

## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director John C. Bartlett  
John P. Kelly  
James F. Lacey  
Gerrv P. Little

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Toms River, New Jersey  
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### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

- A. **STATEMENT** Compliance with the Open Public Meetings Act.  
Joseph H. Vicari, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act', adequate notice of this Meeting of the Board of Chosen Freeholders has been advertised in the Asbury Park Press on Saturday, November 30, 2013 and in the Press of Atlantic City on Friday, November 29, 2013 which constitutes at least 48 hours notice as required by law."

1. Call to order.
2. Roll Call.

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on November 5, 2014 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Bartlett, Lacey and Little were present at the call of the roll.

3. The Pledge of Allegiance and Prayer.

- B. **PROCLAMATION**

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

CLERK VASIL: "Thank you Freeholder. With us today we have Michael Weinstein. If he would come forward? We will be proclaiming November 2014 as "Pancreatic Cancer Awareness Month" in Ocean County."

Clerk Vasil reads the proclamation.

DIRECTOR VICARI: "Thank you. And again, we are here today to make people not only aware of it, but in Ocean County we have a very aggressive program led by the liaison to the Board of Health, Freeholder Little and Dan Regenyne who is here today to make sure that not only is early detection very, very important, but the type of treatment and opportunities that people have today to choose the kind of treatment that they want. So we have those options that are very, very important. And again, we would like to have a presentation by you and some comments from you."

MICHAEL WEINSTEIN, PANCREATIC CANCER ACTION NETWORK: "On behalf of the New Jersey affiliates of the Pancreatic Cancer Action Network, I'd like to thank the Board for having me here today and for this proclamation. The Pancreatic Cancer Action Network, as you heard, is the only national organization providing hope for those suffering from pancreatic cancer through their comprehensive approach.

My involvement started on November 26, 2005, to be exact, when I went into the Emergency Room with a case of diverticulitis and was told that 'oh, by the way, you also have a tumor in your pancreas'. After having a year of treatment through radiation and chemotherapy and no change in my tumor, it was determined that I had been misdiagnosed and went through all of that treatment for nothing. However, I consider myself a very lucky person because only 50% of those diagnosed with pancreatic cancer survive for 6 months. And only 26% survive for one year. So I survived that one year. I was still a lucky guy.

After another round of treatment for the tumor - cell type - I went to surgery. I had a two day surgery for a total of about 16 to 17 hours on the table broken up by a bad reaction to a blood transfusion. They thought they were going to lose me overnight. I pulled through. Spent 8 days after that in a coma, another in 40 days in the hospital. But after going through all of that, I was still a lucky guy because only 15% diagnosed actually get to surgery.

I went home cancer-free. Had a recurrence in 2012. Went back on treatment. Still I'm a very lucky because only 6% of those diagnosed survive 5 years or more. That's the lowest 5-year survival rate of any of the major cancers and the only one that's in the single digits. To this day, there is no early detection. There is limited amounts of treatment available. It's only through awareness that we're going to be able to move forward to find more research dollars, more researchers who are going to solve the problem of pancreatic cancer.

So this is why it's so important for the municipalities such as Ocean County to declare an awareness month to raise that awareness among the public so that hopefully going forward we will be able to improve these numbers for those who suffer from this insidious disease. So again, I'd like to thank you for doing this important work for us and I hope to see you again next year."

DIRECTOR VICARI: "Again, thank you for coming and sharing that story. Would members of the Board come forward (for picture)?"

MICHAEL WEINSTEIN: "I would like to thank the Board for all wearing their purple ribbon to raise awareness. That is our color."

DIRECTOR VICARI: "Thank you very much for coming. We appreciate it."

MICHAEL WEINSTEIN: "My pleasure. Thank you."

DIRECTOR VICARI: "Thank you very much. Mrs. Vasil would you continue with the regular agenda please."

CLERK VASIL: "Thank you Freeholder."

1. Proclaiming November 2014 as "Pancreatic Cancer Awareness Month" in Ocean County.

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

C. Authorizing Payment of Bills in Bill Committee Report No. 21.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001157</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "The first item is authorizing Payment of Bills contained in Bill Committee Report No. 21."

Abstentions:

Mr. Lacey, except on Vouchers No. 238937 (2), 238903 and 239370.

Mr. Little, except on Vouchers No. 238530, 238531, 238649, 238957, 238958, 238959, 239266 and 239267.

Mr. Vicari, except on Vouchers No. 238536, 238485, 239143, 239305, 239306, 239197, 238984, 239200, 239196, 239199, 239201, 239196, 239198, 239304, 238607 and 238915.

**D. Authorizing Payment of Bills in Bill Committee Report E-3.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001158</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK VASIL: "We have authorizing the Engineering Payments to Various Contractors, E-1 through E-10."

FREEHOLDER KELLY: "Betty, don't we have the Bill Committee Report E-3?"

CLERK VASIL: "We do. Thank you Freeholder. Authorizing Payment of Bills contained in Bill Committee Report No. E-3."

Abstentions:

Mr. Little, with the exceptions as noted on the Bill Summary Report.

Mr. Vicari, with the exceptions noted.

**E. Authorizing Engineering Payments to Contractors as listed below.**

CLERK VASIL: "Next we have authorizing the Engineering Payments to Various Contractors, E-1 through E-10."

1. WICKBERG MARINE CONTRACTING, INC. - Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough - Partial Estimate #4-\$1,020,985.83.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001174</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. LUCAS BROTHERS, INC. - Realignment of CR 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Partial Estimate #9-\$333,225.50.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001175</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. M.L. RUBERTON CONSTRUCTION CO., INC. - Construction of Barnegat Branch Trail Phase V from Oyster Creek, Ocean Township to Station Drive, Lacey Township - Change Order #2 - E-\$10,110.88, R-\$93,583.22.

**Board Meeting Agenda      November 05, 2014**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001176</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Change Order #5 - E-\$96,742.26, R-\$7,160.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001177</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township - Partial Estimate #3-\$132,720.09.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001178</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Partial Estimate #3-\$423,615.39.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001179</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-C - Change Order #1 - E-\$104,389.87, R-\$670,377.35.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001180</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014-A - Partial Estimate #2-\$20,233.70.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001181</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. CURB CON, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2013 - Change Order #3 - E-\$24,746.00, R-\$129,988.77.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001182</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. CURB CON, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2013 - Final Estimate #5-\$41,685.64.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001183</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**F. RESOLUTIONS**

CLERK VASIL: "Consent Resolutions, Items F-1 through F-33."

1. Authorizing the County Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001216</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Abstention:

Mr. Kelly, except on number 6 and number 13 on the Personnel Resolution.

2. Honoring Mel VanPelt as she retires from twenty-five years of dedicated service to the citizens of Ocean County.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001185</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Supporting A-3806 which would establish a pilot program in Ocean County for electronic monitoring of certain domestic violence offenders, designated as "Lisa's Law".

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001196</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an Amendment to the 2014 OC Budget for the program entitled FTA New Freedom Program FY11, in the amount of \$182,105.00 and matching funds in the amount of \$182,105.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001159</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an Amendment to the 2014 OC Budget for the program entitled Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY14, in the amount of \$67,755.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001160</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing an Amendment to the 2014 OC Budget for the program entitled State Body Armor Replacement Fund FY14 - Sheriff, in the amount of \$11,888.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001161</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing an Amendment to the 2014 OC Budget for the program entitled State Body Armor Replacement Fund FY14 - Prosecutor, in the amount of \$6,489.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001162</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing an Amendment to the 2014 OC Budget for the program entitled State Body Armor Replacement Fund FY14 - Corrections, in the amount of \$18,214.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001163</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing an Amendment to the 2014 OC Budget for the program entitled State Criminal Alien Assistance FY14, in the amount of \$132,321.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001164</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing an Amendment to the 2014 OC Budget for the program entitled Ocean Area Plan State FY14, in the amount of \$359.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001165</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing an Amendment to the 2014 OC Budget for the program entitled Ocean Area Plan Grant FY14, in the amount of \$9,058.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001166</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing an Amendment to the 2014 OC Budget for the program entitled Area Plan III-E State FY14, in the amount of \$690.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001167</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing an Amendment to the 2014 OC Budget for the program entitled 966 Reimbursement Program FY14/15, in the amount of \$109,946.00.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001168</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing transfers between current account balances.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001169</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the cancellation and close-out of certain grants.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001170</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing the cancellation of the U.S.D.A. FY14 Grant, due to decreased funding, in the amount of \$28,238.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001171</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing the execution of a Grant Application for the Barnegat Branch Trail Phase VII FY15.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001186</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing the execution of Grant Allocations for the Ocean Area Plan Grant FY15, for the period 1/1/2015 through 12/31/2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001187</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing the execution of a Grant Renewal for the Human Services Advisory Council FY15, for the period 1/1/2015 through 12/31/2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001188</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing the execution of a Grant Application for the Edward Byrne Memorial Justice Assistance Grant for the period 10/16/2014 through 10/15/2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001189</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Authorizing the execution of a Grant Application with the NJ Department of Environmental Protection for Engine Replacement and Repairs to the Water Warrior Pumpout Boat, in an amount not to exceed \$16,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001190</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Authorizing the execution of a Grant Contract with the NJ Department of Labor & Workforce Development through the Work First New Jersey ET-15-PY12.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001191</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Authorizing the execution of a Grant Contract with the NJ Department of Labor & Workforce Development through the Work First New Jersey ET-15-PY13.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001192</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Accepting the Terms of the FY15 966 Reimbursement Grant.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001193</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

25. Authorizing the acceptance of funding for the Personal Assistance Services Program Grant, for the period 1/1/2015 through 12/31/2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001194</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

26. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001141</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

27. Authorizing the execution of Deferred Loan Agreements under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001142</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

28. Authorizing participation in the NJSASP to receive surplus federal government property.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001197</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

29. Authorizing a quarterly advance of funding in the amount of \$150,000.00 to the OC Board of Social Services for the Tenant Based Rental Assistance Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001195</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

30. Authorizing the County Purchasing Agent to enter into negotiations for the furnishing of Video Visitation Upgrade for the Ocean County Department of Corrections.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001198</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

31. Authorizing the execution of a Lease Agreement with Simon Property Group for the leasing of Space 1041 at the Ocean County Mall.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001143</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

32. Authorizing the execution of Master Service Agreement Addendum No. 6 (Records Retrieval) to Master Service Agreement No. 5, for the Ocean County Courts FY2014-2015.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001144</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

33. Authorizing the execution of Agreement Modification No. 1 with the NJ DOT for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906306, Agreement No. 2014-DT-BLA-FEP-301.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001145</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**G. MOTIONS**

CLERK VASIL: "We have Motions, Items G-1 through G-10. In reference to 3, 4, 5, 6 and all members of the Board were present for the meetings."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001199</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**Deed of Dedication:**

Steven Bender and Gregory Levine – Block 17302; Lot 19 – Jackson Township

Twin Giants Realty LLC – Block 8701; P/O Lot 19 – Jackson Township

Jay’s Holdings LLC – Block 44; P/O Lot 3 – Ocean Township

**Road Easement:**

2086 Route 88 LLC – Block 1043; Lot 1 – Brick Township

**Deed:**

Eli Schwab – Block 2.05; Lot 6 and P/O 18 – Lakewood Township

**Deed of Right of Way Dedication:**

Jerry and Janeth Santiago – Block 93.12; P/O Lot 9.01 – Barnegat Twp

**Sight Right Easement:**

Twin Giants Realty LLC – Block 8701; Lot 19 – Jackson Twp

2086 Route 88 LLC – Block 1043; Lot 1 – Brick Twp

Eli Schwab – Block 2.05; Lots 6 & 18 – Lakewood Twp

Allen & Hagit Morgan h/w – Block 1087; Lot 17 – Lakewood Twp

Jay’s Holdings, LLC – Block 44; Lot 3 – Ocean Township

**Cancellation:**

Naftali and Rachel Deutsch – Block 815; Lot 1.04 – Lakewood Twp

Jeremy and Diana Simeone – Block 114.60; Lot 10 – Barnegat Twp

Zev and Chaya Hershfeld – Block 815; Lot 1.27 – Lakewood Twp

**LEGAL INSTRUMENTS RECEIVED FOR 11-5-2014**

**Road Easement:**

Carl Osrof and Regina Osrof – Block 22601; Lot 12 and Block 22701; Lots 15 thru 17

Jackson Township

BK15927PG718

**Deed:**

Carl Osrof and Regina Osrof – Block 22601; Lot 12 and Block 22701; Lots 15 thru 17

Jackson Township

BK15927PG722

**Mortgage:**

Christopher Angelini – Block 26; Lot 44.119 – Stafford Township

BK15921PG1423

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Substance Abuse - Mental Health Coordinator/Counselor 2) Security Maintenance Agreement

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001200</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 9/10/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001201</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Minutes of the Pre-Board Meeting of 9/23/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001202</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the Minutes of the Board Meeting of 9/17/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001203</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the Minutes of the Board Meeting of 10/1/2014.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001204</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Approving the OC Master Payroll paid on 10/22/2014 for the period of 9/25/2014 through 10/8/2014 and for the period of 10/9/2014 through 10/22/2014, in the amount of \$4,927,416.78.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001205</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the acquisition of Fee Simple Land by gift, purchase, exchange or condemnation for the purpose of Library Parking Lot Expansion, Township of Lakewood (Lot 8, Block 127).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001206</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Granting a Utility Easement to New Jersey Natural Gas through a portion of Ocean County owned lots in Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001207</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Approving the OC Master Payroll paid on 11/5/2014 for the period of 10/9/2014 through 10/22/2014 and for the period of 10/23/2014 through 11/5/2014, in the amount of \$5,028,076.05.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001208</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John C. Bartlett	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**H. TRAFFIC SAFETY IMPROVEMENTS**

CLERK VASIL: "Traffic Safety Improvements, H-1 through H-5."

1. Authorizing a Revision of a Traffic Signal along C.R. #9 (Chambers Bridge Road) and Brick Township High School-Ocean County Library Pedestrian Crossing, Brick Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001211</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the alterations of No Stopping or Standing Zones along C.R. #9 (Chambers Bridge Road), Brick Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001212</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing the rescinding of No Stopping or Standing Zones along C.R. #11 (Hooper Avenue), Brick Township.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001213</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Rescinding No Parking Zones along C.R. #11 (Hooper Avenue), Brick Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001214</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Consenting to Lakewood Township Ordinance #2014-7A concerning No Stopping or Standing on C.R. #38 (Locust Street), Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001215</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. BID AWARDS**

**CLERK VASIL: "Bid Awards, I-1 through I-10."**

1. Awarding a Contract for PROPOSED ROOF AND RTU REPLACEMENT AT THE OCEAN COUNTY ATLANTIS GOLF COURSE, LITTLE EGG HARBOR to Cypreco Industries, Inc., the lowest qualified bidder, in an amount not to exceed \$173,923.00 which includes a \$3,000.00 allowance.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001147</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the BURN BUILDING RETROFIT OR UPGRADE AT THE FIRE AND FIRST AID TRAINING CENTER to Kidde Fire Trainers, LLC, the sole qualified bidder. Recommendation is made to not award items 1, 2, 3A, 3B, 3C, 3D, and 3E.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001148</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the PROPOSED RESTROOM ALTERATIONS AT ATLANTIS GOLF COURSE RESTAURANT, LITTLE EGG HARBOR, NJ to George Koustas Ptg & Constr. LLC, the lowest qualified bidder. In an amount not to exceed \$178,000.00 which includes a \$15,000.00 allowance.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001149</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: CAMERA PIPELINE INSPECTION TRUCK SYSTEM to Eagle Equipment Inc; DBA Peirce Equipment Co., the sole qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001150</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: PORTABLE WATER TREATMENT SYSTEM to Pumping Services, Inc., the sole qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001151</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES to East Coast Battery, LLC and Electro Battery Systems, Inc., the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001152</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding Contracts for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS to Evergreen Specialty Services and Central Jersey Constr. Equip. Sales, LLC DBA Jersey Rents, the lowest qualified bidders.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001153</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. No bids were received for the furnishing and delivery of DISPOSAL OF USED TIRES NO. II for the second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001154</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Contract for 2014 PAVEMENT STRIPING, PAVEMENT MARKINGS AND RAISED PAVEMENT MARKERS, VARIOUS LOCATIONS, OCEAN COUNTY to Traffic Lines, Inc., in an amount not to exceed \$156,069.85, the lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001155</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Rejecting all bids for the SOUTHERN SERVICE CENTER HVAC AND ROOF UPGRADES as they exceeded the Architect's Cost Estimate. The project will be rebid once a new cost estimate has been prepared and accepted by the County.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001156</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	John C. Bartlett	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. CHANGE ORDERS**

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

1. Authorizing Change Order #1 to Altec Building Systems Corp. for Ocean County Jail Shower Repair, a No Cost Increase.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001172</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing Change Order #1 to MTB, LLC for Re-Roofing of the Long Beach Island and Jackson Libraries, an increase in an amount not to exceed \$1,500.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001173</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. CONTRACTS**

CLERK VASIL: "Contracts, K-1 and K-2."

1. Awarding a Professional Services Contract to Shore Forensic Psychology, LLC for Pre-Employment Psychological Evaluations for Ocean County, in an amount not to exceed \$25,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001209</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Professional Services Contract with James J. Patten, LCSW for a Professional Clinical Social Worker to administer specialized intensive counseling services to the OC Department of Juvenile Services, in an amount not to exceed \$17,400.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001210</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	James F. Lacey	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. APPOINTMENTS & REAPPOINTMENTS**

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

1. Appointing Camille Crane, Toms River as an alternate member, for a term of two (2) years, term to expire 11/14/2016 and reappointing Kevin Pace, Toms River and Linda J. Starzman, Point Pleasant as members for a term of five (5) years, term to expire 11/14/2019, all to the OC CULTURAL & HERITAGE COMMISSION.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2014001146</b>
<b>PRESENT:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	James F. Lacey	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. RECEIVED ITEMS**

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

DIRECTOR VICARI: "Good. Thank you very much. That concludes our business. Today, again, we welcome our students that are here today from our high schools. And again, we've explained this before, it may seem like we did it really easy and quick, but this was discussed many times before this particular meeting. Most were done at the workshop meeting. We welcome also our Sheriff that's here in the back today, Sheriff Mastronardy. We thank you for coming. If any members of the public have any questions today, our Sheriff will be more than happy to address those concerns. That concludes our business portion."

**N. RESOLUTIONS FROM GOVERNING BODIES**

1. Borough of Kinnelon urging the President to immediately secure the release of United States Marine Sgt. Andrew Tahmooressi from Mexican custody.
2. Ocean Gate Borough recognizing the month of November 2014 as "National Family Caregiver Month".
3. Ocean Township recognizing September as "Hunger Action Month".
4. Ocean Township proclaiming September 2014 as "National Childhood Obesity Awareness Month".
5. Ocean Township proclaiming September 2014 as "Fruits and Veggies Month".
6. Ocean Township recognizing September 2014 as "National Preparedness Month".
7. Ocean Township declaring the week of October 23-31, 2014 as "Red Ribbon Week".
8. Ocean Township declaring the week of October 13-17, 2014 as "National Health Education Week".

9. Ocean Township declaring October 2014 as "Domestic Violence Awareness Month".
10. Ocean Township proclaiming October 15, 2014 as "Pretty in Pink Day".
11. Toms River Township authorizing a Shared Services Agreement for the Driving While Intoxicated Enforcement Program.
12. Ocean Gate Borough authorizing an Intergovernmental Agreement for the Driving While Intoxicated Enforcement Program.
13. Ocean Gate Borough authorizing an Intergovernmental Agreement for the Drug Recognition Expert Callout Program.
14. Burlington County supporting Public Utility Reform Legislation to improve Government Transparency and Public Awareness of Proposed Rate Increases.
15. Long Beach Township opposing S-648 requiring Shore Towns that accept Government Assistance for Beach Replenishment to have Free Beaches.
16. Lavallette Borough declaring the week of October 13-17, 2014 as "National Health Education Week".
17. Lavallette Borough declaring October 2014 as "Domestic Violence Month".
18. Lavallette Borough proclaiming October 15, 2014 as "Pretty in Pink Day".
19. Lavallette Borough declaring October 23-31, 2014 as "Red Ribbon Week".
20. Mercer County recognizing October 2014 as "Domestic Violence Awareness Month".
21. Mercer County recognizing October 2014 as "Breast Cancer Awareness Month".
22. Pine Beach Borough supporting inclusion of Island Beach State Park in the Manasquan Inlet to Barnegat Inlet Storm Damage Reduction Project.
23. Pine Beach Borough naming the new waterfront pier and walkway located on Riverside Drive "Admiral Farragut Point".
24. Berkeley Township authorizing an agreement with Ocean County for Recycling Center Use and Revenue Sharing.

**O. MINUTES AND MEETING NOTICES**

1. OC Planning Board Meeting Minutes of 10/1/2014.
2. OC Advisory Commission on the Status of Women Meeting Minutes of 9/9/2014.
3. OC Library Commission Meeting Minutes of 9/16/2014.
4. OC Health Department Meeting Minutes of 9/17/2014.
5. OC Environmental Agency Meeting Minutes of 6/19/2014 and 9/18/2014.
6. OC Mental Health Board Meeting Minutes of 9/8/2014.
7. OC Workforce Investment Board Meeting Minutes of 5/13/2014.
8. Youth Services Commission 11/3/2014 meeting has been changed to 11/13/2014 at 12:00pm.

**P. REPORTS**

1. Ocean County 2014 Abstract of Ratables.

**Q. FREEHOLDER COMMENTS**

At 4:13 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "I just would like to make a comment to the Board. I think the most important thing is to thank the people of Ocean County who gave me a great honor last night in my re-election. As you know, it was a very difficult one. I see people - looking at the audience now - more relaxed than before and in a different spirit. But again, we know it was very difficult, but justice and truth did prevail, you know, for all of us. It was a very long and tenuous campaign. For the students that are here today, you came to some of those meetings and I'm sure you discussed in class. I know your teacher was very concerned. And that's what democracy is all about. You have the right to, of course, express not only to express their viewpoints, but there's a proper way of doing it. In our system, our legal system, truth is very important and you have to have proof of what you say and there should be a source where your information came from. I'm sure you analyzed in detail and someday we hope that you see the process and that someday you will not only run for office, but perhaps become a Freeholder or a Senator or even beyond that particular point. So we hope you take that back to your class and your teachers and that you continue to



come after this particular course. I believe it's over at the end of December some time. And I just wanted to restate - I know we heard this many, many times - you know when the election is over, but anyone that runs against any Republican they usually.....even if there's no name.....they usually get about 38% of the vote. And that's a given. And my job as a Freeholder is to represent all of the people. Not only those who voted for me, but those who did not. Those who didn't think it was important. But we try to win over the people of Ocean County so they can have faith and trust in what takes place. I hope the students that are here today realize that our meetings are done very professionally. It's an open process. We try to make it as transparent as possible to have people feel relaxed to ask a question. But there's a certain responsibility people do have when they decide to run against us and that is, of course, you can't deliberately mislead the people of Ocean County. The people of Ocean County are well educated. They want to get involved and they expect and demand, in my opinion, more than any place else in the State of New Jersey, by making sure that we behave with respect, with character and trust is very important to them.

