



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on October 17, 2018 at 4:02 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Little presiding. Members Kelly, Vicari and Haines were present at the call of the roll. Deputy Director Bartlett was not present.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR LITTLE: "Before we begin our agenda today, we have two very special guests who are with us today. And this will be their first meeting with the Board of Freeholders and some of you may have met at least one of them earlier. But I would like to introduce to everyone - I'm going to start with our first Assistant County Prosecutor, the new first Assistant County Prosecutor, Michael Nolan. Would you stand please? (Applause)

Thanks Mike. And I'm going to introduce our Prosecutor in just one minute, and invite him to say a couple of words if he would like to at the microphone. We would certainly welcome him, and our new Prosecutor here in Ocean County. We are delighted to have him here today and we wish him Godspeed in the challenges that he faces in leading our law enforcement here in Ocean County. And we're very confident he's going to do a great job. Our new Prosecutor, Bradley Billhimer." (Applause)

PROSECUTOR BILLHIMER: "Thank you, thank you."

DIRECTOR LITTLE: "The Board is yours Mr. Billhimer."

PROSECUTOR BILLHIMER: "Thank you. I won't slow down the tempo of the meeting."

DIRECTOR LITTLE: "Very good."

PROSECUTOR BILLHIMER: "I just want to thank all of the Freeholders for your graciousness and your assistance as I'm learning the way. And Mr. Goetting and Mr. Block have been very good to me in terms of finding my way through County Government...so. I've been on the job seven days, so... (Laughter) I'm feeling pretty welcome and I have large shoes to fill and I intend on doing the best I can, and I appreciate the individual meetings we've had, and I appreciate you coming to the swearing in. It meant a lot to me for you to be there. So thank you. I would just indicate too, Mr. Nolan's going to get sworn in tomorrow at 4 o'clock. Same place, Courtroom 1, if you'd like to come. Less formal ceremonies, it'll be... you know, a little quicker, but you're all welcome to come. So I look forward to working with all of you and thank you for letting me speak."

DIRECTOR LITTLE: "Thank you Mr. Prosecutor."

PROSECUTOR BILLHIMER: "Thank you."

(Applause)

E. PROCLAMATIONS

DIRECTOR LITTLE: "Okay, Clerk of the Board, a very important proclamation."

Clerk Cilento reads the proclamation into the record.

DIRECTOR LITTLE: "Thank you Clerk of the Board. And I'm going to ask Freeholder Haines if she will kind of lead this, and our colleagues to come up as well, and all the representatives from the organizations including the Health Department. 'Come on'. You'll come up here and get this, so Miss Flynn can get a good photograph of everyone. And as I've mentioned in the past, Freeholder, my mother had breast cancer and it eventually spread to her lungs and was very, very serious. And so we have... 'Freeholder here you are.'"

Director Little and Freeholder Haines present the proclamation to representatives from the Ocean County Health Department – Dan Regenye, Brian Rumpf, Patricia High and Jessica Catalioti. Also, Dana O'Connor from the LBI Health Department, Deb Levinson from the Ocean Monmouth Health Alliance and Karen Purcell from the NJ CEED Program; in addition to representatives from the Board of Social Services, Family Planning Center of Ocean County, and the Ocean County Women's Health Committee.

FREEHOLDER HAINES: "Thank you Mr. Director. As I said, I think at our last Board meeting it was, we did 'Women's Health Month.' Well, this is also part of 'Women's Health Month.' And it is just another step to say how important it is for, not just women, but men also, to make sure that they go and they get the preventative tests done to see if they might have cancer because we know that with women, we're always pushing for women to get their mammographies. And as I said two weeks ago, women always put themselves last. And that is the one thing we can't do because we are the ones that our family relies on, and is there getting everybody up and ready for school, going to work, whatever it is, and they always put everything that they need to do, their needs, last. So one of the things that I will keep always reiterating, the importance of just getting your screenings done. And really doing preventative medicine in every way possible. I was fortunate enough to have a mother that was a nurse. So of course that was drilled into our heads to make sure that we did take care of ourselves. And I'm just going to keep doing the same to each and every one of you, the importance of it because we just want to make sure that we have a healthy Ocean County and a healthy New Jersey. So, it is my pleasure to have everyone here today to represent. I see Mary Oliver, it's very good to see you after so many...while you were..."

DEB LEVINSON, OCEAN MONMOUTH HEALTH ALLIANCE: 'Levinson.' Close enough. Mary was... yes. We're both sorotomists."

FREEHOLDER HAINES: "Yes and it's just...to have, you know everyone here... the Health Department, Women's

Commission and thanks to be here today. So I just want to, you know, thank them for coming. And just again, very, very important to take care of your health.”

DIRECTOR LITTLE: “Would you ladies, any of you like to say a couple of words? You’re welcome.”

JESSICA CATALIOTI, OCEAN COUNTY HEALTH DEPARTMENT: “We’re excited as the Health Department to be advocates of both Women’s and Men’s health. We are excited about some of the programming that we have that serves towards screening, prevention and education. We think all of them are important. The roles that women play. I think also, on behalf of the men in their lives to be advocates to get screened. So we’re excited and a special thanks to these ladies.”

DANA O’CONNOR, LBI HEALTH DEPARTMENT: “I’d like to thank the Freeholders, as always. They have been supporting us. I’ve been here 30 years. So for 30 years you’ve been supporting every event that we have. This is very dear to our hearts. Thank you.”

DIRECTOR LITTLE: “And as was mentioned, the ladies that have men in their lives, well we certainly have ladies in our lives. Whether they’re our moms or our wives or sisters or girlfriends or whatever the case may be. You know it’s very important as Freeholder Haines said, to make sure you get those screenings and have the opportunity to catch any kind of problem early so that increases the ability to treat and survive. Anyone else?”

JESSICA CATALIOTI: “Thank you.”

DANA O’CONNOR: “Thank you.”

DIRECTOR LITTLE: “You’re welcome. Thank you. (Applause)

Okay Freeholder Vicari would like to introduce some of our students here, I guess?”

FREEHOLDER VICARI: “Thank you Mr. Director. Over the last month I was invited to many of our high schools. The PLE class, Political Legal Education. And part of what I’ve done is to not only give an overview of what we do in County Government, but trying to encourage them to get involved in Government and either run for Freeholder, Senator, even Prosecutor. So I’m glad you’re here today.

PROSECUTOR BILLHIMER: “I took that class.”

FREEHOLDER VICARI: “You did take the class. (Laughter). And perhaps, at the end of the meeting if you’d like to talk to a Freeholder, the Prosecutor or have them go to your class as I did, we’ll be more than happy to do so. So we welcome you here today if you’d like to stay. Now the high schools to introduce. ‘High School North’. Over there. ‘South?’ Who else? Just North? I did a good job, at least I got all of North. I don’t know what happened to South. So again, we thank you and I thank your teacher for getting involved and whatever you need, of course at the end of the meeting, we’d love to answer any questions you have. Thank you Mr. Director.”

DIRECTOR LITTLE: “Thank you Freeholder. And Clerk of the Board, please continue.”

1. Proclaiming October 19, 2018 as "Pretty in Pink/Handsome in Blue Day" in Ocean County.

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

F. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 20.

RESULT	ADOPTED	Official Resolution #: 2018001185
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Next Freeholder, we have Authorizing Payment of Bills contained in Bill Committee Report No. 20."

FREEHOLDER KELLY: I'm going to abstain on three bills that are on the exception list but I want to explain that, 'Tips Sporting Center, LLC,' doing business as, 'Shooters Sporting Center,' has no relationship to 'Tips Hardware,' which I own. However, to avoid even the appearance of a conflict, I am going to abstain on those three vouchers. Aye all others."

DIRECTOR LITTLE: "The Prosecutor was taking notes on this." (Laughter)

FREEHOLDER KELLY: "No relationship to this Prosecutor." (Laughter)

Abstentions:

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 20 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 20 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 20 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 20 record.

G. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "Moving on, we have Authorizing Engineering Payments to Contractors as listed below, G-1 through G-4."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #19, E - \$0.00, R - \$9,000.00. (B2014-107E)

RESULT	ADOPTED	Official Resolution #: 2018001192
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Final Estimate #36, \$438,056.10. (B2014-107E)

RESULT	ADOPTED	Official Resolution #: 2018001193
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. BLACK ROCK ENTERPRISES, LLC - Realignment of Horicon Avenue - Beckerville Road at Route 70, Township of Manchester - Final Estimate #4, \$23,617.64. (B2018-25E)

RESULT	ADOPTED	Official Resolution #: 2018001194
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B - Change Order #1, E - \$243,074.29, R - \$111,828.73. (B2018-10E)

RESULT	ADOPTED	Official Resolution #: 2018001195
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

H. RESOLUTIONS

DIRECTOR LITTLE: "And we're now moving to Resolutions, but I'm going to ask the Clerk of the Board to remove Item # 2 and we will deal with that separately."

Please see comments listed under resolution H-2.

After Resolution number 2 was presented, the Board returned to the regular business agenda.

CLERK CILENTO: "Consent Resolution, H-1 and H-3 through H-25."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2018001224
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Freeholder John C. Bartlett, Jr. as he retires from office.

RESULT	ADOPTED	Official Resolution #: 2018001197
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR LITTLE: "Resolution number 2, this is honoring Freeholder John C. Bartlett as he retires from office. For those of our students who may not be aware, this seat is empty at the present time that is Freeholder John Bartlett. He's experiencing health problems and is not able to be with us and he is retiring at the end of this year. And our Board has been talking for some time about what would be an appropriate way to honor Freeholder Bartlett. And so with that, if the Clerk of the Board would read the Resolution and then I will ask any members of the Board who wish to comment, including myself and his response."

Clerk Cilentto reads the Resolution into the record honoring John C. Bartlett on his retirement.

DIRECTOR LITTLE: "Thank you Mary Ann. And again, for our students, Freeholder Bartlett was a career educator in the Toms River School District."

FREEHOLDER HAINES: "Toms River North."

DIRECTOR LITTLE: "Toms River Regional."

FREEHOLDER HAINES: "North."

DIRECTOR LITTLE: "North, yes. And before he retired, when you guys were very, very young, and before you were in school, and then he was a teacher at OCC - Ocean County College. And he's been a Freeholder for, at the end of this term, 39 years. The longest serving Freeholder in the State of New Jersey. And just as a point of reference, to my right, (Freeholder Vicari), is the second longest serving Freeholder in the State of New Jersey, just a little bit behind Freeholder Bartlett. But the Board had been talking for some time when Freeholder Bartlett announced that he would not seek re-election. We were talking about an appropriate way to honor him and we had several suggestions, but this particular park - 'The Berkeley Island Park,' was the first park that Freeholder Bartlett ever was in charge of building as a Freeholder, when he became a Freeholder back in the 1970's. Well before you were born. And during Superstorm Sandy it was totally devastated by the wave action and the surf and the wind, and that was six years ago. And it took six years with Freeholder Bartlett's leadership, to obtain the FEMA restoration funds to rebuild the park. He had to go through a...as Mike Magnum is here...just an avalanche, a maze of bureaucracy to get it reapproved. All kinds of permits and CAFRA permits and DEP...you name it. And the funding. Well, we reopened it this spring. So when you think about it, it was his 'crown jewel.' It has a spray park. The only spray park of its kind in Ocean County and he's very proud of this. And we thought a fitting way to remember Freeholder Bartlett, and we thought he would be pleased with this, and that's why I was kind of giving you a little bit of information. One week ago, we discussed this at a workshop on Wednesday, one week ago today. On Thursday morning, the Asbury Park Press published a very sensitive and a very well-written and crafted story that we were going to re-name this park. Freeholder Bartlett read that on his computer with his wife and by Friday morning we had this letter on our desks. And I would like to read this very shortly. It's short but I think it expresses John's views about this. And it says:

Dear Colleagues: (Meaning the Board of Freeholders)

'Because my voice is so bad, I am going to try to write my sentiments and deepest appreciation to my wonderful colleagues on the renaming of Berkeley Island County Park to the John C. Bartlett, Jr. County Park at Berkeley Island. It is an honor beyond my wildest expectations and so appreciated by my family and me. It does, in a way, put a capstone on my work as a Freeholder if I do say so myself. Thanks are never going to be enough. Neither my voice nor my thinking are up to the job, and I am afraid that this is the best I am able to do. My wife, children and grandchildren will appreciate this honor forever. Again I can just say thank you for this opportunity to serve the people in Ocean County as Parks Liaison with faith and allegiance. Thank you and 'God Bless.'"

DIRECTOR LITTLE: "Freeholder Haines."

FREEHOLDER HAINES: "Thanks Gerry. This is something I think is a very, very special thing to do for Freeholder Bartlett. I first worked for John when he became a Freeholder and I was with him when they did Berkeley Island Park. It is going to be very special to him, especially to his family and his grandchildren, because they often, from what we understand, call this you know, this is 'Pop-Pop's' park because he always talked about it so much when they were re-doing it during Sandy. So I think it's just so fitting that we're doing this for John and he is just... not just an outstanding Freeholder, he's an outstanding individual and he's also an outstanding friend. And I'm just glad that I've known him for 40 years as well as served with him on the Freeholder Board. Thank you."

DIRECTOR LITTLE: "Freeholder Kelly."

FREEHOLDER KELLY: "In 1982 I was hired by Ocean County in the Parks Department and it was John Bartlett who hired me. And he hired me as a T-120 which meant a temporary employee for 120 days. Well, here we are, almost 40 years later and I'm still working for the people of Ocean County. And it was John Bartlett who gave me that start in County Government and I will forever appreciate that of John. We continue to talk about John's accomplishments as a Freeholder, but he's had so many other accomplishments. We watched him as his parents reached the end of their lives to take care of his parents. And he did a great job doing that. He is a husband, a father and a grandfather. And he has so enjoyed being that grandfather. We often talk...I know with Joe Vicari also, with myself, with John Bartlett talking about how the grandchildren give you a whole new perspective on life and John has appreciated every minute of that.

He has not only been an outstanding politician, he is truly an outstanding person and we will miss him greatly. Thank you Mr. Director."

DIRECTOR LITTLE: "Thank you and now the Freeholder who has served with John for 36 years."

FREEHOLDER VICARI: "Thank you Mr. Director. You know, John Bartlett and I have worked together for 37 years, and we knew each other when we were neighbors of our town and our families know each other. But I wanted to talk about now, the here and now. Everything else was mentioned.

Tomorrow at 2 o'clock, we have a very important ceremony and I hope some of the students know about this new school of Performing Arts. And it's an addition of what we have now - the Joint Base - and part of what we did about four or five years ago. Freeholder Bartlett and I sat down and said, 'You know something? We see how things are changing. Fewer and fewer people are going to County Colleges throughout the United States and their enrollment is going down. But, enrollment is going up in the Vocational School.' We said 'Why, what's the difference? Why is it

going down?’ And we looked at Ocean County. According to the news media, there’s 8,000 or 9,000 fewer students now in our school system. So things are changing. So what we decided to do is change the way education takes place in Ocean County. A very unique way. That there’s going to be a seamless transition working with the Ocean County Vocational School, our three Academies, Ocean County College and Kean University - that’s taking place now. And the philosophy will be when you see anytime you open up one of the *Forbes*, *Fortune 500*, what are you looking for in education? It’s not the same way it was done five years ago or three years ago. We said we’re going to have an educational program the next five years or ten years. And we went ahead and trained our students to give them opportunities that do not exist today, in 2018. It will in 2025. And how do we do that? How do we give them the skill, the tools in order to do that? It’s not in the books sometimes. It’s called innovation. It’s called creativity. It’s called giving our students challenges. It’s called perfection. And we went on and on and on for several hours and we said, ‘Well, how are we going to do this?’ We have a marriage that is taking place and we will talk about tomorrow at 2 o’clock at the Performing Arts Academy that is so, so unique. We have won awards throughout various educational programs in New Jersey and nationally.

But this is going to be something that’s going to set the standards for future educational programs throughout - anyone who wants to see what’s going on and it’s because Freeholder Bartlett and I...and also now Freeholder Little of course, worked in education. Fortunately for us, Freeholder Bartlett worked in Ocean County College as a Professor. I was fortunate in my 38 years in education to work as from a teacher to Superintendent of Schools. And we put together all of the things that are necessary to be successful. Programs that will succeed, not only in New Jersey, or the United States, but nationally and globally. We live a global economy. And we said, ‘What do we have to do to train students? And we said, ‘How would we want to train our children, our sons and daughters?’ And that program is taking place because of the work that Freeholder Bartlett and I, without any barriers said, 'let’s work together and do it.' Tomorrow at 2 o’clock, we will show everyone in Ocean County what cooperation can do, what innovation can do and forward thinking can do. And again, it’s because John Bartlett and his dedication and understanding of our students and what has to take place. So again, we invite you not only to come today, but again, if it wasn’t for the vision of Freeholder John Bartlett, this would have never been able to take place. Thank you Mr. Director.”

DIRECTOR LITTLE: “Thank you Freeholder. And for anyone who wishes to attend, we are having a dedication ceremony of the park on October 31st at 11 a.m. at the 'Berkeley Island Park' that will be renamed to 'John C. Bartlett Park,' and of course the public is welcome. We’re going to have a number of speakers and it will be on the 31st. The last Wednesday of the month, I believe. It’s the last day so it has to be the last Wednesday. That makes sense. Halloween actually.

Alright, well thank you members of the Board and do we have a motion to adopt this resolution? And we will return to the regular agenda."

On motion duly made by Freeholder Haines, seconded by Freeholder Vicari, Resolution number H-2 was adopted on final reading.

3. Honoring Torie Fisher with the “Woman of Distinction Award,” 100 Women Campaign-Ocean County College with the “Advancing the Status of Women Award” and Dr. Teri Kubiell, DNP, MSN, NE-BC with the “Making a Difference for Women Award,” given by Soroptimist International of Toms River Area.

RESULT	ADOPTED	Official Resolution #: 2018001198
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to the 2018 Budget for the program entitled HUD: CDBG Program Income FY18, in the amount of \$10,490.00.

RESULT	ADOPTED	Official Resolution #: 2018001187
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to the 2018 Budget for the program entitled Ocean Area Plan Grant FY18, in the amount of \$3,793.00.

RESULT	ADOPTED	Official Resolution #: 2018001188
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Amendment to the 2018 Budget for the program entitled Ocean Area Plan State FY18, in the amount of \$176.00.

RESULT	ADOPTED	Official Resolution #: 2018001189
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Amendment to the 2018 Budget for the program entitled Area Plan III-E State FY18, in the amount of \$141.00.

RESULT	ADOPTED	Official Resolution #: 2018001190
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Amendment to the 2018 Budget for the program entitled HUD: HOME Program Income FY18, in the amount of \$21,400.00.

RESULT	ADOPTED	Official Resolution #: 2018001191
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a Grant Application for the Sexual Assault Nurse Examiner (S.A.N.E.) Grant FY18/19.

RESULT	ADOPTED	Official Resolution #: 2018001199
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a Grant Application to the FAA and the NJDOT for the Construction of a New Twelve (12) Bay T-Hangar Building at Ocean County Airport.

RESULT	ADOPTED	Official Resolution #: 2018001200
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing a Grant Application to the FAA and the NJDOT to Replace the Airport Rotating Beacon (Construction) Project at Ocean County Airport.

RESULT	ADOPTED	Official Resolution #: 2018001201
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Grant Agreement for the State Homeland Security Grant Program FY18.

RESULT	ADOPTED	Official Resolution #: 2018001202
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the cancellation of the Grant entitled USDA FY18, due to decreased funding, in the amount of \$4,016.00.

RESULT	ADOPTED	Official Resolution #: 2018001203
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Temporary Access Agreement with New Jersey American Water Company, Inc. for the purpose of Removing Equipment and Sealing Monitoring Wells at Lake Shenandoah County Park.

RESULT	ADOPTED	Official Resolution #: 2018001167
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of a Shared Services Agreement with the Borough of Seaside Heights for 911 Emergency Telecommunication Services.

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RESULT	ADOPTED	Official Resolution #: 2018001168
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-122)

RESULT	ADOPTED	Official Resolution #: 2018001169
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-123)

RESULT	ADOPTED	Official Resolution #: 2018001170
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Amending a Schedule "C" Agreement with the Township of Barnegat for Road Department Services, an increase in the amount of \$32,000.00.

RESULT	ADOPTED	Official Resolution #: 2018001223
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing a Memorandum of Understanding with CPS Technicians for the Child Restraint Program Grant FY2018.

RESULT	ADOPTED	Official Resolution #: 2018001204
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing a Memorandum of Understanding with Berkeley Township for the State Homeland Security Grant FY17.

RESULT	ADOPTED	Official Resolution #: 2018001205
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

21. Authorizing Participation in the State Health Benefits Financial Incentive Program.

RESULT	ADOPTED	Official Resolution #: 2018001208
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing a change in the Custodian for the Ocean County Prosecutor's Office - Confidential Investigations Petty Cash Fund.

RESULT	ADOPTED	Official Resolution #: 2018001206
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing a change in the Custodian for the Ocean County Prosecutor's Office - Emergency Petty Cash Fund.

RESULT	ADOPTED	Official Resolution #: 2018001207
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the Certification of Payment of Miscellaneous Bills.

RESULT	ADOPTED	Official Resolution #: 2018001186
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the execution of Cost Reimbursement Agreement No. 2018-DT-BLA-316 with NJDOT for Ocean County Horizontal Curb - High Friction Surface Treatment, Various Townships, Ocean County.

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RESULT	ADOPTED	Official Resolution #: 2018001171
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK CILENTO: "Next on the agenda, Freeholder, is Motions. Motions I-1 through I-8. In reference to item 2, Freeholder Bartlett was absent. All others were present."

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.

RESULT	ADOPTED	Official Resolution #: 2018001209
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

David Sickel – Block 189.03; Lot 91.01 – Lakewood Township

David Sickel – Block 189.03; Lot 91.01 – Lakewood Township

Mortgage/Mortgage Note/Copy:

Guido, Richard and Jeannette – Block 4.153; Lot 16 – Berkeley Township

Maddalena, Linda – Block 4.162; Lot 40 – Berkeley Township

LEGAL INSTRUMENTS RECEIVED FOR 10-17-2018

Mortgage and Mortgage Note:

Mindy M. Juralewicz – Block 30; Lot 1.44 – Manchester Twp

BK17241PG499

Bruce J. Hirchak – Block 4.165; Lot 3 – Berkeley Twp

BK17258PG190

Road Easement:

Margo Korbel – Block 87; P/O Lot 5 – Block 90; Lot 1 - Barnegat Twp

BK17255PG337

Deed:

Margo Korbel – Block 87; Lot 5 – Block 90; Lot 1 – Barnegat Twp

BK17255PG341

Maria Miranda – Block 171; Lot 42 – Toms River Twp

BK17228PG1218

Walter J. Flaherty, Jr. – Block 836; Lot 12.02 – Berkeley Twp

BK17263PG689

Deed of Easement and Right of Way for Maintenance of Traffic Signal:

Federal Realty Investment Trust – Brick Plaza – Block 671; P/O Lot 1.01 – Brick Twp

BK17260PG1900

2. Approving the Minutes of the Board Meeting of 10/3/2018.

RESULT	ADOPTED	Official Resolution #: 2018001210
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the Distribution of Requests for Proposals and Requests for Qualifications for: 1) General Appraisal Services; 2) Architect Services; 3) Construction Management and Inspection Services for Construction of Union Transportation Trail - Plumsted Township Extension, from Monmouth Road to New Egypt High School, Township of Plumsted, Ocean County, New Jersey; 4) Construction Management and Inspection Services for Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships; 5) Construction Management and Inspection Services for Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township; 6) Assistant County Counsel Services; 7) Auditing Services for the Department of Employee Relations Division of Risk Management and Department of Senior Services; 8) Auditing Services; 9) Bond Counsel; 10) Municipal Advisor Consulting Services.

