do it with this one also. So I just want to be very, very clear that I will always. Now, why? Because I'm the advocate for the ratepayer.

Now, just to clear up any misunderstanding and I don't want to contradict you, but November 5, 2016, the Mayor, Ken Palmer, believes the pipeline will be good for Manchester.

(From *the Manchester Times* – November 5, 2016)

'In my conversations with New Jersey Natural Gas about the Southern Reliability Link, they have consistently indicated the purpose of the Southern Reliability Link is to provide redundancy to their existing pipeline.'

And it goes on and on. And also a Councilman. This was on the front page and the fifth page of *The Manchester Times*.

The next thing is that the Commanders of the Base and I just received another one going back, the date is August 2, 2017 by Colonel Richardson, which all the members of the Board have:

He states again, 'The Southern Reliability Link...' "and I'm not arguing with you. You wanted the facts and said it was unsafe, but you're asking for it."

'The Southern Reliability Link project, as proposed by New Jersey Natural Gas, is an initiative that supports the Department of Defense and Air Force goals of increasing energy security, providing assurance that a critical energy source is available without interruption.'

"The next thing is that even before that, with the Base, going back to 2014. Again, I'm not going to contradict you and said this before at other meetings, it was Colonel Fred Thaden sent the letter, Colonel James Hodges. Now, what happens in the military, every two years, as you know, they change Commanders. So this went on when I was there in 2014 and through three different Commanders of the Base say it's an interest...and I'm not going to argue with you...of national security. They're saying, not me."

CAROL GAY: "But they're getting paid!"

DIRECTOR VICARI: "Please, please. You know that's not very nice. I didn't interrupt you."

CAROL GAY: "But we don't get..."

DIRECTOR VICARI: "Please let me continue. Okay, thank you very much. You know I entertained when you wanted a moment of silence. I did everything you wanted for every meeting you came to."

The next thing is that I also mentioned that the Ocean County Mayors supported it and many public officials throughout the County of Ocean. And I'm not defending it, but I just want to put it straight. So, you made a statement that I have no control over. It's done, of course, by the Board of Public Utilities that deemed it necessary. It was also done by the Pinelands Commission and sent by the State of New Jersey. In four more months there is going to be a new Governor. So maybe you should talk to each one. Maybe what you should do is change the composition of the Pinelands Commission. I have no problems with that. But I just want to make it very clear, I don't have the authority to make that change. But I'm willing to listen to you and you can say anything. Each person is allowed to speak and I am willing to listen to you, but I know what you are saying Raven. You've said it before and I just want to have the answers to what you said as far as putting everything in perspective as far as not only the Joint Base, but the concerns that you do have. Anyone else on this side because I know there are a lot of other hands. Okay one, two, three."

ANTHONY VICENTE, 22 PEARL STREET, BEACHWOOD: "That November I got the opportunity to go to North Dakota to actually go see the pipeline that was being built by Energy Transfer Partners. I was able to go protest the pipeline on behalf of the Native Americans and I got an opportunity to see the pipeline. I stood on the front lines on accident and had assault rifles pointing at me with very few people there, without being agitating towards anybody else. I witnessed a lot in the name of corporations and self-serving people."

I'm also part of this group called Wolf Pack. Our main objective is to end corruption in politics by getting rid of large donors influencing elections. And honestly, at this point, our Governor election, to me it's fair to say that Goldman Sachs, if we have Phil Murphy Goldman Sachs man, I feel like he's going to be bought out. He is already bought out. And Kim Guadagno too. She has a lot of influence coming in from large donors as well. So I don't feel like we can rely on them specifically.

I want to rely on us – on our city, on our county, on our levels – to do the right thing. So with that being said, I just have a quick question. How do you all feel about the influence of big money from corporate conglomerates in our political system? I ask you, today, not to point fingers towards anyone here, but to address the need to create free and fair elections on every level of government. So would it be fair to say that we need a democracy that represents us and not a handful of elite donors?"

DIRECTOR VICARI: "I'll speak for the Board. The answer, yes. Do you think I'm fair? You should have voted for me when I wanted to run for Governor in 2005! We wouldn't have that problem. I would have taken care of

that! I'm a working person. Thank you Anthony. We appreciate that.

In all seriousness, I think you are absolutely correct. People should listen to what you're saying and you should become a teacher."

ANTHONY VICENTE: "I actually ran for Beachwood Town Council in the Democratic Primary. I lost by a couple votes, but that's beside the point.

I also want to point out that we have had issues in the past before with corporations and energy partners. We've had CIBA Geigy. We've had poison in our water system before. We've had all this before and if we have an oil pipeline that's stretching I believe I heard 37 miles, every single point of a new pipe connecting to a new one, that's a potential leak area. So that means we have 37 miles of potential leak areas."

DIRECTOR VICARI: "No, this is natural gas. Here's what I want you to do. You have to do me a favor, Elon Musk has a great book he just finished. He wants to do away with all automobiles that use gasoline by the year 2040. And he is going to do so in the next several years. And if you read what Elon Musk is saying as far as changes in energy, okay, we don't have it now, but I think the future is something that will work out as far as not only that, but mass transportation. That's my personal opinion."

ANTHONY VICENTE: "But do we rely on other people in the future or do we rely on ourselves now?"

DIRECTOR VICARI: "We rely on ourselves. Speak out."

ANTHONY VICENTE: "We rely on ourselves now and our representatives and the people who represent us now to do the right thing. So I, along with a whole bunch of other people here, are asking you to make the right choice and use some of your influence to push in the right direction and just say no to this natural gas pipeline.

You know, the cost of solar and wind has been dropping significantly. We can utilize that. We have plenty of space. We have plenty of ocean space to utilize any of the universe energy. Thank you very much."

DIRECTOR VICARI: "Thank you Anthony. Anthony, as you know, we have a very aggressive, probably the best in the State as far as using the sun in our Solar Energy Program. Next person please."

MARIANNE CLEMENTE, 565 E. BAY AVENUE, BARNEGAT: "First, I'd like to clear up something that Mr. Block said about you can't get rid of somebody because he didn't vote the way you wanted him to vote. Nobody is asking for that. We're asking for somebody to be dismissed because they're not doing their job. They're not obeying the Comprehensive Management Plan which are the rules and regulations by which that Commission has taken an oath to preserve, protect, and enhance the Pinelands. So I'd like to correct you on that fact.

The second thing I wanted to speak about is, to your point Mr. Attorney, when you were saying that it's not...it seems that this (governing) body is hiding behind, 'can't do anything'. I was here asking your help before the South Jersey Gas Pipeline and listened to you say, 'We can't influence.' What about this Governor who has influenced that Pinelands Commission by twisting arms and forcing somebody to recuse themselves from the vote and still we got it defeated. What does he do then? Then he influences again by removing people from the Commission and replacing them where he'll get the vote that he wants. So no, you can't have it both ways. You can't have your cake and eat it too. You can't use that as an excuse for not acting. And this person is not doing his job.

You keep looking at the clock, Director Vicari, I notice. So I hope you're not going to cut me off."

DIRECTOR VICARI: "You have five minutes."

MARIANNE CLEMENTE: "I don't think I'm going to go over the five minutes."

DIRECTOR VICARI: "You have five minutes like everyone else. I'm being as fair as possible."

MARIANNE CLEMENTE: "Yea well, I think the first person that spoke, spoke a lot longer than five minutes."

DIRECTOR VICARI: "And I stopped it. I apologize it was a little bit longer than five minutes. So because of your statement I will make sure it's five minutes and no one will speak longer."

MARIANNE CLEMENTE: "You'll make sure it's five minutes. Well, you're taking my time now."

DIRECTOR VICARI: "No I'm not. You ask me a question, I want to be polite and give you an answer."

MARIANNE CLEMENTE: "Well, the other point that I wanted to make is a unique point about (inaudible). I mean, this Governor stopped the whole wind project on the Jersey Shore. We have the perfect storm for creating alternative energy here and he stopped it dead in its tracks – the wind turbine project. And you talk about mass transportation. What are we doing in Ocean County about mass transportation? We haven't done anything. The whole state is lacking in mass transportation.

And I think you folks have a voice and you're refusing to use it because you're hiding behind 'we cannot influence'. Well, this gentleman is up for reappointment in June 2018 which is almost a year away. At that point in time you certainly have the right to do something. If you think you can't dismiss him now, even though he should be dismissed, because he has not followed the Comprehensive Management Plan. The person that was their before did a hell of a better job at that spot and too bad we had to lose him. It was John Haas. So I think you can do something. And I

didn't use my five minutes, so I thank you for the time.”

DIRECTOR VICARI: "Just as a point of information, this Board, going even before I came, there was a Freeholder named George Buckwald who was the strongest advocate for a light rail line. As you remember, it was the Blue Comet. So you could take a train and go from New York City down to Atlantic City. We have been fighting continuously and we put a tremendous amount into consultants or whatever the case may be. The issue is getting the money and financing. Most of the power that goes to control the State of New Jersey is in North Jersey. And they have a plan and that is not to give us a rail line. And you agree. I am totally in favor of that and I am totally in favor of two other things of that nature.

Wind Mills – I have supported that from the beginning. And also Solar Energy – using the sun. Now, I am not responsible for what the Governor of the State of New Jersey does. I'm not responsible for his comments or his behavior. He doesn't call me up. I don't talk to him. If you want to recall someone, you have my support. You can recall him any time you want to. I'm not going argue with that.

What I'm saying is we have certain responsibilities and you have to understand the role of a Freeholder. And unfortunately, and again, I want to be as polite as possible. We've done everything possible as far as my opinion to control energy, renewable energy, and we're going to give a presentation. I gave a presentation last month to the Southern New Jersey Freeholders as far as our plan and I think it's an outstanding plan. But again, we stay within our budget, we have a AAA Bond Rating, what we can afford and try to be as clean and safe, but at the same time making sure the people of Ocean County have an infrastructure that supports the lifestyle of 175,000 senior citizens, the people that are in Ocean County. Because let's face it, when you go home at night and you hit the switch, you want to see the lights. In the wintertime you want to get heat in your house. And our concern and the concern of the infrastructure throughout the United States has some major problems. A lot of that was rebuilt after Superstorm Sandy fortunately for us.

And again I don't want to take anyone's time, the next speaker I think is in the back. I don't want him to get upset with me. Anyone else who wants to speak? Yes sir.”

MARIANNE CLEMENTE: “I just have one more...”

DIRECTOR VICARI: "No, sorry.”

MARIANNE CLEMENTE: “I didn't use all my time. I just have one quick question please. Does Ocean County use narcan?”

DIRECTOR VICARI: "Yes they do.”

MARIANNE CLEMENTE: “All the towns?”

DIRECTOR VICARI: "Yes. I want to tell you something. And the reason I'm saying it is so everyone can hear. I don't know if all of them, but the Prosecutor has a very aggressive program with narcan, working with the Ocean County Sheriff's Department, as far as that is concerned. Next speaker. Yes sir.”

AL CLAYTON, 8 ALTIER AVENUE, BRICK: “As you know, this is my first time at a Freeholder meeting and I'd just like to say that you guys have a tough job dealing with public comments. It can't be easy. And I completely respect your positions in that manner.

But I would just like to...I read an article, it was a letter a couple of months ago and I would just like to read some quotes from that article.

‘Residents of Ocean County and New Jersey realize that our coast is a natural treasure. A gift to be enjoyed by everyone both today and for generations to come. History shows that any damage to the environment spells disaster for the local economy. An industrial accident would impact not only the Ocean, but the bays and the surrounding ecosystem as well. Finally, we will fight against any endeavor that places our environment and economy at risk.’

I'm sure you recognize those words. Those are your words.”

DIRECTOR VICARI: "They are my words.”

AL CLAYTON: “Clear, concise and coherent argument against endangering the environment and the economy. Those are admirable words and those are the words that I like to hear from my Freeholder. So I thank you for that. I just want to repeat my favorite part if I can.

‘We will fight against any endeavor that places our environment and economy at risk.’

To me, new to the political scene, I was surprised to hear those words from you speaking for the Board and I really appreciate that. The last time I spoke to a Board, a Planning Board in Bricktown, I spoke out against the WAWA that they want to build on Dusquene (Blvd.) and (Route) 70 and I was not treated with the same level of respect that you are giving me. So I appreciate that. I may come to more meetings and speak out on some more issues.

I just want to say that I think that the whole system of the Pinelands Commission is, and I don't want to say antiquated, but it's not suitable for today's environment and political environment. I believe that the people, these

people in this room, the people who will be directly affected by these things, should be the ones making the decisions. I made that case at the Planning Board meeting in Brick and I was not received well. So I appreciate not going back and forth with me that I got there.

I believe that the people who were affected by that WAWA plan should have been the ones directly involved in making the decision. This is the grassroots democracy that I believe in. That's why I am a member of the Green Party and this is what we are fighting for around the world and, locally, in Ocean County.

I would like to see more direct involvement of people in decision-making. But your letter, I think, applies to this situation as well and fighting against endeavors that endanger the environment are number one to me. I have two small children and that's why I'm here. So thank you for your time."

DIRECTOR VICARI: "Thank you. I just want to restate that we are very blessed in Ocean County to have 44 miles of oceanfront property. The State has 127 miles. We have 44. We have always had a stand, every Freeholder – Democrat, Republicans, even before I came here – no ocean drilling for natural gas, for oil, for liquefied natural gas as far as any distribution of that. That it should be pristine. So there should be no drilling at all no matter what the case may be.

We also have a policy as far as protecting the Barnegat Bay. And we also have another policy as far as any kind of dumping whether it be in the Barnegat Bay or in our waterways. This is a no-discharge area. We have supported that continuously. I believe the water today, and now you are in Brick...What school do your children go to?"

AL CLAYTON: "They don't go to school yet. And my wife wants them home-schooled."

DIRECTOR VICARI: "Because I was a teacher and a Principal and we always had major programs as far as protecting the environment and I believe they are still in effect right now. And we also won one of the first, probably county's, in the State of New Jersey with our sewers - the Ocean County Utilities Authority – over \$100 million, maybe \$200 million in Natural Lands, and you were here, over \$100 million, \$118 million to be exact, to preserve over 60% of all the land in Ocean County.

So if you look at the total picture, I mean, no one is perfect. We did the best of what we could do, but I think if you look at it, we get an A. I think if you look at our fight with the State of New Jersey to get the things we didn't. Sometimes you win, sometimes you lose, and we want more money, but remember now in perspective, the quality of life is very important to me. When people talk about 17 trillion gallons of water like we don't know that. Like I don't know that since I came to Ocean County? It's very important. And let's not be redundant, let's be fair. I respect the 17 trillion gallons water and I will not compromise that, not one drop of that. It's very important. So I believe, you did a great job today and you've been very complimentary and also very professional and we need you to come back again. You have a good influence. Some day you should run for Freeholder. I think you have the support of everybody in this room. Next person who wants to speak."

GARY SCHNACKENBURG, 2110 OSBORNE AVENUE, POINT PLEASANT: "I just want to go on record to say I am Ocean County resident since 1968, same house almost 50 years, and I can just reiterate or whatever word you want to use that veterans get kicked around when it's convenient and also pipelines are obsolete as of today. The future is Musk and his electric cars."

DIRECTOR VICARI: "Thank you. And listen, I want to explain something. The best thing I have done, and Susan Quinn is not here, is get a library card. Where's Susan Quinn? Susan Quinn has me addicted to the books on *Overdrive*. I read every book that Elon Musk made as far as transportation. And again, personally I saw you. Continue and I'll let you have an extra minute."

GARY SCHNACKENBURG: "Also I was up in the Trump Tower demonstration Monday – Veterans for Peace. And I have to say there's a lot of anger in this country today. And we don't have to go over it, but all I want to do is go on record and say pipelines do not belong in the Pinelands. Thank you."

DIRECTOR VICARI: "And again, there's a lot of good reading material as we mentioned before. It keeps me busy. It keeps me from watching TV all the time. Anyone who would like to speak before we have that moment of silence as requested? One more. Anyone else? Yes doctor."

DR. MARYANN SORENSON-ALLACCI, 39 IROQUOIS PLACE, LAKEWOOD: "I guess we don't have to continue to say how important it is that you recognize the critical role of the watershed protection."

DIRECTOR VICARI: "Absolutely correct."

DR. MARYANN SORENSON-ALLACCI: "Economic, environmental and health."

DIRECTOR VICARI: "Totally. And again, it drives the economy of \$4.7 billion a year, 70,000 people are employed. Absolutely."

DR. MARYANN SORENSON-ALLACCI: "Absolutely. And the health of people. And so I have been a Lakewood resident since about 1981. I am familiar with the clusters of disease that this County unfortunately has experienced. The Toms River cluster a number of years ago had been related to water contamination. The autism cluster in Brick, I'm not sure if there was ever a connection, a final connection. But autism is connected with environmental exposures in many, if not most, cases.

So if we knew, fast-forward 20 years, we knew that these pipelines – now there's two that I'm familiar with in the Pinelands – if we knew that there was an association between another cluster in New Jersey and the development of these pipelines, would we take action that is different than what the Commission is taking now? So I'm going to leave you with that.

The other thing I wanted to say is the last time I was here was about the South Jersey Pipeline and I had asked the Board to take a look at some of the independent research and information that was available that suggest that the Commission was not deciding in the best interest of the people or the Pinelands or in a manner that factually related to what is actually going out there. And I had asked the Board to take a look at it with respect to Mr. Avery's continuing service because I think we are all suggesting that he's not doing his job. Thank you Marianne for bringing that up.

So has anyone from the Board looked at the independent findings and investigations that were done with respect to the pipelines in the Pinelands. And if, in fact, Mr. Avery is serving the job as he is supposed to as entrusted as a representative of Ocean County. Has anyone looked at any of those independent reports?"

DIRECTOR VICARI: "I read the current one in Ocean County. The answer is yes. There are a number of reports."

DR. MARYANN SORENSON-ALLACCI: "Okay. And have you been able to identify any serious issues with that pipeline going into ground?"

DIRECTOR VICARI: "Yes I am."

DR. MARYANN SORENSON-ALLACCI: "Okay."

DIRECTOR VICARI: "I analyzed it and I found that in certain cases it wasn't true. I spoke to people that are in the construction business. I spoke to people that have been aware of the infrastructure pipelines, the ones installed in the 1940s. I talked to people that are now currently putting pipelines in, not New Jersey, but in the State of Pennsylvania, for many, many years. And it goes through rock and whatever the case may be. So the answer is to your question is yes."

DR. MARYANN SORENSON-ALLACCI: "And so if..."

DIRECTOR VICARI: "I'm not saying you're wrong all the time. I'm not saying that."

DR. MARYANN SORENSON-ALLACCI: "Okay, because there are national studies. So context is really important right?"

DIRECTOR VICARI: "That's correct."

DR. MARYANN SORENSON-ALLACCI: "It's very particular to the nature of our environment here and our region. And so again, we're suggesting that that whole picture be looked at again in detail to determine whether or not the best interests of this County and the Pinelands water system and the watershed protection are being met. Thank you."

DIRECTOR VICARI: "Good. And I'll leave you before I close the meeting to forever be vigilant as far as even when its installed. Okay, that closes the public portion. Freeholder Bartlett would like to make a comment and then we will have a moment of silence for the tragedy in Virginia at the end. Freeholder John Bartlett please before I close the meeting."

FREEHOLDER BARTLETT: "I was impressed by the speaker who said that pipelines are obsolete. If that were the case, if we closed down every pipeline in the country, the economy of the United States and everyone's wages and everyone's salaries and everyone's income would rather quickly stop. There are hundreds of thousands of miles of pipelines. Those of you who drive cars, and I suppose most of you came here in a car, that gasoline was delivered to the Northeast in many cases those pipelines. Those of you who heat your homes with natural gas – the cleanest fossil fuel available – is all delivered by natural gas.

So to say there shouldn't be pipelines is really to say there shouldn't be modern society. Now, maybe in the future there might be alternatives to that, maybe. There are many people who believe in solar power. Solar power is as one can see on many roofs, however, the cost of that is borne by other ratepayers who pay more in their electric rates to subsidize the building of solar powered panels, etc., etc. The fact of the matter is that the cost of solar power may come down in the future and may be competitive with fossil fuels, but it is not right now.

So we're in a dilemma. And I don't think anyone on this Board would deny the fact that we are in a dilemma. But the fact of the matter is, we have to live. And part of that living is turning on those lights. And part of that living is turning on the thermostat in your house. And for lots of people part of that living is turning on the air-conditioning and having it work. And all of that takes energy. And at this point in time, that energy has very few sources that can generate it and I think we have to be conscious of that.

But beyond that, I have one further statement and I can't stop this meeting, Mr. Director, without saying this because I've known Alan Avery for 37 years since I became a Freeholder, since I ran for Freeholder really in 1979. He is a professional planner. He is a man of immense integrity. He was the Planning Director of Ocean County for many years. He was the County Administrator. I count him as a good friend. He is a bright man. In many cases he is a brilliant man. And I would never suggest to you or anyone else that it would be within my domain to tell him what he

ought to do. That is not right. It's not going to happen for me. And I can tell you this, someone suggested that we, or this Board, are hiding behind the County Counsel or anyone else. I'm not hiding behind anyone. I want to tell you that if Alan Avery wanted be reappointed to the Pinelands Commission, he served many, many years as its Deputy Director, I would be the first to make the nomination and to vote for him. Yes, I would. Thank you."

DIRECTOR VICARI: "I will now have a moment of silence for the tragedy and loss of life as mentioned before by Mrs. Gay, if you wish to do so."

V. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 5:58 PM.

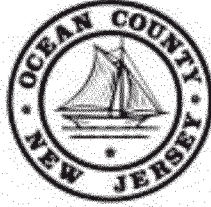
ROLL CALL: (Offered by Freeholder Kelly, seconded by Freeholder Haines)

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board



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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 95, Lots 2 and 2.02, Barnegat Township, in an amount not to exceed \$75,000.00 plus up to \$552.00 for property tax adjustments.

Official Resolution#	2017000973						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	f-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

August 16, 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 nominations for the properties identified as Block 95, Lots 2 and 2.02 totaling approximately 16.78 acres located on Pancoast Road in Barnegat Township; and

WHEREAS, a professional appraisal was 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 \$75,000; and

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

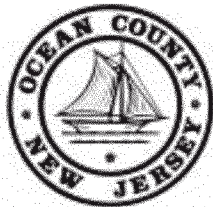
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 95, Lots 2 and 2.02 totaling approximately 16.78 acres located on Pancoast Road in Barnegat Township.
2. It authorizes the expenditure for an acquisition price not to exceed \$75,000 plus up to \$552 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.

RESOLUTION: *August 16, 2017*

4. The Township of Barnegat will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Barnegat; and the landowner(s).



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 87, Lot 5 and Block 90, Lot 1, Barnegat Township, in an amount not to exceed \$555,000.00 plus up to \$395.00 for property tax adjustments.

Official Resolution#	2017000974						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	f-2						
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

August 16, 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 nominations for the properties identified as Block 87, Lot 5 and Block 90, Lot 1 totaling approximately 100 acres located on West Bay Avenue in Barnegat Township; and

WHEREAS, the property contains headwaters of the Oyster Creek and a portion of the historic Pancoast Road; and

WHEREAS, two professional appraisals 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 \$555,000; and

WHEREAS, the Pinelands Conservation Fund allocated a 33.3% cost share to this project on June 30, 2017; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on August 16, 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 Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 87, Lot 5 and Block 90, Lot 1 totaling approximately 100 acres located on West Bay Avenue in Barnegat Township.
2. It authorizes the expenditure for an acquisition price not to exceed \$555,000 plus up to \$395 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.

RESOLUTION: *August 16, 2017*

4. The Township of Barnegat will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Barnegat; and the landowner(s).



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Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 142.03, Lots 2.02, 4.01 and 5 thru 8, Barnegat Township, in an amount not to exceed \$650,000.00 plus up to \$3,400.00 for property tax adjustments.

Official Resolution#	2017000975						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	f-3						
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

August 16, 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 nominations for the properties identified as Block 142.03, Lots 2.02, 4.01, and 5-8 totaling approximately 20.78 acres located on Barnegat Boulevard in Barnegat Township; and

WHEREAS, the property contains the headwaters of the environmentally sensitive Lochiel Creek; and

WHEREAS, two professional appraisals 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 \$650,000; and

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

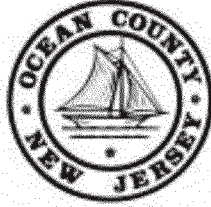
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 142.03, Lots 2.02, 4.01, and 5-8 totaling approximately 20.78 acres located on Barnegat Boulevard in Barnegat Township.
2. It authorizes the expenditure for an acquisition price not to exceed \$650,000 plus up to \$3,400 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.

RESOLUTION: *August 16, 2017*

4. The Township of Barnegat will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Barnegat; and the landowner(s).



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Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 4024, Lot 7, Lacey Township, in an amount not to exceed \$7,500.00 plus up to \$51.00 for property tax adjustments.

Official Resolution#	2017000976						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	f-4						
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

August 16, 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 nominations for the properties identified as Block 4024, Lot 7 totaling approximately 0.43 acres located on Holly and Pioneer Road in the Bamber Lake section of Lacey Township; and

WHEREAS, the property is an inholding within and adjacent to the approximately 1,700-acre Structural Management property which was purchased in December 2014; and

WHEREAS, a professional appraisal was 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 \$7,500; and

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

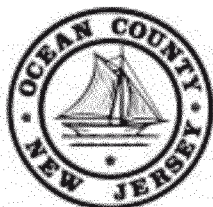
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 4024, Lot 7 totaling approximately 0.43 acres located on Holly and Pioneer Road in the Bamber Lake section of Lacey Township.
2. It authorizes the expenditure for an acquisition price not to exceed \$7,500 plus up to \$51 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.

RESOLUTION: *August 16, 2017*

4. The Township of Lacey will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Lacey; and the landowner(s).



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: August 16, 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. 16.

Official Resolution#	2017000952						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	g						
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

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 16

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 08/16/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$17,464,916.26 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

AUGUST 16, 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 #16 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 80 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$17,464,916.26 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
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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: August 16, 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 #29 - \$652,627.68.

Official Resolution#	2017000960						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	h-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

August 16, 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. 29 dated August 16, 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. 29 shows:

Total Cost of Construction:	\$18,938,250.81
Less 2% of Total:	\$378,765.02

Subtotal:	\$18,559,485.79
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

CONTRACT NO. B2014-107E

PAGE 2

August 16, 2017

Less Partial Estimate #23: \$ 301,903.46
 Less Partial Estimate #24: \$ 302,173.95
 Less Partial Estimate #25: \$ 298,084.48
 Less Partial Estimate #26: \$ 451,811.30
 Less Partial Estimate #27: \$ 897,052.69
 Less Partial Estimate #28: \$ 291,302.49

Total Partial Payments Made to Date: \$17,906,858.11

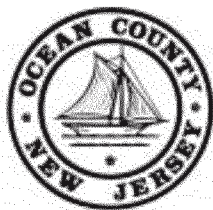
AMOUNT NOW DUE CONTRACTOR: \$652,627.68

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Six hundred fifty two thousand six hundred twenty seven and 68/100 dollars (\$652,627.68) 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: August 16, 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 Township - Final Estimate #8 - \$62,542.79.

Official Resolution#	2017000961						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	h-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

August 16, 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 Final Estimate No. 8 dated August 16, 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 Final Estimate No. 8 shows:

Total Cost of Construction:	\$1,405,330.70
Less 2% of Total:	\$0.00 -----
Subtotal:	\$1,405,330.70
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
Less Partial Estimate #6:	\$ 31,534.44
Less Partial Estimate #7:	\$ 61,643.56
Total Partial Payments Made to Date:	\$1,342,787.91
AMOUNT NOW DUE CONTRACTOR:	\$62,542.79

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 Sixty two thousand five hundred forty two and 79/100 dollars (\$62,542.79) 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

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of East County Line Road (CR 526) (Apple Street to Route 549) Phase II: Somerset Avenue Intersection, Lakewood Township - Change Order #2 - E-\$58,031.09, R-\$92,564.38.

Official Resolution#	2017000962						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2015-123E						
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

R E S O L U T I O N

August 16, 2017

WHEREAS, Contract No. B2015-123E was entered into on September 16, 2015 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase II: Somerset Avenue Intersection, Township of Lakewood, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measurements; and an extension of time for contract of 62 calendar days for a total of 603 days added with a completion date of August 31, 2017 due to weather conditions, municipal constraints and utility work; and

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$58,031.09 and Reduction Order in the amount of \$92,564.38 and an extension of time for contract in connection with the project known as Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase II: Somerset Avenue Intersection, Township of Lakewood, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach Township - Change Order #3 - E-\$3,372.62, R-\$46,073.56.

Official Resolution#	2017000963						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2016-80E						
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. B2016-80E

R E S O L U T I O N

August 16, 2017

WHEREAS, Contract No. B2016-80E was entered into on July 20, 2016 with J.C. Contracting, Inc., Contractor, for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to J.C. Contracting, Inc. as follows: Extra Work Order in the amount of \$3,372.62 and Reduction Order in the amount of \$46,073.56, in connection with the project known as Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with J.C. Contracting, Inc. to cover the Change Order No. 3.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A TEAM CONCRETE, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017 - Partial Estimate #3 - \$47,747.47.

Official Resolution#	2017000964						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	h-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

CONTRACT NO. B2017-31E

R E S O L U T I O N

August 16, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 15, 2017 with the Contractor, A Team Concrete, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2017, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated August 16, 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. 3 shows:

Total Cost of Construction:	\$94,705.41
Less 2% of Total:	\$1,894.11

Subtotal:	\$92,811.30
Less Partial Estimate #1:	\$29,766.03
Less Partial Estimate #2:	\$15,297.80
Total Partial Payments Made to Date:	\$45,063.83
AMOUNT NOW DUE CONTRACTOR:	\$47,747.47

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Forty seven thousand seven hundred forty seven and 47/100 dollars (\$47,747.47) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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Freeholder John C. Bartlett
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Freeholder John P. Kelly

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 16, 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 2016B - Partial Estimate #3 - \$177,960.41.

Official Resolution#	2017000965						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2017-18E						
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. B2017-18E

R E S O L U T I O N

August 16, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement February 15, 2017 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated August 16, 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. 3 shows:

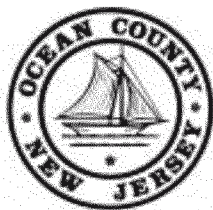
Total Cost of Construction:	\$2,318,474.61
Less 2% of Total:	\$46,369.49 -----
Subtotal:	\$2,272,105.12
Less Partial Estimate #1:	\$379,960.26
Less Partial Estimate #2:	\$1,714,184.45
Total Partial Payments Made to Date:	\$2,094,144.71
 AMOUNT NOW DUE CONTRACTOR:	 \$177,960.41

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 seventy seven thousand nine hundred sixty and 41/100 dollars (\$177,960.41) 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: August 16, 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 2016C - Partial Estimate #2 - \$835,084.19.

Official Resolution#	2017000966						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	h-7						
CAF #							
Purchase Req. #	B2017-59E						
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. B2017-59E

R E S O L U T I O N

August 16, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 3, 2017 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated August 16, 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:	\$1,497,397.19
Less 2% of Total:	\$29,947.94 -----
Subtotal:	\$1,467,449.25
Less Partial Estimate #1:	\$632,365.06

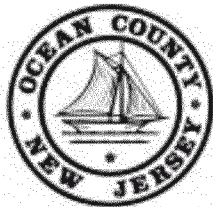
AMOUNT NOW DUE CONTRACTOR: \$835,084.19

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 Eight hundred thirty five thousand eighty four and 19/100 dollars (\$835,084.19) 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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2017000991						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	i-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

August 16, 2017

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

1. JoAnn L. Fudali is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective August 8, 2017 through September 8, 2017 inclusive.

2. Stanley Tomporowski is hereby granted an Intermittent Family Leave from his position of Laborer 1, Road Department, effective July 31, 2017 through July 30, 2018 inclusive.

3. Justin W. Springer is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective July 27, 2017 through October 27, 2017 inclusive.

4. Craig P. Caton is hereby granted a Family Leave from his position of Supervising Bridge Repairer, Road Department, effective August 7, 2017 through September 27, 2017 inclusive.

5. Dean F. Mazzone is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective August 12, 2017 through September 1, 2017 inclusive.

6. Frances C. Opper is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 1, Department of Finance, effective August 3, 2017 through November 10, 2017 inclusive.

At the request of the Prosecutor, the following employees (7 through 13), Prosecutor's Office, effective September 1, 2017, salaries are hereby changed:

	<u>NAME</u>	<u>SALARY</u>
7.	Allison H. Betts	\$40,444.
8.	Lauren A. Fennessy	\$46,045.
9.	Carol Froberg	\$83,062.
10.	Debra L. Giordano	\$43,919.
11.	Brooke A. Joensen	\$36,685.
12.	Patricia A. Miljenovic	\$59,920.
13.	Monica R. Schuler	\$43,917.

14. Vincent C. Filippone is hereby given a regular appointment to the position of Radio Dispatch Typing, Department of Transportation Services, subject to a working test period, effective August 7, 2017, at his present salary.

15. Richard E. DeMan Jr., is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker/Groundskeeper, Buildings & Grounds, effective August 11, 2017 through September 24, 2017 inclusive.

16. Lucian J. Woods is hereby granted a Family Leave from his position of County Correction Officer, Department of Corrections, effective August 21, 2017 through September 3, 2017 inclusive and effective September 5, 2017 through October 16, 2017 inclusive.

17. Joseph B. Teja is hereby given a regular appointment to the position of Tree Maintenance Worker 1, Parks Department, subject to a working test period, effective August 17, 2017, at an annual base salary of \$33,225.

18. Earl M. Anderson is hereby given a provisional appointment to the position of Assistant Supervisor Traffic Maintenance, Engineering Department, pending Civil Service examination, effective August 17, 2017, at an annual base salary of \$47,500.

19. Joseph A. Pirozek is hereby given a provisional appointment to the position of Recreation Supervisor, Parks Department, pending Civil Service examination, effective August 17, 2017, at an annual base salary of \$53,870 and effective November 3, 2017, at an annual base salary of \$55,070.

20. Christopher R. Jerome is hereby given a regular appointment to the position of Principal Engineer, Engineering Department, subject to a working test period, effective August 17, 2017, at his present salary.

21. Michelle L. Urban is hereby given a provisional appointment to the position of Recreation Supervisor, Parks Department, pending Civil Service examination, effective August 17, 2017, at an annual base salary of \$59,036 and effective September 16, 2017, at an annual base salary of \$60,236.

22. Teresa Becker is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Extension Service, pending Civil Service examination, effective August 17, 2017, at an annual base salary of \$32,377.

23. Paul M. LaRosa is hereby given a regular appointment to the position of Tree Maintenance Worker 1, Parks Department, subject to a working test period, effective August 17, 2017, at an annual base salary of \$33,225.

24. At the request of the Prosecutor, Lauren A. Fennessy is hereby granted an Extension of Intermittent Family Leave from her position of Advocate Victim Witness Program, Prosecutor's Office, August 12, 2017 through August 11, 2018 inclusive.

25. Anthony Rizzo is hereby granted an Extension of Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective August 17, 2017 through October 4, 2017 inclusive.

26. Raymond J. Coletti is hereby given a provisional appointment to the position of Maintenance Worker 2 Grounds, Parks Department, pending Civil Service examination, effective August 17, 2017, at an annual base salary of \$33,225.

27. Jennifer L. Reenstra is hereby given a regular appointment to the position of Principal Engineer, Engineering Department, subject to a working test period, effective August 17, 2017, at her present salary.

28. Nicholas J. Wood is hereby given a provisional appointment to the position of Museum Curator, Parks Department, pending Civil Service examination, effective August 17, 2017, at an annual base salary of \$40,000.

29. Brian A. Dean is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective September 5, 2017, at an annual base salary of \$30,350.

30. Eric J. Richardson is hereby given a regular appointment to the position of Data Processing Programmer, Office of Information Technology, subject to a working test period, effective September 11, 2017, at an annual base salary of \$41,500.

31. Richard J. Christensen is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective August 28, 2017, at an annual base salary of \$31,975.

32. Casey L. Halliwell is hereby authorized as an unpaid intern, Georgian Court University, Parks Department, effective September 6, 2017 through December 15, 2017.

33. Thomas G. McAndrew is hereby appointed to the position of Assistant Fire Marshal, Office of the Fire Marshal, in accordance with NJSA40A:14-1, effective August 21, 2017, at an annual base salary of \$34,500.

34. Dennis M. Allen, part-time unclassified Assistant Fire Marshal, Office of the Fire Marshal, is hereby changed to full-time, effective August 21, 2017, at an annual base salary of \$34,500.

35. At the request of the Sheriff, Michael P. Augun is hereby given a regular appointment to the position of Sheriff's Officer, Office of the Sheriff, subject to a working test period, effective September 11, 2017, at an annual base salary of \$40,000.

36. Scott L. Defibaugh, County Correction Officer, Department of Corrections, through the New Jersey Civil Service Commission Intergovernmental Transfer Program, effective August 21, 2017, at an annual base salary of \$44,000, effective date is hereby changed to August 17, 2017.

The following employees, Department of Corrections salaries are hereby changed effective September 1, 2017:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
37.	Kevin D. Archibald	County Correction Sergeant	\$110,202.
38.	Michael P. Archibald	County Correction Lieutenant	\$121,035.
39.	Robert D. Burns	County Correction Lieutenant	\$121,035.
40.	Brian Carty	County Correction Sergeant	\$110,202.
41.	Elizabeth J. Clarke	County Correction Sergeant	\$110,202.
42.	David W. Colangelo	County Correction Lieutenant	\$121,035.
43.	David Cottrell Jr.	County Correction Sergeant	\$110,202.
44.	Michael P. De Lanoy	County Correction Sergeant	\$110,202.
45.	John A. De Marco, Jr.	County Correction Sergeant	\$110,202.
46.	Joshua M. Dickinson	County Correction Lieutenant	\$121,035.
47.	John N. Donato	County Correction Sergeant	\$110,202.
48.	John A. Haberbush	County Correction Captain	\$131,868.
49.	Nicole N. Horan	County Correction Sergeant	\$110,202.
50.	Steven L. Ingram	County Correction Sergeant	\$110,202.
51.	Chantannette C. Ketelaar	County Correction Sergeant	\$110,202.
52.	John A. Kupka	County Correction Sergeant	\$110,202.
53.	Christopher G. Larney	County Correction Sergeant	\$110,202.
54.	Michael P. Maloney	County Correction Sergeant	\$110,202.
55.	Lori A. Martin	County Correction Lieutenant	\$121,035.
56.	Ernest A. Mastria	County Correction Lieutenant	\$121,035.
57.	David McElwain	County Correction Sergeant	\$110,202.
58.	Nancy K. Nolan	County Correction Sergeant	\$110,202.
59.	Matthew Pedone	County Correction Lieutenant	\$121,035.
60.	Jeffrey Pluta	County Correction Sergeant	\$110,202.
61.	Michael C. Pluta	County Correction Sergeant	\$110,202.
62.	Tony W. Pressley, II	County Correction Sergeant	\$110,202.
63.	Sarah N. Prioli	County Correction Sergeant	\$110,202.
64.	Ryan M. Pushkal	County Correction Sergeant	\$110,202.
65.	James P. Regan	County Correction Sergeant	\$110,202.
66.	Joseph Rice	County Correction Sergeant	\$110,202.
67.	Russell D. Smith	County Correction Sergeant	\$110,202.
68.	Mark R. Spina	County Correction Sergeant	\$110,202.
69.	Keith A. Stuart	County Correction Lieutenant	\$121,035.
70.	William R. Thompson	County Correction Lieutenant	\$121,035.
71.	Dennis M. Wallace	County Correction Sergeant	\$110,202.
72.	Theresa M. Wallace	County Correction Captain	\$131,868.
73.	Eric Zentzis	County Correction Captain	\$131,868.

The following County Correction Officers salaries are hereby changed, effective September 1, 2017:

	<u>NAME</u>	<u>SALARY</u>
74.	Maria Adamopoulos	\$48,000.
75.	Nicholas T. Alfarano	\$48,000.
76.	Ali M. Bahlouli	\$52,000.
77.	Thomas R. Bailey	\$48,000.
78.	Joseph T. Barone, Jr.	\$84,000.
79.	Robert Bergstrom	\$64,000.
80.	Brandon J. Boivin	\$64,000.
81.	Brian R. Borzek	\$64,000.
82.	Kristopher T. Brush	\$88,000.
83.	Christopher M. Callahan	\$52,000.
84.	Shawn D. Callahan	\$84,000.
85.	Michael Campana	\$64,000.
86.	Taylor W. Cascone	\$48,000.
87.	Peter C. Castrianni	\$52,000.
88.	Alessandro Caverly	\$48,000.
89.	Nicholas D. Cione	\$48,000.
90.	Christopher M. Clark	\$48,000.
91.	Richard B. Corbett	\$52,000.
92.	Kevin J. Covert, Jr.	\$84,000.
93.	Elisabeth A. Coviello	\$93,748.
94.	Paul T. Coyle	\$48,000.
95.	Jonathan W. Crow	\$64,000.
96.	Dawn Daniels	\$96,654.
97.	Scott L. Defibaugh	\$48,000.
98.	Steven Q. DeMarco	\$88,000.
99.	John A. Destefano, Jr.	\$48,000.
100.	Salvatore J. DiChiara, Jr.	\$84,000.
101.	Kate M. Dinnebeil	\$95,154.
102.	Ryan D. DiPaolo	\$48,000.
103.	Scott A. Dirk	\$93,748.
104.	Charles R. Dishon	\$64,000.
105.	James R. Docimo	\$95,154.
106.	Samuel T. Doherty	\$48,000.
107.	Daniel Dowd	\$64,000.
108.	James Duncan, Jr.	\$48,000.
109.	Abel A. Duque	\$52,000.
110.	Gregory T. Edgecomb	\$64,000.
111.	Jennifer R. Emer	\$96,654.
112.	Cain A. Ernest	\$64,000.
113.	Shane P. Evans	\$48,000.
114.	Mark D. Fernandez	\$84,000.
115.	Christina Ferrigno	\$64,000.
116.	Angela Finley	\$64,000.
117.	Jeffrey Foley	\$96,654.
118.	Robert A. Ford	\$64,000.
119.	Stephen J. Foster	\$88,000.
120.	Matthew E. Foukarakis	\$64,000.
121.	Douglas M. Franzoso	\$84,000.
122.	John R. Frey	\$52,000.
123.	JoAnn L. Fudali	\$76,000.
124.	Richard M. Gable	\$64,000.
125.	John R. Gartner	\$88,000.
126.	Patrick Geary	\$64,000.
127.	Randolph J. Gebert, Jr.	\$93,748.

	<u>NAME</u>	<u>SALARY</u>
<u>CORRECTION OFFICERS CONT:</u>		
128.	Christine M. Geskey	\$48,000.
129.	Brendan Giarratano	\$48,000.
130.	Kevin Gleason	\$64,000.
131.	Bartlet A. Goble, Jr.	\$95,154.
132.	Joseph L. Gonzalez	\$48,000.
133.	Frank X. Gordon, Jr.	\$96,654.
134.	Michael Gramaglia	\$64,000.
135.	Michael G. Greutert	\$52,000.
136.	Erika M. Gross	\$48,000.
137.	Christopher Guiro	\$64,000.
138.	Alan R. Hackel	\$88,000.
139.	Robert A. Hahn	\$64,000.
140.	Scott R. Hardie	\$68,000.
141.	Shannon K. Hart	\$88,000.
142.	Michael A. Hartman	\$95,154.
143.	Ahmed M. Hassan	\$48,000.
144.	Brian T. Hedin	\$96,654.
145.	Stephanie A. Heintjes	\$93,748.
146.	Paul M. Hoffman	\$96,654.
147.	Derek V. Horvath	\$52,000.
148.	Stephanie Howarth	\$48,000.
149.	Jack Hudson	\$48,000.
150.	Adam Hughes	\$52,000.
151.	Michael J. Jeffers, Jr.	\$52,000.
152.	Alexander P. Karas	\$96,654.
153.	William J. Kennedy, Jr.	\$48,000.
154.	Russell R. Kierstead	\$95,154.
155.	Jared B. Kight	\$64,000.
156.	Edward P. Kilfara	\$96,654.
157.	Seth T. Knauer	\$95,154.
158.	Joseph D. Kraft	\$88,000.
159.	Daniel W. Krokovic	\$96,654.
160.	Frank W. LaGamma	\$88,000.
161.	Jonathan R. Lahr	\$84,000.
162.	Brian P. Lamb	\$84,000.
163.	Michael J. Landry	\$48,000.
164.	William T. Lange	\$52,000.
165.	Emory O. Lanier	\$52,000.
166.	Andrew B. MacGregor, III	\$64,000.
167.	Rafael A. Maldonado	\$52,000.
168.	Paul J. Maniscalco	\$52,000.
169.	Stephanie M. Marciante	\$64,000.
170.	James C. Marcotullio	\$52,000.
171.	Douglas C. Marshall	\$84,000.
172.	Dean Mazzoni	\$52,000.
173.	John McCoy	\$48,000.
174.	Paul B. McGinley	\$96,654.
175.	William R. McKee	\$52,000.
176.	Sean P. Mc Nally	\$64,000.
177.	Kenneth J. Monica	\$48,000.
178.	Thomas S. Moore	\$52,000.
179.	John Paul J. Morici	\$64,000.
180.	Thomas A. Morris	\$48,000.
181.	Jasmine Navarro	\$48,000.
182.	Lonzell Neal	\$52,000.
183.	Jody L. Neilson	\$48,000.