So I thank them for the opportunity they have given me and to validate my time as a Freeholder for the last 33 years. We cannot be obsessed with hatred or bitterness. We're here to help people. My approach for the next 3 years is to do one thing, be very positive, be open-minded, to listen to people and serve the people of Ocean County. Not as a Republican. Not as any political party. But as someone who is really interested in making a difference. We're not perfect all the time, but we try to listen to the people. We're very analytical. When we analyze something, as you can see today, we have an open mind. We want thank you for coming to this meeting and we hope you express your opinion sometimes not only during the meeting, but even after the meeting. So again, thank you very much. And, of course, my colleagues on the Board, I know it was a very difficult time not only for me, but for all of us. Because they work so hard and this is continuing to be the best county to live and to work and to retire. We give people opportunities because of the fact that it's all five of us working together. There's not one person or two. It's all five of us with one common goal and that's to continue to make Ocean County the best place not only to live for ourselves, but for our grandchildren and their children someday. So again, I thank you again. I'll turn to my right, Freeholder John Bartlett."

FREEHOLDER BARTLETT: "Mr. Director, thank you. You know we, usually, at the meeting after the election, hold and reserve all comments about it until that time. Until it's over. I have always thought that was totally appropriate and the way it should be. So that's now over and we can congratulate you on the hard work that you did. You obviously went through a very difficult election. One that was personally insulting to you. But you held your head high through that process. You continued to run these meetings in the professional, dignified manner that they ought to have been run. We all respect that. So again, from myself and I'm sure speaking for everyone here, we regard that your election is not only a personal validation and vindication, but an affirmation of the work that this entire Board does. So again, congratulations and you have three years and two months to be sitting there. So congratulations."

DIRECTOR VICARI: "Thank you very much. It's been a great privilege to serve with the members of the Board. Again, Freeholder Jack Kelly."

FREEHOLDER KELLY: "Thank you Mr. Director. I want to congratulate yourself and your family because this was certainly a family campaign. We saw that from the beginning to the end. Like today your wife, your daughter and your brother are sitting in the front seat, but your whole family was with you the whole way. You were, of course, supported by the Republican Organization and your colleagues on the Board, but to see how much your entire family pitched in was really good to see. Congratulations not only to you, but to your entire family for the hard work you did. I look forward to working with you for three more years."

DIRECTOR VICARI: "Thank you Freeholder. Freeholder Gerry Little."

FREEHOLDER LITTLE: "We're all a little groggy today because we stayed out last night at a campaign celebration and then a lot of us went home and watched the returns from across America. For all of that, I don't think any of us were any prouder of what happened in Montana or North Carolina or all the Governorships that were switched over than right here at home in Ocean County with our Freeholder Director. We're very proud of Joe and his service. Jack works hard. John works hard. Jimmy works hard. And I work pretty hard myself. But none of us worked any harder than our Freeholder Director who has devoted his life to public service, to teaching and being a superintendent and devoting his life to kids and doing all of the things to help build a better future for our children. And I know he took this whole election very seriously and how hard it was on his family. We thank them for making sure that he made it through without falling down on us or anything. He bore up and we thank you very much and congratulate you Joe. I know the whole Board, all of us, are very proud of you."

DIRECTOR VICARI: "Thank you Freeholder. Freeholder Jim Lacey."

FREEHOLDER LACEY: "Joe, you know, I think Harry Truman said that if you can't stand the heat, get out of the kitchen. Am I correct, John Bartlett, on that?"

FREEHOLDER BARTLETT: "Yes."

FREEHOLDER LACEY: "He said that. And certainly Joe, you can take the heat because I know you like to cook. Like everyone else said, you work hard and we've all been through it with personal attacks by people and particularly that individual that ran against you because he had nothing to talk about. I knew you could take it because I know the character that you are. The worst part of the whole thing is watching your family suffer and for that I'm sorry. But I want to congratulate you again. I did last night and I want to do it again publicly and I'm glad

you're here for another three years. Thank you Joe."

DIRECTOR VICARI: "Thank you very much Freeholder. If there are no other comments....."

FREEHOLDER LITTLE: "Yes, I do."

DIRECTOR VICARI: "We'll give you an opportunity now to speak."

FREEHOLDER LITTLE: "I was staying on topic before."

DIRECTOR VICARI: "You were staying on topic. That's actually correct."

FREEHOLDER LITTLE: "Thank you Mr. Director. And I wouldn't introduce this here, but it is the last meeting before Veterans Day next Tuesday. So here in Ocean County, especially for our young people, Veterans Day means a lot in Ocean County. We have more Veterans than any other county in the State. More than 68,000 men and women that served in our Armed Forces. So we encourage everyone to participate in a local Veterans Day ceremony at the VFW, American Legion, Vietnam Veterans Post, attend a parade. The big County Parade is here in Toms River. Go out and show your support on November 11th which used to be called, I believe Freeholder Bartlett can confirm this, Armistice Day. That actually involved World War I - the Armistice there and it was later changed to Veterans Day.

One of the other traditions that we do in this meeting is remember the POWs and MIAs who have been returned. We have about 83,000 MIAs, none of them are POWs any more, but we still have about 83,000 Soldiers, Sailors, Airmen and Marines who have been lost in various wars. The United States Defense Department and the VA have a whole program where we go and search for their remains, exhume them and return them here to the United States. I would like to mention that we have a number of them who have been found and recovered and are on their way home since our last meeting.

Army Staff Sgt. James Van Bendegom, 18 from Kenosha, Wisconsin and he was lost on July 12, 1967 in South Vietnam and died from his wounds in a Vietnam POW camp. He is being buried with full military honors on a date yet to be determined.

Army Cpl. Donald Skeens of Johnson, Kentucky was lost on September 4, 1950 in South Korea. He was assigned to Company E, 2nd Battalion, 27th Infantry Regiment and he will be buried with full military honors on a date and a place yet to be determined.

Army Air Force 2nd Lt. Jimmie Collins, III who was 32. He was killed as a copilot of a B-24 Bomber that was lost over the Netherlands on June 21, 1944. Of course, that was World War II. He will be buried with full military honors on a date yet to be determined.

Pfc. Anthony La Rossa, US Army, Company L, 3rd Battalion, 38th Infantry Regiment was lost on February 13, 1951 in North Korea. He was accounted for on October 20, 2014 and will be buried with full military honors in his hometown when his remains are returned.

Capt. Richard L. Whitesides, US Air Force, was lost on March 26, 1964 in Vietnam. He was accounted for on October 24, 2014 and he will be buried in his hometown.

Sft. Michael Barra, US Army, Company C, 2nd Engineer Combat Battalion was lost on February 20, 1951 in North Korea and he will be buried in his hometown on a date yet to be determined.

It is the 50th - and all of us lived through that - the 50th Anniversary of the Armistice in Vietnam this coming year. So I'm sure we will be recognizing some of our Vietnam Veterans who really returned without the same kind of welcome that our Veterans deserve.

And lastly, I forgot to announce at our last meeting, Freeholder Bartlett is liaison to our Parks and Recreation Department and on November 11th - the 11th month, the 11th day, the 11th hour, 11/11/11 that's Armistice Day or now Veterans Day, our County golf courses will be providing a really good discount to Veterans on that day with free green fees. So I thank Freeholder Bartlett for his efforts in leading that. He gave me this to announce at the last meeting, but remember what happened at that meeting? It kind of got lost in the shuffle if you remember. So it's a memory that's past now. Right Freeholder? Thank you Mr. Director for the indulgence."

DIRECTOR VICARI: "Any other comments from members of the Board of Freeholders? Administrator? Sheriff? Any comments before I close the meeting and open up to members of the public?"

I'd just like to announce that the official County Christmas Tree Lighting will be held after the meeting on December 3rd and we would appreciate that if you come to the meeting you will give yourself a few extra minutes. And, before I conclude our part, so our students realize what's taking place. We want you to get a good job some day because Freeholder Gerry Little is going to take a look at what the National Debt is in trillions of dollars. That's real money now. Freeholder, you and me, everyone, so you know when you see this computer is operational. The Freeholder keeps accurate records and I used to get depressed when I used to hear the numbers, but your children and your children's children will still be working trying to pay off the interest alone. Freeholder."

FREEHOLDER LITTLE: "Well, I wasn't going to bring up, but probably by the next meeting we will be at \$18 trillion in our National Debt. That's 'T' Trillion. We are now \$17.9 trillion in debt and everyone in this room - this is a US Debt Clock - for our young students here. If you've never looked at this, if you will go on the web it's usdebtclock.org - It's a nonprofit agency that monitors the debt from the US Treasury. And every one of us, according to this, owes per citizen - so that doesn't include those who are not citizens which are 20 to 30 million - \$56,097.00. usdebtclock.org So some of you students, especially, you can check that stuff out on the web. Thank you Mr. Director."

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

FREEHOLDER LITTLE: "

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

At 4:28 PM, Freeholder Director Vicari opened the meeting to receive the following comments from the public:

DIRECTOR VICARI: "I would now like to open up to members of the public. Please come forward to the microphone. State your full name and mailing address. Yes sir."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "I just want to say first, I was really depressed when he started talking about World War I and Vietnam because really I'm seeing how old I am. I remember when the Vietnam War ended. I was in Lake Riviera Middle School and I was still young. I'm 53 years old now. But it's like the 100th Anniversary of World War I battles. So it's been just a lot of history there. It's unfortunate that the news media hasn't reported this because it's important part of our history and our country and to Vets and the sacrifices they made.

I just want to say also that I want to congratulate you. I don't want to spend too much time because I congratulated you before the meeting. But I'm very glad you are returning here as Freeholder and I guess I should keep this for the Reorg. Meeting in January, but it's so packed in here at that time. Most of the time I can't even get in the room. So I want to say this - I'm glad you won. And I agree with what you said because you really do work very well together. All of you do. And I think that everybody.....most people that I speak to feel the same way.....we have a good group of Freeholders that really are concerned with the people in town and we really do appreciate it. We really do. I wanted to thank you for that. I know you did go through a lot during the campaign. I'm not going to brush on it, mostly because I don't want to bring up bad memories for you and everything.

I spoke in support of you before and I'm just very glad you're returning up there because you've done, all of you have done a great job for Ocean County over the years. The only thing I wanted to say and I'll make this very quick, and I mentioned this also when I spoke in the microphone before here, your opponent - I'm not going to name him by name - but he showed up here and he was disruptive by standing at the microphone and reading from the newspapers. Now that the election is over, where is he? If you want to be taken seriously as a candidate, no matter who you are or what level of government, you have to show the people that you're concerned and that your reason for running for election is to serve the public and you take an interest in that. Even though the meetings may be boring, the people that really do care...(laughter)....I'm sorry for saying that. Except for Freeholder Bartlett there! (laughter) But, seriously, if you want to show your sincerity that you're involved in politics to help the people, you need to go to political meetings like Council meetings, Freeholder meetings or an event, no matter how boring you might find that they are. Don't just show up here just before election and then stand at the microphone and read newspaper articles and things like that. You have to get involved and you have to show that you have some ideas that can improve the situation. I just wanted to say that because it's really disappointing in politics in general. A lot of people don't vote. I heard on the radio that the last election we had, had the lowest turnout of any mid-term ever. That's what I heard on TV at CNN and I was listening to the radio. I'm probably one of the few people that still watch CNN. I just wanted to comment on that.

And, like I said about the Vets, you know we have the 100 year anniversary of many World War I battles going on now. There's actually a website out there that has a day-by-day breakdown of what battles were fought. It's called 'Mental Floss'. I don't know if it's okay to publicize that because it's a humor website, but it does get very serious about battles like .....I don't know how to pronounce those French names so I'm not even going to bother trying.

But congratulations on your election and all you Freeholders, I'm very glad that you're all working together and I think that our Freeholders will be able to help us as a County to work together. And, I'm glad that you're not going to be divided by having somebody who is an outsider and who does not have any, in my opinion, sincerity about the citizens in Ocean County. So thank you sir."

DIRECTOR VICARI: "Thank you very much, Sam. I appreciate it. Freeholder Gerry Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. And I apologize. I forgot one more thing that's important since the last meeting. I want to thank this Board. Jack and John and Jimmy and Joe. We were one of the first counties in the entire country to pass a resolution supporting the return of a United States Marine who was imprisoned in Mexico. Sgt. Andrew Tahmooressi. And the Board discussed this and I asked them to support it and I'm so very proud that in spite of the fact that our Commander in Chief never raised a finger to help this United States Marine.



There was testimony in the Mexican Court System that he had Post Traumatic Stress Disorder and he has been released. He has been returned to the United States. He's getting his treatment. And thank goodness and I appreciate the support of the Board when I asked them to help this Marine. One news organization. One. Can take some credit for this and that's FOX News. They are the only ones that followed this case and built the public support that over 100 members of Congress signed a letter to the President asking him to intervene. And hundreds of thousands of Americans citizens signed a petition online asking the President to intervene.

Now all that public pressure.....it was actually determined that the President of Mexico was watching FOX News which, of course, they can get, it's international, and seeing how this pressure was building and that the judge involved in the case.....so I can publicly thank FOX News for at least leading this effort and we have our Marine home. I thank the public because you've heard this speech about three or four times. Thank you Mr. Director."

DIRECTOR VICARI: "Well done. Anyone else from the public who would like to speak? Just come forward to the microphone. Yes. State your full name and mailing address for the record, please."

PAT KLASLO, 2076 BAY BLVD., ORTLEY BEACH: "Can I just ask when the last time any of you were over in Ortley Beach, especially on Bay Blvd.?"

DIRECTOR VICARI: "I was there recently as a matter of fact. Every Sunday my wife and I go there and I'm very concerned with the condition of not only the roads, but I spoke to many people. As a matter of fact I'm there every Sunday at the Lady of Perpetual Help Church. I talk to people there often. And also, with the Sheriff who is in the back, we not only go there, we go street by street, as the Sheriff can tell you at the end. I'm really concerned what's taking place. As a matter of fact, I even had several conversations with the business people with the Administrator, some of the businesses to make it as easy as possible. We know it's a hardship. We know there are serious problems there. It's a State road. I'm not going to point fingers about the State road, but whenever possible, if someone does give us a concern, we immediately....I refer it over to either the Administrator or to our Engineer, Frank Scarantino. We looked into it. I know there are many, many business people that were concerned last summer as far as access and egress to their property as far as parking goes.

As a matter of fact, there was one meeting going back about six weeks ago, I spoke about at this Freeholder Meeting about the damage done to my car. My family car continuously which I pay for. Not only is it a family car, but it's my wife's car. So I refuse to take my wife's car over there. But it's a serious, serious problem and I would appreciate if you can just tell us whatever the problem is and I will support it. I know there are problems there."

PAT KLASLO: "Okay. I'm talking about Bay Boulevard which is a County road."

DIRECTOR VICARI: "Yes. I was there. Yes."

PAT KLASLO: "Could you tell me what....you've seen it. It's a mess. People are not back in. Could you tell me why you paved the street already? Why was it paved? You spent taxpayer's money to do this. I'm trying to get into my house and I spoke to someone in your office who was very helpful. It was on a Friday afternoon. I believe it was October 17th. And by the end of the day they told me that everything was straightened out. It was fine. By Tuesday I got a phone call from the gas company stating that I have to send a letter for a hardship of why the street that had just been paved had to be dug up. Now I don't think I would just sit at home and make phone calls to say dig up the street. It's going to be a patchwork quilt by the time that road is finished. Are you going to repave it all over again? And if so, then why are we wasting taxpayer money?"

DIRECTOR VICARI: "And your address please?"

PAT KLASLO: "2076 Bay Boulevard. It's right on the borderline with Lavallette."

DIRECTOR VICARI: "We'll get you an answer. Freeholder Kelly."

FREEHOLDER KELLY: "We do have the County Engineer, but I will tell you the reason we have paved roads was to allow for the contractors to get their equipment into the whole area. Bay Avenue was included in that and it was part of our responsibility in working with the DOT. So it does seem silly. I can see why you would ask that question. But there was a real reason for it. And I'm going to ask Frank Scarantino to give further details, but that's a general understanding of why we would go in there. It was a request of the DOT so that they could move materials in and out and be able to use them because they were in such bad shape if you remember."

PAT KLASLO: "Well you fixed it up for the summer time. The road was fine for the summer. I don't know why they did a complete paving."

FREEHOLDER KELLY: "I'm not sure of that. That's what I'm going to find out. But I was answering the first question – why did we pave it in the first place?"

PAT KLASLO: "Well because it's going to look like a patchwork quilt by the time it's over with. You know people are spending hundreds of thousands of dollars on their homes and you're going to have all the streets dug up. Now it took me over two weeks in order to get the gas company to come to have it dug up so I can connect the gas because I can't move into my home without gas. So I have to write a letter for a hardship, are you kidding me?"

FREEHOLDER LACEY: "Ma'am, I'm not really sure that its finish paved. Frank is it just that? Was it finish paved?"

FRANK SCARANTINO, COUNTY ENGINEER: "There are several good reasons why we made the decision to finish pave the road. The primary reason is it's become a patchwork of quilt out there. It's crisscrossed everywhere by utility trenches. There have been uneven settlements everywhere. It was my judgment that we would not sustain a winter without having degradation. So the surface course acts as a cap, if you would, to protect the underlying pavement. It prevents water from getting in all those seams. That's what the purpose of the surface course is. It doesn't have the same structural strength as the bottom courses. It's a finished course to preserve the entire unit. We made that decision. We estimated that there were six to ten services that might have to still occur and we do not require that they submit letters for waiver."

FREEHOLDER KELLY: "Who asked for this? So we can stay right on that because that was my understanding in my office with you. Who told you that you needed the waiver?"

PAT KLASLO: "The gas company called me directly and said that I had to do that."

FREEHOLDER KELLY: "We will make sure that we reach out to the gas company. That is a general requirement of County government after we pave the road so I guess they didn't realize that we made special provisions because of the hurricane and everything that we went through. So we'll make sure that we reach out to them so that someone else doesn't go through what you went through. Because that is not required right now for a very good reason and you just put out there that there are a number of you. You're not the only one that has to open that road to put the gas in or whatever. So we did try to make that not happen and I'm surprised to hear that it did. But Frank is right here and he will make sure tomorrow the gas company is notified that will not be required. I apologize."

ADMINISTRATOR CARL BLOCK: "If I could add something. Actually when the issue came up, we've already had a conversation with Toms River Township for Ortley Beach and have also been in touch with the gas company already when this first came up. So that actually already taken care of."

FREEHOLDER KELLY: "And we thought that was already taken care of, so I apologize for that. We thought we took action so that would not happen."

ENGINEER SCARANTINO: "Yes. There's been a little bit of miscommunication between the gas company and the residents."

FREEHOLDER KELLY: "As you know, over there, there are so many different entities working and so many different conversations that sometimes they have a failure to communicate."

FREEHOLDER LACEY: "So Frank, will the finish course get milled off and then rebuilt or we don't want to finish now?"

ENGINEER SCARANTINO: "No. What happens is for these services, they are going to dig a two by two hole, pit if you would, and then they jack the service to the home. So it's minimal and there is a method of infra-reding that makes that ....."

FREEHOLDER LACEY: "Infra-reding that melts it."

ENGINEER SCARANTINO: "That makes that fully restored. The gas company will come back in the spring and do that as part of the requirements. We don't expect it to be overwhelming or detrimental to the roadway. We were looking to get closure out there. We've done the landscaping of the medians with native species as was requested by the Ortley Beach Association. We look to restore some livable conditions out there and as I said, it really wouldn't have sustained the winter without heavy degradation with all those cracks and joints from all of the various trenches and repairs. Thank you."

FREEHOLDER KELLY: "Does that explain it to you?"

PAT KLASLO: "It explains it. I just wanted to make sure because as I said, people are spending hundreds of thousands of dollars to fix their homes that you know what? I don't want to be driving down my street and out of my property and I'm hitting all these holes and everything else and it's not continuous pavement."

FREEHOLDER KELLY: "And I would understand. I will tell you that we're not perfect. We are trying to do our best to handle the situations as they come up over there. There was a lot of different work that we had to do in areas so I wanted you to get a full explanation why. Your question was very good. Is this a waste of taxpayers' money? Or should the County not do it?"

FREEHOLDER BARTLETT: "Jack, one other thing to point out and you live there so I don't have to tell you this, but ....."

PAT KLASLO: "Not yet because I don't have gas."

FREEHOLDER BARTLETT: "But in many areas we lost Bay Avenue. The road was washed away, undermined. So in order to put it back together you have to pave it. I mean...we spent considerable effort because we were over there two or three days after the storm and areas that we drove on Bay Avenue because you couldn't drive on (Route) 35, two days later didn't exist because they had actually collapsed. So we were faced with the road had literally collapsed into holes."

PAT KLASLO: "It was across the street from me."



FREEHOLDER BARTLETT: "So what I'm trying to say is if you rebuild that, you pave it. You can't do it halfway. You either do it or you don't. And if we hadn't rebuilt the road, you still wouldn't be anywhere near putting gas in because you couldn't have gotten to your house and your contractors couldn't have got there without our road being rebuilt. So it's the chicken and the egg kind of thing."

PAT KLASLO: "But the road was rebuilt and traffic was going back and forth and now you just did a final major paving. The sad thing is from the median to my house is fine. It had to be dug up in front of my neighbor across the street's house. That's why I'm concerned because of my house, I don't want the front of his house looking disgusting."

FREEHOLDER KELLY: "When we're all done. If you're not satisfied and that road is not how it ought to be, give me a call."

PAT KLASLO: "Oh, I'll call you. Thank you."

DIRECTOR VICARI: "Thank you very much. Anyone else who would like to ask a question or make a comment please come forward to the microphone. Give your full name and mailing address."

SHEILA MCALLISTER, 2410 MOORE AVENUE, POINT PLEASANT: "I'm calling regarding issues regarding Ocean Ride, specifically that impact the financial and the medical well-being of Ocean County residents. Not only Ocean County residents, but residents of New Jersey and taxpayers within the State and within the nation.

I had brain surgery. I'm a patient at Columbia University Presbyterian and I had brain surgery in September. Upon returning home, I was required to go to some cognitive therapy at Brick Hospital and then going to different therapy at Kessler. I know that Ocean Ride will not bring me into other doctors that are in Monmouth County, right on the other side of the bridge. But Ocean Ride restricts ....very, very restrictive. So the hours of operation.....

First and foremost I want to make it abundantly clear, the drivers are the most compassionate, nicest people I have ever met in the world. So whatever they're making, they're not making enough. They are trying their best to meet our needs and they understand them because they're in it with us. And I also want to make it clear that I'm not here just speaking on behalf of myself. I can speak now. Thank God. We didn't know if I was going to get to this point. But there are lots of people who can't and there are lots of people who are not going to medical doctors, who are not getting the treatment they need, not getting the medication they need because they can't get to where they need to get. Or the system is too complicated.