RESULT	ADOPTED	Official Resolution #: 2018001211
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2018001212
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township.

RESULT	ADOPTED	Official Resolution #: 2018001213
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) Over the Davenport Branch of the Toms River, Township of Berkeley.

RESULT	ADOPTED	Official Resolution #: 2018001214
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the amended acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 526, County Line Road, Apple Street to Alamitos Drive, Lakewood Township (122 parcels).

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RESULT	ADOPTED	Official Resolution #: 2018001215
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the Master Payroll paid on 10/17/2018 for the payroll period of 9/20/2018 through 10/3/2018 and for the payroll period of 10/4/2018 through 10/17/2018 in the amount of \$5,313,193.14

RESULT	ADOPTED	Official Resolution #: 2018001216
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

CLERK CILENTO: "Bid Awards, J1- through J-8, to the lowest, qualified bidders."

1. Awarding Contracts for the furnishing and delivery of VEHICLE LIFTING SYSTEM to Stertil-Koni USA, Inc. and First Choice Automotive Equipment, the lowest qualified bidders. Recommendation is made to reject Items No. 4, 4a and 4b. They will be rebid with revised specifications. (B2018-121)

RESULT	ADOPTED	Official Resolution #: 2018001177
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS to Central Jersey Constr. Equip. Sales, LLC DBA Jersey Rents, the lowest qualified bidder. (B2018-126)

RESULT	ADOPTED	Official Resolution #: 2018001178
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II to Madison Township Lumber & Supply Co., Inc., the lowest qualified bidder. No bids were received for items 79, 84, 142, 144 and 148. Recommendation is made to reject items 14, 38, 80, 81, 85, 91, 95, 99, 139, 141, 146, 147, 151, 152, 156, 158, 159, 161, 162 and 172 as unresponsive. In accordance with N.J.S.A. 40A:11-5(3), the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid and rejected items, as no responsive bids were received for a second time. (B2018-129)

RESULT	ADOPTED	Official Resolution #: 2018001179
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW ROLL-OFF TRUCK WITH CRANE SYSTEM to Bergey's Trucks Inc. dba Bergey's Truck Center, the sole qualified bidder. (B2018-131)

RESULT	ADOPTED	Official Resolution #: 2018001180
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of TIRE CAROUSEL NO. II to First Choice Automotive Equipment, the lowest qualified bidder. (B2018-134)

RESULT	ADOPTED	Official Resolution #: 2018001181
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a one (1) year Contract Extension for PLUMBING SERVICES (B2017-162) to Timothy Peters Plumbing & Heating Co. Inc., for the period of 12/6/2018 to 12/5/2019.

RESULT	ADOPTED	Official Resolution #: 2018001182
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a one (1) year Contract Extension for SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR (B2017-164) to Security2000, LLC, for the period of 12/20/2018 to 12/19/2019.

RESULT	ADOPTED	Official Resolution #: 2018001183
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Rejecting all bids for the furnishing and delivery of ROLL-OFF CONTAINERS as they were unresponsive. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2018001184
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. CONTRACTS

CLERK CILENTO: "We have Contracts, K-1 through K-6."

1. Awarding a Professional Engineer Consulting Services Contract to C&S Companies for the Install Airport Beacons (Design) Phase I Project, in an amount not to exceed \$44,800.00. (PP2018-120)

RESULT	ADOPTED	Official Resolution #: 2018001217
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Engineer Consulting Services Contract to C&S Companies for the Expand General Aviation Apron (Design) Phase II Project, in an amount not to exceed \$99,300.00. (PP2018-121)

RESULT	ADOPTED	Official Resolution #: 2018001218
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Purchase Order to GZA GeoEnvironmental Inc. for Environmental Consulting Services for the Ocean County Natural Lands Trust Fund, in an amount not to exceed \$2,550.00. (QP2018-103)

RESULT	ADOPTED	Official Resolution #: 2018001219
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract to SHI International (State Contract No. 87720) to provide new physical Cisco Server Blades to increase server capacity, in an amount not to exceed \$41,670.00.

RESULT	ADOPTED	Official Resolution #: 2018001220
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Amending a Contract with CGI Technologies & Solutions, Inc. (CP2016-128) to discontinue the use of CGI reporting module Convey and implement the use of CGI's Advantage 1099 reporting module.

RESULT	ADOPTED	Official Resolution #: 2018001221
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to South Jersey Title Agency, Inc. for Title Binder and Commitment/Insurance and Search Services associated with property at TS-Road 63 - Burnt Tavern Road at VanZile Road and Greenbriar Boulevard in the Township of Brick, in an amount not to exceed \$1,500.00. (CP2018-59)

RESULT	ADOPTED	Official Resolution #: 2018001222
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: “We have Appointments and Reappointments, L-1 through L-5.”

1. Appointing Mary Ann Cilento, Toms River, as a new member of the OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL to fill the unexpired term of Betty Vasil, term to expire 3/1/2019.

RESULT	ADOPTED	Official Resolution #: 2018001172
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Dr. Rocco A. Giliberti, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 10/20/2019.

RESULT	ADOPTED	Official Resolution #: 2018001173
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Jerry J. Dasti, Forked River, Thomas E. Monahan, Toms River, and Linda L. Novak, Toms River as members of the OCEAN COUNTY COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to expire 12/19/2022.

RESULT	ADOPTED	Official Resolution #: 2018001174
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Walter Preston, Manchester, Fred Schneeweiss, Manchester, and Beverly Valentine, Toms River as members of the OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for a term of three (3) years, term to expire 10/23/2021.

RESULT	ADOPTED	Official Resolution #: 2018001175
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing Maureen C. Stankowitz, Lakewood, as a member of the OCEAN COUNTY VOCATIONAL-TECHNICAL SCHOOL BOARD for a term of four (4) years, term to expire 10/31/2022.

RESULT	ADOPTED	Official Resolution #: 2018001176
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. RECEIVED ITEMS

CLERK CILENTO: "The remaining items, Director, are Received Items that include Resolutions from Governing Bodies, Minutes and Meeting Notices, Approvals, Reports and Correspondence. All of these items were received in the Clerk's Office since the last Board Meeting."

DIRECTOR LITTLE: "Thank you Clerk of the Board and please handle those in our normal manner."

N. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health proclaiming 10/14/2018 through 10/20/2018 as "International Infection Prevention Week" in Ocean County.
2. OC Board of Health proclaiming 10/23/2018 through 10/31/2018 as "Red Ribbon Week" in Ocean County.
3. OC Board of Health proclaiming the month of October as "National Dental Hygiene Month" in Ocean County.
4. OC Board of Health proclaiming the month of October 2018 as "National Breast Cancer Awareness Month" in Ocean County.
5. OC Board of Health proclaiming the month of October 2018 as "National Domestic Violence Awareness Month" in Ocean County.
6. Township of Toms River requesting the New Jersey Department of Environmental Protection and Army Corps of Engineers install sea walls in the Barnegat Bay to protect homeowners from future flooding.
7. Township of Jackson opposing New Jersey becoming a sanctuary state.

O. MINUTES AND MEETING NOTICES

1. OC Commission on Child Safety and Awareness Meeting Minutes of 6/27/2018.
2. OC Board of Health Meeting Minutes of 9/5/2018.
3. OC Planning Board Meeting Minutes of 9/19/2018.
4. OC Tourism and Business Advisory Council Meeting Minutes of 9/10/2018.
5. OC Advisory Commission on the Status of Women Meeting Minutes of 9/11/2018.
6. OC Human Services Advisory Council Meeting Minutes of 6/28/2018.

P. APPROVALS

1. State Division of Local Government Services approval of seven (7) items of revenue.

Q. REPORTS

1. OC Treasurer's Report for the month of August, 2018.

R. CORRESPONDENCE

1. JCP&L Notice of Tariff and Public Hearings for a ZEC charge to be recovered from JCP&L's Retail Distribution Customers.
2. ACE Notice of Filing and Public Hearing for a ZEC charge to be recovered from ACE's Retail Distribution Customers.
3. PSE&G Notice to Public Service Electric and Gas Company Customers for approval of its Clean Energy Future - Energy Efficiency Program and recovery of associated costs.

S. FREEHOLDER COMMENTS

At 4:31 PM, Freeholder Director Little received the following comments from members of the Board:

DIRECTOR LITTLE: "And with that we will move to Freeholder comments. And this is the time when anyone from the Board may bring something of importance to the public. And how about if we start with Freeholder Kelly today?"

FREEHOLDER KELLY: "No comments."

DIRECTOR LITTLE: "Freeholder Haines?"

FREEHOLDER HAINES: "Just one thing since we've been talking about Freeholder Bartlett. One of the other things that Freeholder Bartlett had which was very near and dear to him is World War I. Last year was the 100th Anniversary of the ending of World War I and it was...there was a big...in front of the main Courthouse, there was a flag and everything that was out there depicting the fight of World War I and there was a ceremony. What we've done this year and I've had the honor for Freeholder Bartlett to go to, right, so far six towns. At the time when World War I ended there were only 28 towns in Ocean County. We now have 33. And I have done six towns so far and presenting them with the World War I Flag that was done by...I'm sure I'm going to get this wrong, 'The Stitchers Guild of Tuckerton.' And they handmade the flags and we've taken them to...and what the flag depicts is a picture of the flag that was done then and that if they happened to lose a member during World War I, there would be a gold number at the top. At the bottom is the number of individuals that served during World War I. There were over 2400 individuals from Ocean County that served in World War I. And I don't remember the number of people that died from the War, but it's just something we're getting to the 28 towns and I think there's something like...I think eight towns left that we need to go to present the flags to each of these communities. So it's been my honor to be able to do this on behalf of Freeholder Bartlett because it was something that was very near and dear.

The other thing is that on November 11th, there is going to be a ceremony across the street in front of the Courthouse at exactly 10:30. They're going to ring a bell at 11 o'clock to be precise.

DIRECTOR LITTLE: "That's Armistice Day."

FREEHOLDER HAINES: "Right. Freeholder Bartlett wanted it to be the exact time on Paris time which would make it 3 a.m. (laughter) and they decided not to do that so it will be... it will start at 10:30. There's going to be bagpipes and different things for this ceremony. So, if you're around – it's a Sunday. If you're around, if you would like to attend that. They're hoping to have all the bells around the area to go off at that same time so it should be a tribute to World War I."

DIRECTOR LITTLE: "Thank you Freeholder and we appreciate your efforts in going around to the towns. And a nice project. And for our students, Veteran's Day really began as Armistice Day. And Armistice Day was meant on the 11th month, November, the 11th day at 11 a.m. 11/11/11 in Europe, 11 a.m. And that was the end...the signing of the Peace Treaty - The Armistice of World War I. And over the years, it transformed into Veteran's Day to honor all Veterans who served in all wars – war and peace time, but all Veterans. Originally, it was Armistice Day to end World War I, and today we call it Veteran's Day. So that's why Freeholder Haines said it's on November 11th and the bell is going to be rung at 11 o'clock sharp which was 100 years ago, the signing of the Peace Treaty for World War I. Freeholder Vicari."

FREEHOLDER VICARI: "No comments Mr. Director."

DIRECTOR LITTLE: "Very good."

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

At 4:35 PM, Freeholder Director Little opened the meeting to receive comments from members of the public.

DIRECTOR LITTLE: "We will now move to public comment. And the way we do this, according to our procedures, is we invite anyone who wishes to speak on any different subject, please come to the microphone and give us your name and your address, if you will, in case we need to get in contact with you. And we ask everyone to please hold your comments to...approximately five minutes. If you get a little bit over, we say, kind of sum it up a little bit, you know and that kind of thing. But try to hold your comments to five minutes and anyone can speak who wishes to speak so there's no rush. Mr. Foster who is often a visitor here at our meetings."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "I just want to say that...first I want to thank this Board of Freeholders for your commendation, your honor to Freeholder Bartlett because you've had two great losses in this Country this year. One is the leaving of Freeholder Bartlett from office, his retirement. And he's always been an honorable man, very decent, well-respected, well-loved. And many people in the County and in the State, because I've been all over the State playing in Chess tournaments and things, they tell me they have a lot of admiration for Freeholder Bartlett. And of course, earlier this year we lost Senator John McCain who was another great man at the Federal level. They both have a lot of comparisons. That's maybe the wrong word to use, but they both have great similarities. That's the word I was looking for. And they're both going to be missed a great deal and he's a very good man. I've never heard anybody say anything bad about him. Even Democrats...because I'm a Democrat and I participate in, you know, I volunteer for the campaigns for many people. And even his opponents spoke very highly of him. Maybe not in public because of the, you know he had to, you know, jazz things up during the campaign. I'm sure you know. Vicari knows. I stated about what his opponent did. I really shouldn't have brought that up, I apologize to you. I took hell for my party joke, but I should...I'll take it back. But he's going to be very missed a great deal and I just hope that his retirement is a long and happy one and I just...that's why I have to say why he's really a good man. He's very well respected. And I just hope whoever sits in that seat there is able to accomplish even half the things that he has done and conduct themselves even in as half as good a way as him. If they do, then we'll have a good...I shouldn't say replacement, but you know what I mean. You know what I'm trying to say. I'm a little flabbergasted. I just got done walking to the farmer's market so I'm out of shape.

I do have one question. This is a question about the procedures for you, the Director. Now that we have four Freeholders now, what happens in the event that there is a tie vote on any issue that the Freeholders have to vote on? I know most of the time, you're all in unison, in agreement anyway, but is there like a...you know, in the Senate if it's 50-50, then the Vice President comes in to cast the vote."

DIRECTOR LITTLE: "We just slug it out then. (laughter) It would be a tie. It would be a tie and it would fail."

SAM FOSTER: "Oh so that's it. Okay. I'm just curious about that."

DIRECTOR LITTLE: "Technically, if something happened."

SAM FOSTER: "Because like I said, most of the time you're all in agreement because you work very good together and... I have a couple other things I want to say because I wasn't here last week. I wasn't here last week because I attended Congressman MacArthur's event at Holiday City. I ran into...I saw Sheriff Mastronardy there and Toms River Councilman, Rodrick. So I apologize I wasn't here. I guess... is Freeholder Bartlett – is he going to be at the ceremony for the opening of the Park?"

DIRECTOR LITTLE: "We don't know."

SAM FOSTER: "His health is the most important thing."

DIRECTOR LITTLE: "We're not sure."

SAM FOSTER: "I just want to say at the last Freeholder meeting there was some comments about the Flu shot. Just wanted to let you know that I got mine."

DIRECTOR LITTLE: "Good for you."

SAM FOSTER: "I'm not going to pass out in the parking lot or people won't want one, but I got mine. I get one every year."

DIRECTOR LITTLE: "Thank you Sam. Always good to hear from you. Who else would like to speak? Sam, would you like to speak again? (Laughter) We'll give you ten minutes.

Alright, thank you everyone for coming today. I will ask for a motion to adjourn. Thank you very much."

U. ADJOURNMENT

There being no additional comments received, Freeholder Director Little called for a motion to adjourn the meeting at 4:40 PM.

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

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

Nays: None

Absent: Mr. Bartlett

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Freeholder Director

Proclamation

October 17, 2018

WHEREAS, for the past 15 years, the Ocean County Board of Chosen Freeholders in collaboration with the Ocean County Health Department, Long Beach Island Health Department, Ocean County Department of Human Services, Ocean County Board of Social Services, Ocean County Library System, Ocean/Monmouth Health Alliance and the Ocean County Advisory Commission on the Status of Women, have recognized a day in the third week of October as Pretty in Pink Day in Ocean County; and

WHEREAS, the coalition of partners realizes that many of our County residents have or are receiving treatment for many other cancers, in addition to breast cancer; and

WHEREAS, it was felt that attention needs to be brought to our residents regarding signs, symptoms, resources and screenings for many types of cancer that affect both men and women of our County; and

WHEREAS, the coalition recognizes the need to rename this day Pretty in Pink/Handsome in Blue Day to include all of our residents in this worthy cause.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim Friday, October 19, 2018 as:

PRETTY IN PINK/HANDSOME IN BLUE DAY

in Ocean County and urge all citizens to learn about the importance of mammography and early detection of breast cancer as well as the importance of male health issues and to wear their pink and blue in support of this campaign.



Gerry P. Little
 Freeholder Director
 Gerry P. Little



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 20.

Official Resolution#	2018001185						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 20

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 10/17/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$27,024,007.90 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
DEPUTY DIRECTOR

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

OCTOBER 17, 2018

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #20 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 93 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$27,024,007.90 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #19, E - \$0.00, R - \$9,000.00. (B2014-107E)

Official Resolution#	2018001192						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

October 17, 2018

WHEREAS, Contract No. B2014-107E was entered into on September 3, 2014 with Green Construction, Inc., Contractor, for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary 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

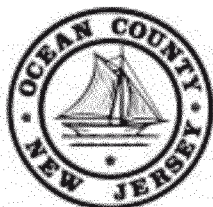
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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. 19 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$9,000.00, in connection with the project known as Improvements to Garden State Parkway Interchange 91, Brick 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 Green Construction, Inc., to cover the Change Order No. 19.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Final Estimate #36, \$438,056.10. (B2014-107E)

Official Resolution#	2018001193						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

October 17, 2018

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 Final Estimate No. 36 dated October 17, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 36 shows:

Total Cost of Construction:	\$21,902,805.28
Less 2% of Total:	\$0.00 -----
Subtotal:	\$21,902,805.28
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

October 17, 2018

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
Less Partial Estimate #29:	\$	652,627.68
Less Partial Estimate #30:	\$	772,014.48
Less Partial Estimate #31:	\$	215,320.80
Less Partial Estimate #32:	\$	592,547.98
Less Partial Estimate #33:	\$	300,537.76
Less Partial Estimate #34:	\$	475,870.87
Less Partial Estimate #35:	\$	548,971.50

Total Partial Payments Made to Date:	\$21,464,749.18
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AMOUNT NOW DUE CONTRACTOR:	\$438,056.10
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W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred thirty eight thousand fifty six and 10/100 dollars (\$438,056.10) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: BLACK ROCK ENTERPRISES, LLC - Realignment of Horicon Avenue - Beckerville Road at Route 70, Township of Manchester - Final Estimate #4, \$23,617.64. (B2018-25E)

Official Resolution#	2018001194						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	g-3						
CAF #							
Purchase Req. #	B2018-25E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-25E

R E S O L U T I O N

October 17, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement February 21, 2018 with the Contractor, Black Rock Enterprises, LLC for work and services in relation to the Realignment of Horicon Avenue-Beckerville Road at Route 70, Township of Manchester, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 4 dated October 17, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$412,194.55
Less 2% of Total:	\$0.00 -----
Subtotal:	\$412,194.55
Less Partial Estimate #1:	\$ 16,731.54
Less Partial Estimate #2:	\$133,242.27
Less Partial Estimate #3:	\$238,603.10
Total Partial Payments Made to Date:	\$388,576.91
 AMOUNT NOW DUE CONTRACTOR:	 \$23,617.64

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty three thousand six hundred seventeen and 64/100 dollars (\$23,617.64) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B - Change Order #1, E - \$243,074.29, R - \$111,828.73. (B2018-10E)

Official Resolution#	2018001195						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	g-4						
CAF #							
Purchase Req. #	B2018-10E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

R E S O L U T I O N

October 17, 2018

WHEREAS, Contract No. B2018-10E was entered into on January 17, 2018 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B, Ocean County, New Jersey; and

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

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

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

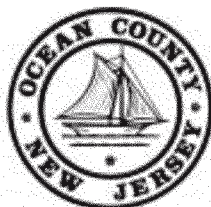
WHEREAS, adequate funds are available in Account No. 409-185-C613-6800 in the amount of \$131,245.56.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$243,074.29 and Reduction Order in the amount of \$111,828.73, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017B, 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. 1.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2018001224						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

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

1. Maureen T. Caraballo is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Supervising Juvenile Detention Officer, Juvenile Services, effective October 21, 2018 through October 31, 2018 inclusive.

2. John A. DeStefano Jr., is hereby granted an Extension of Intermittent Medical Leave from his position of County Correction Officer, Department of Corrections, effective September 20, 2018 through December 20, 2018 inclusive.

3. Lordes Olivera 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 Services, effective October 10, 2018 through November 19, 2018 inclusive.

4. At the request of the Surrogate, Kayla M. Whittemore is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Surrogate's Office, pending Civil Service examination, effective October 18, 2018, at an annual base salary of \$34,141.

5. Charles A. Gordon is hereby given a provisional appointment to the position of Principal Engineer Hydraulic, Engineering Department, pending Civil Service examination, effective October 18, 2018, at an annual base salary of \$80,395.

6. Debra D. Conklin is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Finance Department, pending Civil Service examination, effective October 18, 2018, at her present salary.

7. James DeLigny is hereby given a provisional appointment to the position of Technician, Management Information Systems, Office of Information Technology, pending Civil Service examination, effective October 18, 2018, at an annual base salary of \$44,550.

8. At the request of the Surrogate, Elleia Giannotte is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Surrogate's Office, pending Civil Service examination, effective October 18, 2018, at an annual base salary of \$34,669.

9. Robin L. Kuri is hereby demoted (voluntary) to the position of Senior Engineer Environmental, and is hereby provisionally appointed to the position of Environmental Engineer 3, Engineering Department, effective October 18, 2018, at an annual base salary of \$78,930.

10. At the request of the Surrogate, Amanda K. Dziubek is hereby given a provisional appointment to the position of Court Clerk Probate Typing, Surrogate's Office, pending Civil Service examination, effective October 18, 2018, at an annual base salary of \$37,586.

11. Kelly Whelan is hereby given a provisional appointment to the position of Technician, Management Information Systems, Office of Information Technology, pending Civil Service examination, effective October 18, 2018, at an annual base salary of \$43,350.

12. Gary Leemann is hereby given a provisional appointment to the position of Principal Engineer Highway, Engineering Department, pending Civil Service examination, effective October 18, 2018, at an annual base salary of \$92,302.

13. At the request of the Surrogate, Gabrielle D. Spano is hereby given a provisional appointment to the position of Court Clerk Probate Typing, Surrogate's Office, pending Civil Service examination, effective October 18, 2018, at an annual base salary of \$39,014.

The following employees (14 through 15), Road Department, are hereby given a regular appointment to the position of Motor Broom Driver (per N.J.C.S.C.), subject to a working test period, effective October 3, 2018, at their present salaries:

14. Frank Penevolpe, Jr.
15. Jay A. Trinter

16. Rachel A. Duffy is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Juvenile Detention Officer, Juvenile Services, effective October 5, 2018 through October 14, 2018 inclusive.