	<u>NAME</u>	<u>SALARY</u>
<u>CORRECTION OFFICERS CONT:</u>		
184.	Richard Nikodem	\$64,000.
185.	Matthew R. Noroski	\$88,000.
186.	Leonel Pacheco	\$95,154.
187.	Martin S. Pasko	\$88,000.
188.	John A. Pedone, Jr.	\$84,000.
189.	Gonzalo M. Pedre	\$95,154.
190.	Brian J. Pennell	\$68,000.
191.	Thomas J. Peregman	\$64,000.
192.	Frederick K. Piontek, Jr.	\$52,000.
193.	Robert G. Pizzarelli	\$48,000.
194.	Kelly L. Porsch	\$95,154.
195.	Kevin J. Quinn	\$76,000.
196.	Kenneth P. Reed	\$48,000.
197.	Nicholas T. Ricciuti	\$96,654.
198.	Steven T. Riker	\$52,000.
199.	Benjamin A. Riley	\$95,154.
200.	Anthony Rizzo	\$64,000.
201.	Michael W. Rooth	\$64,000.
202.	Michael Ross	\$95,154.
203.	Rebecca L. Roth-O'Hearn	\$64,000.
204.	Joseph F. Rubino	\$88,000.
205.	Steven Scerbo	\$64,000.
206.	Gregory J. Schmelter	\$93,748.
207.	Ryan T. Schreiber	\$52,000.
208.	Kenneth S. Shafer, Jr.	\$48,000.
209.	Sean P. Sheehy	\$48,000.
210.	Konstantin D. Smirnov	\$52,000.
211.	Anthony J. Sorrentino	\$48,000.
212.	Justin W. Springer	\$52,000.
213.	Matthew G. Stillwell	\$64,000.
214.	Nicholas Stock	\$52,000.
215.	Brenda K. Surman	\$76,000.
216.	Santi Terrizzi	\$95,154.
217.	Kenneth S. Tisch	\$48,000.
218.	Victor A. Torres	\$95,154.
219.	Michael Vaccaro	\$48,000.
220.	Daniel Vega	\$48,000.
221.	Luis J. Velazquez	\$95,154.
222.	Greg A. Vincek	\$64,000.
223.	Lewis Watkins, Jr.	\$64,000.
224.	Michael A. Webber	\$48,000.
225.	Steven A. Wedding	\$64,000.
226.	David Whittaker	\$95,154.
227.	Lucian J. Woods	\$76,000.
228.	Michael R. Wright	\$96,654.
229.	Richard P. Zieser	\$52,000.

The following County Correction Officers salaries are hereby changed:

	<u>NAME</u>	<u>SALARY</u>
230.	Carlene M. Connell	
	Eff. 8/29/17	\$44,000.
	Eff. 9/1/17	\$48,000.
231.	John J. Covone	
	Eff. 8/29/17	\$44,000.
	Eff. 9/1/17	\$48,000.

	<u>NAME</u>	<u>SALARY</u>
<u>COUNTY CORRECTIONS CONT:</u>		
232.	Christopher M. Leonardis, Jr. Eff. 8/29/17 Eff. 9/1/17	\$44,000. \$48,000.
233.	Timothy M. Long Eff. 8/29/17 Eff. 9/1/17	\$44,000. \$48,000.
234.	Pablo M. Martinez Eff. 8/29/17 Eff. 9/1/17	\$44,000. \$48,000.
235.	James P. O'Malley Eff. 8/29/17 Eff. 9/1/17	\$44,000. \$48,000.

At the request of the Sheriff, the following employees salaries are hereby changed effective September 1, 2017:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
236.	John W. Bourke	Sheriff's Officer Sergeant	\$110,202.
237.	Adrian T. Bullock	Sheriff's Officer Sergeant	\$110,202.
238.	Kevin J. Cooney	Sheriff's Officer Lieutenant	\$121,035.
239.	David J. DeLeeuw	Sheriff's Officer Sergeant	\$110,202.
240.	Shannon M. Dugan	Sheriff's Officer Sergeant	\$110,202.
241.	Melissa R. Flynn	Sheriff's Officer Sergeant	\$110,202.
242.	Harry M. Foltz	Sheriff's Officer Sergeant	\$110,202.
243.	Anthony J. Giardina	Sheriff's Officer Lieutenant	\$121,035.
244.	Peter E. Glass	Sheriff's Officer Sergeant	\$110,202.
245.	Joseph A. Greene, Jr.	Sheriff's Officer Lieutenant	\$121,035.
246.	Rolf M. Groesch	Sheriff's Officer Sergeant	\$110,202.
247.	Valerie A. Hill	Sheriff's Officer Captain	\$131,869.
248.	Matthew S. Horton	Sheriff's Officer Sergeant	\$110,202.
249.	Craig E. Johnson	Sheriff's Officer Lieutenant	\$121,035.
250.	Keith R. Klements	Sheriff's Officer Captain	\$131,869.
251.	James D. Manley	Sheriff's Officer Lieutenant	\$121,035.
252.	Michael A. O'Hearn	Sheriff's Officer Sergeant	\$110,202.
253.	Anthony J. Pereira	Sheriff's Officer Sergeant	\$110,202.
254.	Jaime A. Phillips	Sheriff's Officer Lieutenant	\$121,035.
255.	James P. Pissott, Jr.	Sheriff's Officer Lieutenant	\$121,035.
256.	Jeffrey Ross	Sheriff's Officer Lieutenant	\$121,035.
257.	David E. Schenk	Sheriff's Officer Captain	\$131,869.
258.	Jeffrey Lee Schevlin	Sheriff's Officer Lieutenant	\$121,035.
259.	Valerie Seiser	Sheriff's Officer Sergeant	\$110,202.
260.	Thomas A. Slinchak	Sheriff's Officer Sergeant	\$110,202.
261.	Robert Stark	Sheriff's Officer Sergeant	\$110,202.
262.	Nicole K. Trainor	Sheriff's Officer Sergeant	\$110,202.
263.	Michael C. Tuorto	Sheriff's Officer Sergeant	\$110,202.
264.	Tabatha O. Vincent	Sheriff's Officer Sergeant	\$110,202.
265.	Robert J. Woardell	Sheriff's Officer Lieutenant	\$121,035.

At the request of the Sheriff, the following Sheriff's Officers salaries are hereby changed, effective September 1, 2017:

	<u>NAME</u>	<u>SALARY</u>
266.	Kevin C. Allmann, Jr.	\$95,154.
267.	John A. Anderson	\$95,154.
268.	John K. Bennett, Sr.	\$88,000.
269.	William H. Bigelow	\$95,154.
270.	Joseph J. Borchester	\$92,000.
271.	James J. Brown	\$88,000.
272.	Stephen M. Capoano	\$95,154.
273.	Christine A. Casullo	\$88,000.
274.	Vincent G. Cipully	\$96,654.
275.	Ryan M. Comeau	\$48,000.
276.	Christopher J. Connelly	\$95,154.
277.	Kathleen A. Crowhurst	\$48,000.
278.	David Dering	\$95,154.
279.	Brent Dickson	\$48,000.
280.	Daniel A. Donovan	\$48,000.
281.	Daniel Dowe	\$48,000.
282.	Jacqueline B. Ducker	\$95,154.
283.	Hunter J. Ellenberger	\$48,000.
284.	Henry R. Farnkopf, III	\$48,000.
285.	Christine H. Farrell	\$95,154.
286.	Donald J. Fazio	\$92,000.
287.	Kevin S. Fennessy	\$80,000.
288.	Michael Fiorentino	\$92,000.
289.	Brian A. Flanagan	\$48,000.
290.	John P. Frassetto	\$52,000.
291.	Thomas E. Fritz	\$96,654.
292.	Nicholas A. Garaputo	\$95,154.
293.	Christopher J. Gentile	\$95,154.
294.	William M. Girgenti	\$96,654.
295.	Brian E. Gordon	\$48,000.
296.	Michael E. Grimes	\$52,000.
297.	Rory J. Gronczewski	\$95,154.
298.	Keith J. Hardie	\$88,000.
299.	Andrew S. Healey	\$96,654.
300.	Michael J. Hutman, III	\$48,000.
301.	Brooke A. Joaquin	\$88,000.
302.	Gerard A. Kilfeather	\$95,154.
303.	Joseph J. Kirby, Jr.	\$52,000.
304.	Germain J. Kirton	\$88,000.
305.	James E. Kohout	\$96,654.
306.	Paul T. Kovach	\$48,000.
307.	Daniel S. Kuhn	\$95,154.
308.	Ralph C. Laudicina	\$92,000.
309.	Daniel J. Lesniakowski	\$48,000.
310.	Jillian M. Marin	\$48,000.
311.	Christopher G. Marshall	\$52,000.
312.	Robert Mazur, Jr.	\$52,000.
313.	Patrick T. McIntyre	\$96,654.
314.	Joseph L. Mercadante	\$96,654.
315.	Juan A. Mercado	\$96,654.
316.	Sabino S. Metta	\$95,154.
317.	Marc T. Middleton	\$95,154.
318.	Frederic A. Milani	\$95,154.
319.	Gennaro P. Molino	\$88,000.
320.	Daniel J. Molyneux	\$88,000.
321.	Steven R. Moore	\$96,654.

	<u>NAME</u>	<u>SALARY</u>
<u>SHERIFF'S OFFICERS CONT:</u>		
322.	John P. Morano	\$48,000.
323.	Patrick K. Moriarity	\$96,654.
324.	Timothy W. Mullin	\$95,154.
325.	Curtis D. Nagel	\$48,000.
326.	Jennifer M. O'Brien	\$48,000.
327.	Lora Parlapiano	\$95,154.
328.	Michael J. Petrucelli	\$95,154.
329.	Michelle A. Pollina	\$96,654.
330.	Eric P. Riester	\$48,000.
331.	Erik R. Sain	\$88,000.
332.	Vincent Santaniello	\$95,154.
333.	Erik A. Sargent	\$52,000.
334.	Mark R. Schilling	\$95,154.
335.	Douglas E. Schuler	\$80,000.
336.	Ryan M. Schumann	\$52,000.
337.	James M. Scott, Jr.	\$95,154.
338.	Matthew J. Scutti	\$88,000.
339.	Michael T. Senger	\$88,000.
340.	Philip J. Seyfried	\$96,654.
341.	Kyle M. Shafer	\$52,000.
342.	Philip C. Sickinger	\$95,154.
343.	Claudio E. Sidders, Jr.	\$48,000.
344.	Charles A. Solimine	\$80,000.
345.	Brian D. Stockhoff	\$88,000.
346.	John R. Strodel	\$80,000.
347.	Jeffrey Tafrow	\$95,154.
348.	Jordan L. Toscano	\$48,000.
349.	Robert B. Trainor	\$96,654.
350.	Raymond J. Vosseller, III	\$48,000.
351.	Bernadette K. Warren	\$48,000.
352.	Christopher D. Watkins	\$96,654.
353.	William C. White	\$48,000.
354.	Theodore R. Wielichoski	\$96,654.
355.	Patrick H. Williams	\$92,000.
356.	Rachel A. Woardell	\$96,654.
357.	Robert Word	\$48,000.
358.	Adam J. Wright	\$88,000.
359.	Carl Wydrzynski, Jr.	\$52,000.
360.	William G. Zycowski	\$96,654.

At the request of the Sheriff, the following Sheriff's Officers salaries are hereby changed:

	<u>NAME</u>	<u>SALARY</u>
361.	Joseph T. Chester, Jr. Eff. 10/24/17	\$44,000.
362.	Stephen J. DeRosa Eff. 8/22/17 Eff. 9/1/17	\$44,000. \$48,000.
363.	Geoffrey Hyatt Eff. 11/17/17	\$44,000.

Resolution

August 16, 2017

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At the request of the Sheriff, the following Sheriff's Officers salaries are hereby changed:

	<u>NAME</u>	<u>SALARY</u>
<u>SHERIFF'S OFFICERS CONT:</u>		
364.	Douglas R. Laing	
	Eff. 8/22/17	\$44,000.
	Eff. 9/1/17	\$48,000.
365.	Heather Minor	
	Eff. 11/17/17	\$44,000.
366.	Randolph Plis	
	Eff. 11/17/17	\$44,000.
367.	Amanda Scheuermann	
	Eff. 11/17/17	\$44,000.
368.	Kevin Scheuerman, Jr.	
	Eff. 11/17/17	\$44,000.
369.	Stiofain A. Sinanan	
	Eff. 11/17/17	\$44,000.
370.	Robert M. Wasilick	
	Eff. 10/24/17	\$44,000.

At the request of the Prosecutor, the following employees salaries are hereby changed effective September 1, 2017:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
371.	Cynthia E. Boyd	Lieutenant of County Investigators	\$125,176.
372.	Anthony U. Carrington	Lieutenant of County Investigators	\$125,176.
373.	Vincent D. Frulio	Captain of County Investigators	\$143,673.
374.	Kenneth S. Hess	Lieutenant of County Investigators	\$125,176.
375.	Colleen M. Lynch	Lieutenant of County Investigators	\$125,176.
376.	Joseph Mitchell	Captain of County Investigator	\$143,673.
377.	Elliot T. Morgan	Lieutenant of County Investigators	\$125,176.
378.	Vincent A. Petrecca	Captain of County Investigators	\$143,673.
379.	John J. Sramaty	Captain of County Investigators	\$143,673.
380.	Carlos A. Trujillo-Tovar	Lieutenant of County Investigators	\$125,176.

At the request of the Prosecutor, the following County Investigators salaries are hereby changed effective September 1, 2017:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>PROSECUTORS OFFICE</u>			
381.	John M. Argento	County Investigator	\$102,766.
382.	Stephanie L. Bayha	County Investigator	\$69,127.
383.	Sean N. Boero	County Investigator	\$81,057.
384.	Christopher A. Bonner	County Investigator	\$90,831.
385.	Alexander B. Bromley	County Investigator	\$63,901.
386.	David F. Brubaker	County Investigator	\$102,766.
387.	Anthony U. Carrington, III	County Investigator	\$48,023.
388.	John J. Carroll, Jr.	County Investigator	\$99,751.
389.	LourMarie Clayton	County Investigator	\$48,023.
390.	Raymond J. Coles	County Investigator	\$53,535.

Resolution

August 16, 2017

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>PROSECUTORS OFFICE CONT:</u>			
391.	James P. Conroy	County Investigator	\$102,766.
392.	Alexander J. Dasti	County Investigator	\$63,901.
393.	John Joseph Doran	County Investigator	\$69,127.
394.	John B. Dotto	County Investigator	\$78,603.
395.	Brad C. Frank	County Investigator	\$84,299.
396.	John R. Halliday	County Investigator	\$81,057.
397.	Andrew A. Harnett	County Investigator	\$90,831.
398.	Thomas M. Haskell, Jr.	County Investigator	\$102,766.
399.	Michael E. Heale	County Investigator	\$104,486.
340.	Janine E. Kaiser	County Investigator	\$53,535.
341.	Robert J. Kraft, II	County Investigator	\$53,535.
342.	John P. Laraia	County Investigator	\$81,057.
343.	Michael J. Le Pore	County Investigator	\$53,535.
344.	Lindsay E. Llauget	County Investigator	\$69,127.
345.	Casey M. Long	County Investigator	\$102,766.
346.	Eric M. Ludwick	County Investigator	\$101,247.
347.	William S. Malast	County Investigator	\$102,766.
348.	Kaitlin D. Mantle	County Investigator	\$81,057.
349.	David B. Margentino, Jr.	County Investigator	\$78,603.
350.	Denis P. Mitchell	County Investigator	\$48,023.
351.	Lindsey A. Most	County Investigator	\$53,535.
352.	John C. Murphy	County Investigator	\$102,766.
353.	David J. Petracca	County Investigator	\$104,486.
354.	Brianne K. Pluta	County Investigator	\$95,680.
355.	Michael J. Proto	County Investigator	\$69,127.
356.	Tiffany B. Reeves	County Investigator	\$95,680.
357.	Melissa Matthews	County Investigator	\$99,751.
358.	Thomas Scalzullo	County Investigator	\$69,127.
359.	Taryn Ritacco Schwartz	County Investigator	\$104,486.
360.	Adam T. Sennick	County Investigator	\$99,751.
361.	Anthony Sgro, Jr.	County Investigator	\$101,247.
362.	Stephen T. Shadiack, Jr.	County Investigator	\$53,535.
363.	Brant Uricks	County Investigator	\$73,302.

GANG VIOLENCE INITIATIVE

364. Lindsay A. Woodfield Sansone County Investigator \$84,299.

365. At the request of the Prosecutor, Jennifer R. Gurdock-Vitale is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Prosecutor's Office, effective August 8, 2017 through August 29, 2017 inclusive.

366. April M. Alejandro 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 August 11, 2017 through January 31, 2018 inclusive.

367. John N. Donato is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Sergeant, Department of Corrections, effective August 12, 2017 through September 21, 2017 inclusive.

368. Victor A. Torres 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 August 18, 2017 through September 4, 2017 inclusive.

369. Ellen Ganopoulos is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Intermittent Bridge Operator, Road Department, effective August 11, 2017 through November 4, 2017 inclusive.

August 16, 2017

Resolution

370. Todd J. Aiello, Motor Broom Driver, Road Department, is hereby demoted to the position of Equipment Operator, effective November 1, 2017, at an annual salary of \$39,122.

371. Timothy E. Chamberlain is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Maintenance Worker 2 Grounds, Buildings & Grounds, effective September 5, 2017 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

372. Maureen J. Cruz is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Security Guard, Department of Security, effective August 16, 2017 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled NJ JARC FY18, in the amount of \$250,000.00 and matching funds in the amount of \$250,000.00.

Official Resolution#	2017000954						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	i-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

RESOLUTION

August 16, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$250,000.00 which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$250,000.00 be and the same is hereby appropriated under the line item caption entitled, NJ JARC FY18; and

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$250,000.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2017 Matching Funds for Future Grants.

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



Ocean County Board of Chosen Freeholders

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: August 16, 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 Sheriff's State Body Armor FY17.

Official Resolution#	2017000967						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	i-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

August 16, 2017

WHEREAS, the Sheriff has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of State funding in the amount not less than \$500.00 for the grant entitled fiscal year 2017 State Body Armor Replacement Fund Program; and

WHEREAS, the purpose of this program is to provide State funding for the purchasing of Body Armor for Sheriff's Officers for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instrument; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director authorizes the Sheriff of Ocean County to execute on the behalf of Ocean County the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Freeholder Director authorizes the Sheriff of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

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



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: August 16, 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 Prosecutor's State Body Armor FY17.

Official Resolution#	2017000968						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	i-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

August 16, 2017

WHEREAS, the Prosecutor has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of state funding in the amount not less than \$500.00 for the grant entitled fiscal year 2017 State Body Armor Replacement Fund program; and

WHEREAS, the purpose of the program is to provide State funding for the purchase of Body Armor for the County Prosecutor's Office Detectives for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instruments.

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 authorizes the Prosecutor's Office of Ocean County to execute on behalf of Ocean County, the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Freeholder Director authorizes the Prosecutor of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

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



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: August 16, 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 Correction's State Body Armor FY17.

Official Resolution#	2017000969						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	i-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

August 16, 2017

WHEREAS, the Warden has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of State funding in the amount not less than \$500.00 for the grant entitled Fiscal Year 2017 State Body Armor Replacement Fund Program; and

WHEREAS, the purpose of this program is to provide State funding for the purchasing of Body Armor for Correctional Officers for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instrument.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director authorizes the Warden of Ocean County to execute on the behalf of Ocean County the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Freeholder Director authorizes the Warden of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County Department of Finance, Ocean County Department of Corrections, County Auditor, State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.



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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Inter-Local Service Agreements with various Municipalities for the Administration of the Automated License Plate Recognition Server Database.

Official Resolution#	2017000932						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	i-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

August 16, 2017

WHEREAS, the Ocean County Prosecutor's Office participates in an Inter-Local Service agreements with local law enforcement agencies for the administration of the Automated License Plate Recognition Server Database (ALPR); and

WHEREAS, The Ocean County Prosecutor's Office wishes to enter into Inter-Local Services agreements with local law enforcement agencies as the Automated License Plate Recognition Service Database (ALPR) has the ability to link other ALPR's within the County with the server and update them with the databases provided by the State of New Jersey. The Ocean County Prosecutor's Office recognizes the need to maintain interoperability with local, county and federal law enforcement agencies within Ocean County and has offered to host other participating agencies to utilize the Ocean County Prosecutor's Office ALPR system server; and

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 Clerk of the Board are hereby authorized and directed to execute the Inter-Local Service Agreements for the Automated License Plate Recognition Server Database (ALPR) for the law enforcement agencies listed below:
Borough of South Toms River
Lakewood Police Department
Point Pleasant Borough Police Department.
2. A copy of said Inter-Local Service Agreements will be kept on file within the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office.



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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Vocational Technical School for Career Counseling and Job Placement for the OC Department of Corrections.

Official Resolution#	2017000933						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	i-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

August 16, 2017

WHEREAS, The Ocean County Department of Corrections recognizes the need for Career Counseling and Job Placement for the inmates, and;

WHEREAS, the Ocean County Vocational Technical School has agreed to provide these services, and;

WHEREAS, funds for this agreement are available in an account entitled Inmate Welfare Commissary Trust Account MY-210-200-0106. Funds are not to exceed \$10,500.00 for the period September 01, 2017 to August 31, 2018.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the BOARD OF CHOSEN FREEHOLDER, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to execute an Inter- Governmental Agreement between Ocean County Department of Corrections and the Ocean County Vocational Technical School.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be sent to the County Auditor, County Department of Finance, Department of Corrections and the Ocean County Vocational Technical School.



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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Services Agreement with the OC Board of Health for Implementation of the 2018 Solid Waste Control Program.

Official Resolution#	2017000934						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	i-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

August 16, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders wish to assist the Ocean County Board of Health in implementing its 2018 Solid Waste Control Program by providing \$60,000 in funding from the 2016 Recycling Enhancement Act Tax Entitlement; and

WHEREAS, funds are available from the Recycling Enhancement Act Tax Entitlement No. 017-812-P027-7900; and

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

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Board of Health in implementing its 2018 Solid Waste Control Program, a copy of which shall be kept on file and available for public inspection in the Office of the Clerk of the Board.
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. A certified copy of this Resolution shall be made available to:
 - a. Ocean County Board of Health
 - b. Ocean County Department of Finance
 - c. Ocean County Director, Department of Solid Waste Management



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendatory Intergovernmental Agreement with the Township of Lakewood for Schedule "C" Road Department Services, an increase in the amount of \$350,000.00.

Official Resolution#	2017000990						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	i-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 Varil

Clerk Of The Board

RESOLUTION

August 16, 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 County entered into an Intergovernmental Agreement on May 3, 2017 with the **Township of Lakewood** for some type of road maintenance, road overlay, hauling of sweepings in the amount of \$30,000.00 for the Road Department and \$10,000 for the Engineering Department

WHEREAS, the **Township of Lakewood** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$350,000.00, not to exceed \$380,000.00 in total for the Road Department.

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not To Exceed</u>
Roads	\$30,000.00	\$350,000.00	\$380,000.00
Engineering	\$10,000.00	\$0.00	\$10,000.00

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

That the Director and Clerk of the Board are hereby authorized and directed to execute a 2017 Amendatory Agreement with the **Township of Lakewood**, an increase in the amount of \$350,000.00, not to exceed \$380,000.00 in total for the Road Department, and \$10,000.00 in total for the Ocean County Engineering department, increasing the total amount not to exceed \$390,000.00, pending State Approval of subsequent Budget Modifications under the appropriation entitled "Municipal Road Work-Schedule C" Roads account #016-170-4632, and Engineering Account #016-185-4633.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Township of Lakewood, County Road Supervisor, County Auditor, Engineering Department and the Department of Finance.

**RESOLUTION OF THE TOWNSHIP OF
LAKEWOOD, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AMENDING A RESOLUTION
ENTITLED "RESOLUTION OF THE TOWNSHIP
OF LAKEWOOD, 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 Shared Services Act, N.J.S.A. 40A:65-1 et seq. authorizes the Township of Lakewood to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65-1 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to amend a previously authorized 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 Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor, Raymond G. Coles, and or designee is authorized to execute and the Clerk to attest to the amended form of "Schedule C Agreement" aforesaid, which Agreement shall be approved in form by the Township Attorney, and shall be available for public examination in the Office of the Township Clerk during normal business hours.

2. That the amended Agreement shall include an additional \$350,000.00 dollars and zero cents (\$350,000.00) for the Road Department for a total of \$380,000 dollars and zero cents (\$380,000.00), and no increase for the Engineering Department for a total of \$10,000.00 dollars and zero cents, for a total sum, not to exceed, \$390,000.00.

3. That the Agreement is for the period retroactive to January 1, 2017 through December 31, 2017.

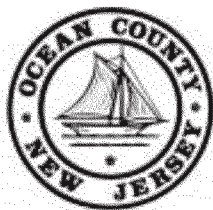
4. That the Township Clerk shall forward a certified copy of this Resolution to the following and shall be kept on file and made available for public inspection in the Township Clerk's Office during normal business hours.

- A. Director of Public Works;
- B. Chief Financial Officer; and
- C. Ocean County Board of Chosen Freeholders

CERTIFICATION

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on **July 13, 2017.**


Kathryn Hutchinson, RMC
Township 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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Resolution providing for the Issuance of and Sale of the County of Ocean's General Improvement Bonds, Series 2017 authorized by Bond Ordinances heretofore adopted to finance various General Improvements in the County of Ocean, and providing for the Form, Maturity Dates and other details of said Bonds.

Official Resolution#	2017000970						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	i-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 PROVIDING FOR THE ISSUANCE AND SALE OF THE COUNTY OF OCEAN'S GENERAL IMPROVEMENT BONDS, SERIES 2017 AUTHORIZED BY BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF OCEAN, AND PROVIDING FOR THE FORM, MATURITY DATES AND OTHER DETAILS OF SAID BONDS.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean, New Jersey (the "County") has adopted various bond ordinances described in Section 1 of this Resolution (collectively, the "Ordinances"), authorizing bonds and bond anticipation notes to finance a portion of the cost of the construction and reconstruction of various capital improvements in said County (collectively, the "Project"); and

WHEREAS, it is desirable and necessary to issue the County's general improvement bonds pursuant to the Ordinances, in an aggregate principal amount of \$36,150,000, unless adjusted pursuant to Section 13 hereof, and it is deemed advisable and in the best interests of the County to provide for the sale, form, maturity date and other matters in connection with the bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, NEW JERSEY AS FOLLOWS:

Section 1. Authority for Resolution. Pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes (the "Act"), the Board of Chosen Freeholders has previously adopted the following Ordinances on the dates indicated, which Ordinances authorized the issuance of bonds in the amounts indicated, and the Board of Chosen Freeholders has determined to issue at this time, pursuant to each of said Ordinances, the following amounts of bonds:

<u>Ord. Number</u>	<u>Date Adopted</u>	<u>Purpose</u>	<u>Amount of Bonds Authorized</u>	<u>Period of Usefulness</u>	<u>Amount of Bonds to be Issued</u>
2016-24	08/17/16	Development and construction of western Facilities Complex, Manchester Township	\$11,400,000	20	\$11,400,000
2017-1	03/01/17	Reconstruction and resurfacing of certain County roads, Phase I	2,850,000	10	2,850,000
2017-3	05/03/17	Reconstruction and resurfacing of certain County Roads, Phase II	2,850,000	10	2,850,000
2017-4	05/03/17	Construction of Stormwater Management Facilities	1,900,000	20	1,900,000
2017-5	05/03/17	Installation of new and upgraded traffic controls	1,900,000	10	1,900,000
2017-6	05/03/17	Bridge rehabilitation and management	950,000	15	950,000
2017-7	05/03/17	Various engineering, road, bridge and drainage improvements	1,900,000	20	1,900,000
2017-8	05/03/17	Replacement of Midstreams Bridge, Brick Township	3,705,000	20	3,700,000
2017-9	06/07/17	Acquisition of title, rights-of-way and/or easements of certain parcels of land for road, bridge and/or drainage system improvements	1,900,000	40	1,900,000
2017-10	06/07/17	Installation of traffic signal upgrades, Long Beach Boulevard, Phase C	1,615,000	10	1,600,000
2017-12	06/07/17	Reconstruction of Long Swamp Road, Plumsted Township	950,000	20	950,000
2017-14	06/07/17	Construction and renovations – Justice Complex courtrooms and other upgrades, Toms River Township	2,250,000	15	2,250,000

2017-21	07/19/17	Western Facilities Transportation Garage	7,600,000	20	2,000,000
TOTALS			\$41,770,000		\$36,150,000

Section 2. Authorization of Bonds. In accordance with the Act, and for the purpose of raising funds to finance the purposes set forth in the Ordinances, there shall be issued bonds of the County in the aggregate principal amount of \$36,150,000, unless adjusted pursuant to Section 13 hereof, pursuant to the Ordinances. All of said bonds shall constitute a single issue for purposes of the Local Bond Law and shall be designated "General Improvement Bonds, Series 2017".

Section 3. Details of Bonds. The bonds will be issued in the form of one certificate for the aggregate principal amount of bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), which will act as securities depository. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of The DTC and its participants. The bonds will bear interest payable semiannually at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The bonds shall be substantially in the form as provided in this Resolution, with such omissions, insertions and variations as are properly required. Said bonds shall be dated the date of delivery, shall bear interest at the rate or rates specified by the successful bidder therefor in accordance with the Notice of Sale hereinafter provided for, said interest to be payable on March 1 and September 1, commencing on March 1, 2018, and shall mature (unless adjusted by the County Comptroller pursuant to Section 13 hereof) on September 1 in the following years and amounts:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2018	\$1,400,000	2027	\$2,070,000
2019	1,400,000	2028	2,170,000
2020	1,470,000	2029	2,235,000
2021	1,545,000	2030	2,305,000
2022	1,620,000	2031	2,375,000
2023	1,700,000	2032	2,445,000
2024	1,785,000	2033	2,520,000
2025	1,875,000	2034	2,595,000
2026	1,970,000	2035	2,670,000

Section 4. Certificated Bonds; Successor Securities Depository. In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will

issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

SECTION 5. Redemption. (A) The bonds maturing prior to September 1, 2028 are not subject to redemption prior to maturity.

(B) The bonds maturing on or after September 1, 2028 are subject to redemption, at the option of the County prior to maturity and upon notice as hereinafter provided, at any time on or after September 1, 2027, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

(C) In the event the winning bidder elects to aggregate consecutive principal maturities of the bonds into one or more term bonds pursuant to Section 11 hereof, then each such term bond shall mature on the final maturity date of such consecutive maturities in an aggregate principal amount equal to the sum of the principal amounts of such consecutive maturities. Each such term bond shall be subject to mandatory sinking fund redemption prior to maturity, in part, on the dates and in the amounts that would have been consecutive serial maturities had no term bond designation been made (other than the final such maturity, which shall be the maturity date of such term bond), at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption.

(D) When any Bonds are to be redeemed, the County shall give or shall arrange to be given notice of the redemption of bonds. Such notice shall specify the maturities of the bonds to be redeemed, the redemption date and the place or places where amounts due upon such redemption will be payable and, if less than all of the bonds of any maturity are to be redeemed, the letters and the numbers or other distinguishing marks of such bonds so to be redeemed, and, in the case of a bond to be redeemed in part only, such notice shall also specify the portion of the principal amount thereof to be redeemed. Such notice shall further state that on such date there shall become due and payable upon each bond to be redeemed the principal amount of such bond plus the applicable premium, if any, payable upon the redemption thereof, or the specified portion of the principal thereof in the case of a bond to be redeemed in part only, together with interest accrued to such date, and that from and after such date interest thereon shall cease to accrue and be payable. The County shall mail or cause to be mailed a copy of such notice postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC, or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

(E) Notice having been given in the manner provided above, the bonds or the portions thereof called for redemption and specified in such notice shall become due and payable on the redemption date specified in such notice at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest on such bonds or portions thereof accrued to such date. Upon presentation and surrender thereof at the place or the places specified in such notice, such bonds or portions thereof shall be paid at the principal amount thereof plus the applicable premium, if any, plus unpaid interest on such bonds or portion thereof accrued to such date. If there shall be so called for redemption less than all of a bond, the County shall execute and cause to be delivered, upon the surrender of such bond, without charge to the registered owner thereof, for the unredeemed balance of the principal amount of the bond so surrendered, registered bonds of like designation, interest rate and maturity in any of the authorized denominations. If on such redemption date moneys for the redemption of all the bonds or the portion thereof of any like maturity to be redeemed, together with interest thereon accrued and unpaid to such date, shall be held on behalf of the County so as to be available therefor on such date and if notice of redemption thereof shall have been published as aforesaid, then from and after such redemption date, interest on the bonds or the portions thereof of such maturity so called for redemption shall cease to accrue and to become payable. All moneys held on

behalf of the County for the redemption of particular bonds shall be held in trust for the account of the owners of the bonds so to be redeemed.

Section 6. Payment of Bonds. The principal of and the interest on the bonds will be paid to DTC by or on behalf of the County on their respective due dates. Interest on the bonds will be credited to the participants of DTC as listed on the records of DTC as of each next preceding February 15 and August 15 (the "Record Dates" for the payment of interest on the bonds).

Section 7. Execution of Bonds. Said bonds shall be executed in the name of the County by the manual or facsimile signatures of the Freeholder-Director and the Chief Financial Officer and the seal of the Board of Chosen Freeholders shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Clerk or a Deputy Clerk of the Board of Chosen Freeholders. If any officer whose signature appears on the bonds ceases to hold office before the delivery of the bonds, his/her signature shall nevertheless be valid and sufficient for all purposes. In addition, any bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such bond shall be the proper officers to sign such bond although at the date of such bond such persons may not have been such officers.

Section 8. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any bond shall become mutilated or destroyed, stolen or lost the County shall execute and deliver a new bond of like tenor and amount as the bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated bond and upon surrender of such mutilated bond, or in lieu of and substitution for the bond destroyed, stolen or lost upon filing with the County evidence satisfactory to the County that such bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the County with indemnity satisfactory to it and complying with such other reasonable regulations as the County may prescribe, and paying such expenses as the County may incur in connection therewith.

Section 9. Form of Bonds. Subject to the provisions of this Resolution, each bond shall be in substantially the following form, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of General Improvement Bond)

No. _____

\$ _____

United States of America
State of New Jersey
COUNTY OF OCEAN
General Improvement Bond, Series 2017

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Dated Date</u>	<u>CUSIP</u>
September 1, ____	____%	____, 2017	
Registered Owner:	CEDE & CO.		
Principal Sum:	_____ DOLLARS		

The COUNTY OF OCEAN (hereinafter referred to as the "County"), a political subdivision of the State of New Jersey, for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Sum stated above on the Maturity Date specified above, and to pay interest on such Principal Sum from the Dated Date specified above at the Interest Rate per annum specified above, computed upon the basis of a 360 day year consisting of twelve 30 day months and payable on March 1, 2018, and semi-annually thereafter on the first days of September and March in each year until the County's obligation with respect to the payment of such Principal Sum shall be discharged, but only in the case of interest due at or before maturity of this bond. The principal of and the interest on this bond will be paid to Cede & Co. as nominee of The Depository Trust Company. Interest on this bond will be credited to the participants of The Depository Trust Company listed on the records of The Depository Trust Company as of each next preceding February 15 and August 15 (the "Record Dates" for the payment of interest on the bonds).

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

This bond is one of a duly authorized issue of bonds of the County of like date and tenor, except as to number, denomination, interest rate, CUSIP number and maturity date, issued in the aggregate principal amount of \$ _____ under and pursuant to the Local Bond Law of the State of New Jersey and by virtue of a resolution adopted by the County's governing body on _____, 2017 (the "Resolution"), and by virtue of the bond ordinances referred to therein in all respects duly approved and published as required by law.

The bonds maturing prior to September 1, 2028 are not subject to redemption prior to maturity. The bonds maturing on or after September 1, 2028 are subject to redemption, at the option of the County, prior to maturity and upon notice as hereinafter and in the Resolution set forth, at any time on or after September 1, 2027, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of at the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

[The Bonds maturing on September 1, 20__ are subject to mandatory sinking fund redemption prior to maturity, in part, on September 1 of the years and in the principal amounts specified below, at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption:

Year

Principal Amount

*

* Final Maturity.]

When any Bonds are to be redeemed, the County shall mail or cause to be mailed a Notice of Redemption, postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County, all in the manner and upon the terms and the conditions set forth in the Resolution. If notice of redemption shall have been given as aforesaid, the bonds or the portions thereof specified in such notice shall become due and payable on the redemption date therein designated at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest accrued to such date. If moneys for payment of the principal amount plus premium, if any, of all the bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on the redemption date, then from and after the redemption date interest on such bonds shall cease to accrue and to become payable to the holders entitled to payment thereof on such redemption date. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

The full faith and credit of the County are hereby pledged for the punctual payment of the principal of and interest on this bond according to its terms.

In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify The Depository Trust Company ("DTC") of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond, exist, have happened and have been performed and that the amount and terms of this bond do not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the COUNTY OF OCEAN, has caused this bond to be signed by the manual or facsimile signature of its Freeholder-Director and its Chief Financial Officer, the corporate seal of the Board of Chosen Freeholders to be hereunto affixed, imprinted, engraved or reproduced hereon and to be attested by the

manual signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders, all as of the ___ day of September, 2017.

ATTEST:

(SEAL)

Freeholder-Director

Chief Financial Officer

(Deputy) Clerk of the
Board of Chosen Freeholders

Section 10. Sale of Bonds. The Bonds will be sold on August 29, 2017 until 11:00 a.m., New Jersey time, or at such later date and time as may be established in accordance with Section 14 hereof, by Julie N. Tarrant, the County's Comptroller through the "PARITY Electronic Bid System" (PARITY) in accordance with the terms and conditions set forth in the Notice of Sale authorized herein. Such proposals shall be received and announced at the County Administration Building, Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, in accordance with the Notice of Sale. The Clerk of the Board of Chosen Freeholders is hereby directed to arrange for the publication of the Notice of Sale in *The Asbury Park Press*, a newspaper published and circulating in the County, and for the publication of the Notice of Sale (or summaries thereof as provided by law) in *The Bond Buyer*, and/or such other nationally recognized local government bond marketing publication or electronic information service carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The notice shall be in substantially the following form:

(Form of Notice of Sale)
NOTICE OF SALE
 \$36,150,000*
 COUNTY OF OCEAN, NEW JERSEY
 GENERAL IMPROVEMENT BONDS, SERIES 2017
 (CALLABLE) (BOOK-ENTRY ONLY ISSUE)

ELECTRONIC PROPOSALS will be received and announced by Julie N. Tarrant, Comptroller of the County of Ocean (the "County" or the "Issuer"), at the County Administration Building Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, through the PARITY Electronic Bid System ("PARITY") of IPREO LLC, as described herein. The General Improvement Bonds, Series 2017 (the "General Improvement Bonds") shall mature (unless adjusted by the County Comptroller as described herein, or aggregated into term bonds as described herein) on September 1 in the following years and amounts:

\$36,150,000* General Improvement Bonds, Series 2017 maturing on September 1 in the principal amounts set forth below:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT*</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT*</u>
2018	\$1,400,000	2027	\$2,070,000
2019	1,400,000	2028	2,170,000
2020	1,470,000	2029	2,235,000
2021	1,545,000	2030	2,305,000
2022	1,620,000	2031	2,375,000
2023	1,700,000	2032	2,445,000
2024	1,785,000	2033	2,520,000
2025	1,875,000	2034	2,595,000
2026	1,970,000	2035	2,670,000

*subject to adjustment

THE COUNTY IS ALSO SELLING ITS \$3,050,000* COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2017 (THE "COLLEGE BONDS"). THE COUNTY HAS ISSUED A SEPARATE NOTICE OF SALE FOR THE COLLEGE BONDS. THE TERMS OF EACH NOTICE OF SALE WILL APPLY TO EACH SERIES OF BONDS, RESPECTIVELY.

All Bids (as defined below) must be submitted in their entirety through PARITY until 11:00 a.m., New Jersey time on August 29, 2017 (see "Bidding Details"). To bid, Bidders (as defined below) must submit either (i) a certified, treasurer's or cashier's check or (ii) complete a wire transfer, in either case in the amount of \$723,000 (the check wire transfer being hereinafter referred to as the "Deposit"), to secure the County from any loss resulting from a failure of the bidder to comply with the terms of its bid. The Deposit must be submitted to the County prior to the time for submission of bids, and if in the form of a certified, treasurer's or cashier's check, at the following address:

**Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754**

If a wire transfer is used for the Deposit, it must be sent according to the following wire instructions and if the bid is not accepted, the County shall promptly return the Deposit amount to the unsuccessful bidder. **EACH BIDDER MUST PROVIDE THEIR RETURN WIRE INSTRUCTIONS:**

**TD Bank, N.A., Toms River, NJ
ABA#: 031201360
Credit To: County of Ocean
Bill Committee Clearing
Acct# 6855093280**

The use of PARITY shall be at the Bidder's risk and expense, and the County shall have no liability with respect thereto.

If a check is used, it must be a certified, treasurer's or cashier's check payable to the County and such check (together with a name and return address) should be sent to Julie N. Tarrant, County Comptroller, County Administration Building, Department of Finance, 101 Hooper Avenue, Toms River, New Jersey 08754. Checks of unsuccessful bidders will be returned upon the award of the Bonds. Any bidder that does not have a representative present at the bid announcement is requested to include with its good faith deposit overnight packaging or other return envelope for the return of its Deposit (if not the successful bidder). In the absence of other arrangements, the check of any unsuccessful bidder will be returned by certified first class mail to such name and return address as specified by such bidder when such Deposit was provided. By submitting a proposal for the General Improvement Bonds, each bidder shall be deemed to have accepted any and all risks of loss associated with the return of its Deposit. Upon return of its Deposit, each such unsuccessful bidder shall acknowledge same by signing and returning a receipt to such effect provided by the County. If a wire transfer is used, such transfer must be completed and confirmed received by the County prior to the opening of the bids.

The Deposit of the winning bidder will be applied to the purchase price of the Bonds. In the event the winning bidder fails to comply with the terms of its accepted bid, the Deposit will be retained by the County as liquidated damages. The winning bidder shall not be entitled to any interest earnings in respect of the County.

The Bonds are to be issued in book-entry only form and all bidders for the Bonds must be participants of The Depository Trust Company, New York, New York, or affiliated with its participants. The Bonds will be issued in the form of one certificate for the aggregate principal amount of the Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co. as nominee of The Depository Trust Company (collectively, "DTC"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests of its participants or the transfer of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the General Improvement Bonds on behalf of the individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of DTC and its participants.

The General Improvement Bonds will be dated the date of delivery and will bear interest at the rate or rates of interest per annum specified by the successful bidder therefor in accordance herewith, payable on March 1, 2018 and semiannually thereafter on the first days of September and March in each year until maturity by payment to DTC.

The General Improvement Bonds maturing on or after September 1, 2028 are subject to redemption, at the option of the County prior to maturity and upon notice as set forth in the Resolution, at any time on or after September 1, 2027, in whole or in part from such maturities as the County shall determine and by lot within a single

maturity, at the respective redemption price of 100% of the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

A bidder may aggregate consecutive principal maturities of the General Improvement Bonds, for which such bidder bids the same interest rate, into term bonds. Each such term bond shall mature on the final maturity date of such consecutive maturities in an aggregate principal amount equal to the sum of the principal amounts of such consecutive maturities. Each such term bond shall be subject to mandatory sinking fund redemption prior to maturity, in part, on the dates and in the amounts that would have been consecutive serial maturities had no term bond designation been made (other than the final such maturity, which shall be the maturity date of such term bond), at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption. Notice of redemption shall be given as provided in the resolution of the County authorizing the General Improvement Bonds.

For so long as the book-entry form remains in effect and the General Improvement Bonds are registered in the name of DTC, the County will not be responsible for mailing of notices of redemption to anyone other than DTC.

The General Improvement Bonds are general obligations of the County and unless paid from other sources the County is authorized and required by law to levy *ad valorem* taxes upon all real property taxable by the County for the payment of the General Improvement Bonds and the interest thereon without limitation as to rate or amount.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the General Improvement Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for the General Improvement Bonds of the same maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed three per centum (3%) with a maximum coupon of 5% and 0% coupon not permitted. **Each proposal submitted must be for all of the General Improvement Bonds and the purchase price specified in the proposal must equal or exceed \$36,150,000, with a maximum bid price of \$39,042,000 (108%). The Bonds will be awarded to the bidder on whose bids for Bonds may be made at the lowest true interest cost.** Such true interest cost shall be computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the Bonds and to the price bid, excluding interest accrued to the delivery date. No proposal shall be considered that offers to pay an amount less than the principal amount of the Bonds offered for sale or under which the total loan is made at a true interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal, and if two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The purchaser must also pay an amount equal to the interest (if any) on the Bonds accrued to the date of payment of the purchase price. The right is reserved to reject all bids and to reject any bid not complying with this Notice.

It is requested that each proposal be accompanied by a computation of the true interest cost to the County under the terms of the proposal in accordance with the method of calculation described in the preceding paragraph (computed to six decimal places), but such computation is not to be considered as part of the proposal for Bonds.

The County reserves the right to postpone, upon not less than 24 hours' notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED ON TM3 NEWS SERVICES, BEFORE 4:00 P.M. ON THE DAY BEFORE THE SALE.** If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced through TM3 New Services at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the General Improvement Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on www.tm3.com at the time the sale date and time are announced.

Within 30 minutes of the award of the Bonds, the County must receive from the successful bidder an email or teletype (an "Initial Public Offering Price Teletype") stating the prices at which such successful bidder intends that each stated maturity of the Bonds shall initially be offered to the public, which for this purpose excludes bond houses, brokers or similar persons acting in the capacity of underwriters or wholesalers (the "Initial Public Offering

Prices”). The successful bidder shall make a bona fide initial public offering of the bonds at the Initial Public Offering Prices stated in their Initial Public Offering Price Telecopy.

The County Comptroller of the County may, up to 24 hours prior to the date of advertised sale of and within 4 hours after the award of the Bonds, adjust the maturity schedule of the Bonds in increments of \$1,000, provided however, that after the award of the Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the Ordinances. **NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICES.** The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter’s discount and the original issue premium or discount, but will not change the per bond underwriter’s discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County as stated herein. The County shall notify the successful bidder of the final maturity schedule and the resulting adjusted purchase price no later than 5:00 p.m., New Jersey time, on the day of the sale and award of the Bonds. The interest rate or rates specified by the successful bidder for each maturity will not be altered. **The successful bidder may not withdraw its bid as a result of any such adjustment, and shall be bound by the terms thereof.**

It is expected that the Bonds will be delivered to the successful bidder on or about September 19, 2017 at the Trenton, New Jersey offices of GluckWalrath LLP or at such other time or place mutually agreed upon by the purchaser and the County. **AT THE TIME OF DELIVERY OF THE BONDS, THE SUCCESSFUL BIDDER SHALL PROVIDE FOR THE PAYMENT FOR THE BONDS THROUGH THE USE OF IMMEDIATELY AVAILABLE FUNDS.** No interest will be paid upon the deposit made by the successful bidder.