The hours of operation, 8:30 to 4:30. The phones, they are never answered until around 4:45. Okay? So you're getting.....if it's an emergency .....after next day, call. Never answered until 8:45. Never, ever has that happened to me. So then when you call you have to call your appointments in two weeks in advance. So now with my cognitive therapy, I had worked with them and said okay we've got to do two weeks in advance so let's work out the next month. But when you get a sinus infection which seems rather minor in comparison to the brain surgery that I just had, sinus infections really bring you down. So here I am trying to get to a sinus doctor and they're saying 'you have got to schedule this two weeks in advance'. With all due respect, you can't schedule a sinus infection. And if you could, I never would. I need to get to a doctor. 'Well we can only bring you two weeks from now'. And they're very uncompassionate. Very, very uncompassionate and rude.

Working my way up through the chain, more uncompassionate and even ruder. And I saw their salaries. I saw the salaries that we the taxpayers are paying for. And I also feel compelled to remind the taxpayers, just in case they don't know, that Ocean Ride is paid through our taxes. In addition to that, if you use Ocean Ride services, we have to pay for the ride. It's \$7.00 per ride, per way to Brick Hospital. Why are we forced to pay for this service? Because if I had that money, how much of my taxes are going towards that and perhaps I could do that with some other service that's more reliable.

The other thing is it was closed on Election Day. So how many people who were sick or old couldn't vote yesterday."

FREEHOLDER BARTLETT: "You could vote by absentee ballot very simply."

SHEILA MCALLISTER: "Do they know that?"

FREEHOLDER BARTLETT: "Well, as a citizen, I think it's one's responsibility. I can't tell you whether the person knows that or not. The system does make provision for that, perfectly."

SHEILA MCALLISTER: "You know what? You're redirecting to the system, but....."

FREEHOLDER BARTLETT: "That's what we're talking about."

SHEILA MCALLISTER: "Yea. But I'm going to bring up a bigger picture. It's actually is larger than the State of New Jersey. Which I spoke directly to Chris Christie about all of these issues because even it disconnects between Ocean and Monmouth Counties. There used to be a connection between Ocean County and SCAT – Monmouth County. That stopped for some reason. Nobody knows why. I'm thinking it has to do with monetary reasons. I think it's a pretty good hint. Making it all one system. The State of New Jersey did not close and they helped people. They, thank God, got me to Kessler Institute. But there's places where they can't bring me because they'll say 'well, no, you could use Ocean Ride for that so we can't bring you there'. And then Ocean Ride wants 2 weeks in advance. So I'm caught and it's at a point where my healthcare is being inhibited."

DIRECTOR VICARI: "Anything else? We'll answer the question. Are there any other questions on your list?"

SHEILA MCALLISTER: "Yes. I've got quite a few. But first I have to bring up the issues. There are multiple issues. I won't take up too much time, but I'm paying \$80 because Ocean Ride wouldn't drive me here at 4:00 even though they close at 4:30. So the lack of coordination. Misinformed, so the left hand didn't know what the right hand is doing. The drivers are telling me and some of the dispatchers are telling me 'yea, you can go to Monmouth County, but only between the hours of 10:00 and 2:00 on Thursday. So then I'm thinking okay, these doctors that I need to see, I'll try to make appointments with them on Thursdays. It's very, very hard to do. Then it winds up Kessler takes me for Tuesdays and Thursdays. I'm not giving up Kessler. Kessler's getting me back to work.

I spoke with V.P. and he said there's no way. We don't do any rides to Monmouth County. We don't do that. Whoever told you that is 100% wrong. I called back then the people who issue the rides and said I need confirmation here. Am I going to get there or not? While I'm calling, I'm getting another phone call in from them, it's the V.P....."

DIRECTOR VICARI: "Next question."

SHEILA MCALLISTER: "You're not going to rush me."

DIRECTOR VICARI: "I'm not rushing you, but you said you paid \$80 to come here, I just don't want you paying any more money for a ride."

SHEILA MCALLISTER: "I know, but you're not going to rush me."

DIRECTOR VICARI: "I'm not rushing you."

SHEILA MCALLISTER: "Okay. So now I'm going to get that point through. The V.P. had to call me and say, 'I apologize. I was 100% misinformed. There are rides. You can have services and there is coordination, just on Thursdays, between 10:00 and 2:00.'

So again, taxpayers of Ocean County are paying for this. And we would have to pay additional if we actually took the ride. All right? And the question will come at the end and I won't be rushed until I get through to the end. I'm going to get my \$80 worth okay?

One person even had the audacity of telling me to change doctors. And I said...I'm not going to disclose to everybody here. I'm very ill and the people that you're treating, most of them are ill. They're not just old. In order to get the service, it took me a long time because I had to have the award of permanent disability. I said 'no, I don't have that award. I'm going back to work.' I have awards on my wall. I'm trying to get back to work so I can earn more of awards. My doctor and yes, the Governor, had to intervene to make sure that I got this service because I don't have the award.

I was called stupid. I said, 'Well okay, what's your name? Now I need to talk to your superior and what's your name?' He told me his name and he says 'and just in case you're stupid, I will spell it for you.' That's me. Imagine what a poor older person is going through.

Now, my question to you is, on behalf of the residents of Ocean County, residents of the State of New Jersey – because we've got to get to other doctors outside of this County – and yea...I go to Columbia. So to get to Columbia its trains, planes and automobiles. How do I get there? And how much are my tax dollars are being are being allocated towards this service and do I have to pay for taxes? How can I get them pulled? That's my question. I don't want to pay them. I want the money back so I can get services that actually meet my needs. But then again, I am here to speak on behalf of people who are suffering, but can't come here and talk. So they just suffer along and they get sicker. That's my question to you. How much of our tax dollars are being allocated towards Ocean Ride? Towards those executive level position people who don't even know what services are offered? Towards an organization that only says they are 8:30 to 4:30, but you can't get a ride past 2:30? And they don't answer the phone until 8:45 am and they need 2 weeks in advance."

DIRECTOR VICARI: "Thank you."

SHEILA MCALLISTER: "No. I want the answer to the question."

DIRECTOR VICARI: "I will give you the answer when you complete it. I don't want to interrupt. I want to be polite. Are you finished?"

SHEILA MCALLISTER: "Yes."

DIRECTOR VICARI: "Sit down and we'll give you the answer."

SHEILA MCALLISTER: "I don't need to sit down. I can look you right in the eye."

DIRECTOR VICARI: "Well you don't understand the procedures, but we'll do the best that we can to explain it. The Freeholder that's in charge of that department is Freeholder Gerry Little. He has a Department Head that's here today that will explain to you. If it's not clear enough, after the meeting we will be more than happy to spend as much time as possible. I'll turn it now over to Freeholder Gerry Little."

FREEHOLDER LITTLE: "Well, first of all, Ms. McAllister, we certainly appreciate that you're trying to get back

to work. We regret your health problems. Actually you are a role model to try to get back to work and get your life back in order.

I will tell you this, the predominant amount of funding for Ocean Ride comes from the Casino Revenue Fund. The programs from Ocean Ride, according to State law, are funded through the Casino Revenue. A lot of this information, I believe, you can find on our website. Have you ever looked at our website?"

SHEILA MCALLISTER: "Yes I did thoroughly."

FREEHOLDER LITTLE: "It's funded by the Casino Revenue Fund. In the last few years, we've lost over \$2 million from the Casino Revenue Fund because as you may or probably are aware, what was a booming casino industry....."

SHEILA MCALLISTER: "I'm aware of that."

FREEHOLDER LITTLE: "Well you wanted an explanation, so I'm trying to offer it to you."

SHEILA MCALLISTER: "Yea I know, but....."

FREEHOLDER LITTLE: "So please don't interrupt me."

SHEILA MCALLISTER: "Okay. Yea, but when you talk about salaries of the people who know what's going on and the people who don't....."

DIRECTOR VICARI: "If I may....."

SHEILA MCALLISTER: "How much does this cost?"

DIRECTOR VICARI: "Okay, listen, the Freeholder would like to explain....."

FREEHOLDER LITTLE: "Julie is the Budget, she'll tell you the money."

SHEILA MCALLISTER: "How much does this cost? And that Administrator that didn't know the answer, how much does he get paid?"

DIRECTOR VICARI: "Just listen to the Freeholder."

FREEHOLDER LITTLE: "Julie? Tell her, whatever. You have the Budget."

JULIE TARRANT, COMPTROLLER: "What program we are talking about? Ocean Ride?"

FREEHOLDER LITTLE: "Ocean Ride."

SHEILA MCALLISTER: "Ocean Ride. NJACCESS, Governor Christie was more than happy with me and we are working on trying to get these all – there's 21 counties in the state – there's no reason why they all can't be in NJACCESS. I'm working with him already on that."

FREEHOLDER LITTLE: "Well that's up to the Governor. We're not going to get into that."

SHEILA MCALLISTER: "Well I want to know how much is getting taken out of my tax dollars. And how much of an allocation of money."

FREEHOLDER BARTLETT: "Is that a proper question? I mean....."

SHEILA MCALLISTER: "Yes it absolutely is. It's my money."

FREEHOLDER BARTLETT: "It's my money too. Right? And I don't use it. My father who is 95 years old and has to go to the doctor quite a lot, I take him. He doesn't make use of the public things and he pays taxes on his house too. So everyone in this room, ma'am, pays taxes and sometimes we like the services that are rendered and sometimes we don't, but we don't get to pick and choose what we pay for. Some people are able to make use of those services and some people aren't. Some people choose to and some people choose not to. It's not quite as simple as you say."

SHEILA MCALLISTER: "Some people cannot afford. Your father can afford to get....."

FREEHOLDER BARTLETT: "You don't know what my father at 95 can afford or not."

FREEHOLDER LITTLE: "It's State funding...."

SHEILA MCALLISTER: "What allocation of our taxes goes towards Ocean Ride services? How much is the allocation? And then when you go into Ocean Ride, how are the salaries allocated? We've got some high riders there that don't even know that we go to Monmouth County on Thursdays. That's pretty bad. They make nice salaries."

COMPTROLLER TARRANT: "There are salaries that are funded by County taxes for Ocean Ride, mainly drivers."

SHEILA MCALLISTER: "No. I'm not talking collectively. Because collectively you might say six drivers, but the

one person that couldn't answer the question correctly makes more. He makes just as much as six drivers put together."

COMPTROLLER TARRANT: "I don't think it's all broken down....."

SHEILA MCALLISTER: "I do. And I've spoken with Christie and I've spoken with Legislators about it because this is unethical."

FREEHOLDER LITTLE: "In any event, to go back to the story."

SHEILA MCALLISTER: "Okay. We're ending this. It's okay it's unethical and we don't care if doesn't provide your services or anybody else."

FREEHOLDER LITTLE: "I'm going to get to those questions miss. It is funded by the Casino Revenue Fund – the overwhelming amount which Julie.....I wish you would subtract the two."

COMPTROLLER TARRANT: "\$1.5 million comes from the Casino Revenue Fund."

SHEILA MCALLISTER: "We know the Casino Revenue is going down. Find another way to get revenue. Work with Christie. He wants to have a talk. Nobody's happy to talk."

FREEHOLDER BARTLETT: "Well he hasn't sent us a check. We would be happy to do that if the Governor would send us a check."

SHEILA MCALLISTER: "He wants to have a meeting with all the Freeholders to talk about this."

FREEHOLDER BARTLETT: "Well that's very good. As soon as he walks through that door with a check and we'll do whatever he wants."

SHEILA MCALLISTER: "He doesn't have to pay for it. You merge it. Every county pays their own allocation."

FREEHOLDER BARTLETT: "We're already paying. You're saying it's not enough."

SHEILA MCALLISTER: "Make it one unit."

FREEHOLDER BARTLETT: "Well that's not the way it is at this time."

SHEILA MCALLISTER: "How big is your pocket? Take this person out of here..."

FREEHOLDER LITTLE: "As a result of the funding cuts that have come down in the last four or five years because of the downturn of the casino industry, our Ocean Ride system has indeed made many, many cuts. We have frozen all programs. We have frozen the number of drivers. We have limited services and we have imposed a fare rate and we're trying to save the system rather than eliminate it altogether."

SHEILA MCALLISTER: "Which any businessman would say no. Find another way to fund it. Because right now every one of your solutions to that problem could be fixed."

FREEHOLDER LITTLE: "No. We didn't say they were solutions."

SHEILA MCALLISTER: "And it's at the mercy of us. Every one of your solutions."

FREEHOLDER LITTLE: "We do not have enough funding to provide transportation to everyone....."

SHEILA MCALLISTER: "Well find it from somewhere else and don't rely on Atlantic City. Atlantic City isn't going to happen."

FREEHOLDER LITTLE: "That's a question for....."

SHEILA MCALLISTER: "No that's a question for the people running the County."

FREEHOLDER LITTLE: "That's right. We are funding all of our programs whether it's the Sheriff's Department....."

SHEILA MCALLISTER: "You don't cut the services, you find ways to fund them in other ways."

FREEHOLDER LITTLE: "Well we are not going to expand the taxes. We are not going to expand the programs or services. I'm just trying to be honest with you and forthright."

SHEILA MCALLISTER: "So you're going to keep charging us, but you're going to limit what is available."

FREEHOLDER LITTLE: "That is correct."

SHEILA MCALLISTER: "Okay. Excellent. Excellent. Thank you very much and I'm very glad that.....so you're going to keep charging us."

FREEHOLDER LITTLE: "We have a fare in place that was ....."



SHEILA MCALLISTER: "So you've added fares. So you're going to keep this at its funding the same. Okay. Keep charging us. Keep relying on Atlantic City which is going on...l."

FREEHOLDER LITTLE: "That's by law."

SHEILA MCALLISTER: "That's by law?"

FREEHOLDER LITTLE: "Yes."

SHEILA MCALLISTER: "Keep relying on Atlantic City. Keep fee. And we will still be taxed."

FREEHOLDER LITTLE: "That's correct."

SHEILA MCALLISTER: "And, you will do nothing to expand the services for people that need them."

FREEHOLDER LITTLE: "That's right. Not going to expand the services. We are going to save our existing services."

SHEILA MCALLISTER: "Nothing to provide the services."

FREEHOLDER LITTLE: "That's correct."

SHEILA MCALLISTER: "Nothing to provide the services for people that need them."

FREEHOLDER LITTLE: "We are not going to expand the services."

SHEILA MCALLISTER: "Expand? You don't have services. You have a V.P. who makes six numbers honey. And you know what? He doesn't know what is offered. That's pretty sick. That's sick. That's a whack. You could take those six figures and put it towards the services. That's what you could do. That's disgusting...absolutely. And I fear for these poor people who will not be able to take care of themselves. And, I've got the quote and I will be able to get open public records. I will get everything."

FREEHOLDER KELLY: "Absolutely ma'am. Absolutely."

SHEILA MCALLISTER: "That is disgusting and anyone who was re-elected, yuck."

DIRECTOR VICARI: "Thank you very much. Anyone else who would like to come to the microphone to ask a question or to make a statement, please come forward now."

SHEILA MCALLISTER: "Don't thank me. Don't thank me."

DIRECTOR VICARI: "If there is no other one who would like to speak or ask a question, I move to close the public portion. The public portion of this meeting is closed. Is there a motion to adjourn?"

#### S. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 5:03PM.

ROLL CALL: (moved by Freeholder Kelly, seconded by Freeholder Lacey)

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

Nays: None

Respectfully submitted,

Betty Vasil  
Clerk of the Board

## Office of the Freeholder Director

# Proclamation

November 5, 2014

**WHEREAS**, in 2014, an estimated 46,420 people will be diagnosed with pancreatic cancer in the United States and 39,590 will die from the disease; and

**WHEREAS**, pancreatic cancer is one of the deadliest cancers, the fourth leading cause of cancer death in the United States, and is the only major cancer with a five-year relative survival rate in the single digits at just six percent; and

**WHEREAS**, when symptoms of pancreatic cancer present themselves, it is generally late stage. 73 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years; and

**WHEREAS**, the incidence and death rate for pancreatic cancer are increasing. Pancreatic cancer is anticipated to move from the fourth to the second leading cause of cancer death in the U.S. by 2020; and

**WHEREAS**, the U.S. Congress passed the *Recalcitrant Cancer Research Act* in 2013, which calls on the National Cancer Institute to develop scientific frameworks, or strategic plans, for pancreatic cancer and other deadly cancers, which will help provide the strategic direction and guidance needed to make true progress against these diseases; and

**WHEREAS**, the Pancreatic Cancer Action Network is the national organization serving the pancreatic cancer community in Ocean County and nationwide through a comprehensive approach that includes public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer.

**NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby proclaim November 2014 as:**

## PANCREATIC CANCER AWARENESS MONTH

in Ocean County and encourage all citizens to increase their awareness of pancreatic cancer and research into early detection, causes and effective treatments.

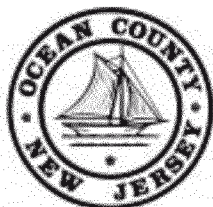


Introduced on: Nov  
 Adopted on: Nov 5  
 Official Resolution#: 2014-1184

*Joseph H. Vicari*  
 Freeholder Director

Joseph H. Vicari





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 21.

<b>Official Resolution#</b>	<b>2014001157</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	c						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 21

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR  
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS PAYMENT THEREOF ON 11/5/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$21,699,661.55  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

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

APPROVED

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

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

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

ORDERED PAID

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

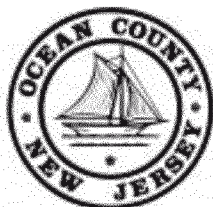
\_\_\_\_\_  
BETTY VASIL  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**NOVEMBER 5, 2014**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 21 SAID MASTER VOUCHER, CONSISTING OF 111 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$21,699,661.55 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report E-3.

<b>Official Resolution#</b>	<b>2014001158</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	d						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓			✓	✓		

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

*Betty Varil*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS  
BOARD MEETING OF NOVEMBER 5, 2014

SUMMARY OF BILLS

CERTIFICATE #E-3

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT  
OF THE SEPTEMBER 30, 2014 SPECIAL SCHOOL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE  
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON NOVEMBER 5, 2014.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$29,104.50,  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

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

APPROVED

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

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

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

ORDERED PAID

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

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

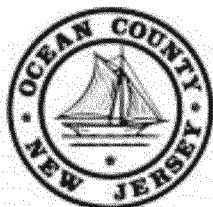
**R E S O L U T I O N**

**NOVEMBER 5, 2014**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-3 SAID MASTER VOUCHER, CONSISTING OF 59 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$29,104.50, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: WICKBERG MARINE CONTRACTING, INC. - Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough - Partial Estimate #4-\$1,020,985.83.

<b>Official Resolution#</b>	<b>2014001174</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	e-1						
CAF #							
Purchase Req. #	B2014-10E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Vicari*

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

CONTRACT NO. B2014-10E

R E S O L U T I O N

November 5, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated January 22, 2014 with the Contractor, Wickberg Marine Contracting, Inc. for work and services in relation to the Construction of Clean Water Barnegat Bay Watershed Project - S344080-05 Twilight Lake Dredging, Bay Head Borough, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated November 5, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

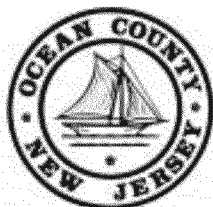
Total Cost of Construction:	\$1,994,786.28
Less 2% of Total:	\$39,895.73 -----
Subtotal:	\$1,954,890.55
Less Partial Estimate #1:	\$368,387.88
Less Partial Estimate #2:	\$145,939.64
Less Partial Estimate #3:	\$419,577.20
Total Partial Payments Made to Date:	\$933,904.72
AMOUNT NOW DUE CONTRACTOR:	\$1,020,985.83

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million twenty thousand nine hundred eighty five and 83/100 dollars (\$1,020,985.83) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS BROTHERS, INC. - Realignment of CR 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Partial Estimate #9-\$333,225.50.

<b>Official Resolution#</b>	<b>2014001175</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	e-2						
CAF #							
Purchase Req. #	B2013-94E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2013-94E

R E S O L U T I O N

November 5, 2014

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 9 dated November 5, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 9 shows:

Total Cost of Construction:	\$2,671,101.72
Less 2% of Total:	\$53,422.03 -----
Subtotal:	\$2,617,679.69
Less Partial Estimate #1:	\$101,067.99
Less Partial Estimate #2:	\$150,762.22
Less Partial Estimate #3:	\$557,004.31
Less Partial Estimate #4:	\$172,108.60
Less Partial Estimate #5:	\$336,901.85
Less Partial Estimate #6:	\$276,541.10
Less Partial Estimate #7:	\$260,250.30
Less Partial Estimate #8:	\$429,817.82
Total Partial Payments Made to Date:	\$2,284,454.19
AMOUNT NOW DUE CONTRACTOR:	\$333,225.50

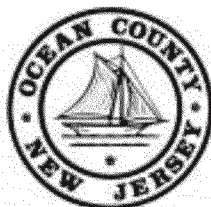
W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred thirty three thousand two hundred twenty five and 50/100 dollars (\$333,225.50) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: M.L. RUBERTON CONSTRUCTION CO., INC. - Construction of Barnegat Branch Trail Phase V from Oyster Creek, Ocean Township to Station Drive, Lacey Township - Change Order #2 - E-\$10,110.88, R-\$93,583.22.

<b>Official Resolution#</b>	<b>2014001176</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	e-3						
CAF #							
Purchase Req. #	B2012-134E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board

CONTRACT NO. B2012-134E

R E S O L U T I O N

November 5, 2014

WHEREAS, Contract No. B2012-134E was entered into on September 19, 2012 with M.L. Ruberton Construction Co., Inc., Contractor, for work and services in relation to the Construction of Barnegat Branch Trail Phase V from Oyster Creek, Ocean Township to Station Drive, Lacey Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction a contract time modification has become necessary to improve conditions and due to actual field measured conditions; and

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

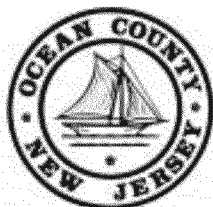
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to M.L. Ruberton Construction Co., Inc. as follows: Extra Work Order in the amount of \$10,110.88 and Reduction Order in the amount of \$93,583.22, in connection with the project known as Construction of Barnegat Branch Trail Phase V from Oyster Creek, Ocean Township to Station Drive, Lacey 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 M.L. Ruberton Construction Co., Inc., to cover the Change Order No. 2.

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



## Ocean County Board of Chosen Freeholders

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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: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Change Order #5 - E-\$96,742.26, R-\$7,160.00.

<b>Official Resolution#</b>	<b>2014001177</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	e-4						
CAF #							
Purchase Req. #	B2013-115E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2013-115E

R E S O L U T I O N

November 5, 2014

WHEREAS, Contract No. B2013-115E was entered into on October 16, 2013 with P & A Construction, Inc., Contractor, for work and services in relation to the Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough, 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. 016-015-6855-6800 in the amount of \$89,582.26.

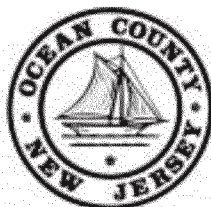
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 5 to P & A Construction, Inc. as follows: Extra Work Order in the amount of \$96,742.26 and Reduction Order in the amount of \$7,160.00, in connection with the project known as Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough, Ocean County, New Jersey.



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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township - Partial Estimate #3-\$132,720.09.