17. Gregory R. Piccicacco is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective October 9, 2018 through November 12, 2018 inclusive.

18. Martin S. Pasko is hereby granted an Extension of Intermittent Medical Leave from his position of County Correction Officer, Department of Corrections, effective September 26, 2018 through December 31, 2018 inclusive.

19. Laura Millan is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Employee Relations, pending Civil Service examination, effective October 18, 2018, at an annual base salary of \$39,477.

20. At the request of the Prosecutor, Kathryn M. Meyers 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 1, Prosecutor's Office, effective October 9, 2018 through October 11, 2018 inclusive.

The following employees (21 through 23), Road Department, are hereby given a regular appointment to the position of Motor Broom Driver (per N.J.C.S.C.), subject to a working test period, effective October 9, 2018, at their present salaries:

21. Joseph G. Bromborsky
22. Gerald W. McCorry
23. Michael Tumolo

24. Thomas E. Hartman, Jr., is hereby given a provisional appointment to the position of Supervising Engineer Highway and Bridges, Engineering Department, pending Civil Service examination, effective October 18, 2018, at an annual base salary of \$99,527, and effective December 3, 2018, at an annual base salary of \$101,418.

25. Joseph J. Tomasello is hereby given a regular appointment to the position of Records Support Technician 1, Department of Corrections, subject to a working test period, effective November 13, 2018, at an annual base salary of \$31,277.

26. Daniel A. Primavera is hereby given a provisional appointment to the position of Mechanic, Department of Vehicle Service, pending Civil Service examination, effective October 29, 2018, at an annual base salary of \$37,150.

27. Cassie M. Shugart is hereby given a regular appointment to the position of Planner Trainee, Planning Board, subject to a working test period, effective October 29, 2018, at an annual base salary of \$40,000.

28. David Rudnitsky is hereby given a regular part-time appointment to the position of Clerk 1, Administrator's Office – County Connection, subject to a working test period, effective October 29, 2018, at an hourly wage of \$14.68.

29. At the request of the Board of Elections, Karen A. Kunz is hereby appointed to the position of Principal Elections Clerk, Election Board, effective October 25, 2018, at an annual base salary of \$33,000.

30. At the request of the Board of Elections, Debra A. Murphy is hereby appointed to the position of Principal Elections Clerk, Election Board, effective October 15, 2018, at an annual base salary of \$33,000.

31. Robert G. Pizzarelli is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective October 17, 2018 through November 27, 2018 inclusive.

32. Michael J. Brown is hereby granted a Family Leave Without Pay, from his position of Assistant Engineer, Engineering Department, effective October 12, 2018 through November 4, 2018 inclusive.

33. Joseph Rios Jr., is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Security Guard, Department of Security, effective October 15, 2018 through January 15, 2019 inclusive.

34. Barbara P. Kulusic is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Recreation Aide, Parks Department, effective October 5, 2018 through November 18, 2018 inclusive.

35. Brenda Strevens is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Supervising Account Clerk, Office of the Sheriff, effective October 13, 2018 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

36. Harold D. Nugent is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Mechanic Diesel, Department of Vehicle Services, effective October 15, 2018 through December 25, 2018 inclusive.

37. Vivienne P. Washburn is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 1, Department of Transportation Services, effective October 11, 2018 through October 10, 2019 inclusive.

38. At the request of the Prosecutor, Bethanie L. Adams is hereby appointed to the position of Confidential Assistant to the Prosecutor, Prosecutor's Office, as provided by N.J.S.A.11A:3-5(m), effective October 18, 2018, at an annual base salary of \$50,000.

39. Richard A. DeMauro is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Painter, Buildings & Grounds, effective October 19, 2018 through November 12, 2018 inclusive.

40. At the request of the Prosecutor, Nancy L. Donnelly is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Prosecutor's Office, effective October 10, 2018 through November 25, 2018 inclusive.

41. Margaret A. Alvarez is hereby granted an Extension of Intermittent Medical Leave from her position of Juvenile Detention Officer, Juvenile Services, effective August 29, 2018 through August 28, 2019 inclusive.

42. At the request of the Sheriff, Rachel A. Woardell is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Sheriff's Officer, Sheriff's Judicial Function, effective October 15, 2018 through January 1, 2019 inclusive.

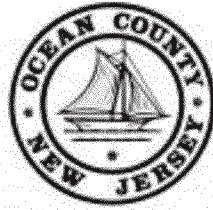
43. Rose A. Farmer is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Engineering Department, effective October 15, 2018 through November 12, 2018 inclusive.

44. Peter J. Arch is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervising Carpenter, Buildings & Grounds, effective October 10, 2018 through October 21, 2018 inclusive.

45. At the request of the Prosecutor, Michael T. Nolan Jr., is hereby appointed to the position of First Assistant County Prosecutor, Prosecutor's Office, as provided by N.J.S.A.2A:158-15.3, effective October 18, 2018, at an annual base salary of \$160,000.

46. At the request of the Sheriff, Gianna R. Manforti is hereby given a regular appointment to the position of Public Safety Telecommunicator, through the New Jersey Civil Service Commission Intergovernmental Transfer Program, Sheriff's 911 Division, effective November 1, 2018, at an annual base salary of \$37,000.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Honoring Freeholder John C. Bartlett, Jr. as he retires from office.

Official Resolution#	2018001197						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



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

October 17, 2018

WHEREAS, FREEHOLDER JOHN C. BARTLETT, JR. was first elected to the Ocean County Board of Chosen Freeholders in 1979 and has served with distinction for 39 years, distinguishing himself as the longest-serving Freeholder in the history of the State of New Jersey; and

WHEREAS, as the annual Architect of the County Budget, **FREEHOLDER BARTLETT** has worked closely with Department Heads and Administration to produce Budgets that provide funding for the finest constituent services, including new capital projects, at a stable, affordable tax rate while maintaining a conservative attitude toward fiscal responsibility, which has earned Ocean County the highest, most prestigious AAA+ bond rating; and

WHEREAS, FREEHOLDER BARTLETT also designed and shepherded the Ocean County Natural Lands Trust Fund program, established by the voters in 1997 to dedicate 1.2 cents per \$100 of equalized property value, in order to preserve precious, environmentally sensitive lands and open space, resulting in a total of 28,300 acres of permanently preserved land in conjunction with the Farmlands Preservation Program; and

WHEREAS, his leadership of the County Parks Department has created 27 different park sites including two golf courses, two off-leash dog parks, four sports field complexes, two environmental centers and the spectacular Barnegat Branch Trail linear park, a number of which have been honored by state and national organizations; and

WHEREAS, most recently, **FREEHOLDER BARTLETT** has carefully overseen the restoration of the first park he ever built, Berkeley Island County Park, which was devastated during Superstorm Sandy. His diligence and hard work has returned this "crown jewel" to an even more spectacular version of the original park; and

WHEREAS, it is now the desire of this Board to honor the legacy of one of our most revered leaders by formally renaming Berkeley Island County Park as the new "John C. Bartlett, Jr. County Park at Berkeley Island".

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY,** hereby formally dedicates Berkeley Island County Park as the new:

JOHN C. BARTLETT, JR. COUNTY PARK AT BERKELEY ISLAND

in grateful recognition and heartfelt thanks for the distinguished and dedicated achievements of our friend and colleague, John C. Bartlett, Jr.

Attest:



 Mary Ann Cilento
 Clerk of the Board






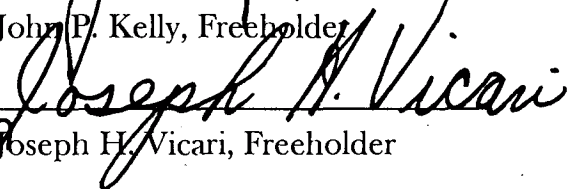
 Gerry E. Little, Freeholder Director



 Virginia E. Haines, Freeholder



 John P. Kelly, Freeholder



 Joseph H. Vicari, Freeholder



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Honoring Torie Fisher with the "Woman of Distinction Award," 100 Women Campaign-Ocean County College with the "Advancing the Status of Women Award" and Dr. Teri Kubiell, DNP, MSN, NE-BC with the "Making a Difference for Women Award," given by Soroptimist International of Toms River Area.

Official Resolution#	2018001198						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board



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

October 17, 2018

WHEREAS, on Thursday, October 25, 2018, Soroptimist International of Toms River is holding their Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of **TORIE FISHER** as she receives the Soroptimist's "2018 Woman of Distinction Award"; and

WHEREAS, **TORIE FISHER** enlisted in the United States Army in 2003 when she was 18 years old. After finishing active service, she enlisted in the New Jersey National Guard and deployed as a Blackhawk Crew Chief with the 1-150th Air Assault in 2008; and

WHEREAS, after being introduced to the world of beer by a friend serving in her unit, **TORIE FISHER** began the process of creating a business plan to open a brewery. In 2015, she passed the Certified Cicerone exam, the most prestigious certification in the beer community, and opened Backward Flag Brewing Company, a 100% Veteran-owned and operated brewery and also a woman-owned business enterprise; and

WHEREAS, in March of 2018, **TORIE FISHER** established Arms 2 Artisans as the non-profit program of Backward Flag. Arms 2 Artisans helps foster the successful transition of Post 9/11 Veterans from military service to post service life through an artisan skills program by providing education, experience and a network of peer support. Women Veterans engaged in the Arms 2 Artisans program benefit not just from the program's milieu of service and support, but from Ms. Fisher's passion, vision and unrelenting advocacy.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins with Soroptimist International of Toms River in commending and congratulating **TORIE FISHER** as she receives the "2018 Woman of Distinction Award" and is honored as one of the most "outstanding citizens" of Ocean County.

Attest:

MACilento
Mary Ann Cilento
Clerk of the Board

Gerry P. Little
Gerry P. Little, Freeholder Director

John C. Bartlett, Jr.
John C. Bartlett, Jr., Deputy Director

Virginia E. Haines
Virginia E. Haines, Freeholder

John P. Kelly
John P. Kelly, Freeholder

Joseph H. Vicari
Joseph H. Vicari, Freeholder





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

October 17, 2018

WHEREAS, on Thursday, October 25, 2018, Soroptimist International of Toms River is holding their Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of THE OCEAN COUNTY COLLEGE FOUNDATION 100 WOMEN CAMPAIGN, as they receive the Soroptimist's "2018 Advancing the Status of Women Award"; and

WHEREAS, THE OCEAN COUNTY COLLEGE FOUNDATION 100 WOMEN CAMPAIGN was launched in 2015 to bring together dynamic, innovative, and accomplished Ocean County women who support each other's life and career goals, share their insights and experiences, and encourage education through Ocean County College; and

WHEREAS, THE OCEAN COUNTY COLLEGE FOUNDATION 100 WOMEN CAMPAIGN retains and rewards talented women through scholarship support. Their scholarship opportunities include General Scholarships, STEM-related Scholarships, (Science, Technology, Engineering, and Mathematics) and Health & Social Sciences Scholarships; and

WHEREAS, THE OCEAN COUNTY COLLEGE FOUNDATION 100 WOMEN CAMPAIGN matches all applicants with dynamic and innovative professionals from the area that help them develop the skills they need to succeed, creating a positive, crucial difference in ensuring their future success.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins with Soroptimist International of Toms River in commending and congratulating THE OCEAN COUNTY COLLEGE FOUNDATION 100 WOMEN CAMPAIGN, as they receive the "2018 Advancing the Status of Women Award" and are honored as one of the most "outstanding citizen groups" of Ocean County.

Attest:

MACilento

Mary Ann Cilento
 Clerk of the Board

Gerry P. Little
 Gerry P. Little, Freeholder Director

John C. Bartlett, Jr.
 John C. Bartlett, Jr., Deputy Director

Virginia E. Haines
 Virginia E. Haines, Freeholder

John P. Kelly
 John P. Kelly, Freeholder

Joseph H. Vicari
 Joseph H. Vicari, Freeholder





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

October 17, 2018

WHEREAS, on Thursday, October 25, 2018, Soroptimist International of Toms River is holding their Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of **DR. TERI KUBIEL, DNP, MSN, NE-BC** as she receives the Soroptimist's "2018 Making a Difference for Women Award"; and

WHEREAS, **DR. TERI KUBIEL**, graduated from Bloomfield College in 2002 with a Bachelor of Science Degree in Nursing. She received her Master of Science Leadership Degree in 2009, and in 2016, received her Doctor of Nursing Practice Degree, both from Walden University. Teri is Board Certified as a Nurse Executive and is a Registered Nurse in the State of New Jersey; and

WHEREAS, **DR. TERI KUBIEL** began her career as a rescue squad volunteer at the age of 16. In 1984, she started working at Community Medical Center in the Emergency Department, climbing through the nursing ranks from staff nurse to various director positions, culminating in her current position as Vice President of Patient Experience and Community Affairs; and

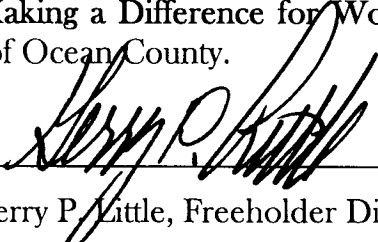
WHEREAS, **DR. TERI KUBIEL** is involved in countless charities. She is a longstanding Commissioner with the Ocean County Advisory on the Status of Women and as a Board Member for the Toms River Township Board of Health, Salvation Army of Ocean County, Ocean County College Foundation and Hope Sheds Light. She also serves in a Governor-appointed position for the New Jersey State Board of Medical Examiners ensuring patient health and safety throughout the State.


NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins with Soroptimist International of Toms River in commending and congratulating **DR. TERI KUBIEL, DNP, MSN, NE-BC** as she receives the "2018 Making a Difference for Women Award" and is honored as one of the most "outstanding citizens" of Ocean County.

Attest:

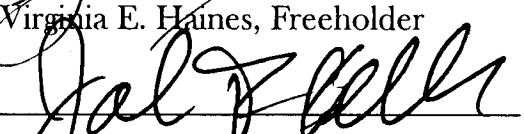


Mary Ann Cilento
 Clerk of the Board


 Gerry P. Little, Freeholder Director


 John C. Bartlett, Jr., Deputy Director


 Virginia E. Hanes, Freeholder


 John P. Kelly, Freeholder


 Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled HUD: CDBG Program Income FY18, in the amount of \$10,490.00.

Official Resolution#	2018001187						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of \$10,490.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$10,490.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY18; and

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Ocean Area Plan Grant FY18, in the amount of \$3,793.00.

Official Resolution#	2018001188						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of \$3,793.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$3,793.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan Grant FY18; and

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

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Ocean Area Plan State FY18, in the amount of \$176.00.

Official Resolution#	2018001189						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of \$176.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$176.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan State FY18; and

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Area Plan III-E State FY18, in the amount of \$141.00.

Official Resolution#	2018001190						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of\$141.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$141.00 be and the same is hereby appropriated under the line item caption entitled, Area Plan III-E State FY18; and

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled HUD: HOME Program Income FY18, in the amount of \$21,400.00.

Official Resolution#	2018001191						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

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

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

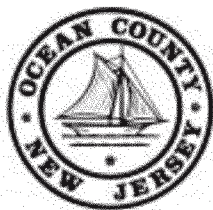
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of \$21,400.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$21,400.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY18.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
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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: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Sexual Assault Nurse Examiner (S.A.N.E.) Grant FY18/19.

Official Resolution#	2018001199						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION**October 17, 2018**

WHEREAS, the Ocean County Prosecutor has received notice from the State Office of Victim-Witness Advocacy Grants Program of availability of funding for grant entitled Sexual Assault Nurse Examiners/Sexual Assault Response Team Project; sub award number VS-39-17; and

WHEREAS, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of sexual assault victims; and

WHEREAS, victims of sexual assault occurring within Ocean County will be examined by a State of New Jersey licensed registered nurse specifically trained to perform sexual assault examinations and collect evidence to be used in prosecution of the offender; and

WHEREAS, the term of the grant period shall be for twelve (12) months beginning October 1, 2018 and ending September 30, 2019 in the amounts of:

Sexual Assault Nurse Examiners/Sexual Assault Response Team:	\$ 87,015
County of Ocean Match:	\$ 21,754
County of Ocean in Kind Match	\$ 53,597
Total Grant project:	\$ 162,366

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

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Department and the State of New Jersey Office of Victim-Witness Advocacy.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Grant Application to the FAA and the NJDOT for the Construction of a New Twelve (12) Bay T-Hangar Building at Ocean County Airport.

Official Resolution#	2018001200						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 17, 2018

WHEREAS, it is the desire of the County of Ocean to construct an additional T-hangar building at Ocean County Airport in Berkeley and Lacey Townships; and

WHEREAS, the construction of a new twelve-bay T-hangar building was initially scheduled in the Airport's Capital Improvement Program to be completed in 2018, with the cost to be borne solely by the County; and

WHEREAS, the Federal Aviation Administration has recently announced a Supplemental Appropriation of Airport Improvement Program entitlement funds available through fiscal years 2018 to 2020; and

WHEREAS, the FAA has advised the County that a portion of this funding may be available for the construction of a new T-hangar building, the total cost of which is estimated to be up to \$3,000,000; and

WHEREAS, in the event that the FAA does not fund the entirety of the project's costs, additional funding may be available from the New Jersey Department of Transportation; and

WHEREAS, any remaining costs would be required from the County of Ocean.

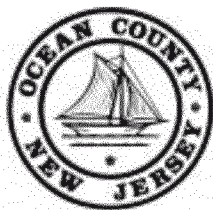
NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that:

1. The Planning Director is hereby authorized to submit formal grant applications to the Federal Aviation Administration and the New Jersey Department of Transportation for the receipt of grant funds for the construction of a new T-hangar building at Ocean County Airport in Berkeley and Lacey Townships.

2. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the Federal Aviation Administration for the receipt of grant funds in the amount of up to \$3,000,000 made available for this purpose.

3. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the New Jersey Department of Transportation for the receipt of any additional grant funds which may be made available for this purpose.

4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the Federal Aviation Administration Harrisburg Airports District Office, New Jersey Department of Transportation, Division of Aeronautics.



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: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Grant Application to the FAA and the NJDOT to Replace the Airport Rotating Beacon (Construction) Project at Ocean County Airport.

Official Resolution#	2018001201						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 17, 2018

WHEREAS, it is the desire of the County of Ocean to construct a new rotating beacon at Ocean County Airport in Berkeley and Lacey Townships; and

WHEREAS, the Replace Airport Rotating Beacon (Construction) project was initially scheduled in the Airport's Capital Improvement Program to be completed in 2020; and

WHEREAS, the Federal Aviation Administration has recently announced a Supplemental Appropriation of Airport Improvement Program entitlement funds available through fiscal years 2018 to 2020; and

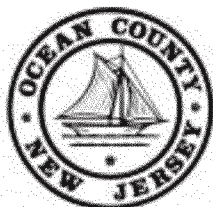
WHEREAS, the FAA has advised the County that a portion of this funding may be available for the Replace Airport Rotating Beacon (Construction) project, the total cost of which is estimated to be up to \$400,000; and

WHEREAS, in the event that the FAA does not fund the entirety of the project's costs, additional funding may be available from the New Jersey Department of Transportation; and

WHEREAS, any remaining costs would be required from the County of Ocean.

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

1. The Planning Director is hereby authorized to submit formal grant applications to the Federal Aviation Administration and the New Jersey Department of Transportation for the receipt of grant funds for the Replace Airport Rotating Beacon (Construction) project at Ocean County Airport in Berkeley and Lacey Townships.
2. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the Federal Aviation Administration for the receipt of grant funds in the amount of up to \$400,000 made available for this purpose.
3. The Freeholder Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the New Jersey Department of Transportation for the receipt of any additional grant funds which may be made available for this purpose.
4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the Federal Aviation Administration Harrisburg Airports District Office, New Jersey Department of Transportation, Division of Aeronautics.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Agreement for the State Homeland Security Grant Program FY18.

Official Resolution#	2018001202						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Homeland Security and Preparedness of it's eligibility to receive continued funding for the State Homeland Security Grant Program SHSP FY18; and,

WHEREAS, the purpose of the award is to continue to fund the State Homeland Security Grant Program through the Ocean County Sheriffs Dept., for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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 Ocean County Clerk of the Board are hereby authorized and directed to execute a grant agreement with the State of New Jersey, Office of Homeland Security and Preparedness and the County of Ocean for the State Homeland Security Grant Program SHSP FY18, and upon execution of grant agreement, the County of Ocean does hereby accept the terms and conditions specified in the agreement in connection with this grant award.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the County Auditor, Department of Finance, Sheriffs Dept., and the State Office of Homeland Security and Preparedness.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the cancellation of the Grant entitled USDA FY18, due to decreased funding, in the amount of \$4,016.00.

Official Resolution#	2018001203						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

WHEREAS, the County of Ocean has been notified by the State of New Jersey, Department of Human Services, Division of Aging Services that the funding for the grant entitled the USDA Fy18 has been decreased; and

WHEREAS, it has been determined that the amount to be reduced shall be \$4,016.00; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to cancel grants as follows:

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
USDA FY18			
017-820-R096	\$201,640.00	(\$4,016.00)	\$197,624.00

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Temporary Access Agreement with New Jersey American Water Company, Inc. for the purpose of Removing Equipment and Sealing Monitoring Wells at Lake Shenandoah County Park.

Official Resolution#	2018001167						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

WHEREAS, the County of Ocean is the owner of title in fee simple to certain real property located in the Township of Lakewood, County of Ocean, State of New Jersey, known as "Lake Shenandoah County Park" and further identified as Lot 268 in Block 548 on the Official Tax Map of the Township of Lakewood, (the "Property"); and

WHEREAS, New Jersey American Water Company desires to have access across the Property for the purpose of removing equipment and sealing monitoring wells ("Activities"); and

WHEREAS, the County desires to grant New Jersey American Water Company the temporary right to access the Property for the purposes stated herein.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the **Board** has agreed to grant a temporary access agreement to New Jersey American Water Company as follows:

1. In accordance with the language of the attached temporary access agreement, the County of Ocean agrees to grant said temporary access agreement to New Jersey American Water Company for the purpose of removing equipment and sealing monitoring wells at Lake Shenandoah County Park, Lakewood Township, New Jersey, Lot 268 in Block 548.

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board are hereby authorized to execute any and all documents necessary to effectuate the temporary access agreement with New Jersey American Water Company on Lot 268 in Block 548, Lakewood Township, New Jersey.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to New Jersey American Water Company, the Ocean County Department of Parks and Recreation, and the Ocean County Department of Risk Management.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Borough of Seaside Heights for 911 Emergency Telecommunication Services.

Official Resolution#	2018001168						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

WHEREAS, the County of Ocean has created and established an enhanced 911 Emergency Telecommunications System within the County of Ocean in accordance with the Emergency Telecommunications Services Act, N.J.S.A. 52:17C-1 et. seq.; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A 40A:65-1 et. seq. authorizes local units as defined in said capital act to enter into joint agreements for the provision of governmental services such as 911 Emergency Telecommunications Services; and

WHEREAS, the Borough of Seaside Heights wish to amend the Agreement with the County of Ocean for the provision of 911 Emergency Telecommunication Services Act and implementing regulations;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Shared Service Agreement with the Borough of Seaside Heights for the provision of 911 Emergency Telecommunications Services as more particularly set forth in a contract authorizing same.