Each electronic proposal must be submitted through PARITY. No bidder will see any other bid, nor will any bidder see the status of its bid relative to other bids—i.e., whether its bid is a leading bid. To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may call PARITY at IPREO at (212) 849-5021. The County may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically through PARITY. In the event that a bid for the Bonds is submitted through PARITY, the bidder further agrees that the County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various Bonds, the term Bonds, if any, specified, the initial public offering price of each maturity of the Bonds and any other information included in such transmission) as though the same information were submitted on the official “Proposal for Bonds” provided by the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically through PARITY is accepted by the County, the terms of the official “Proposal for Bonds” and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder’s use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

The County may choose to discontinue use of electronic bidding through PARITY by issuing a notification to such effect through TM3 News Services, or by other available means, no later than 4:00 p.m., New Jersey Time, on the last business date prior to the bid date.

Once the bids are communicated electronically through PARITY to the County, each bid will constitute an official “Proposal for Bonds” and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all “Proposals for Bonds,” whether electronically or sealed, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor IPREO shall have any duty or obligation to any bidder, or be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. By using PARITY each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

Bidders should be aware of the following bidding details ("Bidding Details") associated with the sale of the Bonds:

1. **BIDDERS MUST SUBMIT GOOD FAITH CHECK OR A WIRE TRANSFER IN THE AMOUNT OF \$723,000 PAYABLE TO THE COUNTY OF OCEAN NO LATER THAN 11:00 A.M. ON THE DAY OF SALE. HOWEVER, BIDDERS ARE ENCOURAGED TO SUBMIT CHECKS ON THE DAY PRIOR TO THE SALE TO ASSURE RECEIPT OF PAYMENT BY THE COUNTY AT THE FOLLOWING ADDRESS:**

**Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754**

BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE COUNTY.

2. All Bids must be submitted through PARITY. No telephone, telefax, telegraph or personal delivery Bids will be accepted.

3. All Bids for the Bonds must be submitted on an "All or None" ("AON") basis.

4. Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of 1/8 or 1/20 of 1%. Not more than one rate may be named for the Bonds of each maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed three per centum (3%) with a maximum coupon of 5% and 0% coupon not permitted. Each proposal submitted must state the purchase price, which **must equal or exceed \$36,150,000, with a maximum bid price of \$39,042,000 (108%)**. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost (as such term is defined herein). The purchaser must also pay an amount equal to the interest on the Bonds accrued to the date of payment of the purchase price.

5. Bidders are only permitted to submit Bids for the Bonds during the bidding period.

Definitions

"Bid" any confirmed purchase offer received by PARITY on or before the proposal submission deadline.

"Bidder" any firm registered and approved for participation in sale.

"Winning Bid" any purchase offer made by a Bidder and received by PARITY that, at the end of the bidding time period, results in the lowest True Interest Cost that is acceptable to the County.

"True Interest Cost" or "TIC" computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the bonds and to the price bid, excluding interest accrued to the delivery. The True Interest Cost serves as the basis for awarding bonds to winning Bidders.

The successful bidder may, at its option, refuse to accept the Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is includable in gross income for federal income tax purposes, or shall be so includable at a future date. In such case the deposit made by the bidder shall be returned and it will be relieved of its contractual obligations arising from the acceptance of its proposal.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

Establishment of Issue Price

(a) The winning bidder shall assist the Issuer in establishing the issue price of the Securities and shall execute and deliver to the Issuer at Closing an “issue price” or similar certificate setting forth the reasonably expected initial offering price to the Public or the sales price or prices of the Securities, together with the supporting pricing wires or equivalent communications, substantially in the forms reflected as Exhibits A, B or C, which are incorporated by reference herein and are available from Bond Counsel and shall be posted with the Notice of Sale on Parity, with such modifications as may be appropriate or necessary, in the reasonable judgment of the winning bidder, the Issuer and Bond Counsel. All actions to be taken by the Issuer under this Notice of Sale to establish the issue price of the Securities may be taken on behalf of the Issuer by the Issuer’s municipal advisor identified herein and any notice or report to be provided to the Issuer may be provided to the Issuer’s municipal advisor or Bond Counsel.

(b) The Issuer intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining “competitive sale” for purposes of establishing the issue price of the Securities) will apply to the initial sale of the Securities (the “competitive sale requirements”) because:

- (1) the Issuer shall disseminate this Notice of Sale to potential Underwriters in a manner that is reasonably designed to reach potential Underwriters;
- (2) all bidders shall have an equal opportunity to bid;
- (3) the Issuer may receive bids from at least three Underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and
- (4) the Issuer anticipates awarding the sale of the Securities to the bidder who submits a firm offer to purchase the Securities at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Securities, as specified in the bid.

(c) If the successful bidder is purchasing for its own account without a present intention to reoffer the Bonds, it must complete Exhibit A, and the provisions of paragraphs (d)-(i) below shall not apply.

(d) In the event that paragraph (c) does not apply and the Competitive Sale Requirements are satisfied, the winning bidder must complete Exhibit B, and the provisions of paragraphs (e)-(i) below shall not apply.

(e) In the event that paragraph (c) does not apply and the Competitive Sale Requirements are not satisfied, the Issuer shall so advise the winning bidder and the winning bidder must complete Exhibit C. The Issuer may determine to treat (i) the first price at which 10% of a Maturity of the Securities (the “10% test”) is sold to the Public as the issue price of that Maturity and/or (ii) the initial offering price to the Public as of the Sale Date of any

Maturity of the Securities as the issue price of that Maturity (the “hold-the-offering-price rule”), in each case applied on a Maturity-by-Maturity basis. Immediately following the award of the Securities, the winning bidder shall advise the Issuer if any Maturity of the Securities satisfies the 10% test. Any Maturity of the Securities as to which the winning bidder has not so advised the Issuer that the 10% test has been satisfied shall be subject to the hold-the-offering-price rule. Bids will not be subject to cancellation in the event that the hold-the-offering-price rule applies to any Maturity of the Securities. Bidders should prepare their bids on the assumption that some or all of the maturities of the Securities will be subject to the hold-the-offering-price rule in order to establish the issue price of the Securities.

(f) By submitting a bid, the winning bidder shall (i) confirm that the Underwriters have offered or will offer the Securities to the Public on or before the date of award at the offering price or prices (the “initial offering price”), or at the corresponding yield or yields, set forth in the bid submitted by the winning bidder and (ii) agree, on behalf of the Underwriters participating in the purchase of the Securities, that the Underwriters will neither offer nor sell unsold Securities of any Maturity to which the hold-the-offering-price rule shall apply to any person at a price that is higher than the initial offering price to the Public during the period starting on the Sale Date and ending on the earlier of the following:

- (1) the close of the fifth (5th) business day after the Sale Date; or
- (2) the date on which the Underwriters have sold at least 10% of that Maturity of the Securities to the Public at a price that is no higher than the initial offering price to the Public.

The winning bidder shall promptly advise the Issuer when the Underwriters have sold 10% of that Maturity of the Securities to the Public at a price that is no higher than the initial offering price to the Public, if that occurs prior to the close of the fifth (5th) business day after the Sale Date.

(g) If the competitive sale requirements are not satisfied, then until the 10% test has been satisfied as to each Maturity of the Securities, the winning bidder agrees to promptly report to the Issuer the prices at which the unsold Securities of that Maturity have been sold to the Public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until the 10% test has been satisfied as to the Securities of that Maturity or until all Securities of that Maturity have been sold.

(h) The Issuer acknowledges that, in making the representation set forth above, the winning bidder will rely on (i) the agreement of each Underwriter to comply with the hold-the-offering-price rule, as set forth in an agreement among Underwriters and the related pricing wires, (ii) in the event a selling group has been created in connection with the initial sale of the Securities to the Public, the agreement of each dealer who is a member of the selling group to comply with the hold-the-offering-price rule, as set forth in a selling group agreement and the related pricing wires, and (iii) in the event that an Underwriter is a party to a retail distribution agreement that was employed in connection with the initial sale of the Securities to the Public, the agreement of each broker-dealer that is a party to such agreement to comply with the hold-the-offering-price rule, as set forth in the retail distribution agreement and the related pricing wires. The Issuer further acknowledges that each Underwriter shall be solely liable for its failure to comply with its agreement regarding the hold-the-offering-price rule and that no Underwriter shall be liable for the failure of any other Underwriter, or of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a retail distribution agreement to comply with its corresponding agreement regarding the hold-the-offering-price rule as applicable to the Securities.

(i) By submitting a bid, each bidder confirms that: (i) any agreement among Underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the Securities to the Public, together with the related pricing wires, contains or will contain language obligating each Underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to (A) report the prices at which it sells to the Public the unsold Securities of each Maturity allotted to it until it is notified by the winning bidder that either the 10% test has been satisfied as to the Securities of that Maturity or all Securities of that Maturity have been sold to the Public and (B) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the winning bidder and as set forth in the related pricing wires, and (ii) any agreement among Underwriters relating to the initial sale of the Securities to the Public, together with the related pricing wires, contains or will contain language

obligating each Underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the Securities to the Public to require each broker-dealer that is a party to such retail distribution agreement to (A) report the prices at which it sells to the Public the unsold Securities of each Maturity allotted to it until it is notified by the winning bidder or such Underwriter that either the 10% test has been satisfied as to the Securities of that Maturity or all Securities of that Maturity have been sold to the Public and (B) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the winning bidder or such Underwriter and as set forth in the related pricing wires.

(j) Sales of any Securities to any person that is a related party to an Underwriter shall not constitute sales to the Public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

(i) "Public" means any person other than an Underwriter or a related party,

(ii) "Underwriter" means (A) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Securities to the Public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Securities to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Securities to the Public),

(iii) a purchaser of any of the Securities is a "related party" to an Underwriter if the Underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (ii) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and

(iv) "Sale Date" means the date that the Securities are awarded by the Issuer to the winning bidder.

It is anticipated that CUSIP identification numbers will be printed on the Bonds. The CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the purchaser.

The purchaser shall be obligated to furnish to the County, when and if requested prior to the delivery of the Bonds, such information requested by the County as shall be necessary to enable the County to determine the "issue price" of the Bonds as defined in Section 1273 and 1274 of the Internal Revenue Code of 1986, as amended (the "Code").

A Preliminary Official Statement has been prepared and is available for viewing in electronic format on www.i-dealprospectus.com and may also be obtained from the County's financial advisor identified in the last paragraph of this Notice. The Preliminary Official Statement is deemed to be a final official statement, as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The Preliminary Official Statement, as so revised, will constitute the final "Official Statement". By the submission of bids for the Bonds, the successful bidder contracts for the receipt, within seven (7) business days of the award of the Bonds, of a reasonable number of copies of the final Official Statement at the expense of the County, with any additional copies of the final Official Statement that the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder. In order to complete the final Official Statement, the successful bidder must furnish the following information to the County's financial advisor and Bond Counsel by email or facsimile transmission or overnight delivery received by the County's financial advisor and Bond Counsel within twenty-four (24) hours after the award of the Bonds: (a) initial offering prices (expressed as a price, exclusive of accrued interest, or yield per maturity), and (b) any other material information necessary for the

final Official Statement but not known to the County (such as the bidder's purchase of credit enhancement). In addition, the successful bidder must, if requested by the County, furnish a written confirmation of its bid.

The County will undertake to provide certain continuing disclosure in accordance with Rule 15c2-12 of the Securities and Exchange Commission. A description of this undertaking is contained in the Preliminary Official Statement under the heading "CONTINUING DISCLOSURE".

The successful bidder will be furnished at the time the Bonds are delivered with: (1) the opinion of GluckWalrath LLP, Trenton, New Jersey, in substantially the form set forth in the Preliminary Official Statement; and (2) certificates in form satisfactory to said law firm evidencing the proper execution and delivery of the Bonds and receipt of payment therefor and the fact that the Bonds will not be arbitrage bonds within the meaning of the Code; and (3) a certificate, dated as of the date of delivery of the Bonds, and signed by the officers who signed the Bonds, stating that no litigation is then pending or to the knowledge of such officers threatened to restrain or enjoin the issuance or delivery of the Bonds or the levy or collection of taxes to pay the Bonds or the interest thereon, or questioning the validity of the statutes or the proceedings under which the Bonds are issued, and that neither the corporate existence or boundaries of the County nor the title of any of said officers to their respective offices, is being contested; and (4) the County's Continuing Disclosure Certificate substantially in the form described in the Preliminary Official Statement.

The successful bidder is advised of the responsibility to file an annual disclosure statement on political contributions with the New Jersey Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-20.13 (P.L. 2005, c.271, s.3) if the successful bidder receives contracts in excess of \$50,000 from public entities in a calendar year. It is the successful bidder's responsibility to determine if filing is necessary. Additional information on this requirement is available from ELEC at 888-313-3532 or at www.elec.state.nj.us.

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two (2) hours after announcement of the bids, but such successful bidder may not withdraw its proposal until after 5:30 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Copies of the Preliminary Official Statement may be obtained from the County's financial advisor, Public Financial Management, Inc., 1735 Market Street, 43rd Floor, Philadelphia, PA 19103, Telephone 215-567-6100, Attention: Geoffrey Stewart.

DATED: August 16, 2017

BY: /s/ Julie N. Tarrant
County Comptroller,
County of Ocean, New Jersey

The following Exhibits are incorporated by reference in the Notice of Sale:

EXHIBIT A

COUNTY OF OCEAN, NEW JERSEY
\$___ GENERAL IMPROVEMENT BONDS, SERIES 2017
CERTIFICATE OF THE PURCHASER
(NO REOFFERING PURCHASER)

The undersigned, on behalf of _____ (the "Purchaser"), hereby certifies as set forth below with respect to the purchase of the above-captioned obligations (the "Bonds").

1. **Purchase of the Bonds.** On the date of this certificate, the Purchaser is purchasing the Bonds for the amount of _____. The Purchaser is not acting as an Underwriter with respect to the Bonds. The Purchaser has no present intention to sell, reoffer, or otherwise dispose of the Bonds (or any portion of the Bonds or any interest in the Bonds). The Purchaser has not contracted with any person pursuant to a written agreement to have such person participate in the initial sale of the Bonds and the Purchaser has not agreed with the Issuer pursuant to a written agreement to sell the Bonds to persons other than the Purchaser or a related party to the Purchaser.

2. **Defined Terms.**

(a) **Public** means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(b) **Underwriter** means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public).

The representations set forth in this certificate are limited to factual matters only. Nothing in this certificate represents the Purchaser's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder. The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Tax or Arbitrage Certificate and with respect to compliance with the federal income tax rules affecting the Bonds, and by GluckWalrath LLP, Bond Counsel to the Issuer, in connection with rendering its opinion that the interest on the Bonds is excluded from gross income for federal income tax purposes, the preparation of the Internal Revenue Service Form 8038-G, and other federal income tax advice that it may give to the Issuer from time to time relating to the Bonds.

[PURCHASER]

By: _____
 Name: _____
 Title: _____
 Dated: _____

EXHIBIT B

COUNTY OF OCEAN, NEW JERSEY
\$ _____ GENERAL IMPROVEMENT BONDS, SERIES 2017
ISSUE PRICE CERTIFICATE

(Competitive Sale Requirement Satisfied)

The undersigned (the "Representative"), on behalf of itself and each member of the underwriting group (if any) (collectively, the "Underwriter") hereby certifies as set forth below with respect to the sale of the above-captioned obligations (the "Bonds").

1. Reasonably Expected Initial Offering Price.

(a) As of the Sale Date, the reasonably expected initial offering prices and yields of the Bonds to the Public by the Underwriter are the prices and yields listed in Schedule A (the "Expected Offering Prices"). The Expected Offering Prices are the prices for the Maturities of the Bonds used by Underwriter in formulating its bid to purchase the Bonds. Attached as Schedule B is a true and correct copy of the bid provided by the Underwriter to purchase the Bonds.

(b) The Underwriter was not given the opportunity to review other bids prior to submitting its bid.

(c) The bid submitted by the Underwriter constituted a firm offer to purchase the Bonds.

[(d) The Underwriter has obtained a bond insurance policy from _____ ("Insurer") in respect of the Bonds. Based on our experience with bonds similar to the Bonds (i) the bond insurance was an important factor in marketing the Bonds and (ii) the absence of the insurance would have materially affected in an adverse manner the interest rates at which the Bonds could have been sold. The insurance policy will be issued for a premium of \$ _____, which is net of any credits or rating agency fees. No portion of the premium represents the indirect payment of costs of issuance, including rating agency fees or the provision of additional services by Insurer. The present value of the insurance is less than the present value of the interest reasonably expected to be saved as a result of using the insurance to secure the Bonds, using as a discount rate the yield on the Bonds, calculated with treating the premiums as interest.]

2. Defined Terms.

(a) *Issuer* means _____.

(b) *Maturity* means Bonds with the same credit and payment terms. Bonds with different maturity dates, or Bonds with the same Maturity date but different stated interest rates, are treated as separate maturities.

(c) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(d) *Sale Date* means the first day on which the Bonds are awarded by the Issuer to the winning bidder. The Sale Date of the Bonds is _____, 2017.

(e) *Underwriter* means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public).

The representations set forth in this certificate are limited to factual matters only. Nothing in this certificate represents the Underwriter's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder. The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Issuer's Tax or Arbitrage Certificate and with respect to compliance with the federal income tax rules affecting the Bonds, and by GluckWalrath LLP, bond counsel to the Issuer, in connection with rendering its opinion that the interest on the Bonds is excluded from gross income for federal income tax purposes, the preparation of the Internal Revenue Service Form 8038-G, and other federal income tax advice that it may give to the Issuer from time to time relating to the Bonds.

[REPRESENTATIVE, on behalf of itself and each member of the underwriting group]

By: _____
Name: _____
Title: _____
Dated: _____

SCHEDULE A

EXPECTED OFFERING PRICES AND YIELDS

EXHIBIT C

COUNTY OF OCEAN, NEW JERSEY
 \$ _____ GENERAL IMPROVEMENT BONDS, SERIES 2017

ISSUE PRICE CERTIFICATE

(Hold the Price for all or some maturities)

The undersigned (the "Representative"), on behalf of itself and each member of the underwriting group (if any) (collectively, the "Underwriter), hereby certifies as set forth below with respect to the sale and issuance of the above-captioned obligations (the "Bonds"). Select appropriate provisions below:

1. [Alternative 1¹ – All Maturities Use General Rule: ***Sale of the Bonds***. As of the date of this certificate, for each Maturity of the Bonds, the first price at which at least 10% of such Maturity of the Bonds was sold to the Public is the respective price listed in Schedule A.]

[Alternative 2² – Select Maturities Use General Rule: ***Sale of the General Rule Maturities***. As of the date of this certificate, for each Maturity of the General Rule Maturities, the first price at which at least 10% of such Maturity of the Bonds was sold to the Public is the respective price listed in Schedule A.

2. Initial Offering Price of the [Bonds][Hold-the-Offering-Price Maturities].

(a) [Alternative 1³ – All Maturities Use Hold-the-Offering-Price Rule: The Underwriter offered the Bonds to the Public for purchase at the respective initial offering prices listed in Schedule A (the "Initial Offering Prices") on or before the Sale Date. A copy of the pricing wire or equivalent communication for the Bonds is attached to this certificate as Schedule B.]

[Alternative 2⁴ – Select Maturities Use Hold-the-Offering-Price Rule: The Underwriter offered the Hold-the-Offering-Price Maturities to the Public for purchase at the respective initial offering prices listed in Schedule A (the "Initial Offering Prices") on or before the Sale Date. A copy of the pricing wire or equivalent communication for the Bonds is attached to this certificate as Schedule C.]

(b) [Alternative 1 – All Maturities use Hold-the-Offering-Price Rule: As set forth in the Notice of Sale and bid award, the Underwriter has agreed in writing that, (i) for each Maturity of the Bonds, it would neither offer nor sell any of the Bonds of such Maturity to any person at a price that is higher than the Initial Offering Price for such Maturity during the Holding Period for such Maturity (the "hold-the-offering-price rule"), and (ii) any selling group agreement shall contain the agreement of each dealer who is a member of the selling group, and any retail distribution agreement shall contain the agreement of each broker-dealer who is a party to the retail distribution agreement, to comply with the hold-the-offering-price rule. Pursuant to such agreement, no Underwriter (as defined below) has offered or sold any Maturity of the Bonds at a price that is higher than the respective Initial Offering Price for that Maturity of the Bonds during the Holding Period.]

[Alternative 2 - Select Maturities Use Hold-the-Offering-Price Rule: As set forth in the Notice of Sale and bid award, the Underwriter has agreed in writing that, (i) for each Maturity of the Hold-the-Offering-Price Maturities, it would neither offer nor sell any of the Bonds of such Maturity to any person at a price that is higher than the Initial Offering Price for such Maturity during the Holding Period for such Maturity (the "hold-the-offering-

¹ If Alternative 1 is used, delete the remainder of paragraph 1 and all of paragraph 2 and renumber paragraphs accordingly.

² If Alternative 2 is used, delete Alternative 1 of paragraph 1 and use each Alternative 2 in paragraphs 2(a) and (b).

³ If Alternative 1 is used, delete all of paragraph 1 and renumber paragraphs accordingly.

⁴ Alternative 2(a) of paragraph 2 should be used in conjunction with Alternative 2 in paragraphs 1 and 2(b)

price rule”), and (ii) any selling group agreement shall contain the agreement of each dealer who is a member of the selling group, and any retail distribution agreement shall contain the agreement of each broker-dealer who is a party to the retail distribution agreement, to comply with the hold-the-offering-price rule. Pursuant to such agreement, no Underwriter (as defined below) has offered or sold any Maturity of the Hold-the-Offering-Price Maturities at a price that is higher than the respective Initial Offering Price for that Maturity of the Bonds during the Holding Period.]

[(c) The Underwriter has obtained a bond insurance policy from _____ (“Insurer”) in respect of the Bonds. Based on our experience with bonds similar to the Bonds (i) the bond insurance was an important factor in marketing the Bonds and (ii) the absence of the insurance would have materially affected in an adverse manner the interest rates at which the Bonds could have been sold. The insurance policy will be issued for a premium of \$_____, which is net of any credits or rating agency fees. No portion of the premium represents the indirect payment of costs of issuance, including rating agency fees or the provision of additional services by Insurer. The present value of the insurance is less than the present value of the interest reasonably expected to be saved as a result of using the insurance to secure the Bonds, using as a discount rate the yield on the Bonds, calculated with treating the premiums as interest.]

3. *Defined Terms.*

(a) *General Rule Maturities* means those Maturities of the Bonds listed in Schedule A hereto as the “General Rule Maturities.”

(b) *Hold-the-Offering-Price Maturities* means those Maturities of the Bonds listed in Schedule B hereto as the “Hold-the-Offering-Price Maturities.”

(c) *Holding Period* means, with respect to a Hold-the-Offering-Price Maturity, the period starting on the Sale Date and ending on the earlier of (i) the close of the fifth business day after the Sale Date _____], or (ii) the date on which the Underwriter has sold at least 10% of such Hold-the-Offering-Price Maturity to the Public at prices that are no higher than the Initial Offering Price for such Hold-the-Offering-Price Maturity.

(d) *Issuer* means _____.

(e) *Maturity* means Bonds with the same credit and payment terms. Bonds with different maturity dates, or Bonds with the same maturity date but different stated interest rates, are treated as separate maturities.

(f) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term “related party” for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(g) *Sale Date* means the first day on which there is a binding contract in writing for the sale of a Maturity of the Bonds. The Sale Date of the Bonds is _____.

(h) *Underwriter* means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public).

The representations set forth in this certificate are limited to factual matters only.

Nothing in this certificate represents the Underwriter’s interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder.

The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Tax or Arbitrage Certificate and with respect to compliance with the federal income tax rules affecting the Bonds, and by GluckWalrath LLP, bond counsel, in connection with rendering

its opinion that the interest on the Bonds is excluded from gross income for federal income tax purposes, the preparation of Internal Revenue Service Form 8038-G, and other federal income tax advice it may give to the Issuer from time to time relating to the Bonds.

[REPRESENTATIVE, on behalf of itself and each member of the underwriting group]

By: _____
Name: _____
Title: _____
Dated: _____

SCHEDULE A

SALE PRICES OF THE GENERAL RULE MATURITIES
(Attached)

Maturity Date	Par Amount	Rate	Issue Price
Total		-	

{00040345;v2/ 94-63-/061}

Introduced on: August 16, 2017
Adopted on: August 16, 2017
Official Resolution#: 2017000970

SCHEDULE [B]

INITIAL OFFERING PRICES OF THE HOLD-THE-OFFERING-PRICE MATURITIES
(Attached)

Maturity Date	Par Amount	Rate	Issue Price
Total		-	

{00040345;v2/ 94-63-/061}

SCHEDULE [B][C]

PRICING WIRE OR EQUIVALENT COMMUNICATION
(Attached)

{00040345;v2/94-63-/061}

Section 11. Term Bond Option. As provided in the Notice of Sale, a bidder may aggregate consecutive principal maturities of the Bonds, for which such bidder bids the same interest rate, into term bonds. Each such term bond will be subject to mandatory sinking fund redemption as provided in Section 5(C) hereof, in the amounts and on the dates that would have been consecutive serial maturities had no term bond designation been made.

Section 12. Delegation of Power to Award and Sell Bonds. The County Comptroller is delegated on behalf of the County the power to award and sell the bonds to the successful bidder. The County Comptroller shall report the results of such sale in writing at the next meeting of the Board of Chosen Freeholders.

Section 13. Adjustment to Maturity Schedule. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County), up to 24 hours prior to the date of advertised sale and within 4 hours after the award of the Bonds, to adjust the maturity schedule of the Bonds in increments of \$1,000, provided however, that after the award of the Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount of the Ordinances. NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICE. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County. Notice of any such adjustment shall be given to the successful bidder in the manner specified in the Notice of Sale. In the event of any such adjustment, the dollar amount (but not the interest rate or rates) bid by the successful bidder will be adjusted as provided in the Notice of Sale.

Section 14. Postponement of Sale. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County) (i) to postpone from time to time the sale of the Bonds from the date specified in the Notice of Sale (or, in the case of a rescheduled sale, from such rescheduled date), in each case upon not less than 24 hours' notice, and (ii) to reschedule such sale upon not less than 48 hours' notice. Notice of any such postponement and rescheduling shall be given in the manner specified in the Notice of Sale. In the event of any such postponement and rescheduling, the County Comptroller may (and shall, if required by the Local Bond Law) cause a revised Notice of Sale and/or a revised summary thereof to be prepared and published.

Section 15. Agreements with The Depository Trust Company. The Comptroller is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that this issue of the County's bonds will be eligible for deposit with DTC, and to satisfy any obligations undertaken in connection therewith.

Section 16. Authorization for Official Statement. The Comptroller, Chief Financial Officer, Clerk of the Board of Chosen Freeholders, auditor, bond counsel and other officers, agents and employees of the County are authorized to prepare and distribute information with respect to the County in connection with the sale of the bonds in such form as may be approved by the Comptroller. The preparation and distribution of a Preliminary Official Statement pertaining to the bonds is hereby authorized. The Comptroller is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The Director of the Board of Chosen Freeholders, the County Administrator, the Chief Financial Officer and the Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a final official statement relating to

{00040345;v2/ 94-63-/061 }

the bonds, with such changes, revisions, insertions and omissions from the Preliminary Official Statement as may be approved by the Comptroller.

Section 17. Pledge of County. The full faith and credit of the County of Ocean in the State of New Jersey is hereby pledged for the payment of the principal of and interest on said bonds and said bonds shall be general obligations of the County payable as to principal and interest from *ad valorem* taxes which may be assessed on the taxable property within said County without limitation as to rate or amount.

Section 18. Determination of Average Period of Usefulness. It is hereby determined and stated that the average period of usefulness of the several purposes for which bonds are to be issued under the Ordinances described in Section 1 above, according to their respective lives, as determined in said Ordinances, taking into consideration the respective amounts of bonds to be issued for said several purposes, is a period of 18.0636 years, computed from the date of said bonds.

Section 19. Investment of Proceeds of Bonds. The County will make no use of the proceeds of the bonds which would cause the bonds to be arbitrage bonds; and the County hereby imposes on itself and all officers having custody or control of the proceeds of the bonds, throughout the term of the bonds, the obligation to comply with applicable requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and Regulations Sections 1.148-0 through 1.148-11 and 1.150-1 and 1.150-2, and all other applicable regulations of the Internal Revenue Service, so that the bonds will not be or become arbitrage bonds.

Section 20. Tax Covenants. In order to maintain the exclusion from gross income for federal income tax purposes of interest on the bonds, and for no other purpose, the County covenants to comply with each applicable requirement of the Code, applicable to the bonds, and the County covenants not to take any action or fail to take any action which would cause the interest on the bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code. In furtherance of the covenant contained in the preceding sentence, the County agrees to comply with the Arbitrage Certificate and Letter of Instructions (the "Letter of Instructions") as to the Code delivered by Bond Counsel on the date of initial issuance and delivery of the bonds, as such letter may be amended from time to time, as a source of guidance for achieving compliance with the Code.

The County covenants and agrees with the holders of the bonds that the County shall not take any action or omit to take any action, which action or omission, if reasonably expected on the date of initial issuance and delivery of the bonds, would cause the bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision.

Section 21. Bonds Not Federally Guaranteed. The County covenants that it will take no action which would cause the bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

Section 22. Continuing Disclosure. A Continuing Disclosure Certificate in substantially the following form is hereby approved, and the County Comptroller is hereby authorized and directed to execute and deliver a Continuing Disclosure Certificate on behalf of the County in substantially such form, with such insertions and changes therein as the County Comptroller may approve, such approval to be evidenced by his/her execution thereof:

(Form of Continuing Disclosure Certificate for the Bonds)

CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the County of Ocean, New Jersey (the "Issuer") in connection with the issuance by the Issuer of \$ _____ principal amount of its General Improvement Bonds, Series 2017 (the "Bonds"). The Bonds are being issued pursuant to

{00040345;v2/ 94-63-/061}

Bond Ordinances (the "Ordinances") duly adopted by the Board of Chosen Freeholders of the Issuer (the "Board") on various dates, and a resolution duly adopted by the Board on August __, 2017 (the "Resolution"). The Bonds are dated September __, 2017 and shall mature on September 1 in the years 2018 through 2035, inclusive. The Issuer covenants and agrees as follows:

Section 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the Bondholders and Beneficial Owners of the Bonds and in order to assist the Participating Underwriter in complying with the provisions of Rule 15c2-12(b)(5) promulgated by the Securities and Exchange Commission ("SEC") under the Securities Exchange Act of 1934, as the same may be amended from time to time ("Exchange Act").

Section 2. Definitions. In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" shall mean any Annual Report provided by the Issuer pursuant to, and described in, Sections 3 and 4 of this Disclosure Agreement.

"Beneficial Owner" shall mean any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

"Bondholder" shall mean any person who is the registered owner of any Bond, including holders of beneficial interests in the Bonds.

"Continuing Disclosure Information" shall mean: (i) the Annual Report; (ii) any notice required to be filed with the MSRB pursuant to Section 5 hereof; and (iii) any notice of an event required to be filed with the MSRB pursuant to Section 3(c) hereof.

"Dissemination Agent" shall mean the Issuer, or any successor Dissemination Agent designated in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation.

"Listed Events" shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" shall mean the Municipal Securities Rulemaking Board established pursuant to Section 15B(b)(1) of the Exchange Act.

"Participating Underwriter" shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with offering of the Bonds.

"Rule" shall mean Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time.

"State" shall mean the State of New Jersey.

Section 3. Provision of Annual Reports.

(a) The Issuer shall, or shall cause the Dissemination Agent to, not later than nine (9) months after the end of its fiscal year, commencing with the report for the fiscal year ending December 31, 2017, provide to the MSRB in an electronic format as prescribed by the MSRB, an Annual Report which is

{00040345;v2/ 94-63-/061}

consistent with the requirements of Section 4 of this Disclosure Certificate. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the audited financial statements of the Issuer may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date. If the Issuer's fiscal year changes, it shall give notice of such change to MSRB. Any and all items that must be included in the Annual Report may be incorporated by reference from other information that is available to the public on the MSRB's Internet Web site, or that has been filed with the SEC.

(b) Not later than fifteen (15) Business Days prior to the date specified in subsection (a) for making available or providing the Annual Report, the Issuer shall provide the Annual Report to the Dissemination Agent (if other than the Issuer). If the Issuer is unable to provide to the MSRB an Annual Report by the date required in subsection (a), the Issuer shall, in a timely manner, send a notice to the MSRB in substantially the form attached as Exhibit A, in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

(c) The Dissemination Agent shall file a report with the Issuer certifying that the Annual Report has been provided to the MSRB pursuant to this Disclosure Agreement, stating the date it was provided.

Section 4. Content of Annual Reports. The Issuer's Annual Report shall contain or include by reference the following:

1. The audited financial statements of the Issuer for the prior fiscal year, prepared in accordance with generally accepted accounting standards (GAAS) as from time to time in effect, and as prescribed by the Division of Local Government Services in the Department of Community Affairs of the State pursuant to Chapter 5 of Title 40A of the New Jersey Statutes. If the Issuer's audited financial statements are not available by the time the Annual Report is required to be filed pursuant to Section 3(a), the Annual Report shall contain unaudited financial statements and the audited financial statements shall be filed in the same manner as the Annual Report when they become available.

2. The financial information and operating data set forth in the Official Statement (including Appendix A thereto) dated _____, 2017 prepared in connection with the sale of the Bonds, under the captions: "Tax Information", "Ocean County Leading Tax Ratables - 2017", "County of Ocean Statement of Statutory Debt Condition May 17, 2017", "List of Authorized Debt as of May 17, 2017", "Debt Ratios" and "Schedule of Bond and Note Maturities."

Section 5. Reporting of Significant Events.

(a) Pursuant to the provisions of this Section 5, the Issuer shall give, or cause to be given, notice of the occurrence of any of the following events with respect to the Bonds:

1. principal and interest payment delinquencies;
2. non-payment related defaults, if material;
3. unscheduled draws on debt service reserves reflecting financial difficulties;
4. unscheduled draws on credit enhancements reflecting financial difficulties;

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5. substitution of credit or liquidity providers, or their failure to perform;
6. adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability. Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the Bonds;
7. modifications to rights of Bondholders, if material;
8. Bond Calls, if material and tender offers;
9. defeasances;
10. release, substitution, or sale of property securing repayment of the Bonds, if material;
11. rating changes.
12. bankruptcy, insolvency, receivership or similar events of the Issuer, which shall be considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer;
13. the consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
14. appointment of a successor or additional trustee or the change of name of a trustee, if material.

(b) Whenever the Issuer obtains knowledge of the occurrence of a Listed Event described in subsection (a) for which a disclosure obligation is dependent upon materiality, the Issuer shall as soon as possible determine if such event would be material under applicable federal securities laws.

(c) If disclosure of a Listed Event is required, the Issuer shall, in a timely manner not in excess of ten business days after the occurrence of the event, file a notice of such occurrence with the MSRB in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 6. Termination of Reporting Obligation. The Issuer's obligations under this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all of the Bonds. If such termination occurs prior to the final maturity of the Bonds, the Issuer shall give notice of such termination in the same manner as for a Listed Event under Section 5(c).

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Section 7. Dissemination Agent. The Issuer may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the Issuer pursuant to this Disclosure Certificate. The initial Dissemination Agent shall be the Issuer.

Section 8. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Certificate, the Issuer may amend this Disclosure Certificate, and any provision of this Disclosure Certificate may be waived, provided that the following conditions are satisfied:

(a) If the amendment or waiver relates to the provisions of Section 3(a), 4 or 5(a), it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the Bonds, or the type of business conducted;

(b) The undertaking, as amended or taking into account such waiver, would, in the opinion of nationally recognized bond counsel, have complied with the requirements of the Rule at the time of the original issuance of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(c) The amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Bondholders or Beneficial Owners of the Bonds.

In the event of any amendment or waiver of a provision of this Disclosure Certificate, the Issuer shall describe such amendment in the next Annual Report, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver and its impact on the type (or in the case of a change of accounting principles, on the presentation) of financial information or operating data being presented by the Issuer. In addition, if the amendment relates to the accounting principles to be followed in preparing financial statements, (i) notice of such change shall be given in the same manner as for a Listed Event under Section 5(c), and (ii) the Annual Report for the year in which the change is made should present a comparison (in narrative form and also, if feasible, in quantitative form) between the financial statements as prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles.

Section 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

Section 10. Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any Bondholder or Beneficial Owner of the Bonds may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an Event of Default on the Bonds, and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

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Section 11. Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the Issuer agrees to indemnify and save the Dissemination Agent, its officers, directors, employees and agents, harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including reasonable attorneys' fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's gross negligence or wilful misconduct. The obligations of the Issuer under this Section 11 shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

Section 12. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriters and the Bondholders and Beneficial Owners from time to time of the Bonds, and shall create no rights in any other person or entity.

Dated: _____, 2017

COUNTY OF OCEAN, NEW JERSEY

By: _____
Julie N. Tarrant, County Comptroller

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EXHIBIT A

NOTICE OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: County of Ocean, New Jersey

Name of Bond Issue: \$_____ General Improvement Bonds, Series 2017

Date of Issuance: _____, 2017

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-named Bonds as required by Section 3(a) of the Continuing Disclosure Certificate dated _____, 2017. The Issuer anticipates that the Annual Report will be filed by _____, 20__.

Dated: _____, 20__

COUNTY OF OCEAN, NEW JERSEY

By: _____
Name:
Title:

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Section 23. Defeasance. (A) If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owner of all bonds the principal and the redemption premium, if applicable, and the interest due or to become due thereon at the times and in the manner stipulated therein and in this Resolution, then, at the option of the County, the pledge of the County contained herein and all covenants, agreements and other obligations of the County to the owners of the bonds thereupon shall cease, shall terminate, shall become void and shall be discharged and satisfied. In such event and upon the request of the County, any paying agent shall pay over or shall deliver to the County all moneys, funds or securities held by them pursuant to this Resolution that are not required for the payment of the principal of or premium and interest due or to become due on the bonds. If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owners of all outstanding bonds of a particular maturity the principal of and the redemption premium, if any, and interest due or to become due thereon, at the time and in the manner stipulated therein and in this Resolution, such bonds shall cease to be entitled to any lien, benefit or security under this Resolution, and all covenants, agreements and obligations of the County to the owners of such bonds shall thereupon cease, shall terminate and shall become void and be discharged and satisfied.

(B) Bonds or interest installments for the payment or the redemption of which moneys shall have been deposited with any bank, trust company or national banking association serving as escrow agent (the "Escrow Agent") by or on behalf of the County whether at or prior to the maturity or the redemption date of such bonds, shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section. All outstanding bonds or any maturity of the bonds shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section if (1) in case any of such bonds are to be redeemed on any date prior to their maturity, the County shall have given to the Escrow Agent irrevocable instruction to publish notice of redemption of such bonds on such date, (2) there shall have been deposited with the Escrow Agent either moneys in an amount that shall be sufficient or direct obligations of the United States of America or securities unconditionally guaranteed as to the timely payment by the United States of America not redeemable at the option of the issuer the principal of and the interest on which when due will provide moneys which, together with the moneys, if any, deposited with the Escrow Agent at the same time, shall be sufficient, to pay when due the principal and any redemption premium and the interest due and to become due on such bonds on and prior to the redemption date or the maturity date thereof, as the case may be, and (3) in the event such bonds are not by their terms subject to redemption within the next succeeding sixty (60) days, the County shall have given the Escrow Agent in form satisfactory to it irrevocable instructions to publish, as soon as practicable, at least twice, at an interval of not less than seven (7) days between publications, in a publication devoted primarily to financial news or the subject of state and municipal bonds and published in the City of New York or in New Jersey a notice to the owners of such bonds that the deposit required by clause (2) above has been made with the Escrow Agent and that such bonds are deemed to have been paid in accordance with this Section and stating such maturity or redemption date upon which moneys are to be available for payment of the principal of and the redemption premium, if any, on such bonds. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any advance refunding of the bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

Section 24. Effective Date. This Resolution shall take effect upon adoption hereof.

The foregoing resolution was adopted by the following vote:

AYES:

NAYES:

{00040345;v2/ 94-63-/061 }

CERTIFICATE

I, Betty Vasil, Clerk of the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the County duly called and held on _____, 2017 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this _____ day of _____, 2017.

Betty Vasil, Clerk of the Board of Chosen Freeholders

[SEAL]

{00040345;v2/ 94-63-/061}

C E R T I F I C A T E

I, Betty Vasil, Clerk of the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, hereby certify the foregoing to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Ocean.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this 16th day of August 2017.

Betty Vasil
Clerk of the Board of Chosen Freeholders



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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Resolution providing for the Issuance and Sale of the County of Ocean's College Capital Improvement Bonds, Series 2017 authorized by a Bond Ordinance heretofore adopted to finance the Fiscal Year 2016/2017 Capital Renewal and Replacement Facilities Projects at Ocean County College in the County of Ocean, and providing for the Form, Maturity Dates and other details of said Bonds and designating a Paying Agent for said Bonds.

Official Resolution#	2017000971						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	i-11						
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 PROVIDING FOR THE ISSUANCE AND SALE OF THE COUNTY OF OCEAN'S COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2017 AUTHORIZED BY A BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE THE FISCAL YEAR 2017 CAPITAL RENEWAL AND REPLACEMENT FACILITIES PROJECTS AT OCEAN COUNTY COLLEGE IN THE COUNTY OF OCEAN, AND PROVIDING FOR THE FORM, MATURITY DATES AND OTHER DETAILS OF SAID BONDS AND DESIGNATING A PAYING AGENT FOR SAID BONDS.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean, New Jersey (the "County"), has, on July 6, 2016, finally adopted Bond Ordinance No. 2016-22 (the "Ordinance") authorizing bonds and bond anticipation notes to finance a portion of the cost of the capital renewal and replacement facilities improvement project at Ocean County College in said County; and

WHEREAS, the Board of School Estimate of Ocean County College (the "College") has heretofore determined, by resolutions adopted March 1, 2015 and March 30, 2016, that certain amounts of money are necessary for certain capital projects at the College, and the Board of Chosen Freeholders of the County has heretofore determined, by the Ordinance, to appropriate and borrow such amounts by the issuance of bonds or notes of the County pursuant to the Local Bond Law and the hereinafter-defined County College Bond Act; and

WHEREAS, it is desirable and necessary to issue the County's college capital improvement bonds pursuant to the Ordinance, in an aggregate principal amount of \$3,050,000, unless adjusted pursuant to Section 12 hereof, and it is deemed advisable and in the best interests of the County to provide for the sale, form, maturity date and other matters in connection with the bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, NEW JERSEY AS FOLLOWS:

Section 1. Authority for Resolution. Pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes (the "Act"), the Board of Chosen Freeholders has previously adopted the Ordinance, which Ordinance authorized the issuance of bonds in the amount of \$6,100,000, and the Board of Chosen Freeholders has determined to issue at this time, pursuant to said Ordinance and Chapter 12 of the Laws of New Jersey of 1971, effective January 28, 1971, and the acts amendatory thereof and supplemental thereto (the "County College Bond Act"), bonds in the amount of \$3,050,000, unless adjusted pursuant to Section 12 hereof. To the extent any premium is received by the County from the sale of the bonds, such premium shall be allocated to the appropriation under said Ordinance.

Section 2. Authorization of Bonds. In accordance with the Act and the County College Bond Act, and for the purpose of raising funds to finance the purposes set forth in the Ordinance, there shall be issued bonds of the County in the aggregate principal amount of \$3,050,000, unless adjusted pursuant to Section 12 hereof, pursuant to the Ordinance. All of said bonds shall constitute a single issue and shall be designated "College Capital Improvement Bonds, Series 2017". The period of usefulness of the improvements financed by the proceeds of the College Bonds is 40 years.

Section 3. Details of Bonds. The bonds will be issued in the form of one certificate for the aggregate principal amount of bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), which will act as securities depository. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of The DTC and its participants. The bonds will bear interest payable semiannually at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The bonds shall be substantially in the form as provided in this Resolution, with such omissions, insertions and

variations as are properly required. Said bonds shall be dated the date of delivery, shall bear interest at the rate or rates specified by the successful bidder therefor in accordance with the Notice of Sale hereinafter provided for, said interest to be payable on March 1 and September 1, commencing on March 1, 2018, and shall mature (unless adjusted by the County Comptroller pursuant to Section 12 hereof) on September 1 in the following years and amounts:

<u>Year</u>	<u>Principal Amount</u>
2018	\$610,000
2019	610,000
2020	610,000
2021	610,000
2022	610,000

Section 4. Certificated Bonds; Successor Securities Depository. In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

Section 5. Redemption. The bonds shall not be subject to redemption prior to maturity.

Section 6. Payment of Bonds. The principal of and the interest on the bonds will be paid by TD Bank, National Association, Cherry Hill, New Jersey, as the County's paying agent (the "Paying Agent"), to DTC by or on behalf of the County on their respective due dates. Interest on the bonds will be credited to the participants of DTC as listed on the records of DTC as of each next preceding February 15 and August 15 (the "Record Dates" for the payment of interest on the bonds).

Section 7. Execution of Bonds. Said bonds shall be executed in the name of the County by the manual or facsimile signatures of the Freeholder-Director and the Chief Financial Officer and the seal of the Board of Chosen Freeholders shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Clerk or a Deputy Clerk of the Board of Chosen Freeholders. If any officer whose signature appears on the bonds ceases to hold office before the delivery of the bonds, his/her signature shall nevertheless be valid and sufficient for all purposes. In addition, any bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such bond shall be the proper officers to sign such bond although at the date of such bond such persons may not have been such officers.

Section 8. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any bond shall become mutilated or destroyed, stolen or lost the County shall execute and deliver a new bond of like tenor and amount as the bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated bond and upon surrender of such mutilated bond, or in lieu of and substitution for the bond destroyed, stolen or lost upon filing with the County evidence satisfactory to the County that such bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the County with indemnity satisfactory to it and complying with such other reasonable regulations as the County may prescribe, and paying such expenses as the County may incur in connection therewith.

Section 9. Form of Bonds. Subject to the provisions of this Resolution, each bond shall be in substantially the following form, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution

and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of College Capital Improvement Bond)

No. _____

\$ _____

United States of America
State of New Jersey
COUNTY OF OCEAN
College Capital Improvement Bond, Series 2017

Maturity Date Interest Rate Dated Date CUSIP

September 1, __ ____% _____, 2017

Registered Owner: CEDE & CO.