<b>Official Resolution#</b>	<b>2014001178</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	e-5						
CAF #							
Purchase Req. #	B2013-136E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2013-136E

R E S O L U T I O N

November 5, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated November 20, 2013 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated November 5, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

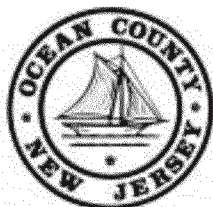
Total Cost of Construction:	\$320,039.08
Less 2% of Total:	\$6,400.78
	-----
Subtotal:	\$313,638.30
Less Partial Estimate #1: \$ 9,592.32	
Less Partial Estimate #2: \$171,325.89	
Total Partial Payments Made to Date:	\$180,918.21
 AMOUNT NOW DUE CONTRACTOR:	 \$132,720.09

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred thirty two thousand seven hundred twenty and 09/100 dollars (\$132,720.09) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Partial Estimate #3-\$423,615.39.

<b>Official Resolution#</b>	<b>2014001179</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	e-6						
CAF #							
Purchase Req. #	B2014-66E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. B2014-66E

R E S O L U T I O N

November 5, 2014

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated November 5, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,164,916.69
Less 2% of Total:	\$43,298.33 -----
Subtotal:	\$2,121,618.36
Less Partial Estimate #1:	\$874,693.11
Less Partial Estimate #2:	\$823,309.86
Total Partial Payments Made to Date:	\$1,698,002.97
AMOUNT NOW DUE CONTRACTOR:	\$423,615.39

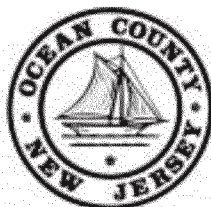


W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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 twenty three thousand six hundred fifteen and 39/100 dollars (\$423,615.39) 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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Deputy Director John C. Bartlett  
John P. Kelly  
James F. Lacey  
Gerry P. Little

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-C - Change Order #1 - E-\$104,389.87, R-\$670,377.35.

<b>Official Resolution#</b>	<b>2014001180</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	e-7						
CAF #							
Purchase Req. #	B2013-91E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2013-91E

R E S O L U T I O N

November 5, 2014

WHEREAS, Contract No. B2013-91E was entered into on September 4, 2013 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-C, Ocean County, New Jersey; and

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

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

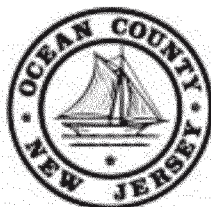
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$104,389.87 and Reduction Order in the amount of \$670,377.35, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-C, 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 Joseph H. Vicari  
Deputy Director John C. Bartlett  
John P. Kelly  
James F. Lacey  
Gerry P. Little

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014-A - Partial Estimate #2-\$20,233.70.

<b>Official Resolution#</b>	<b>2014001181</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	e-8						
CAF #							
Purchase Req. #	B2014-49E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2014-49E

R E S O L U T I O N

November 5, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 21, 2014 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated November 5, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$617,585.33
Less 2% of Total:	\$12,351.71 -----
Subtotal:	\$605,233.62
Less Partial Estimate #1:	\$584,999.92

AMOUNT NOW DUE CONTRACTOR:	\$20,233.70
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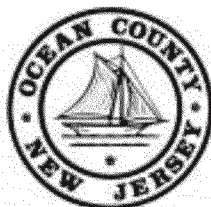
W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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 Twenty thousand two hundred thirty three and 70/100 dollars (\$20,233.70) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: CURB CON, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2013 - Change Order #3 - E-\$24,746.00, R-\$129,988.77.

<b>Official Resolution#</b>	<b>2014001182</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	e-9						
CAF #							
Purchase Req. #	B2013-101E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2013-101E

R E S O L U T I O N

November 5, 2014

WHEREAS, Contract No. B2013-101E was entered into on September 18, 2013 with Curb Con, Inc., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2013, Ocean County, New Jersey; and

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

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

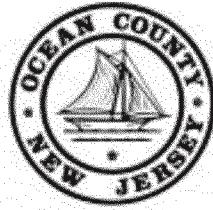
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Curb Con, Inc. as follows: Extra Work Order in the amount of \$24,746.00 and Reduction Order in the amount of \$129,988.77, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations, Contract 2013, Ocean County, New Jersey.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Gerry P. Little

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: CURB CON, INC. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2013 - Final Estimate #5-\$41,685.64.

<b>Official Resolution#</b>	<b>2014001183</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	e-10						
CAF #							
Purchase Req. #	B2013-101E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

CONTRACT NO. B2013-101E

R E S O L U T I O N

November 5, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 18, 2013 with the Contractor, Curb Con, Inc. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2013, 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. 5 dated November 5, 2014 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. 5 shows:

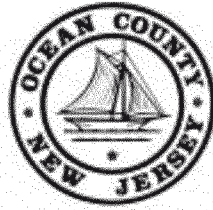
Total Cost of Construction:	\$215,902.23
Less 2% of Total:	\$0.00
	-----
Subtotal:	\$215,902.23
Less Partial Estimate #1:	\$34,936.65
Less Partial Estimate #2:	\$30,911.16
Less Partial Estimate #3:	\$39,140.09
Less Partial Estimate #4:	\$69,228.69
Total Partial Payments Made to Date:	\$174,216.59
AMOUNT NOW DUE CONTRACTOR:	\$41,685.64

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 Forty one thousand six hundred eighty five and 64/100 dollars (\$41,685.64) 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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Fax: 732-505-1918

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

<b>Official Resolution#</b>	<b>2014001216</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board



## RESOLUTION

November 5, 2014

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

1. John P. Reddington is hereby granted an Intermittent Family Leave from his position of Laborer 1, Road Department, effective October 6, 2014 through October 5, 2015 inclusive.
2. Dennis Martin is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Laborer 1, Road Department, effective October 21, 2014 through January 1, 2015 inclusive.
3. At the request of the Sheriff, Elizabeth A. Glickel is hereby granted an Intermittent Family Leave from her position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, effective October 9, 2014 through April 8, 2015 inclusive.
4. Mirna Rivera is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Omnibus Operator, Department of Transportation Services, effective October 13, 2014 through November 9, 2014 inclusive.
5. Victor A. Torres is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective October 1, 2014 through October 30, 2014 inclusive.
6. At the request of the Board of Elections, Holly Martin is hereby granted an Intermittent Family Leave from her position of Election District Analyst, Election Board, effective September 24, 2014 through December 29, 2014 inclusive.
7. Daniel E. DiRienzo is hereby granted a Leave of Absence Without Pay, (illness) from his position of Supervising Juvenile Detention Officer, Juvenile Services, effective October 15, 2014 through November 25, 2014 inclusive.
8. At the request of the Surrogate, Gabrielle D. Spano is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Surrogate's Office, pending Civil Service examination, effective November 6, 2014, at an annual base salary of \$30,335.
9. Candice J. Symington is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 1, Road Department, effective October 17, 2014 through November 2, 2014 inclusive.
10. Joyce Horner is hereby granted a Leave of Absence Without Pay, (illness) from her position of Confidential Assistant, Department of Security, effective October 20, 2014 through November 30, 2014 inclusive.
11. Kyle M. McClellan is hereby granted a Family Leave from his position of Motor Broom Driver, Road Department, effective October 20, 2014 through December 1, 2014 inclusive.
12. At the request of the Board of Elections, Diane H. Castner is hereby granted a Leave of Absence Without Pay, (illness) from her position of Principal Election Investigation Clerk, Election Board, effective October 20, 2014 through November 24, 2014 inclusive.
13. At the request of the Surrogate, Dana Ann Kelly, Special Deputy Surrogate, Surrogate's Office, annual base salary is hereby changed to \$48,243, effective April 1, 2014.
14. Michael J. Jeffers Jr. is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective October 13, 2014 through January 13, 2015 inclusive.

15. At the request of the Sheriff, Nancy Saykanics is hereby granted a Leave of Absence Without Pay, (illness) from her position of Records Support Technician 3, Office of the Sheriff, effective October 20, 2014 through November 20, 2014 inclusive.

16. James R. Pine is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Supervisor Roads, Road Department, effective November 7, 2014 through November 6, 2015 inclusive.

17. David N. Clark is hereby granted an Extension of Leave of Absence Without Pay (illness) from his position of Laborer 1, Road Department, effective October 24, 2014 through November 18, 2014 inclusive.

18. Brian J. Pennell is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective November 1, 2014 through December 2, 2014 inclusive.

19. Lia C. Grasso, Management Assistant, Engineering Department, is hereby transferred to the Parks Department, and is hereby appointed to the position of Confidential Assistant Parks, effective November 6, 2014, at her present salary.

20. Donna Ponzi is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 4, Department of Transportation Services, effective October 20, 2014 through October 19, 2015 inclusive.

21. Daniel E. DiRienzo, Supervising Juvenile Detention Officer, Juvenile Services, salary is hereby corrected:

<u>SALARY</u>	<u>EFF.</u>
\$56,173.	4/1/12
\$57,016.	4/1/13
\$57,871.	4/1/14

22. Martin V. Abramovitch is hereby given a regular appointment to the position of Assistant Supervisor Recycling Operations, Solid Waste Management, subject to a working test period, effective November 6, 2014, at an annual base salary of \$45,000.

23. At the request of the Sheriff, Kathryn Strittmatter is hereby granted an Intermittent Family Leave from her position of Records Support Technician 3, Office of the Sheriff, effective October 14, 2014 through November 25, 2014 inclusive.

At the request of the Prosecutor, the following employees (24 through 25), Prosecutor's Office, appointments to the position of seasonal Management Assistant's through date is hereby changed to January 7, 2015:

24. Raymond J. Coles  
25. Robert J. Kraft II

26. At the request of the Prosecutor, Grant N. Guarino, Prosecutor's Office, appointment to the position of seasonal Keyboarding Clerk 1 through date is hereby changed to December 23, 2014.

27. Crystal L. Hawtin is hereby given a provisional appointment to the position of Administrative Clerk, Management & Budget, pending Civil Service examination, effective November 6, 2014, at an annual base salary of \$41,418.

28. Dolorous A. Mantz is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Security Guard, Department of Security, effective November 7, 2014 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

29. Robert A. Pepper is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Maintenance Repairer, Buildings & Grounds, effective November 3, 2014 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

30. Paul J. Dalton is hereby given a provisional appointment to the position of Supervising Communications Technician, Management & Budget, pending Civil Service examination, effective November 6, 2014, at an annual base salary of \$56,700.

31. Jessica L. Hannold is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Solid Waste Management, pending Civil Service examination, effective November 6, 2014, at an annual base salary of \$40,357.

32. Michael Gallagher is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Solid Waste Management, pending Civil Service examination, effective November 6, 2014, at an annual base salary of \$39,606.

33. Veronica L. Tompkins is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Planning Board, pending Civil Service examination, effective November 6, 2014, at an annual base salary of \$36,694.

34. Chelsea E. Skuby is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Assistant County Tax Administrator, Tax Board, effective November 13, 2014 through November 12, 2015 inclusive.

35. Nancy B. Toth is hereby given a provisional appointment to the position of Principal Account Clerk, Planning Board, pending Civil Service examination, effective November 6, 2014, at an annual base salary of \$44,250.

36. Timothy R. Hannold, Assistant Supervisor Recycling Operations, Solid Waste Management, is hereby returned to his permanent title of Senior Recycling Operations (result of cert), effective November 6, 2014, at an annual base salary of \$44,219.

37. Wesley W. Goble is hereby granted an Extension of Leave of Absence Without Pay, from his position of Building Maintenance Worker/Groundskeeper, Buildings & Grounds, effective October 30, 2014 through November 9, 2014 inclusive.

38. Anthony A. Lombardo is hereby granted a Leave of Absence Without Pay, (illness) from his position of Building Maintenance Worker, Buildings & Grounds, effective October 14, 2014 through January 13, 2015 inclusive.

39. Yvonne M. Stern is hereby given a regular appointment to the position of Management Assistant, Engineering Department, subject to a working test period, effective November 6, 2014, at an annual base salary of \$34,500.

The following unpaid Interns (40 through 42), are hereby authorized:

<u>Name</u>	<u>Department</u>	<u>School</u>	<u>Effective</u>
40. Kaitlin D. Everett	Extension Services	University of Hawaii	11/1/14-12/1/15
41. Laura M. Ferrie	Extension Services	Kean University	10/20/14-12/1/15
42. Juliann P. Knight	Juvenile Services	Richard Stockton State College	11/6/14-5/1/15

43. Maria L. Shufat is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective November 17, 2014, at an hourly wage of \$15.99.

44. Stephen G. Laskey is hereby given an appointment to the position of Intermittent Park Attendant, Parks Department, subject to a working test period, effective November 12, 2014, at an hourly wage of \$8.25.

45. Jason P. Sanderson is hereby given a regular part-time appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective November 17, 2014, at an hourly wage of \$15.99.
46. Timothy R. Close is hereby given a regular part-time appointment to the position of Clerk Driver, Administrator's Office – County Connection, subject to a working test period, effective November 17, 2014, at an hourly wage of \$14.51.
47. William H. Leona is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective November 12, 2014, at an annual base salary of \$29,850.
48. Susan A. Brennan is hereby given a regular appointment to the position of Keyboarding Clerk 1, Buildings & Grounds, subject to a working test period, effective November 12, 2014, at an annual base salary of \$29,027.
49. Jodi L. Macomber is hereby given a regular appointment to the position of Keyboarding Clerk 1, Road Department, subject to a working test period, effective November 12, 2014, at an annual base salary of \$29,027.
50. Michelle C. Keegan is hereby given a provisional appointment to the position of Horticulturist, Parks Department, pending Civil Service examination, effective November 12, 2014, effective November 12, 2014, at an annual base salary of \$32,000.
51. At the request of the County Clerk, Janice Gayoso is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 3, County Clerk, effective October 22, 2014 through October 21, 2015 inclusive.
52. At the request of the County Clerk, Colby K. Minniti is hereby granted a Leave of Absence Without Pay, (illness) from her position of Clerk 1, County Clerk, effective October 31, 2014 through December 14, 2014 inclusive.
53. Deborah L. Daniels is hereby granted an Extension of Leave Of Absence Without Pay, (illness) from her position of Mail Clerk, Clerk of the Board, effective November 3, 2014 through November 19, 2014 inclusive.
54. At the request of the Sheriff, John L. Gajewski is hereby granted a Leave of Absence Without Pay, (illness) from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective November 6, 2014 through January 14, 2015 inclusive.
55. Leonel Pacheco is hereby granted a Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective October 31, 2014 through November 17, 2014 inclusive.
56. Jennifer R. Gurdock-Vitale is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 3, effective October 9, 2014 through December 31, 2014 inclusive.
57. Melanie M. Castellanos is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective December 1, 2014, at an annual base salary of \$29,850.

In accordance with binding arbitration decision, the following County Correction Officers salaries are hereby changed:

	<u>NAME</u>	<u>SALARY</u>
58.	Kevin D. Archibald	
	Eff. 10/1/13	\$73,974.
	Eff. 4/1/14	\$76,972.
59.	Ali M. Bahlouli	
	Eff. 10/1/13	\$43,996.
	Eff. 4/1/14	\$46,994.
60.	Joseph T. Barone, Jr.	
	Eff. 10/1/13	\$73,974.
	Eff. 4/1/14	\$76,972.
61.	Robert Bergstrom	
	Eff. 10/1/13	\$52,989.
	Eff. 4/1/14	\$55,987.
62.	Brandon J. Boivin	
	Eff. 10/1/13	\$52,989.
	Eff. 4/1/14	\$55,987.
63.	Brian R. Borzek	
	Eff. 10/1/13	\$52,989.
	Eff. 4/1/14	\$55,987.
64.	Eduardo M. Breda	
	Eff. 10/1/13	\$52,989.
	Eff. 4/1/14	\$55,987.
65.	Kristopher T. Brush	
	Eff. 10/1/13	\$79,970.
	Eff. 4/1/14	\$82,968.
66.	Christopher M. Callahan	
	Eff. 10/1/13	\$43,996.
	Eff. 4/1/14	\$46,994.
67.	Shawn D. Callahan	
	Eff. 10/1/13	\$73,974.
	Eff. 4/1/14	\$76,972.
68.	Michael Campana	
	Eff. 10/1/13	\$52,989.
	Eff. 4/1/14	\$55,987.
69.	Brian Carty	
	Eff. 10/1/13	\$52,989.
	Eff. 4/1/14	\$55,987.
70.	Peter C. Castrianni	
	Eff. 4/1/14	\$43,996.
71.	Richard B. Corbett	
	Eff. 4/8/14	\$40,998.
72.	Kevin J. Covert, Jr.	
	Eff. 10/1/13	\$73,974.
	Eff. 4/1/14	\$76,972.
73.	Elisabeth A. Coviello	
	Eff. 4/1/13	\$85,965.
	Eff. 4/1/14	\$88,963.
74.	Jonathan W. Crow	
	Eff. 10/1/13	\$52,989.
	Eff. 4/1/14	\$55,987.
75.	Steven Q. DeMarco	
	Eff. 10/1/13	\$79,970.
	Eff. 4/1/14	\$82,968.
76.	Salvatore J. DiChiara, Jr.	
	Eff. 10/1/13	\$73,974.
	Eff. 4/1/14	\$76,972.

	<u>NAME</u>	<u>SALARY</u>
77.	Scott A. Dirk Eff. 4/1/13 Eff. 4/1/14	\$85,965. \$88,963.
78.	Charles R. Dishon Eff. 10/1/13 Eff. 4/1/14	\$52,989. \$55,987.
79.	John N. Donato Eff. 10/1/13	\$79,970.
80.	Daniel Dowd Eff. 10/1/13 Eff. 4/1/14	\$52,989. \$55,987.
81.	Abel A. Duque Eff. 10/1/13 Eff. 4/1/14	\$43,996. \$46,994.
82.	Gregory T. Edgecomb Eff. 10/1/13 Eff. 4/1/14	\$52,989. \$55,987.
83.	Cain A. Ernest Eff. 10/1/13 Eff. 4/1/14	\$52,989. \$55,987.
84.	Mark D. Fernandez Eff. 10/1/13 Eff. 4/1/14	\$73,974. \$76,972.
85.	Christina Ferrigno Eff. 10/1/13 Eff. 4/1/14	\$52,989. \$55,987.
86.	Angela Finley Eff. 10/1/13 Eff. 4/1/14	\$52,989. \$55,987.
87.	Robert A. Ford Eff. 10/1/13 Eff. 4/1/14	\$52,989. \$55,987.
88.	Stephen J. Foster Eff. 10/1/13 Eff. 4/1/14	\$79,970. \$82,968.
89.	Matthew E. Foukarakis Eff. 10/1/13 Eff. 4/1/14	\$52,989. \$55,987.
90.	Douglas M. Franzoso Eff. 10/1/13 Eff. 4/1/14	\$73,974. \$76,972.
91.	John R. Frey Eff. 4/8/14	\$40,998.
92.	JoAnn L. Fudali Eff. 10/1/13 Eff. 4/1/14	\$67,978. \$70,976.
93.	Richard M. Gable Eff. 10/1/13 Eff. 4/1/14	\$52,989. \$55,987.
94.	Brent J. Gaines Eff. 10/1/13 Eff. 4/1/14	\$43,996. \$46,994.
95.	John R. Gartner Eff. 10/1/13 Eff. 4/1/14	\$79,970. \$82,968.
96.	Patrick Geary Eff. 10/1/13 Eff. 4/1/14	\$52,989. \$55,987.



	<u>NAME</u>	<u>SALARY</u>
97.	Randolph J. Gebert, Jr. Eff. 4/1/13 Eff. 4/1/14	\$85,965. \$88,963.
98.	Kevin Gleason Eff. 10/1/13 Eff. 4/1/14	\$52,989. \$55,987.
99.	Michael Gramaglia Eff. 10/1/13 Eff. 4/1/14	\$52,989. \$55,987.
100.	Michael G. Greutert Eff. 4/8/14	\$40,998.
101.	Christopher Guiro Eff. 10/1/13 Eff. 4/1/14	\$52,989. \$55,987.
102.	Alan R. Hackel Eff. 10/1/13 Eff. 4/1/14	\$79,970. \$82,968.
103.	Robert A. Hahn Eff. 10/1/13 Eff. 4/1/14	\$52,989. \$55,987.
104.	Scott R. Hardie Eff. 4/1/13 Eff. 4/1/14	\$58,985. \$61,983.
105.	Shannon K. Hart Eff. 10/1/13 Eff. 4/1/14	\$79,970. \$82,968.
106.	Stephanie A. Heintjes Eff. 4/1/13 Eff. 4/1/14	\$85,965. \$88,963.
107.	Derek V. Horvath Eff. 4/8/14	\$40,998.
108.	Adam Hughes Eff. 4/8/14	\$40,998.
109.	Michael J. Jeffers, Jr. Eff. 10/1/13 Eff. 4/1/14	\$43,996. \$46,994.
110.	Chantannette C. Ketelaar Eff. 10/1/13	\$85,965.
111.	Kevin W. Keyrouse Eff. 10/1/13 Eff. 4/1/14	\$52,989. \$55,987.
112.	Jared B. Kight Eff. 10/1/13 Eff. 4/1/14	\$52,989. \$55,987.
113.	Joseph D. Kraft Eff. 10/1/13 Eff. 4/1/14	\$79,970. \$82,968.
114.	John A. Kupka Eff. 10/1/13	\$73,974.
115.	Frank W. LaGamma Eff. 10/1/13 Eff. 4/1/14	\$79,970. \$82,968.
116.	Jonathan R. Lahr Eff. 10/1/13 Eff. 4/1/14	\$73,974. \$76,972.
117.	Brian P. Lamb Eff. 10/1/13 Eff. 4/1/14	\$73,974. \$76,972.

	<u>NAME</u>	<u>SALARY</u>
118.	William T. Lange Eff. 4/8/14	\$40,998.
119.	Emory O. Lanier Eff. 10/1/13 Eff. 4/1/14	\$43,996. \$46,994.
120.	Andrew B. MacGregor, III Eff. 10/1/13 Eff. 4/1/14	\$52,989. \$55,987.
121.	Rafael A. Maldonado Eff. 5/20/14	\$40,998.
122.	Michael P. Maloney Eff. 10/1/13 Eff. 4/1/14	\$73,974. \$76,972.
123.	Paul J. Maniscalco Eff. 6/10/14	\$40,998.
124.	Stephanie M. Marciante Eff. 10/1/13 Eff. 4/1/14	\$52,989. \$55,987.
125.	James C. Marcotullio Eff. 12/9/14	\$40,998.
126.	Douglas C. Marshall Eff. 10/1/13 Eff. 4/1/14	\$73,974. \$76,972.
127.	Dean Mazzoni Eff. 4/8/14	\$40,998.
128.	Eric McGowan Eff. 4/1/13 Eff. 4/1/14	\$85,965. \$88,963.
129.	Sean P. Mc Nally Eff. 10/1/13 Eff. 4/1/14	\$52,989. \$55,987.
130.	Thomas S. Moore Eff. 12/9/14	\$40,998.
131.	John Paul J. Morici Eff. 10/1/13 Eff. 4/1/14	\$52,989. \$55,987.
132.	Lonzell Neal Eff. 4/8/14	\$40,998.
133.	Richard Nikodem Eff. 10/1/13 Eff. 4/1/14	\$52,989. \$55,987.
134.	Nancy K. Nolan Eff. 10/1/13 Eff. 4/1/14	\$67,978. \$70,976.
135.	Matthew R. Noroski Eff. 10/1/13 Eff. 4/1/14	\$79,970. \$82,968.
136.	Adam M. Olivieri Eff. 10/1/13 Eff. 4/1/14	\$43,996. \$46,994.
137.	Martin S. Pasko Eff. 10/1/13 Eff. 4/1/14	\$79,970. \$82,968.
138.	John A. Pedone, Jr. Eff. 10/1/13 Eff. 4/1/14	\$73,974. \$76,972.