2. Copies of this Resolution and the Agreements shall be kept on file and open to public inspection in the office of the Clerk of the Board during normal business hours.

3. Certified copies of this Resolution shall be forwarded to:

Director, Ocean County Office of Emergency Management
Ocean County Comptroller
Office of Ocean County Counsel
Borough of Seaside Heights



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-122)

Official Resolution#	2018001169						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-16						
CAF #							
Purchase Req. #	C2018-122						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed **\$20,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Guido, Richard and Jeanette **\$7,525.00**

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

PAGE 2

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being **C2018-122**.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-123)

Official Resolution#	2018001170						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-17						
CAF #							
Purchase Req. #	C2018-123						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 17, 2018

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Chosen Freeholder; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County **CDBG** Housing Rehabilitation Program shall not exceed **\$20,000.00** per dwelling unit; and

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

WHEREAS, funding has been allocated to the Ocean County **CDBG** Housing Rehabilitation Program for deferred loans.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Maddalena, Linda **\$21,375.00**

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Chosen Freeholders further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

PAGE 2

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *C2018-123*.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Schedule "C" Agreement with the Township of Barnegat for Road Department Services, an increase in the amount of \$32,000.00.

Official Resolution#	2018001223						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

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

WHEREAS, the County entered into an Intergovernmental Agreement on February 7, 2018 with the **Township of Barnegat** for some type of road maintenance, road overlay, hauling of sweepings in the amount of \$13,000.00 for the Road Department and \$500.00 for the Vehicle Services Department.

WHEREAS, the **Township of Barnegat** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$32,000.00, not to exceed \$45,000.00 in total for the Road Department and \$500.00 for Vehicle Services.

<u>Department</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Not to Exceed</u>
Road	\$13,000.00	\$32,000.00	\$45,000.00
Vehicle Services	\$500.00	\$0.00	\$500.00

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 2018 Amendatory Agreement with the **Township of Barnegat**, for an increase in the amount of \$32,000.00, not to exceed \$45,000.00 in total for the Road Department and \$500.00 for the Vehicle Services Department, increasing the total amount not to exceed \$45,500.00, pending State Approval of subsequent Budget Modifications under the appropriation entitled "Municipal Road Work-Schedule C", Roads account #016-170-4632 and Vehicle Services Account #016-175-4635.

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

RESOLUTION 2018 - 261**RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AMENDED SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2018**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, on January 1, 2018, the governing body of the Township of Barnegat, County of Ocean, State of New Jersey approved the following:

1. That the Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$13,000.00 for the Road Department, and \$500.00 for Vehicle Services, for a total sum not to exceed \$13,500.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2018 to December 31, 2018.
3. That a copy of this agreement referenced herein shall be kept on file and made available in the Municipal Clerk's Office during normal business hours.

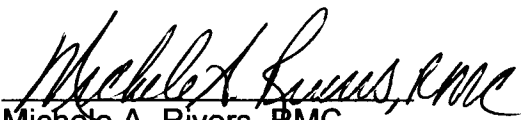
WHEREAS, NOW, THEREFORE, BE IT RESOLVED, the governing body of the Township of Barnegat, County of Ocean, State of New Jersey desires to amend the original Schedule "C" agreement with the County of Ocean to address required recycled sweepings, thereby increasing the Road Department portion of the agreement \$32,000 from \$13,000 to \$45,000 approved the following:

1. That the Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized to execute an amended Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$45,000.00 for the Road Department, and \$500.00 for Vehicle Services, for a total sum not to exceed \$45,500.00. A copy of the said amendatory agreement is attached hereto and made part hereof as Schedule "C".

2. This amended agreement is for the period January 1, 2018 to December 31, 2018.
3. That a copy of this agreement referenced herein shall be kept on file and made available in the Municipal Clerk's Office during normal business hours.

CERTIFICATION

I, Michele A. Rivers, Municipal Clerk of the Township of Barnegat, do hereby certify that the foregoing resolution was duly adopted by the Township Committee at their meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ on the 7th day of August, 2018.


Michele A. Rivers, RMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding with CPS Technicians for the Child Restraint Program Grant FY2018.

Official Resolution#	2018001204						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Instructors (herein referred to as CPS Instructors) to conduct Child Passenger Safety Technician Training; and

WHEREAS, CPS Instructors will provide required training of inspecting and installing child restraints for the Child Restraint Program Grant run by the Office of the Ocean County Sheriff; and

WHEREAS, CPS Instructors are available within the County of Ocean; and

WHEREAS, the County of Ocean wishes to enter into the Memorandum of Understanding with CPS Instructors; and

WHEREAS, funds for these services are available within the 2018 Budget under the appropriation entitled Child Restraint Program Grant for services provided October 1, 2017 through September 30, 2018.

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

1. That the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Memorandum of Understanding between the Ocean County Sheriffs Office and the CPS Instructors listed in Appendix A.
2. Participating Instructors of Ocean County will enter into a Memorandum of Understanding as outlined in the Child Restraint Program Grant.
3. A copy of said Memorandum of Understanding will be kept on file within the Office of the Clerk of the Board.

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

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

APPENDIX A

DOUGLAS HIGGINS

FRAN DELORME

Introduced on: October 17, 2018
Adopted on: October 17, 2018
Official Resolution#: 2018001204



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding with Berkeley Township for the State Homeland Security Grant FY17.

Official Resolution#		2018001205					
Meeting Date		10/17/2018					
Introduced Date		10/17/2018					
Adopted Date		10/17/2018					
Agenda Item		h-20					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓						✓

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

MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

WHEREAS, the County of Ocean has created and established a program to Assist Local Government Units by the sharing of services and State aid in the form of grants; and

WHEREAS, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY17, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY17.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

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

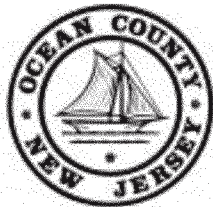
ANNEX A

2017 STATE HOMELAND SECURITY GRANT

Berkeley Township

\$ 12,199.70

Introduced on: October 17, 2018
Adopted on: October 17, 2018
Official Resolution#: 2018001205



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing Participation in the State Health Benefits Financial Incentive Program.

Official Resolution#	2018001208						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION**October 17, 2018**

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY, SHBP LOCATION # 02-100-2000**, agrees to voluntarily participate in the Financial Incentive Program granting financial incentives to subscribers who select enrollment into tiered-network medical plans otherwise known as Horizon Blue Cross Blue Shield of New Jersey's OMNIA Plan or Aetna's Liberty Plan. We agree that the management and administration of this incentive program shall be solely our responsibility.

The terms of the Incentive Program described above shall include:

- The Program shall be available to subscribers who are first time enrollees in a tiered network medical plan beginning Plan Year 2019 and continuing for two plan years through December 31, 2020;
- The Program does not extend to participants enrolled under Chapter 375, P.L. 2005, (certain over-age adult children) and COBRA;
- Participation is voluntary at the option of the employer;
- The financial incentive for eligible employees shall be:
 - \$1,000 for **Single Member Coverage** when changing to a tiered-network plan
 - \$1,250 for **Member/Spouse Coverage** when changing to a tiered-network plan
 - \$1,250 for **Parent/Child Coverage** when changing to a tiered-network plan
 - \$2,000 for **Family Coverage** when changing to a tiered-network plan
- The incentive amount shall be paid within the first quarter of Plan Year 2019, and is reportable income;
- The incentive shall be forfeited and returned to the employer if the subscriber fails to remain enrolled for at least two plan years, except that if a subscriber is made ineligible for healthcare through layoff, involuntary separation, reduction to part-time status, or classification into an ineligible position. If a subscriber voluntarily retires or changes health plans due to a catastrophic or emergency health need as determined by the employer after a full year, then the incentive shall be forfeited on a pro-rata basis.

IT IS FURTHER RESOLVED that certified copies of this Resolution shall be sent to the N.J. Department of Treasury, Division of Pension and Benefits, County Administrator, Director of Employee Relations and the Chief Financial Officer.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a change in the Custodian for the Ocean County Prosecutor's Office - Confidential Investigations Petty Cash Fund.

Official Resolution#	2018001206						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

WHEREAS, Glenn M. Miller is custodian of the Prosecutor's Office – Confidential Investigations Petty Cash Fund previously established by the County; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing the custodian of this petty cash to Bradley Billhimer; and

WHEREAS, the above mentioned custodian is bonded in the amount of \$20,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

NOW THEREFORE BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodian.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Department of Finance, the County Auditor, the Department of Insurance and Risk Management and the Prosecutor's Office.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a change in the Custodian for the Ocean County Prosecutor's Office - Emergency Petty Cash Fund.

Official Resolution#	2018001207						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

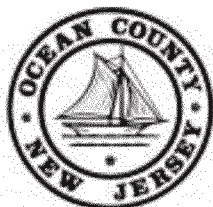
WHEREAS, Glenn M. Miller is custodian of the Prosecutor's Office – Emergency Petty Cash Fund previously established by the County; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing the custodian of this petty cash to Bradley Billhimer; and

WHEREAS, the above mentioned custodian is bonded in the amount of \$1,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

NOW THEREFORE BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodian.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Department of Finance, the County Auditor, the Department of Insurance and Risk Management and the Prosecutor's Office.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Joseph H. Vicari

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Certification of Payment of Miscellaneous Bills.

Official Resolution#	2018001186						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 10/17/18.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$366,600.00 WHICH ARE ATTACHED, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
DEPUTY DIRECTOR

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

OCTOBER 17, 2018

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE THE CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN THE AMOUNT OF \$366,600.00, 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 CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.

**** OCEAN COUNTY, NEW JERSEY ****
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS
SCHEDULED FOR PAYMENT
AS OF 10/17/2018

<u>Vendor/Account Number</u>	<u>Voucher Number</u>	<u>Voucher Total</u>	<u>Vendor Total</u>
VC0000009609 Berry Sahradnik Kotzas & Benson 415-250-C816-6750	342966	\$291,600.00	
		Total	\$291,600.00
 VC0000007937 Pitney Bowes Bank Reserve Acct 016-040-4044-2600	 343499A	 \$75,000.00	
		Total	\$75,000.00
		Grand Total	\$366,600.00

COUNTY OF OCEAN

Res-Pg:h.24-5

DEPARTMENT OF PURCHASE
(732) 929-2101

P.O. Number
PO 250 20180007758 v.2

Purchase Order

Order Date

COUNTY OF OCEAN TAX EXEMPT NO. 69-0220-844

10/16/18

BILL TO:

PARKS & RECREATION DEPT.
Michael T. Mangum
1198 Bandon Road
Toms River, NJ 08753
732-506-9090

SHIP TO:

PARKS & RECREATION DEPT.
ADMINISTRATIVE OFFICES
1198 BANDON ROAD
TOMS RIVER, NJ 08753

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BERRY SAHRADNIK KOTZAS & BENSON
IN TRUST FOR COUNTY OF OCEAN
P O BOX 757
TOMS RIVER, NJ 08754

CONTRACT: RESOLUTION

VENDOR NUMBER: VC0000009609

COMMENTS: RESOLUTION DATED: 8/15/18 - CERTIFICATION OF FUNDS

PRC-250-342966

QUANTITY	LINE#	COMMODITY	MANUFACTURER#	WHSE	UNIT PRICE	AMOUNT
TOTAL:						291,600.00

PURCHASING AGENT:

SEPARATE CHECK
REQUIRED

CLAIMANT'S CERTIFICATION AND DECLARATION:

I DO SOLEMNLY DECLARE AND CERTIFY UNDER THE PENALTIES OF LAW THAT THE WITHIN BILL IS CORRECT IN ALL ITS PARTICULARS; THAT THE ARTICLES HAVE BEEN FURNISHED OR SERVICES RENDERED AS STATED THEREIN; THAT NO BONUS HAS BEEN GIVEN OR RECEIVED BY ANY PERSONS WITHIN THE KNOWLEDGE OF THIS CLAIMANT IN CONNECTION WITH THE ABOVE CLAIM; THAT THE AMOUNT THEREIN STATED IS JUSTLY DUE AND OWNING; AND THAT THE AMOUNT CHARGED IS A REASONABLE ONE.

Laura M. Benson
 Print Name of Company or Claimant Date

 (Signature) (Official Position)
 Fed I.D. Social Security #

FOR COUNTY USE ONLY

RECEIVED THE ABOVE MERCHANDISE IN GOOD ORDER EXCEPT AS NOTED.

Signature
 for the **DIRECTOR** 10/16/18
 Title/Dept. **PARKS & RECREATION**

ALL ORIGINAL PAGES MUST BE RETURNED FOR PAYMENT TO BE PROCESSED OR THE PAYMENT DOCUMENT WILL BE CONSIDERED INCOMPLETE.

SEPARATE CHECK
REQUIRED

Introduced on: October 17, 2018
Adopted on: October 17, 2018
Official Resolution#: 2018001186

COUNTY OF OCEAN

DEPARTMENT OF PURCHASE
(732) 929-2101

Purchase Order

COUNTY OF OCEAN TAX EXEMPT NO. 69-0220-844

Res-Pg: h24-6
Page 6

P.O. Number
PO 250 20180007758 v.2

Order Date

10/16/18

BILL TO:
PARKS & RECREATION DEPT.
Michael T. Mangum
1198 Bandon Road
Toms River, NJ 08753
732-506-9090

SHIP TO:
PARKS & RECREATION DEPT.
ADMINISTRATIVE OFFICES
1198 BANDON ROAD
TOMS RIVER, NJ 08753

**V
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BERRY SAHRADNIK KOTZAS & BENSON
IN TRUST FOR COUNTY OF OCEAN
P O BOX 757
TOMS RIVER, NJ 08754

CONTRACT: RESOLUTION
VENDOR NUMBER: VC0000009609

COMMENTS: RESOLUTION DATED: 8/15/18 - CERTIFICATION OF FUNDS

QUANTITY	LINE#	COMMODITY	MANUFACTURER#	WHSE	UNIT PRICE	AMOUNT
1.00	1	94685			290,000.00	290,000.00
EA		Trusts, Estates And Agency Accounts				
		PURCHASE OF LAND AND IMPROVEMENTS AT PROPERTY LOCATED AT BLOCK 72, LOT 1 TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN				
		Account Number		Amount		
	1	9999-415-250-C816-6750		290,000.00		
1.00	2	94685			1,600.00	1,600.00
EA		Trusts, Estates And Agency Accounts				
		PROJECTED EXPENSES ASSOCIATED WITH THE PURCHASE OF BLOCK 72, LOT 1, INCLUDING REAL ESTATE TAXES AND UTILITY ADJUSTMENTS.				
		RESOLUTION DATED: AUGUST 15, 2018				
		Account Number		Amount		
	1	9999-415-250-C816-6750		1,600.00		
TOTAL:						291,600.00

Introduced on: October 17, 2018
Adopted on: October 17, 2018
Official Resolution#: 2018001186

COUNTY OF OCEAN

DEPARTMENT OF PURCHASE
(732) 929-2101

Purchase Order COUNTY OF OCEAN TAX EXEMPT NO. 69-0220-844

Res-Pg:h.24-7

P.O. Number
PO 040 20180007649 v.1

Order Date

10/11/18

BILL TO:

CLERK OF THE BOARD
Mary Ann Cilent
PO Box 2191
Toms River, NJ 08754
732-929-2005

SHIP TO:

CLERK OF THE BOARD
ADMINISTRATION BLDG.
101 HOOPER AVENUE
Toms River, NJ 08754

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PITNEY BOWES BANK RESERVE ACCT
RESERVE ACCT#36280287
2225 AMERICAN DRIVE
NEENAH, WI 54956

CONTRACT: 75237

VENDOR NUMBER: VC0000007937

COMMENTS:

PRC-040-343499A

QUANTITY	LINE#	COMMODITY	MANUFACTURER#	WHSE	UNIT PRICE	AMOUNT
TOTAL:						75,000.00

PURCHASING AGENT:

Joseph J. Bowes

CLAIMANT'S CERTIFICATION AND DECLARATION:

I DO SOLEMNLY DECLARE AND CERTIFY UNDER THE PENALTIES OF LAW THAT THE WITHIN BILL IS CORRECT IN ALL ITS PARTICULARS; THAT THE ARTICLES HAVE BEEN FURNISHED OR SERVICES RENDERED AS STATED THEREIN; THAT NO BONUS HAS BEEN GIVEN OR RECEIVED BY ANY PERSONS WITHIN THE KNOWLEDGE OF THIS CLAIMANT IN CONNECTION WITH THE ABOVE CLAIM; THAT THE AMOUNT THEREIN STATED IS JUSTLY DUE AND OWNING; AND THAT THE AMOUNT CHARGED IS A REASONABLE ONE.

PITNEY BOWES 10/15/18
 Print Name of Company or Claimant Date
Joseph J. Bowes *Exec. Billing Rep*
 (Signature) (Official Position)
 Fed I.D. *060495050* Social Security #

FOR COUNTY USE ONLY

RECEIVED THE ABOVE MERCHANDISE IN GOOD ORDER EXCEPT AS NOTED.

M. Cilent
 Signature
Clerk of the Board 10/16/18
 Title/Dept. Date

ALL ORIGINAL PAGES MUST BE RETURNED FOR PAYMENT TO BE PROCESSED OR THE PAYMENT DOCUMENT WILL BE CONSIDERED INCOMPLETE.

Introduced on: October 17, 2018
Adopted on: October 17, 2018
Official Resolution#: 2018001186

COUNTY OF OCEAN

DEPARTMENT OF PURCHASE
(732) 929-2101

Purchase Order

COUNTY OF OCEAN TAX EXEMPT NO. 69-0220-844

Res-Pg: b.24-8
Page 1

P.O. Number
PO 040 20180007649 v.1

Order Date

10/11/18

BILL TO:

CLERK OF THE BOARD
Mary Ann Cilento
PO Box 2191
Toms River, NJ 08754
732-929-2005

SHIP TO:

CLERK OF THE BOARD
ADMINISTRATION BLDG.
101 HOOPER AVENUE
Toms River, NJ 08754

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PITNEY BOWES BANK RESERVE ACCT
RESERVE ACCT#36280287
2225 AMERICAN DRIVE
NEENAH, WI 54956

CONTRACT: 75237

VENDOR NUMBER: VC0000007937

COMMENTS:

QUANTITY	LINE#	COMMODITY DESCRIPTION	MANUFACTURER#	WHSE	UNIT PRICE	AMOUNT
1.00 EA	1	96357 Postage Related Purchases (Incl. Postage Stamps, Pre-Sort 1S Postage for Ocean County Mail Services, Meter 1W00, Serial # 0001397375			75,000.00	75,000.00
		Account Number		Amount		
	1	2018-016-040-4044-2600		75,000.00		
TOTAL:						75,000.00

SEPARATE CHECK
REQUIRED

CLERK OF THE BOARD
J. FREEDHOLDERS
2018 OCT 16 P 1:19

RECEIVED

Introduced on: October 17, 2018
Adopted on: October 17, 2018
Official Resolution#: 2018001186



RESERVE ACCOUNT DEPOSIT COUPON

6

Use this coupon for postage deposits. Make checks payable to Reserve Account.

Reserve Account
PO Box 223648
Pittsburgh, PA 15250-2648

Reserve Account No.: 36280287

Ocean County
Mail Room

\$ 75,000 .00

Send with check to: Reserve Account, PO Box 223648, Pittsburgh, PA 15250-2648

Mail overnight checks to: Reserve Account, Attn: Box 223648, 500 Ross Street, Suite 154-0460, Pittsburgh, PA 15262-0001

The Pitney Bowes Bank, Inc. Member FDIC

362802870



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the execution of Cost Reimbursement Agreement No. 2018-DT-BLA-316 with NJDOT for Ocean County Horizontal Curb - High Friction Surface Treatment, Various Townships, Ocean County.

Official Resolution#	2018001171						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	h-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

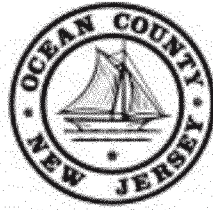
Clerk Of The Board

RESOLUTION

October 17, 2018

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Cost Reimbursement Agreement, No. 2018-DT-BLA-316, between the County of Ocean and the New Jersey Department of Transportation for Ocean Horizontal Curve – High Friction Surface Treatment, Various Townships, County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the County Engineer, the County Comptroller and the New Jersey Department of Transportation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Joseph H. Vicari

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

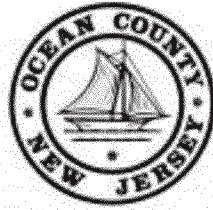
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2018001209						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

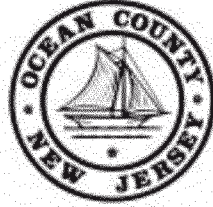
Agenda: Approving the Minutes of the Board Meeting of 10/3/2018.

Official Resolution#	2018001210						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board



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: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Distribution of Requests for Proposals and Requests for Qualifications for: 1) General Appraisal Services; 2) Architect Services; 3) Construction Management and Inspection Services for Construction of Union Transportation Trail - Plumsted Township Extension, from Monmouth Road to New Egypt High School, Township of Plumsted, Ocean County, New Jersey; 4) Construction Management and Inspection Services for Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, L ...

Official Resolution#		2018001211					
Meeting Date		10/17/2018					
Introduced Date		10/17/2018					
Adopted Date		10/17/2018					
Agenda Item		i-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

MOTION

October 17, 2018

Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

General Appraisal Services

Architect Services

Construction Management and Inspection Services for Construction of Union Transportation Trail - Plumsted Township Extension, from Monmouth Road to New Egypt High School, Township of Plumsted, Ocean County, New Jersey

Construction Management and Inspection Services for Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships

Construction Management and Inspection Services for Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township

Assistant County Counsel Services

Auditing Services for the Department of Employee Relations, Division of Risk Management and Department of Senior Services

Auditing Services

Bond Counsel

Municipal Advisor Consulting Services



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township.

Official Resolution#	2018001212						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

MOTION

October 17, 2018

On motion duly made, seconded and carried, the plans and specifications for the **Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: October 17, 2018
Adopted on: October 17, 2018
Official Resolution#: 2018001212



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township.

Official Resolution#	2018001213						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

MOTION

October 17, 2018

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Union Transportation Trail – Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: October 17, 2018
Adopted on: October 17, 2018
Official Resolution#: 2018001213



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) Over the Davenport Branch of the Toms River, Township of Berkeley.

Official Resolution#	2018001214						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

MOTION

October 17, 2018

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) Over the Davenport Branch of the Toms River, Township of Berkeley** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: October 17, 2018
Adopted on: October 17, 2018
Official Resolution#: 2018001214



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the amended acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 526, County Line Road, Apple Street to Alamitos Drive, Lakewood Township (122 parcels).