Principal Sum: _____ DOLLARS

The COUNTY OF OCEAN (hereinafter referred to as the "County"), a political subdivision of the State of New Jersey, for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Sum stated above on the Maturity Date specified above, and to pay interest on such Principal Sum from the Dated Date specified above at the Interest Rate per annum specified above, computed upon the basis of a 360 day year consisting of twelve 30 day months and payable on March 1, 2018, and semi-annually thereafter on the first days of September and March in each year until the County's obligation with respect to the payment of such Principal Sum shall be discharged, but only in the case of interest due at or before maturity of this bond. The principal of and the interest on this bond will be paid to Cede & Co. as nominee of The Depository Trust Company. Interest on this bond will be credited to the participants of The Depository Trust Company listed on the records of The Depository Trust Company as of each next preceding February 15 and August 15 (the "Record Dates" for the payment of interest on the bonds).

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

This bond is one of a duly authorized issue of bonds of the County of like date and tenor, except as to number, denomination, interest rate, CUSIP number and maturity date, issued in the aggregate principal amount of \$ _____ under and pursuant to the Local Bond Law of the State of New Jersey and the County College Bond Act (as hereinafter defined) and by virtue of a resolution adopted by the County's governing body on August __, 2017 (the "Resolution"), and by virtue of the bond ordinance referred to therein in all respects duly approved and published as required by law.

The bonds shall not be subject to redemption prior to maturity.

The full faith and credit of the County are hereby pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall also be entitled to the benefits of Chapter 12 of the Laws of New Jersey of 1971, and the acts amendatory thereof and supplemental thereto (the "County College Bond Act").

In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify The Depository Trust Company ("DTC") of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time

by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond, exist, have happened and have been performed and that the amount and terms of this bond do not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the COUNTY OF OCEAN, has caused this bond to be signed by the manual or facsimile signature of its Freeholder-Director and its Chief Financial Officer, the corporate seal of the Board of Chosen Freeholders to be hereunto affixed, imprinted, engraved or reproduced hereon and to be attested by the manual signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders, all as of the ___ day of _____, 2017.

ATTEST:

(SEAL)

Freeholder-Director

Chief Financial Officer

(Deputy) Clerk of the
Board of Chosen Freeholders

Section 10. Sale of Bonds. The College Bonds will be sold on August 29, 2017 until 11:15 a.m., New Jersey time, or at such later date and time as may be established in accordance with Section 13 hereof, by Julie N. Tarrant, the County's Comptroller through the "PARITY Electronic Bid System" (PARITY) in accordance with the terms and conditions set forth in the Notice of Sale authorized herein. Such proposals shall be received and announced at the County Administration Building, Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, in accordance with the Notice of Sale. The Clerk of the Board of Chosen Freeholders is hereby directed to arrange for the publication of the Notice of Sale in *The Asbury Park Press*, a newspaper published and circulating in the County, and for the publication of the Notice of Sale (or summaries thereof as provided by law) in *The Bond Buyer*, and/or such other nationally recognized local government bond marketing publication or electronic information service carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The notice shall be in substantially the following forms:

(Form of Notice of Sale)

NOTICE OF SALE

\$3,050,000*

COUNTY OF OCEAN, NEW JERSEY
 COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2017
 (BOOK-ENTRY ONLY ISSUE) (NON-CALLABLE)

ELECTRONIC PROPOSALS will be received and announced by Julie N. Tarrant, Comptroller of the County of Ocean (the "County"), at the County Administration Building Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, through the PARITY Electronic Bid System ("PARITY") of IPREO LLC, as described herein. The College Capital Improvement Bonds, Series 2017 (the "College Bonds") shall mature (unless adjusted by the County Comptroller as described herein) on September 1 in the following years and amounts:

\$3,050,000* College Capital Improvement Bonds, Series 2017 maturing on September 1 in the principal amounts set forth below:

<u>Year</u>	<u>Principal Amount*</u>
2018	\$610,000
2019	610,000
2020	610,000
2021	610,000
2022	610,000

*subject to adjustment

THE COUNTY IS ALSO SELLING ITS \$36,150,000* GENERAL IMPROVEMENT BONDS, SERIES 2017 (THE "GENERAL IMPROVEMENT BONDS"). THE COUNTY HAS ISSUED A SEPARATE NOTICE OF SALE FOR THE GENERAL IMPROVEMENT BONDS. THE TERMS OF EACH NOTICE OF SALE WILL APPLY TO EACH SERIES OF BONDS, RESPECTIVELY.

All Bids (as defined below) must be submitted in their entirety through PARITY until 11:15 a.m., New Jersey time on August 29, 2017 (see "Bidding Details"). To bid, Bidders (as defined below) must submit either (i) a certified, treasurer's or cashier's check or (ii) complete a wire transfer, in either case in the amount of \$61,000 (the check or wire transfer being hereinafter referred to as the "Deposit"), to secure the County from any loss resulting from a failure of the bidder to comply with the terms of its bid. The Deposit must be submitted to the County prior to the time for submission of bids, and if in the form of a certified, treasurer's or cashier's check, at the following address:

Julie N. Tarrant, County Comptroller
 County of Ocean
 Department of Finance
 Administration Building
 101 Hooper Avenue
 Toms River, New Jersey 08754

If a wire transfer is used for the Deposit, it must be sent according to the following wire instructions and if the bid is not accepted, the County shall promptly return the Deposit amount to the unsuccessful bidder. **EACH BIDDER MUST PROVIDE THEIR RETURN WIRE INSTRUCTIONS:**

TD Bank, N.A., Toms River, NJ
 ABA#: 031201360
 Credit To: County of Ocean
 Bill Committee Clearing
 Acct# 6855093280

The use of PARITY shall be at the Bidder's risk and expense, and the County shall have no liability with respect thereto.

If a check is used, it must be a certified, treasurer's or cashier's check payable to the County and such check (together with a name and return address) should be sent to Julie N. Tarrant, County Comptroller, County Administration Building, Department of Finance, 101 Hooper Avenue, Toms River, New Jersey 08754. Checks of unsuccessful bidders will be returned upon the award of the Bonds. Any bidder that does not have a representative present at the bid announcement is requested to include with its good faith deposit overnight packaging or other return envelope for the return of its Deposit (if not the successful bidder). In the absence of other arrangements, the check of any unsuccessful bidder will be returned by certified first class mail to such name and return address as specified by such bidder when such Deposit was provided. By submitting a proposal for the College Bonds, each bidder shall be deemed to have accepted any and all risks of loss associated with the return of its Deposit. Upon return of its Deposit, each such unsuccessful bidder shall acknowledge same by signing and returning a receipt to such effect provided by the County. If a wire transfer is used, such transfer must be completed and confirmed received by the County prior to the opening of the bids.

The Deposit of the winning bidder will be applied to the purchase price of the College Bonds. In the event the winning bidder fails to comply with the terms of its accepted bid, the Deposit will be retained by the County as liquidated damages. The winning bidder shall not be entitled to any interest earnings in respect of the County.

The College Bonds are to be issued in book-entry only form and all bidders for the College Bonds must be participants of The Depository Trust Company, New York, New York, or affiliated with its participants. The College Bonds will be issued in the form of one certificate for the aggregate principal amount of the College Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co. as nominee of The Depository Trust Company (collectively, "DTC"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests of its participants or the transfer of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the College Bonds on behalf of the individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of DTC and its participants.

The College Bonds will be dated the date of delivery and will bear interest at the rate or rates of interest per annum specified by the successful bidder therefor in accordance herewith, payable on March 1, 2018 and semiannually thereafter on the first days of September and March in each year until maturity by payment to DTC.

The College Bonds shall not be subject to redemption prior to maturity.

For so long as the book-entry form remains in effect and the College Bonds are registered in the name of DTC, the County will not be responsible for mailing of notices of redemption to anyone other than DTC.

The College Bonds are general obligations of the County and unless paid from other sources the County is authorized and required by law to levy *ad valorem* taxes upon all real property taxable by the County for the payment of the College Bonds and the interest thereon without limitation as to rate or amount. The College Bonds shall also be entitled to the benefits of Chapter 12 of the Laws of New Jersey of 1971, and the acts amendatory thereof and supplemental thereto (the "County College Bond Act").

Each proposal submitted must name the rate or rates of interest per annum to be borne by the College Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. The proposed rate or rates of interest to be borne by the College Bonds shall not exceed five percent (5.00%), 0% not permitted. Not more than one rate may be named for the College Bonds of the same maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed three per centum (3%). **Each proposal submitted must be for all of the College Bonds and the purchase price specified in the proposal must equal or exceed \$3,050,000, with a maximum bid price of \$3,294,000 (108%). The College Bonds will be awarded to the bidder on whose bids for the College Bonds may be made at the lowest true interest cost.** Such true interest cost shall be computed by

determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the College Bonds and to the price bid, excluding interest accrued to the delivery date. No proposal shall be considered that offers to pay an amount less than the principal amount of the College Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal, and if two or more such bidders offer to pay the lowest true interest cost, then the College Bonds will be sold to one of such bidders selected by lot from among all such bidders. The purchaser must also pay an amount equal to the interest (if any) on the College Bonds accrued to the date of payment of the purchase price. The right is reserved to reject all bids and to reject any bid not complying with this Notice.

It is requested that each proposal be accompanied by a computation of the true interest cost to the County under the terms of the proposal in accordance with the method of calculation described in the preceding paragraph (computed to six decimal places), but such computation is not to be considered as part of the proposal for College Bonds.

The County reserves the right to postpone, upon not less than 24 hours' notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED ON TM3 NEWS SERVICES, BEFORE 4:00 P.M. ON THE DAY BEFORE THE SALE.** If any date fixed for the receipt of Bids and the sale of the College Bonds is postponed, an alternative sale date will be announced through TM3 New Services at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the College Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on www.tm3.com at the time the sale date and time are announced.

Within 30 minutes of the award of the College Bonds, the County must receive from the successful bidder an email or telecopy (an "Initial Public Offering Price Telecopy") stating the prices at which such successful bidder intends that each stated maturity of the College Bonds shall initially be offered to the public, which for this purpose excludes bond houses, brokers or similar persons acting in the capacity of underwriters or wholesalers (the "Initial Public Offering Prices"). The successful bidder shall make a bona fide initial public offering of the College Bonds at the Initial Public Offering Prices stated in their Initial Public Offering Price Telecopy.

The County Comptroller of the County may, up to 24 hours prior to the date of advertised sale of and within 4 hours after the award of the College Bonds, adjust the maturity schedule of the College Bonds in increments of \$1,000, provided however, that after the award of the College Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the Ordinance. **NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE COLLEGE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICES.** The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County as stated herein. The County shall notify the successful bidder of the final maturity schedule and the resulting adjusted purchase price no later than 5:00 p.m., New Jersey time, on the day of the sale and award of the College Bonds. The interest rate or rates specified by the successful bidder for each maturity will not be altered. **The successful bidder may not withdraw its bid as a result of any such adjustment, and shall be bound by the terms thereof.**

It is expected that the College Bonds will be delivered to the successful bidder on or about September 19, 2017 at the Trenton, New Jersey offices of GluckWalrath LLP or at such other time or place mutually agreed upon by the purchaser and the County. **AT THE TIME OF DELIVERY OF THE COLLEGE BONDS, THE SUCCESSFUL BIDDER SHALL PROVIDE FOR THE PAYMENT FOR THE COLLEGE BONDS THROUGH THE USE OF IMMEDIATELY AVAILABLE FUNDS.** No interest will be paid upon the deposit made by the successful bidder.

Each electronic proposal must be submitted through PARITY. No bidder will see any other bid, nor will any bidder see the status of its bid relative to other bids—i.e., whether its bid is a leading bid. To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may call PARITY at IPREO at (212) 849-5021. The County may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically through PARITY. In the event that a bid for the College Bonds is submitted through PARITY, the bidder further agrees that the County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the College Bonds, the interest rate or rates to be borne by the College Bonds, the term College Bonds, if any, specified, the initial public offering price of each maturity of the College Bonds and any other information included in such transmission) as though the same information were submitted on the official “Proposal for College Bonds” provided by the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically through PARITY is accepted by the County, the terms of the official “Proposal for College Bonds” and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder’s use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

The County may choose to discontinue use of electronic bidding through PARITY by issuing a notification to such effect through TM3 News Services, or by other available means, no later than 4:00 p.m., New Jersey Time, on the last business date prior to the bid date.

Once the bids are communicated electronically through PARITY to the County, each bid will constitute an official “Proposal for College Bonds” and shall be deemed to be an irrevocable offer to purchase the College Bonds on the terms provided in this Notice of Sale. For purposes of submitting all “Proposals for College Bonds,” whether electronically or sealed, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor IPREO shall have any duty or obligation to any bidder, or be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County’s agent, to conduct the electronic bidding for the College Bonds. By using PARITY each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the College Bonds.

Bidders should be aware of the following bidding details (“Bidding Details”) associated with the sale of the College Bonds:

1. **BIDDERS MUST SUBMIT GOOD FAITH CHECK OR WIRE TRANSFER IN THE AMOUNT OF \$61,000 PAYABLE TO THE COUNTY OF OCEAN NO LATER THAN 11:15 a.m. ON THE DAY OF SALE. HOWEVER, BIDDERS ARE ENCOURAGED TO SUBMIT CHECKS ON THE DAY PRIOR TO THE SALE TO ASSURE RECEIPT OF PAYMENT BY THE COUNTY AT THE FOLLOWING ADDRESS:**

**Julie N. Tarrant, County Comptroller
County of Ocean
Department of Finance
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754**

BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE COUNTY.

2. All Bids must be submitted through PARITY. No telephone, telefax, telegraph or personal delivery Bids will be accepted.

3. All Bids for the College Bonds must be submitted on an "All or None" ("AON") basis.

4. Each proposal submitted must name the rate or rates of interest per annum to be borne by the College Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. The proposed rate or rates of interest to be borne by the College Bonds shall not exceed five percent (5.00%). Not more than one rate may be named for the College Bonds of the same maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed three per centum (3%). **Each proposal submitted must be for all of the College Bonds and the purchase price specified in the proposal must equal or exceed \$3,050,000, with a maximum bid price of \$3,355,000.** The College Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost (as such term is defined herein). The purchaser must also pay an amount equal to the interest on the College Bonds accrued to the date of payment of the purchase price.

5. Bidders are only permitted to submit Bids for the College Bonds during the bidding period.

Definitions

- "Bid" any confirmed purchase offer received by PARITY on or before the proposal submission deadline.
- "Bidder" any firm registered and approved for participation in sale.
- "Winning Bid" any purchase offer made by a Bidder and received by PARITY that, at the end of the bidding time period, results in the lowest True Interest Cost that is acceptable to the County.
- "True Interest Cost" or "TIC" computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the bonds and to the price bid, excluding interest accrued to the delivery. The True Interest Cost serves as the basis for awarding bonds to winning Bidders.

The successful bidder may, at its option, refuse to accept the College Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is includable in gross income for federal income tax purposes, or shall be so includable at a future date. In such case the deposit made by the bidder shall be returned and it will be relieved of its contractual obligations arising from the acceptance of its proposal.

If the College Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the College Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the College Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the College Bonds.

Establishment of Issue Price

(a) The winning bidder shall assist the Issuer in establishing the issue price of the Securities and shall execute and deliver to the Issuer at Closing an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the Public or the sales price or prices of the Securities, together with the supporting pricing wires or equivalent communications, substantially in the forms reflected as Exhibits A, B or C, which are incorporated by reference herein and are available from Bond Counsel and shall be posted with the Notice of Sale on Parity, with such modifications as may be appropriate or necessary, in the reasonable judgment of the winning bidder, the Issuer and Bond Counsel. All actions to be taken by the Issuer under this Notice of Sale to establish the issue price of the Securities may be taken on behalf of the Issuer by the Issuer's municipal advisor identified herein and any notice or report to be provided to the Issuer may be provided to the Issuer's municipal advisor or Bond Counsel.

(b) The Issuer intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining “competitive sale” for purposes of establishing the issue price of the Securities) will apply to the initial sale of the Securities (the “competitive sale requirements”) because:

(1) the Issuer shall disseminate this Notice of Sale to potential Underwriters in a manner that is reasonably designed to reach potential Underwriters;

(2) all bidders shall have an equal opportunity to bid;

(3) the Issuer may receive bids from at least three Underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and

(4) the Issuer anticipates awarding the sale of the Securities to the bidder who submits a firm offer to purchase the Securities at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Securities, as specified in the bid.

(c) If the successful bidder is purchasing for its own account without a present intention to reoffer the Bonds, it must complete Exhibit A, and the provisions of paragraphs (d)-(i) below shall not apply.

(d) In the event that paragraph (c) does not apply and the Competitive Sale Requirements are satisfied, the winning bidder must complete Exhibit B, and the provisions of paragraphs (e)-(i) below shall not apply.

(e) In the event that paragraph (c) does not apply and the Competitive Sale Requirements are not satisfied, the Issuer shall so advise the winning bidder and the winning bidder must complete Exhibit C. The Issuer may determine to treat (i) the first price at which 10% of a Maturity of the Securities (the “10% test”) is sold to the Public as the issue price of that Maturity and/or (ii) the initial offering price to the Public as of the Sale Date of any Maturity of the Securities as the issue price of that Maturity (the “hold-the-offering-price rule”), in each case applied on a Maturity-by-Maturity basis. Immediately following the award of the Securities, the winning bidder shall advise the Issuer if any Maturity of the Securities satisfies the 10% test. Any Maturity of the Securities as to which the winning bidder has not so advised the Issuer that the 10% test has been satisfied shall be subject to the hold-the-offering-price rule. Bids will not be subject to cancellation in the event that the hold-the-offering-price rule applies to any Maturity of the Securities. Bidders should prepare their bids on the assumption that some or all of the maturities of the Securities will be subject to the hold-the-offering-price rule in order to establish the issue price of the Securities.

(f) By submitting a bid, the winning bidder shall (i) confirm that the Underwriters have offered or will offer the Securities to the Public on or before the date of award at the offering price or prices (the “initial offering price”), or at the corresponding yield or yields, set forth in the bid submitted by the winning bidder and (ii) agree, on behalf of the Underwriters participating in the purchase of the Securities, that the Underwriters will neither offer nor sell unsold Securities of any Maturity to which the hold-the-offering-price rule shall apply to any person at a price that is higher than the initial offering price to the Public during the period starting on the Sale Date and ending on the earlier of the following:

(1) the close of the fifth (5th) business day after the Sale Date; or

(2) the date on which the Underwriters have sold at least 10% of that Maturity of the Securities to the Public at a price that is no higher than the initial offering price to the Public.

The winning bidder shall promptly advise the Issuer when the Underwriters have sold 10% of that Maturity of the Securities to the Public at a price that is no higher than the initial offering price to the Public, if that occurs prior to the close of the fifth (5th) business day after the Sale Date.

(g) If the competitive sale requirements are not satisfied, then until the 10% test has been satisfied as to each Maturity of the Securities, the winning bidder agrees to promptly report to the Issuer the prices at which the unsold Securities of that Maturity have been sold to the Public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until the 10% test has been satisfied as to the Securities of that Maturity or until all Securities of that Maturity have been sold.

(h) The Issuer acknowledges that, in making the representation set forth above, the winning bidder will rely on (i) the agreement of each Underwriter to comply with the hold-the-offering-price rule, as set forth in an agreement among Underwriters and the related pricing wires, (ii) in the event a selling group has been created in connection with the initial sale of the Securities to the Public, the agreement of each dealer who is a member of the selling group to comply with the hold-the-offering-price rule, as set forth in a selling group agreement and the related pricing wires, and (iii) in the event that an Underwriter is a party to a retail distribution agreement that was employed in connection with the initial sale of the Securities to the Public, the agreement of each broker-dealer that is a party to such agreement to comply with the hold-the-offering-price rule, as set forth in the retail distribution agreement and the related pricing wires. The Issuer further acknowledges that each Underwriter shall be solely liable for its failure to comply with its agreement regarding the hold-the-offering-price rule and that no Underwriter shall be liable for the failure of any other Underwriter, or of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a retail distribution agreement to comply with its corresponding agreement regarding the hold-the-offering-price rule as applicable to the Securities.

(i) By submitting a bid, each bidder confirms that: (i) any agreement among Underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the Securities to the Public, together with the related pricing wires, contains or will contain language obligating each Underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to (A) report the prices at which it sells to the Public the unsold Securities of each Maturity allotted to it until it is notified by the winning bidder that either the 10% test has been satisfied as to the Securities of that Maturity or all Securities of that Maturity have been sold to the Public and (B) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the winning bidder and as set forth in the related pricing wires, and (ii) any agreement among Underwriters relating to the initial sale of the Securities to the Public, together with the related pricing wires, contains or will contain language obligating each Underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the Securities to the Public to require each broker-dealer that is a party to such retail distribution agreement to (A) report the prices at which it sells to the Public the unsold Securities of each Maturity allotted to it until it is notified by the winning bidder or such Underwriter that either the 10% test has been satisfied as to the Securities of that Maturity or all Securities of that Maturity have been sold to the Public and (B) comply with the hold-the-offering-price rule, if applicable, in each case if and for so long as directed by the winning bidder or such Underwriter and as set forth in the related pricing wires.

(j) Sales of any Securities to any person that is a related party to an Underwriter shall not constitute sales to the Public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

(i) "Public" means any person other than an Underwriter or a related party,

(ii) "Underwriter" means (A) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Securities to the Public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Securities to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Securities to the Public),

(iii) a purchaser of any of the Securities is a "related party" to an Underwriter if the Underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (ii) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the

value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and

(iv) "Sale Date" means the date that the Securities are awarded by the Issuer to the

It is anticipated that CUSIP identification numbers will be printed on the College Bonds. The CUSIP Service Bureau charge for the assignment of the numbers shall be the responsibility of and shall be paid for by the purchaser.

The purchaser shall be obligated to furnish to the County, when and if requested prior to the delivery of the College Bonds, such information requested by the County as shall be necessary to enable the County to determine the "issue price" of the College Bonds as defined in Section 1273 and 1274 of the Internal Revenue Code of 1986, as amended (the "Code").

A Preliminary Official Statement has been prepared and is available for viewing in electronic format on www.i-dealprospectus.com and may also be obtained from the County's financial advisor identified in the last paragraph of this Notice. The Preliminary Official Statement is deemed to be a final official statement, as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the College Bonds and (b) amendment. The Preliminary Official Statement, as so revised, will constitute the final "Official Statement". By the submission of bids for the College Bonds, the successful bidder contracts for the receipt, within seven (7) business days of the award of the College Bonds, of two hundred (200) copies of the final Official Statement at the expense of the County, with any additional copies of the final Official Statement that the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder. In order to complete the final Official Statement, the successful bidder must furnish the following information to the County's financial advisor and Bond Counsel by email or facsimile transmission or overnight delivery received by the County's financial advisor and Bond Counsel within twenty-four (24) hours after the award of the College Bonds: (a) initial offering prices (expressed as a price, exclusive of accrued interest, or yield per maturity), and (b) any other material information necessary for the final Official Statement but not known to the County (such as the bidder's purchase of credit enhancement). In addition, the successful bidder must, if requested by the County, furnish a written confirmation of its bid.

The County will undertake to provide certain continuing disclosure in accordance with Rule 15c2-12 of the Securities and Exchange Commission. A description of this undertaking is contained in the Preliminary Official Statement under the heading "CONTINUING DISCLOSURE".

The successful bidder will be furnished at the time the College Bonds are delivered with: (1) the opinion of GluckWalrath LLP, Trenton, New Jersey, in substantially the form set forth in the Preliminary Official Statement; and (2) certificates in form satisfactory to said law firm evidencing the proper execution and delivery of the College Bonds and receipt of payment therefor and the fact that the College Bonds will not be arbitrage bonds within the meaning of the Code; and (3) a certificate, dated as of the date of delivery of the College Bonds, and signed by the officers who signed the College Bonds, stating that no litigation is then pending or to the knowledge of such officers threatened to restrain or enjoin the issuance or delivery of the College Bonds or the levy or collection of taxes to pay the College Bonds or the interest thereon, or questioning the validity of the statutes or the proceedings under which the College Bonds are issued, and that neither the corporate existence or boundaries of the County nor the title of any of said officers to their respective offices, is being contested; and (4) the County's Continuing Disclosure Certificate substantially in the form described in the Preliminary Official Statement.

The successful bidder is advised of the responsibility to file an annual disclosure statement on political contributions with the New Jersey Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-20.13 (P.L. 2005, c.271, s.3) if the successful bidder receives contracts in excess of \$50,000 from public entities in a calendar year. It is the successful bidder's responsibility to determine if filing is necessary. Additional information on this requirement is available from ELEC at 888-313-3532 or at www.elec.state.nj.us.

Award of the College Bonds to the successful bidder or rejection of all bids is expected to be made within two (2) hours after announcement of the bids, but such successful bidder may not withdraw its proposal until after 5:30 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Copies of the Preliminary Official Statement may be obtained from the County's financial advisor, Public Financial Management, Inc., 1735 Market Street, 43rd Floor, Philadelphia, PA 19103, Telephone 215-567-6100, Attention: Geoffrey Stewart.

DATED: August 16, 2017

BY: /s/ Julie N. Tarrant
County Comptroller,
County of Ocean, New Jersey

The following Exhibits are incorporated by reference in the Notice of Sale:

EXHIBIT A

COUNTY OF OCEAN, NEW JERSEY
\$___ COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2017
CERTIFICATE OF THE PURCHASER
(NO REOFFERING PURCHASER)

The undersigned, on behalf of _____ (the "Purchaser"), hereby certifies as set forth below with respect to the purchase of the above-captioned obligations (the "Bonds").

1. **Purchase of the Bonds.** On the date of this certificate, the Purchaser is purchasing the Bonds for the amount of _____. The Purchaser is not acting as an Underwriter with respect to the Bonds. The Purchaser has no present intention to sell, reoffer, or otherwise dispose of the Bonds (or any portion of the Bonds or any interest in the Bonds). The Purchaser has not contracted with any person pursuant to a written agreement to have such person participate in the initial sale of the Bonds and the Purchaser has not agreed with the Issuer pursuant to a written agreement to sell the Bonds to persons other than the Purchaser or a related party to the Purchaser.

2. **Defined Terms.**

(a) **Public** means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(b) **Underwriter** means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public).

The representations set forth in this certificate are limited to factual matters only. Nothing in this certificate represents the Purchaser's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder. The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Tax or Arbitrage Certificate and with respect to compliance with the federal income tax rules affecting the Bonds, and by GluckWalrath LLP, Bond Counsel to the Issuer, in connection with rendering its opinion that the interest on the Bonds is excluded from gross income for federal income tax purposes, the preparation of the Internal Revenue Service Form 8038-G, and other federal income tax advice that it may give to the Issuer from time to time relating to the Bonds.

[PURCHASER]

By: _____
Name: _____
Title: _____
Dated: _____

EXHIBIT B

COUNTY OF OCEAN, NEW JERSEY
§ _____ COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2017
ISSUE PRICE CERTIFICATE

(Competitive Sale Requirement Satisfied)

The undersigned (the "Representative"), on behalf of itself and each member of the underwriting group (if any) (collectively, the "Underwriter") hereby certifies as set forth below with respect to the sale of the above-captioned obligations (the "Bonds").

1. Reasonably Expected Initial Offering Price.

(a) As of the Sale Date, the reasonably expected initial offering prices and yields of the Bonds to the Public by the Underwriter are the prices and yields listed in Schedule A (the "Expected Offering Prices"). The Expected Offering Prices are the prices for the Maturities of the Bonds used by Underwriter in formulating its bid to purchase the Bonds. Attached as Schedule B is a true and correct copy of the bid provided by the Underwriter to purchase the Bonds.

(b) The Underwriter was not given the opportunity to review other bids prior to submitting its bid.

(c) The bid submitted by the Underwriter constituted a firm offer to purchase the Bonds.

(d) The Underwriter has obtained a bond insurance policy from _____ ("Insurer") in respect of the Bonds. Based on our experience with bonds similar to the Bonds (i) the bond insurance was an important factor in marketing the Bonds and (ii) the absence of the insurance would have materially affected in an adverse manner the interest rates at which the Bonds could have been sold. The insurance policy will be issued for a premium of \$_____, which is net of any credits or rating agency fees. No portion of the premium represents the indirect payment of costs of issuance, including rating agency fees or the provision of additional services by Insurer. The present value of the insurance is less than the present value of the interest reasonably expected to be saved as a result of using the insurance to secure the Bonds, using as a discount rate the yield on the Bonds, calculated with treating the premiums as interest.]

2. Defined Terms.

(a) *Issuer* means _____.

(b) *Maturity* means Bonds with the same credit and payment terms. Bonds with different maturity dates, or Bonds with the same Maturity date but different stated interest rates, are treated as separate maturities.

(c) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term "related party" for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(d) *Sale Date* means the first day on which the Bonds are awarded by the Issuer to the winning bidder. The Sale Date of the Bonds is _____, 2017.

(e) *Underwriter* means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public).

The representations set forth in this certificate are limited to factual matters only. Nothing in this certificate represents the Underwriter's interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder. The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Issuer's Tax or Arbitrage Certificate and with respect to compliance with the federal income tax rules affecting the Bonds, and by GluckWalrath LLP, bond counsel to the Issuer, in connection with rendering its opinion that the interest on the Bonds is excluded from gross income for federal income tax purposes, the preparation of the Internal Revenue Service Form 8038-G, and other federal income tax advice that it may give to the Issuer from time to time relating to the Bonds.

[REPRESENTATIVE, on behalf of itself and each member of the underwriting group]

By: _____
Name: _____
Title: _____
Dated: _____

SCHEDULE A

EXPECTED OFFERING PRICES AND YIELDS

EXHIBIT C

COUNTY OF OCEAN, NEW JERSEY
 \$ _____ COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2017

ISSUE PRICE CERTIFICATE

(Hold the Price for all or some maturities)

The undersigned (the "Representative"), on behalf of itself and each member of the underwriting group (if any) (collectively, the "Underwriter"), hereby certifies as set forth below with respect to the sale and issuance of the above-captioned obligations (the "Bonds"). Select appropriate provisions below:

1. [Alternative 1¹ – All Maturities Use General Rule: ***Sale of the Bonds***. As of the date of this certificate, for each Maturity of the Bonds, the first price at which at least 10% of such Maturity of the Bonds was sold to the Public is the respective price listed in Schedule A.]

[Alternative 2² – Select Maturities Use General Rule: ***Sale of the General Rule Maturities***. As of the date of this certificate, for each Maturity of the General Rule Maturities, the first price at which at least 10% of such Maturity of the Bonds was sold to the Public is the respective price listed in Schedule A.]

2. Initial Offering Price of the [Bonds][Hold-the-Offering-Price Maturities].

(a) [Alternative 1³ – All Maturities Use Hold-the-Offering-Price Rule: The Underwriter offered the Bonds to the Public for purchase at the respective initial offering prices listed in Schedule A (the "Initial Offering Prices") on or before the Sale Date. A copy of the pricing wire or equivalent communication for the Bonds is attached to this certificate as Schedule B.]

[Alternative 2⁴ – Select Maturities Use Hold-the-Offering-Price Rule: The Underwriter offered the Hold-the-Offering-Price Maturities to the Public for purchase at the respective initial offering prices listed in Schedule A (the "Initial Offering Prices") on or before the Sale Date. A copy of the pricing wire or equivalent communication for the Bonds is attached to this certificate as Schedule C.]

(b) [Alternative 1 – All Maturities use Hold-the-Offering-Price Rule: As set forth in the Notice of Sale and bid award, the Underwriter has agreed in writing that, (i) for each Maturity of the Bonds, it would neither offer nor sell any of the Bonds of such Maturity to any person at a price that is higher than the Initial Offering Price for such Maturity during the Holding Period for such Maturity (the "hold-the-offering-price rule"), and (ii) any selling group agreement shall contain the agreement of each dealer who is a member of the selling group, and any retail distribution agreement shall contain the agreement of each broker-dealer who is a party to the retail distribution agreement, to comply with the hold-the-offering-price rule. Pursuant to such agreement, no Underwriter (as defined below) has offered or sold any Maturity of the Bonds at a price that is higher than the respective Initial Offering Price for that Maturity of the Bonds during the Holding Period.]

[Alternative 2 - Select Maturities Use Hold-the-Offering-Price Rule: As set forth in the Notice of Sale and bid award, the Underwriter has agreed in writing that, (i) for each Maturity of the Hold-the-Offering-Price Maturities, it would neither offer nor sell any of the Bonds of such Maturity to any person at a price that is higher than the Initial Offering Price for such Maturity during the Holding Period for such Maturity (the "hold-the-offering-

¹ If Alternative 1 is used, delete the remainder of paragraph 1 and all of paragraph 2 and renumber paragraphs accordingly.

² If Alternative 2 is used, delete Alternative 1 of paragraph 1 and use each Alternative 2 in paragraphs 2(a) and (b).

³ If Alternative 1 is used, delete all of paragraph 1 and renumber paragraphs accordingly.

⁴ Alternative 2(a) of paragraph 2 should be used in conjunction with Alternative 2 in paragraphs 1 and 2(b)

price rule”), and (ii) any selling group agreement shall contain the agreement of each dealer who is a member of the selling group, and any retail distribution agreement shall contain the agreement of each broker-dealer who is a party to the retail distribution agreement, to comply with the hold-the-offering-price rule. Pursuant to such agreement, no Underwriter (as defined below) has offered or sold any Maturity of the Hold-the-Offering-Price Maturities at a price that is higher than the respective Initial Offering Price for that Maturity of the Bonds during the Holding Period.]

[(c) The Underwriter has obtained a bond insurance policy from _____ (“Insurer”) in respect of the Bonds. Based on our experience with bonds similar to the Bonds (i) the bond insurance was an important factor in marketing the Bonds and (ii) the absence of the insurance would have materially affected in an adverse manner the interest rates at which the Bonds could have been sold. The insurance policy will be issued for a premium of \$ _____, which is net of any credits or rating agency fees. No portion of the premium represents the indirect payment of costs of issuance, including rating agency fees or the provision of additional services by Insurer. The present value of the insurance is less than the present value of the interest reasonably expected to be saved as a result of using the insurance to secure the Bonds, using as a discount rate the yield on the Bonds, calculated with treating the premiums as interest.]

3. *Defined Terms.*

(a) *General Rule Maturities* means those Maturities of the Bonds listed in Schedule A hereto as the “General Rule Maturities.”

(b) *Hold-the-Offering-Price Maturities* means those Maturities of the Bonds listed in Schedule B hereto as the “Hold-the-Offering-Price Maturities.”

(c) *Holding Period* means, with respect to a Hold-the-Offering-Price Maturity, the period starting on the Sale Date and ending on the earlier of (i) the close of the fifth business day after the Sale Date _____], or (ii) the date on which the Underwriter has sold at least 10% of such Hold-the-Offering-Price Maturity to the Public at prices that are no higher than the Initial Offering Price for such Hold-the-Offering-Price Maturity.

(d) *Issuer* means _____.

(e) *Maturity* means Bonds with the same credit and payment terms. Bonds with different maturity dates, or Bonds with the same maturity date but different stated interest rates, are treated as separate maturities.

(f) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term “related party” for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

(g) *Sale Date* means the first day on which there is a binding contract in writing for the sale of a Maturity of the Bonds. The Sale Date of the Bonds is _____.

(h) *Underwriter* means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the Public).

The representations set forth in this certificate are limited to factual matters only.

Nothing in this certificate represents the Underwriter’s interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder.

The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Tax or Arbitrage Certificate and with respect to compliance with the federal income tax rules affecting the Bonds, and by GluckWalrath LLP, bond counsel, in connection with rendering

its opinion that the interest on the Bonds is excluded from gross income for federal income tax purposes, the preparation of Internal Revenue Service Form 8038-G, and other federal income tax advice it may give to the Issuer from time to time relating to the Bonds.

[REPRESENTATIVE, on behalf of itself and each member of the underwriting group]

By: _____
Name: _____
Title: _____
Dated: _____

SCHEDULE A

SALE PRICES OF THE GENERAL RULE MATURITIES
(Attached)

Maturity Date	Par Amount	Rate	Issue Price
Total		-	

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SCHEDULE [B]

INITIAL OFFERING PRICES OF THE HOLD-THE-OFFERING-PRICE MATURITIES
(Attached)

Maturity Date	Par Amount	Rate	Issue Price
Total		-	

{00040344;v2/ 94-63-/061}

SCHEDULE [B][C]

PRICING WIRE OR EQUIVALENT COMMUNICATION
(Attached)

{00040344;v2/ 94-63-/061}

Section 11. Delegation of Power to Award and Sell Bonds. The County Comptroller is delegated on behalf of the County the power to award and sell the bonds to the successful bidder. The County Comptroller shall report the results of such sale in writing at the next meeting of the Board of Chosen Freeholders.

Section 12. Adjustment to Maturity Schedule. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County) up to 24 hours prior to the date of advertised sale and within 4 hours after the award of the bonds, to adjust the maturity schedule of the Bonds in increments of \$1,000, provided that (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the Ordinance. NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICE. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County. Notice of any such adjustment shall be given to the successful bidder in the manner specified in the Notice of Sale. In the event of any such adjustment, the dollar amount (but not the interest rate or rates) bid by the successful bidder will be adjusted as provided in the Notice of Sale.

Section 13. Postponement of Sale. The County Comptroller is hereby delegated the authority (if the Chief Financial Officer deems it to be in the best interests of the County) (i) to postpone from time to time the sale of the Bonds from the date specified in the Notice of Sale (or, in the case of a rescheduled sale, from such rescheduled date), in each case upon not less than 24 hours' notice, and (ii) to reschedule such sale upon not less than 48 hours' notice. Notice of any such postponement and rescheduling shall be given in the manner specified in the Notice of Sale. In the event of any such postponement and rescheduling, the County Comptroller may (and shall, if required by the Local Bond Law) cause a revised Notice of Sale and/or a revised summary thereof to be prepared and published.

Section 14. Agreements with The Depository Trust Company. The Comptroller is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that this issue of the County's bonds will be eligible for deposit with DTC, and to satisfy any obligations undertaken in connection therewith.

Section 15. Authorization for Official Statement. The Comptroller, Chief Financial Officer, Clerk of the Board of Chosen Freeholders, auditor, bond counsel and other officers, agents and employees of the County are authorized to prepare and distribute information with respect to the County in connection with the sale of the bonds in such form as may be approved by the Comptroller. The preparation and distribution of a Preliminary Official Statement pertaining to the bonds is hereby authorized. The Comptroller is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The Director of the Board of Chosen Freeholders, the County Administrator, the Chief Financial Officer and the Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a final official statement relating to the bonds, with such changes, revisions, insertions and omissions from the Preliminary Official Statement as may be approved by the Comptroller.

Section 16. Pledge of County. The full faith and credit of the County of Ocean in the State of New Jersey is hereby pledged for the payment of the principal of and interest on said bonds and said bonds shall be general obligations of the County payable as to principal and interest from *ad valorem* taxes which may be assessed on the taxable property within said County without limitation as to rate or amount.

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Section 17. Investment of Proceeds of Bonds. The County will make no use of the proceeds of the bonds which would cause the bonds to be arbitrage bonds; and the County hereby imposes on itself and all officers having custody or control of the proceeds of the bonds, throughout the term of the bonds, the obligation to comply with applicable requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and Regulations Sections 1.148-0 through 1.148-11 and 1.150-1 and 1.150-2, and all other applicable regulations of the Internal Revenue Service, so that the bonds will not be or become arbitrage bonds.

Section 18. Tax Covenants. In order to maintain the exclusion from gross income for federal income tax purposes of interest on the bonds, and for no other purpose, the County covenants to comply with each applicable requirement of the Code, applicable to the bonds, and the County covenants not to take any action or fail to take any action which would cause the interest on the bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code. In furtherance of the covenant contained in the preceding sentence, the County agrees to comply with the Arbitrage Certificate and Letter of Instructions (the "Letter of Instructions") as to the Code delivered by Bond Counsel on the date of initial issuance and delivery of the bonds, as such letter may be amended from time to time, as a source of guidance for achieving compliance with the Code.

The County covenants and agrees with the holders of the bonds that the County shall not take any action or omit to take any action, which action or omission, if reasonably expected on the date of initial issuance and delivery of the bonds, would cause the bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision.

Section 19. Bonds Not Federally Guaranteed. The County covenants that it will take no action which would cause the bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

Section 20. Designation of Paying Agent; Acceptance. TD Bank, National Association, Cherry Hill, New Jersey, is hereby designated to act as Paying Agent for the Bonds. The County may at any time or from time to time by supplemental resolution appoint one or more other Paying Agents for such bonds. Each Paying Agent shall be a bank, trust company or national banking association doing business and having its principal office in the State of New Jersey, having trust powers, willing and able to accept the office on reasonable and customary terms and authorized by law to perform all the duties imposed upon it by this Resolution. Each Paying Agent shall signify its acceptance of the duties and obligations imposed upon it by this Resolution by executing and delivering to the County a written acceptance thereof.

Section 21. Responsibilities of Paying Agent. The recitals of fact herein and in the bonds contained shall be taken as the statements of the County and the Paying Agent assumes no responsibility for the correctness of the same. The Paying Agent does not make any representations as to the validity or sufficiency of this Resolution or of any bonds issued hereunder or in respect of the security afforded by this Resolution, and shall not incur any responsibility in respect thereof. The Paying Agent shall not be under any responsibility or duty with respect to the issuance of the bonds or the application of the proceeds thereof or the application of any moneys paid to the County or others in accordance with this Resolution. The Paying Agent shall not be under any obligation or duty to perform any act which would involve it in expense or liability or to institute or defend any action or suit in respect of this Resolution or the bonds, or to advance any of its own moneys, unless properly indemnified. The Paying Agent shall not be liable in connection with the performance of its duties hereunder except for its own negligence or default.

Section 22. Funds Held in Trust. All moneys held by the Paying Agent, as such, at any time pursuant to the terms of this Resolution shall be and hereby are assigned, transferred and set over unto the Paying Agent in trust for the purposes and under the terms and conditions of the Resolution.

Section 23. Evidence on Which the Paying Agent May Act. The Paying Agent shall be protected in acting upon any notice, resolution, request, consent, order, certificate, opinion, bond, or other paper or document believed by it to be genuine, and to have been signed or presented by the proper party or parties. Whenever the Paying Agent shall deem it necessary or desirable that a fact or matter be proved or established prior to taking or

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suffering any action hereunder, such fact or matter (unless other evidence in respect thereof be herein specifically prescribed) may be deemed to be conclusively proved and established by a certificate signed by an employee or officer of the County stating the same, and such certificate shall be full warrant for any action taken or suffered in good faith under the provisions of this Resolution in reliance thereon, but in its discretion the Paying Agent may in lieu thereof accept other evidence of such fact or matter or may require such further or additional evidence as to it may seem reasonable. Except as otherwise expressly provided herein, any request, order, notice or other direction required or permitted to be furnished pursuant to any provision hereof by or on behalf of the County to the Paying Agent shall be sufficiently executed if executed by an employee or officer of the County.

Section 24. Compensation and Expenses. Unless otherwise provided by contract with the Paying Agent, the County shall pay to the Paying Agent from time to time reasonable compensation for all services rendered by it hereunder, and also reimbursement for all its reasonable expenses, charges, legal and engineering fees and other disbursements and those of its attorneys, agents and employees, incurred in and about the performance of its powers and duties hereunder. The County shall indemnify and save the Paying Agent harmless against any liabilities which it may incur in the exercise and performance of its powers and duties hereunder and which are not due to its negligence or default.

Section 25. Ownership of Bonds. The Paying Agent may become the owner of or may deal in bonds as fully and with the same rights it would have if it were not the Paying Agent.

Section 26. Resignation. The Paying Agent or any successor thereof may at any time resign and be discharged of its duties and obligations created by this Resolution by giving not less than sixty days' written notice to the County and mailing notice thereof, specifying the date when such resignation shall take effect, to the bondholders. Such resignation shall take effect upon the day specified in such notice unless previously a successor shall have been appointed by the County or bondholders as herein provided, in which event such resignation shall take effect immediately on the appointment of such successor.

Section 27. Removal. The Paying Agent, or any successor thereof, may be removed at any time by the holders of a majority in principal amount of the bonds then outstanding, excluding any bonds held by or for the account of the County, by an instrument or concurrent instruments in writing signed and duly acknowledged by such bondholders or by their attorneys duly authorized in writing and delivered to the County. The County may remove the Paying Agent at any time, for such cause as shall be determined in the sole discretion of the County by filing with the Paying Agent an instrument signed by an officer of the County and by mailing notice thereof to bondholders.

Section 28. Appointment of Successor. In case the Paying Agent, or any successor thereof, shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the Paying Agent or of its property shall be appointed, or if any public officer shall take charge or control of the Paying Agent or of its property or affairs, a successor may be appointed by the holders of a majority in principal amount of the bonds then outstanding, excluding any bonds held by or for the account of the County, by an instrument or concurrent instruments in writing signed by such bondholders or their attorneys duly authorized in writing and delivered to such successor Paying Agent, notification thereof being given to the County and the predecessor Paying Agent. Pending such appointment, the County shall forthwith appoint a Paying Agent to fill such vacancy until a successor Paying Agent (if any) shall be appointed by bondholders as herein authorized. The County shall mail notice to bondholders of any such appointment within twenty days after such appointment. Any successor Paying Agent appointed by the County shall, immediately and without further act, be superseded by a Paying Agent appointed by the bondholders. If in a proper case no appointment of a successor Paying Agent shall be made pursuant to the foregoing provisions of this Section within forty-five days after the Paying Agent shall have given to the County written notice of resignation as provided in Section 26 hereof or after the occurrence of any other event requiring or authorizing such appointment, the Paying Agent or any bondholder may apply to any court of competent jurisdiction to appoint a successor. Said court may thereupon, after such notice, if any, as said court may deem proper and prescribe, appoint such successor Paying Agent. Any Paying

{00040344;v2/ 94-63-/061}

Agent appointed under the provisions of this Section shall be a bank or trust company or a national banking association, doing business and having its principal office in the State of New Jersey and authorized by law to perform all the duties imposed upon it by this Resolution.