Resolution

November 5, 2014

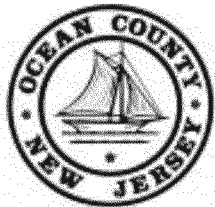
Page nine

	<u>NAME</u>	<u>SALARY</u>
139.	Brian J. Pennell	
	Eff. 4/1/13	\$58,985.
	Eff. 4/1/14	\$61,983.
140.	Thomas J. Peregman	
	Eff. 10/1/13	\$52,989.
	Eff. 4/1/14	55,987.
141.	Christopher M. Petrone	
	Eff. 4/1/13	\$58,985.
	Eff. 4/1/14	\$61,983.
142.	Frederick K. Piontek, Jr.	
	Eff. 10/1/13	\$43,996.
	Eff. 4/1/14	\$46,994.
143.	Tony W. Pressley II	
	Eff. 10/1/13	\$79,970.
	Eff. 4/1/14	\$82,968.
144.	Sarah N. Prioli	
	Eff. 10/1/13	\$52,989.
	Eff. 4/1/14	\$55,987.
145.	Kevin J. Quinn	
	Eff. 10/1/13	\$67,978.
	Eff. 4/1/14	\$70,976.
146.	Joseph Rice	
	Eff. 10/1/13	\$52,989.
	Eff. 4/1/14	\$55,987.
147.	Michael Rifkin	
	Eff. 10/1/13	\$52,989.
	Eff. 4/1/14	\$55,987.
148.	Steven T. Riker	
	Eff. 10/1/13	\$43,996.
	Eff. 4/1/14	\$46,994.
149.	Anthony Rizzo	
	Eff. 10/1/13	\$52,989.
	Eff. 4/1/14	\$55,987.
150.	Michael W. Rooth	
	Eff. 10/1/13	\$52,989.
	Eff. 4/1/14	\$55,987.
151.	Rebecca L. Roth	
	Eff. 10/1/13	\$52,989.
	Eff. 4/1/14	\$55,987.
152.	Joseph F. Rubino	
	Eff. 10/1/13	\$79,970.
	Eff. 4/1/14	\$82,968.
153.	Steven Scerbo	
	Eff. 10/1/13	\$52,989.
	Eff. 4/1/14	\$55,987.
154.	Gregory J. Schmelter	
	Eff. 4/1/13	\$85,965.
	Eff. 4/1/14	\$88,963.
155.	Ryan T. Schreiber	
	Eff. 10/1/13	\$43,996.
	Eff. 4/1/14	\$46,994.
156.	Konstantin D. Smirnov	
	Eff. 10/1/13	\$43,996.
	Eff. 4/1/14	\$46,994.
157.	Mark R. Spina	
	Eff. 10/1/13	\$79,970.
	Eff. 4/1/14	\$82,968.

	<u>NAME</u>	<u>SALARY</u>
158.	Justin W. Springer	
	Eff. 10/1/13	\$43,996.
	Eff. 4/1/14	\$46,994.
159.	Matthew G. Stillwell	
	Eff. 10/1/13	\$52,989.
	Eff. 4/1/14	\$55,987.
160.	Brenda K. Surman	
	Eff. 10/1/13	\$67,978.
	Eff. 4/1/14	\$70,976.
161.	Greg A. Vincek	
	Eff. 10/1/13	\$52,989.
	Eff. 4/1/14	\$55,987.
162.	Lewis Watkins, Jr.	
	Eff. 10/1/13	\$52,989.
	Eff. 4/1/14	\$55,987.
163.	Steven A. Wedding	
	Eff. 10/1/13	\$52,989.
	Eff. 4/1/14	\$55,987.
164.	Lucian J. Woods	
	Eff. 10/1/13	\$67,978.
	Eff. 4/1/14	\$70,976.
165.	Richard P. Zieser	
	Eff. 4/1/14	\$43,996.

166. Kim M. Ohrn is hereby granted a Leave of Absence Without Pay, (illness) from her position of Technician Management Information Systems, Office of Information Technology, effective November 6, 2014 through January 21, 2015 inclusive.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Mel VanPelt as she retires from twenty-five years of dedicated service to the citizens of Ocean County.

<b>Official Resolution#</b>	<b>2014001185</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Vicari*

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Clerk Of The Board



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

November 5, 2014

WHEREAS, MEL VAN PELT began her career in Accounting as an employee in the Finance Department at Fort Dix after graduating from Ocean County College with an Associates Degrees in both Business and Accounting. She moved on to work as an Auditor with the Ocean County Auditor's for the next five years; and

WHEREAS, MEL VAN PELT spent the next ten years working for the Board of Social Services before coming to the Ocean County Finance Department; and

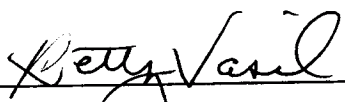
WHEREAS, in March 2001, MEL VAN PELT began her employment in the Ocean County Finance Department as the Federal and State Grant Coordinator - working with many departments to assist them with their grant applications, reports and issues; and

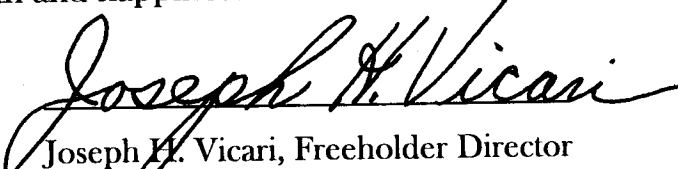
WHEREAS, over the years, MEL VAN PELT has worked tirelessly to ensure that the business of the Ocean County Board of Chosen Freeholders has been conducted in the most professional and efficient manner; and

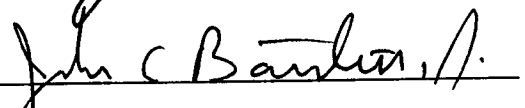
WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

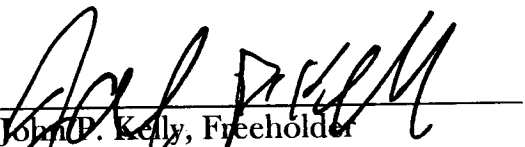
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and extends the very best personal wishes to MEL VAN PELT for her honorable dedication, contributions and many years of service to Ocean County; and further offer best wishes for good health and happiness in her retirement

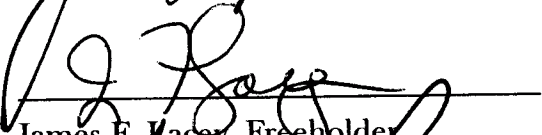
Attest:

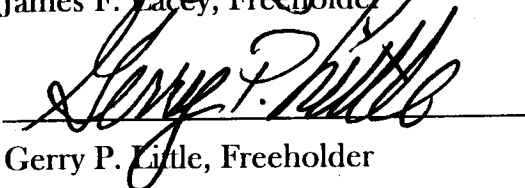
  
Betty Vasil  
Clerk of the Board

  
Joseph H. Vicari, Freeholder Director

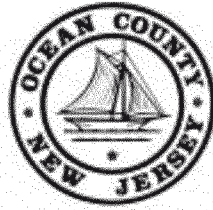
  
John C. Bartlett, Jr., Deputy Director

  
John P. Kelly, Freeholder

  
James F. Jacey, Freeholder

  
Gerry P. Little, Freeholder





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Supporting A-3806 which would establish a pilot program in Ocean County for electronic monitoring of certain domestic violence offenders, designated as "Lisa's Law".

<b>Official Resolution#</b>	<b>2014001196</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

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Clerk Of The Board



**RESOLUTION**

**NOVEMBER 5, 2014**

**WHEREAS**, One in four women will experience domestic violence during her lifetime. Additionally, every year, one in three women who is a victim of homicide is murdered by her current or former partner; and

**WHEREAS**, although women are the most common victims of domestic violence, the crime also touches children, the elderly and men; and

**WHEREAS**, the crime of domestic violence affects an individual's privacy, dignity, security and humanity due to the systematic use of physical, emotional, sexual, psychological and economic control or abuse; and

**WHEREAS**, survivors of domestic violence face high rates of depression, sleep disturbances, anxiety, flashbacks and other emotional distress; and

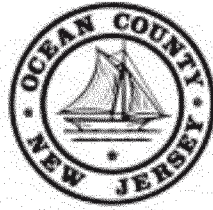
**WHEREAS**, there are strict laws intended to hold domestic abusers accountable for their vile conduct by bringing them to justice, but in many cases the current laws do not go far enough in protecting the victims of domestic abuse; and

**WHEREAS**, Assemblymen Ronald S. Dancer, Troy Singleton and Assemblywoman Gabriela M. Mosquera have sponsored Assembly Bill No. 3806 which would establish a four-year pilot program in Ocean County for electronic monitoring of certain domestic violence offenders; designated as "Lisa's Law"; and

**WHEREAS**, this additional layer of protection could go a long way in protecting the victims of domestic violence.

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby supports Assembly Bill No. 3806.

**BE IT FURTHER RESOLVED** that copies of this Resolution shall be forwarded to Assemblyman Ronald S. Dancer, Assemblyman Troy Singleton, Assemblywoman Gabriela M. Mosquera, Members of the 9<sup>th</sup>, 10<sup>th</sup>, 12<sup>th</sup> and 30<sup>th</sup> Legislative Districts and the Ocean County Prosecutor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled FTA New Freedom Program FY11, in the amount of \$182,105.00 and matching funds in the amount of \$182,105.00.

<b>Official Resolution#</b>	<b>2014001159</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**November 5, 2014**

**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 2014 in the sum of ..... \$182,105.00 which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute; and

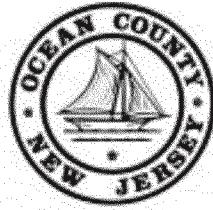
SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$182,105.00 be and the same is hereby appropriated under the line item caption entitled, FTA New Freedom Program FY11; and

SECTION 3

**BE IT FURTHER RESOLVED** that the sum of ..... \$182,105.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2014 Matching Funds for Future Grants.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY14, in the amount of \$67,755.00.

<b>Official Resolution#</b>	<b>2014001160</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

November 5, 2014

**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.

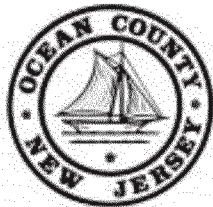
SECTION 1

**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 2014 in the sum of ..... \$67,755.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$67,755.00 be and the same is hereby appropriated under the line item caption entitled, Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY14.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled State Body Armor Replacement Fund FY14 - Sheriff, in the amount of \$11,888.00.

<b>Official Resolution#</b>	<b>2014001161</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

November 5, 2014

**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

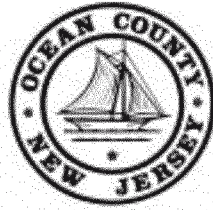
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of ..... \$11,888.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$11,888.00 be and the same is hereby appropriated under the line item caption entitled, State Body Armor Replacement Fund FY14 – Sheriff.

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled State Body Armor Replacement Fund FY14 - Prosecutor, in the amount of \$6,489.00.

<b>Official Resolution#</b>	<b>2014001162</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

November 5, 2014

**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.

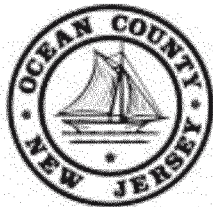
SECTION 1

**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 2014 in the sum of .....\$6,489.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$6,489.00 be and the same is hereby appropriated under the line item caption entitled, State Body Armor Replacement Fund FY14 – Prosecutor.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled State Body Armor Replacement Fund FY14 - Corrections, in the amount of \$18,214.00.

<b>Official Resolution#</b>	<b>2014001163</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

November 5, 2014

**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.

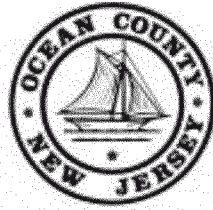
SECTION 1

**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 2014 in the sum of .....\$18,214.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$18,214.00 be and the same is hereby appropriated under the line item caption entitled, State Body Armor Replacement Fund FY14 – Corrections.

**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  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled State Criminal Alien Assistance FY14, in the amount of \$132,321.00.

<b>Official Resolution#</b>	<b>2014001164</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

November 5, 2014

**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.

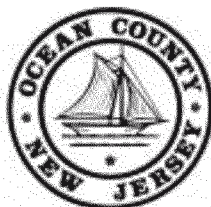
SECTION 1

**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 2014 in the sum of .....\$132,321.00 which item is now available as a revenue from the U.S. Department of Justice, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$132,321.00 be and the same is hereby appropriated under the line item caption entitled, State Criminal Alien Assistance Program FY14; 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  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Ocean Area Plan State FY14, in the amount of \$359.00.

<b>Official Resolution#</b>	<b>2014001165</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

November 5, 2014

**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

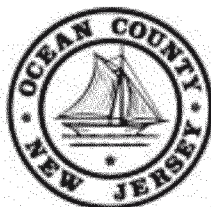
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of ..... \$359.00 which item is now 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 ..... \$359.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan State FY14; 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 Joseph H. Vicari  
Deputy Director John C. Bartlett  
John P. Kelly  
James F. Lacey  
Gerry P. Little

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Ocean Area Plan Grant FY14, in the amount of \$9,058.00.

<b>Official Resolution#</b>	<b>2014001166</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

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

**RESOLUTION**

November 5, 2014

**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.

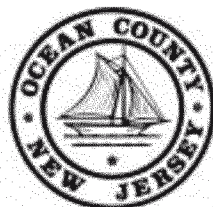
SECTION 1

**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 2014 in the sum of ..... \$9,058.00 which item is now available as a revenue from 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 ..... \$9,058.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan Grant FY14; 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 a copy of this Resolution shall be made available to the Department of Finance and the County Auditor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled Area Plan III-E State FY14, in the amount of \$690.00.

<b>Official Resolution#</b>	<b>2014001167</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

November 5, 2014

**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.

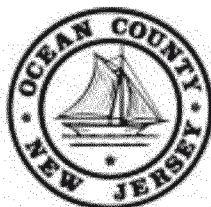
SECTION 1

**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 2014 in the sum of ..... \$690.00 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 ..... \$690.00 be and the same is hereby appropriated under the line item caption entitled, Area Plan III-E State FY14; 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 Joseph H. Vicari  
Deputy Director John C. Bartlett  
John P. Kelly  
James F. Lacey  
Gerry P. Little

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled 966 Reimbursement Program FY14/15, in the amount of \$109,946.00.

<b>Official Resolution#</b>	<b>2014001168</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

November 5, 2014

**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.

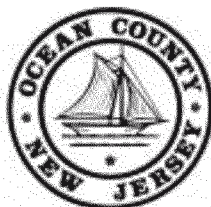
SECTION 1

**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 2014 in the sum of ..... \$109,946.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$109,946.00 be and the same is hereby appropriated under the line item caption entitled, 966 Reimbursement Program FY14/15; 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 Joseph H. Vicari  
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08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing transfers between current account balances.

<b>Official Resolution#</b>	<b>2014001169</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

November 5, 2014

**WHEREAS**, N.J.S.A. 40A:4-58 provides for making transfers between Budget Appropriation Accounts during the last two (2) months of any fiscal year; and

**WHEREAS**, the date of this Resolution is within the last two (2) months of calendar year 2014.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2014 Budget:

**TRANSFER FROM :**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-115-4402	Office of the Sheriff	S/W	\$32,000.00
016-185-4614	Engineering	S/W	2,000.00
016-045-4016	Employee Relations	S/W	25,000.00
016-015-4013	Finance	S/W	63,870.00
016-175-4605	Vehicle Services	S/W	50,000.00
016-085-5669	Telephone	O/E	217,515.00
016-170-4604	Road Department	S/W	100,000.00
016-055-4022	County Clerk	S/W	19,000.00
016-215-5058	Senior Services	S/W	12,000.00
016-135-4420	Election Board	S/W	<u>66,400.00</u>
	<b>Total</b>		<b><u>\$587,785.00</u></b>

**TRANSFER TO:**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-117-4409	Office of the Fire Marshall	S/W	\$20,000.00
016-185-4416	Shade Tree Commission	S/W	2,000.00
016-045-4018	Labor Relations Consultant	O/E	60,000.00
016-175-5625	Repairs & Maint Co Vehicles	O/E	50,000.00
016-085-5674	Data Transmission	O/E	217,515.00
016-015-6655	NJEIT – Fund Loan	O/E	22,212.00
016-015-6657	NJEIT – Trust Loan	O/E	6,658.00
016-170-4604	Road Department	O/E	100,000.00
016-055-4426	County Clerk – Election Exp	O/E	19,000.00
016-135-4424	Dist Election Board Members	O/E	29,350.00
016-015-4013	Finance	O/E	12,000.00
016-215-5058	Senior Services	O/E	12,000.00
016-135-4420	Election Board	O/E	<u>37,050.00</u>
	<b>Total</b>		<b><u>\$587,785.00</u></b>



**RESOLUTION (continued)**

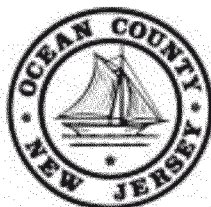
**Page 2**

**November 5, 2014**

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor and the County Chief Financial Officer.

**RESOLUTION (continued)****Page 3****November 5, 2014****NOTES:****LINE ITEM****AMOUNT****REMARKS**

Office of Fire Marshall S/W 4409	\$20,000.00	End of year Expense
Shade Tree Commission S/W 4416	\$2,000.00	End of year Expense
Labor Relations Consultant O/E 4018	\$60,000.00	Special Labor Counsel
Repairs & Maint Co Vehicles O/E 5625	\$50,000.00	Tri-axle rebuilding
Data Transmission O/E 5674	\$217,515.00	End of year Expense
NJEIT Fund Loan O/E 6655	\$22,212.00	2014 Loan
NJEIT Trust Loan O/E 6657	\$6,658.00	2014 Loan
Road Department O/E 4604	\$100,000.00	Snow Removal
County Clerk –Election Expense O/E 4426	\$19,000.00	Special School Election
District Election Board Members O/E 4424	\$29,350.00	Special School Election
Finance O/E 4013	\$12,000.00	End of year Expense
Senior Services O/E 5058	\$12,000.00	Home Delivered Meals
Election Board O/E 4420	\$37,050.00	Special School Election



## Ocean County Board of Chosen Freeholders

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Gerry P. Little

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the cancellation and close-out of certain grants.

<b>Official Resolution#</b>	<b>2014001170</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**NOVEMBER 5, 2014**

**WHEREAS**, it has been determined that certain reserves for miscellaneous Federal and State Grants that have been transferred from the current fund to the grant fund are either closed or should be cancelled; and

**WHEREAS**, it has been determined that certain outstanding balances of these reserve funds are no longer required; and

**WHEREAS**, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the grant amount to be canceled will be:

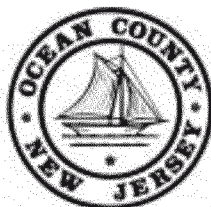
Grant Appropriation .....	\$ 26,863.76
Grant Receivable .....	\$ 28,064.00
Debit to Surplus .....	\$ (1,200.24)

for which supporting documentation is attached hereto.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Sheriff's Department, Department of Senior Services, Department of Corrections and Parks and Recreation Department.

COUNTY OF OCEAN  
DEPARTMENT OF FINANCE  
ANALYSIS OF CANCELLATIONS  
FOR EXPIRED GRANT ACCOUNT  
RESOLUTION DATED  
November 5, 2014

ACCOUNT NAME & NUMBER	BUDGETED AMOUNT	EXPENDED OC31	RECEIVED OC71	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
STATE COLA SENIOR SERVICES FY13 017-820-H036	\$410,495.00	\$410,495.00	\$410,494.00	(\$1.00)	\$0.00	\$1.00
966 REIMBURSEMENT FY10 017-805-A095	\$273,874.00	\$256,559.97	\$255,357.24	(\$1,202.73)	\$17,314.03	\$18,516.76
966 REIMBURSEMENT FY11 017-805-D095	\$306,990.00	\$297,446.45	\$297,446.45	\$0.00	\$9,543.55	\$9,543.55
OCEAN AREA PLAN FY06 017-820-8600,8604,8605,8606,8607,8629	\$2,720,802.00	\$2,720,801.82	\$2,720,802.00	\$0.18	\$0.18	\$0.00
OCEAN AREA PLAN FY07 017-820-8700,8704,8705,8706,8707,8729	\$2,762,439.00	\$2,762,437.08	\$2,762,439.00	\$1.92	\$1.92	\$0.00
OCEAN AREA PLAN FY09 017-820-8900,8904,8905,8906,8907,8929	\$2,831,173.00	\$2,831,172.31	\$2,831,173.00	\$0.69	\$0.69	\$0.00
OCEAN AREA PLAN FY10 017-820-A000,A004,A005,A006,A007,A029	\$2,785,759.00	\$2,785,758.18	\$2,785,759.00	\$0.82	\$0.82	\$0.00
CLEAN COMMUNITIES FY11 017-817-D042	\$162,698.00	\$162,697.55	\$162,697.32	(\$0.23)	\$0.45	\$0.68
CLEAN COMMUNITIES FY13 017-817-H042	\$187,904.00	\$187,903.05	\$187,903.05	\$0.00	\$0.95	\$0.95
NJ HISTORICAL COMMISSION FY13 017-823-H065	\$15,455.00	\$15,454.90	\$15,455.00	\$0.10	\$0.10	\$0.00
TITLE IV-D REIMBURSEMENT FY13 017-805-H002	\$48,009.00	\$48,007.93	\$48,007.94	\$0.01	\$1.07	\$1.06
<b>TOTAL</b>	<b>\$12,505,598.00</b>	<b>\$12,478,734.24</b>	<b>\$12,477,534.00</b>	<b>(\$1,200.24)</b>	<b>\$26,863.76</b>	<b>\$28,064.00</b>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett  
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Gerry P. Little

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the cancellation of the U.S.D.A. FY14 Grant, due to decreased funding, in the amount of \$28,238.00.

<b>Official Resolution#</b>	<b>2014001171</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

## RESOLUTION

November 5, 2014

**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 U.S.D.A. FY14 has been decreased; and

**WHEREAS**, it has been determined that the total amount to be reduced shall be \$28,238.00; and

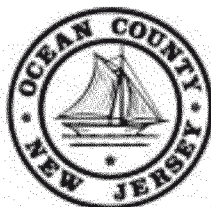
**WHEREAS**, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

**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:

<b>Title and Account Number</b>	<b>Original Amount</b>	<b>Increase/Decrease</b>	<b>Revised Amount</b>
U.S.D.A. FY14 017-820-J096	\$188,695.00	(\$28,238.00)	\$160,457.00

**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, Director of the Office of Senior Services.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Barnegat Branch Trail Phase VII FY15.