Official Resolution#	2018001215						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

AMENDED
MOTION

October 17, 2018

A Motion adopted by the Board of Chosen Freeholders on July 21, 2010 and amended on November 2, 2011, May 2, 2012, May 21, 2014, February 18, 2015 and January 20, 2016 is hereby amended to change parcel 169 from being portion of lot to ALL of lot as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 526, County Line Road, Apple Street to Alamitos Drive, Lakewood Township.

from:

Parcel 100

Charles Palmer Thomas, Jr.
Being p/o Lot 2, Block 172.01
Lakewood Township

Parcel 112

Kinyan Batim 117, LLC
Being p/o Lot 1, Block 225
Lakewood Township

Parcel 101

Seymour Investments
Being p/o Lot 3, Block 172.01
Lakewood Township

Parcel 113

Somerset Management, LLC
Being p/o Lot 45.01, Block 174.11
Lakewood Township

Parcel 102

Michael T. Gavan & Joyce Gavan
Being p/o Lot 5, Block 172.01
Lakewood Township

Parcel 114

Somerset Management, LLC
Being p/o Lot 43.07, Block 174.11
Lakewood Township

Parcel 103

Michael and Joyce Gavan
Being p/o Lot 4, Block 172.02
Lakewood Township

Parcel 115

Victor E., Jr. and Colleen P. Ruckstuhl
Being p/o Lot 42, Block 174.11
Lakewood Township

Parcel 104

New Jersey Transit Corporation
Being p/o Lot 2, Block 173
Lakewood Township

Parcel 116

Yosef and Chaya Yitty Posen
Being p/o Lot 41.01, Block 174.11
Lakewood Township

Parcel 105

New Jersey Transit Corporation
Being p/o Lot 1, Block 173
Lakewood Township

Parcel 117

Shlomo Gliksman
Being p/o Lot 65.01, Block 174.11
Lakewood Township

Parcel 106

Joseph M. and Bertha Parets
Being p/o Lot 1, Block 226
Lakewood Township

Parcel 118

Congregation County Line, Inc.
Being p/o Lot 37.01, Block 174.11
Lakewood Township

Parcel 111

Services for Hidden Intelligence
Being p/o Lot 7, Block 226
Lakewood Township

Parcel 119

Alan Wilschanski
Being p/o Lot 36, Block 174.11
Lakewood Township

Parcel 120

Baila Wilschanski
Being p/o Lot 35, Block 174.11
Lakewood Township

Parcel 121

Evergreen Investments, LLC
Being p/o Lot 34.01, Block 174.11
Lakewood Township

Parcel 122

Shlomo & Miriam Dym
Being p/o Lot 1, Block 208.03
Lakewood Township

Parcel 123

Jeffrey and Batya Schwartz
Being p/o Lot 31, Block 174.04
Lakewood Township

Parcel 124

Jacob and Esther Schoor
Being p/o Lot 32, Block 174.04
Lakewood Township

Parcel 125

Joel and Ilana Wittels
Being p/o Lot 58, Block 174.04
Lakewood Township

Parcel 128

Howard Matthews
Being p/o Lot 13, Block 208.01
Lakewood Township

Parcel 129

Feldberer, Inc.
Being p/o Lot 14, Block 208.01
Lakewood Township

Parcel 130

Mercas Hashabbos of NJ, Inc.
Being p/o Lot 15, Block 208.01
Lakewood Township

Parcel 131

Shulem and Pearl Ilowitz
Being p/o Lot 16, Block 208.01
Lakewood Township

Parcel 132

Simon Yoffe
Being p/o Lot 17, Block 208.01
Lakewood Township

Parcel 133

John Brower
Being p/o Lot 18, Block 208.01
Lakewood Township

Parcel 134

Timothy Ryder
Being p/o Lot 20.01, Block 174.04
Lakewood Township

Parcel 135

Esther Rubinstein
Being p/o Lot 20.02, Block 174
Lakewood Township

Parcel 136

Congregation Mishkan Hatorah, Inc.
Being p/o Lot 20.03, Block 174
Lakewood Township

Parcel 139

Mordechai and Hena Rozsansky
Being p/o Lot 51.02, Block 174
Lakewood Township

Parcel 140

24 26 Kew Gardens LLC
Being p/o Lot 1, Block 207
Lakewood Township

Parcel 141

Cambridge Property Management & Development
LLC
Being p/o Lot 1, Block 175.02
Lakewood Township

Parcel 142

Ronald and Carmela Wronko
Being p/o Lot 1, Block 197
Lakewood Township

Parcel 143

Cambridge Property Management & Development
LLC
Being p/o Lot 2, Block 175.02
Lakewood Township

Parcel 144

Malky Vorhand
Being p/o Lot 2, Block 197
Lakewood Township

Parcel 145

Congregation Bais Simcha
Being p/o Lot 87, Block 175.02
Lakewood Township

Parcel 147

Ede Mannick Living Trust
Being p/o Lot 2, Block 196
Lakewood Township

Parcel 148

Karl and Susan S. Mannik
Being p/o Lot 1, Block 195
Lakewood Township

Parcel 149

Ede Mannick Living Trust
Being p/o Lot 1, Block 194
Lakewood Township

Parcel 150

Yocheved Kaufman
Being p/o Lot 1, Block 193
Lakewood Township

Parcel 151

George, Sr. and Louise J. Watson
Being p/o Lot 1, Block 192
Lakewood Township

Parcel 152

Richard S. and Roseann Hafner
Being p/o Lot 2, Block 192
Lakewood Township

Parcel 153

Treadwell Investment Co., LLC
Being p/o Lot 1, Block 191
Lakewood Township

Parcel 154

Township of Lakewood
Being p/o Lots 10 & 11, Block 191
Lakewood Township

Parcel 156

H & S Rosenbloom
Being p/o Lot 2, Block 191
Lakewood Township

Parcel 157

Township of Lakewood
Being p/o Lot 13, Block 191
Lakewood Township

Parcel 159

Robert J. and Marcia R. Caruso
Being p/o Lot 72, Block 190
Lakewood Township

Parcel 160

Lakewood Assembly of God
Being p/o Lot 34, Block 175.01
Lakewood Township

Parcel 162

Haei Holdings LLC
Being p/o Lot 155, Block 190
Lakewood Township

Parcel 164

Church of St. Mary of the Lake
Being p/o Lot 22, Block 175.01
Lakewood Township

Parcel 165

Heshy Katz
Being p/o Lot 151.01, Block 190
Lakewood Township

Parcel 166

Township of Lakewood
Being p/o Lot 21, Block 175.01
Lakewood Township

Parcel 167

Church of St. Mary of the Lake
Being p/o Lot 20, Block 175.01
Lakewood Township

Parcel 168

James B. and Mary Fay Manuel
Being p/o Lot 153.01, Block 190
Lakewood Township

Parcel 169

Township of Lakewood
Being ALL of Lot 154, Block 190
Lakewood Township

Parcel 170

James B. and Mary Fay Manuel
Being p/o Lot 153.01, Block 190
Lakewood Township

Parcel 171

Greenville Cemetery Assoc., Inc.
Being p/o Lot 18, Block 175.01
Lakewood Township

Parcel 173A

Zelcer and Dembinsky
Being p/o Lot 37.28, Block 189.03
Lakewood Township

Parcel 173B

Chaim Leib and Devorah Mayer
Being p/o Lot 37.11, Block 189.03
Lakewood Township

Parcel 174

11 Windsor Ct, LLC
Being p/o Lot 1.08, Block 187.16
Lakewood Township

Parcel 175

Santos I. Tejada
Being p/o Lot 1.07, Block 187.16
Lakewood Township

Parcel 176

Commissioners of Fire District No. 1
Being p/o Lot 43, Block 189.14
Lakewood Township

Parcel 177

Arthur and Christine Mata
Being p/o Lot 1.06, Block 187.16
Lakewood Township

Parcel 178

Nueva A. DeMendez
Being p/o Lot 1.05, Block 187.16
Lakewood Township

Parcel 179

Azriel Ostrow and Sarah Weinberg
Being p/o Lot 1.04, Block 187.16
Lakewood Township

Parcel 180

Five Venture 12, LLC
Being p/o Lot 53.03, Block 187.16
Lakewood Township

Parcel 181

Shifra Edelman
Being p/o Lot 54, Block 187.16
Lakewood Township

Parcel 182

Naomi and Chaim S. Miller
Being p/o Lot 55, Block 187.16
Lakewood Township

Parcel 183

Ahron and Sophia Yoffe
Being p/o Lot 9, Block 187.12
Lakewood Township

Parcel 184

Howard C. and Barbara J. Springer
Being p/o Lot 13, Block 187.12
Lakewood Township

Parcel 185

Aaron & Amy Gartenhaus
Being p/o Lot 12, Block 187.12
Lakewood Township

Parcel 186

SS & R Realty, LLC
Being p/o Lot 11, Block 187.12
Lakewood Township

Parcel 187

Congregation Kehillas Raintree, Inc.
Being p/o Lot 62, Block 187
Lakewood Township

Parcel 188

Moshe & Sora Klang
Being p/o Lot 52, Block 187
Lakewood Township

Parcel 189

Rachamim & Sarah Dabbah
Being p/o Lot 3, Block 187
Lakewood Township

Parcel 190

Robert E. Martine and Angela Kleckner
Being p/o Lot 72, Block 187
Lakewood Township

Parcel 191

M R Leifer Realty, LLC
Being p/o Lot 73, Block 187
Lakewood Township

Parcel 192

Alexander Vorhand
Being p/o Lot 6, Block 187
Lakewood Township

Parcel 193

Yael Dabbah
Being p/o Lot 94, Block 187
Lakewood Township

Parcel 194

Barbara A. Johns
Being p/o Lot 95, Block 187
Lakewood Township

Parcel 195

Nelson and Lourdes Serrano
Being p/o Lot 19, Block 187.01
Lakewood Township

Parcel 196

Ramon and Maria Colon
Being p/o Lot 18, Block 187.01
Lakewood Township

Parcel 197

Michelle Inzelbuch
Being p/o Lot 1, Block 187.01
Lakewood Township

Parcel 198

Chaim Z. and Rachel L. Josilowski
Being p/o Lot 1, Block 187.02
Lakewood Township

Parcel 199

1603 Lanes Mill III, LLC
Being p/o Lot 9, Block 187.15
Lakewood Township

Parcel 200

Rena Zektzer
Being p/o Lot 10, Block 187.15
Lakewood Township

Parcel 201

Michael Schwarz & Sarah Krauss
Being p/o Lot 42, Block 187.15
Lakewood Township

Parcel 202

Philip and Miriam Esposito
Being p/o Lot 41, Block 187.15
Lakewood Township

Parcel 203

Peter M. and Deborah Crincoli
Being p/o Lot 40, Block 187.15
Lakewood Township

Parcel 204

Mireille Aryeh
Being p/o Lot 12, Block 187.15
Lakewood Township

Parcel 205

Joseph and Bonnie S. Gist
Being p/o Lot 39, Block 187.15
Lakewood Township

Parcel 206

James and Loretta McGilloway
Being p/o Lot 38, Block 187.15
Lakewood Township

Parcel 207

Yisroel S. Greenzweig
Being p/o Lot 14, Block 187.15
Lakewood Township

Parcel 209

The Gardens Homeowners Association, Inc.
Being p/o Lot 46.50, Block 174.12
Lakewood Township

Parcel 210

SK & B Realty, LLC
Being p/o Lot 40.01, Block 174.11
Lakewood Township

Parcel 211

Peter and Lucille Schollenberger
Being p/o Lot 39.01, Block 174.11
Lakewood Township

Parcel 212

Sarah Moseson
Being p/o Lot 38.01, Block 174.11
Lakewood Township

Parcel 214

Yeshiva Shvilay Hatalmud, Inc.
Being p/o Lot 57, Block 174.04
Lakewood Township

Parcel 220

Mordechai and Hena Rozsansky
Being p/o Lot 51.01, Block 174
Lakewood Township

Parcel 221

Township of Lakewood
Being p/o Lot 83, Block 175.02
Lakewood Township

Parcel 222

David Herzog
Being p/o Lots 2 & 4, Block 183
Lakewood Township

Parcel 224

Michael Rieder
Being p/o Lot 5, Block 183
Lakewood Township

Parcel 225

Yeshiva Gedola of Woodlake Village, Inc.
Being p/o Lot 46, Block 189.15
Lakewood Township

Parcel 226

Mordechai Fligman
Being p/o Lot 47, Block 189.15
Lakewood Township

Parcel 227

Joan T. Ordino, Robert C. Hewitt and Susan H. Woods
Being p/o Lot 48, Block 189.15
Lakewood Township

Parcel 228

Anthony J. and Joan T. Ordino
Being p/o Lot 50, Block 189.15
Lakewood Township

Parcel 229

Imogene Gross and Willie Mae Dorsey
Being p/o Lot 49, Block 189.15
Lakewood Township

Parcel 230

Steven and Carolyn Prigdeon
Being p/o Lot 25, Block 189.15
Lakewood Township

Parcel 231

Brenda L. Alvarado
Being p/o Lot 13, Block 189.13
Lakewood Township

Parcel 232

Adil Homes LLC
Being p/o Lot 73, Block 190
Lakewood Township

Parcel 313

John C. & Laurie Stillwell
Being p/o Lot 1.01, Block 207
Lakewood Township

Parcel 314

Ede Mannick Living Trust
Being p/o Lot 1, Block 196
Lakewood Township

Parcel 316

Calvary Lighthouse
Being p/o Lots 1 & 3, Block 184
Lakewood Township

Parcel 317

Simcha Shain
Being p/o Lot 50, Block 187.16
Lakewood Township

Parcel 318

Yeshiva Gedola of Woodlake Village, Inc.
Being p/o Lot 45, Block 189.15
Lakewood Township

Parcel 320

Sajma Sabot & Darima Tcheveev
Being p/o Lot 14, Block 189.13
Lakewood Township

Parcel 321

Ephraim Steinberg
Being p/o Lot 6, Block 171
Lakewood Township

Parcel 325

Somerset Development Association, Inc.
Being p/o Lot 236, Block 208
Lakewood Township

Parcel 330

Unknown Owner
Being a P/O Lot Unknown, Block 190
Lakewood Township

Parcel 331

Brian S. Hirsch
Being a P/O Lot 152, Block 190
Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing the Master Payroll paid on 10/17/2018 for the payroll period of 9/20/2018 through 10/3/2018 and for the payroll period of 10/4/2018 through 10/17/2018 in the amount of \$5,313,193.14

Official Resolution#		2018001216					
Meeting Date		10/17/2018					
Introduced Date		10/17/2018					
Adopted Date		10/17/2018					
Agenda Item		i-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

October 12, 2018

Board of Chosen Freeholders
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on October 17, 2018. This is for the payroll period September 20, 2018 through October 3, 2018 and for the payroll period of October 4, 2018 through October 17, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 18-21
Pd. 10/17/2018

RECEIVED
2018 OCT 15 A 8:26
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION


10/12/18

AMOUNT \$ 5,313,193.14

PERIOD FROM: September 20, 2018 TO: October 3, 2018
FROM: October 4, 2018 TO: October 17, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,616,317.64
630	24	24-	0.00
905	26	26-2056	5,355.73
209	67	67-1868	678,049.57
210	68	68-3388	9,971.25
207	73	73-1484	1,170.24
201	83	N/A	0.00
225	97	97-1584	2,328.71

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


 Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board

Introduced on: October 17, 2018
Adopted on: October 17, 2018
Official Resolution#: 2018001216



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of VEHICLE LIFTING SYSTEM to Stertil-Koni USA, Inc. and First Choice Automotive Equipment, the lowest qualified bidders. Recommendation is made to reject Items No. 4, 4a and 4b. They will be rebid with revised specifications. (B2018-121)

Official Resolution#	2018001177						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2018-121						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-121

RESOLUTION

October 17, 2018

WHEREAS, on September 11, 2018, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFTING SYSTEM for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Name and Address of Bidder

Stertil-Koni USA, Inc.
200 Log Canoe Circle
Stevensville, MD 21666
(410) 643-9001

First Choice Automotive Equipment
2212 Camplain Rd.
Hillsborough, NJ 08844
(908) 526-1500

Petrochoice, LLC
PO Box 5066, 837 Cherry St.
Avoca, PA 18641
(800) 451-5323 x 1317

S.A.R.
111 E Gloucester Pike
Barrington, NJ 08007
(800) 727-5438

; 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, STERTIL-KONI USA, INC. and FIRST CHOICE AUTOMOTIVE EQUIPMENT be accepted. Recommendation is made to reject Items No. 4, 4a and 4b. They will be rebid with revised specifications.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of VEHICLE LIFTING SYSTEM for the County of Ocean, for the contract period from date of award through October 16, 2019 a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. STERTIL-KONI USA, INC. for five (5) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c and 1d.

For a Total Lump Sum (Item #'s 1-1d) of \$214,430.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. FIRST CHOICE AUTOMOTIVE EQUIPMENT for six (6) items, to wit:

ITEMS NO. 2, 2a, 2b, 3, 3a and 3b.

For a Total Lump Sum (Item #'s 2-2b) of \$39,550.00, and a Total Lump Sum (Item #'s 3-3b) of \$48,100.00.

2. Payments for the equipment and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for the equipment and services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-121.

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, Vehicle Services, and the successful bidders.

ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL

General Description:

COMPLIANCE

YES

NO

A Stertil-Koni ST 1085RWA Ebright, or equal, lifting system or set for vehicles shall be able to be composed of interchangeable columns. The size of the set shall be configurable by the operator at time of set up without the need to modify the operating system. (Minimum of 8 columns) When the lifts are set up as a set, it shall be possible to operate any single column, a pair of columns or all columns together, at the same time.

✓

Each column shall contain its own power supply, which consists of two deep cycle (group 31) 12 VDC batteries combined to provide a stable 24 VDC power supply.

✓

The main power shall be fused between the primary power switch and the motor/control circuits to protect overload.

✓

When fully charged, the on board battery power system shall be capable of 19 lifting/lowering cycles at 100% of lifting capacity and 28 lifting/lowering cycles at 50% of lifting capacity.

✓

The 24 VDC on board power supply shall incorporate a built in recharging system with pictograph on the display so the operator can visually verify charging the system.

✓

The recharging system shall be built in 110 VAC battery charger with indicator lamps. The battery charger shall be enclosed within a steel cabinet for protection from damage. The charger indicator lamp shall be easily visible through a sight glass mounted externally in the control cabinet. The indicator lamp shall be illuminated steady red when the system is recharging, green when batteries are fully charged, and flashing green when the charger is providing a trickle charge. It shall be possible to operate the lifting column while the battery charger is actively charging the battery.

✓

The base frame of the lifting column shall be of a rectangular design. The contact pattern to the foundation under the column shall be triangular in design to ensure uniform contact with the lifting foundation.

✓

Lifting Capacity:

Each Individual column shall have a nominal rated capacity of 18,500 lbs.

✓

Dimensions:

The achieved lifting height of the column shall be no less than 73 inches when measured from the foundation on which the column rests to the top of the lifting fork.

✓

Column Height shall not be greater than 97 inches when full lowered and 143.5 inches when the carriage has achieved maximum height.

✓

Column lifting fork shall be 14 inches in length.

✓

Introduced on: October 17, 2018
Adopted on: October 17, 2018
Official Resolution#: 2018001177

✓ ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Tire Size:

Wheel contact forks shall be adjustable by hand and freely accept tires with rim diameters between R10 and R22.5. The adjustable forks shall incorporate a mechanical locking device to ensure the fork cannot relocate/adjust during use.

✓

Pallet Jack Mechanism:

The pallet jack mechanism shall have a gas shock incorporated into its design, which shall serve as a safety mechanism to ensure that the mobile column is not lifting, while the pallet jack is extended. If the operator fails to lower the pallet jack after column positioning, as soon as the column experiences load during a lifting cycle, the gas shock will retract to lower the column to its foundation for stable lifting. The second purpose of the pallet jack gas shock shall be to dampen the impact of floor imperfections experienced while the column is relocated.

✓

Wheels:

The column shall be fitted with fixed front roller wheels fabricated from oil impregnated nylon so as to be non-destructive to the foundation on which the column rests.

✓

Floor Pressure at the front roller wheel shall be no greater than 7,200 lbs.

✓

Drive Mechanism:

The drive system shall be hydraulic and shall permit lifting without any pulsation, jerks, or unsteady lifting. Lifting shall be smooth. The hydraulic power unit shall be an electrically powered pump, flow control valves, and a fluid reservoir.

✓

Lifting carriage shall ride on durable, oil-filled nylon guide rollers. Guide rollers shall require no lubrication and no maintenance.

✓

Each hydraulic cylinder shall be equipped with a hose burst check valve to prevent descent in the event of a major fluid leak.

✓

Controls:

The various functions of the mobile lifting system shall be initiated from the control panels on the columns.