Section 29. Transfer of Rights and Property to Successor. Any successor Paying Agent appointed hereunder shall execute, acknowledge and deliver to its predecessor Paying Agent and also to the County, an instrument accepting such appointment, and thereupon such successor Paying Agent without any further act, deed or conveyance, shall become fully vested with all moneys, estates, properties, rights, powers, duties and obligations of such predecessor Paying Agent, but the Paying Agent ceasing to act shall nevertheless, on the written request of the County or of the successor Paying Agent, execute, acknowledge and deliver such instruments of conveyance and further assurances and do such other things as may reasonably be required for more fully and certainly vesting and confirming in such successor Paying Agent all the right, title and interest of the predecessor Paying Agent in and to any property held by it under this Resolution, and shall pay over, assign and deliver to the successor Paying Agent any money or other property subject to the trusts and conditions herein set forth. Should any deed, conveyance or instrument in writing from the County be required by such successor Paying Agent for more fully and certainly vesting in and confirming to such successor Paying Agent any such moneys, estates, properties, rights, powers and duties, any and all such deeds, conveyances and instruments in writing shall, on request, and so far as may be authorized by law, be executed, acknowledged and delivered by the County. Any such successor Paying Agent shall promptly notify the other Paying Agent of its appointment as such Paying Agent.

Section 30 Merger or Consolidation. Any company into which the Paying Agent may be merged or converted or with which it may be consolidated or any company resulting from any merger, conversion or consolidation to which it shall be a party or any company to which the Paying Agent or a court of competent jurisdiction may sell or transfer all or substantially all of its corporate trust business, shall be the successor to the Paying Agent without the execution or filing of any paper or the performance of any further act; provided that such company shall be a bank or trust company or national banking association which is qualified to be a successor to the Paying Agent under Section 28 hereof and shall be authorized by law to perform all the duties imposed upon it by this Resolution.

Section 31. Continuing Disclosure. A Continuing Disclosure Certificate in substantially the following form is hereby approved, and the County Comptroller is hereby authorized and directed to execute and deliver a Continuing Disclosure Certificate on behalf of the County in substantially such form, with such insertions and changes therein as the County Comptroller may approve, such approval to be evidenced by his/her execution thereof:

(Form of Continuing Disclosure Certificate for the Bonds)

CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the County of Ocean, New Jersey (the "Issuer") in connection with the issuance by the Issuer of \$ _____ principal amount of its College Capital Improvement Bonds, Series 2017 (the "Bonds"). The Bonds are being issued pursuant to a Bond Ordinance (the "Ordinance") duly adopted by the Board of Chosen Freeholders of the Issuer (the "Board") on July 6, 2016, and a resolution duly adopted by the Board on _____, 2017 (the "Resolution"). The Bonds are dated September __, 2017 and shall mature on September 1 in the years 2018 through 2022, inclusive. The Issuer covenants and agrees as follows:

Section 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the Bondholders and Beneficial Owners of the Bonds and in order to assist the Participating Underwriter in complying with the provisions of Rule 15c2-12(b)(5) promulgated by the Securities and Exchange Commission ("SEC") under the Securities Exchange Act of 1934, as the same may be amended from time to time ("Exchange Act").

{00040344;v2/ 94-63-/061}

Section 2. Definitions. In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" shall mean any Annual Report provided by the Issuer pursuant to, and described in, Sections 3 and 4 of this Disclosure Agreement.

"Beneficial Owner" shall mean any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

"Bondholder" shall mean any person who is the registered owner of any Bond, including holders of beneficial interests in the Bonds.

"Continuing Disclosure Information" shall mean: (i) the Annual Report; (ii) any notice required to be filed with the MSRB pursuant to Section 5 hereof; and (iii) any notice of an event required to be filed with the MSRB pursuant to Section 3(c) hereof.

"Dissemination Agent" shall mean the Issuer, or any successor Dissemination Agent designated in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation.

"Listed Events" shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" shall mean the Municipal Securities Rulemaking Board established pursuant to Section 15B(b)(1) of the Exchange Act.

"Participating Underwriter" shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with offering of the Bonds.

"Rule" shall mean Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time.

"State" shall mean the State of New Jersey.

Section 3. Provision of Annual Reports.

(a) The Issuer shall, or shall cause the Dissemination Agent to, not later than nine (9) months after the end of its fiscal year, commencing with the report for the fiscal year ending December 31, 2017, provide to the MSRB in an electronic format as prescribed by the MSRB, an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Certificate. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the audited financial statements of the Issuer may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date. If the Issuer's fiscal year changes, it shall give notice of such change to MSRB. Any and all items that must be included in the Annual Report may be incorporated by reference from other information that is available to the public on the MSRB's Internet Web site, or that has been filed with the SEC.

(b) Not later than fifteen (15) Business Days prior to the date specified in subsection (a) for making available or providing the Annual Report, the Issuer shall provide the Annual Report to the Dissemination Agent (if other than the Issuer). If the Issuer is unable to provide to the MSRB an Annual

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Report by the date required in subsection (a), the Issuer shall, in a timely manner, send a notice to the MSRB in substantially the form attached as Exhibit A, in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

(c) The Dissemination Agent shall file a report with the Issuer certifying that the Annual Report has been provided to the MSRB pursuant to this Disclosure Agreement, stating the date it was provided.

Section 4. Content of Annual Reports. The Issuer's Annual Report shall contain or include by reference the following:

1. The audited financial statements of the Issuer for the prior fiscal year, prepared in accordance with generally accepted accounting standards (GAAS) as from time to time in effect, and as prescribed by the Division of Local Government Services in the Department of Community Affairs of the State pursuant to Chapter 5 of Title 40A of the New Jersey Statutes. If the Issuer's audited financial statements are not available by the time the Annual Report is required to be filed pursuant to Section 3(a), the Annual Report shall contain unaudited financial statements and the audited financial statements shall be filed in the same manner as the Annual Report when they become available.

2. The financial information and operating data set forth in the Official Statement (including Appendix A thereto) dated _____, 2017 prepared in connection with the sale of the Bonds, under the captions: "Tax Information", "Ocean County Leading Tax Ratables - 2017", "County of Ocean Statement of Statutory Debt Condition May 17, 2017", "List of Authorized Debt as of May 17, 2017", "Debt Ratios" and "Schedule of Bond and Note Maturities."

Section 5. Reporting of Significant Events.

(a) Pursuant to the provisions of this Section 5, the Issuer shall give, or cause to be given, notice of the occurrence of any of the following events with respect to the Bonds:

1. principal and interest payment delinquencies;
2. non-payment related defaults, if material;
3. unscheduled draws on debt service reserves reflecting financial difficulties;
4. unscheduled draws on credit enhancements reflecting financial difficulties;
5. substitution of credit or liquidity providers, or their failure to perform;
6. adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability. Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or others material events affecting the tax status of the Bonds;
7. modifications to rights of Bondholders, if material;
8. Bond Calls, if material and tender offers;
9. defeasances;

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10. release, substitution, or sale of property securing repayment of the Bonds, if material;
11. rating changes.
12. bankruptcy, insolvency, receivership or similar events of the Issuer, which shall be considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer;
13. the consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
14. appointment of a successor or additional trustee or the change of name of a trustee, if material.

(b) Whenever the Issuer obtains knowledge of the occurrence of a Listed Event described in subsection (a) for which a disclosure obligation is dependent upon materiality, the Issuer shall as soon as possible determine if such event would be material under applicable federal securities laws.

(c) If disclosure of a Listed Event is required, the Issuer shall, in a timely manner not in excess of ten business days after the occurrence of the event, file a notice of such occurrence with the MSRB in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 6. Termination of Reporting Obligation. The Issuer's obligations under this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all of the Bonds. If such termination occurs prior to the final maturity of the Bonds, the Issuer shall give notice of such termination in the same manner as for a Listed Event under Section 5(c).

Section 7. Dissemination Agent. The Issuer may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the Issuer pursuant to this Disclosure Certificate. The initial Dissemination Agent shall be the Issuer.

Section 8. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Certificate, the Issuer may amend this Disclosure Certificate, and any provision of this Disclosure Certificate may be waived, provided that the following conditions are satisfied:

- (a) If the amendment or waiver relates to the provisions of Section 3(a), 4 or 5(a), it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the Bonds, or the type of business conducted;

{00040344;v2/ 94-63-/061}

(b) The undertaking, as amended or taking into account such waiver, would, in the opinion of nationally recognized bond counsel, have complied with the requirements of the Rule at the time of the original issuance of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(c) The amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Bondholders or Beneficial Owners of the Bonds.

In the event of any amendment or waiver of a provision of this Disclosure Certificate, the Issuer shall describe such amendment in the next Annual Report, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver and its impact on the type (or in the case of a change of accounting principles, on the presentation) of financial information or operating data being presented by the Issuer. In addition, if the amendment relates to the accounting principles to be followed in preparing financial statements, (i) notice of such change shall be given in the same manner as for a Listed Event under Section 5(c), and (ii) the Annual Report for the year in which the change is made should present a comparison (in narrative form and also, if feasible, in quantitative form) between the financial statements as prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles.

Section 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

Section 10. Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any Bondholder or Beneficial Owner of the Bonds may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an Event of Default on the Bonds, and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

Section 11. Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the Issuer agrees to indemnify and save the Dissemination Agent, its officers, directors, employees and agents, harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including reasonable attorneys' fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's gross negligence or wilful misconduct. The obligations of the Issuer under this Section 11 shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

Section 12. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriters and the Bondholders and Beneficial Owners from time to time of the Bonds, and shall create no rights in any other person or entity.

Dated: _____, 2017

COUNTY OF OCEAN, NEW JERSEY

By: _____
Julie N. Tarrant, County Comptroller

EXHIBIT A

NOTICE OF FAILURE TO FILE ANNUAL REPORT

Name of Issuer: County of Ocean, New Jersey

Name of Bond Issue: \$_____ College Capital Improvement Bonds, Series 2017

Date of Issuance: _____, 2017

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-named Bonds as required by Section 3(a) of the Continuing Disclosure Certificate dated _____, 2017. The Issuer anticipates that the Annual Report will be filed by _____, 20__.

Dated: _____, 20__

COUNTY OF OCEAN, NEW JERSEY

By: _____
Name:
Title:

Section 32. Defeasance. (A) If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owner of all bonds the principal and the redemption premium, if applicable, and the interest due or to become due thereon at the times and in the manner stipulated therein and in this Resolution, then, at the option of the County, the pledge of the County contained herein and all covenants, agreements and other obligations of the County to the owners of the bonds thereupon shall cease, shall terminate, shall become void and shall be discharged and satisfied. In such event and upon the request of the County, any paying agent shall pay over or shall deliver to the County all moneys, funds or securities held by them pursuant to this Resolution that are not required for the payment of the principal of or premium and interest due or to become due on the bonds. If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owners of all outstanding bonds of a particular maturity the principal of and the redemption premium, if any, and interest due or to become due thereon, at the time and in the manner stipulated therein and in this Resolution, such bonds shall cease to be entitled to any lien, benefit or security under this Resolution, and all covenants, agreements and obligations of the County to the owners of such bonds shall thereupon cease, shall terminate and shall become void and be discharged and satisfied.

(B) Bonds or interest installments for the payment or the redemption of which moneys shall have been deposited with any bank, trust company or national banking association serving as escrow agent (the "Escrow Agent") by or on behalf of the County whether at or prior to the maturity or the redemption date of such bonds, shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section. All outstanding bonds or any maturity of the bonds shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section if (1) in case any of such bonds are to be redeemed on any date prior to their maturity, the County shall have given to the Escrow Agent irrevocable instruction to publish notice of redemption of such bonds on such date, (2) there shall have been deposited with the Escrow Agent either moneys in an amount that shall be sufficient or direct obligations of the United States of America or securities unconditionally guaranteed as to the timely payment by the United States of America not redeemable at the option of the issuer the principal of and the interest on which when due will provide moneys which, together with the moneys, if any, deposited with the Escrow Agent at the same time, shall be sufficient, to pay when due the principal and any redemption premium and the interest due and to become due on such bonds on and prior to the redemption date or the maturity date thereof, as the case may be, and (3) in the event such bonds are not by their terms subject to redemption within the next succeeding sixty (60) days, the County shall have given the Escrow Agent in form satisfactory to it irrevocable instructions to publish, as soon as practicable, at least twice, at an interval of not less than seven (7) days between publications, in a publication devoted primarily to financial news or the subject of state and municipal bonds and published in the City of New York or in New Jersey a notice to the owners of such bonds that the deposit required by clause (2) above has been made with the Escrow Agent and that such bonds are deemed to have been paid in accordance with this Section and stating such maturity or redemption date upon which moneys are to be available for payment of the principal of and the redemption premium, if any, on such bonds. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any advance refunding of the bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

Section 33. Application of Proceeds. The proceeds of the sale of the bonds shall be paid to the Treasurer of Ocean County College and shall be paid out only in accordance with the provisions of N.J.S.A. 18A:64A-19, except that amounts representing original issue premium, investment earnings and/or accrued interest may be remitted to the State Treasurer in accordance with the provisions of N.J.S.A. 18A:64A-22.7.

Section 34. Effective Date. This Resolution shall take effect upon adoption hereof.

The foregoing resolution was adopted by the following vote:

AYES:
NAYES:

{00040344;v2/94-63-/061}

CERTIFICATE

I, Betty Vasil, Clerk of the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the County duly called and held on _____, 2017 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this _____ day of _____, 2017.

Betty Vasil, Clerk of the Board of Chosen Freeholders

[SEAL]

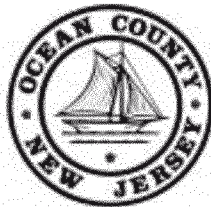
{00040345;v2/ 94-63-/061}

CERTIFICATE

I, Betty Vasil, Clerk of the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, hereby certify the foregoing to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Ocean.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this 16th day of August 2017.

Betty Vasil
Clerk of the Board of Chosen Freeholders



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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Utilizing the Competitive Contracting Process for the OC Department of Human Services to provide work related activities to recipients of public assistance in coordination with One-Stop Career Center Partners.

Official Resolution#	2017000977						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	i-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

August 16, 2017

WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) to provide work related activities to recipients of public assistance such as life skills, job search, job readiness, community work experience, subsidized employment, and short term occupational education in coordination with One-Stop Career Center Partners through the New Jersey Department of Labor and Workforce Development (LWD) Work First New Jersey 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 work related activities to recipients of public assistance in coordination with One-Stop Career Center Partners contingent upon the availability of funds through the New Jersey Department of Labor and Workforce Development (LWD) Work First New Jersey 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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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000978						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	i-13						
CAF #							
Purchase Req. #	CP2016-66						
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. CP2016-66

RESOLUTION

August 16, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated March 16, 2016, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

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

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

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

Jill Sidote
David Camacho

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CP2016-66.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Quit Claim Deed for Block 258, Lot 20, Little Egg Harbor Township.

Official Resolution#	2017000979						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	i-14						
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

August 16, 2017

WHEREAS, Ocean County through its Natural Lands Trust Program acquired property known as Block 258, Lots 11 & 12 in Little Egg Harbor Township, New Jersey on August 19, 2016; and

WHEREAS, the outbound survey description drawn by Control Point Associates, Inc. dated March 25, 2016 and recorded with the Deed in Official Record Book 16486 at Page 653 contained an error in failing to hold the common boundary line with Block 258, Lot 20 set by way of Boundary Line Agreement previously recorded on January 5, 1990 in Deed Book 4808 at Page 0571; and

WHEREAS, the failure to hold to the common boundary line previously agreed upon and duly recorded caused the lands conveyed to the County of Ocean by DEI Investments, LLC to contain a portion of lands that DEI Investments did not own; and

WHEREAS, a Quit Claim from Ocean County to the contract purchasers, of Lot 20 in Block 258, namely John Rickmers and Valarie Fogliani, is necessary to clear the title to the overlap area.

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 is hereby authorized and hereby directed to execute a Quit Claim Deed all related documents for the overlap area.
2. County Counsel is directed to record the Quit Claim Deed in the Ocean County Clerk's office.
3. A certified copy of the within Resolution shall be provided to:

County Counsel
American Abstract Agency
Dave McKeon, Ocean County Planning 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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Certifying Compliance of the Group Affidavit Form of the Annual Audit as promulgated by the State of New Jersey Local Finance Board.

Official Resolution#	2017000980						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	i-15						
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

August 16, 2017

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Clerk of the Board as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each county shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

- General Comments
- Recommendations

; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

- General Comments
- Recommendations

as evidenced by the group affidavit form of the governing body; and

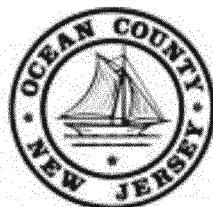
WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the governing body of the County of Ocean, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Deputy Director Gerry P. Little
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101 Hooper Ave
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08754-2191
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Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending Account Lines to a Resolution adopted on 11/2/2016 with Eagle Construction Services, Inc.

Official Resolution#	2017000972						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	i-16						
CAF #							
Purchase Req. #	B2016-136CE						
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

August 16, 2017

WHEREAS, on November 2, 2016, a resolution was adopted which awarded contract No. B2016-136CE to Eagle Construction Services, Inc. in connection with the BERKELEY ISLAND PARK IMPROVEMENTS NO. III, BERKELEY TWP., NJ; and

WHEREAS, additional funding for this project in the amount of \$200,000.00 has been awarded to the County of Ocean from the State of New Jersey by and for the Department of Environmental Protection, 319(H) Grant – BARNEGAT BAY LIVING SHORELINE DEMONSTRATION PROJECT; and

WHEREAS, the account number for the 319(H) Grant – BARNEGAT BAY LIVING SHORELINE DEMONSTRATION PROJECT; shall be 017-824-P013; and

WHEREAS, there is no increase to the contract amount originally awarded; and

WHEREAS, it is necessary to amend the account lines for this project as follows:

Account Line	Original Amount	Increase/ (Decrease)	Amended Amount
406-250-C423	\$1,056,907.00	(\$200,000.00)	\$856,907.00
017-824-P013	0.00	\$200,000.00	\$200,000.00

WHEREAS, the services to be acquired for this contract shall be by Purchase Order only and shall be approved as to funds availability by the Department of Finance who shall encumber said funds when the Purchase Orders are issued.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW The Freeholder Director and Clerk of the Board are hereby authorized and directed to amend the Resolution for the Contract Award to Eagle Construction Services, Inc., 1624 Jacksonville Rd., Burlington, NJ 08016, for the BERKELEY ISLAND PARK IMPROVEMENTS NO. III, Berkeley Twp. NJ, and to provide additional information and furnish such documents as may be required.

BE IT RUTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, and County Director of Parks & Recreation.



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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Declaring Roof Management, Inc. in Default under Contract B2015-12A and authorizing Litigation against Roof Management, Inc. and its Bonding Company, Endurance American Insurance Company.

Official Resolution#	2017000981						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	i-17						
CAF #							
Purchase Req. #	B2015-12A						
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
August 16, 2017

WHEREAS, the County of Ocean entered into Contract No. B2015-12A on February 4, 2015, with Roof Management, Inc., (hereafter “Contractor”), in connection with the project known as Roof Replacement at the Ocean County Courthouse – East Wing, Bldg. # 20, 118 Washington Street, Toms River, New Jersey (hereafter “Project”); and

WHEREAS, the Contractor performed many of the improvements but has failed to substantially comply with the terms of the Contract; and

WHEREAS, County Counsel and the County Architect have put the Contractor and the Contractor’s bonding company, Endurance American Insurance Company (“hereafter Insurer”), on notice that there were deficiencies with the performance of the Contractor; and

WHEREAS, the County’s attempts to amicable resolve this matter have been rejected by both the Contractor and Insurer; and

WHEREAS, the Contractor and Insurer have failed to take appropriate steps to address all outstanding deficiencies and complete the Project in a reasonable time and manner.

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

1. Roof Management, Inc. is hereby declared in default of its Contract with the County of Ocean.
2. County Counsel is hereby authorized to institute such legal action as is necessary and appropriate against Roof Management, Inc. and Endurance American Insurance Company, to recover all costs, damages and expenses suffered by the County of Ocean in this matter.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to each of the following:

- a. County Auditor
- b. County Department of Purchasing
- c. Department of Finance
- d. Buildings and Grounds
- e. Yezzi & Associates
- f. County Counsel
- g. Roof Management, Inc.
- h. Endurance American Insurance Company



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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Borough of Bay Head to utilize a portion of Osborn Avenue in the Borough of Bay Head for sidewalks and curbs and to submit an application for a Community Development Block Grant (CDBG) including such improvements.

Official Resolution#	2017000982						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	i-18						
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 OF THE BOARD OF CHOSEN FREEHOLDERS, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE BOROUGH OF BAY HEAD TO UTILIZE A PORTION OF OSBORNE AVENUE IN THE BOROUGH OF BAY HEAD FOR SIDEWALKS AND CURBS AND TO SUBMIT AN APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) INCLUDING SUCH IMPROVEMENTS

August 16, 2017

WHEREAS, the Borough of Bay Head desires to install sidewalk and curb on the northern and southern side of Osborne Avenue, from Bay Avenue to the railroad tracks; and

WHEREAS, Osborne Avenue is a County roadway and the portion of Osborne Avenue that will be utilized is Ocean County Right-of-Way; and

WHEREAS, the Borough of Bay Head intends to submit an application for a Community Development Block Grant (CDBG) to implement the Osborne Avenue sidewalk and curb plan; and

WHEREAS, the Borough of Bay Head has agreed to maintain the proposed sidewalk and curb improvements to be located on the southern and northern sides of Osborne Avenue; and

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

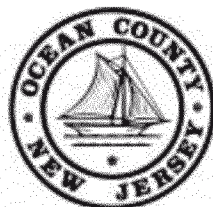
1. It formally supports and authorizes the Borough of Bay Head utilizing a portion of the Osborne Avenue Ocean County Right-of-Way for sidewalk and curb improvements as proposed in its CDBG application.

2. It authorizes the Borough of Bay Head to own and maintain the proposed improvements to be located in a portion of the Osborne Avenue Right-of-Way.

3. It authorizes the Ocean County Engineering Department to coordinate with the Borough of Bay Head prior to and during the installation of the proposed improvements.

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

- a) John N. Ernst, Ocean County Engineer
- b) Mayor William W. Curtis
- c) Borough of Bay Head 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: August 16, 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#	2017000953						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	i-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

August 16, 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>
Total Building Services, LLC 61719913	12-128, 12-129	7/8/2013	\$10,000.00	Surety
Glenside Equipment Co. (Bond Payable to: MCC Construction, LLC, 152 James Street, Lakewood, NJ 08701)	EO-15-038	7/15/15	\$1,100.00	Cash 2042
Glenside Equipment Co. (Bond Payable to: MCC Construction, LLC, 152 James Street, Lakewood, NJ 08701)	EO-15-039	7/15/15	\$5,340.00	Cash 2044
J. Fletcher Creamer & Son, Inc.	EO-15-043	7/23/15	\$3,240.00	Cash 892446
CT07 135 Brick Blvd, LLC 0000000011	CO-15-066	10/23/15	\$1,000.00	Cash

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
Fax: 732-505-1918

Board Meeting Agenda

Date: August 16, 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#	2017000983						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	j-1						
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



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
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 6/14/2017.

Official Resolution#	2017000984						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	j-2						
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

M E M O R A N D U M

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: June 15, 2017

Subject: **Summary of Pre-Board Meeting of June 14, 2017**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

Freeholder Director Joseph H. Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Joseph H. Vicari
Freeholder Deputy Director Gerry P. Little
Freeholder John C. Bartlett, Jr.
Freeholder Virginia E. Haines
Freeholder John P. Kelly
Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
Laura M. Benson, Assistant County Counsel

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 CLERK OF THE BOARD
 OF FREEHOLDERS

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the recommended award to Underground Utilities Corp. for the replacement of Thompson Bridge in Jackson Township. Mr. Ernst advised that the County will be replacing the entire bridge and that the NJDOT will provide \$1 million for this project. There were no questions or comments, and all items will be listed on the agenda for the June 21, 2017 Board meeting.

Freeholder Kelly stated that there are new provisions in the federal law that the County needs to comply with for all projects, not only federal projects. Administrator

Members of the Board of Chosen Freeholders
June 15, 2017
Summary of the Pre-Board meeting of June 14, 2017
Page 2

Block stated that this includes an additional nondiscrimination policy statement and numerous federal policies and regulations that the County will need to follow for additional projects. Freeholder Kelly stated that the County already has experience in compliance with the additional provisions, noting that the County will have to apply the provisions to 60 percent of other projects.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of 2017. There were no questions or comments.

Director Vicari stated that the performing arts are becoming more and more relevant for a well-rounded education, noting that the County's lease at the Base is ending after 17 years for the OC Vocational Technical School for the Performing Arts Program and the program needs to find a new location. Director Vicari stated that a public / private partnership with Ocean County College is recommended. The Director noted that 40 percent of the cost would come from the State of New Jersey; the other 60 percent would be discussed today. The Director noted that he has spoken with Frank Frazee from the OC VOTECH who provided him with a letter from the State of New Jersey Department of Education advising that the total cost for the project is \$26,754,000 for a new Performing Arts Center and will provide 40 percent. Director Vicari stated that this will continue to give local students a great opportunity through a cooperative effort between Ocean County College, OC VOTECH and Ocean County. Through a unique partnership, instead of building two facilities, one facility will be shared. Director Vicari thanked Freeholder Bartlett for a great job on putting this together.

Freeholder Bartlett stated that the County has again run into the situation where the lease is going to be up at the Base for the Performing Arts Program through the OC VOTECH. The Freeholder stated that the \$26.7 million is not something the County could and would not handle by itself. Freeholder Bartlett stated that Freeholder Vicari and the VOTECH went out and secured the remaining 60 percent for this new building. The State's portion will be \$10.6 million, which leaves \$16 million which is still beyond the capacity of the County to fund. Freeholder Bartlett stated that the Jay Grunin Foundation has committed to contribute \$8 million to the building at Ocean County College. Freeholder Bartlett stated that the County could handle \$8 million towards the project. The Freeholder advised that Ocean County College will be contributing an additional \$2 million for interest payments; the County will float the bond and the College will not have any direct debt, noting that the County has the capacity to borrow the money. This Jay Grunin Foundation will be dealing with the College and providing the College with the \$8 million and the College will be paying the County that share to pay off the bonds each year. Freeholder Bartlett stated that he is happy to have this great relationship with Ocean County College and the VOTECH to accomplish this.

Dr. Jon Larson was in attendance at the meeting and advised that his

appreciation goes out to the Grunin Foundation, stating that this would not be possible

Members of the Board of Chosen Freeholders
June 15, 2017
Summary of the Pre-Board meeting of June 14, 2017
Page 3

without their contribution and thanked all those that put this together through a public-private partnership, State, College and a private foundation where the students are the winners. Dr. Larson stated that students and families will be given an opportunity to get a diploma and an Associates Degree and then transfer to another institution. Dr. Larson stated that a two-year degree might have cost students \$15,000 to \$20,000; however, it will be supported by the Foundation. Freeholder Bartlett noted that this is the fulfillment of a dream for Jay Grunin to invest in a performing arts education in Ocean County.

Jay Grunin was in attendance at the meeting and stated that the Foundation is proud to support this project for a Performing Arts Center at Ocean County College. Mr. Grunin advised that it is his hope that Ocean County College and Toms River become a major cultural center. The target date is 2019 for the Center and he thanked the participants in the project and wished all good luck.

William Hoey, Superintendent, OC VOTECH, was in attendance at the meeting and stated that in his 40 years in vocational technical education there has never been a partnership like this, noting that this will be a benefit to our high school students and college students. Mr. Hoey stated that our students will have great opportunities with this partnership and that this is a win-win situation for the County, College and VOTECH.

Freeholder Kelly congratulated all for bringing this to the Board and to the Grunin Foundation for their private donation to make this possible. Freeholder Haines also noted that this is a benefit to all our residents and she is very happy that the Board of Chosen Freeholders, VOTECH, Ocean County College and the Grunin Foundation have made this possible here in Ocean County.

Eric Larson from the Asbury Park Press was in attendance and had questions regarding the new performing arts building including what it would look like, one building or a mini campus? Dr. Larson advised Mr. Larson that the project is under design, noting that it will be attached to the Grunin Center. Dr. Larson stated that it will be a beautiful building, high tech and something that changes the look of the campus from Parking Lot 2 that will be shared by both the College and the VOTECH Performing Arts Program. He noted that this will be a unique experience for students.

Director Vicari stated that Dr. Larson will go ahead with the architects and engineering for the building now. The Director noted that high school students will have an opportunities they didn't have before, stating that this will be similar to the MATES programs. Director Vicari stated that \$26 million is a lot of money and without the donation from the Grunin Foundation this may not have been possible, and noted that this is a great partnership and the right thing to do.

Members of the Board of Chosen Freeholders
June 15, 2017
Summary of the Pre-Board meeting of June 14, 2017
Page 4

Jeremy Grunin was also in attendance and stated that from a Foundation standpoint, they are very interested helping create a Performing Arts Center and having our children think outside the box, while being a strong economic engine for Ocean County. Mr. Grunin noted that in the coming months we will have architectural plans for the media to see. Director Vicari stated that we are creating a new atmosphere at the College that will have a great influence on our students and will be affordable to County residents.

Freeholder Bartlett stated that Julie Tarrant, Comptroller/CFO, and County Counsel Jack Sahradnik will prepare the bond ordinance so that all of the financial details will be in place. The Freeholder again noted that this \$26 million project is a combined effort with the Grunin Foundation. Director Vicari stated that the County wanted to present this at a public meeting so that everyone knows where the County is going with the new Performing Arts Center.

Mr. Hoey noted that there will not be any increase in the operational budget for the VOTECH because this program is already in place.

Freeholder Bartlett stated that it is a pleasure to work with all of these very cooperative groups – Ocean County VOTECH, Performing Arts, Ocean County College and the Grunin Foundation.

Director Vicari asked the Board members for comments.

There were no additional comments.

Director Vicari asked the Administrator for comments during Open Session.

Administrator Block advised that the chiller located on the top of the Justice Complex is malfunctioning and the County has rented a temporary chiller, which is up and running while the chiller is being repaired. A generator is located behind the building to run the temporary chiller. The Administrator noted that this could take up to a month to be completed. The Administrator also noted that this chiller is scheduled to be replaced under the County's energy program in the near future.

Ms. Vasil read the resolution to move to closed session.

Director Vicari stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

On a motion by Freeholder Haines, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:45 PM for personnel discussion, appointments,

Members of the Board of Chosen Freeholders
June 15, 2017
Summary of the Pre-Board meeting of June 14, 2017
Page 5

reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:41 PM. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Kelly, the meeting adjourned at 5:42 PM.

CWB:mac

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: June 14, 2017

For Board Meeting of: June 21, 2017

RECOMMEND AWARD

1. Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road Over Toms River, Jackson Township
Contractor: Underground Utilities Corp., Linden, NJ
Amount: \$1,389,815.20
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Bond Release Resolution.
2. Motion to convey back to the original property owner, a portion of property formerly of Block 1447.02, Lots 21 and 23, for consideration of repayment to Ocean County in the amount of \$129,000.00, completing a package settlement agreement for acquisition of Block 1447.02, Lots 21, 23 and 25, for road widening purpose on the project Reconstruction of Garden State Parkway - Interchange 91--NJDOT#6906306, Township of Brick (one parcel).
3. Motion to grant a Consent of Easement for the installation of a public utility within the Ocean County road easement for Route 539 in Plumsted Township and Jackson Township, and authorize the execution of the same.

MOTION

June 14, 2017

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

APPOINTMENTS & REAPPOINTMENTS – OC Mental Health Board

EMPLOYMENT RULES DISCUSSION

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 6/28/2017.

Official Resolution#	2017000985						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
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

M E M O R A N D U M

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: June 29, 2017

Subject: **Summary of Pre-Board Meeting of June 28, 2017**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

Freeholder Deputy Director Gerry P. Little opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Freeholder Bartlett stated that in South Toms River after you go over the bridge on old Route 9 there is a section of railroad track right-of-way that runs down to Beachwood that is owned by Danny Donofrio. The Freeholder noted that the Borough of South Toms River is working with Mr. Donofrio to obtain an easement to build the rail trail. South Toms River is seeking a federal grant to obtain the easement. Freeholder Bartlett stated that if South Toms River obtains the easement, then the County, with grants, would build the rail trail. Freeholder Bartlett stated that the Borough of South Toms River needs an agreement from this Board to have the County Engineer prepare a preliminary conceptual design showing what the rail trail would look like in order to go forward with a grant with the Federal Highway Administration.

Introduced on: August 16, 2017
Adopted on: August 16, 2017
Official Resolution#: 2017000985

RECEIVED
 2017 AUG - 8 A 9: 01
 CLERK OF THE BOARD
 OF FREEHOLDERS

Members of the Board of Chosen Freeholders
June 29, 2017
Summary of the Pre-Board meeting of June 28, 2017
Page 2

Freeholder Kelly noted that South Toms River needs a concept plan to acquire the easement and advised that Mr. Ernst is working on a preliminary conceptual design, not a full design, to work with South Toms River as they attempt to acquire the easement. The Freeholder advised that the plan will not have all the bells and whistles of a final design. Freeholder Bartlett stated that the owner of the railroad tract is willing to work with South Toms River on this and the County has applied for a grant to actually build the South Toms River portion of the Barnegat Branch Trail so that we can have the money in place, which is approximately \$450,000. Freeholder Bartlett stated that he felt that it appears that it will all fall into place.

Freeholder Bartlett advised that Board that as funds become available through different sources, the County moves forward with each section of the rail trail. He noted that he has not received any complaints, only good comments regarding the County's rail trail. All the members in attendance agreed that the conceptual plan should be completed and Mr. Ernst will move forward with this.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the July 5, 2017 Board meeting.

Freeholder Kelly stated that if the HAWK pedestrian activation system in Surf City and Long Beach Township on Long Beach Island is successful, over the years more could be installed. Deputy Director Little noted that pedestrians walk out into the street without stopping because pedestrians have the right-of-way, which is hazardous. The Freeholder stated that people from out-of-state don't stop and they are not aware of this, noting that pedestrians need to realize that they need to wait for the traffic to stop before they step out to cross the street. Freeholder Bartlett stated that there are two lanes of traffic in one direction and the vehicle in the second lane does not always see the pedestrian walk out into the street, noting that this is a very difficult law. Freeholder Kelly stated that education of the law to the driver and the pedestrian needs improvement.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of July 5, 2017. There were no questions or comments.

Deputy Director Little asked the Board members for comments.

There were no comments.

Deputy Director Little asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

Ms. Vasil read the resolution to move to closed session.

Members of the Board of Chosen Freeholders
June 29, 2017
Summary of the Pre-Board meeting of June 28, 2017
Page 3

Deputy Director Little stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:40 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:06 PM. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Kelly, the meeting adjourned at 5:07 PM.

CWB:mac

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

June 28, 2017

For Board Meeting of:

July 5, 2017

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C
2. Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of Professional Service Contracts for On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer, to the following: The Louis Berger Group, Inc.; T & M Associates; Amy S. Greene Environmental Consultants, Inc.; Dewberry Engineers Inc.; Mott MacDonald, LLC; Remington & Vernick Engineers; Brinkerhoff Environmental Services, Inc.; CME Associates; Maser Consulting P.A.; Sovereign Consulting Inc.; Greenman-Pedersen, Inc.; Matrix New World Engineering, Land Surveying and Landscape Architecture, PC; Brilliant Environmental Services, LLC; NV5, Inc.; Johnson, Mirmiran & Thompson, Inc.; French & Parrello Associates, PA; Distinct Engineering Solutions, Inc.; Storm Water Management Consulting, LLC and TRC Engineers, Inc.

MOTION

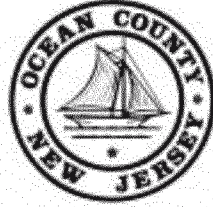
June 28, 2017

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

APPOINTMENTS & REAPPOINTMENTS – OC Tourism Advisory Council

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

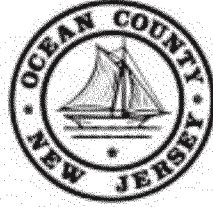
Agenda: Approving the Minutes of the Board Meeting of 7/19/2017.

Official Resolution#	2017000986						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
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



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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101 Hooper Ave
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Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 8/9/2017 for the payroll period of 7/13/2017 through 7/26/2017 and for the payroll period of 7/27/2017 through 8/9/2017, in the amount of \$5,180,962.19.

Official Resolution#	2017000987						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
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



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2017 AUG -7 A 9:04

CLERK OF THE BOARD
OF FREEHOLDERS

CATHY A. ERNST
Assistant Comptroller

JULIE N. TARRANT
County Comptroller & CFO

August 4, 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 August 9, 2017. This is for the payroll period July 13, 2017 through July 26, 2017 and for the payroll period of July 27, 2017 through August 9, 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 17-16
Pd. 08/09/2017

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

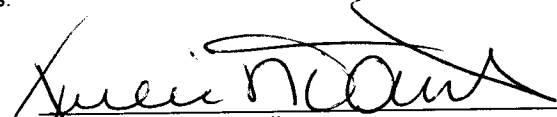
08/04/17

AMOUNT \$ 5,180,962.19

PERIOD FROM: July 13, 2017 TO: July 26, 2017
 FROM: July 27, 2017 TO: August 9, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,442,916.97
630	24	24-	0.00
905	26	26-1991	5,172.85
209	67	67-1748	685,085.91
210	68	68-3288	42,188.07
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1525	5,598.39

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

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Deputy Director Gerry P. Little
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Freeholder Virginia E. Haines
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

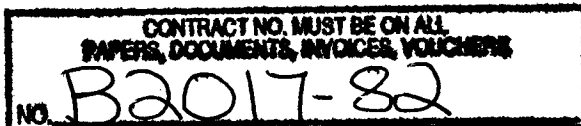
Agenda: Awarding a Contract for the furnishing and delivery of CATCH BASIN BLOCKS to Liberty Building Products DBA Extech Building Materials, the sole qualified bidder.

Official Resolution#	2017000936						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	k-1						
CAF #							
Purchase Req. #	B2017-82						
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

August 16, 2017

WHEREAS, on June 20, 2017 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASIN BLOCKS for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Liberty Building Products DBA Extech Building Materials	193 Christie Street Newark, NJ 07105 (908) 276-5122

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely that of, LIBERTY BUILDING PRODUCTS DBA EXTECH BUILDING MATERIALS.

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 Catch Basin Blocks for the County of Ocean, for the contract period from date of award through August 15, 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:

LIBERTY BUILDING PRODUCTS DBA EXTECH BUILDING MATERIALS for

three (3) items, to wit:

ITEMS NO. 1, 2 and 3.

For a Total Lump Sum of \$25,210.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. The acceptance made in Paragraph 1. Inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-82.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and Liberty Building Products DBA Extech Building Materials, the successful bidder.

Proposal for the furnishing and delivery of **CATCH BASIN BLOCKS** 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	Catch Basin Block - 6" x 6" x 12"	4,000	EA	\$ <u>2.75^{ea}</u>	\$ <u>11,000</u> -
✓ 2	Concrete Brick, Grey - 2 1/4" x 8"	7,000	EA	\$ <u>.53^{ea}</u>	\$ <u>3,710</u> -
✓ 3	Bin Block, Concrete - Interlocking, 2' x 2' x 6'	150	EA	\$ <u>70.^{ea}</u>	\$ <u>10,500</u> -
TOTAL LUMP SUM (ADD ITEM #'S 1-3):					\$ <u><u>25,210</u></u>

Delivery, A.R.O. 5 days ARO



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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

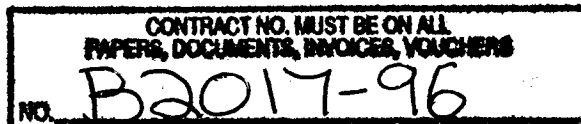
Agenda: Awarding a Contract for the furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE to Peterson Service Company, the lowest qualified bidder.

Official Resolution#	2017000937						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2017-96						
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

August 16, 2017

WHEREAS, on July 18, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE 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>
Peterson Service Company 234 Route 70 Medford, NJ 08055 (609) 714-3699	Air Systems Maintenance, Inc. 718 Jefferson Avenue Kenilworth, NJ 07033 (908) 241-1555
Core Mechanical, Inc. 7905 Browning Rd., Ste. 110 Pennsauken, NJ 08109 (856) 665-0636	Unitemp, Inc. 26 Worlds Fair Drive Unit D Somerset, NJ 08873 (908) 753-4800

; 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, PETERSON SERVICE COMPANY be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Centrifugal Air Conditioning Systems Maintenance and Service for the County of Ocean, from date of award through August 15, 2019, a period of two (2) years, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

PETERSON SERVICE COMPANY for twelve (12) items, to wit:

ITEMS NO. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 3a, 3b, 4 and 5.

For a Total Lump Sum of \$83,208.00.

2. Payments for the services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-96.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Peterson Service Company the successful bidder.

Proposal for the furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS
 MAINTENANCE AND SERVICE 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
BUILDING #19 - ALL INCLUSIVE LABOR AND MATERIAL PRICE					
✓ 1a	Preventative Maintenance	12	EA	\$ 180 -	\$ 2,160
✓ 1b	Thermographic Analysis	2	EA	\$ 375 -	\$ 750
✓ 1c	Shutdown Service	2	EA	\$ 2,500	\$ 5,000
✓ 1d	Off-Season Tower Maintenance	2	EA	\$ 1,800	\$ 3,600
BUILDING #20 - ALL INCLUSIVE LABOR AND MATERIAL PRICE					
✓ 2a	Preventative Maintenance	12	EA	\$ 180	\$ 2,160
✓ 2b	Thermographic Analysis	2	EA	\$ 375	\$ 750
✓ 2c	Shutdown Service	2	EA	\$ 2,500	\$ 5,000
✓ 2d	Off- Season Tower Maintenance	2	EA	\$ 1,800	\$ 3,600
LABOR AND PARTS / MATERIAL FOR REPAIRS/REPLACEMENT IN EXCESS OF ITEMS #1 & #2					
✓ 3a	Labor Rate - Mechanic Regular Hours	150	HR	\$ 102 -	\$ 15,300
✓ 3b	Mechanic Overtime Hours	80	HR	\$ 183.60	\$ 14,688
✓ 4	Parts / Material Cost and Mark-Up for Preventative Maintenance and Repair. For bid purposes assume Parts / Material at \$12,500.00 per year.				

Calculate percentage of markup charges on Parts / Material by multiplying \$25,000.00 by your standard mark-up (show bid mark-up here) 20 %

Example: \$25,000.00 by 11% = \$2,750.00
 Or \$25,000.00 by .11 = \$2,750.00.

Show wholesale cost of Parts / Material plus markup % above in the space provided at the right.

$(\$25,000.00 \times \underline{20} \%) + \$25,000.00 =$

\$ 30,000

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
EMERGENCY REPAIR REFRIGERANT RECOVERY					
5	Cost of recovery of refrigerant required to perform an emergency repair. (For bid purposes calculate only one (1) operation). Include time and material costs.	1	EA	\$ 200	\$ 200

TOTAL LUMP SUM (Add Item #'s 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 3a, 3b, 4 and 5): \$ 83,208

Include, with bid submission, Proof of Accounts with:

- (a) Trane Corporation
- (b) Carrier Corporation

Number of Years in Business: 34

Number of Fully Equipped & Supplied Service Vehicles: 28



Ocean County Board of Chosen Freeholders

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101 Hooper Ave
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Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
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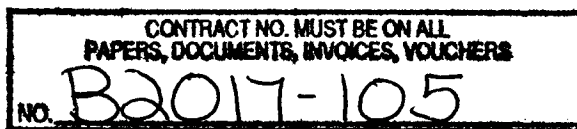
Agenda: Awarding a Contract for the furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING & DISPOSAL to Russell Reid Waste Hauling & Disposal Service Co., Inc., the lowest qualified bidder.

Official Resolution#	2017000938						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2017-105						
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

August 16, 2017

WHEREAS, on July 25, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING & DISPOSAL for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Russell Reid Waste Hauling
and Disposal Service Co., Inc.
200 Smith Street
PO Box 130
Keasbey, NJ 08832
(800) 356-4468

Name and Address of Bidder

Brewer Septic and Construction, Inc.
360 Monroe Avenue
Whiting, NJ 08759
(732) 849-1669

; 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, RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Septic Tank and Sewage Ejector Pit Pumping & Disposal, for the County of Ocean, for the contract period from date of award through August 15, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

RUSSELL REID WASTE HAULING AND DISPOSAL CO., INC. for nine (9) items, to wit:

ITEMS NO. 1, 2, 3a, 3b, 3c, 3d, 3e, 3f and 4.

For a Total Lump Sum of \$64,903.20.

2. Payments for the services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-105.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Engineer, and Russell Reid Waste Hauling and Disposal Co., Inc. the successful bidder.

Proposal for the furnishing and delivery of **SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING & DISPOSAL** 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. (1 Year)	Unit of Meas.	Unit Price	Total Price
SEPTIC TANK PUMP OUT & DISPOSAL					
✓ 1	Tank Pump Out & Disposal On Call Basis				
	1,000 Gallon Tanks, any location	60	EA	\$ 269.00	\$ 16,140.00
✓ 2	Tank Pump Out & Disposal On Call Basis				
	2,000 Gallon Tanks, any location	15	EA	\$ 599.00	\$ 8,985.00
SEWAGE EJECTOR PIT PUMP OUT AND DISPOSAL					
✓ 3a	Price per 1st 1,000 gallons County estimates 6,000 gallons per year	6	EACH THOUSAND GALLONS	\$ 296.00	\$ 1,614.00
✓ 3b	Price per hundred gallons (after 1,000 gallons) County estimates 800 gallons per year	8	EACH HUNDRED GALLONS	\$ 26.90	\$ 215.20
✓ 3c	Specialized Location: Justice Complex #19	2	EA	\$ 1,950.00	\$ 3,900.00
✓ 3d	Specialized Location: Prosecutor's Office #16	1	EA	\$ 1,950.00	\$ 1,950.00
✓ 3e	Price to Pressure Wash Ejector Pit County estimates 12 washes per year	12	EA	\$ 525.00	\$ 6,300.00
✓ 3f	Allowance for other service costs pertaining to Disposal (ie, sludge removal and grease trap pump outs), as needed.				\$ 4,000.00
HIGHLAND TANK OIL WATER SEPARATOR MAINTENANCE					
✓ 4	Annual tank pump out (to be performed in September) 11 tanks	11	EA	\$ 1,967.00	\$ 21,637.00
TOTAL LUMP SUM (Add Item #'s 1-4):					\$ 64,741.20

RUSSELL REID WASTE HAULING
AND DISPOSAL SERVICE CO. INC.
200 SMITH STREET
P.O. BOX 130
KEASBEY, NJ 08832

Introduced on: August 16, 2017
Adopted on: August 16, 2017
Official Resolution#: 2017000938



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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

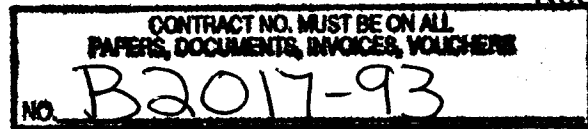
Agenda: Awarding a Contract for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION to The Rodgers Group, LLC, the sole qualified bidder.