<b>Official Resolution#</b>	<b>2014001186</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board



**RESOLUTION**

November 5, 2014

**WHEREAS**, the County of Ocean is ready to continue construction of a regional bicycle and pedestrian trail, the Barnegat Branch Trail; and

**WHEREAS**, construction of Phases I, II, III & IV of the trail, 6.6 miles from Bay Avenue in Barnegat Township to the intersection of Bay Parkway and Route 9 in Ocean Township and from Cedar Creek at Dudley Park to Maryland Avenue in Berkeley Township, have been completed; and

**WHEREAS**, construction of Phase V of the trail, 2.4 miles from the intersection of Bay Parkway and Route 9 in Ocean Township to Lacey Road in Lacey Township is expected to be completed in November 2014; and

**WHEREAS**, Phase VI of the trail, .77 miles, from Maryland Avenue to Hickory Lane in Berkeley Township has been awarded funds under the 2012 Local Bikeway Program and construction is also expected to be completed in November 2014; and

**WHEREAS**, there exists a need for funding for construction of Phase VII of the trail, .26 miles from Hebrew Park in Lacey Township to the Cedar Creek Trestle Bridge which connects to Berkeley Township; and

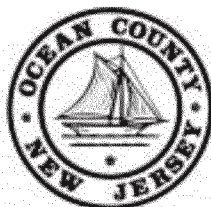
**WHEREAS**, the New Jersey Department of Transportation is offering a grant for its fiscal year 2015 Local Bikeway Program; and

**WHEREAS**, the County of Ocean is desirous of receiving this grant to assist in funding construction of Phase VII of the Barnegat Branch Trail.

**NOW, THEREFORE BE IT RESOLVED** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a grant application for the NJ DOT Local Bikeway Program.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Departments of Planning, Engineering, Parks and Recreation, and Finance, the County Administrator, and County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Grant Allocations for the Ocean Area Plan Grant FY15, for the period 1/1/2015 through 12/31/2015.

<b>Official Resolution#</b>	<b>2014001187</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

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

RESOLUTION

November 5, 2014

**WHEREAS**, the State of New Jersey, Department of Human Services, Division of Aging Services provides the opportunity for the County of Ocean to apply and receive funding for the third year of funding for the 2013-2015 Area Plan Contract to carry out and develop an accessible, responsive, comprehensive system of services for the elderly of Ocean County; and,

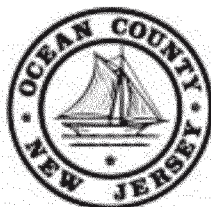
**WHEREAS**, the County of Ocean wishes to apply for the 2015 Area Plan Contract update.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the 2015 Area Plan Contract update to the N.J. Department of Human Services, Division of Aging Services.

**BE IT FURTHER RESOLVED**, that the third year funding for FY 2015 is as follows: Federal allocation \$2,407,453, State Match IIIB \$111,525, State Weekend/Holiday Home Delivered Meals \$72,327, Safe Housing and Transportation \$84,793, Social Services Block Grant \$227,542, Supplemental Funds (COLA) \$391,380, State APS \$383,367, Care Coordination \$23,810, State Match III-E \$90,254, NSIP \$159,287, and Medicaid Match \$36,333.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett  
John P. Kelly  
James F. Lacey  
Gerry P. Little

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Renewal for the Human Services Advisory Council FY15, for the period 1/1/2015 through 12/31/2015.

<b>Official Resolution#</b>	<b>2014001188</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**November 5, 2014**

**WHEREAS, the STATE OF NEW JERSEY, Department of Children and Families** have funds available for the renewal of the **HUMAN SERVICES ADVISORY COUNCIL** grant, and;

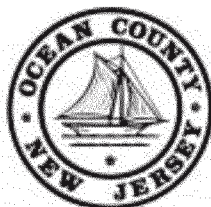
**WHEREAS, the County of Ocean Department of Human Services** wishes to renew Human Services Advisory Council grant for the year 2015, and;

**WHEREAS, the requested amount is \$69,275 from State funds and \$15,900 from County Funds, with the grant period to be from January 1, 2015 through December 31, 2015.**

**NOW, THEREFORE, BE IT RESOLVED** by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to renew the grant agreement with the **STATE OF NEW JERSEY, Department of Children and Families.**

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

**BE IT FURTHER RESOLVED,** that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the New Jersey State Department of Children and Families and the County Department of Human Services.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett  
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Gerry P. Little

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Edward Byrne Memorial Justice Assistance Grant for the period 10/16/2014 through 10/15/2015.

<b>Official Resolution#</b>	<b>2014001189</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-20						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

NOVEMBER 5, 2014

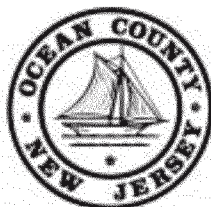
**WHEREAS**, the Prosecutor of the County of Ocean received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, of its eligibility to receive an Edward Byrne Memorial Justice Assistance Grant (JAG) Program Megan's Law Local Law Enforcement Assistance Block Grant, referred to as JAG 1-18-13, in the amount of \$14,137.00, which has a grant period of October 16, 2014 to October 15, 2015; and

**WHEREAS**, the purpose of the award is to continue to partially fund the Megan's Law Enforcement Unit of the Ocean County Prosecutor's Office, specifically in the area of monitoring of sex offenders subject to registration, in the areas of training, overtime, procuring equipment and/or technology.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF OCEAN, BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a grant application with the State of New Jersey, Department of Law and Public Safety, Divisions of Criminal Justice on behalf of the County of Ocean, and upon execution of said application, 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 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 Finance Department, Ocean County Prosecutor's Office, and to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application with the NJ Department of Environmental Protection for Engine Replacement and Repairs to the Water Warrior Pumpout Boat, in an amount not to exceed \$16,000.00.

<b>Official Resolution#</b>	<b>2014001190</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-21						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board



**RESOLUTION**

*November 5, 2014*

**WHEREAS**, the County of Ocean maintains an agreement with the Borough of Seaside Park for the operation of the Water Warrior sewage pumpout vessel; and

**WHEREAS**, the Water Warrior pumpout boat has been in operation since 2008 in the central portion of the Barnegat Bay; and

**WHEREAS**, the Water Warrior pumpout boat's engine is in need of replacement; and

**WHEREAS**, these repairs would extend the life of the boat and enable it to continue to provide pumpout services to recreational boaters in the Barnegat Bay; and

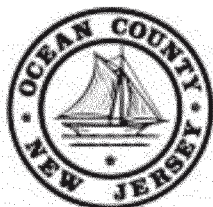
**WHEREAS**, the NJ Department of Environmental Protection has notified the County that the engine replacement is an eligible expense under the grant and that grant funds may be available to reimburse the County for these incurred costs.

**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 the Clerk of the Board are authorized to execute a grant application and agreement with the NJ Department of Environmental Protection in an amount not to exceed a total of \$16,000.00 for engine replacement and repairs to the Water Warrior pumpout boat; and all necessary documents and modifications required for the receipt of these grant funds.

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

**BE IT FURTHER RESOLVED**, copies of this resolution shall be made available to the NJ Department of Environmental Protection, Division of Fish and Wildlife, the New Jersey Clean Vessel Act Committee, the Borough of Seaside Park, the Ocean County Department of Finance, and the Ocean County Department of Planning.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Contract with the NJ Department of Labor & Workforce Development through the Work First New Jersey ET-15-PY12.

<b>Official Resolution#</b>	<b>2014001191</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-22						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Vicari*

---

Clerk Of The Board

**RESOLUTION**

**November 5, 2014**

**WHEREAS**, the Workforce Investment Act of 1998 (WIA), Pub. L. 105-220: 20 USC 9276(c), has been enacted to provide for the development of a locally driven workforce development system that increases employment, retention, earnings, and occupational skills attainment by participants resulting in an improved quality of the workforce, reduced welfare dependency, and enhancement of productivity and competitiveness; and

**WHEREAS**, Ocean County PIC, pursuant to agreement with the Ocean County Workforce Investment Board (WIB), has been selected as the Fiscal Agent and Local Area Operating Entity pursuant to the WIA; and

**WHEREAS**, the funding is to provide workforce readiness for the eligible individuals within the County of Ocean; and

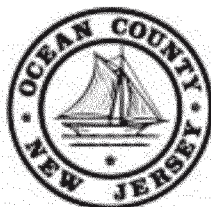
**WHEREAS**, the program shall be referred to as Plan No. ET-15-PY12 as required by the New Jersey Department of Labor & Workforce Development; and

**WHEREAS**, New Jersey Department of Labor and Workforce Development has requested a contract summarizing all awards made to Plan No: ET-15-PY12 be submitted.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the Director and the Clerk of the Board are hereby authorized and directed to execute a grant contract for the above-mentioned programs.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, New Jersey Department of Labor & Workforce Development, Division of One-Stop Coordination & Support, Ocean County Finance Department and Executive Director of Ocean County PIC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
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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: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Contract with the NJ Department of Labor & Workforce Development through the Work First New Jersey ET-15-PY13.

<b>Official Resolution#</b>	<b>2014001192</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-23						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

November 5, 2014

**WHEREAS**, the Workforce Investment Act of 1998 (WIA), Pub. L. 105-220: 20 USC 9276(c), has been enacted to provide for the development of a locally driven workforce development system that increases employment, retention, earnings, and occupational skills attainment by participants resulting in an improved quality of the workforce, reduced welfare dependency, and enhancement of productivity and competitiveness; and

**WHEREAS**, Ocean County PIC, pursuant to agreement with the Ocean County Workforce Investment Board (WIB), has been selected as the Fiscal Agent and Local Area Operating Entity pursuant to the WIA; and

**WHEREAS**, the funding is to provide workforce readiness for the eligible individuals within the County of Ocean; and

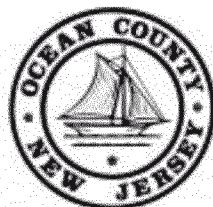
**WHEREAS**, the program shall be referred to as Plan No. ET-15-PY13 as required by the New Jersey Department of Labor & Workforce Development; and

**WHEREAS**, New Jersey Department of Labor and Workforce Development has requested a contract summarizing all awards made to Plan No: ET-15-PY13 be submitted.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the Director and the Clerk of the Board are hereby authorized and directed to execute a grant contract for the above-mentioned programs.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, New Jersey Department of Labor & Workforce Development, Division of One-Stop Coordination & Support, Ocean County Finance Department and Executive Director of Ocean County PIC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
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### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the Terms of the FY15 966 Reimbursement Grant.

<b>Official Resolution#</b>	<b>2014001193</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-24						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**November 5, 2014**

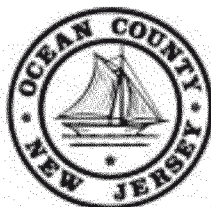
**WHEREAS**, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2015 966 Reimbursement Grant; and

**WHEREAS**, the State will provide funding for the purchase of equipment for Agencies/Departments of Ocean County for the purpose of enhancing the County's ability to respond to emergencies.

**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 accept the terms of this funding offered by the State of New Jersey, Department of Law and Public Safety for the above purpose.

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

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



## Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Personal Assistance Services Program Grant, for the period 1/1/2015 through 12/31/2015.

<b>Official Resolution#</b>	<b>2014001194</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-25						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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*Betty Vicari*

---

Clerk Of The Board



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

**November 5, 2014**

**WHEREAS, the STATE OF NEW JERSEY, Department of Human Services, Division of Disability Services have awarded funds for the PERSONAL ASSISTANCE SERVICES PROGRAM; and**

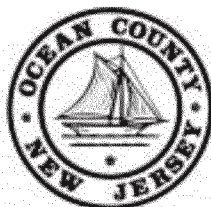
**WHEREAS, the County of Ocean, Department of Human Services wishes to accept the PERSONAL ASSISTANCE SERVICES PROGRAM grant for the year 2015; and**

**WHEREAS, the requested amount is \$ 94,368.30 from STATE funds with the grant period to be from January 1, 2015 through December 31, 2015.**

**NOW, THEREFORE, BE IT RESOLVED, by the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept grant funding and renewal of the Personal Assistance Services Program from the STATE OF NEW JERSEY, Department of Human Services, Division of Disability Services.**

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

**BE IT FURTHER RESOLVED that copies of this resolution shall be made available to the County Auditor, Departments of Finance, Human Services and the New Jersey State Department of Human Services.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
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.

<b>Official Resolution#</b>	<b>2014001141</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-26						
CAF #							
Purchase Req. #	C2014-126						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

## RESOLUTION

November 5, 2014

**WHEREAS**, the County of Ocean has previously submitted a Final Statement for funding under the Housing and Community Development Act of 1974, as amended; and

**WHEREAS**, said Final Statement has been approved for funding by the United States Department of Housing and Urban Development; and

**WHEREAS**, pursuant to the Final Statement, 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:

**Barbieri, Barbara**

**\$19,600.00**

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 CDBG Liaison Officer of 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.

**RESOLUTION DATED NOVEMBER 5, 2014**

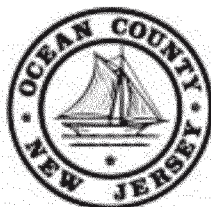
**PAGE 2**

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 *C 2014-126.*



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Deferred Loan Agreements under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.

<b>Official Resolution#</b>	<b>2014001142</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-27						
CAF #							
Purchase Req. #	C2014-127						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

November 5, 2014

**WHEREAS**, the County of Ocean has previously submitted an application for funding under the Home Investment Partnerships Act, as amended; and

**WHEREAS**, said application has been approved for funding by the United States Department of Housing and Urban Development; and

**WHEREAS**, pursuant to the application, the County of Ocean created and established the Ocean County **HOME** 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 for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

**WHEREAS**, funding has been allocated to the Ocean County **HOME** 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 ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

<b>Lazlo, Catherine</b>	<b>\$26,750.00</b>
<b>Markel, Linda</b>	<b>\$22,850.00</b>

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.

**RESOLUTION DATED NOVEMBER 5, 2014**

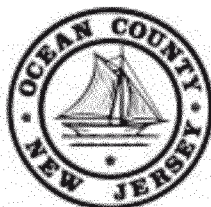
**PAGE 2**

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 C 2014-127.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing participation in the NJSASP to receive surplus federal government property.

<b>Official Resolution#</b>	<b>2014001197</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-28						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board



**RESOLUTION**

**November 5, 2014**

**WHEREAS**, the Defense Logistics Agency (DLA) enables local Law Enforcement Agencies to obtain property that the federal government no longer requires via the State 1033 Program; and

**WHEREAS**, DLA Directive 4160.10 allows the State 1033 Program to be conducted the State Coordinator (SOC); and

**WHEREAS**, the SOC in New Jersey is the New Jersey State Agency for Surplus Property (NJSASP); and

**WHEREAS**, the NJSASP comes under the authority of the New Jersey State Police Office of Emergency Management; and

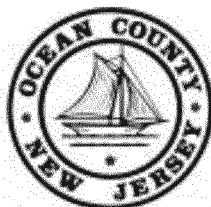
**WHEREAS**, N.J.S.A. 40A:5-29 authorizes the County of Ocean to accept donations, bequests, legacies, and gifts of this kind; and

**WHEREAS**, in order to be eligible to receive property from the Defense Logistics Agency the County must register with the New Jersey State Agent for Surplus Property; and

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE County of Ocean, STATE OF NEW JERSEY as follows:**

1. The County of Ocean is hereby authorized to participate in the NJSASP and to receive surplus federal government property as set forth above.
2. The Freeholder-Director, Clerk of the Board, and County Administrator are hereby authorized to execute any and all documents necessary for the County of Ocean to participate in the NJSASP Program; and to effectuate the transfer of property from the U.S. Government to the County; and

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the New Jersey State Police Office of Emergency Management, Ocean County Department of Finance, Ocean County Sheriff's Office.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett  
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Gerry P. Little

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a quarterly advance of funding in the amount of \$150,000.00 to the OC Board of Social Services for the Tenant Based Rental Assistance Program.

<b>Official Resolution#</b>	<b>2014001195</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-29						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓						✓
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

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Clerk Of The Board

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

**November 5, 2014**

**WHEREAS**, the Ocean County Board of Social Services entered into an Agreement with the Board of Chosen Freeholders to administer a portion of the HOME Tenant-Based Rental Assistance Program; and

**WHEREAS**, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

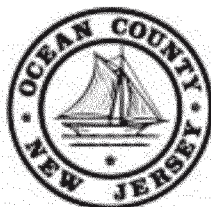
**WHEREAS**, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$150,000.00 for the FY2013 HOME Program Grant, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

**WHEREAS**, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$150,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$150,000.00; and

**BE IT FURTHER RESOLVED**, that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director John C. Bartlett  
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James F. Lacey  
Gerry P. Little

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into negotiations for the furnishing of Video Visitation Upgrade for the Ocean County Department of Corrections.

<b>Official Resolution#</b>	<b>2014001198</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-30						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**NOVEMBER 5, 2014**

**WHEREAS**, on September 25, 2014 and October 21, 2014, pursuant to legal advertisements therefore, no proposals were received for the Request for Proposals for Video Visitation Upgrade for the **OCEAN COUNTY DEPARTMENT OF CORRECTIONS**; and

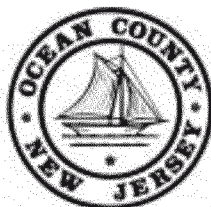
**WHEREAS**, N.J.S.A. Chapter 40A:11-5(3) provides that in the event no qualified proposals are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing of Video Visitation Upgrade for the Ocean County Department of Corrections. This Contract shall be in effect from the date of the award for a two year period.

2. The Contract shall be the Purchase Order when issued.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolutions shall be made available to the County Auditor, County Director of Purchasing, Department of Finance and the Ocean County Department of Corrections.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
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Toms River, New Jersey  
08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Lease Agreement with Simon Property Group for the leasing of Space 1041 at the Ocean County Mall.

<b>Official Resolution#</b>	<b>2014001143</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-31						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

---

Clerk Of The Board

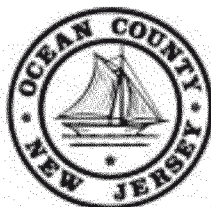
**RESOLUTION**

November 5, 2014

**BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a Lease Agreement with Simon Property Group for the leasing of Space 1041 at the Ocean County Mall, Toms River, New Jersey, for a satellite service location, contingent upon preparation of the necessary documents and the review and approval of County Counsel.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to:

Ocean County Comptroller, CFO;  
Ocean County Counsel;  
Director, Ocean County Purchasing Department  
Senior Administrative Analyst, Ocean County Division of Risk Management



## Ocean County Board of Chosen Freeholders

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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: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Master Service Agreement Addendum No. 6 (Records Retrieval) to Master Service Agreement No. 5, for the Ocean County Courts FY2014-2015.

<b>Official Resolution#</b>	<b>2014001144</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-32						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

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Clerk Of The Board

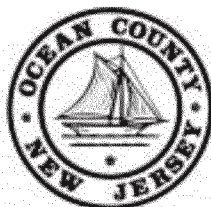


RESOLUTION

NOVEMBER 5, 2014

**BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorize execution of Master Service Agreement Addendum No. 6 (Records Retrieval) to Master Service Agreement No. 5, for the Ocean County Courts FY 2014-2015.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to the Department of Finance, County Auditor, Department of Management and Budget and the Superior Court of New Jersey, Ocean Vicinage.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
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08754-2191  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreement Modification No. 1 with the NJ DOT for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906306, Agreement No. 2014-DT-BLA-FEP-301.

<b>Official Resolution#</b>	<b>2014001145</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	f-33						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

*Betty Varil*

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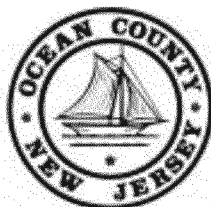
Clerk Of The Board

RESOLUTION

**November 5, 2014**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906306, Agreement No. 2014-DT-BLA-FEP-301.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

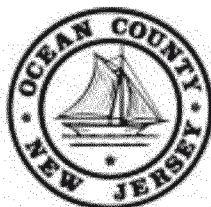
<b>Official Resolution#</b>	<b>2014001199</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Substance Abuse - Mental Health Coordinator/Counselor 2) Security Maintenance Agreement

<b>Official Resolution#</b>	<b>2014001200</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

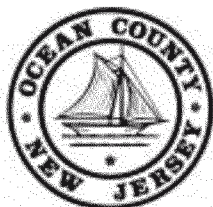
MOTION  
November 5, 2014

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

Substance Abuse – Mental Health Coordinator/Counselor

Security Maintenance Agreement



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director John C. Bartlett  
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James F. Lacey  
Gerry P. Little

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 9/10/2014.

<b>Official Resolution#</b>	<b>2014001201</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

# M E M O R A N D U M RECEIVED

**To:** Members of the Board of Chosen Freeholders

2014 OCT 16 P 2: 20

**From:** Carl W. Block, County Administrator

CLERK OF THE BOARD  
OF FREEHOLDERS

**Date:** September 11, 2014

**Subject:** **Summary of Pre-Board Meeting of September 10, 2014**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Director, Management & Budget

Freeholder Director Joseph H. Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Joseph H. Vicari  
Freeholder Deputy Director John C. Bartlett, Jr.  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Gerry P. Little  
Carl W. Block, County Administrator  
Mary Ann Cilento, Recording Secretary  
Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Director of Management & Budget  
Frank Scarantino, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
Christine Wioland, Deputy Clerk of the Board  
Donna Flynn, Director, Public Information  
John C. Sahradiuk, Jr., County Counsel

Freeholder Lacey reviewed with the Board members the 2014 Ocean County Recycling Directory which is an educational/informational publication about recycling and provided each Freeholder with a copy of the directory. Over 54,000 directories are distributed to area newspapers including the Asbury Park Press and the Beacon Times. The Freeholder also noted that the directory will be distributed to the Ocean County library sites and available to residents at the Ocean County Connection. Our residents can navigate recycling in Ocean County with the directory. Ernest Kuhlwein, Director of Solid Waste Management was in attendance and advised that the Recycling Director will



Members of the Board of Chosen Freeholders  
September 11, 2014  
Summary of the Pre-Board meeting of September 10, 2014  
Page 2

also be posted on the Solid Waste Management website. Freeholder Vicari stated that in most cases people are willing to do more recycling. This is a great service for our County residents.

Freeholder Kelly noted that there is no agenda for the Engineering Department for the upcoming Board meeting.

Administrator Block advised the Board that Senior Services was listed for an update on its programs on today's agenda; however, the Director of Senior Services had a family emergency and requested to be removed from the agenda and added to the next PreBoard agenda.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of September 7, 2014. Freeholder Vicari advised that he has received a lot of positive comments regarding the ordinance for the upgrade of the radio system. Freeholder Kelly stated that this is a very important project for Ocean County. The County will be upgraded from 500 MHz to 700 MHz which will reduce the HDTV interference for emergency responders so they can communicate with each other better. Director Vicari stated that everyone will benefit from this and he commended Freeholder Kelly for his work on behalf of emergency responders. The Director also stated that the upgrade will greatly help municipalities and the County communicate with each other in emergencies. This ordinance builds the infrastructure to permit municipalities to upgrade their systems.