✓

Each Control box shall include:

- 1) "Up" Button
- 2) "Down" Button
- 3) "Lock Release" Button
- 4) "Confirm" Button

5) Emergency stop button
Adopted on: October 17, 2018
Official Resolution#: 2018001177

✓ **ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Controls: (Cont'd)		
6) A high definition 7 inch LCD screen touch. The touch screen shall be specifically designed for a harsh workshop environment. The touch screen shall be capable of providing the following functions:	✓	
- Column Selection Indicator: This area of the touch screen display shall inform the operator of which columns in the set have been selected for operation.		
- Battery Charge indicator: This area of the touch screen display shall inform the operator of the charge condition of the battery power supply.		
- Column Height Indicator: This area of the touch screen display shall inform the operator of the height of the individual column. The operator shall have the ability to easily toggle between individual imperial or metric units of height measurement. (inches or mm) The column height indicator shall also provide on the touch screen a clear indicator if the column has been set to stop at a restricted lifting height. This indicator shall be displayed as a thick horizontal line in the height display region of the touch screen. As the column rises, the screen will mimic the column and display the lifting fork rising up towards the horizontal restricted height indicator bar. Once the lifting fork shown on the display arrives at the restricted height indicator bar, the column shall stop rising.		
- Column Speed Indicator: This area of the touch screen shall inform the operator of the speed of the lifting system. The speed indicator shall have the ability to adjust the lowering to 30% of full lowering speed.		
- Column Fault Code Indicator: When a fault code has been registered by the control system, the touch screen shall inform the operator of any fault codes affecting the lifting set. The control system shall have the ability to display 42 individual fault codes.		
- One-touch access to the Guide Screen: This area of the touch screen provides to the operator access to the guide screen. The Guide screen shall provide to all system users:		
1. Calculator		
- One-touch access to the Information Screen : This area of the touch screen provides to the operator access to:		
1. Owner information		
2. Service Provider Information		
3. Manufacturer information		

✓ ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

Controls: (Cont'd)	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<ul style="list-style-type: none"> - One-touch access to the Settings Screen which displays 5 options which allows management of: <ol style="list-style-type: none"> 1. Setting Screen Option (1): On this screen, operators shall have the ability to change the language displayed on the screen as well as the units of measure for height and weight (imperial or metric units) 2. Setting screen option (2): On this screen, operators shall have the ability to retract the mechanical locks during raising for reduced noise, as well as to set a restricted maximum lifting height. 3. Area to allow for future expansion 4. Portal to Shop Screen: access to this screen requires a PIN with details of the shop screen provided below. 5. Portal to Information Screen Option: Access to this screen requires a PIN with details of the Information Screen provided below. - One-touch access to the Shop Screen options (access to the shop screen shall be generally provided to only maintainers and system administrators). The shop configuration screen shall allow manipulation of: <ol style="list-style-type: none"> 1. Edit of owner's details: on this screen shall be the ability to edit the information displayed on the Owner's field. - Access to the Information Screen, which displays 9 options (Access to the Information screen shall be generally provided to only maintainers and system administrators). The maintenance configuration screen shall allow manipulation of: <p style="margin-left: 20px;">Screen 1</p> <ol style="list-style-type: none"> 1. Initiation of foot protection, which guards against a crushing hazard during lowering. This safety system, when enabled, will stop lowering as the column reaches 18 inches above finished floor. At that time, the operator is provided a chance to inspect and ensure that there are no obstructions in the area of the obstructions and lifts. After confirmation that the vehicle and lift area is clear of obstructions, the operator simply needs to retract the mechanical safety locks again and complete the lowering cycle to bring the lift completely to the floor. 2. Ability to disable height difference monitoring to aid in trouble shooting. Once initiated, this control system option allows the maintainer to operate the lifting system outside normal safety limits. This system is only for use by the lift system maintainer during repair procedures. This system option will automatically be disabled and the control system returned to default operating parameters 	<p>✓</p>	

✓ **ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

Controls: (Cont'd)	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
3. Ability to apply a set value to height monitoring system aid in troubleshooting. Once initiated, this control system option substitutes a fixed value for the height monitoring device in a particular column. This system is only for use by the lift system maintainer during repair procedures. This system option will automatically be disabled and the control system returned to default operating parameters after 2 minutes.	✓	
Screen 2		
1. Ability to select wireless operating channel to minimize interference.		
2. Ability to view total lift system run time to properly plan for lift system maintenance.		
3. Ability to view individual column motor run time to properly plan for lifting system maintenance.		
Screen 6		
1. (Back up and Restore) Ability to restore control system to default settings.		
Screen 7		
1. (Software Version) Ability to review system operating information.		
Screen 8		
1. Ability to establish column type		
2. Ability to establish motor type, VDC or VAC		
3. Ability to establish control system communication protocol		
4. Ability to enable or disable weight measuring.		
Screen 9		
1. (Battery Settings) Ability to establish at what voltage the system will display that the battery system is weak.		
2. Ability to establish at what voltage the system will display that the battery is empty.		
(Screens 3, 4 and 5 – Allow for future expansion)		
- All control panels shall have automatic synchronization through the full stroke of the hydraulic cylinder with a maximum tolerance of 2 inches. (50 mm) Control system will actively control hydraulic correction to maintain level synchronization, unless a column deviates more than 2.4 inches (60 mm) inches from any other column, at which point all motion halts.		

✓ **ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Controls: (Cont'd)		
- Each Column shall be fitted with an individual analog height-measuring device. This height-measuring device shall ensure that the height of each column in the set remains synchronized at the height initiated by the operator. The height-measuring device shall also allow, through single operation, that the operator can raise or lower any column to alternate heights within the tolerances set by ALI in its manual entitled " <i>Lifting It Right</i> ".	✓	
- The wireless communication system shall utilize mesh-style wireless technology and be properly shielded from external interference in the workshop.		
- The mobile column lift battery charger shall operate at the following voltages: 110VAC	✓	
Control Panel Shall be rated at IP 65.	✓	
Safety Devices:		
An independent and fail-safe mechanical locking system shall be present on each column. This safety device shall be totally independent from the lifting drive system.		
- Increments on lifting carriage-locking profile shall not be greater than 1.375 inches (35mm) and the first locking position shall engage after no more than 5.0 inches (120 mm) of lifting.		
- A locking "pawl and ratchet" system shall be used to ensure proper and automatic locking at any height and at all times. All locking notches shall be integrated into the lifting carriage. The locking pawl shall be mounted to the inside of the column and function as a wedge between the column and the lifting carriage. The locking pawl design shall utilize gravity, with a spring assist, to ensure the locking pawl is always engaged into the locking ladder. The mechanical safety lock shall be automatically engaged at all times when the lift is not operating.	✓	
Mobile Lifts must include six (6) Key Fobs per set of lifts.	✓	
<u>OPTIONS:</u>		
✓ 1A. Battery operated rechargeable LED lights. Lights shall affix to any mobile column needed, including multiple lights at one time on the same column. Nothing shall be permanently mounted. UL Approved (Qty- 2 per column)	✓	
✓ 1B. 5 year extended parts and labor Warranty on all parts, electronics and components that will take effect after installation.	✓	
✓ 1C. Multi Purpose adapters for North and South lifting – Multi-purpose wide reach adapters shall attach on the carriage forks. 44,000 lb capacity. Includes two (2) U shaped sliding adapters	✓	

✓ ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

✓ OPTIONS: (Cont'd)

1D. A digital weight indication feature integrated into each screen of the vehicle lifts. The on-board weight indication shall allow for real time weight of the load being raised on each column. The weight can be added together via a calculator integrated into the screen.

COMPLIANCE

YES

NO

✓

Proposal for the furnishing, delivery and installation of VEHICLE LIFTING SYSTEM for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	Bid Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Furnish, Deliver and Install a Stertil-Koni ST 1085RWA Ebright Mobile Lifting System, As Specified, or Equal	1	5	EA	\$ 27,500.00	\$ 137,500.00

LIFT:

Mfr., Model Stertil-Koni USA, Inc., ST-1085-FWA

Delivery, A.R.O. 3 weeks

Warranty 5 years per set

OPTIONS:

✓ 1a	Battery Operated Rechargeable LED Lights, As Specified	1	40	EA	\$ 1,592.00	\$ 63,680.00
✓ 1b	Five (5) Year Extended Warranty, As Specified	1	5	EA	\$ 750.00	\$ 3,750.00
✓ 1c	Multi Purpose Adapters for North and South Lifting, As Specified	1	5	EA	\$ 1,600.00	\$ 8,000.00
✓ 1d	Digital Weight Indication Feature, As Specified	1	5	EA	\$ 300.00	\$ 1,500.00

Total Lump Sum (Add Item #'s 1-1d): \$ 214,430.00

2	Furnish, Deliver and Install a Light Duty 10,000 LB. Capacity Assymmetric Two Post Surface Mounted Frame Contract Lift, Rotary SPOA10, As Specified, or Equal	1	5	EA	\$ N/A	\$ N/A
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LIFT:

Mfr., Model N/A

Delivery, A.R.O. N/A

Warranty N/A

Introduced on: October 17, 2018
Adopted on: October 17, 2018
Official Resolution#: 2018001177

✓ ITEM #2 - LIGHT DUTY 10,000 LB. CAPACITY ASSYMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPOA10, AS SPECIFIED, OR EQUAL

	COMPLIANCE	
	YES	NO
Capacity 10,000 lbs.	✓	
Minimum bay requirements:		
- Floor Space 12 Feet x 24 Feet	✓	
Floor Slab concrete 3000 psi – 4-1/4 inch minimum; 5 inch to 6 inch	✓	
Ceiling Height Requirements: 12 Feet	✓	
Height to Overhead bar: 11 feet 8 Inches	✓	
Floor to Overhead Switch Bar: 11 feet 2 inches	✓	
Width inside Columns: 107-1/2 inch	✓	
Overall Width: 11 Feet-5-1/2 inches	✓	
Drive Through Clearance at Tires: 95 inches	✓	
Rise:		
3-Stage Arm: 73-7/8 inches from floor level to top of adapter fully extended.	✓	
Finishes (Excluding Arms) – All Arms are yellow: Blue Standard RAL5005	✓	
Single Point Manual controls – Manual lock release Electric Power Unit, UL201 Compliant, and Over Hydraulic Cylinder Drive: All Models Bio-Fluid compatible. 2hp 208-230V 1 phase Motor 60Hz.	✓	
Arm Configurations:		
- TRIO with RA adapters:		
1. Front Arm: Minimum Reach 20-1/2 inches – Maximum Reach 40-7/8 inches, Minimum Adapter height 4 inches – Maximum Adapter Height 5-1/8 inches from Floor.		
Rear Arm: Minimum Reach 34-1/2 inches – Maximum Reach 58-1/4 inches, Minimum Adapter Height 4 Inches – Maximum Adapter height 5-1/8 inches from floor.		
Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meet conformance to all applicable provisions of American National standard ANSI/ALI ALCTV and in compliance with IBC chapter 30 section 3001.2	✓	
Accessories:		
- Thread-up Frame engaging adapter	✓	
- Stackable Extensions	✓	
- Door Defender	✓	

✓ ITEM #2 - LIGHT DUTY 10,000 LB. CAPACITY ASSYMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPOA10, AS SPECIFIED, OR EQUAL (CONT'D)
COMPLIANCE

YES NO

Installation:

- Must be completed by an authorized dealer
- Installation must adhere to manufacturers requirements listed in the installation instructions manual.
- Concrete and Anchoring:
 1. Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5-1/2" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4-1/4" and the anchor embedment of 3-1/4" is required at each anchor location. When using the standard supplied 3/4" x 5-1/2" lg. anchors, if the top of the anchor exceeds 2-1/4" above the floor grade, you DO NOT have enough embedment.

✓ _____

If anchors do not tighten to 110 ft-lbs. installation torques, replace concrete under each column base with a 4'x4'x6" thick 3000 psi minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.

✓ _____

Electrical Requirements:

Single Phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 20 amp circuit.

✓ _____

OPTIONS:

✓ 2A. Additional cost should concrete flooring need to be replaced:

If concrete slab does not meet minimum lift manufacturer's requirements, contractor must remove and replace concrete under each lift column according the lift manufacturers guidelines, which include:

One (1) new concrete pad per lift column of the following dimensions: 4'L x 4'W x 6"D, 3000 PSI minimum concrete pad keyed under and flush with the top of existing floor

Contractor to provide price for normal conditions per pad. Normal conditions include:

- Existing concrete slab to not exceed 8" in thickness
- Existing concrete slab to not include rebar or steel reinforcement

✓ _____

✓ 2B. 5 year extended parts and labor Warranty on all parts, electronics and components that will take effect after installation.

✓ _____

✓ ITEM #3 - LIGHT DUTY 12,000 LB CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO12, AS SPECIFIED, OR EQUAL

	COMPLIANCE	
	YES	NO
Capacity: 12,000 lbs; 3,000lbs per adapter	✓	
Minimum Bay Requirements:	✓	
- Floor Space 12 Feet x 26 Feet	✓	
Floor slab concrete 3,000 psi – 4-1/2 inch minimum; 5 inch – 6 inch	✓	
Ceiling Height Requirements:	✓	
Standard Model: 13 feet 9 inches	✓	
Height to Top of Overhead Bar:	✓	
Standard Model: 13 feet 8 inches	✓	
Floor to Overhead Switch Bar:	✓	
Standard Model: 13 feet 4 inches	✓	
Width Inside Columns: 113-3/8 inch	✓	
Overall Width: 11 feet 5-5/8 inch	✓	
Rise:		
Model 3-Stage Arm: 80-1/4 inches from floor level to top of adapter fully extended.	✓	
Finishes (Excluding Arms) – All Arms are Yellow: Blue, Standard RAL 5005	✓	
Single Point Manual Controls – Manual Lock Release Electric Power Unit, UL201 Compliant, Over Hydraulic Cylinder Drive: All Models bio-fluid compatible: 2hp 208-230V 1 phase Motor 60Hz	✓	
Arm Configurations:		
- 3-Stage Arms with RA adapters T Series 12,000lb capacity:		
Front and Rear Arms: Minimum Reach 27-1/2 inches – Maximum reach 59 inches, Minimum Adapter height 4-3/4 inches – Maximum adapter height 12-1/4 inches from floor.	✓	
Accessories:		
Door Defender	✓	
Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meet conformance to all applicable provisions of American National standard ANSI/ALI ALCTV and in compliance with IBC chapter 30 section 3001.2	✓	

✓ ITEM #3 - LIGHT DUTY 12,000 LB CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO12, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES NO

Installation:

- Must be completed by an authorized dealer
- Installation must adhere to manufacturers requirements listed in the installation instructions manual.
- Concrete and Anchoring:

Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5-1/2" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4-1/4" and the anchor embedment of 3-1/4" is required at each anchor location. When using the standard supplied 3/4" x 5-1/2" lg. anchors, if the top of the anchor exceeds 2-1/4" above the floor grade, you DO NOT have enough embedment.

_____ ✓ _____

If anchors do not tighten to 110 ft-lbs. installation torques, replace concrete under each column base with a 4'x4'x6" thick 3000 psi minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.

_____ ✓ _____

Electrical Requirements:

Single Phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 30 amp circuit.

_____ ✓ _____

OPTIONS:

✓ 3A. Additional cost should concrete flooring need to be replaced:

If concrete slab does not meet minimum lift manufacturer's requirements, contractor must remove and replace concrete under each lift column according the lift manufacturers guidelines, which include:

One (1) new concrete pad per lift column of the following dimensions: 4'L x 4'W x 6"D, 3000 PSI minimum concrete pad keyed under and flush with the top of existing floor

Contractor to provide price for normal conditions per pad. Normal conditions include:

- Existing concrete slab to not exceed 8" in thickness
- Existing concrete slab to not include rebar or steel reinforcement

_____ ✓ _____

✓ 3B. 5 year extended parts and labor Warranty on all parts, electronics and components that will take effect after installation.

_____ ✓ _____

Proposal for the furnishing, delivery and installation of VEHICLE LIFTING SYSTEM for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Bid Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
1	Furnish, Deliver and Install a Steril-Koni ST 1085RWA Ebright Mobile Lifting System, As Specified, or Equal	1	5	EA	\$35,590.00	\$177,950.00

LIFT:

Mfr., Model Rotary Lift MCH418W

Delivery, A.R.O. 7 weeks

Warranty 5 years structural, 1 year Parts, 1 year Labor

OPTIONS:

1a	Battery Operated Rechargeable LED Lights, As Specified	1	40	EA	\$ 590.92	\$ 2,954.60
1b	Five (5) Year Extended Warranty, As Specified	1	5	EA	\$ 800.00	\$ 4,000.00
1c	Multi Purpose Adapters for North and South Lifting, As Specified	1	5	EA	\$ 2,259.00	\$ 11,445.00
1d	Digital Weight Indication Feature, As Specified	1	5	EA	\$ 555.00	\$ 2,775.00

Total Lump Sum (Add Item #'s 1-1d): \$199,124.60

✓2

	Furnish, Deliver and Install a Light Duty 10,000 LB. Capacity Assymetric Two Post Surface Mounted Frame Contract Lift, Rotary SPOA10, As Specified, or Equal	1	5	EA	\$4,990	\$ 24,950.00
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LIFT:

Mfr., Model Rotary Lift SPOA10-TRIO

Delivery, A.R.O. 5 weeks

Warranty 2 years Parts, 1 year Labor
5 year structural

Item #	Description	Bid Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS:						
✓ 2a	Additional Cost Should Concrete Flooring Need to be Replaced, As Specified	1	5	EA	\$ 2,800	\$ 14,000
✓ 2b	Five (5) Year Extended Warranty, As Specified	1	5	EA	\$ 120	\$ 600
Total Lump Sum (Add Item #'s 2-2b):						<u>\$ 39,550</u>
✓ 3	Furnish, Deliver and Install a Light Duty 12,000 LB. Capacity Symmetric Two Post Surface Mounted Frame Contract Lift, Rotary SPO12, As Specified, or Equal	1	5	EA	\$ 6,700.00	\$ 33,500.00
LIFT:						
Mfr., Model <u>Rotary Lift SPO12-TA</u>						
Delivery, A.R.O. <u>5 weeks</u>						
Warranty <u>2 years Parts, 1 year Labor, 5 years structural</u>						
OPTIONS:						
✓ 3a	Additional Cost Should Concrete Flooring Need to be Replaced, As Specified	1	5	EA	\$ 2,800.00	\$ 14,000
✓ 3b	Five (5) Year Extended Warranty, As Specified	1	5	EA	\$ 120	\$ 600
Total Lump Sum (Add Item #'s 3-3b):						<u>\$ 48,100.00</u>
4	Furnish, Deliver and Install a Light Duty 18,000 LB. Capacity Symmetric Two Post Surface Mounted Frame Contract Lift, Rotary SPO18, As Specified, or Equal	1	5	EA	\$ 16,165.00	\$ 80,825.00
* Obsolete October 2018 New Model: SPO20 @ increased price						
LIFT:						
Mfr., Model <u>Rotary Lift SPO18</u>						
Delivery, A.R.O. <u>3 weeks</u>						
Warranty <u>2 years Parts, 1 year Labor, 5 year Structural</u>						



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS to Central Jersey Constr. Equip. Sales, LLC DBA Jersey Rents, the lowest qualified bidder. (B2018-126)

Official Resolution#	2018001178						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2018-126						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-126

RESOLUTION

October 17, 2018

WHEREAS, on September 18, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS 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 Constr. Equip. Sales, LLC
DBA Jersey Rents
252 Route 9
Bayville, NJ 08721
(732) 606-1002

Name and Address of Bidder

Garden State Highway Products, Inc.
301 Riverside Drive
Millville, NJ 08332
(856) 692-7572

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bidder, according to specifications, in each instance, be accepted namely that of CENTRAL JERSEY CONSTR. EQUIP. SALES, LLC DBA JERSEY RENTS.

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 bids for the furnishing and delivery of Solar Powered Message Signs and Portable Light Towers for the County of Ocean, from date of award through October 16, 2019, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

CENTRAL JERSEY CONSTR. EQUIP. SALES, LLC DBA JERSEY RENTS

for two (2) items, to wit:

ITEMS NO. 1 and 2.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-126.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, County Road Supervisor and Central Jersey Constr. Equip. Sales, LLC dba Jersey Rents, the successful bidder.

✓ **ITEM # 1 – PORTABLE CHANGEABLE FULL MATRIX MESSAGE SIGN, AMERICAN SIGNAL COMPANY # CMS-T333 LED, AS SPECIFIED, NO SUBSTITUTIONS**

COMPLIANCE
YES **NO**

GENERAL

Full Matrix 28 pixels x 50 pixels		✓	
1 line, 2 line, 3 line messages		✓	
Graphics and Animation		✓	
18" - 53" characters		✓	
Up to 12 characters per line		✓	
9 font sizes		✓	
SOLR™ Primary Power Charging System with 30 day nominal battery life and onboard AC charger		✓	
Height (Raised)	162"	✓	
Height (Storage)	109.3"	✓	
Length	188.3"	✓	
Width (Storage)	79.5"	✓	
LED Operating Temp	-22° - +165° F	✓	
Electronics Temp. Rating	-30° - +165° F	✓	
Sign Case Height	79.5"	✓	
Sign Case Width	137"	✓	
Control Console Display	Backlit LCD	✓	
Pre-Programmed Messages	199	✓	
User-defined Messages	199	✓	
Message Sequences	250	✓	

LED DISPLAY

Update Speed: Variable in .10 sec. increments		✓	
LED Color: ITE Amber/Yellow		✓	
18"-53" Character		✓	
Four (4) – (30°) LEDs per pixel		✓	

OTHER:

Sign raise/lower with electric hydraulic lift with manual backup		✓	
Weather tight control cabinet with backlit LCD handheld controller		✓	

The following options shall be included in the base bid price:

2" ball or lunette eye hitch with adjustable height		✓	
Graphic User Interface (GUI) Software		✓	
AIMSTAR™ Adjustable Solar Assembly		✓	

**ITEM #2 - NEW LIGHT TOWER, WACKER MODEL #LTW 8K, AS SPECIFIED,
NO SUBSTITUTIONS**

COMPLIANCE
YES NO

Length x width x height (in transport mode)	in	177 x 75.5 x 74.5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operating weight	lb	2764	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shipping weight	lb	2354	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum tower height	ft	30	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Output	kW	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frequency	Hz	60	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power factor	pf	1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Voltage regulation no load to full load	%	+/-6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	%	10	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lamp type	Metal Halide	1000	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Coverage	Acres @ .5 ft. candles	7.5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Generator insulation	class	H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Speed	rpm	1800	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Generator	type	Brushless	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine type		liquid-cooled, Tier 4 diesel engine three-cylinder, Kubota	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum rated power at rated speed	hp	15.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	rpm	1800	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power rating specification		ISO 3046 IFN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement	in ³	68.5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel tank capacity	gal	57	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel consumption	gal/h	0.79	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Receptacle panel		2 - 125V 20 amp GFCI 1 - 120/240V 30 amp twist lock Emergency stop	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elliptical light fixtures			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Push button start			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lockable, 11-gauge steel doors			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four-point jack stands			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mast-mounted base winch			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy 11-gauge steel skid			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fully equipped highway ready trailer			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Control panel			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) year bumper to bumper machine warranty			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) year/2000 hr. engine warranty			<input checked="" type="checkbox"/>	<input type="checkbox"/>

Proposal for the furnishing and delivery of **SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS** 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	Furnish and Deliver New Solar Powered Message Sign, American Signal Company #CMS-T333 LED, As Specified, NO SUBSTITUTIONS	4	EA	\$ 17,675	\$ 70,700

Warranty: 1 year limited warranty see attached

Delivery, A.R.O.: 45-60 days ARO

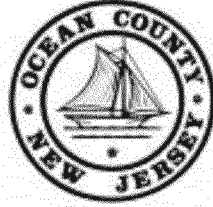
REMARKS: _____

✓ 2	Furnish and Deliver New Light Tower, Wacker Model #LTW 8K, As Specified, NO SUBSTITUTIONS	4	EA	\$ 12,950	\$ 51,800
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Warranty: 2 year Standard Warranty

Delivery, A.R.O.: 24-26 weeks ARO

REMARKS: _____



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

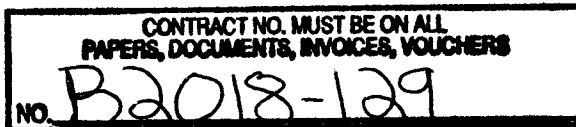
Agenda: Awarding a Contract for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II to Madison Township Lumber & Supply Co., Inc., the lowest qualified bidder. No bids were received for items 79, 84, 142, 144 and 148. Recommendation is made to reject items 14, 38, 80, 81, 85, 91, 95, 99, 139, 141, 146, 147, 151, 152, 156, 158, 159, 161, 162 and 172 as unresponsive. In accordance with N.J.S.A. 40A:11-5(3), the County Purchasing Agent is given the authority to enter into a negotiated contr ...

Official Resolution#	2018001179						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2018-129						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

October 17, 2018

WHEREAS, on September 18, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Madison Township Lumber & Supply Co., Inc. PO Box 376 Matawan, NJ 07747 (732) 566-5555	Dykes Lumber Co., Inc. 1899 Park Ave. Weehawken, NJ 07086 (201) 867-0391 x 1111

; 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, MADISON TOWNSHIP LUMBER & SUPPLY CO., INC., be accepted. No bids were received for items 79, 84, 142, 144 and 148. Recommendation is made to reject items 14, 38, 80, 81, 85, 91, 95, 99, 139, 141, 146, 147, 151, 152, 156, 158, 159, 161, 162 and 172 as unresponsive.