Official Resolution#	2017000939						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	k-4						
CAF #							
Purchase Req. #	B2017-93						
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

August 16, 2017

WHEREAS, on June 21, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

The Rodgers Group, LLC

Address of Bidder

P.O. Box 831
Island Heights, NJ 08732
(732) 279-6657

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, THE RODGERS GROUP, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Consulting Services For The Retention of CALEA State Association of Chiefs of Police Accreditation, for the County of Ocean, for the contract period from date of award through August 15, 2018 a period of one (1) year, 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:

THE RODGERS GROUP, LLC for three (3) Items, to wit:

ITEMS NO. 1, 1a and 1b.

For a Total Lump Sum of \$33,747.00.

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-93.






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, Prosecutor's Office, County Sheriff's Office and The Rodgers Group, LLC the successful bidder.

✓ Item #1 Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation

The Ocean County Sheriff's Office (OCSO) and Ocean County Prosecutor's Office (OCPO) seek bids from qualified consultants to assist them in obtaining Re-accreditation from the New Jersey Association of Chiefs of Police (NJSACOP) and other related services as required. The consultant's services will include management of the process necessary to assemble proofs of compliance, compilation and management of files, on-site assessments, a complete rewrite/revision of existing OCSO and OCPO standard operating procedures (SOPs), policies, procedures, rules and regulations to ensure compliance with NJSACOP.

COMPLIANCE
YES NO

Bidders must satisfy the following minimum requirements:

- | | | | |
|----|--|--|-------------|
| 1) | Be staffed by experienced and credentialed law enforcement professionals who, in total, have an established and verifiable record of success in helping at least ten (10) law enforcement agencies in New Jersey obtain state accreditation or recognition from CALEA and/or accreditation from NJSACOP. | <u> </u>
 | <u> </u> |
| 2) | Be staffed by experienced and credentialed accreditation assessors (both CALEA and NJSACOP) who in total have an established and verifiable record of performing official on-site assessments for at least ten (10) law enforcement agencies in the state of New Jersey. | <u> </u>
 | <u> </u> |
| 3) | Be staffed by at least one (1) member who has served as an Accreditation Manager for a CALEA State Accredited or Recognized New Jersey law enforcement agency. | <u> </u>
 | <u> </u> |
| 4) | Be staffed by at least one (1) member who has served successfully as a CALEA Team Leader or NJSACOP Team Leader during an on-site assessment. | <u> </u>
 | <u> </u> |
| 5) | Bidders must be able to work with other law enforcement professionals, work under pressure, meet short deadlines and start immediately. | <u> </u>
 | <u> </u> |



✓ Item #1 Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation (Cont'd)

COMPLIANCE
YES NO

OPTIONAL TRAINING:

All courses must be utilized through a web based system that has reporting capabilities.	<u> N </u>	_____
All courses must include mandatory training requirements set forth by the New Jersey Attorney General's Office	<u> N </u>	_____
All courses must include mandatory training requirements of the CALEA and NJSACOP Accreditation Programs.	<u> N </u>	_____
Courses must have a prescribed vetting period to include firm dates.	<u> N </u>	_____
Training module must have certificate printing capabilities.	<u> N </u>	_____
Training module must have the capability to save course history for individual personnel.	<u> N </u>	_____

✓ 1a. Provide the Sheriff's Office with a customized training module for the following courses:

Delivery Month	Training Module	
September 2017	2017 Domestic Violence	* <u> N </u>
October 2017	2017 Legal Updates	* <u> N </u>
November 2017	2017 Use of Force – Fall	* <u> N </u>
May 2018	2018 Use of Force - Spring	* <u> N </u>

* Price to include all personnel of the Ocean County Sheriff's Office

_____ \$ 6,987.⁰⁰

✓ Item #1 Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation (Cont'd)

OPTIONAL TRAINING: (Cont'd)

✓ 1b. Provide the Prosecutor's Office with a customized training module for the following courses:

Delivery Month	Module #	Training Module	Personnel	<u>COMPLIANCE</u>	
				<u>YES</u>	<u>NO</u>
August 2017	2017-01	2017 Legal Updates	Sworn Personnel	<u> P </u>	_____
September 2017	2017-02	2017 Domestic Violence	Sworn Personnel	<u> P </u>	_____
October 2017	2017-03	2017 Fall Use of Force	Sworn Personnel	<u> P </u>	_____
November 2017	2017-04	2017 Vehicular Pursuit	Sworn Personnel	<u> P </u>	_____
December 2017	2017-05	2017 Right to Know	Sworn Personnel	<u> P </u>	_____
February 2018	2018-01	2018 Workplace Harassment	Sworn Personnel	<u> P </u>	_____
March 2018	2018-02	Social Networking for Law Enforcement	Sworn Personnel	<u> P </u>	_____
April 2018	2018-03	2018 Vehicular Pursuit – Spring	Sworn Personnel	<u> P </u>	_____
May 2018	2018-04	2018 Use of Force – Spring	Sworn Personnel	<u> P </u>	_____
June 2018	2018-05	Ethics - Conflict of Interest (for Reaccreditation Purposes)	Sworn Personnel	<u> P </u>	_____

* Price shall be for 76-85 Sworn Personnel of the Ocean County Prosecutor's Office in a 365 day period.

_____ \$11,760.⁰⁰

Proposal for the furnishing and delivery of **CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean.

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

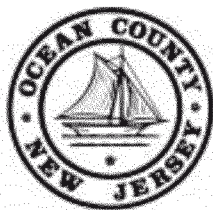
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Supply Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation for the Prosecutor's and Sheriff's Offices, As Specified	2	LS	\$ 7,500	\$ 15,000.

OPTIONS

✓ 1a	Customized Training for the Sheriff's Office	1	LS	\$ 6,987.	\$ 6,987.
✓ 1b	Customized Training for the Prosecutor's Office	1	LS	\$ 11,760.	\$ 11,760

TOTAL LUMP SUM (Add Item #'s 1, 1a & 1b): \$ 33,747.





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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

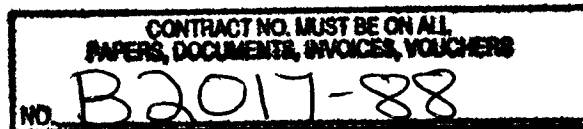
Agenda: Awarding a Contract for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTAL REMOVAL OF SNOW AND ICE to A&M Harrison Construction Co., Inc., the sole qualified bidder. No bids were received for Items No. 3 and 4, they will not be rebid. Secondary contracts will be solicited from non-bidding vendors, at the low bidder's awarded rate.

Official Resolution#	2017000940						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	k-5						
CAF #							
Purchase Req. #	B2017-88						
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

August 16, 2017

WHEREAS, on June 27, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY REMOVAL OF SNOW AND ICE for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
A & M Harrison Construction Co., Inc.	353 East Pleasant Grove Rd. Jackson, NJ 08527 (732) 928-3082

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified rate per hour for the various vehicle classes be accepted, namely that of, A & M Harrison Construction Co., Inc. No Bids were received for Items No. 3 and 4, they will not be rebid. Secondary contracts will be solicited from non-bidding vendors, at the low bidder's awarded rate.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Vehicle and Vehicle Operating Personnel for Supplementary Removal of Snow and Ice for the County of Ocean, for the contract period from date of award through August 15, 2019, a period of two (2) years. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A & M HARRISON CONSTRUCTION CO., INC. for three (3) items, to wit:
ITEMS NO. 1, 2 and 5.

2. The acceptance made in Paragraph 1, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-88.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and A & M Harrison Construction Co., Inc. the successful bidder.

Proposal for the furnishing and delivery of **VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY REMOVAL OF SNOW AND ICE** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Hourly Rate
✓ 1	CLASS A - Trucks 5-9 Cubic Yard Capacity	HR	\$ <u>148. —</u>
✓ 2	CLASS B/C - Trucks 10-16+ Cubic Yard Capacity with a MINIMUM 10' Plow Attached <i>6 wheel Drive 5 Ton army TRUCKS with PLOWS</i>	HR	\$ <u>175 —</u>
3	CLASS D - Graders	HR	\$ _____
4	CLASS E - Loaders	HR	\$ _____
✓ 5	Line item for Sand Spreaders	HR	\$ <u>25.00</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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

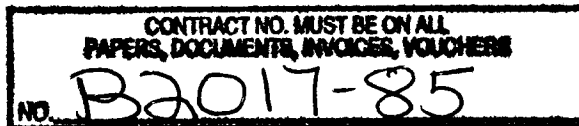
Agenda: Awarding Contracts for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT to Deacon Equipment Company and Humdinger Equipment, Ltd., the lowest qualified bidders.

Official Resolution#	2017000941						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	k-6						
CAF #							
Purchase Req. #	B2017-85						
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

August 16, 2017

WHEREAS, on June 27, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Deacon Equipment Company
22 Wedgetown Rd.
Bloomsburg, PA 17815
(570) 784-1206

Name and Address of Bidder

Humdinger Equipment, Ltd.
3202 Clovis Road
Lubbock, TX 79415
(806) 771-9944

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, DEACON EQUIPMENT COMPANY and HUMDINGER EQUIPMENT, LTD., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Fixed Hammers, Inserts, and Flails for Various Equipment for the County of Ocean, for the contract period from date of award through August 15, 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:

A. DEACON EQUIPMENT COMPANY for four (4) items, to wit:

ITEMS NO. 1, 2, 3 and 4.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. HUMDINGER EQUIPMENT, LTD for one (1) item, to wit:

ITEM NO. 5.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and equipment to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-85.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, and the successful bidders.

Proposal for the furnishing and delivery of **FIXED HAMMERS, INSERTS, AND FLAILS FOR VARIOUS EQUIPMENT** 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	Fixed Hammers, Part # 40760-565 As Specified, or Equal	10	SET	\$2793.12	\$ 27,931.20
	Mfr., Model <u>Morbark</u>				
	Delivery, A.R.O. <u>3-5 days</u>				
	Remarks <u>Set = 24</u>				
✓ 2	Heavy Duty Inserts, Part # 40779-565 As Specified, or Equal	55	SET	\$1070.40	\$ 58,872.00
	Mfr., Model <u>Morbark</u>				
	Delivery, A.R.O. <u>3-5 days</u>				
	Remarks <u>Set = 24</u>				
✓ 3	Wood Hog Inserts, Part # 40728-571 As Specified, or Equal	30	SET	\$884.70	\$ 26,541.00
	Mfr., Model <u>Morbark</u>				
	Delivery, A.R.O. <u>3-5 days</u>				
	Remarks <u>Set = 18</u>				
✓ 4	Wood Hog Hammers, Part # 40293-184 As Specified, or Equal	15	SET	\$3568.50	\$ 53,527.50
	Mfr., Model <u>Morbark</u>				
	Delivery, A.R.O. <u>3-5 days</u>				
	Remarks <u>Set = 18</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 5	Fixed Flails, Model # SRBFFL (Old Model #4376) As Specified, or Equal	25	SET	\$ 2,477.52	\$ 61,938.00

Mfr., Model or Series Humdinger Equipment, (#SRBFFL) Part # 88050

Guaranty See steel description

Contact Person Chad Phares

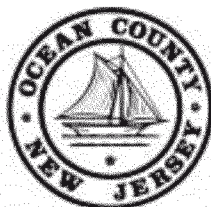
Phone Number 806-771-9944

Remarks Humdinger Equipment purchased Resource Recovery Systems of Nebraska product lines

VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID SUBMISSION. IF BIDDING ON ITEM #5, STEEL COMPOSITION SHALL ALSO BE INCLUDED.

THE QUANTITIES LISTED HEREIN ARE APPROXIMATE ONLY. SETS OF FIXED FLAILS MAY BE ORDERED ONE (1) AT A TIME.

THE VENDOR MUST SHIP THE FIXED FLAILS WITHIN SEVENTY-TWO (72) HOURS AFTER RECEIPT OF ORDER (A.R.O.)



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

Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

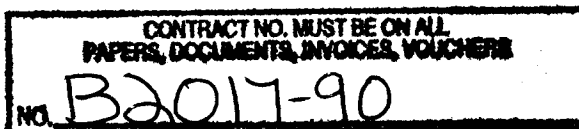
Agenda: Awarding Contracts for the furnishing and delivery of JANITORIAL SUPPLIES NO. II to Simplify Chemical Solutions, Inc.; General Chemical and Supply, Inc.; The Olympic Glove & Safety; GLS, Inc. T/A Van Sant Equip. and RE Business Solutions, the lowest qualified bidders. No bids were received for Items No. 101, 121, 139 and 167. Recommendation is made to reject Items No. 11, 29 and 166. The no bid and rejected bid items were bid twice. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County P ...

Official Resolution#	2017000942						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2017-90						
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

August 16, 2017

WHEREAS, on July 6, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Simplify Chemical Solutions, Inc.
 110 3rd Ave.
 Belmar, NJ 07719
 (732) 740-2539

The Olympic Glove & Safety
 75 Main Ave.
 Elmwood Park, NJ 07407
 (201) 794-9320 x127

RE Business Solutions
 1980 Old Cuthbert Road
 Cherry Hill, NJ 08034
 (800) 533-9949

Name and Address of Bidder

General Chemical and Supply, Inc.
 119 E. Kings Highway, Ste. 103
 Maple Shade, NJ 08052
 (856) 778-5550

GLS, Inc. T/A Van Sant Equip.
 185 Oberlin Ave.
 Lakewood, NJ 08701
 (732) 363-5158

Pyramid School Products
 6510 North 54th Street
 Tampa, FL 33610-1908
 (800) 792-2644

; 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, SIMPLIFY CHEMICAL SOLUTIONS, INC.; GENERAL CHEMICAL AND SUPPLY, INC.; THE OLYMPIC GLOVE & SAFETY; GLS, INC., T/A VAN SANT EQUIP. and RE BUSINESS SOLUTIONS. No bids were received for items No. 101, 121, 139 and 167. Recommendation is made to reject items No. 11, 29 and 166. The no bid and rejected bid items were bid twice. It is requested that the County Purchasing Agent be given the authority to enter into a negotiated contract.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Janitorial Supplies No. II for the County of Ocean, for the contract period from date of award through June 6, 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.

A. SIMPLIFY CHEMICAL SOLUTIONS, INC. for two (2) items, to wit: ITEMS NO. 96 and 111.
This vendor has extended this contract to County Cooperative Contract System Participants.

B. GENERAL CHEMICAL AND SUPPLY, INC. for one (1) item, to wit: ITEM NO. 22.

C. THE OLYMPIC GLOVE & SAFETY for five (5) items, to wit: ITEMS NO. 63, 178, 179, 184 and 195.
This vendor has extended this contract to County Cooperative Contract System Participants.

D. GLS, INC., T/A VAN SANT EQUIP. for one (1) item, to wit: ITEM NO. 156.
This vendor has extended this contract to County Cooperative Contract System Participants.

E. RE BUSINESS SOLUTIONS for one (1) item, to wit: ITEM NO. 14.

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-90.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Corrections, Election Board, Human Services, Juvenile Services, County Department of Parks and Recreation, Roads, Security, Sheriff's CIU, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
Floor Products and Related Supplies								
29	Strainer for RC6194ST2 Rubbermaid, Gray, MUST HAVE NO METAL ON STRAINER	2	EA	\$ N/G	\$			
Restroom Cleaners and Supplies								
63	Disposable Nitrile Powdered Gloves with Beaded Cuff, Grainger #D1804, or Equal, All Sizes, 8 mil, 100 Gloves/Box, Size: Small, Medium, Large, X-Large, and XX-Large, 12 Boxes/Case	26	CASE	\$ 200.00	\$ 5,200.00	NOVARK 705521	10/900	10-14 DAYS
96	Peroxy HDOX, Earth Laboratories, Hydrogen Peroxide Cleaner, 4-1 Gallon Containers/Case. Disinfectant, Virucide, Fungicide, Sanitizer, EPA REGISTERED, MUST FIT EXISTING SYSTEM #10072900 WITH ALL PARTS	75	CASE	\$ 136.00	\$ 10,200.00	EMERT LABORATORIES PEROXY HDOX	471 GAL	7-10 DAYS
101	Creamy Cleanser, Earth Friendly Products #970112 or Equal, 12-16 oz. Containers/Case MUST BE MADE FROM ALL NATURAL INGREDIENTS	2	CASE	\$ N/G	\$			
111	Glass & CRT Cleaner, 12-19 oz. Cans/Case, Husky 1220 NO SUBSTITUTIONS	14	CASE	\$ 64.50	\$ 913.00	HUSKY 1220	12 PKGS	7-10 DAYS
SECTION II - VACUUMS AND RELATED SUPPLIES								
121	Dirt Devil Vacuum Cleaner Bags for Compact Hand Held Vacuum, Type U Bag, 3 Bags/Pack	5	PACK	\$ N/G	\$			

Introduced on: August 16, 2017
 Adopted on: August 16, 2017
 Official Resolution#: 2017000942

Proposal for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 () - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Brooms and Brushes								
11	Broom with 54"L Steel Handle, Polypropylene Bristles	4	EA	\$	\$ NB			
14	Floor Sweeper (Non-Electric), Scotch-Brite Quick #M-007-CCW, Bissell or Oreck, MUST HAVE MINIMUM 9.5" WIDE CLEANING PATH	2	EA	\$	\$ NB			
Mops and Handles								
✓ 22	Mop & Bucket, NACE CARE Solutions, #VMV 2222, Part No. 8028020, Twin Bucket Cart System, MUST BE Waist Height, Bucket Color: Red (Dirty)/Blue (Clean), Non-Marking Casters, NO SUBSTITUTIONS	3	EA	\$ 502.50	\$ 1507.50	NACEVMV2222	1 EACH	2/3 WKS

THE OLYMPIC GLOVE & SAFETY

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
Floor Products and Related Supplies								
29	Strainer for RC6194ST2 Rubbermaid, Gray, MUST HAVE NO METAL ON STRAINER	2	EA	\$ N/B	\$			
Restroom Cleaners and Supplies								
63	Disposable Nitrile Powdered Gloves with Beaded Cuff, Grainger #D1804, or Equal, All Sizes, 8 mil, 100 Gloves/Box, Size: Small, Medium, Large, X-Large, and XX-Large, 12 Boxes/Case	26	CASE	\$ 68.40	\$ 1778.40	2008W Liberty	100g/box 50/box	2 days after
96	Peroxy HDOX, Earth Laboratories, Hydrogen Peroxide Cleaner, 4-1 Gallon Containers/Case. Disinfectant, Virucide, Fungicide, Sanitizer, EPA REGISTERED, MUST FIT EXISTING SYSTEM #10072900 WITH ALL PARTS	75	CASE	\$ 134.30	\$ 10,072.50	Disinfectant # D102949688W	2/box	7-10 days after
101	Creamy Cleanser, Earth Friendly Products #970112 or Equal, 12-16 oz. Containers/Case MUST BE MADE FROM ALL NATURAL INGREDIENTS	2	CASE	\$ N/B	\$			
111	Glass & CRT Cleaner, 12-19 oz. Cans/Case, Husky 1220 NO SUBSTITUTIONS	14	CASE	\$ N/B	\$			August 16, 2017
SECTION II - VACUUMS AND RELATED SUPPLIES								
121	Dirt Devil Vacuum Cleaner Bags for Compact Hand Held Vacuum, Type U Bag, 3 Bags/Pack	5	PACK	\$ N/B	\$			August 16, 2017

Introduced on: August 16, 2017
 Adopted on: August 16, 2017
 Official Resolution#: 2017000942

THE OLYMPIC GLOVE & SAFETY

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SECTION IV - HAND SOAPS AND SANITIZERS								
139	Soy Based Soap, 4-1 Gallon Containers/Case, Shall Meet DFE Requirements, Earth Friendly Handsoap, IF PROPOSING OTHER THAN SPECIFIED, SUBMIT, WITH BID, A 2 OZ. SAMPLE WITH PROPER LABELING	25	CASE	\$ <u>N/A</u>	\$			
156	Zep Acclaim # 099924 Mild Antimicrobial Hand Cleaner with Triclosan, Biodegradable Surfactants, 4-1 Gallon Containers/Case with D4000 Dispenser, Or Equal	20	CASE	\$ <u>N/A</u>	\$			
SECTION V - OFFICE CLEANERS								
166	Wiping Rags, New (not reclaimed), Diaper Cloth Fabric, 25 lb. Box, SUBMIT SAMPLE WITH BID	2	BX	\$ <u>N/A</u>	\$			
167	Wiping Rags, Reclaimed, Diaper Cloth Fabric, 25 lb. Box, SUBMIT SAMPLE WITH BID	2	BX	\$ <u>N/A</u>	\$			
SECTION VI - MISCELLANEOUS								
✓ 178	Plastic Jug with Handle, Screw On Cap, Size: 5 Gallon	12	EA	\$ <u>50.00</u>	\$ <u>600.00</u>	<u>Vestil/ Midwest 45-56 Y8-53FR Carb-5</u>	<u>ea</u>	<u>7-10 days</u>
✓ 179	Plastic Jug with Handle, Screw on Cap, Size: 1 Gallon	12	EA	\$ <u>28.00</u>	\$ <u>336.00</u>	<u>Vestil Jug-1-wide</u>	<u>ea</u>	<u>7-10 days</u>

Introduced on: August 16, 2017
 Adopted on: August 16, 2017
 Official Resolution#: 201700942

Handwritten notes and signatures:
 Vestil/ Midwest 45-56 Y8-53FR Carb-5
 ea
 7-10 days
 Vestil Jug-1-wide
 ea
 7-10 days
 [Signatures]

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
184	Work Gloves, Westchester #WCMHV0500 H-Msz Select - Split-Leather Palm, Bright Orange Canvas Back with Reflective Tape Stripes, 2 1/2" Safety Cuff, 1 Dozen Pair/Case, NO SUBSTITUTIONS	11	CASE	\$ 46.85	\$ 515.35	# 10500 Westchester 61701	1 doz/pcs	7 days ARD
195	Permethrin Tick Repellent Aerosol Can, 12- 6 oz. Cans/Case	16	CASE	\$ 50.40	\$ 806.40	ART	12 cans/pk	7 days ARD

VENDOR SHALL SUBMIT PRODUCT LITERATURE FOR ALL ALTERNATE ITEMS BID

GLS INC. T/A VAN SANT EQUIP.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SECTION IV - HAND SOAPS AND SANITIZERS								
139	Soy Based Soap, 4-1 Gallon Containers/Case, Shall Meet DFE Requirements, Earth Friendly Handsap, IF PROPOSING OTHER THAN SPECIFIED, SUBMIT, WITH BID, A 2 OZ. SAMPLE WITH PROPER LABELLING	25	CASE	\$	\$			N/B
156	Zep Acclaim # 099924 Mild Antimicrobial Hand Cleaner with Triclosan, Biodegradable Surfactants, 4-1 Gallon Containers/Case with D4000 Dispenser, Or Equal	20	CASE	\$ 203 ⁰⁰	\$ 4060 ⁰⁰	ZEP		7.10 Day 5
SECTION V - OFFICE CLEANERS								
166	Wiping Rags, New (not reclaimed), Diaper Cloth Fabric, 25 lb. Box, SUBMIT SAMPLE WITH BID	2	BX	\$	\$			N/B
167	Wiping Rags, Reclaimed, Diaper Cloth Fabric, 25 lb. Box, SUBMIT SAMPLE WITH BID	2	BX	\$	\$			N/B
SECTION VI - MISCELLANEOUS								
178	Plastic Jug with Handle, Screw On Cap, Size: 5 Gallon	12	EA	\$	\$			N/B
179	Plastic Jug with Handle, Screw on Cap, Size: 1 Gallon	12	EA	\$	\$			N/B

Proposal for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 - YES - NO

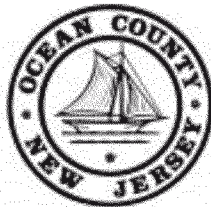
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Brooms and Brushes								
11	Broom with 54"L Steel Handle, Polypropylene Bristles	4	EA	\$ NO	\$ BID			
✓ 14	Floor Sweeper (Non-Electric), Scotch-Brite Quick #M-007-CCW, Bissell or Oreck, MUST HAVE MINIMUM 9.5" WIDE CLEANING PATH	2	EA	\$ 74.00	\$ 148.00	MMMMM007CCW	EA.	1-3 DAYS
Mops and Handles								
22	Mop & Bucket, NACE CARE Solutions, #VMV 2222, Part No. 8028020, Twin Bucket Cart System, MUST BE Waist Height, Bucket Color: Red (Dirty)/Blue (Clean), Non-Marking Casters, NO SUBSTITUTIONS	3	EA	\$ NO	\$ BID			

POWERFUL THANK YOU FROM



Introduced on: August 16, 2017
 Adopted on: August 16, 2017
 Official Resolution#: 2017000942



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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

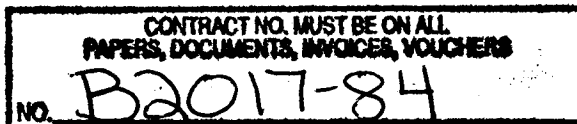
Agenda: Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW to Downs Ford, Inc.; Beyer Bros. Corp.; Amp-Co Electrical, Inc.; Fingers Radiator Hospital, Inc.; Malouf Ford Lincoln, Inc.; The Radiator Store, Inc.; National Parts Supply Co.; Freehold Ford, Inc.; Chapman Ford Sales, Inc.; All American Ford; Blazer Supplies, Inc.; DFFLM, LLC FBO Motor Right Auto Parts; R&H Spring & Truck Repair, Inc.; Barlow Automotive, LLC DBA Barlow Buick GMC; The Parts ...

Official Resolution#	2017000943						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	k-8						
CAF #							
Purchase Req. #	B2017-84						
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

August 16, 2017

WHEREAS, on June 20, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW 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>
Downs Ford, Inc. 360 Rt. 37 East Toms River, NJ 08753 (732) 349-2240	Beyer Bros. Corp. 109 Broad Ave. Fairview, NJ 07022 (201) 943-3100
Amp-Co Electrical, Inc. 911 Rt. 9 West Creek, NJ 08092 (609) 597-4220	Fingers Radiator Hospital, Inc. 2006 Route 1 North North Brunswick, NJ 08902 (732) 297-3563
Malouf Ford Lincoln, Inc. 2210 US Hwy 1 No. Brunswick, NJ 08902 (732) 951-0500	The Radiator Store, Inc. 136 Route 46 East Lodi, NJ 07644 (973) 779-7119
National Parts Supply Co. 535 Milltown Road North Brunswick, NJ 08902 (732) 247-5171 Ext. 25	Freehold Ford, Inc. 3572 US Route 9 Freehold, NJ 07728 (732) 462-2982
Chapman Ford Sales, Inc. 6744 Black Horse Pike Egg Harbor Township, NJ 08234 (609) 646-2000 Ext. 1329	All American Ford PO Box 5249 3698 US Highway 9 South Old Bridge, NJ 08857 (732) 591-1111
Blazer Supplies, Inc. 120 3rd Avenue, Suite 51 Neptune City, NJ 07753 (732) 774-0002	DFFLM, LLC FBO Motor Right Auto Parts 215 Rt. 202/31 Flemington, NJ 08822 (908) 782-3673
R & H Spring & Truck Repair, Inc. 4806 W. Hurley Pond Rd. Wall, NJ 07719 (732) 681-9000	Barlow Automotive, LLC DBA Barlow Buick GMC 445 Route 72 Manahawkin, NJ 08050 (609) 597-4700
The Parts Shack, LLC 195 Wells Mills Rd. Waretown, NJ 08758 (609) 242-2420	Kaldor Emergency Lights, LLC 19 Vanderburg Rd. Marlboro, NJ 07746 (732) 780-6707

Name and Address of Bidder

Norcia Corporation
451 Black Horse Lane
North Brunswick, NJ 08902
(732) 297-1101

Wolfington Body Company, Inc.
1315 Route 38, PO Box 160
Mt. Holly, NJ 08060
(609) 267-0763

Advanced Fastener Industries
3900 E. Indiantown Rd., Suite 607-165
Jupiter, FL 33477
(973) 610-3977

D&W Diesel, Inc.
1503 Clark Street Road
Auburn, NY 13021
(315) 253-2324

Parts Authority, Inc.
211-10 Hillside Avenue
Queens Village, NY 11427
(631) 563-2345 x5509

Name and Address of Bidder

Jasper Engines
815 Wernsing Rd.
Jasper, IN 47546
(800) 827-7455

Pine Belt Enterprise
1088 Route 88
Lakewood, NJ 08701
(732) 363-2900

Monmouth Truck Equipment
745 Shrewsbury Ave.
Shrewsbury, NJ 07702
(732) 741-1199

Van Wickle Auto Supply, Inc.
201 Hwy 71
Spring Lake Heights, NJ 07762
(732) 449-0100

; 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, DOWNS FORD, INC.; BEYER BROS. CORP.; AMP-CO ELECTRICAL, INC.; FINGERS RADIATOR HOSPITAL, INC.; MALOUF FORD LINCOLN, INC.; THE RADIATOR STORE, INC.; NATIONAL PARTS SUPPLY CO.; FREEHOLD FORD, INC.; CHAPMAN FORD SALES, INC.; ALL AMERICAN FORD; BLAZER SUPPLIES, INC.; DFFLM, LLC FBO MOTOR RIGHT AUTO PARTS; R & H SPRING & TRUCK REPAIR, INC.; BARLOW AUTOMOTIVE, LLC DBA BARLOW BUICK GMC; THE PARTS SHACK, LLC; KALDOR EMERGENCY LIGHTS, LLC; NORCIA CORPORATION; JASPER ENGINES; WOLFINGTON BODY COMPANY, INC.; PINE BELT ENTERPRISE; ADVANCED FASTENER INDUSTRIES; MONMOUTH TRUCK EQUIPMENT; D&W DIESEL, INC. and VAN WICKLE AUTO SUPPLY, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW for the County of Ocean, for the contract period from date of award through August 15, 2019, a period of two (2) years, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. DOWNNS FORD, INC. for seventeen (17) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

B. BEYER BROS. CORP. for fifteen (15) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 14, 16 and 17.
This vendor has extended this contract to County Cooperative Contract System Participants.

C. AMP-CO ELECTRICAL, INC. for two (2) items, to wit:
ITEMS NO. 7 and 23.
This vendor has extended this contract to County Cooperative Contract System Participants.

D. FINGERS RADIATOR HOSPITAL, INC. for one (1) item, to wit:
ITEM NO. 5.
This vendor has extended this contract to County Cooperative Contract System Participants.

E. MALOUF FORD LINCOLN, INC. for seventeen (17) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.
This vendor has extended this contract to County Cooperative Contract System Participants.

F. THE RADIATOR STORE, INC. for three (3) items, to wit:
ITEMS NO. 5, 7 and 10.
This vendor has extended this contract to County Cooperative Contract System Participants.

G. NATIONAL PARTS SUPPLY CO. for twenty six (26) items, to wit:
ITEMS NO. 1, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 14, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 31 and 32.
This vendor has extended this contract to County Cooperative Contract System Participants.

H. FREEHOLD FORD, INC. for thirty two (32) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32.
This vendor has extended this contract to County Cooperative Contract System Participants.

I. CHAPMAN FORD SALES, INC. for seventeen (17) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.
This vendor has extended this contract to County Cooperative Contract System Participants.

J. ALL AMERICAN FORD for seventeen (17) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.
This vendor has extended this contract to County Cooperative Contract System Participants.

K. BLAZER SUPPLIES, INC. for fourteen (14) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 16 and 17.
This vendor has extended this contract to County Cooperative Contract System Participants.

L. DFFLM, LLC FBO MOTOR RIGHT AUTO PARTS for seventeen (17) items,
to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.
This vendor has extended this contract to County Cooperative Contract System Participants.

M. R & H SPRING & TRUCK REPAIR, INC. for two (2) items, to wit:
ITEMS NO. 3 and 4.
This vendor has extended this contract to County Cooperative Contract System Participants.

N. BARLOW AUTOMOTIVE, LLC DBA BARLOW BUICK GMC for
thirty
two (32) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32.

O. THE PARTS SHACK, LLC for thirty (30) items, to wit:
ITEMS NO. 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32.
This vendor has extended this contract to County Cooperative Contract System Participants.

P. KALDOR EMERGENCY LIGHTS, LLC for one (1) item, to wit:
ITEM NO. 14.
This vendor has extended this contract to County Cooperative Contract System Participants.

Q. NORCIA CORPORATION for three (3) items, to wit:
ITEMS NO. 2, 6 and 13.
This vendor has extended this contract to County Cooperative Contract System Participants.

R. JASPER ENGINES for three (3) items, to wit:
ITEMS NO. 8, 11 and 15.
This vendor has extended this contract to County Cooperative Contract System Participants.

S. WOLFINGTON BODY COMPANY, INC. for six (6) items, to wit:
ITEMS NO. 3, 4, 5, 7, 12 and 17
This vendor has extended this contract to County Cooperative Contract System Participants.

T. PINE BELT ENTERPRISE for sixteen (16) items, to wit:
ITEMS NO. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

U. ADVANCED FASTENER INDUSTRIES for six (6) items, to wit:
ITEMS NO. 1, 7, 10, 13, 14 and 17.
This vendor has extended this contract to County Cooperative Contract System Participants.

V. MONMOUTH TRUCK EQUIPMENT for one (1) item, to wit:
ITEM NO. 2.
This vendor has extended this contract to County Cooperative Contract System Participants.

W. D&W DIESEL, INC. for nine (9) items, to wit:
ITEMS NO. 5, 7, 8, 11, 21, 23, 24, 25 and 27.
This vendor has extended this contract to County Cooperative Contract System Participants.

X. VAN WICKLE AUTO SUPPLY, INC. for thirty two (32) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32.
This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and supplies to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-84.

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, Juvenile Services, Parks Department, Security, Solid Waste Management, Transportation Department, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
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The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

✓1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	32 %
✓2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	32 %
✓3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	32 %
✓4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	32 %
✓5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	32 %
✓6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	32 %
✓7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	32 %
✓8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	32 %
✓9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	32 %

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)	
✓10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	32	%
✓11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	32	%
✓12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	32	%
✓13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	32	%
✓14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	32	%
✓15	Transmissions: Ex: Full Standard, Automatic	32	%
✓16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	32	%
✓17	Windshield Wiper Arms and Blades: Ex: Various Sizes	32	%

Item #	Description	% Markup Over Dealer's Cost	
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SALVAGED/INTERNET PARTS

18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.		%
19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.		%
20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.		%
21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.		%
22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.		%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
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The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

- | | | |
|--|---|--|
| <p>✓ 1</p> <p>✓ 2</p> <p>✓ 3</p> <p>✓ 4</p> <p>✓ 5</p> <p>✓ 6</p> <p>✓ 7</p> <p>8</p> <p>✓ 9</p> | <p>Additive and Auto Care Products:
Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.</p> <p>Body Parts:
Ex: Seat Belts, Body Trim, Lift Gates, etc.</p> <p>Brake Parts:
Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.</p> <p>Chassis, Steering and Suspension Parts:
Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.</p> <p>Cooling System:
Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.</p> <p>Drive Line Components:
Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.</p> <p>Electrical System Accessories:
Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.</p> <p>Engines:
Ex: Diesel and Gasoline (New and Rebuilt)</p> <p>Engine Components:
Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.</p> | <p><u>LIST-30</u> %</p> <p><u>LIST-30</u> %</p> <p><u>LIST-30</u> %</p> <p><u>LIST-30</u> %</p> <p><u>LIST-30</u> %</p> <p><u>LIST-30</u> %</p> <p><u>LIST-30</u> %</p> <p><u>COST+15</u> %</p> <p><u>LIST-30</u> %</p> |
|--|---|--|

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
✓10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	LIST - 30 %
✓11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	LIST - 30 %
✓12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	LIST - 30 %
✓13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobos, LED (Light Emitting Diode) Assemblies, etc.	LIST - 30 %
✓14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	LIST - 30 %
15	Transmissions: Ex: Full Standard, Automatic	COST + 15 %
✓16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	LIST - 30 %
✓17	Windshield Wiper Arms and Blades: Ex: Various Sizes	LIST - 30 %

Item #	Description	% Markup Over Dealer's Cost
SALVAGED/INTERNET PARTS		
18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%
19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%
20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%
21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%
22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

**% Discount from
Manufacturer's Suggested
Retail Price List
(NOT LESS THAN)**

**Item
Description**

The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

- | | | |
|-----|--|-----------------------------------|
| 1 | Additive and Auto Care Products:
Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc. | _____
% |
| 2 | Body Parts:
Ex: Seat Belts, Body Trim, Lift Gates, etc. | _____
% |
| 3 | Brake Parts:
Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc. | _____
% |
| 4 | Chassis, Steering and Suspension Parts:
Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc. | _____
% |
| 5 | Cooling System:
Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc. | _____
% |
| 6 | Drive Line Components:
Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc. | _____
% |
| ✓ 7 | Electrical System Accessories:
Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc. | 42 ² / ₁₀ % |
| 8 | Engines:
Ex: Diesel and Gasoline (New and Rebuilt) | _____
% |
| 9 | Engine Components:
Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc. | _____
% |

Item #	Description	% Markup Over Dealer's Cost
✓23	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	<u>42 1/10%</u>
24	Engines: Ex: Diesel, Gasoline	%
25	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%
26	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%
27	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%
28	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%
29	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%
30	Transmissions: Ex: Full Standard, Automatic	%
31	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%
32	Windshield Wiper Arms: Ex: Various Sizes	%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
<p>The contractor must supply the following categories of parts; below each category is a list of examples:</p>		
<p>NEW OEM/NON-OEM PARTS</p>		
1	<p>Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.</p>	_____ %
2	<p>Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.</p>	_____ %
3	<p>Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.</p>	_____ %
4	<p>Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.</p>	_____ %
✓ 5	<p>Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.</p>	40 %
6	<p>Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.</p>	_____ %
7	<p>Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.</p>	_____ %
8	<p>Engines: Ex: Diesel and Gasoline (New and Rebuilt)</p>	_____ %
9	<p>Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.</p>	_____ %

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
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The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	<u>38.0</u> %
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	<u>39.2</u> %
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	<u>52.1</u> %
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	<u>49.1</u> %
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	<u>49.1</u> %
✓ 6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	<u>39.2</u> %
✓ 7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	<u>51.1</u> %
✓ 8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	<u>26.5</u> %
✓ 9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	<u>39.2</u> %

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
✓ 10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	36.0 %
✓ 11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	49.1 %
✓ 12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	50.2 %
✓ 13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	39.2 %
✓ 14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	39.2 %
✓ 15	Transmissions: Ex: Full Standard, Automatic	26.5 %
✓ 16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	39.2 %
✓ 17	Windshield Wiper Arms and Blades: Ex: Various Sizes	49.1 %

Item #	Description	% Markup Over Dealer's Cost
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SALVAGED/INTERNET PARTS

18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%
19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%
20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%
21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%
22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
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The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	70 %
6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%
✓ 7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	70 %
8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%
9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
✓ 10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	70 %
11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%
12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%
13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%
14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%
15	Transmissions: Ex: Full Standard, Automatic	%
16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%
17	Windshield Wiper Arms and Blades: Ex: Various Sizes	%

Item #	Description	% Markup Over Dealer's Cost
SALVAGED/INTERNET PARTS		
18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%
19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%
20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%
21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%
22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%

Introduced on: August 16, 2017
 Adopted on: August 16, 2017
 Official Resolution#: 2017000943

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

**% Discount from
Manufacturer's Suggested
Retail Price List
(NOT LESS THAN)**

**Item
Description**

The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

<p>✓ 1 Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.</p>	<p>55 %</p> <hr/>
<p>2 Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.</p>	<p>NO Bid %</p> <hr/>
<p>✓ 3 Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.</p>	<p>65 %</p> <hr/>
<p>✓ 4 Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.</p>	<p>60 %</p> <hr/>
<p>✓ 5 Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.</p>	<p>60 %</p> <hr/>
<p>✓ 6 Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.</p>	<p>52 %</p> <hr/>
<p>✓ 7 Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.</p>	<p>56 %</p> <hr/>
<p>8 Engines: Ex: Diesel and Gasoline (New and Rebuilt)</p>	<p>NO BID 60 gw %</p> <hr/>
<p>✓ 9 Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.</p>	<p>60 %</p> <hr/>

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
✓10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	67.2%
✓11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	56 %
✓12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	58 %
✓13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	65 %
✓14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	54 %
15	Transmissions: Ex: Full Standard, Automatic	NO BID %
16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	NO BID %
✓17	Windshield Wiper Arms and Blades: Ex: Various Sizes	65.4%

Item #	Description	% Markup Over Dealer's Cost
SALVAGED/INTERNET PARTS		
✓18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	20 %
✓19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	20 %
✓20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	20 %
✓21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	20 %
✓22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	20 %

Item #	Description	% Markup Over Dealer's Cost
✓ 23	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	20% 70 %
24	Engines: Ex: Diesel, Gasoline	No Bid %
✓ 25	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	20 %
✓ 26	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	20 %
✓ 27	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	20 %
✓ 28	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	20 %
✓ 29	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	20 %
30	Transmissions: Ex: Full Standard, Automatic	No Bid %
✓ 31	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	20 %
✓ 32	Windshield Wiper Arms: Ex: Various Sizes	20 %

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
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The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

✓1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	56.5 ✓ %
✓2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	42.5 %
✓3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	56.5 %
✓4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	50.5 %
✓5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	56.5 %
✓6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	48.5 %
✓7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	56.5 %
✓8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	25.2 %
✓9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	42.5 %

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)	
✓10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	42.5	%
✓11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	56.5	%
✓12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	56.5	%
✓13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	42.5	%
✓14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	42.5	%
✓15	Transmissions: Ex: Full Standard, Automatic	25.2	%
✓16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	42.5	%
✓17	Windshield Wiper Arms and Blades: Ex: Various Sizes	56.5	%

Item #	Description	% Markup Over Dealer's Cost	
SALVAGED/INTERNET PARTS			
✓18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	20	%
✓19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	20	%
✓20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	20	%
✓21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	20	%
✓22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	20	%

Item #	Description	% Markup Over Dealer's Cost	
✓ 23	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	20	%
✓ 24	Engines: Ex: Diesel, Gasoline	10	%
✓ 25	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	20	%
✓ 26	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	20	%
✓ 27	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	20	%
✓ 28	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	20	%
✓ 29	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	20	%
✓ 30	Transmissions: Ex: Full Standard, Automatic	10	%
✓ 31	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	20	%
✓ 32	Windshield Wiper Arms: Ex: Various Sizes	20	%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
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The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	30 %
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	39.99 %
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	49 %
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	49 %
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	49 %
✓ 6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	39.99 %
✓ 7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	39.99 %
✓ 8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	15 %
✓ 9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	39.99 %

**% Discount from
Manufacturer's Suggested
Retail Price List
(NOT LESS THAN)**

Item #	Description		
✓ 10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	32	%
✓ 11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	49	%
✓ 12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	49	%
✓ 13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED (Light Emitting Diode) Assemblies, etc.	39.99	%
✓ 14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	39.99	%
✓ 15	Transmissions: Ex: Full Standard, Automatic	25	%
✓ 16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	39.99	%
✓ 17	Windshield Wiper Arms and Blades: Ex: Various Sizes	49	%

Item #	Description	% Markup Over Dealer's Cost
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SALVAGED/INTERNET PARTS

18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%
19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%
20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%
21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%
22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
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The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

✓1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	39 %
✓2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	39 %
✓3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	40 %
✓4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	40 %
✓5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	40 %
✓6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	40 %
✓7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	40 %
✓8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	25 %
✓9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	39 %

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)	
✓ 10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	40	%
✓ 11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	40	%
✓ 12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	39	%
✓ 13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	39	%
✓ 14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	39	%
✓ 15	Transmissions: Ex: Full Standard, Automatic	25	%
✓ 16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	39	%
✓ 17	Windshield Wiper Arms and Blades: Ex: Various Sizes	40	%

Item #	Description	% Markup Over Dealer's Cost	
SALVAGED/INTERNET PARTS			
18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.		%
19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.		%
20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.		%
21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.		%
22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.		%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

**% Discount from
Manufacturer's Suggested
Retail Price List
(NOT LESS THAN)**

**Item
Description**

The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	25 %
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	50 %
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	55 %
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	55 %
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	55 %
✓ 6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	52 %
✓ 7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	55 %
8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	-- %
✓ 9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	55 %

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)	
✓10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	55	%
✓11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	55	%
✓12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	55	%
✓13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Stobes, LED (Light Emitting Diode) Assemblies, etc.	45	%
14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	--	%
15	Transmissions: Ex: Full Standard, Automatic		%
✓16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	55	%
✓17	Windshield Wiper Arms and Blades: Ex: Various Sizes	55	%

Item #	Description	% Markup Over Dealer's Cost	
SALVAGED/INTERNET PARTS			
18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.		%
19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.		%
20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.		%
21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.		%
22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.		%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
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The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

✓1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	98.3 %
✓2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	37.6 %
✓3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	92.6 %
✓4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	37.6 %
✓5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	37.6 %
✓6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	37.6 %
✓7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	37.6 %
✓8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	35.4 %
✓9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	37.6 %

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
✓10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	23.5 %
✓11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	37.6 %
✓12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	37.6 %
✓13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Stobes, LED (Light Emitting Diode) Assemblies, etc.	92.6 %
✓14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	23.5 %
✓15	Transmissions: Ex: Full Standard, Automatic	35.4 %
✓16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	37.6 %
✓17	Windshield Wiper Arms and Blades: Ex: Various Sizes	89.6 %