There were no questions or comments.

Director Vicari noted that he met with the Joint Base Commander last week, the Commander changes every two years. The Commander was very impressed with the relationship with Ocean County. The Freeholder advised that he will be attending a meeting with the Base at Ocean County College on September 17, 2014. The County continues to be vigilant regarding the Joint Base.

Director Vicari stated that he was a speaker at a Weights and Measures and Consumer Affairs seminar in Atlantic City. Consumer Affairs works everyday protecting consumers and businesses. The Director noted that it is very different in Atlantic City, there is not a lot of vehicle traffic; it is a sad day when casinos are closing down more and more. Freeholder Kelly stated there no more bus trips are to Atlantic City; other States have their own casinos. Hotels are not being maintained as they used to. Freeholder Kelly also noted that Atlantic County is trying to figure out how to make it viable again, how to attract a new wave of tourism to Atlantic City. Atlantic City was a casino meca. Freeholder Little stated that 40 out of 50 states have gambling now. Atlantic City is facing serious implications with job losses some of which will fall over into Ocean County. Freeholder Little noted that the Casino Revenue Tax (CRT) is used for senior and disabled programs. The County has been losing funding for the last 5 to

Members of the Board of Chosen Freeholders  
September 11, 2014  
Summary of the Pre-Board meeting of September 10, 2014  
Page 3

6 years because the CRT has been going down. These are huge consequences due to the closing of the casinos.

Director Vicari asked the Board members for comments.

Freeholder Little thanked the Director for representing this Board at the VFW in Berkeley Township at a picnic for veterans in nursing homes.

Freeholder Little advised that the Board of Health is keeping a watchful eye for the virus known as Enterovirus D-68 (EV-D68). Thousands of cases have arisen across the Country; common sense is to wash your hands and avoid touching your eyes and mouth. The Freeholder noted that this is striking children the most. Freeholder Kelly noted that this is not new; however, there is no resistance built up since the last outbreak. Freeholder Little stated there is no vaccine for the respiratory virus.

Freeholder Little discussed Item No. 2 on the agenda, Special Initiative and Transportation Program budget amendment in the amount of \$71,630. This is federal funding the County has received since 2002. The County in partnership with St. Francis provides the funding for used cars for public assistance to single moms entering the workforce to provide a way to get to work. The Freeholder noted that 80 families will benefit from this program. Freeholder Little thanked St. Francis for their work on this program.

Freeholder Lacey stated that he represents the Board on the New Jersey Transportation Planning Authority (NJTPA). The NJTPA included thirteen other counties. The Freeholder noted that the County is always trying to improve its 247 bridges and culverts. Freeholder Lacey noted that the County will receive a grant in the amount of \$9.3 million for safety upgrades to Route 539 from the NJTPA. The Freeholder noted that Ocean County will receive the largest grant from the State. The total amount of grant funding the NJTPA awarded was \$12.4 million.

There were no additional comments.

Ms. Vasil read the resolution to move to closed session.

On a motion by Freeholder Lacey, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:30 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

**ENGINEERING DEPARTMENT AGENDA**

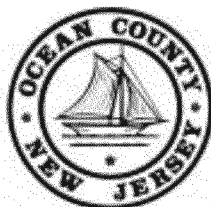
Pre-Board Meeting of:

September 10, 2014

For Board Meeting of:

September 17, 2014

Introduced on: November 5, 2014  
Adopted on: November 5, 2014  
Official Resolution#: 2014001201



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 9/23/2014.

<b>Official Resolution#</b>	<b>2014001202</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

# M E M O R A N D U M

## RECEIVED

**To:** Members of the Board of Chosen Freeholders

2014 OCT 16 P 2:20

**From:** Carl W. Block, County Administrator

CLERK OF THE BOARD  
OF FREEHOLDERS

**Date:** September 24, 2014

**Subject:** **Summary of Pre-Board Meeting of September 23, 2014**

**Copies to:** Betty Vasil, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Director, Management & Budget

Freeholder Director Joseph H. Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Joseph H. Vicari  
Freeholder Deputy Director John C. Bartlett, Jr.  
Freeholder John P. Kelly  
Freeholder James F. Lacey  
Freeholder Gerry P. Little  
Carl W. Block, County Administrator  
Christine Huber, Recording Secretary  
Betty Vasil, Clerk of the Board  
Trish Burke, Principal Personnel Technician  
Michael J. Fiure, Director of Management & Budget  
Frank Scarantino, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
Christine Wioland, Deputy Clerk of the Board  
Donna Flynn, Director, Public Information  
John C. Sahradiuk, Jr., County Counsel

Freeholder Director Vicari opened the meeting by introducing Jackie Rohan, Director of Senior Services, who will be providing a presentation on the status of the senior citizen programs in Ocean County. The Director discussed the preparedness of our seniors for the possible cut backs during the scheduled upcoming sequester. The office of Senior Services will be ready to assist the community in many different ways. The Southern Service Center was a valuable resource for the southern end of the County during and after Superstorm Sandy with the offices of FEMA, DRC, and SHRAP,

Members of the Board of Chosen Freeholders  
September 24, 2014  
Summary of the Pre-Board meeting of September 23, 2014  
Page 2

all of whom assisted many residents. The Veteran's Office, as well as the Surrogate and Passport Offices have become a model for the State of New Jersey.

Ms. Rohan stated that although she has only been the Director of Senior Services for four months, she has been employed in the department for fourteen years which has given her much experience in dealing with situations that face the elderly throughout the County of Ocean. Unfortunately, hospital visits are a common occurrence amongst the elderly. Ocean County Senior Services has 42 contracts consisting of Home Support in order to keep the client residing in their own home for as long as possible, Community Support and Mobile Screenings aiming at prevention of illness and injury. Nutrition Support services for the elderly are also a very important factor of the program. Seventy one percent of the clients are considered high risk in terms of their nutritional needs. Ninety seven percent are at a moderate to high risk for poor nutrition. The County has provided over 140,000 meals from January through August, 2014. Meal delivery workers also assess seniors well being, and may subsequently, refer their case to other offices for additional services that they may benefit from. There are also congregate meal sites, such as the one located at the Southern Service Center on Route 9 in Manahawkin. These sites provide social settings for the elderly as well as good nutrition for a minimal cost of approximately two dollars per meal.

Ms. Rohan stated that services for the elderly and support for their caregivers can be provided from a variety of offices throughout the County. The office at 1027 Hooper Avenue in Toms River is the primary access site. There are also other satellite offices located throughout the County such as the Northern Resource and Southern Resource Centers as well as the County Connection in the Ocean County Mall which provides bussing from area sites. The Southern Service Center employs the staff of St. Francis church. They alone have administered 7,000 units of help. Ms. Rohan also mentioned that the Passport Office located in the Southern Service Center produces the most Passports in the County. In addition, the Veteran's Service office located at 1027 Hooper Avenue provides the sixty eight thousand military veterans in Ocean County access to State and Federal programs.

Director Vicari provided a comprehensive review of Ms. Rohan's presentation. The Director noted that the kitchen at the Southern Service Center belongs to the County of Ocean. The County will need to purchase a generator in the near future in case of power outages. The Nutrition Program along with programs provided by the Board of Health are key components to ensure the elderly may remain living in their own homes for as long as possible. The Director stated that the County will subsidize the two dollar cost of senior meals if need be; we have a responsibility to care for the senior citizens of Ocean County.

Freeholder Bartlett reviewed a Natural Lands acquisition recommended by the Natural Lands Trust Fund Advisory Committee consisting of 167 acres in Plumsted Township. The cost for the property is listed at \$425,000.00. The Freeholder stated that this is a very fair price, and it will be purchased through the Natural Lands Trust

Members of the Board of Chosen Freeholders  
September 24, 2014  
Summary of the Pre-Board meeting of September 23, 2014  
Page 3

Fund. Freeholder Bartlett presented a map which depicted one thousand acres that will be preserved as Farmland and Open Space, which borders the Joint Base and Fort Dix, making it eligible for Department of Defense Encroachment Funds in the future.

Freeholder Bartlett also reviewed the purchase of a property in Lacey Township on Route 9. This property consists of over an acre of land to be used for parking and Trail Head for the Barnegat Bay Rail Trail. County funds will be used to acquire this property for \$135,000.00. Freeholder Lacey suggests that rest rooms also be installed if possible. Freeholder Bartlett mentioned that many fish and wildlife enthusiasts may not be in favor of this expansion, but he will continue to convince them of the benefits of enhancing the Rail Trail facility. Mike Mangum, Director of Parks and Recreation, commented on the positive points of the Rail Trail expansion, stating the goal is to eventually extend it north to Toms River.

Freeholder Kelly stated that rumble strips are being installed in the center of County roads in an effort to prevent head on collisions. The estimated cost of the project was \$1.1 million but the actual cost came in at \$392,000. Many companies have recently purchased the equipment needed to install these strips, which helped keep the cost low. Frank Scarantino stated that the County is still repairing the Right of Entry on Herbert Street on the Mantoloking Bridge. The project will take from two weeks to forty five days and is eighty five percent funded, with a cost of \$310,013.13 by Earle Construction.

Mr. Scarantino provided the Board with a presentation entitled "Clean Water Barnegat Bay, Berkeley Shores". The County installed an underground treatment device on Veeder Lane in Berkeley Shores to pre-clean water. The project took 22 days to complete. There will be 5 locations for stormwater drains in FY 2015. One is in South Toms River, three located in Beachwood, and one in Pine Beach, all along the Toms River. The Engineering Department will be going out to bid for this project in November and awarding the contract in January. Ocean County has 8500 catch basins which are cleaned and inspected regularly.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the October 1, 2014 Board meeting.

Freeholder Director Vicari will be attending the crosswinds runway dedication at Miller Airpark on Thursday, where both State and federal officials will be present. The project, which is the first of its kind to be constructed in 30 years in the State of New Jersey, has finally come to fruition through much hard work and dedication. Director Vicari also commented on the Bond Sale that took place on 9/23/14. He stated that the County has an excellent AAA Bond rating.

Freeholder Bartlett authorized Julie Tarrant to award the bid to CitiGroup as it came in. The interest rate is set at 2.61 percent as opposed to last year's 2.67 percent.

Members of the Board of Chosen Freeholders  
September 24, 2014  
Summary of the Pre-Board meeting of September 23, 2014  
Page 4

Freeholder is very pleased with the outcome of the sale, and stated that we do not require Bond Insurance because of our excellent AAA rating. Freeholder also mentioned that the County has received 100 percent of its municipal reimbursements in the amount of \$9,332,596.50 from The Shared Service Agreements set up for Superstorm Sandy. FEMA has also reimbursed \$86,563,321.09 for a total of \$95,895,917.59, and is withholding \$458,000.00 until the OIG audit is complete; which should be by the end of November 2014. Freeholder Bartlett stated that he felt we did the right thing in offering our services to the municipalities under the emergency circumstances of the storm.

Freeholder Kelly commented on the reasons we were able to piggyback on the state's contract with Ash Britt for emergency cleanup of the storm debris.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of October 1, 2014. There were no questions or comments.

Director Vicari asked the Board members for comments.

There were no additional comments.

Ms. Vasil read the resolution to move to closed session.

On a motion by Freeholder Director Vicari, seconded by Freeholder Kelly, the meeting moved to Closed Session at 5:02 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.



ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

September 23, 2014

For Board Meeting of:

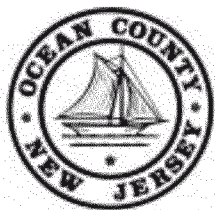
October 1, 2014

RECOMMEND AWARD

1. Construction of Centerline Rumble Strips, Various Locations, Ocean County  
Federal Project No. HSP-C00S(640)  
Contractor: Zone Striping, Inc., Glassboro, NJ  
Amount: \$392,333.77  
**Award Contingent Upon NJDOT Approval**
  
2. Emergency Repairs, Herbert Street (C.R. 528) at Bay Avenue, Mantoloking Borough  
Federal Project No. ER-NJ13(003)  
Contractor: Earle Asphalt Company, Farmingdale, NJ  
Amount: \$310,013.13  
**Award Contingent Upon NJDOT Approval**

MISCELLANEOUS

1. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection signalization at Route 528, East Veterans Highway and Hillside Boulevard intersection, Lakewood Township and in conjunction with the project Traffic Signal Upgrades 2014B (two parcels).



## Ocean County Board of Chosen Freeholders

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 9/17/2014.

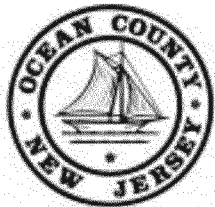
<b>Official Resolution#</b>	<b>2014001203</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 10/1/2014.

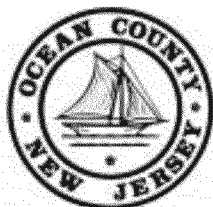
<b>Official Resolution#</b>	<b>2014001204</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 10/22/2014 for the period of 9/25/2014 through 10/8/2014 and for the period of 10/9/2014 through 10/22/2014, in the amount of \$4,927,416.78.

<b>Official Resolution#</b>	<b>2014001205</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

**RECEIVED**

2014 OCT 20 A 9:49

CATHY A. ERNST  
Assistant Comptroller  
CLERK OF THE BOARD  
OF FREEHOLDERS

JULIE N. TARRANT  
County Comptroller & CFO

October 17, 2014

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 22, 2014. This is for the payroll period of September 25, 2014 through October 8, 2014 and for the payroll period October 9, 2014 through October 22, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Cathy A. Ernst  
Assistant Comptroller

CAEdmd  
Pay #14-21  
Pd. 10/22/2014

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

10/17/14

AMOUNT \$ 4,927,416.78

PERIOD FROM: September 25, 2014 TO: October 8, 2014  
 FROM: November 9, 2014 TO: November 22, 2014

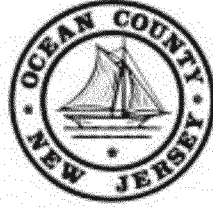
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,247,530.66
630	24	24-	0.00
905	26	26-1844	4,629.38
209	67	67-1449	664,871.64
210	68	68-3101	7,447.84
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1381	2,937.26

Cathy A. Ernst 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.

  
 \_\_\_\_\_  
 Cathy A. Ernst Assistant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
 Director



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Fee Simple Land by gift, purchase, exchange or condemnation for the purpose of Library Parking Lot Expansion, Township of Lakewood (Lot 8, Block 127).

<b>Official Resolution#</b>	<b>2014001206</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	g-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

MOTION

**November 5, 2014**

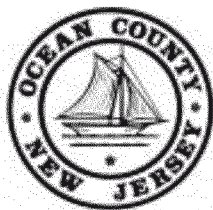
On motion duly made, seconded and carried, the County Engineer was authorized to acquire fee simple land by gift, purchase, exchange or condemnation for the purpose of library parking lot expansion, Township of Lakewood.

from:

Parcel 1  
Township of Lakewood  
Being all of Lot 8, Block 127  
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 Joseph H. Vicari  
Deputy Director John C. Bartlett  
John P. Kelly  
James F. Lacey  
Gerry P. Little

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Granting a Utility Easement to New Jersey Natural Gas through a portion of Ocean County owned lots in Toms River Township.

<b>Official Resolution#</b>	<b>2014001207</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	g-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

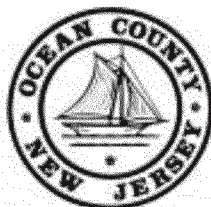
MOTION

**November 5, 2014**

On motion duly made, seconded and carried, the Board of Chosen Freeholders of the County of Ocean was authorized to grant a Utility Easement to New Jersey Natural Gas through a portion of the Ocean County owned lots in Toms River Township:

County of Ocean  
P/O Lots 25 and 74, Block 364  
Toms River 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 Joseph H. Vicari  
Deputy Director John C. Bartlett  
John P. Kelly  
James F. Lacey  
Gerry P. Little

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 11/5/2014 for the period of 10/9/2014 through 10/22/2014 and for the period of 10/23/2014 through 11/5/2014, in the amount of \$5,028,076.05.

<b>Official Resolution#</b>	<b>2014001208</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	g-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

Res-Pg:g.10-2

RECEIVED  
NOV  
2014 ~~OCT~~ 31 A 8:16  
CLERK OF THE BOARD OF FREEHOLDERS  
CATHY A. BRNST  
County Comptroller

JULIE N. TARRANT  
County Comptroller & CFO

October 31, 2014

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 November 5, 2014. This is for the payroll period of October 9, 2014 through October 22, 2014 and for the payroll period October 23, 2014 through November 5, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNTdmd  
Pay #14-22  
Pd. 11/05/2014

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

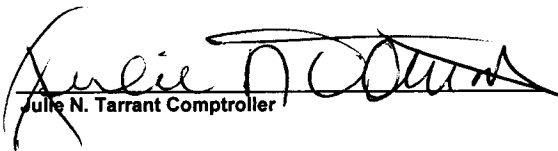
10/31/14

AMOUNT \$ 5,028,076.05

PERIOD FROM: October 9, 2014 TO: October 22, 2014  
FROM: October 23, 2014 TO: November 5, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,342,415.49
630	24	24-	0.00
905	26	26-1845	4,644.79
209	67	67-1453	655,661.97
210	68	68-3102	22,260.74
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1382	3,093.06

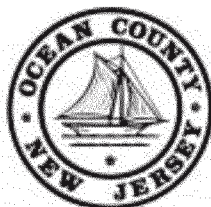
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

\_\_\_\_\_  
Director

Introduced on: November 5, 2014  
Adopted on: November 5, 2014  
Official Resolution#: 2014001208



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Revision of a Traffic Signal along C.R. #9 (Chambers Bridge Road) and Brick Township High School-Ocean County Library Pedestrian Crossing, Brick Township.

<b>Official Resolution#</b>	<b>2014001211</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

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

R E S O L U T I O N

November 5, 2014

**WHEREAS**, as a result of an engineering and traffic investigation it was deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (Chambers Bridge Road) and the Brick Township High School-Ocean County Library Pedestrian Crossing in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan.

**LOCATION**

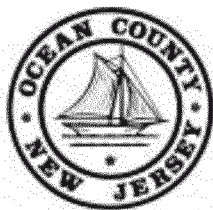
**DESIGNATED PLAN**

CR #9 (Chambers Bridge Road)  
and the Brick Township High School-  
Ocean County Library  
Pedestrian Crossing

Plan #06 009 120  
Plan Sheet #1  
Revised October 2013

All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

A certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the alterations of No Stopping or Standing Zones along C.R. #9 (Chambers Bridge Road), Brick Township.

<b>Official Resolution#</b>	<b>2014001212</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



R E S O L U T I O N

November 5, 2014

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated November 17, 1971, establishing No Stopping or Standing Zones along County Road #9 (Chambers Bridge Road) in the Township of Brick, and

**WHEREAS**, as a result of a traffic engineering reinvestigation, it has been determined that the No Stopping or Standing Zones should be altered.

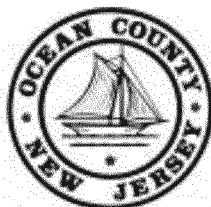
**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that:

No person shall stop or stand a vehicle between the hours specified on any day upon any of the streets or parts of streets described.

<u>NAME OF STREET</u>	<u>SIDES</u>	<u>HOURS</u>	<u>LOCATION</u>
CR #9 (Chambers Bridge Road)	West	All	From the southerly curblin of Lieutenant Thomas McNellis Drive (ramp) to the northerly curblin of Lakeland Drive

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the rescinding of No Stopping or Standing Zones along C.R. #11 (Hooper Avenue), Brick Township.

<b>Official Resolution#</b>	<b>2014001213</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

R E S O L U T I O N

November 5, 2014

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated September 5, 1962, establishing No Stopping or Standing Zones along County Road #11 (Hooper Avenue) in the Township of Brick; and

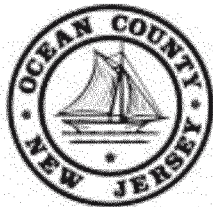
**WHEREAS**, the No Stopping or Standing Zones have been removed along County Road #11 (Hooper Avenue) in the Township of Brick.

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

1. A Resolution of the Board adopted September 5, 1962, Designating a No Stopping or Standing Zone along County Road #11 (Hooper Avenue) in the Township of Brick is hereby rescinded.

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding No Parking Zones along C.R. #11 (Hooper Avenue), Brick Township.

<b>Official Resolution#</b>	<b>2014001214</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

R E S O L U T I O N

November 5, 2014

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated September 5, 1962, establishing a No Parking Zone along County Road #11 (Hooper Avenue) in the Township of Brick; and

**WHEREAS**, the No Parking Zone has been removed along County Road #11 (Hooper Avenue) in the Township of Brick.

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

1. A Resolution of the Board adopted September 5, 1962, Designating a No Parking Zone along County Road #11 (Hooper Avenue) in the Township of Brick is hereby rescinded.

**BE IT FURTHER RESOLVED** that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.

R E S O L U T I O N

September 5, 1962

W H E R E A S, County Road #11 (Hooper Avenue) is a main travelled highway in the Township of Brick; and

W H E R E A S, the accident record and volume of traffic using County Road #11 (Hooper Avenue) has increased to such a volume that "No Parking" zones are deemed necessary along a certain portion of this highway;

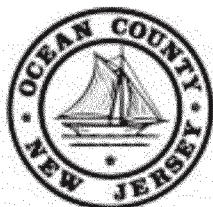
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. A "No Parking" zone be established along both sides of County Road #11 (Hooper Avenue) between the northerly curb line of County Road #5 (Cedar Bridge Avenue or Route 528) and a point 300 feet east of the easterly curb line of County Road #50 (Silverton - Cedar Bridge - Moore Road or Route 549) - County Road #11 (Hooper Avenue).

2. A certified copy of this resolution be forwarded for approval to the Director of Motor Vehicles in the Department of Law and Public Safety, State House, Trenton 25, New Jersey, and to the Township Clerk of the Township of Brick.

*Roll Case*  
*ago. Mr. K. Mr. M. & Mr. M.*  
*[Signature]*

6



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Consenting to Lakewood Township Ordinance #2014-7A concerning No Stopping or Standing on C.R. #38 (Locust Street), Lakewood Township.

<b>Official Resolution#</b>	<b>2014001215</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Vicari*

---

Clerk Of The Board

R E S O L U T I O N

November 5, 2014

**W H E R E A S**, the Township of Lakewood has adopted an Ordinance Number 2014-7a, Amending and Supplementing Chapter XI (Traffic), Section 11-10.1 (Stopping or Standing Prohibited) of the revised General Ordinances of the Township of Lakewood 1999, to establish No Stopping or Standing on C.R. #83 (Locust Street); and

**W H E R E A S**, the Township of Lakewood has requested approval of the Board of Chosen Freeholders of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

**W H E R E A S**, the Board of Chosen Freeholders had reviewed this Ordinance and has no objections to the regulations which have been established.

**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 Ordinance of the Township of Lakewood, entitled as above, is hereby approved where the same effect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
2. All Signing required for the enforcement of the regulations shall be the responsibility of the Township of Lakewood.
3. That certified copies of this Resolution shall be sent to the Clerk of the Township of Lakewood, and to the County Engineer.