It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of all no bid and rejected items, according to N.J.S.A. Chapter 40A:11-5(3), for the contract period effective from date of award until September 4, 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, as follows:

MADISON TOWNSHIP LUMBER & SUPPLY CO. for four (4) items, to wit:
ITEMS NO. 52, 53, 54 and 55.

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 B2018-129.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Engineering Department, Fire/First Aid Training Center, County Department of Parks and Recreation, County Road Supervisor and Madison Township Lumber & Supply Co., Inc., the successful bidder.

Proposal for the furnishing and delivery of LUMBER AND LUMBER 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	Delivery A.R.O.
SECTION 1 - Nominal Lumber, Douglas Fir #2 or Better						
Hemp Fir Unacceptable (except as noted)						
↓ 14	4" x 8" x 18'	124	PC	\$ 114.90	\$14,247.60	5-7 wks
SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2 or Better						
* 38	4" x 4" x 20'-ACQ	200	PC	\$ 36.98	\$ 7396.00	4-6 wks
SECTION 3 - Bridge Material-Must Contain 2.5 pounds of dry salt per cubic foot of timber No Minimum						
✓ 52	Tongue & Groove, 2" x 6" x 12'	100	EA	\$ 22.79	\$ 2279.00	2-3 wks
✓ 53	Tongue & Groove, 2" x 8" x 12'	100	EA	\$ 29.76	\$2976.00	2-3 wks
✓ 54	Tongue & Groove, 2" x 10" x 12'	100	EA	\$ 41.79	\$4179.00	2-3 wks
✓ 55	Tongue & Groove, 4" x 10" x 18'	100	EA	\$149.98	\$14998.00	2-3 wks
SECTION 9 - Veneer Plywood and Cabinet Grade, 4' x 8' Sheets						
79	1/4" Poplar Veneer Plywood A/C	129	SHT	\$ —	\$ —	—
80	1/4" Walnut Veneer Plywood A/C	129	SHT	\$ —	\$ —	—
81	5/8" Cedar T-1-11, 8" Space Between Tongue & Groove	270	SHT	\$ —	\$ —	—
SECTION 10 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine & Hardwood, and Western Red Cedar Face Frame Materials						
84	1/4" Western Red Cedar Plywood, 4" x 8' Faced	130	SHT	\$ —	\$ —	—
85	3/8" x 5" x 8'-16', Atlantic White Cedar Rough Sawn Siding	350	LF	\$ —	\$ —	—
91	1" x 6" x 8'-16', Atlantic White Cedar Rough Sawn	696	LF	\$ —	\$ —	—
95	1" x 8" x 8'-16', Atlantic White Cedar Rough Sawn	300	LF	\$ —	\$ —	—
99	5/4" x 4" x 8'-16', Atlantic White Cedar Rough Sawn	550	LF	\$ —	\$ —	—

* Introduced on: October 17, 2018 minimum order 124 pcs only
 * Adopted on: October 17, 2018
 * Official Resolution #: 2018-170 minimum order 200 pcs only



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

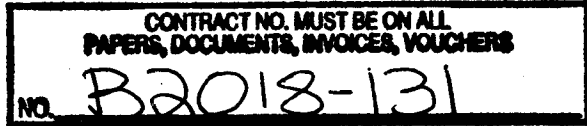
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW ROLL-OFF TRUCK WITH CRANE SYSTEM to Bergey's Trucks Inc. dba Bergey's Truck Center, the sole qualified bidder. (B2018-131)

Official Resolution#	2018001180						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2018-131						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

October 17, 2018

WHEREAS, on September 25, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW ROLL-OFF TRUCK WITH CRANE SYSTEM 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>
Bergey's Trucks Inc. dba Bergey's Truck Center	5 Crossroads Dr. Trenton, NJ 08691 (609) 586-3333 x 5711

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, BERGEY'S TRUCKS INC. DBA BERGEY'S TRUCK CENTER 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 Motor Vehicle: New Roll-Off Truck with Crane System for the County of Ocean, for the contract period from date of award through October 16, 2019, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

BERGEY'S TRUCKS INC. DBA BERGEY'S TRUCK CENTER for six (6) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d and 1e.

For a Total Lump Sum (Item #'s 1-1e) of \$629,538.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for services shall be available within the following funding Sources: Solid Waste Management and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-131.

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, Solid Waste Management, Vehicle Services and Bergey's Trucks Inc. dba Bergey's Truck Center, the successful bidder.

ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL

CHASSIS

Model Year 2019, or newer Mack LR64 6-Wheel base model
 Left hand drive with right side operating position, extended cab
 Frame rails: 13.375" x 3.25" x .375" steel. Section modulus 23.49 cu/RBM
 2,818,800 in lbs. per rail
 Wheelbase: 237" minimum
 Platform: 255" minimum
 Frame reinforcement: full inside 1/4" steel channel reinforcement with rust protection between rails

COMPLIANCE

YES

NO

YES	NO
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

ENGINE/TRANSMISSION

Mack MP7-355, 355 HP @ 1500-1800 RPM. 1260 lb. ft. torque.
 Must comply with latest emissions standards.
 6-speed automatic Allison 4500-6 Rugged Duty Series Gen 5, includes direct mount oil cooler, internal oil cooler, internal filter, and oil level sensor.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

ENGINE EQUIPMENT

Air Compressor, Meritor 34.8 CFM min.
 Air Cleaner, 15" diameter behind cab w/snorkel. Single element dry type. 13"
 Alternator: Delco 12V 145A min.
 Batteries, Three (3) 12V 1000-3000 CCA threaded stud
 Long Life Engine Coolant with Nitrates to -34 degrees F protection
 Spin on canister with chemical for use with extended life coolant
 Cooling performance without auxiliary cooling
 DPF Regeneration & SCR control, Auto in motion, Manual stationary & auto stationary w/PTO engaged. Diesel Particulate Filter: Vertical LH side back of cab w/SCR vertical RH side back of cab. Locking inhibit DPF Regeneration switch
 Engine Brake: Mack Power Leash or equivalent
 Engine Block Heater: 120V 1500 Watt
 Silicone Engine Hoses and Tubing
 Exhaust, DPF, Outboard, Single Vertical Stack Plain End, Side Outlet Diffuser
 Fan Drive: Behr Fan and electronic modulating fan drive
 Flywheel Housing: Aluminum

<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Introduced on: October 17, 2018
 Adopted on: October 17, 2018
 Official Resolution#: 2018001180

ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>ENGINE EQUIPMENT (Cont'd)</u>		
Fuel-Water Separator: Mack or equivalent w/manual drain valve (integral w/primary fuel filter)	✓	
Radiator and Heater Hoses: Silicone w/spring loaded clamps for radiator and heater hoses	✓	
Corrosion resistant oil pan	✓	
Starter: 12V gear reduction starter	✓	
Electronic Starter Interlock	✓	
<u>TRANSMISSION EQUIPMENT/DRIVELINES</u>		
Synthetic Transmission Lubricant: Transynd Lube for Allison Transmission	✓	
Allison Vocational Package Rugged Duty Series	✓	
Driveline Main: Spicer 1760 HD with coated splines	✓	
Driveline Internal: Spicer 1710 with coated splines	✓	
<u>CAB</u>		
Air Restriction Monitor (Intake)	✓	
Cab: LH drive with RH operating position, MUST BE extended cab version cab mounting, four point fixed type rear mounted unit must be able to be driven from both left and right sides. Aftermarket conversions are not acceptable	✓	
Cab Lift/Tilt: Mounted on RH fender bracket	✓	
Must have cab corner protector, no exceptions.	✓	
Integral air conditioning	✓	
Rubber floor mat	✓	
Bright finish front grille	✓	
Dome lights: Two (2) w/self-contained switch (one on each side)	✓	
LH front hinged door with power window, RH fold up door with slide-able window	✓	
Engine shut-off: Key type	✓	
Gauges: Dual Air Pressure; Voltmeter; Engine Coolant Temperature; Engine Oil Pressure; Exhaust Pyrometer; Fuel Level; Electronic Speedometer/Odometer Proximity Pick-Up and Magnetic Sensor; Transmission Gauge and Transmission Oil High Temperature Light; all gauges displayed in English	✓	
Gear shift with neutral-to-range inhibit	✓	
Glass: Cab window, safety tinted windshield, side and rear windows	✓	

Introduced on: October 17, 2018
 Adopted on: October 17, 2018
 Official Resolution#: 2018001180

ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

<u>CAB (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Exterior Grab Handles: Aluminum, RH and LH, behind door	✓	
Interior Grab Handles: RH and LH on windshield post and RH on instrument panel	✓	
Air Horn: One (1) twin trumpet with dual lanyard control (mounted under cab)	✓	
Electric Horn: Single tone with dual lanyards	✓	
Identification/clearance lights: Seven (7) marker and clearance lights	✓	
Interior Trim: Vinyl	✓	
Low air pressure indicator light and buzzer	✓	
Exterior Mirrors: RH & LH motorized and heated stainless steel retractable arms and brackets, door mounted	✓	
Convex Mirrors: Bright finish, LH and RH 8.0" diameter mounted below lower arm of west coast mirrors	✓	
Proximity Mirrors: Rect convex above RH and LH door	✓	
Mud Flaps: 12" front fender mounted	✓	
Parking brake control w/warning light	✓	
Exterior sun visor	✓	
AM/FM Stereo CD w/weather band with auto shut off when in reverse	✓	
Radio Antenna: CH style cowl mounted on LH side	✓	
5-way binding posts for CB	✓	
Rear window: fixed type	✓	
Driver Seat: Sears seating with fabriform cushions (mid-back) air suspension	✓	
Rider Seat: Sears fold up passenger seat w/black DuPont cover	✓	
Seat Belts: Orange, retractors, lap and shoulder for driver and lap belt for fold up rider seat	✓	
MUST HAVE side markers, lamps and reflectors to meet or exceed Federal Regulations, no exceptions	✓	
Key type starter switch	✓	
Steering column: LH tilt/telescopic, RH fixed	✓	
Sun visor: Interior, both sides	✓	
Turn signals: Front	✓	
Turn Signal Switch: Manual cancelling switch	✓	
Cab Ventilation: Furnished LH and RH door bents (roof vents)		✓
Wrap around corner windows	✓	
Windshield washers: Electric, wiper mounted	✓	
Windshield wipers: Two-speed electric motor w/intermittent feature	✓	

Introduced on: October 17, 2018
 Adopted on: October 17, 2018
 Official Resolution#: 2018001180

ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>FRAME EQUIPMENT AND FUEL TANKS</u>		
Front Bumper: Painted steel flush mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross Members: Steel ½” plate type bolted boc and intermdt 1/8” below rail, 1 st xmember boc rr 38.17” from al line	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross member behind rear axle: ½” plate back back	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame clearance right side from cab to rear axle, no exception	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lightweight plate under bumper and radiator, no exception	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Towing device – front – tow pin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Towing device –rear, hooks (frame mounted)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Tank: LH, 70 gallon 24” rectangular steel ALUM.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DEF Tank: 6.6 gallon mounted on LH side	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel lines: Aeroquip fire resistant for fuel tank, includes sump	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>FRONT AXLE EQUIPMENT AND TIRES</u>		
Front Axle: 20,000 lb. Mack FXL20 wide pivot center or equivalent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Tires: Two (2) Bridgestone tubeless radial ply, 315/80R22.5 20L M860 18 ply (all positions)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels: Two (2) Steel Disc, 22.5x9.0 10-hole hub piloted, pre-finished white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front ferrous hubs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front brakes: Meritor “S” cam type 16.5” x 6” Q+ with R403 lining	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front brake chamber: Cast, outboard mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front brake dust shields furnished	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front shock absorbers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front slack adjusters: Haldex automatic only, Gunite not acceptable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front springs: Multi-leaf 20,000 lb. ground load rating	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front static load cushions, no exceptions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering: M100P plus right side assist cylinder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>REAR AXLE EQUIPMENT AND TIRES</u>		
Rear axle/suspension: 46,000 lb. must be cast ductile iron housing; Mack SS462 or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Multi-leaf (camelback) with anti-sway springs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Tires: Eight (8) Bridgestone tubeless radial ply 11R22.5 16H M843 (all positions)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>REAR AXLE EQUIPMENT AND TIRES (Cont'd)</u>		
Wheels: Eight (8) 22.5 x 8.25 10-hole hub piloted steel disc, white pre finish	✓	
Rear ferrous hubs	✓	
Rear brakes: Meritor "S" cam 16.5" x 7" Q+ min. w/ABEX 931-162 lining, Meritor R301	✓	
Brake diaphragms: Neoprene for MGM brake chambers	✓	
Rear brake drums: Cast outboard mounted	✓	
Dust shields furnished	✓	
Oil Seals: Stemco (Voyager)	✓	
Power Divider lockout w/warning light and buzzer (includes in-cab manual air valve)	✓	
High mount rear brake changers (rear axle only)	✓	
Shock insulators: Heavy duty urethane, rubber not acceptable	✓	
Rear slack adjusters: Haldex automatic, Gunitite not acceptable	✓	
Suspension – axle spacing: 50" axle spacing (bogie wheelbase)	✓	
Spring Brake Chambers: Four (4) type 30/30 MGM model chambers	✓	
Must have 75W-90 Synthetic Lubricant for rear axle	✓	
Transverse torque rod, rear axle only	✓	
Must have bronze trunnion bushing 4 1/4" x 1/2"	✓	
<u>AIR BRAKE EQUIPMENT</u>		
Chassis Air Lines: Extruded nylon tubing; 1/8" and 1/4" lines are single extrusion; 3/8" and larger have polyester reinforced center	✓	
Air Control Valves: Bendix switches and valves	✓	
Air Dryer: Meritor/Wabco air dryer, SS twin w/coalescing oil filter, no exceptions	✓	
Air Reservoirs: Steel, standard finish	✓	
Anti-lock Brake System: Bendix ABS	✓	
Automatic Drain Valve: Bendix, heated, one (1) on supply wet tank	✓	
Manual drain valve lanyard, all air reservoirs plumbed to manifold w/labeled drain valves	✓	

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

ELECTRICAL

YES

NO

Back-up Alarm: Preco model 1059

_____ ✓ _____

Battery box and battery box cover

_____ ✓ _____

Batteries: Three (3) 12V 1000-3000 CCA

_____ ✓ _____

Battery Disconnect Switch: Flaming River Industries "Big Switch" mounted on RH side of battery box

_____ ✓ _____

Battery Switch Warning Light: Mounted on or near battery box (light on in run position)

_____ ✓ _____

Computer and two way radio dedicated circuit

_____ ✓ _____

Electric Circuit Protection Package: 12 volt with circuit breakers; Headlamp circuit: SAE Type I; all other circuits SAE Type II. Negative ground system

_____ ✓ _____

Waterproof electrical connections sprayed with protective coating

_____ ✓ _____

Control Link

_____ ✓ _____

Two (2) single round halogen headlamps

_____ ✓ _____

Rear Lighting: Brake lights shall illuminate when spring brakes are applied and key in run position

_____ ✓ _____

Signal Flasher: Kysor #1039-07732-10 with Packard 3 pin sealed connector mounted on steering column near bottom of dash

_____ ✓ _____

PAINT

Cab exterior: Single Color, Light Chestnut, PPG #03956PP (high gloss)

_____ ✓ _____

Urethane clear coat on cab

_____ ✓ _____

Black urethane on chassis running gear

_____ ✓ _____

PTO

PTO – Crankshaft 1350 series for front mounted pump

_____ ✓ _____

Hydraulic pump mounting provisions shall include wiring, switches and indicators as required

_____ ✓ _____

ADDITIONAL EQUIPMENT AND CAB/CHASSIS WARRANTY

One (1) spare front tire and wheel and one (1) spare rear tire and wheel shall be included

_____ ✓ _____

Warranty for MP-7 Engine and Exhaust After Treatment System: Two (2) years/200,000 miles

_____ ✓ _____

Warranty for Allison Transmission: Two (2) years/unlimited miles

_____ ✓ _____

Bidder shall be a licensed factory authorized New Jersey Dealer for proposed chassis. Copy of Dealer License shall be included with the bid submission.

_____ ✓ _____

Introduced on: October 17, 2018
 Adopted on: October 17, 2018
 Official Resolution#: 2018001180

✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>HIAB MODEL 138B3.4 HIDUO CRANE</u>		
86,270 ft. lb. W ADC capacity crane with three hydraulic extensions to 34'9"	✓	
415 degree rack and pinion rotation in oil bath	✓	
26 gallon frame mounted oil tank	✓	
Controls: 6-function HIAB 80 valve and separate 4F outrigger valve	✓	
XS Drive 6-function radio remote control system	✓	
Space X4 including OLD, 90% warning ADO, ADC and electric shut off	✓	
Manual controls on valve side only	✓	
High pressure oil filter	✓	
Crane mounted oil cooler with bypass, thermostat and soft start	✓	
Three-point bridge suspension mounting system	✓	
Load holding valves mounted to inner, outer boom and extension cylinder	✓	
Hydraulically extendable stabilizer extension beams to 18'	✓	
Fixed mounted stabilizer legs (26" to 52" below installation surface)	✓	
Clamp-on type mounting kit with clamping span of 15" – 23"	✓	
Operator's manual	✓	
Crane must be able to receive up to two additional hydraulic extensions	✓	
Hook supports on all extensions	✓	
Igloo brackets	✓	
<u>AMERICAN ROLL-OFF ART-75-22 HOIST UNIT</u>		
Tilt Frame-Outside Rail – 75,000 LBS.		
Outside Rail, 75,000 lb. capacity, greater than 50-degree dump angle installed on specified truck with a 176" CA	✓	
10" x 4" x 3/8" Structural tube A-500 grade C	✓	
1/4" x 3" AR400 wear strip welded to top of 10" x 4" tube	✓	
Bed Length – 278"	✓	
Outside Rollers, Material C-1045, 4" O.D. x 3" wide	✓	
No holes in frame tube for rollers (side and rear)	✓	
Outside Roller Pin – 2" C-1045	✓	
High Carbon, C1045, rollers and pins	✓	
Rear Roller 2" C1045 shaft permanently mounted in hoist rails	✓	

Introduced on: October 17, 2018
 Adopted on: October 17, 2018
 Official Resolution#: 2018001180

✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>AMERICAN ROLL-OFF ART-75-22 HOIST UNIT (Cont'd)</u>		
Tilt Frame-Outside Rail – 75,000 LBS. (Cont'd)		
Front Container Locks welded to subframe – 2 total	✓	
Short container stops to accommodate County's existing containers	✓	
Reeving System – Single Cylinder		
Containers shall be lifted onto the hoist using single 7" Reeve Cylinder	✓	
Reeving Cylinder (1) 7-bore, 3/8" wall, 4" rod, 81" stroke	✓	
Chrome plated Reeving Cylinder Rod	✓	
3/8" Cylinder Rod Covers – Full length covers must not obstruct full view of container	✓	
Head sheave shall be 12", and a maximum of 3" behind the cab	✓	
3 10-1/4" reeving sheaves with aluminum bronze bushing	✓	
C-1045 Sheave pins, grease-able	✓	
7/8" 6 x 37-IWRC-EIPS Domestic Cable Button style – fixed length	✓	
Lift Cylinders		
Lift cylinders shall be installed inside the top frame. Saddle welded to sub-frame permanently	✓	
Lift cylinders (2) 6" bore, 4-1/2" rod, 88" stroke, single stage	✓	
Rods chrome plated	✓	
Lower lift cylinder shaft – C1045 – 2 1/2" diameter minimum	✓	
Upper lift cylinder shaft – C1045 – 2 1/2" diameter minimum	✓	
Hydraulics		
Hydraulic system designed to exceed the system service pressure	✓	
Crankshaft driven hydraulic pump	✓	
2 bank valve, internal relief set at 4,500 PSI	✓	
Inside/Outside controls connected by air toggle switches	✓	
2" Tank/Pump shutoff ball valve	✓	
1-1/4" return line-wire reinforced secured using T-bolt clamps	✓	
3/4" hose exceeds SAE 100R2-4 wire braid	✓	
Piping to be standard hydraulic tubing	✓	
Return filter, internal to tank with replaceable cartridge	✓	

Introduced on: October 17, 2018
 Adopted on: October 17, 2018
 Official Resolution#: 2018001180

ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

<u>AMERICAN ROLL-OFF ART-75-22 HOIST UNIT (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Hoist Mounting		
Hoist shall be mounted on the chassis to ensure performance to the rated capacity	✓	
Hoist shall be proven production model available for 8 years and manufactured in the United States	✓	
Hoist mounting with four (4) sets of hold downs angles and two sets of front hold downs.	✓	
3/8" cylinder saddle – 3/4" Grade 8 mounting bolts	✓	
Sub-frame 4" x 3" x 1/4" tube, mounted flush with chassis	✓	
Rear hinge welded to the chassis	✓	
Pivot bushing – (2) – 4" wide	✓	
Casted hinge and pivots	✓	
2" hinge pins, 2 pieces, removable	✓	
Fenders and Lights		
D.O.T. approved lighting, fenders and ICC bumper shall be part of the hoist	✓	
Plastic Tandem fenders, Minimizer M-200	✓	
1/4" channel front fender bracket, 1/4" L-shaped center brackets bolted to chassis	✓	
8" channel bumper with white vinyl antispray mudflaps	✓	
Replaceable wire harness with plugs for all lights	✓	
3 Individual Stop, Turn and Back-Up Lights per side	✓	
Wire harness shall be factory fabricated, sealed and tested	✓	
Rear strobe lights mounted in rear bumper (2)	✓	
Mid body LED strobe lights	✓	
Finishing		
The hoist shall be painted to match the chassis rails	✓	
Shall use 1 coat of primer and 2 coats of DuPont Centari Paint	✓	
Paint process shall include the use of a hardener and a baked finish	✓	

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>AMERICAN ROLL-OFF ART-75-22 HOIST UNIT (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Safety Items		
The following safety items must be part of the completed hoist:		
Container tie down system which will secure any outside rail container without modifications to hold downs on the container	✓	
Body up light with dash indicator	✓	
Body props – one per side	✓	
Automatic fold up ICC bumper with 4" x 3" x 5/16" tube to allow handling of 22' containers	✓	
Tool Box		
A steel tool box shall be provided on the driver's side	✓	
36"L x 18"W x 18"H	✓	
10 Gauge Galvanized	✓	
Locking door handle with key and twisting handle	✓	
Door seal with rain gutter	✓	
Spare Parts		
One (1) spare reeving cable shall be included with the unit	✓	
One (1) spare hydraulic filter shall be included with the unit	✓	
Warranty		
Over-all hoist warranty – 3 years minimum	✓	
Cylinder workmanship warranty – 1 year minimum	✓	
Documentation		
Bidder shall include the following documentation with the bid submission:		
A weight distribution for the hoist bid showing a 40,000 lb. payload	✓	
Printed product literature for the model bid	✓	
A layout of the hoist bid showing cab clearances and accessories specified	✓	