Item #	Description	% <u>Markup</u> Over Dealer's Cost
SALVAGED/INTERNET PARTS		
18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%
19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%
20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%
21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%
22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%

Introduced on: August 16, 2017
 Adopted on: August 16, 2017
 Official Resolution#: 2017000943

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
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The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	N/A %
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	N/A %
✓3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	35 %
✓4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	35 %
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	N/A %
6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	N/A %
7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	N/A %
8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	N/A %
9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	N/A %

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
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The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

✓1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	30 %
✓2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	30 %
✓3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	30 %
✓4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	30 %
✓5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	30 %
✓6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	30 %
✓7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	30 %
✓8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	7 %
✓9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	30 %

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)	
✓10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	30	%
✓11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	30	%
✓12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	30	%
✓13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	30	%
✓14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	10	%
✓15	Transmissions: Ex: Full Standard, Automatic	10	%
✓16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	30	%
✓17	Windshield Wiper Arms and Blades: Ex: Various Sizes	30	%

Item #	Description	% Markup Over Dealer's Cost	
SALVAGED/INTERNET PARTS			
✓18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	25	%
✓19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	25	%
✓20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	25	%
✓21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	25	%
✓22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	25	%

Introduced on: August 16, 2017
 Adopted on: August 16, 2017
 Official Resolution#: 2017000943

Item #	Description	% Markup Over Dealer's Cost
✓ 23	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	25 %
✓ 24	Engines: Ex: Diesel, Gasoline	10 %
✓ 25	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	25 %
✓ 26	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	25 %
✓ 27	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	25 %
✓ 28	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	25 %
✓ 29	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	25 %
✓ 30	Transmissions: Ex: Full Standard, Automatic	10 %
✓ 31	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	25 %
✓ 32	Windshield Wiper Arms: Ex: Various Sizes	25 %

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
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The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	50 %
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	/ %
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	50 %
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	50 %
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	50 %
✓ 6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	50 %
✓ 7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	50 %
✓ 8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	50 %
✓ 9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	50 %

**% Discount from
Manufacturer's Suggested
Retail Price List
(NOT LESS THAN)**

Item #	Description	
✓10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	50 %
✓11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	50 %
✓12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	50 %
✓13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	50 %
✓14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	50 %
15	Transmissions: Ex: Full Standard, Automatic	%
✓16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	50 %
✓17	Windshield Wiper Arms and Blades: Ex: Various Sizes	50 %

**% Markup Over
Dealer's Cost**

SALVAGED/INTERNET PARTS

✓18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	30 %
✓19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	30 %
✓20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	30 %
✓21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	30 %
✓22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	30 %

Item #	Description	% Markup Over Dealer's Cost
✓23	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	30 %
✓24	Engines: Ex: Diesel, Gasoline	30 %
✓25	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	30 %
✓26	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	30 %
✓27	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	30 %
✓28	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	30 %
✓29	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	30 %
✓30	Transmissions: Ex: Full Standard, Automatic	30 %
✓31	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	30 %
✓32	Windshield Wiper Arms: Ex: Various Sizes	30 %

**% Discount from
Manufacturer's Suggested
Retail Price List
(NOT LESS THAN)**

Item #	Description	%										
10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	_____ %										
11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	_____ %										
12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	_____ %										
13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc. <i>VARIOUS MFR'S QUOTED -></i>	<table border="1"> <tr><td>SOUND OFF SIGNAL</td><td>46%</td></tr> <tr><td>CODE 3</td><td>46%</td></tr> <tr><td>WHELEN</td><td>38%</td></tr> <tr><td>TRUCKLITE</td><td>59%</td></tr> <tr><td>EDISON</td><td>30%</td></tr> </table>	SOUND OFF SIGNAL	46%	CODE 3	46%	WHELEN	38%	TRUCKLITE	59%	EDISON	30%
SOUND OFF SIGNAL	46%											
CODE 3	46%											
WHELEN	38%											
TRUCKLITE	59%											
EDISON	30%											
✓14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	TRUCKLITE 59% <i>cg.</i>										
15	Transmissions: Ex: Full Standard, Automatic	_____ %										
16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	_____ %										
17	Windshield Wiper Arms and Blades: Ex: Various Sizes	_____ %										

**% Markup Over
Dealer's Cost**

SALVAGED/INTERNET PARTS

18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	_____ %
19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	_____ %
20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	_____ %
21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	_____ %
22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	_____ %

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
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The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	- 15 %
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%
✓ 6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	- 15 %
7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%
8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%
9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%

**% Discount from
Manufacturer's Suggested
Retail Price List
(NOT LESS THAN)**

Item #	Description	
10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%
11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%
12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%
✓13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	- 20 %
14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%
15	Transmissions: Ex: Full Standard, Automatic	%
16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%
17	Windshield Wiper Arms and Blades: Ex: Various Sizes	%

Item #	Description	% Markup Over Dealer's Cost
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SALVAGED/INTERNET PARTS

18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%
19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%
20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%
21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%
22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
<p>The contractor must supply the following categories of parts; below each category is a list of examples:</p>		
<p>NEW OEM/NON-OEM PARTS</p>		
1	<p>Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.</p>	%
2	<p>Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.</p>	%
3	<p>Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.</p>	%
4	<p>Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.</p>	%
5	<p>Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.</p>	%
6	<p>Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.</p>	%
7	<p>Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.</p>	%
✓ 8	<p>Engines: Ex: Diesel and Gasoline (New and Rebuilt)</p>	20 OFFLIST %
9	<p>Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.</p>	%

**% Discount from
Manufacturer's Suggested
Retail Price List
(NOT LESS THAN)**

Item #	Description	
10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	_____ %
✓ 11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	_____ 25 OFF LIST %
12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	_____ %
13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	_____ %
14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	_____ %
✓ 15	Transmissions: Ex: Full Standard, Automatic	_____ 20 OFF LIST %
16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	_____ %
17	Windshield Wiper Arms and Blades: Ex: Various Sizes	_____ %

**% Markup Over
Dealer's Cost**

SALVAGED/INTERNET PARTS

18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	_____ %
19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	_____ %
20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	_____ %
21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	_____ %
22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	_____ %

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)	
<p>The contractor must supply the following categories of parts; below each category is a list of examples:</p> <p>NEW OEM/NON-OEM PARTS</p>			
1	<p>Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.</p>	No Bid	%
2	<p>Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.</p>	No Bid	%
✓3	<p>Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.</p>	21	%
✓4	<p>Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.</p>	21	%
✓5	<p>Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.</p>	21	%
6	<p>Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.</p>	No Bid	%
✓7	<p>Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.</p>	20	%
8	<p>Engines: Ex: Diesel and Gasoline (New and Rebuilt)</p>	No Bid	%
9	<p>Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.</p>	No Bid	%

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)	
10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	No Bid	%
11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	No Bid	%
✓12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	20	%
13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	No Bid	%
14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	No Bid	%
15	Transmissions: Ex: Full Standard, Automatic	No Bid	%
16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	No Bid	%
✓17	Windshield Wiper Arms and Blades: Ex: Various Sizes	20	%

Item #	Description	% Markup Over Dealer's Cost	
SALVAGED/INTERNET PARTS			
18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	No Bid	%
19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	No Bid	%
20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	No Bid	%
21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	No Bid	%
22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	No Bid	%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 () - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
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The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	<u>NA %</u>
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	<u>25 %</u>
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	<u>25 %</u>
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	<u>25 %</u>
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	<u>25 %</u>
✓ 6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	<u>25 %</u>
✓ 7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	<u>25 %</u>
✓ 8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	<u>10 %</u>
✓ 9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	<u>25 %</u>

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
✓10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	25 %
✓11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	25 %
✓12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	25 %
✓13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	25 %
✓14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	25 %
✓15	Transmissions: Ex: Full Standard, Automatic	10 %
✓16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	25 %
✓17	Windshield Wiper Arms and Blades: Ex: Various Sizes	25 %

Item #	Description	% Markup Over Dealer's Cost
SALVAGED/INTERNET PARTS		
18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	NA %
19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	NA %
20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	NA %
21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	NA %
22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	NA %

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
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The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

✓1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	<hr/> 71.2 %
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	<hr/> %
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	<hr/> %
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	<hr/> %
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	<hr/> %
6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	<hr/> %
✓7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	<hr/> 71.2 %
8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	<hr/> %
9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	<hr/> %

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)	
✓ 10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	71.2	%
11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.		%
12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.		%
✓ 13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	71.2	%
✓ 14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	71.2	%
15	Transmissions: Ex: Full Standard, Automatic		%
16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.		%
✓ 17	Windshield Wiper Arms and Blades: Ex: Various Sizes	71.2	%

Item #	Description	% Markup Over Dealer's Cost	
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SALVAGED/INTERNET PARTS

18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.		%
19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	↑	%
20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.		%
21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	No Bid	%
22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	↙	%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
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The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	25 %
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%
6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%
7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%
8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%
9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.



Engine Components
Truck & Tank Equipment
Industrial Products

() - YES () - NO

888.562.5391

PRICE SCHEDULE

423 County Rd 732.566.4970 Local
Cliffwood, NJ 07721 732.566.0340 Fax
dwdiesel.com DW176

*local sales
+ Service*

**% Discount from
Manufacturer's Suggested
Retail Price List
(NOT LESS THAN)**

Item	# Description	
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The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%
✓5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	20 %
6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%
✓7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	20 %
✓8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	20 %
9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)
10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	_____ %
✓11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	_____ 20 %
12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	_____ %
13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	_____ %
14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	_____ %
15	Transmissions: Ex: Full Standard, Automatic	_____ %
16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	_____ %
17	Windshield Wiper Arms and Blades: Ex: Various Sizes	_____ %

Item #	Description	% Markup Over Dealer's Cost
SALVAGED/INTERNET PARTS		
18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	_____ %
19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	_____ %
20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	_____ %
✓21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	_____ 20 %
22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	_____ %

Item #	Description	% Markup Over Dealer's Cost	
✓23	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	20	%
✓24	Engines: Ex: Diesel, Gasoline	20	%
✓25	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	20	%
26	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.		%
✓27	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	20	%
28	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.		%
29	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.		%
30	Transmissions: Ex: Full Standard, Automatic		%
31	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.		%
32	Windshield Wiper Arms: Ex: Various Sizes		%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVW** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 () - YES () - NO

PRICE SCHEDULE

**% Discount from
 Manufacturer's Suggested
 Retail Price List
 (NOT LESS THAN)**

Item # Description

The contractor must supply the following categories of parts; below each category is a list of examples:

NEW OEM/NON-OEM PARTS

✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	41.5 %
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	40.5 %
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	64. %
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	65.5 %
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	62.4 %
✓ 6	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	59.5 %
✓ 7	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	62. %
✓ 8	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	20. %
✓ 9	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	50. %

Item #	Description	% Discount from Manufacturer's Suggested Retail Price List (NOT LESS THAN)	
✓10	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	67.	%
✓11	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	50.	%
✓12	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	62.	%
✓13	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	60.	%
✓14	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	45	%
✓15	Transmissions: Ex: Full Standard, Automatic	20	%
✓16	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	40	%
✓17	Windshield Wiper Arms and Blades: Ex: Various Sizes	68	%

Item #	Description	% Markup Over Dealer's Cost	
SALVAGED/INTERNET PARTS			
✓18	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	20	%
✓19	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	20	%
✓20	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	20	%
✓21	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	20	%
✓22	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	20	%

Item #	Description	% Markup Over Dealer's Cost	
✓ 23	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	20	%
✓ 24	Engines: Ex: Diesel, Gasoline	10	%
✓ 25	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	20	%
✓ 26	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	20	%
✓ 27	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	20	%
✓ 28	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	20	%
✓ 29	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	20	%
✓ 30	Transmissions: Ex: Full Standard, Automatic	10	%
✓ 31	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	20	%
✓ 32	Windshield Wiper Arms: Ex: Various Sizes	20	%



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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

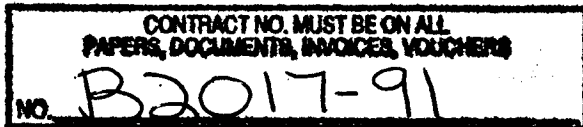
Agenda: Awarding Contracts for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS to T. Slack Environmental Services and DeMaio's Incorporated, the lowest qualified bidders.

Official Resolution#	2017000944						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	k-9						
CAF #							
Purchase Req. #	B2017-91						
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

August 16, 2017

WHEREAS, on July 6, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

T. Slack Environmental Services, Inc.
180 Market Street
Kenilworth, NJ 07033
(908) 964-5360

A&J Construction Co.
5026 Industrial Road
Farmingdale, NJ 07727
(732) 919-3850

Name and Address of Bidder

DeMaio's Incorporated
543 Columbia Rd.
Egg Harbor, NJ 08215
(609) 965-4094

; 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, T. SLACK ENVIRONMENTAL SERVICES, INC. and DEMMAIO'S INCORPORATED.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Maintenance, Parts, Repairs and Upgrades of Fuel Systems for the County of Ocean, for the contract period from date of award through August 15, 2018. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price.

A. T. SLACK ENVIRONMENTAL SERVICES, INC. for twenty two (22) 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 and 22.

For a Total Lump Sum of \$204,985.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. DEMAIO'S INCORPORATED for twenty two (22) 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 and 22.

For a Lump Sum Total of \$197,624.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-91.

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, Solid Waste Management, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of **MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	1-Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Maintenance & Repair of Fuel Systems, Regular Working Hours	745	HR	\$ 65.00	\$ 48,425.00
✓2	Maintenance & Repair of Fuel Systems, Overtime Hours	40	HR	\$ 65.00	\$ 2,600.00
✓3	Annual Veeder Root Re-Certification Test, Flat Rate (16 Locations)	28	EA	\$ 150.00	\$ 4,200.00
✓4	Annual Static Pressure Performance Test, Flat Rate (2 Locations)	4	EA	\$ 300.00	\$ 1,200.00
✓5	Annual Pressure Vacuum Valve Test, Flat Rate (2 Locations)	4	EA	\$ 125.00	\$ 500.00
✓6	Dynamic Back Pressure Performance Test, Flat Rate (2 Locations)	4	EA	\$ 200.00	\$ 800.00
✓7	Line Leak Detector Test, Flat Rate (22 Tanks)	22	EA	\$ 75.00	\$ 1,650.00
✓8	Cathodic Protection Test, Flat Rate (29 Tanks)	29	EA	\$ 200.00	\$ 5,800.00
✓9	Spill Bucket Tightness Test (RP1200), Flat Rate (33 Tanks)	33	EA	\$ 100.00	\$ 3,300.00
✓10	Containment Sump Tightness test (RP1200), Flat Rate (33 Tanks)	33	EA	\$ 100.00	\$ 3,300.00
✓11	Overfill Prevention Equipment Test, Flat Rate (33 Tanks)	33	EA	\$ 100.00	\$ 3,300.00

Item	#	Description	Total Price
✓	12	Emco Wheaton Retail Parts Costs	

Calculate percentage of discount on parts by multiplying \$3,000.00 by your discount (show bid discount here) 22 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show the Retail cost of parts minus discount % above in the space provided on the right.
\$3,000.00-(\$3,000.00 x 22 %)=

\$ 2,340.00

Price List No. Emco Wheaton Retail Price Sheet

Price List Date 6/1/17

Price List Column List

Vendor Name T. Slack Environmental Services Inc.

Contact Name & Phone No. Vincent D'Alessandro 908-964-5360

✓	13	Fiberlite/OPW Retail Parts Cost and Discount	
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Calculate percentage of discount on parts by multiplying \$20,000.00 by your discount (show bid discount here) 22 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.
\$20,000.00-(\$20,000.00 x 22 %)=

\$ 15,600.00

Price List No. Retail Fueling Products & Parts

Price List Date 2/1/17

Price List Column New Price

Vendor Name T. Slack Environmental Services Inc.

Contact Name & Phone No. Vincent D'Alessandro 908-964-5360

Item	Description	Total Price
✓14	Gasboy Retail Parts Cost and Discount	

Calculate percentage of discount on parts by multiplying \$6,000.00 by your discount (show bid discount here) 10 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.
\$6,000.00 - (\$6,000.00 x 10 %) =

\$ 5,400.00

Price List No. GPL-5100R & GPL-5400 Rev. P

Price List Date 12/1/16

Price List Column Price

Vendor Name T. Slack Environmental Services Inc.

Contact Name & Phone No. Vincent D'Alessandro 908-964-5360

✓15	Husky Retail Parts Cost and Discount	
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Calculate percentage of discount on parts by multiplying \$3,000.00 by your discount (show bid discount here) 25 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.
\$3,000.00 - (\$3,000.00 x 25 %) =

\$ 2,250.00

Price List No. Husky 2016

Price List Date 10/1/16

Price List Column List

Vendor Name T. Slack Environmental Services Inc.

Contact Name & Phone No. Vincent D'Alessandro 908-964-5360

Item #	Description	Total Price
✓16	Omntec Retail Parts Cost and Discount	

Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 6 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.
\$10,000.00-(\$10,000.00 x 6 %) =

\$ 9,400.00

Price List No. 900100/900101/400132
 Price List Date 7/1/14
 Price List Column List
 Vendor Name T. Slack Environmental Services Inc.
 Contact Name & Phone No. Vincent D'Alessandro 908-964-5360

✓17	Red Jacket Retail Parts Cost and Discount	
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Calculate percentage of discount on parts by multiplying \$30,000.00 by your discount (show bid discount here) 15 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.
\$30,000.00- (\$30,000.00 x 15 %) =

\$ 25,500.00

Price List No. 576047-075 Rev. Z
 Price List Date 2/1/17
 Price List Column List
 Vendor Name T. Slack Environmental Services Inc.
 Contact Name & Phone No. Vincent D'Alessandro 908-964-5360

Item #	Description	Total Price
✓18	Veeder Root Retail Parts Cost and Discount	

Calculate percentage of discount on parts by multiplying \$20,000.00 by your discount (show bid discount here) 7 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.
\$20,000.00 - (\$20,000.00 x 7 %) =

\$ 18,600.00

Price List No. 577013-321 Rev. AM

Price List Date 2/1/17

Price List Column List

Vendor Name T. Slack Environmental Services Inc.

Contact Name & Phone No. Vincent D'Alessandro 908-964-5360

✓19	Wayne Retail Parts Cost and Discount	
-----	--------------------------------------	--

Calculate percentage of discount on parts by multiplying \$15,000.00 by your discount (show bid discount here) 7 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.
\$15,000.00 - (\$15,000.00 x 7 %) =

\$13,950.00

Price List No. Wayne Reliance/Wayne Electronic/Wayne Parts

Price List Date 3/1/17

Price List Column 2017 MRSP

Vendor Name T. Slack Environmental Services Inc.

Contact Name & Phone No. Vincent D'Alessandro 908-964-5360

Item	Description	Total Price
✓20	Universal Valve Company	

Calculate percentage of discount on parts by multiplying \$4,000.00 by your discount (show bid discount here) 22 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.
\$4,000.00-(\$4,000.00 x 22 %) =

\$ 3,120.00

Price List No. 2017 Price Sheet

Price List Date 2/15/17

Price List Column List (2017)

Vendor Name T. Slack Environmental Services Inc.

Contact Name & Phone No. Vincent D'Alessandro 908-964-5360

✓21	Vapor Systems Technologies	
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Calculate percentage of discount on parts by multiplying \$9,000.00 by your discount (show bid discount here) 25 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.
\$9,000.00-(\$9,000.00 x 25 %) =

\$ 6,750.00

Price List No. April 3, 2017

Price List Date 4/3/17

Price List Column List

Vendor Name T. Slack Environmental Services Inc.

Contact Name & Phone No. Vincent D'Alessandro 908-964-5360

Item #	Description	Total Price
✓22	ITEMS NOT OTHERWISE INCLUDED - PERCENTAGE DISCOUNT OFF CATALOG PRICE	

Calculate percentage of discount on parts by multiplying \$30,000.00 by your discount (show bid discount here) 10 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.

\$30,000.00 - (\$30,000.00 x 10 %) =

\$ 27,000.00

Price List No. KSD Domestic Steel Pipe/Anvil International #PF-MI-6.17

Price List Date May 23, 2017 June 5, 2017

Price List Column List

Vendor Name T. Slack Environmental Services Inc.

Contact Name & Phone No. Vincent D'Alessandro 908-964-5360

TOTAL LUMP SUM (Add Item #'s 1-22) \$204,985.00

Vendor Warranty on Parts One (1) Year

Vendor Warranty on Labor One (1) Year

RETAIL PRICE LISTS SHOULD BE INCLUDED WITH BID PROPOSAL



DeMaio's Inc.

Environmental Contracting, Consulting & Engineering
NJ Home Improvement Contractor License #13vh00964500

Res-Pg:k.9-11



July 28, 2017

County of Ocean
Attn: Evan Johnson
Purchasing Department
101 Hooper Avenue
Toms River, NJ 08753

**RE: Additional Information:
Maintenance, Parts, Repairs & Upgrades of Fuel Systems – Ocean County, New Jersey
Bid Category: Maintenance & Repair of Equipment – 16**

Dear Mr. Johnson:

The following is additional information requested relative to the above referenced Bid. The price lists for GPI and Tuthill/Fillrite products are on the enclosed diskette.

Item #22: Items not otherwise included – percentage discount off catalog price:

Tuthill/Fillrite Products:

Price List No.: N/A
Price List Date: 1/1/17
Price List Column: N/A
Vendor Name: E.O. Habhegger Co., Inc.
Contact Name & Phone No.: Pete Hojnowski – 609-704-9021
Discount Percentage: 10%

GPI Products:

Price List No.: N/A
Price List Date: 9/1/16
Price List Column: N/A
Vendor Name: E.O. Habhegger Co., Inc.
Contact Name & Phone No.: Pete Hojnowski – 609-704-9021
Discount Percentage: 10%

Veeder Root Technician Certification Numbers:

Michael DeMaio - Veeder Root Technician Certification, #B34127.

Joseph Palmieri – Technician #B41453.

A copy of Mike DeMaio's Veeder Root Technician Certification is enclosed.

E.O. Habhegger ASC# 397650.

William Latcham Jr. – ASC# A26609.

Ron Rhodes – ASC# A29624.

Introduced on: August 16, 2017
Adopted on: August 16, 2017
Official Resolution#: 2017060944
Free: 1-800-400-8846 • www.demaio.com • Email: demaios@demaio.com

August 16, 2017
549 South 17th Road • Egg Harbor City, NJ 08215 • (609) 965-4094 • Fax (609) 965-7422

Evan Johnson, County of Ocean

RE: Additional Information:

Maintenance, Parts, Repairs & Upgrades of Fuel Systems – Ocean County, New Jersey

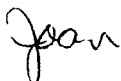
Bid Category: Maintenance & Repair of Equipment – 16

Page 2

We trust this will meet with your approval; however, if you have any questions or comments, or require additional information, please do not hesitate to contact our office. We look forward to working with Ocean County.

Very truly yours,

DEMAIO'S INCORPORATED



Joan Pendowski
Executive Assistant

Enclosures

Proposal for the furnishing and delivery of **MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(~~XX~~) - YES () - NO

PRICE SCHEDULE

Item #	Description	1-Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Maintenance & Repair of Fuel Systems, Regular Working Hours	745	HR	\$ 64.00	\$ 47,680.00
✓ 2	Maintenance & Repair of Fuel Systems, Overtime Hours	40	HR	\$ 69.00	\$ 2,760.00
✓ 3	Annual Veeder Root Re-Certification Test, Flat Rate (16 Locations)	28	EA	\$ 149.00	\$ 4,172.00
✓ 4	Annual Static Pressure Performance Test, Flat Rate (2 Locations)	4	EA	\$ 299.00	\$ 1,196.00
✓ 5	Annual Pressure Vacuum Valve Test, Flat Rate (2 Locations)	4	EA	\$ 74.00	\$ 296.00
✓ 6	Dynamic Back Pressure Performance Test, Flat Rate (2 Locations)	4	EA	\$ 149.00	\$ 596.00
✓ 7	Line Leak Detector Test, Flat Rate (22 Tanks)	22	EA	\$ 49.00	\$ 1,078.00
✓ 8	Cathodic Protection Test, Flat Rate (29 Tanks)	29	EA	\$ 39.00	\$ 1,131.00
✓ 9	Spill Bucket Tightness Test (RP1200), Flat Rate (33 Tanks)	33	EA	\$ 75.00	\$ 2,475.00
✓ 10	Containment Sump Tightness test (RP1200), Flat Rate (33 Tanks)	33	EA	\$ 125.00	\$ 4,125.00
✓ 11	Overfill Prevention Equipment Test, Flat Rate (33 Tanks)	33	EA	\$ 125.00	\$ 4,125.00

Item	Description	Total Price
✓12	Emco Wheaton Retail Parts Costs	

Calculate percentage of discount on parts by multiplying \$3,000.00 by your discount (show bid discount here) 23 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show the Retail cost of parts minus discount % above in the space provided on the right.

\$3,000.00-(\$3,000.00 x 23 %)= \$ 2,310.00

Price List No. N/A

Price List Date 6/1/17

Price List Column N/A

Vendor Name E.O. Habegger Co., Inc.

Contact Name & Phone No. Pete Hojnowski - 609-704-9021

✓13	Fiberlite/OPW Retail Parts Cost and Discount	
-----	--	--

Calculate percentage of discount on parts by multiplying \$20,000.00 by your discount (show bid discount here) 23 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.

\$20,000.00-(\$20,000.00 x 23 %) = \$ 15,400.00

Price List No. N/A

Price List Date 2/1/17

Price List Column N/A

Vendor Name E.O. Habegger Co., Inc.

Contact Name & Phone No. Pete Hojnowski - 609-704-9021

Item #	Description	Total Price
✓14	Gasboy Retail Parts Cost and Discount	

Calculate percentage of discount on parts by multiplying \$6,000.00 by your discount (show bid discount here) 15 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.
\$6,000.00-(\$6,000.00 x 15 %) =

\$ 5,100.00

Price List No. GPL-5400 - Rev. P
 Price List Date 12/1/16
 Price List Column N/A
 Vendor Name E.O. Habegger Co., Inc.
 Contact Name & Phone No. Pete Hojnowski - 609-704-9021

✓15	Husky Retail Parts Cost and Discount	
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Calculate percentage of discount on parts by multiplying \$3,000.00 by your discount (show bid discount here) 26 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.
\$3,000.00-(\$3,000.00 x 26 %) =

\$ 2,220.00

Price List No. N/A
 Price List Date 10/1/16
 Price List Column N/A
 Vendor Name E.O. Habegger Co., Inc.
 Contact Name & Phone No. Pete Hojnowski - 609-704-9021

Item	Description	Total Price
✓16	Omntec Retail Parts Cost and Discount	

Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) 7 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.
\$10,000.00-(\$10,000.00 x 7 %) =

\$ 9,300.00

Price List No. 900101 - Rev. 1717
Price List Date 4/28/17
Price List Column N/A
Vendor Name E.O. Habegger Co., Inc.
Contact Name & Phone No. Pete Hojnowski - 609-704-9021

✓17	Red Jacket Retail Parts Cost and Discount	
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Calculate percentage of discount on parts by multiplying \$30,000.00 by your discount (show bid discount here) 16 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.
\$30,000.00- (\$30,000.00 x 16 %) =

\$ 25,200.00

Price List No. 2017 RJM NA Price List
Price List Date 2/1/17
Price List Column N/A
Vendor Name E.O. Habegger Co., Inc.
Contact Name & Phone No. Pete Hojnowski - 609-704-9021

Item	Description	Total Price
✓ 18	Veeder Root Retail Parts Cost and Discount	

Calculate percentage of discount on parts by multiplying \$20,000.00 by your discount (show bid discount here) 8 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.
\$20,000.00 - (\$20,000.00 x 8 %) =

\$ 18,400.00

Price List No. 2017 VR-ATG NA Price List

Price List Date 2/1/17

Price List Column 2017 Dist. Net Price

Vendor Name E.O. Habegger Co., Inc.

Contact Name & Phone No. Pete Hojnowski - 609-704-9021

✓ 19	Wayne Retail Parts Cost and Discount	
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Calculate percentage of discount on parts by multiplying \$15,000.00 by your discount (show bid discount here) 10 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.
\$15,000.00 - (\$15,000.00 x 10 %) =

\$ 13,500.00

Price List No. N/A

Price List Date 3/3/17

Price List Column N/A

Vendor Name E.O. Habegger Co., Inc.

Contact Name & Phone No. Pete Hojnowski - 609-704-9021

Wayne (After Market) Parts Price List

Introduced on: ~~Wayne (After Market) Parts Price List~~ August 16, 2017

Adopted on: ~~Wayne (After Market) Parts Price List~~ August 16, 2017

Official Resolution#: 2017000944

Item	Description	Total Price
✓20	Universal Valve Company	

Calculate percentage of discount on parts by multiplying \$4,000.00 by your discount (show bid discount here) 23 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.
\$4,000.00-(\$4,000.00 x 23 %) =

\$ 3,080.00

Price List No. N/A

Price List Date 2/15/17

Price List Column N/A

Vendor Name E.O. Habegger Co., Inc.

Contact Name & Phone No. Pete Hojnowski - 609-704-9021

✓21	Vapor Systems Technologies	
-----	----------------------------	--

Calculate percentage of discount on parts by multiplying \$9,000.00 by your discount (show bid discount here) 28 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.
\$9,000.00-(\$9,000.00 x 28 %) =

\$ 6,480.00

Price List No. VST-100-04-15

Price List Date 4/6/15

Price List Column N/A

Vendor Name E.O. Habegger Co., Inc.

Contact Name & Phone No. Pete Hojnowski - 609-704-9021

Item	Description	Total Price
✓ 22	ITEMS NOT OTHERWISE INCLUDED - PERCENTAGE DISCOUNT OFF CATALOG PRICE	

Calculate percentage of discount on parts by multiplying \$30,000.00 by your discount (show bid discount here) 10 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount % above in the space provided at the right.

\$30,000.00 - (\$30,000.00 x 10 %) = \$ 27,000.00

Price List No. N/A

Price List Date _____

Price List Column _____

Vendor Name _____

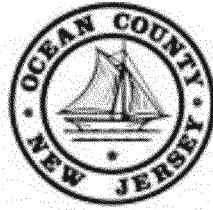
Contact Name & Phone No. _____

TOTAL LUMP SUM (Add Item #'s 1-22) \$ 197,624.00

Vendor Warranty on Parts Manufacturer's Standard Warranty

Vendor Warranty on Labor 1 Year

RETAIL PRICE LISTS SHOULD BE INCLUDED WITH BID PROPOSAL



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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Recommendation is made to rescind Contract B2016-123 for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES, Items No. 4, 5 and 7 from Pyramid School Products as vendor is not able to honor their contract. Recommendation is made to enter into an Amendatory Contract with W.B. Hunt Co., Inc. for Items No. 4, 5 and 7, the next lowest qualified bidder.

Official Resolution#	2017000945						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	k-10						
CAF #							
Purchase Req. #	B2016-123						
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

August 16, 2017

WHEREAS, on August 30, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean; and

WHEREAS, on October 19, 2016, Contract B2016-123, Items No. 4, 5 and 7 were awarded to PYRAMID SCHOOL PRODUCTS; and

WHEREAS, the County Purchasing Agent has requested Items No. 4, 5 and 7 awarded to Pyramid School Products be rescinded as vendor is not able to honor their contract; and

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

1. The aforementioned Resolution and Contract dated October 19, 2016; awarding Items No. 4, 5 and 7 to Pyramid School Products is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with the next lowest qualified bidder namely that of, W. B. HUNT CO., INC. for Items No. 4, 5 and 7.
3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-123.
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, Bridge Department, County Corrections, County Clerk, Extension Service, Fire Marshall (Lakewood), Juvenile Services, County Director of Parks and Recreation, Prosecutor's Office, Public Information, Sheriff's CIU, Sheriff's Office and W. B. Hunt Co., Inc., the successful bidder.

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - BATTERIES								
1	Batteries, Lithium, 3V (Vaita or Equal), CR123A	<u>VARITA</u>	<u>CR123A</u>	<u>7</u>	69	EA	<u>\$ 2.00</u>	<u>\$ 138.00</u>
2	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh	<u>PROMASTER</u>	<u>BP-511A</u>	<u>7</u>	54	EA	<u>\$ 12.00</u>	<u>\$ 648.00</u>
3	Batteries, Nikon EN-EL3E for D300-D80 Camera	<u>PROMASTER</u>	<u>EN-EL3E</u>	<u>7</u>	42	EA	<u>\$ 19.00</u>	<u>\$ 798.00</u>
✓4	Batteries, Rechargeable, AA, NI-MH, 2500 mAh 4 PACK	<u>PROMASTER</u>	<u>AA-NIMH</u>	<u>7</u>	47	EA	<u>\$ 8.00</u>	<u>\$ 376.00</u>
✓5	Batteries, Promaster Rechargeable AA Batteries 4 PACK	<u>PROMASTER</u>	<u>AA-NIMH</u>	<u>7</u>	22	EA	<u>\$ 8.00</u>	<u>\$ 176.00</u>
✓6	Batteries, Heavy Duty, AAA 1.5V Alkaline, 24/box	<u>ENERGIZER</u>	<u>EN92</u>	<u>7</u>	63	BX	<u>\$ 9.60</u>	<u>\$ 604.80</u>
✓7	Batteries, Rechargeable AAA, 4 pack	<u>LENMAR</u>	<u>PRO4HOB</u>	<u>7</u>	6	EA	<u>\$ 7.00</u>	<u>\$ 42.00</u>
8	Batteries, Rechargeable for Canon EOS 7D and 5D Mark II and III Camera, LP-E6	<u>PROMASTER</u>	<u>LP-E6</u>	<u>7</u>	69	EA	<u>\$ 25.00</u>	<u>\$ 1725.00</u>

PHOTO & VIDEO
Hunt's EST. 1938

W. B. Hunt Co, Inc
100 Main St
Melrose MA 02176

Re: Bid Photographic, Audio and Visual Equipment and Supplies, contract #B2016-123

W.B. Hunt Co., Inc. is willing to honor our original bid pricing for the remainder of the contract term on these items on Photographic, Audio and Visual Equipment and Supplies, contract #B2016-123:

Item 4 - Batteries, Rechargeable, AA, NI-MH, 2500 mah: "PROMASTER AA-NIMH, 4 pack", \$8.00 bid price

Item 5 - Batteries, Promaster Rechargeable AA Batteries: "PROMASTER AA-NIMH, 4 pack", \$8.00 bid price

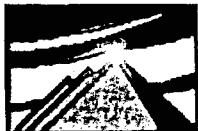
Item 7 - Batteries, Rechargeable AAA, 4 pack: "LENMAR PRO410B", \$7.00 bid price

If you have any questions, feel free to contact me.

Signed

Date


Date 7/19/17
Roger Treadwell
Corp. Sales Rep.
Phone 781-462-2343
Fax 603-606-4074
rtreadwell@huntsphoto.com



Pyramid School Products

6510 N 54th Street Tampa FL 33610
PHONE- (800) 792-2644 FAX- (813) 621-7688
E-MAIL- biddept@pyramidsp.com

July 17, 2017

County of Ocean
101 Hooper Ave.
Toms River, NJ 08753

RE: Withdrawal of Current Contracts

To whom it may concern,

Due to complications regarding the New Jersey Business Registration Certificate requirements, we request to rescind the following contracts:

B2016-123. Photographic / Audio & Visual Equipment & Supplies
B2017-54. Janitorial Supplies

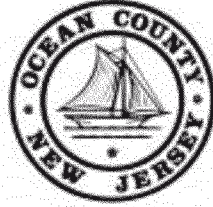
Also, please withdraw our bid for Janitorial Supplies II.

If you have any questions or need additional information, please feel free to contact me @ (800) 792-2644, Ext. 225.

Sincerely,

A handwritten signature in black ink that reads "Kenneth D. Miller". The signature is written in a cursive style and is positioned above a horizontal line.

Kenneth D. Miller, Vice President



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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Recommendation is made to rescind Contract B2017-54 for the furnishing and delivery of JANITORIAL SUPPLIES, Items No. 1, 2, 6, 7, 8, 9, 25, 31, 34, 51, 52, 55, 56a, 56b, 57, 58, 92, 144, 158, 171, 187, 188 and 194 from Pyramid School Products as vendor is not able to honor their contract. Recommendation is made to enter into Amendatory Contracts with South Jersey Paper Products for Items No. 1, 6, 9, 25, 34, 51, 52, 171 and 187; Chem-Tek Industries, Inc. for Items No. 2, 7, 8 and 55; Imperial B ...

Official Resolution#	2017000946						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	k-11						
CAF #							
Purchase Req. #	B2017-54						
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

August 16, 2017

WHEREAS, on April 11, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on June 11, 2017, Contract B2017-54, Items No. 1, 2, 6, 7, 8, 9, 25, 31, 34, 51, 52, 55, 56a, 56b, 57, 58, 92, 144, 158, 171, 187, 188 and 194 were awarded to PYRAMID SCHOOL PRODUCTS; and

WHEREAS, the County Purchasing Agent has requested Items No. 1, 2, 6, 7, 8, 9, 25, 31, 34, 51, 52, 55, 56a, 56b, 57, 58, 92, 144, 158, 171, 187, 188 and 194 awarded to Pyramid School Products be rescinded as vendor is not able to honor their contract; and

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

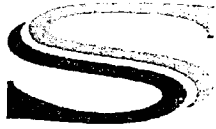
1. The aforementioned Resolution and Contract dated June 7, 2017; awarding Items No. 1, 2, 6, 7, 8, 9, 25, 31, 34, 51, 52, 55, 56a, 56b, 57, 58, 92, 144, 158, 171, 187, 188 and 194 to Pyramid School Products is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contracts with the next lowest qualified bidder in each instance, namely that of, SOUTH JERSEY PAPER PRODUCTS for Items No. 1, 6, 9, 25, 34, 51, 52, 171 and 187; CHEM-TEK INDUSTRIES, INC. for Items No. 2, 7, 8, and 55; IMPERIAL BAG & PAPER CO., LLC for Items No. 31 and 57; W.B. MASON CO., INC. for Items No. 56a, 56b and 194; OFFICE BASICS for Items No. 58, 144 and 158 and SPRUCE INDUSTRIES for Item No. 92. Item No. 188 will be rebid, as there were no other bidders.

3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-54.

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 Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Corrections, Election Board, Human Services, Juvenile Services, County Department of Parks and Recreation, Roads, Security, Sheriff's CIU, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.



south jersey paper products

Evan Johnson
Purchasing Department
County Of Ocean
ejohnson@co.ocean.nj.us

Dear Mr. Johnson,

South Jersey Paper Products will take over the contract for the items listed below for the term of the contract at our bid prices. This is the Janitorial Supplies Bid for Ocean County, Contract #B2017-54.

Item 1 - Dust Brush, Counter Brush, Black Horse Hair Bristles, 13 1/4" length: You proposed "Rmd 634100", \$2.46 bid
Item 6 - Push Broom, 18" Multi-Surface with plastic block and two threaded handle holes, gray polypropylene bristles, Size 62" L x 18.5" H, Rubbermaid #X400, or Equal: You proposed "Rmd 9B0000", \$9.52 bid
Item 9 - Street Broom, Natural Fiber, 6 1/4" Trim with Wooden Handle and Tapered End: You proposed "Rmd 9B2200", \$10.46 bid
Item 25 - Floor Squeegee, 18" Heavy Duty Channel Type with 60"L Wooden Handle: You proposed "R9C2600", \$7.44 bid
Item 51 - Mop, Toilet Bowl, SSS or Equal: You proposed "Rmd 631000", \$0.48 bid
Item 52 - Mop, Toilet Bowl, Deluxe Style with Acid Resistant Yarn and Fuller Head: You proposed "ACS B222", \$0.59 bid
Item 171 - Nylon Scouring Pads, 6" x 9", Medium Duty, 6/Box, 10 Boxes/Case: You proposed "ACS 5096", \$10.66 bid
Item 187 - Gloves, Mechanix Wear #WPL654 or Equal, Mechanic's Style/General Purpose Glove, Glove - Clarino Synthetic Leather, Back - Spandex, Sizes: Med, Large, X-Large, XXLarge, Color: Black or Red: You proposed "SGNIDEX", \$6.42 bid
Item 34 - Cleaning Wand, Rubbermaid Lobby Pro 9M0100BLA, or Equal MUST BE COMPATIBLE WITH ITEM #33: bid \$14.88

Unfortunately we are unable to honor the bid price for item #31 listed below.

Item 31 - Floor Strip & Wax Bucket with Wringer, Rubbermaid Model #RM7677: You proposed "Rmd 7677", \$49.77 bid

Please contact me if there are any questions or concerns.