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>OPTIONS</u>		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
✓ 1A.	<u>Diagnostic Tools / Test Equipment</u>		
1.	Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).	✓	
2.	All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	✓	
3.	Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid	✓	
4.	All software installations and activations will be completed by the successful bidder at no cost to the County.	✓	
5.	All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.	✓	
6.	All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.	✓	
7.	Training shall be provided on all items in this section at a County location.	✓	
✓ 1B.	<u>Two-Way Radio Power and Wiring Requirements for New Vehicles</u>		

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓

ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS (Cont'd)

COMPLIANCE
YES **NO**

IC. Technical Support

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

_____ _____

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

_____ _____

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

_____ _____

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

_____ _____

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

_____ _____

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

_____ _____

ITEM #1 – MODEL YEAR 2019 OR NEWER, MACK LR64 WITH ROLL OFF AND CRANE SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS (Cont'd)

COMPLIANCE
YES **NO**

1C. Technical Support (Cont'd)

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

_____ ✓ _____

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

_____ ✓ _____

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

_____ ✓ _____

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

_____ ✓ _____

1D. Extended Warranty for Engine, Exhaust After Treatment System

Engine and Exhaust After Treatment System: Seven (7) years/250,000 miles

_____ ✓ _____

1E. Extended Warranty for Transmission

Allison Transmission warranty extended to Five (5) years/Unlimited miles

_____ ✓ _____

Proposal for the furnishing and delivery of **MOTOR VEHICLE: NEW ROLL-OFF TRUCK WITH CRANE SYSTEM** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Model Year 2019 or Newer, Mack LR64 With Roll-Off and Crane System, As Specified, or Equal	1	2	EA	\$ <u>279,500.00</u>	\$ <u>559,000.00</u>
	Year, Mfr., Model: <u>2020, MACK, LR64R</u>					
	Engine: <u>MP7-355 MACK</u>					
	Transmission: <u>4500 RDS Allison</u>					
	Delivery, A.R.O.: <u>240 DAYS OR LESS</u>					
	Warranty: <u>2 years 250,000 miles</u>					
	<u>ROLL-OFF HOIST SYSTEM:</u>					
	Mfr., Model: <u>American Roll Off, ART 75-22</u>					
	Warranty: <u>24 months</u>					
	<u>CRANE SYSTEM:</u>					
	Mfr., Model: <u>H1A8, H13B B3.4</u>					
	Warranty: <u>24 months</u>					
	<u>OPTIONS:</u>					
✓1a	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ <u>9,166.</u>	\$ <u>27,498.</u>
✓1b	Two-Way Radio, Power and Wiring Requirements, As Specified	1	2	EA	\$ <u>790.</u>	\$ <u>1,580.</u>
✓1c	Technical Support, As Specified	1	180	HR	\$ <u>135.</u>	\$ <u>24,300.</u>
✓1d	Extended Engine and Exhaust After Treatment System Warranty, As Specified	1	2	EA	\$ <u>7,480.</u>	\$ <u>14,960.</u>
✓1e	Extended Transmission Warranty, As Specified	1	2	EA	\$ <u>1,100.</u>	\$ <u>2,200.</u>
TOTAL LUMP SUM (Add Items 1-1e):						\$ <u>629,538.00</u>

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR TO INCLUDE WARRANTY DETAILS, TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of TIRE CAROUSEL NO. II to First Choice Automotive Equipment, the lowest qualified bidder. (B2018-134)

Official Resolution#	2018001181						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2018-134						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2018-134

RESOLUTION

October 17, 2018

WHEREAS, on September 25, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE CAROUSEL NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Name and Address of Bidder

First Choice Automotive Equipment
2212 Camplain Rd.
Hillsborough, NJ 08844
(908) 526-1500

Black & Decker (US) Inc.
11 Grammes Road
Allentown, PA 18103
(800) 523-9462

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, FIRST CHOICE AUTOMOTIVE EQUIPMENT.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tire Carousel No. II for the County of Ocean, for the contract period from date of award through October 16, 2019, 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:

FIRST CHOICE AUTOMOTIVE EQUIPMENT for two (2) items, to wit:

ITEMS NO. 1 and 1a.

For a Total Lump Sum (Item #'s 1-1a) of \$31,228.00.

2. Payments for the equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for equipment shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-134.

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, Vehicle Services, and First Choice Automotive Equipment, the successful bidder.

ITEM #1 – FURNISH, DELIVERY AND INSTALLATION OF A VIDIR T45156-0744-15 TIRE CAROUSEL, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model: Vidir T45156-0744-15	✓	_____
Overall Height: 14'2"	✓	_____
Overall Depth: 7'9"	✓	_____
Overall Width: 17'9"	✓	_____
Overall Weight Capacity: 13,000 lbs.	✓	_____
Maximum Tire Diameter: 32"	✓	_____
Total Carriers: Seven (7)	✓	_____
Live Load Capacity: 11,845 lbs.	✓	_____
Maximum Weight per Carrier: 1,000 lbs.	✓	_____
Average Weight Capacity per Carrier: 1,000 lbs.	✓	_____
Usable Carrier Width: 185"	✓	_____
Approximate Tire Storage per Carousel: 147 32" Wide Tires	✓	_____
Tire Dividers: Fourteen (14)	✓	_____
Drive System: Two (2) 1.5 HO Leeson Motors	✓	_____
Carousel Electrical: 208V 3 Phase 15 Amp	✓	_____
Carousel Controls: Forward/Reverse Push Button	✓	_____
Drive Configuration: Fixed Speed	✓	_____
Control Options: Mushroom E-Stop, Main Power Disconnect, Security Keypad	✓	_____
Control Location: Front, Control Tower	✓	_____
Max Retrieval Speed: 21' per minute	✓	_____
Carousel Guarding: Uprights, 2" Wire Mesh Front/Back	✓	_____
Foot Plate Dimensions: 9.5" D x 6" W x .375" H	✓	_____
Concrete Anchors: 5/8" HILTI KB-TZ stud anchor	✓	_____
Primary Carousel Color: White Textured	✓	_____
Carrier Colors: Grey Textured	✓	_____
Technical Documentation Language: English	✓	_____
Warranty Period: Two (2) years. Submit warranty details with bid.	✓	_____
Preventative Maintenance: Contractor shall provide two (2) preventative maintenance services on the carousel – one service at one year after the installation, and one service two years after the installation.	✓	_____
<u>OPTION:</u>	✓	_____
1A. Up to Ten (10) Additional Hours of Training	✓	_____

Proposal for the furnishing, delivery and installation of **TIRE CAROUSEL 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	Bid Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Furnish, Delivery and Installation of a Vidir T45156-0744-15 Tire Carousel, As Specified, or Equal	1	1	EA	\$ 29,978	\$ 29,978

CAROUSEL:

Mfr., Model Vidir Inc. T45156-0744-15
 Delivery, A.R.O. 13 weeks
 Warranty 2 years Parts & Labor

OPTION:

✓1a	Up To Ten (10) Additional Hours of Training	1	10	HR	\$ 125.00	\$ 1,250.00
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Total Lump Sum (Add Item #'s 1-1a): \$ 31,228

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract Extension for PLUMBING SERVICES (B2017-162) to Timothy Peters Plumbing & Heating Co. Inc., for the period of 12/6/2018 to 12/5/2019.

Official Resolution#	2018001182						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2017-162						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

WHEREAS, a current contract exists for the bid titled **PLUMBING SERVICES** awarded on December 6, 2017 and assigned contract number B2017-162.

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing.

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 an extended contract with Timothy Peters Plumbing & Heating Co. Inc. accepting their request for the continued furnishing and delivery of Plumbing Services for the extended contract period of December 6, 2018 to December 5, 2019 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Superintendent of Buildings and Grounds Department, Parks Department, Planning Board, Risk Management and Timothy Peters Plumbing & Heating Co. Inc., the successful bidder.



P.O. Box 1847
Toms River, NJ 08754
732-528-6755
Fax: 732-341-7614
24 Hour Emergency Service: 732-341-4414
NJ State Master Plumbers License #7116

8/16/18

Ocean County Buildings and Grounds Department

239 Washington Street

Toms River, NJ 08753

This is to advise Ocean County Buildings and Grounds that we agree to the extension of one year for the plumbing contract B2017-162 which expires 12/5/18. We will honor plumbing services according to the contract for an additional year until 12/5/2019.

Thank you

Timothy Peters

Timothy Peters Plumbing & Heating Co., Inc.

Timothy Peters Plumbing & Heating Co Inc
PO BOX 1847
Toms River, NJ 08754
NJSMP#7116



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract Extension for SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR (B2017-164) to Security2000, LLC, for the period of 12/20/2018 to 12/19/2019.

Official Resolution#	2018001183						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2017-164						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

WHEREAS, a current contract exists for the bid titled **SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR** awarded on December 20, 2017 and assigned contract number B2017-164.

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing.

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 an extended contract with Security2000, LLC accepting their request for the continued furnishing and delivery of Security Camera Systems Installation, Maintenance, Service and Repair for the extended contract period of December 20, 2018 to December 19, 2019 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Superintendent of Buildings and Grounds Department, Information Technology, Planning Department, County Road Supervisor, Security, Sheriff's Office and Security 2000, LLC, the successful bidder.



Security Solutions for Today & Tomorrow

AV — Access Control — CCTV — Intercom — ICIDS

2520 Highway 35, Suite 301, Manasquan, NJ 08736-1900
T: (732) 280-6540 | F: (732) 483-6143 | www.Security2k.com

Ocean County
Department of Buildings and Grounds
ATTN: Ms. Michele Henry
239 Washington Street
Toms River, NJ 08753
732 929-2039

RE: Contract B2017-164; SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR

Ms. Henry,

Security2000 would be pleased to accept an extension to county contract B2017-164. We agree to accept the current terms and conditions of the contract with a new expiration date of 19 December 2019.

Sincerely,

Justin Trawinski - VP / Sales & Engineering
Security2000 | www.security2k.com

Introduced on: October 17, 2018
Adopted on: October 17, 2018
Official Resolution#: 2018001183

GSA Contract #GS07F018GA
NJ Burg Alarm License #348X00015000
NJ Telecommunications Wiring Exemption #891
Commercial And Government Entity Code 1LCD3

Contract Holder



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little
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Joseph H. Vicari

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing and delivery of ROLL-OFF CONTAINERS as they were unresponsive. It will be rebid.

Official Resolution#	2018001184						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

WHEREAS, on September 11, 2018, pursuant to legal advertisements therefor, bids were received for the furnishing and delivery of ROLL-OFF CONTAINERS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Name and Address of Bidder

CS Products dba Conshohocken Steel
301 Randolph Ave.
Ambler, PA 19002
(215) 283-9222

Custom Container Solutions
391 Wolfland Road
Lewisburg, PA 17837
(570) 524-7835

Wastequip Manufacturing Company, LLC
841 Meacham Road
Statesville, NC 28677
(800) 424-0422 Ext. 244

; 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 as unresponsive. It will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for Roll-Off Containers, 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, Solid Waste Management, and the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Professional Engineer Consulting Services Contract to C&S Companies for the Install Airport Beacons (Design) Phase I Project, in an amount not to exceed \$44,800.00. (PP2018-120)

Official Resolution#	2018001217						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	k-1						
CAF #							
Purchase Req. #	PP2018-120						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 17, 2018

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

WHEREAS, there exists a need to design a new rotating beacon for the Airport; and

WHEREAS, on June 6, 2018 the County authorized a grant application to the Federal Aviation Administration for up to \$40,320.00 to cover ninety percent (90%) of eligible costs—in addition to a local match covering ten percent (10%) of the costs up to \$4,480.00—of the Install Airport Beacons (Design) Phase I project; and

WHEREAS, on August 13, 2018 the County received a grant award from the FAA which includes \$40,320.00 to cover ninety percent (90%) of the costs of the Install Airport Beacons (Design) Phase I project; and

WHEREAS, the County issued a Request for Qualifications in 2013 for professional engineering and consulting services for the Airport, according to FAA requirements, for securing architectural, engineering, and planning consultant services for airport improvement projects; and

WHEREAS, the five-year contract for professional engineering and consulting services under the Airport Capital Improvement Program was awarded to the submitter of the most qualified proposal, C&S Companies of Syracuse, New York, on February 19, 2014; and

WHEREAS, this award was made in accordance with the provisions of NJSA 19:44A-20.4 et. seq. through an open and fair process; and

WHEREAS, the FAA has approved a cost proposal from C&S Companies for completion of the Install Airport Beacons (Design) Phase I project in an amount not to exceed \$40,320.00; and

WHEREAS, the Consultant Selection Review Committee has reviewed the submitted proposal and has concurred with the determination of the Department of Planning that C&S Companies is qualified and eligible to provide and be awarded the contract for these services; and

WHEREAS, the Department of Finance will certify funds in the amount of \$44,800.00 pending approval of the grant amendment to the 2018 County Budget to cover the costs of this contract.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute a Professional Services Contract with C&S Companies, having its offices at 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, in the amount of \$44,800.00 for the completion of the Install Airport Beacons (Design) Phase I project.

RESOLUTION
PAGE 2

2. Copies of the Resolution together with a copy of the contract for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being PP2018-120.

4. The Freeholder Director, the Clerk of the Board, and other designated County officials are hereby authorized and directed to execute any necessary subsequent related documents.

5. Copies of this resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, FAA Harrisburg Airport District Office, NJDOT Division of Aeronautics, and C&S Companies.



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: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

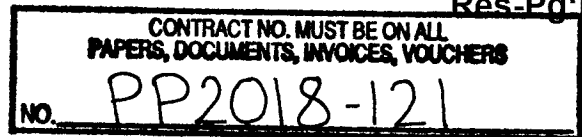
Agenda: Awarding a Professional Engineer Consulting Services Contract to C&S Companies for the Expand General Aviation Apron (Design) Phase II Project, in an amount not to exceed \$99,300.00. (PP2018-121)

Official Resolution#	2018001218						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	k-2						
CAF #							
Purchase Req. #	PP2018-121						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION
October 17, 2018

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

WHEREAS, there exists a need to design an expansion of the Airport's apron; and

WHEREAS, on June 6, 2018 the County authorized a grant application to the Federal Aviation Administration for up to \$84,870.00 to cover ninety percent (90%) of eligible costs—in addition to a local match covering the remainder of all costs up to \$14,430.00—of the Expand General Aviation Apron (Design) Phase II project; and

WHEREAS, on August 13, 2018 the County received a grant award from the FAA which includes \$84,870.00 to cover ninety percent (90%) of eligible costs of the Expand General Aviation Apron (Design) Phase II project; and

WHEREAS, the County issued a Request for Qualifications in 2013 for professional engineering and consulting services for the Airport, according to FAA requirements, for securing architectural, engineering, and planning consultant services for airport improvement projects; and

WHEREAS, the five-year contract for professional engineering and consulting services under the Airport Capital Improvement Program was awarded to the submitter of the most qualified proposal, C&S Companies of Syracuse, New York, on February 19, 2014; and

WHEREAS, this award was made in accordance with the provisions of NJSA 19:44A-20.4 et. seq. through an open and fair process; and

WHEREAS, the FAA has approved a cost proposal from C&S Companies for completion of the Expand General Aviation Apron (Design) Phase II project in an amount not to exceed \$99,300.00; and

WHEREAS, the Consultant Selection Review Committee has reviewed the submitted proposal and has concurred with the determination of the Department of Planning that C&S Companies is qualified and eligible to provide and be awarded the contract for these services; and

WHEREAS, the Department of Finance will certify funds in the amount of \$99,300.00 pending approval of the grant amendment to the 2018 County Budget to cover the costs of this contract.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute a Professional Services Contract with C&S Companies, having its offices at 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, in the amount of \$99,300.00 for the completion of the Expand General Aviation Apron (Design) Phase II project.

RESOLUTION
PAGE 2

2. Copies of the Resolution together with a copy of the contract for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being PP2018-121.

4. The Freeholder Director, the Clerk of the Board, and other designated County officials are hereby authorized and directed to execute any necessary subsequent related documents.

5. Copies of this resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, FAA Harrisburg Airport District Office, NJDOT Division of Aeronautics, and C&S Companies.



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: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to GZA GeoEnvironmental Inc. for Environmental Consulting Services for the Ocean County Natural Lands Trust Fund, in an amount not to exceed \$2,550.00. (QP2018-103)

Official Resolution#	2018001219						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	k-3						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
October 17, 2018

WHEREAS, on September 19, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1 Lot 1, Block 2 Lot 1, Block 3 Lot 1, Block 4 Lot 1, Block 5 Lot 1, Block 6 Lots 1, 18.06, and 19 in the Township of Ocean and Block 3500 Lot 1 and Block 2500 Lot 7.01 in the Township of Lacey, under the Ocean County Natural Lands Trust Fund, by resolution #2018001049; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is GZA GeoEnvironmental, Fairfield, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,550; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to GZA GeoEnvironmental in an amount not to exceed \$2,550 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and GZA GeoEnvironmental.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Contract to SHI International (State Contract No. 87720) to provide new physical Cisco Server Blades to increase server capacity, in an amount not to exceed \$41,670.00.

Official Resolution#	2018001220						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

WHEREAS, there exists a need for new physical Cisco Server Blades to increase server capacity in the existing host servers; and

WHEREAS, the Ocean County Office of Information Technology has determined that new physical Cisco Server Blades to increase server capacity are essential to the efficient operation of the Ocean County Servers; and

WHEREAS, this is awarded in compliance with the NJ State Contract M-7000, Data Communications; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with SHI International, Sub. Contract No. 87720 to provide new physical Cisco Server Blades to increase server capacity in the existing host servers, as set forth in their proposal dated August 30, 2018; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$41,670.00, subject to the availability of funds.

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.M-7000 Sub Contract No. 87720.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Ave. Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.

5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;
Ocean County Comptroller;
Ocean County Office of Information Technology;
SHI International;



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Amending a Contract with CGI Technologies & Solutions, Inc. (CP2016-128) to discontinue the use of CGI reporting module Convey and implement the use of CGI's Advantage 1099 reporting module.

Official Resolution#	2018001221						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	k-5						
CAF #							
Purchase Req. #	CP2016-128						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

WHEREAS, there exists a need to discontinue the use of CGI reporting module Convey and implement the use of CGI's Advantage 1099 reporting module; and

WHEREAS, the Ocean County Office of Information Technology has received Amendment No. 15 from CGI Technologies & Solutions, Inc. to the contract CP2016-128 awarded on October 19, 2016; and

WHEREAS, the Amendment NO. 15 has been received by the Ocean County Office of Information Technology and determined to be compliant with the criteria established by the Board of Chosen Freeholders; and

WHEREAS, no additional funding is needed at this time as there no charge associated to make this change in reporting modules; and

WHEREAS, this Agreement is awarded and the change in discontinuing the use of CGI reporting module Convey and implement the use of CGI's Advantage 1099 reporting module shall be made in the contract; and

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the appropriate County Official(s) is hereby authorized and directed to sign any necessary documents and subsequent documents as described above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Office of Information Technology, Ocean County Department of Finance, the Ocean County Auditor and CGI Technologies & Solutions, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to South Jersey Title Agency, Inc. for Title Binder and Commitment/Insurance and Search Services associated with property at TS-Road 63 - Burnt Tavern Road at VanZile Road and Greenbriar Boulevard in the Township of Brick, in an amount not to exceed \$1,500.00. (CP2018-59)

Official Resolution#	2018001222						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	k-6						
CAF #							
Purchase Req. #	CP2018-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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MACilento

Clerk Of The Board

NO.

CP2018-59

RESOLUTION

October 17, 2018

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services associated with property at TS-Road 63 – Burnt Tavern Road at VanZile Road and Greenbriar Boulevard in the Township of Brick; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 21, 2018 and further amended on April 18, 2018, and referred to as contract number CP2018-59; and; and

WHEREAS, South Jersey Title Agency, Inc. is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$1,500.00; 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 Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$1,500.00 to South Jersey Title Agency, Inc. for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 413-185-C709-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and South Jersey Title Agency, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Appointing Mary Ann Cilento, Toms River, as a new member of the OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL to fill the unexpired term of Betty Vasil, term to expire 3/1/2019.

Official Resolution#	2018001172						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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MACilento

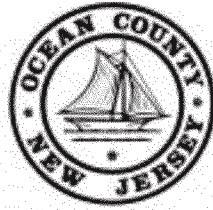
Clerk Of The Board

RESOLUTION

October 17, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MARY ANN CILENTO, Toms River** is hereby appointed as a new member of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** to fill the unexpired term of Betty Vasil, term to expire March 1, 2019.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Emergency Management Council and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Reappointing Dr. Rocco A. Giliberti, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 10/20/2019.

Official Resolution#	2018001173						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

**RESOLUTION
October 17, 2018**

WHEREAS, there exists a need for the appointment of an Assistant Medical Examiner;
and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Rocco A. Giliberti, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant County Medical Examiner; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint **ROCCO A. GILIBERTI, D.O.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing October 21, 2018; and

WHEREAS, the funds are available for this purpose;

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

1. **ROCCO A. GILIBERTI, D.O.**, is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing October 21, 2018, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **ROCCO A. GILIBERTI, D.O.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

4. A notice of this action shall be printed in a local newspaper.

5. Certified copies of this Resolution shall be forwarded to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Rocco A. Giliberti, D.O.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Reappointing Jerry J. Dasti, Forked River, Thomas E. Monahan, Toms River, and Linda L. Novak, Toms River as members of the OCEAN COUNTY COLLEGE BOARD OF TRUSTEES for a term of four (4) years, term to expire 12/19/2022.

Official Resolution#	2018001174						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve, without additional salary or other compensation, as members of the **OCEAN COUNTY COLLEGE BOARD OF TRUSTEES** for a term of four (4) years, term to expire December 19, 2022:

JERRY J. DASTI	Forked River
THOMAS E. MONAHAN	Toms River
LINDA L. NOVAK	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County College, Ocean County Clerk and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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08754-2191
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Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Reappointing Walter Preston, Manchester, Fred Schneeweiss, Manchester, and Beverly Valentine, Toms River as members of the OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for a term of three (3) years, term to expire 10/23/2021.

Official Resolution#		2018001175					
Meeting Date		10/17/2018					
Introduced Date		10/17/2018					
Adopted Date		10/17/2018					
Agenda Item		I-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** for a term of three (3) years, term to expire October 23, 2021:

WALTER PRESTON	Manchester
FRED SCHNEEWEISS	Manchester
BEVERLY VALENTINE	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: October 17, 2018 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Ave
Toms River, NJ 08754

Agenda: Reappointing Maureen C. Stankowitz, Lakewood, as a member of the OCEAN COUNTY VOCATIONAL-TECHNICAL SCHOOL BOARD for a term of four (4) years, term to expire 10/31/2022.

Official Resolution#	2018001176						
Meeting Date	10/17/2018						
Introduced Date	10/17/2018						
Adopted Date	10/17/2018						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

October 17, 2018

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MAUREEN C. STANKOWITZ, Lakewood** is hereby reappointed to serve, without additional salary or other compensation, as a member of the **OCEAN COUNTY VOCATIONAL-TECHNICAL SCHOOL BOARD** for a term of four (4) years, term to expire October 31, 2022.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Vocational-Technical School, Ocean County Clerk and to the appointee.