Sincerely,

Brandon Spector
VP

Proposal for the furnishing and delivery of JANITORIAL SUPPLIES 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	Brand/Model #	Pack	Delivery A.R.O.
SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Brooms and Brushes								
✓ 1	Dust Brush, Counter Brush, Black Horse Hair Bristles, 13 1/4" length	30	EA	\$ 2.46	\$ 73.80	Rmd 634100	EA	7
2	Hand Scrub Brush, 9", Tampico, Pointed, MUST BE WOODEN	12	EA	\$ 2.92	\$ 35.04	CS 247-8	EA	7
✓ 3	Hand Scrub Brush, Plastic with White Synthetic Bristles, 1 1/2" trim length, SSS #14036, or Equal	36	EA	\$.82	\$ 29.52	Rmd 648200	EA	7
4	Deck Scrub Brush with 60" L Wooden Screw-in Handle, Hoge #34 or Equal	60	EA	\$ 3.94	\$ 236.40	ACSB7110COM	EA	7
✓ 5	Deck Scrub Brush (NO HANDLE) Hoge #34 or Equal	72	EA	\$ 1.96	\$ 141.12	ACSB7110	EA	7
✓ 6	Push Broom, 18" Multi-Surface with plastic block and two threaded handle holes, gray polypropylene bristles, Size 62" L x 18.5" H, Rubbermaid #X400, or Equal	2	EA	\$ 9.52	\$ 19.04	Rmd 980000	EA	7
7	24" Push Broom with 5' Wooden/ Stainless Steel screw in handle for multi-floor use, Libman or Equal	14	EA	\$ n/s	\$ n/s			

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Brooms and Brushes (CONT'D)								
8	Push Broom, 24" (NO HANDLE), for multi-floor use, Libman or Equal	48	EA	\$ 7.16	\$ 346.68	Rmd 980900	EA	7
✓ 9	Street Broom, Natural Fiber, 6 1/4" Trim with Wooden Handle and Tapered End	24	EA	\$ 10.46	\$ 251.04	Rmd 932200	EA	7
10	Corn Broom, #6 with Handle, Heavy Duty	21	DOZ	\$ 27.24	\$ 572.04	Rmd 638400	EA	7
11	Broom with 54"L Steel Handle, Polypropylene Bristles	4	EA	\$ 6.99	\$ 27.96	Rmd 980600	EA	7
12	Rubbermaid Brute Angled Broom with a minimum 48" Steel Handle, Polypropylene Bristles	43	DOZ	\$ 119.40	\$ 5134.20	Rmd 638906	DOZ	7
✓ 13	Lobby Broom, Tough Polypropylene with Flagged Bristles to Trap Fine Particles, 35" H, Rubbermaid, Lobby Pro 6374, or Equal	44	EA	\$ 2.14	\$ 94.16	Rmd 6374	EA	7
14	Floor Sweeper (Non-Electric), Scotch-Brite Quick#M-007-CCW, Bissell or Oreck	2	EA	\$ 40.44	\$ 80.88	Rmd 421388	EA	7
✓ 15	Angled Security Broom Head, 10.5" Sweep Face with Polypropylene Bristles, 12/Case, Rubbermaid #6397, NO SUBSTITUTIONS	14	CASE	\$ 39.42	\$ 551.88	Rmd 6397	12/cs.	7
16	Security Broom Handle, Fiberglass with Nylon Thread, 15/16" x 60", Norshell or Equal (MUST FIT ON ITEM # 15 BROOM HEAD)	156	EA	\$ 6.22	\$ 970.32	Rmd 635500	EA	7

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Brooms and Brushes (CONT'D)								
✓17	12" Dust Pan, Rubbermaid #2005 or Equal, 12/Case	5	CASE	\$ 17.28	\$ 86.40	Rmd 2005	12/cs.	7
Mops and Handles								
18	Yacht Mop, 16 oz., Rayon with Attached Wooden Handle	104	DOZ	\$ 38.58	\$ 4012.32	ACS DM1016	DOZ	7
✓19	Mop Head, 16 oz., Rayon	3	DOZ	\$ 25.86	\$ 77.58	Rmd 41600WH	DOZ	7
✓20	Mop Head, 24 oz., Rayon	379	DOZ	\$ 34.55	\$ 13,094.45	Rmd 41800WH	DOZ	7
✓21	Mop Head, 32 oz., Rayon	51	DOZ	\$ 45.76	\$ 2333.76	Rmd 41900WH	DOZ	7
22	Mop & Bucket, NACE CARE Solutions, #VMV 2222, Part No. 8028020, Twin Bucket Cart System, MUST BE Waist Height, Bucket Color: Red (Dirty)/Blue (Clean), Non-Marking Casters, NO SUBSTITUTIONS	3	EA	\$ N/A	\$ N/A			
23	Mop Handle, Smooth Finish Wood, Clamp Style to screw down on mop head, NO PLASTIC PARTS	60	EA	\$ 5.48	\$ 328.80	ACSM8901	EA	7
✓24	Security Mop Handle, 60" Hollow Fiberglass with Alligator Gripper Head, Rubbermaid # H146, NO SUBSTITUTIONS	150	EA	\$ 6.42	\$ 963.00	RH14600	EA	7
Floor Products and Related Supplies								
✓25	Floor Squeegee, 18" Heavy Duty Channel Type with 60"L Wooden Handle	48	EA	\$ 7.44	\$ 357.12	R9C2600	EA	7

SOUTH JERSEY PAPER PRODUCTS
2400 INDUSTRIAL WAY
VINELAND, NEW JERSEY 08360

Page 26 of 47

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Floor Products and Related Supplies (CONT'D)								
✓33	Wet/Dry Spill Pan, Rubbermaid Lobby Pro 9M0000, or Equal	2	EA	\$ 24.10	\$ 48.20	Rmd9M0000	EA	7
✓34	Cleaning Wand, Rubbermaid Lobby Pro 9M0100BLA, or Equal MUST BE COMPATIBLE WITH ITEM #33	25	EA	\$ 14.88	\$ 372.00	RmdM0100	EA	7
✓35	Upright Dust Pan with Cover, Black, Rubbermaid Lobby Pro #2532	48	EA	\$ 6.96	\$ 334.08	Rmd253200	EA	7
36	Stripping Pads, 17", Black, 5 Pads/Box, 3M, NO SUBSTITUTIONS	21	BX	\$ 8.42	\$ 176.82	ACS	5/box	7
37	Stripping Pads, 19", Black, 5 Pads/Box, 3M, NO SUBSTITUTIONS	33	BX	\$ 10.12	\$ 333.96	ACS	5/box	7
38	White Super Polish Pad 4100, 17", 5 Pads/Case, 3M #50-048011-08481-2, NO SUBSTITUTIONS	2	CASE	\$ 8.42	\$ 16.84	ACS	5/box	7
39	White Super Polish Pad 4100, 20", 5 Pads/Case, 3M #5-00-48011-08484-3, NO SUBSTITUTIONS	19	CASE	\$ 10.76	\$ 204.44	ACS	5/box	7
40	Compressed Air Sprayer, Plastic, 2 Gallon Capacity	16	EA	\$ 29.94	\$ 479.04	RFL1972	EA	7
41	*3M Twist and Fill 9 H Extraction Cleaner, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	10	CASE	\$ N/A	\$ N/A			

Introduced on: August 16, 2017
Adopted on: August 16, 2017
Official Resolution#: 2017000946

SOUTH JERSEY PAPER PRODUCTS
2400 INDUSTRIAL WAY
VINELAND, NEW JERSEY 08360

Page 28 of 47

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Floor Products and Related Supplies (CONT'D)								
50	Acrylic Seal, Butchers Iron Stone #4006520, 5 Gallon Pail NO SUBSTITUTIONS	15	PAIL	\$ <u>WB</u>	\$ <u>WB</u>			
Restroom Cleaners and Supplies								
✓51	Mop, Toilet Bowl, SSS or Equal	12	EA	\$ <u>.48</u>	\$ <u>5.76</u>	<u>Rnd 631000</u>	<u>EA</u>	<u>7</u>
✓52	Mop, Toilet Bowl, Deluxe Style with Acid Resistant Yarn and Fuller Head	574	EA	\$ <u>.59</u>	\$ <u>338.66</u>	<u>ACS 0222</u>	<u>EA</u>	<u>7</u>
53	Bowl Plunger without Metal Clips	48	EA	\$ <u>10.62</u>	\$ <u>500.16</u>	<u>CA236439</u>	<u>EA</u>	<u>7</u>
✓54	Toilet Bowl Mop Holder	49	EA	\$ <u>.40</u>	\$ <u>19.60</u>	<u>Rnd 631100</u>	<u>EA</u>	<u>7</u>
55	Cellulose Sponge, 6" x 4.25" x 1.625", 24/Case, 3M #C31, or Equal	11	CASE	\$ <u>33.44</u>	\$ <u>367.84</u>	<u>ACS 665</u>	<u>24/cs</u>	<u>7</u>
56a	Spray Bottle, Plastic with Trigger Style Hand Sprayer, 12-32 oz. Bottles/Case	40	CASE	\$ <u>82.00</u>	\$ <u>3280.00</u>	<u>Tolco</u>	<u>100/cs</u>	<u>7</u>
56b	Hand Sprayer, Trigger Style to Fit Quart Bottles Listed in Item #56a	250	EA	\$ <u>.44</u>	\$ <u>110.00</u>	<u>Tolco</u>	<u>EA</u>	<u>7</u>
57	Metal Sanitary Napkin Disposal Floor Receptacle with Double Entry Swing Top, White, Hospeco Model #2201, or Equal, NO WALL MODELS	12	EA	\$ <u>WB</u>	\$ <u>WB</u>			

Introduced on: August 16, 2017
Adopted on: August 16, 2017
Official Resolution#: 2017000946

SOUTH JERSEY PAPER PRODUCTS
 2400 INDUSTRIAL WAY
 VINELAND, NEW JERSEY 08360

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SECTION V - OFFICE CLEANERS (CONT'D)								
166	Wiping Rags, New (not reclaimed), Diaper Cloth Fabric, 25 lb. Box, SUBMIT SAMPLE WITH BID	2	BX	\$ <u>np</u>	\$ <u>np</u>			
167	Wiping Rags, Reclaimed, Diaper Cloth Fabric, 25 lb. Box, SUBMIT SAMPLE WITH BID	2	BX	\$ <u>np</u>	\$ <u>np</u>			
168	Zep Ultra Disposable Wipes #895601, 450 Wipes/Case	12	CASE	\$ <u>np</u>	\$ <u>np</u>			
169	GoJo Hand Cleaning Towels, 9" L x 10" W, 130 Towels/Bucket, 4 Buckets/Case	110	CASE	\$ <u>np</u>	\$ <u>np</u>			
170	Scotch-Brite #4004CC or Mr. Clean Erasing Pad, 2.8" x 4 1/2" x 1 1/4", 12/Case	14	CASE	\$ <u>16.34</u>	\$ <u>228.76</u>	<u>ACS71490</u>	<u>24/cs</u>	<u>7</u>
✓ 171	Nylon Scouring Pads, 6" x 9", Medium Duty, 6/Box, 10 Boxes/Case	45	CASE	\$ <u>10.66</u>	\$ <u>479.70</u>	<u>ACS 5096</u>	<u>6/10/cs</u>	<u>7</u>
172	Zep 40 Non-Streaking Cleaner #0144, 12-24 oz Cans/Case	5	CASE	\$ <u>np</u>	\$ <u>np</u>			
173	Zep Stainless Steel Polish #0143, NO SUBSTITUTIONS , 12-16 oz. Cans/Case	35	CASE	\$ <u>np</u>	\$ <u>np</u>			
174	WOW! Stainless Steel Cleaner, EZ Finishes Inc., #110022, Biodegradable, Organic, Individual Towelettes, 50/case	25	CASE	\$ <u>43.88</u>	\$ <u>1097.00</u>	<u>wow!</u>	<u>30/6/cs</u>	<u>7</u>
175	Penetrating Oil & Rustproof, 12-12 oz. Aerosol Cans/Case	10	CASE	\$ <u>np</u>	\$			

SOUTH JERSEY PAPER PRODUCTS
 2400 INDUSTRIAL WAY
 VINELAND, NEW JERSEY 08360

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SECTION VI - MISCELLANEOUS (CONT'D)								
✓ 185	Work Gloves, Grainger # D1425, or Equal, Brown Cotton, 1st Grade Durable, G-10, 1 Dozen Pair/Box	13	BX	\$ 4.12	\$ 53.56	SGJBC	doz.pr.	7
✓ 186	Work Gloves, Split Leather Palm, 4 1/2" Elasticized Gauntlet Cuff, Sizes: Small, Medium, Large, X-Large, 1 Dozen Pair/Pkg., 6 Dozen Pair/Case	4	CASE	\$ 19.72	\$ 78.88	SGLP1	doz.pr.	7
✓ 187	Gloves, Mechanix Wear #WPL654 or Equal, Mechanic's Style/General Purpose Glove, Glove - Clarino Synthetic Leather, Back - Spandex, Sizes: Med, Large, X-Large, XXXLarge, Color: Black or Red,	8	CASE	\$ 6.42	\$ 51.36	SGNIDEx	per.pr.	7-10
188	Work Gloves, Memphis Deerskin Leather, Top Grain Palm, Side Split Back Grade, Sizes: Med, Large, X-large, XXXLarge, #GLV405, or Equal	8	CASE	\$ n/s	\$ n/s			
189	Zep 45 Penetrating Lubricant #0174, 12-24 oz Cans/Case	4	CASE	\$ n/s	\$ n/s			
190	Zep Aero Lube Heavy Duty Lubricant #0189, 12-20 oz. Cans/Case	4	CASE	\$ n/s	\$ n/s			
191	Zep Big Orange-E degreaser #0485, 55 gal drum	7	DRUM	\$ n/s	\$ n/s			
192	Zep Groovy Anti-Seize Spray #0221, 12-15 oz. Cans/Case	3	CASE	\$ n/s	\$ n/s			

CHEM-TEK INDUSTRIES, INC.

31 VIRGINIA DRIVE

HOWELL, NJ 07731

OFFICE-732-458-1803

STEVE CELL-732-689-0289

JULY 28, 2017

EVAN As per our phone conversation, the awarded vendor for a few items on Janitorial Supplies bid (opened April 11, 2017) had to rescind their contract. WE WERE INFORMED THAT WE WERE THE NEXT LOWEST BIDDER, WE ACCEPT TO TAKE THESE FOLLOWING ITEMS OVER.

FOR BID name (Janitorial Supplies), contract #B2017-54

BID ITEMS ARE:

Item 2 - Hand Scrub Brush, 9", Tampico, Pointed, **MUST BE WOODEN**: Your bid price was \$1.95

Item 7 - 24" Push Broom with 5' Wooden/ Stainless Steel screw in handle for multi-floor use, Libman or Equal: Your bid price was \$8.50

Item 8 - Push Broom, 24" (NO HANDLE), for multi-floor use, Libman or Equal: Your bid price was \$6.80

Item 55 - Cellulose Sponge, 6" x 4.25" x 1.625", 24/Case, 3M #C31, or Equal: Your bid price was \$26.33

THANKS FOR THE OPPORTUNITY.

STEPHEN PERIH



VICE PRESIDENT

CHEM- TEK INDUSTRIES, INC.

Proposal for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

CHEM TEK INDUSTRIES, INC.
 QUALITY • SERVICE • RELIABILITY
 31 Virginia Drive
 HOWELL, NEW JERSEY 07731
 (732) 458-1803 Fax (732) 458-2890

PRICE SCHEDULE

#	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
1	Dust Brush, Counter Brush, Black Horse Hair Bristles, 13 1/4" length	30	EA	\$ 4.40 EA.	\$ 132.00	Doshel # N153	EACH	2 to 3 days
✓ 2	Hand Scrub Brush, 9", Tampico, Pointed, MUST BE WOODEN	12	EA	\$ 1.95 EA.	\$ 23.40	Doshel # 17410007	EACH	2 to 3 days
3	Hand Scrub Brush, Plastic with White Synthetic Bristles, 1 1/2" trim length, SSS #14036, or Equal	36	EA	\$ 1.10 EA.	\$ 39.60	Doshel # 51410035	EACH	2 to 3 days
✓ 4	Deck Scrub Brush with 60" L Wooden Screw-in Handle, Hoge #34 or Equal	60	EA	\$ 3.35 EA.	\$ 201.00	Doshel # 00410694	EACH	2 to 3 days
5	Deck Scrub Brush (NO HANDLE) Hoge #34 or Equal	72	EA	\$ 2.60 EA.	\$ 187.20	Doshel # 79410694	EACH	2 to 3 days
6	Push Broom, 18" Multi-Surface with plastic block and two threaded handle holes, gray polypropylene bristles, Size 62" L x 18.5" H, Rubbermaid #X400, or Equal	2	EA	\$ —	\$ —			
✓ 7	24" Push Broom with 5' Wooden/ Stainless Steel screw in handle for multi-floor use, Libman or Equal	14	EA	\$ 8.50 EA.	\$ 119.00	GAR 36021912400	EACH	2 to 3 days

Introduced on: August 16, 2017
 Adopted on: August 16, 2017
 Official Resolution#: 2017000946

CHEM-TEK INDUSTRIES, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Brooms and Brushes (CONT'D)								
8	Push Broom, 24" (NO HANDLE), for multi-floor use, Libman or Equal	48	EA	\$6.80 EA	\$326.40	NORSHEL-N17a24	EACH	2 to 3 days
9	Street Broom, Natural Fiber, 6 1/4" Trim with Wooden Handle and Tapered End	24	EA	\$5.50 EA	\$132.00	QAR36219411600	EACH	2 to 3 days
10	Corn Broom, #6 with Handle, Heavy Duty	21	DOZ	\$37.92 Dz.	\$796.32	NORSHEL Jumbo #00300181	DOZEN	2 to 3 days
11	Broom with 54"L Steel Handle, Polypropylene Bristles	4	EA	\$ —	\$ —			
12	Rubbermaid Brute Angled Broom with a minimum 48" Steel Handle, Polypropylene Bristles	43	DOZ	\$ —	\$ —			
13	Lobby Broom, Tough Polypropylene with Flagged Bristles to Trap Fine Particles, 35" H, Rubbermaid, Lobby Pro 6374, or Equal	44	EA	\$ —	\$ —			
14	Floor Sweeper (Non-Electric), Scotch-Brite Quick#M-007-CCW, Bissell or Oreck	2	EA	\$26.00 EA	\$52.00	QAR3639914	EACH	2 to 3 days
15	Angled Security Broom Head, 10.5" Sweep Face with Polypropylene Bristles, 12/Case, Rubbermaid #6397, NO SUBSTITUTIONS	14	CASE	\$ —	\$ —			
16	Security Broom Handle, Fiberglass with Nylon Thread, 15/16" x 60", Norshel or Equal (MUST FIT ON ITEM # 15 BROOM HEAD)	156	EA	\$4.60 EA	\$717.60	NORSHEL-35710887	EACH	2 to 3 days

Introduced on: August 16, 2011
 Adopted on: August 16, 2011
 Official Resolution#: 2017000946

CHEM-TEK INDUSTRIES, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Floor Products and Related Supplies (CONT'D)								
50	Acrylic Seal, Butchers Iron Stone #4006520, 5 Gallon Pail NO SUBSTITUTIONS	15	PAIL	\$ _____	\$ _____			
Restroom Cleaners and Supplies								
51	Mop, Toilet Bowl, SSS or Equal	12	EA	\$ _____	\$ _____			
52	Mop, Toilet Bowl, Deluxe Style with Acid Resistant Yarn and Fuller Head	574	EA	\$.99 EA	\$ 568.26	Impact # 3605	EACH	2 to 3 days
53	Bowl Plunger without Metal Clips	48	EA	\$ 1.96 EA	\$ 94.08	HydroPlunger 621340	EACH	2 to 3 days
54	Toilet Bowl Mop Holder	49	EA	\$ 4.50 EA	\$ 220.50	Impact # 333	EACH	2 to 3 days
55	Cellulose Sponge, 6" x 4.25" x 1.625", 24/Case, 3M #C31, or Equal	11	CASE	\$ 26.33 CE	\$ 289.63	PAD-663	Same	2 to 3 days
56a	Spray Bottle, Plastic with Trigger Style Hand Sprayer, 12-32 oz. Bottles/Case	40	CASE	\$ 10.20 CE	\$ 408.00	Impact 5032	Same	2 to 3 days
56b	Hand Sprayer, Trigger Style to Fit Quart Bottles Listed in Item #56a	250	EA	\$.37 EA	\$ 92.50	Impact 6900	Same	2 to 3 days
57	Metal Sanitary Napkin Disposal Floor Receptacle with Double Entry Swing Top, White, Hospeco Model #2201, or Equal, NO WALL MODELS	12	EA	\$ _____	\$ _____			

Introduced on: August 16, 2017
 Adopted on: August 16, 2017
 Official Resolution#: 2017000946



255 Route 1 & 9
Jersey City, NJ 07302
T: 201.437.7440
F: 201.437.7442
imperialbag.com

To: Evan Johnson
Purchasing Department
County of Ocean
(732) 929-2101

Imperial Bag And Paper LLC will honor these two items for the remainder of the contract term, as bid for items #31 and #57 for the Janitorial Supplies bid, Contract B2017-54 (See Below)

Item 31 - Floor Strip & Wax Bucket with Wringer, Rubbermaid Model #RM7677: You proposed "OC7677", bid price \$135.00

Item 57 - Metal Sanitary Napkin Disposal Floor Receptacle with Double Entry Swing Top, White, Hospeco Model #2201, or Equal, NO WALL MODELS: You proposed "OC2201HOS", bid price \$27.37

Bruce Crystal
Imperial Bag and Paper LLC
255 Route 1 & 9
Jersey City, NJ 07306
Cell 732.682.4433
Tel:201.437.7440
Bcrystal@imperialbag.com

Introduced on: August 16, 2017
Adopted on: August 16, 2017
Official Resolution#: 2017000946



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SECTION 1 - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Floor Products and Related Supplies (CONT'D)								
26	Security Mop Bucket, with wringer, funnel type, 35 quart capacity. NO METAL PARTS. Bob Barker #335-39YW or Equal	42	EA	\$	\$			
27	Bucket, 10 qt. Heavy Duty, Rubbermaid or Equal	8	EA	\$	\$			
28	15 qt. Pail/10 oz. Mop Strainer Combination. 17" L x 10 1/2" W x 12" H Rubbermaid #RC6194STL or Impact Brand MUST NOT HAVE METAL ON STRAINER	28	EA	\$	\$			
29	Strainer for RC6194ST2 Rubbermaid. Gray. MUST BE COMPATIBLE WITH ITEM #28. MUST HAVE NO METAL ON STRAINER	2	EA	\$	\$			
30	Wavebreak 26 Qt. Mopping Systems #7480-18 Rubbermaid. Press Combo. NO SUBSTITUTIONS	18	EA	\$ 47.56	\$ 856.08	EG748000TEL	BA	1-5 days.
31	Floor Strip & Wax Bucket with Wringer, Rubbermaid Model #RM7677	31	EA	\$ 135.00	\$ 4185.00	007677	BA	1-5 days
32	"Wet Floor" Sign, 37" Maxi-Warn, Continental #120. ALL PLASTIC. NO METAL PARTS	54	EA	\$ 4.33	\$ 233.82	006112	BA	1 day.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SECTION 1 - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Floor Products and Related Supplies (CONT'D)								
50	Acrylic Seal, Butchers Iron Stone #4006520, 5 Gallon Pail NO SUBSTITUTIONS	15	PAIL	\$ 88.55	\$ 1328.25	EPONS	1p1	1-2 wks.
Restroom Cleaners and Supplies								
51	Mop, Toilet Bowl, SSS or Equal	12	EA	\$	\$			
52	Mop, Toilet Bowl, Deluxe Style with Acid Resistant Yarn and Fuller Head	574	EA	\$	\$			
53	Bowl Plunger without Metal Clips	48	EA	\$	\$			
54	Toilet Bowl Mop Holder	49	EA	\$	\$			
55	Cellulose Sponge, 6" x 4.25" x 1.625", 24/Case, 3M #C31, or Equal	11	CASE	\$	\$			
56a	Spray Bottle, Plastic with Trigger Style Hand Sprayer, 12-32 oz. Bottles/Case	40	CASE	\$	\$			
56b	Hand Sprayer, Trigger Style to Fit Quart Bottles Listed in Item #56a	250	EA	\$	\$			
57	Metal Sanitary Napkin Disposal Floor Receptacle with Double Entry Swing Top, White, Hiospero Model #2201, or Equal. NO WALL MODELS	12	EA	\$ 27.37	\$ 328.44	OC2201HOS	ea.	1-2 wks.



21 Commerce Drive
 Cranbury, NJ 08512
 Phone # 1-508-436-5179
 Fax # 1-732-249-6125

Date 7-20-2017
 Quote # JANITORIAL BID B2017-54
 Account #
 COUNTY OF OCEAN

Item Number	Description	Unit	Order Q	Unit Price	Extended
26 – ITEM 56A	SPRAY BOTTLE WITH TRIGGER TOL120125	CT	1	9.12	9.12
27-ITEM56B	SPRAYER TOL110222	EA	1	0.34	0.34
ITEM 194	AEROSOL BUG SPRAY/ RAID ANT & ROACH # 16135	CT	1	37.24	37.24
	WE WILL HONOR THE ORGINIAL BID PRICES FOR THE REMAINDER OF THE CONTRACT				
	JOHN R. VARGA				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Floor Products and Related Supplies (CONT'D)								
50	Acrylic Seal, Butchers Iron Stone #4006520, 5 Gallon Pail NO SUBSTITUTIONS	15	PAIL	\$ No	\$ Bid			
Restroom Cleaners and Supplies								
51	Mop, Toilet Bowl, SSS or Equal	12	EA	\$ No	\$ Bid			
52	Mop, Toilet Bowl, Deluxe Style with Acid Resistant Yarn and Fuller Head	574	EA	\$.65	\$ 3731.00	Impact #204	Each	1-7 Days
53	Bowl Plunger without Metal Clips	48	EA	\$ No	\$ Bid			
54	Toilet Bowl Mop Holder	49	EA	\$ No	\$ Bid			
55	Cellulose Sponge, 6" x 4.25" x 1.625", 24/Case, 3M #C31, or Equal	11	CASE	\$ No	\$ Bid			
✓ 56a	Spray Bottle, Plastic with Trigger Style Hand Sprayer, 12-32 oz. Bottles/Case	40	CASE	\$ 9.12	\$ 364.80	Continental	12	1-7 Days
✓ 56b	Hand Sprayer, Trigger Style to Fit Quart Bottles Listed in Item #56a	250	EA	\$.34	\$ 85.00	Continental #902RW9	Each	1-7 Days
57	Metal Sanitary Napkin Disposal Floor Receptacle with Double Entry Swing Top, White, Hospeco Model #2201, or Equal, NO WALL MODELS	12	EA	\$ No	\$ Bid			

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SECTION VI - MISCELLANEOUS (CONT'D)								
193	Zep TNT Concentrate Truck Wash #0376, 5 Gallon Pail	3	PAIL	\$ No	\$ Bid			
✓ 194	Aerosol Bug Spray, Institutional Grade, 12-12 oz. Cans/Case	37	CASE	\$ 37.24	\$ 1011.58	Raid Ant & Roach #16135	12/17oz	1-7 Days
195	Permethrin Tick Repellent Aerosol Can, 12- 6 oz. Cans/Case	16	CASE	\$ No	\$ Bid			
✓ 196	Deepwoods Cutter Bug Spray, Aerosol Can, 12 - 6 oz. Cans/Case, NO SUBSTITUTIONS	32	CASE	\$ 53.92	\$ 1725.44	Deepwoods, #CB018425	12/6oz	1-7 Days
197	Ant Killing System, 6 Bais/Box, Unscented, Combat or Equal	110	BX	\$ 31.14	\$ 3425.40	Combat, #45901	6	1-7 Days
198	Wasp and Hornet Spray, 12-17 oz. Cans/Case, Ortho or Equal	38	CASE	\$ 47.49	\$ 1804.62	Raid Wasp& Hornet #CB01353	12/14oz	1-7 Days

BIDDER SHALL SUBMIT, WITH BID, PRODUCT LITERATURE FOR ALL ALTERNATE ITEMS BID



OFFICE BASICS INC.

Savings. Delivered.

7/18/17

Evan

Office Basics accepts, for the balance of janitorial contract B2017-54, the following line items:

58, Sanitary Napkin dispenser

144, Hand Sanitizer

158 Lambswool Duster

All will be honored at Office Basics original quoted price

Sincerely,

Raymond Kendall

Office Basics

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
58	Handicapped Sanitary Napkin/Tampon Dispenser, ADA Compliant Handles, 10 1/2"W x 24"H x 5 1/2"D, White Enamel, for #4 Napkins and Individually Packaged Tampons, Rochester Midland Model J1 #25122900	6	EA	\$ 184.95	\$ 1109.70	DeLange-Midland	Each	3-5 Days
59	Rubber Gloves, Size: Small, Medium, Large, X-Large, Playtex 6-3 or Equal, Dozen/Case	11	CASE	\$	\$	PNC 25190900		
60	Disposable Latex Gloves, Lightly Powdered with Beaded Cuff, White, minimum 5 mil thick, Size: Medium, Large, X-Large, XX-Large, 100 Gloves/Box, 10 Boxes/Case	66	CASE	\$ 27.50	\$ 1815	Hygiene HyGen 100	100Gloves/Box	1-2 Days
61	Nitrile Glove, Best-N-Dex Plus #8005pfl and 8005pflk1, 8 mil construction, 9.5" long and ambidextrous, meets 21 CFR requirements, 50 Gloves/Box, Size: Large, X-Large, XX-Large	110	BX	\$	\$			
62	Nitrile Glove, Ammex GPNHD Glove Plus, 8 mil thick, Color: blue, Latex Free, Powder Free, 12" Long, Size: Medium, Large, X-Large, 50/box	14	BX	\$	\$			

Introduced on: August 16, 2017
 Adopted on: August 16, 2017
 Official Resolution#: 2017000946

OFFICE BASICS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
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142 Deb Auro Rose Free Model #57530, 6-1 Liter (33.8 fl. oz.)

Cartridges/Case, 20 lb. Shipping Weight. The Vendor Shall Provide Additional Dispensers as Required at No Charge to the County; NO SUBSTITUTIONS

260 CASE \$ _____ \$ _____

✓143 Touch Free Dispenser to Hold 1-1200 ml Bottle, Purell TFX Model #2720-01, NO SUBSTITUTIONS

Instant Hand Sanitizer, Shall Kill 99.9% of Germs, Purell or Equal, 12-8 oz. Bottles/Case

22 EA \$ 0 \$ 0 6-078 GOR2720 Each 5-7 Days

✓145 Purell Instant Hand Sanitizer Foam, 2-40 1/2 fl. oz. Bottles/Case, NO SUBSTITUTIONS

16 CASE \$ 36.50 \$ 584 6-078 GOR1522 12/case 2-3 Days

✓146 Waterless Hand Cleaner, Go Jo, 6-4 3/4 oz. Cans/Case, NO SUBSTITUTIONS

71 CASE \$ 49.68 \$ 3527.28 6-078 GOST539202 2/1200ml 1-2 Days

147 Zep Cherry Bomb Heavy-Duty Pumice Hand Cleaner #0951, 4-1 Gallon Containers/Case

17 CASE \$ 67.50 \$ 1147.50 6-078 GOR11506 6/145lb 1-2 Days

148 Zep Grip Heavy Duty Hand Cleaner #091224, 4-1 gallon containers/case

12 CASE \$ _____ \$ _____

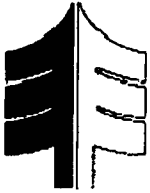
149 Borax Powder Hand Cleaner, 20 Mule Team or Equal, 10-5 lb. Containers/Case

36 CASE \$ 47.25 \$ 1701 DIAL DIA 02561 10/51lb 1-3 Days

Introduced on: August 16, 2017
Adopted on: August 16, 2017
Official Resolution#: 2017000946

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SECTION IV - HAND SOAPS AND SANITIZERS (CONT'D)								
157	Zep D4000 Soap Dispenser #600101 for 1 Gallon Containers	2	CASE	\$	\$			
SECTION V - OFFICE CLEANERS								
✓158	Lambswool Duster with Plastic Handle, 26"l	42	EA	\$ 3.45	\$ 144.90	Empore	EA	1-2015
159	Lambswool Duster with Plastic Handle, 35"l, Extends to 48"	40	EA	\$ 3.99	\$ 159.60	Empore	EA	1-2015
✓160	Microfiber Glass Cloth, 16" x 16", Color: Blue, 300 gsm, 12/Case, SUBMIT SAMPLE WITH BID	37	CASE	\$ 6.05	\$ 223.85	GenmFib	12/PK	1-2015
✓161	Microfiber Red Dusting Cloth, 16" x 16", 300 gsm, 12/Case, SUBMIT SAMPLE WITH BID	1	CASE	\$ 6.05	\$ 6.05	GenmFib-R	12/PK	1-2015
162	Wiping Rags, New (not reclaimed), 100% Terry Cloth, 25 lb. Box SUBMIT SAMPLE WITH BID	76	BX	\$	\$			
163	Wiping Rags, Reclaimed, 100% Terry Cloth, 25 lb. Box SUBMIT SAMPLE WITH BID	76	BX	\$	\$			
164	Wiping Rags, New (not reclaimed), 100% Jersey Knit Cotton, White, 25lb. Box, SUBMIT SAMPLE WITH BID	195	BX	\$	\$			
165	Wiping Rags, Reclaimed, 100% Jersey Knit Cotton, White, 25lb. Box, SUBMIT SAMPLE WITH BID	195	BX	\$	\$			

Introduced on: August 16, 2017
 Adopted on: August 16, 2017
 Official Resolution#: 2017000946



SPRUCE

Clean With The Power Of Green

759 E. Lincoln Avenue, Rahway, NJ 07065 · (732) 388.9091 · Fax (732) 388.9585

TO: **Mr. Evan Johnson - Purchasing**

FROM: **Stephen Schwerdel -
Stephen@spruceindustries.com
Business Development Mgr.**

COMPANY: **County of Ocean**

DATE: **7/20/2017**

PHONE NUMBER:

FAX NUMBER: **732-288-7636**

RE: **Janitorial Supplies Bid #B2017-54**

NUMBER OF PAGES: **1**

NOTES/COMMENTS

As per our phone conversation, the awarded vendor for item 92 on the Janitorial Supplies bid, opened April 11, 2017, had to rescind their contract. This item is available for you to take over. If you are willing to take over the contract, please provide a letter on your company letterhead stating that you are willing to honor your bid price for Item 92 on the Janitorial Supplies bid, Contract B2017-54, for the remainder of the contract term. You can email me the letter or fax it to 732-288-7636. If you have any questions, feel free to contact me.

Evan - Spruce is in agreement to supply Item #92 - Claire CS238 - Disinfectant Spray - 12/15.5 oz cans per case at bid price \$23.55 p/case for the contract term.

Regards


**Stephen C. Schwerdel
Business Development Mgr.**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Restroom Cleaners and Supplies (CONT'D)								
91	Zep Powerhouse Heavy Duty Aerosol Cleaner, Product #0282, 12- 24 ¹⁸ oz. Cans/Case	7	CASE	\$21.00	\$147.00	Chalmers 231	12/cs	5
92	Zep Zepdynamic A Disinfectant Spray #0110, 12- 20 ¹⁵ oz. Cans/Case	12	CASE	\$23.55	\$282.60	" 238	12/cs	5
93	Zepvue R.T.U. Glass Cleaner Spray Bottle #1010, 12-32 fl oz Bottles/Case	4	CASE					
94	Snap Glass Cleaner # R0C11828725, MUST fit Rochester Midland Dispenser ROC35065900, 4 - 1/2 Gallon Containers/Case	5	CASE					
95	Envirox "H2 ORANGE-2" Hydrogen Peroxide Cleaner, #117 Concentrate, 4-1 Gallon Containers/Case, Sanitizer Virucide, Green Seal Certified, Shall Include Gallon Dispenser NO SUBSTITUTIONS	52	CASE					
96	Peroxy HDOX, Earth Laboratories, Hydrogen Peroxide Cleaner, 4-1 Gallon containers/ Case. Sanitizer Virucide, Fungicide, Green Seal Certified	75	CASE					

Introduced on: August 16, 2017
 Adopted on: August 16, 2017
 Official Resolution#: 2017000946



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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II and authorizing the County Purchasing Agent to enter into a negotiated contract according to N.J.S.A. Chapter 40A;11-5(3) as no qualified bids were received for the second time.

Official Resolution#	2017000947						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	k-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

August 16, 2017

WHEREAS, on July 25, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Phillip Morelli/Superglass Windshield	5 Canterbury Ct. Jackson, NJ 08527 (732) 278-0902

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected.

WHEREAS, no responsive bids were received for the second time; and

WHEREAS, N.J.S.A. Chapter 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Vehicle Collision Repairs and Glass Repair/Replacement No. II for the County of Ocean. This contract shall be in effect from date of award through August 15, 2019, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

2. 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, Risk Management, Sheriff's Office Transportation Department, Vehicle Services and Phillip Morelli/Superglass Windshield, the sole unsuccessful bidder.



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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing and delivery of BRUSH CHIPPER. It will be rebid with revised specifications.

Official Resolution#	2017000948						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	k-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

August 16, 2017

WHEREAS, on July 18, 2017, pursuant to legal advertisements therefor, bids were received for the furnishing and delivery of BRUSH CHIPPER for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Garden State Bobcat, Inc.
999 Route 33
Freehold, NJ 07728
(732) 780-6880

Name and Address of Bidder

R.J. Sherman & Associates, Inc.
DBA Vermeer North Atlantic
Sales & Service
7 Maple Avenue
Lumberton, NJ 08048
(800) 624-0623

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected. It will be rebid with revised specifications.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for Brush Chipper, are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, County Road Supervisor, Vehicle Services, and the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

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Freeholder Virginia E. Haines
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing and delivery of MOTOR VEHICLE: TRACTOR AND BATWING ROTARY CUTTER COMBINATION. It will be rebid with revised specifications.

Official Resolution#	2017000949						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	k-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

August 16, 2017

WHEREAS, on July 11, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: TRACTOR AND BATWING ROTARY CUTTER COMBINATION for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Central Jersey Equipment, LLC
670 Route 40
Elmer, NJ 08318
(856) 358-2880

Harter Equipment, Inc.
615 State Rt. 33
Millstone Twp., NJ 08535
(736) 446-7600

Name and Address of Bidder

Cherry Valley Tractor Sales
35 Route 70 West
Marlton, NJ 08053
(856) 983-0111

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected. It will be rebid with revised specifications.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for Motor Vehicle: Tractor and Batwing Rotary Cutter Combination, are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, Planning Board, Solid Waste Management, Vehicle Services, and the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing and delivery of MOTOR VEHICLE: NEW SERVICE BODY PICKUP TRUCK. It will be rebid with revised specifications.

Official Resolution#	2017000950						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	k-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

August 16, 2017

WHEREAS, on July 18, 2017, pursuant to legal advertisement therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW SERVICE BODY PICKUP TRUCK 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>
Altec Industries, Inc. 200 Altec Drive Elizabethtown, KY 42701 (270) 505-1567	Route 23 Automall, LLC 1301 Route 23 Butler, NJ 07405 (973) 838-0800
TNT Equipment Sales & Rentals, LLC 1850 Union Landing Rd. Cinnaminson, NJ 08077 (856) 786-7754	Winner Ford 250 Berlin Road Cherry Hill, NJ 08034 (856) 214-0759

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected. It will be rebid with revised specifications.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for the furnishing and delivery of Motor Vehicle: New Service Body Pickup Truck for the County of Ocean, be and the same are hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, Vehicle Services, and the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

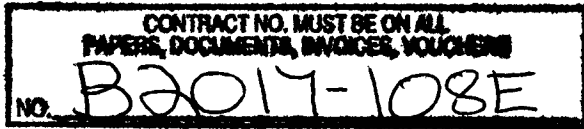
Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2017A to Arawak Paving Co., Inc., the lowest qualified bidder, in an amount not to exceed \$2,583,900.00.

Official Resolution#	2017000951						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	k-16						
CAF #							
Purchase Req. #	B2017-108E						
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

August 16, 2017

WHEREAS, on August 1, 2017, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2017A, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Arawak Paving Co., Inc. 7503 Weymouth Road Hammonton, NJ 08037 (609) 561-4100	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113
A. E. Stone, Inc. 1435 Doughty Road Egg Harbor Twp., NJ 08234 (609) 641-2781	C. J. Hesse, Inc. PO Box 207 Belford, NJ 07718 (732) 291-8100
DeFino Contracting Company 28 Industrial Drive Cliffwood Beach, NJ 07735 (732) 566-4255	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ARAWAK PAVING CO., INC., be accepted for RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2017A, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with ARAWAK PAVING CO., INC. accepting their bid in the total amount of \$2,583,900.00, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **one hundred five (105)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$29,700.00; and Account No. 304-185-C715 in the amount of \$2,554,200.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-108E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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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: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #3 to Altec Building Systems Corp. for Rebid of Proposed Stair Replacement at the Ocean County Courthouse Vestibule, Toms River, NJ, an amendment to Change Order #2 to omit the \$2,000.00 credit which was a duplication.

Official Resolution#	2017000955						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2015-170A						
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

August 16, 2017

WHEREAS, Contract No.B2015-170A was entered into on December 2, 2015, with Altec Building Systems Corp., in connection with the project known as Rebid of Proposed Stair Replacement at the Ocean County Court House Vestibule, Toms River, NJ; and

WHEREAS, upon further review it has been determined that an amendment to Change Order #2 is necessary to omit the \$2,000 credit which was a duplication; and

WHEREAS, The Architect, Yezzi Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. Yezzi Associates is hereby authorized to issue Change Order No.3 to Altec Building Systems Corp., in connection with the project known as Rebid of Proposed Stair Replacement at Ocean County Court House Vestibule, Toms River, NJ.

2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Altec Building Systems Corp., 904 Atlantic Avenue, Point Pleasant, NJ 08742 to cover Change Order No.3 and to provide additional information and furnish such documents as may be required.

3. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-170A.

4. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Altec Building Systems Corp., and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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101 Hooper Ave
Toms River, New Jersey
08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Gary Kubiak & Son Electric for Generator Improvements at Various Locations, a no net increase to the contract.

Official Resolution#	2017000956						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2016-170CE						
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

August 16, 2017

WHEREAS, Contract No. B2016-170CE was entered into on December 21, 2016, with Gary Kubiak & Son Electric Inc., in connection with the project known as Generator Improvements at Various Locations, Toms River; and

WHEREAS, it has been determined that revisions to the contract are necessary to replace missing components in existing County owned generators; and

WHEREAS, the contractor is authorized to bill \$2,929.32, against the Contract Allowance; and

WHEREAS, these costs result in no net increase to the contract; and

WHEREAS, The Consulting Engineer, T&M Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contractor shall bill for the items in Change Oder No. 1 from the Contract Allowance; and
2. T&M Associates is hereby authorized to issue Change Order No. 1 at no net increase to the contract amount to Gary Kubiak & Son Electric Inc. in connection with the replacement of missing components in existing County owned generators for the Generator Improvements at Various Locations, Toms River; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Gary Kubiak & Son Electric Inc., 12 Sharon Road, Robbinsville, NJ 08691 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required; and

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-170CE; and

5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Gary Kubiak & Son Electric Inc. and to T&M Associates.



Ocean County Board of Chosen Freeholders

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08754-2191
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Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #3 to Three Sons Restoration, LLC for Proposed Repointing & Restoration to the Ocean County Courthouse East Wing, an increase in the amount of \$16,150.00.

Official Resolution#	2017000957						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2016-120A						
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

August 16, 2017

WHEREAS, Contract No. B2016-120A was entered into on September 7, 2016, with Three Sons Restoration LLC, in connection with the project known as Proposed Re-pointing & Restoration to the Ocean County Courthouse East Wing; and

WHEREAS, it has been determined that revisions to the contract are necessary for the demolition and installation of new brick ties and caulking at control joints and to extend the contract completion date by 58 days for said work at the Proposed Re-pointing & Restoration to the Ocean County Courthouse East Wing; and

WHEREAS, these costs of \$16,150.00 shall result in an increase to the contract; and

WHEREAS, the revised contract completion date is now July 28, 2017; and

WHEREAS, The Architect, Yezzi Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. Yezzi Associates is hereby authorized to issue Change Order No.3 to Three Sons Restoration LLC at a contract increase in the amount of \$16,150.00 with funding available in account #406-070-C414-6800.

2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Three Sons Restoration LLC, 1235 Morris Avenue, Union, NJ 07083 to cover Change Order No.3 and to provide additional information and furnish such documents as may be required.

3. Contract number must be placed on all papers, documents, invoices and

vouchers pertaining to said contract, the number being B2016-120A.

4. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Three Sons Restoration LLC and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

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Freeholder Virginia E. Haines
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101 Hooper Ave
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Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #3 to Estock Piping Co., LLC for Courthouse East Wing Boiler Replacement, a \$185.00 credit to the contract.

Official Resolution#	2017000958						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2015-135CE						
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

August 16, 2017

WHEREAS, Contract No. B2015-135CE was entered into on October 7, 2015, with Estock Piping Co. LLC, in connection with the project known as Courthouse East Wing Boiler Replacement; and

WHEREAS, it has been determined that revisions to the contract are necessary to delete from the contract the removal and replacement of 6" hot water supply and return piping to avoid extended hot water system shutdown and perform limited replacement of hot water piping, and to add the following additional work of supplying and installing higher pressure safety relief valves, supplying and installing directly piped combustion air intake piping and associated work for fully functional boiler system at the Courthouse East Wing Boiler Replacement; and

WHEREAS, the above work results in a \$185.00 credit to the contract;

WHEREAS, The Engineer, T&M Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. T&M Associates is hereby authorized to issue Change Order No.3 at a \$185.00 credit to the contract amount to Estock Piping Co. LLC in connection with the above mentioned work at the Courthouse East Wing Boiler Replacement; and
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Estock Piping Co. LLC, 569 Chesterfield-Arneytown Road, Chesterfield, NJ 08515 to cover Change Order No. 3 and to provide additional information and furnish such documents as may be required.

3. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-135CE.

4. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Estock Piping Co. LLC and to T&M 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
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Dell-Tech, Inc. for Renovation Project at Cedar Bridge Tavern, Barnegat, New Jersey, an increase in the amount of \$38,813.16.

Official Resolution#	2017000959						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2016-127CA						
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

August 16, 2017

WHEREAS, The County of Ocean entered into contract No. B2016-127CA on October 5, 2016, with Dell-Tech, Inc. in connection with the RENOVATION PROJECT AT CEDAR BRIDGE TAVERN, BARNEGAT, NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary due to increased costs realized during the construction phase, specifically, additional removal of soil, the installation of a termite shield at the cottage, north south wall beam repairs, additional sash repairs, east wall framing repairs, west wall framing repairs; and

WHEREAS, these costs resulted in an increase of the project costs in the amount of SIXTY THREE THOUSAND EIGHT HUNDRED THIRTEEN DOLLARS AND SIXTEEN CENTS (\$63,813.16); and

WHEREAS, the Construction Manager, Historic Building Architects, LLC, has duly filed with this Board a request for Change Order #1 stating facts involved and certifying that the proposed Change Order #1 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; and

WHEREAS, in the contract there is an allowance for Utility Company Charges in the amount of TWENTY FIVE THOUSAND DOLLARS (\$25,000); and

WHEREAS, the Utility Charges Allowance is not needed, and the County of Ocean, Department of Parks & Recreation desires that these funds be used for a portion of Change Order #1; and

WHEREAS, the net increase to the contract amount shall be THIRTY EIGHT THOUSAND EIGHT HUNDRED THIRTEEN DOLLARS AND SIXTEEN CENTS (\$38,813.16).

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 increased by THIRTY EIGHT THOUSAND EIGHT HUNDRED THIRTEEN DOLLARS AND SIXTEEN CENTS (\$38,813.16) with funding available in account #409-250-C603

2. Historic Building Architects, LLC., is hereby authorized to issue Change Order #1 a contract increase in the amount of \$38, 813.16 to Dell-Tech, Inc., in connection with the project known as the RENOVATION PROJECT AT CEDAR BRIDGE TAVERN.
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Dell-Tech, Inc., 930 New York Ave., Trenton NJ 08638 to cover Change Order #1 and to provide additional information and furnish such documents as may be required.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract the number being B2016-127CA.
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and to Historic Building Architects.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for Banking and Investment Services to Investors Bank for General Improvement Bonds Series 2017 and the College Capital Improvement Bonds, Series 2017.

Official Resolution#	2017000988						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	m-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

August 16, 2017

WHEREAS, there exist a need for Banking and Investment Services in connection with the County's bond proceeds; and

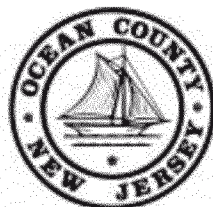
WHEREAS, the County of Ocean has publicly solicited Request for Proposals for banking and investment services; and

WHEREAS, the proposals were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Proposals; and

WHEREAS, the Ocean County Consultant Selection Review Committee has been notified of the Finance Department's recommendation to award of banking and investment services on the basis of their proposal.

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

1. The Board of Chosen Freeholders hereby approves the designation of Investors Bank, 130 N. County Line Road, Jackson, NJ 08527 for the General Improvement Bond, Series 2017 and College Capital Improvement Bonds Series 2017 bond proceeds.
2. Certified copies of the resolution shall be made available to the Ocean County Auditor, Department of Finance and Investors Bank.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for Data Network Modifications, Additions and Repairs for both Ethernet as well as Fiber Optic Network Circuitry, in an amount not to exceed \$59,964.00.

Official Resolution#	2017000989						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
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

RESOLUTION

August 16, 2017

WHEREAS , There exists a need to implement Data Network Modifications, Additions and Repairs for both Ethernet as well as Fiber Optic Network Circuitry; and

WHEREAS , The Ocean County Office of Information Technology has determined that a vendor providing Industry Standard Installation and Certified IEEE products is a necessity; and

WHEREAS , New Jersey Business Systems provides Certified IEEE Products and Services for Network Moves, Adds, Modifications and Repairs that meets the needs of the Office of Information Technology; and

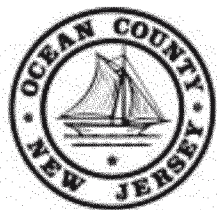
WHEREAS , The County is desirous in entering into an agreement with New Jersey Business Systems, Sub Contract no. 88738 to provide all, Installation, Equipment, Materials and Supervision set forth in their proposal dated July 26, 2017 in the amount of \$59,964; and

WHEREAS , The funds shall be encumbered for said agreement under account number 016-085-6042; and

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. T2989 subcontract No. 88738
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with New Jersey Business Systems 7C Marlen Drive, Robbinsville, NJ 08691
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;
New Jersey Business Systems.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: August 16, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Jennifer Bowens to the position of County Purchasing Agent for a term of three (3) years, term to expire 9/3/2020.

Official Resolution#	2017000935						
Meeting Date	08/16/2017						
Introduced Date	08/16/2017						
Adopted Date	08/16/2017						
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 Vicari

Clerk Of The Board

RESOLUTION

August 16, 2017

WHEREAS, there exists a need for the appointment of a County Purchasing Agent for the County of Ocean; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to reappoint Jennifer L. Bowens as County Purchasing Agent for a term of three (3) years, effective September 4, 2017.

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

1. Jennifer L. Bowens is hereby reappointed to serve as the County of Ocean's Purchasing Agent for a term of three (3) years, at her current salary, effective September 4, 2017, in accordance with N.J.S.A. 40A:9-30.
2. As permitted by said law, the County hereby authorizes and confirms that its current bid threshold is \$40,000.00.
3. Jennifer L. Bowens, as County Purchasing Agent, subject to the directions of the Board, shall make purchases, execute contracts and perform such other functions and duties as may be required and necessary.
4. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with Jennifer L. Bowens, a copy of which shall be kept on file in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to the County Administrator, Director of Employee Relations, CFO/Comptroller, Ocean County Clerk and Jennifer L. Bowens.