2014-7a

AN ORDINANCE OF THE TOWNSHIP OF LAKEWOOD,  
 COUNTY OF OCEAN, STATE OF NEW JERSEY,  
 AMENDING AND SUPPLEMENTING CHAPTER XI  
 (TRAFFIC), SECTION 11-10.1 (STOPPING OR STANDING  
 PROHIBITED) OF THE REVISED GENERAL  
 ORDINANCES OF THE TOWNSHIP OF LAKEWOOD 1999.

BE IT ORDAINED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

SECTION 1. That Chapter XI of the Code of the Township of Lakewood entitled "Traffic," Section 11-10.1 entitled "Stopping or Standing Prohibited" shall be amended and supplemented by the addition of the following:

<i>Name of Street</i>	<i>Sides</i>	<i>Location</i>
Locust Street	South	starting from a point 145' east of the easterly curb line of Jared Court East (a/k/a the exit from Covington Village) to a point 130' west of the westerly curb line of Jared Court West (a/k/a entrance to Covington Village) .

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

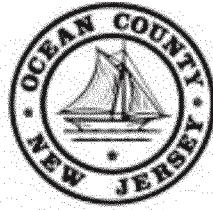
SECTION 3. If any section, subsection, paragraph, sentence or any part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance not directly involved in the controversy in which such judgment shall have been rendered.

SECTION 4. This ordinance shall take effect immediately upon final passage and publication as required by law.

NOTICE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced at a meeting of the Township Committee of the Township of Lakewood, in the County of Ocean and State of New Jersey on September 18, 2014, and was then read for the first time. The said ordinance will be further considered for final passage by the Township Committee in the Town Hall at 7:30 p.m. on October 2, 2014. At such time and place or any time or place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

  
\_\_\_\_\_  
MARY ANN DEL MASTRO, RMC  
Township Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

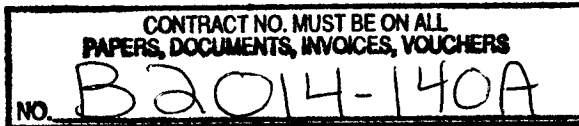
Agenda: Awarding a Contract for PROPOSED ROOF AND RTU REPLACEMENT AT THE OCEAN COUNTY ATLANTIS GOLF COURSE, LITTLE EGG HARBOR to Cypreco Industries, Inc., the lowest qualified bidder, in an amount not to exceed \$173,923.00 which includes a \$3,000.00 allowance.

<b>Official Resolution#</b>	<b>2014001147</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2014-140A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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



RESOLUTION

November 5, 2014

WHEREAS, on October 15, 2014, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the PROPOSED ROOF AND RTU REPLACEMENT AT THE OCEAN COUNTY ATLANTIS GOLF COURSE, LITTLE EGG HARBOR, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; 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>
Cypreco Industries, Inc. 1420 9 <sup>th</sup> Avenue Neptune, NJ 07753 (732) 775-3700	Gavan General Contracting, Inc. 1500 North Apple Street Lakewood, NJ 08701 (732) 367-3900
EACM Corp. 1070 Ocean Avenue Sea Bright, NJ 07760 (732) 842-4777	Falasca Mechanical, Inc. 3329 North Mill Road Vineland, NJ 08360 (856) 794-2010
J. Wilhem Roofing Co., Inc. 1936 Washington Avenue Vineland, NJ 08361 (609) 691-6161	WHL Enterprises, Inc. T/A Bill Leary AC & Heating 6 Green Street Metuchen, NJ 08840 (732) 494-9200

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, CYPRECO INDUSTRIES, INC. be accepted for Item No. 1. For a Total Bid of \$173,823.00 which includes a \$3,000.00 allowance. For the Proposed Roof and RTU Replacement at the Ocean County Atlantis Golf Course, Little Egg Harbor, NJ.

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

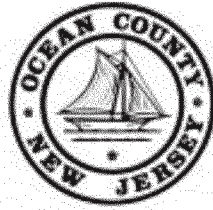
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Cypreco Industries, Inc., accepting their low bid for the Proposed Roof and RTU Replacement at the Ocean County Atlantis Golf Course, Little Egg Harbor, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to start on or about December 1, 2014. Contractor to use the month of December for preliminary mobilization, ordering of materials including HVAC units. The actual construction to start January 5 2015 and be 100% completed by February 2, 2015. Project to have a Liquidating Damage Clause of \$500.00 per day after date of scheduled Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 406-070-C414 in the amount of \$75,000.00; and Account No. 016-010-6055 in the amount of \$98,823.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-140A.

Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Superintendent of Buildings and Grounds;
- e. Management and Budget Department; and
- f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the BURN BUILDING RETROFIT OR UPGRADE AT THE FIRE AND FIRST AID TRAINING CENTER to Kidde Fire Trainers, LLC, the sole qualified bidder. Recommendation is made to not award items 1, 2, 3A, 3B, 3C, 3D, and 3E.

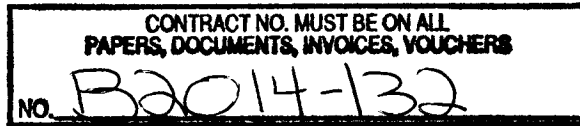
<b>Official Resolution#</b>	<b>2014001148</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2014-132						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board



## RESOLUTION

November 5, 2014

WHEREAS, on October 7, 2014, pursuant to legal advertisements therefor, a sealed bid was received for the BURN BUILDING RETROFIT OR UPGRADE AT THE FIRE & FIRST AID TRAINING CENTER 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>
Kidde Fire Trainers, LLC.	17 Philips Parkway Montvale, NJ 07645 (201) 300-8100

and;

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted namely, that of, KIDDE FIRE TRAINERS, LLC. for Item No. 4. Recommendation is made to not award items 1, 2, 3A, 3B, 3C, 3D and 3E.

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 Burn Building Retrofit or Upgrade at the Fire & First Aid Training Center for the County of Ocean, from date of award through November 4, 2016, a period of two (2) years, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

KIDDE FIRE TRAINERS, LLC. for one (1) item, to wit:

ITEM NO. 4.

2. The acceptance made in Paragraph 1. inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. The Department of Finance has certified that funds are available in Account No. 392-010-0719 in the amount of \$279,100.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

4. Payments for the Service and Maintenance to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-132.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Fire and First Aid Training Center, and Kidde Fire Trainers, Inc. the successful bidder.



**ITEM #4 – FURNISH AND INSTALL EQUIPMENT FOR THE T-2000 LIVE FIRE TRAINING SYSTEM UPGRADE, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<p><b>Replace all Allen Bradley 1785 PLC 5 control system hardware with the latest Allen Bradley control system hardware 1756 ControlLogix®.</b></p> <p>Provide an upgraded Allen Bradley PLC control system to operate all of the existing Kidde Fire Trainers FireTrainer® T-2000 system hardware, while maintaining all existing system functionality, utilizing the 1756 ControlLogix® PLC</p>	✓	_____
<p><b>Replace the control room PC with the latest PC hardware available to include the latest Microsoft operating system (currently Windows 8.1) and Kidde Fire Trainers latest Human Machine Interface (HMI)</b></p> <p>Provide a control room PC that will interface with Kidde Fire Trainers FireTrainer® T-2000 providing the following functionality:                      Provide for local and remote control                      Monitor all system functions to include:                          Compartment Temperature                          Gas Levels                          Application of Agent (Water)                          Ventilation                          Active Pilot                          Active Flame                          Emergency Stops by location                      Provide a tracking database for trainees to include:                          Department/Company                          Rank                          Training Dates                          Training type</p>	✓	_____
<p>Provide a Tablet (PC) (configured as above) for remote system control allowing training instructors to be on the grounds monitoring the training exercise instead of tethered to the control room</p>	✓	_____
<p>Provide a wireless network to enable the Tablet PC to communicate over the network with the Server or control room PC</p>	✓	_____
<p><b>Install ventilation fan controllers on all fireplace fans to assist in improving the smoke layering in the burn rooms.</b></p> <p>Provide Variable Speed Control (VSC) that shall be programmed for three (3) speeds ensuring smoke layering is optimized during the training exercise, while having the ability to ramp up to high speed for system emergencies</p>	✓	_____

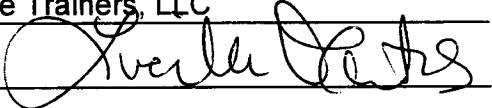
**ITEM #4 – FURNISH AND INSTALL EQUIPMENT FOR THE T-2000 LIVE FIRE TRAINING SYSTEM UPGRADE, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>Retrofit all three (3) fireplaces with Kidde Fire Trainers Aqua Mesh ® technology</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Provide Kidde Fire Trainers Aqua Mesh ® fireplaces for the following fires:		
Storage		
Bedroom		
Kitchen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The Aqua Mesh ® fireplace hardware will integrate into the existing fireplace noted above.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Retrofit all three (3) fireplaces to use our latest gas detection technology IR</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>3 Year Warranty</b>		
Provide semi-annual trainer maintenance under the three (3) year warranty to include:		
Check the operational performance of all fireplaces and make adjustments as required.		
Clean and/or replace all filter elements.		
Inspect all fans and blowers and lubricate all bearings.		
Inspect all pilot spark igniters and replace as required.		
Inspect all pilot spark flame rods and replace as required.		
Inspect the fuel control station and make adjustments as required.		
Clean the fuel control station inlet strainer.		
Inspect and calibrate all gas detection assemblies and replace sensor elements as required.		
Inspect and adjust all smoke generators.		
Inspect the Programmable Logic Controller battery and replace as required.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clean all equipment cabinets.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Provide replacement parts for any parts that fail during normal system operation.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Training</b>		
a. Conduct a training class for 5-10 people on the upgraded system.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Training to be conducted on-site at the Ocean County Fire & First Aid Training Center located at 200 Volunteer Way, Waretown, New Jersey 08758.	<input checked="" type="checkbox"/>	<input type="checkbox"/>



4	Furnish and Install Equipment for the T-2000 Live Fire Training System Upgrade (Including Bi-Annual Maintenance and Warranty for 3 Years), As Specified, or Equal	1	EA	<u>\$ 279,100.00</u>	<u>\$ 279,100.00</u>
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VENDOR Kidde Fire Trainers, LLC

BY Lucille Mathews 

TITLE General Counsel/Secretary

PHONE 201-300-8100

CONTACT NAME: James Gould

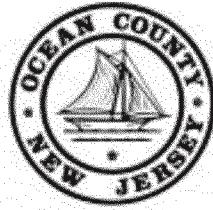
TELEPHONE #: 201-300-8102

List the primary location from which the technicians will respond to call for service:

Kidde Fire Trainers, LLC

17 Philips Parkway

Montvale, NJ 07645



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the PROPOSED RESTROOM ALTERATIONS AT ATLANTIS GOLF COURSE RESTAURANT, LITTLE EGG HARBOR, NJ to George Koustas Ptg & Constr. LLC, the lowest qualified bidder. In an amount not to exceed \$178,000.00 which includes a \$15,000.00 allowance.

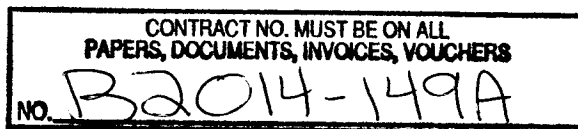
<b>Official Resolution#</b>	<b>2014001149</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2014-149A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Vicari*

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Clerk Of The Board



## RESOLUTION

November 5, 2014

WHEREAS, on October 21, 2014, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the PROPOSED RESTROOM ALTERATIONS AT ATLANTIS GOLF COURSE RESTAURANT, LITTLE EGG HARBOR, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; 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>
George Koustas Ptg & Constr. LLC 70 Beachwood Avenue West Long Branch, NJ 07764 (732) 571-1148	Altec Building Systems Corp. 904 Atlantic Avenue Pt. Pleasant, NJ 08742 (732) 903-6264
Burlew Mechanical, LLC 484 South Pine Avenue South Amboy, NJ 08879 (732) 217-1571	Cypreco Industries, Inc. 1420 9 <sup>th</sup> Avenue Neptune, NJ 07753 (732) 775-3700
DDL Enterprises, Inc. 162 E. Main Street Tuckerton, NJ 08087 (609) 294-1188	Erbe Builders, Inc. PO Box 4680 #10 Rt. 37 East Toms River, NJ 08754 (732) 341-6451
GCS Contractors Corp. PO Box 801 Asbury Park, NJ 07712 (732) 898-9150	Gavan General Contracting, Inc. 1500 North Apple Street Lakewood, NJ 08701 (732) 367-3900
Helios Construction, Inc. 1315 Allenhurst Avenue Ocean, NJ 07712 (732) 663-0200	J & M Quality Contracting, LLC 212 Maple Avenue Neptune, NJ 07753 (908) 489-4838
Rocon Construction Group, Inc. 705 Route 71 Brielle, NJ 08730 (732) 528-4710	TCI Const. & Management Co, Inc. 1306 Highway 33 Farmingdale, NJ 07727 (732) 919-7818

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GEORGE KOUSTAS PTG & CONSTR. LLC. be accepted for Item No. 1. For a Total Bid of \$178,000.00 which includes a \$15,000.00 allowance. For the Proposed Restroom Alterations at Atlantis Golf Course Restaurant, Little Egg Harbor, NJ.

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

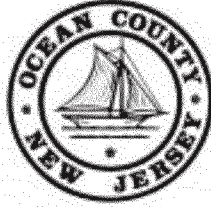
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with George Koustas PTG & Constr. LLC, accepting their low bid for the Proposed Restaurant Alterations at Atlantis Golf Course Restaurant, Little Egg Harbor, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be 100% completed within 90 calendar days. Project to have a Liquidating Damage Clause of \$500.00 per day after date of scheduled Contract completion. Project to start on or about January 5, 2015.

2. The Department of Finance has certified that funds are available in Account No. 301-070-C414 in the amount of \$53,650.00; and in Account No. 406-070-C414 in the amount of \$124,350.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-149A.

Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Superintendent of Buildings and Grounds;
- e. Management and Budget Department; and
- f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: CAMERA PIPELINE INSPECTION TRUCK SYSTEM to Eagle Equipment Inc; DBA Peirce Equipment Co., the sole qualified bidder.

<b>Official Resolution#</b>	<b>2014001150</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2014-133						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2014-133

RESOLUTION

November 5, 2014

WHEREAS, on October 7, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: CAMERA PIPE LINE INSPECTION TRUCK 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>
Eagle Equipment Inc. dba Peirce Equipment Co.	3388 Rt. 22 West Branchburg, NJ 08876 (908) 203-0999

; 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, EAGLE EQUIPMENT INC. DBA PEIRCE EQUIPMENT CO. 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: Camera Pipe Line Inspection Truck System for the County of Ocean, for the contract period from date of award through November 4, 2015, 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:



EAGLE EQUIPMENT INC. DBA PEIRCE EQUIPMENT CO. for two (2) items,

to wit:

ITEMS NO. 1 and 1a.

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 B2014-133.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, and Eagle Equipment, Inc. dba Peirce Equipment Co., the successful bidder.

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

Equipment to be supplied:  
**Multi Conductor Hi-Cube TV Inspection System**

**General Provisions:**

- |   |            |       |
|---|------------|-------|
| 1. The video cable must be a minimum of .450" diameter, have 2000 pound break strength, and weigh no more than 110lbs per 1000 ft.  | ✓<br>_____ | _____ |
| 2. The video cable shall be furnished in a length of a minimum of 1200 ft. to facilitate inspection of multiple sections with only one set up.  | ✓<br>_____ | _____ |
| 3. TV cable reel shall be heavy duty, built into a rugged steel frame designed for fixed mounting into a TV unit. The reel shall be powered by a variable speed electric motor and driven through a multi-gear ratio transmission. The transmission will have multiple speeds to limit the motor load during varying towing conditions. The reel shall be equipped with an automatic level wind assembly to evenly pay out or rewind the cable to prevent pile-ups, entanglements and burying. Light weight aluminum frame Portable TV cable reels mounted in TV unit will be deemed not acceptable | ✓<br>_____ | _____ |
| 4. Supplier must provide a heavy duty truck mounted steel frame video cable reel. Light weight aluminum frame video cable reels that are used for portable systems, will be deemed not acceptable   | ✓<br>_____ | _____ |
| 5. The Optical Zoom Pan and Tilt Camera must have a four (4) step light enhancement feature that increases the light sensitivity of the camera when encountering challenging light conditions   | ✓<br>_____ | _____ |
| 6. The Optical Zoom Pan and Tilt Camera must have built in field replaceable lighting that provides directional lighting for 6"-72" pipe with no requirement to added external lighting. <u>Replaceable light rings will not be accepted.</u> Cameras that require external non-directional lighting to be added to inspect this pipe size range will be deemed not acceptable. Cameras that do not contain field replaceable lighting will be deemed not acceptable  | ✓<br>_____ | _____ |
| 7. The Optical Zoom Pan and Tilt Camera must have built in diagnostics that display on screen on demand that include a humidity sensor, serial number, temperature sensor, camera amperage, and light voltage. Cameras without built in diagnostics will be deemed not acceptable.  | ✓<br>_____ | _____ |

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
8. The Optical Pan and Tilt Camera must have the ability to accept built in directional lighting with Xenon LAMPS for 6"-72" lines or built in directional LED LAMPS for 6"-42" lines. The Xenon Lamps and the LED LAMPS must be field replaceable by the operator in the field or will be deemed not acceptable	✓ _____	_____ _____
9. Individual light modules must be readily field replaceable within 10 minutes with a Phillips screw driver	✓ _____	_____ _____
10. The steerable wheeled camera transporter and the pan and tilt optical zoom camera must be controlled via a wired hand held pendant controller that integrates the control of all transporter motions to include speed, forward, reverse, steering and all camera pan and tilt, rotation, auto centering, iris and focus overrides plus electric camera lift functions and reel functions	✓ _____	_____ _____
11. The steerable camera transporter must have a rear tip-up waterproof bulkhead connector that minimizes the stress /strain on the connections and interface cable during insertion and retrieval. Transporters with stationary connectors that do not move to reduce the stress on the connections and interface cables will be deemed not acceptable	✓ _____	_____ _____
12. The steerable wheeled camera transporter shall have a built in two speed transmission that doubles the torque of the transporter drive train when the large diameter tires are installed. Large Line kits that require assembly and disassembly when switching from inspecting small diameter pipe to large diameter pipe will be deemed not acceptable	✓ _____	_____ _____

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

Each camera, camera transporter, and external lighthouse to be supplied on this specification must be labeled and listed as a minimum by a Nationally Recognized Testing Laboratory (NRTL) to the applicable Standard for Safety for Closed Circuit Television Equipment, UL 2044, 2nd edition, 11/9/01. A listing report must be supplied that certifies the aforementioned equipment is acceptable as defined by 29 CFR 1910.399 and required by 29 CFR 1910.303(a). Self-certification or certification by a laboratory that is not an NRTL will be deemed unacceptable. NRTL labeled and listed equipment shall be supplied as required by the FEDOSHA memorandum, dated September 25, 2002, page 3, Section on Compliance, prepared by John L Henshaw, Assistant Secretary of Occupational Safety and Health.

✓

**MULTI-CONDUCTOR CCTV TRUCK MOUNTED INSPECTION SYSTEM**

**1 FORD E-450 GAS CUT-A-WAY 158" WB 2X4 CHASSIS**

- 1 6.8L SOHC EFI Triton V10 Engine
- 1 5-Speed Automatic Transmission with OD including:
- 1 Auxiliary Cooler
- 1 Tow/Haul Mode
- 1 14.56 Axle Ratio
- 1 14,500 lb. GVWR
- 1 158" Wheel Base
- 1 Standard Driver/Passenger Seat with Seat Belts and Sun Visors
- 1 12-Volt Light in Cab Area
- 1 Cab Air Conditioner
- 1 AM/FM Radio

✓

**1 14' CARGO BOX WITH WALKTHRU**

- 1 AeroCap with Walk Thru
- 1 2" X 6" Dense Pine Flooring
- 1 LED Light Package Includes Body Clearance and Stop/Tail/ Turn
- 1 Full Width Barn Doors with CAM (Pipe) Locks on Each Door
- 2 Laminated Steel Lock
- 1 Kemlite Covering on Inside Rear Doors
- 1 Back Up Alarm

✓

**1 FLOOR MOUNTED PEDESTAL CRANE**

✓

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
1	TV HIGH CUBE VAN EXTERIOR LIGHTING & VIEWING ROOM TO INCLUDE:		
2	Amber Electronic Strobe Warning Beacons		
2	Adjustable Floodlights Rear of Vehicle Area Illumination		
Control Room Interior:			
1	Lonseal Lonplate Flooring		
1	Kemlite Wall & Ceiling Covering		
1	Bulkhead Wall With Passage Door From Control Room to Equipment Room		
1	"Safety Plus Visual" Viewing Window in Bulkhead Wall		
1	Above Desk Control Console with Rack Mount for Electronic Equipment		
1	Desktop/Work Area		
1	110-Volt Fluorescent Light Fixture		
1	Electrical Outlet with Dual Receptacles		
1	Fire Extinguisher with Bracket, 10BC Rating		
1	Operators Chair, Swivel With Casters	✓	
1	12-Volt Courtesy Light	✓	
1	ROOF TOP AIR CONDITIONER, 13,500 BTU WITH HEAT STRIP	✓	
1	BENCH SEAT IN VIEWING ROOM	✓	
1	CURBSIDE DOOR WITH FOLD-DOWN STEPS	✓	
1	TV HI-CUBE VAN EQUIPMENT ROOM INTERIOR TO INCLUDE:		
1	Kemlite Wall & Ceiling Covering		
1	Climate Controlled Breaker Box/Electronics Storage Area with Locking Positive Latches		
1	Electrical Outlet with Dual Receptacles		
1	110-Volt Fluorescent Light Fixture		
1	12-Volt Courtesy Light with 15 Minute Timer Located at Rear Door Area	✓	
1	LONSEAL LONPLATE FLOORING IN EQUIPMENT ROOM	✓	
1	20-GALLON (75.708L) WASHDOWN SYSTEM TO INCLUDE:		
1	20-Gallon (75.708L) Fresh Water Tank		
1	Electric Water Pump		
1	Retractable Hose Reel with 25' (7.62m) Water Hose and Nozzle	✓	

**ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL**  
**(CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
1	UPPER AND LOWER STORAGE CABINET IN EQUIPMENT ROOM		
1	Lower Storage Cabinet/Work Top - No Sink	✓	_____
1	Upper Wall Mounted Storage Cabinet	_____	_____
1	ADDITIONAL LIGHT AND OUTLET		
1	Fluorescent Light and Fixture Mounted Above Work Top	✓	_____
1	Dual Receptacle Outlet Above Work Top	_____	_____
1	TRANSPORTER/CAMERA LOCKABLE STORAGE COMPARTMENT WITH NOTCH IN REAR DOOR THRESHOLD OF BODY FOR TV CABLE TO PASS THROUGH TO TRANSPORTER STORAGE DRAWER		
1	Lockable Storage Compartment for Camera and Transporter		
1	Sliding Drawer		
1	Notch in rear door threshold of body for TV cable to pass through to transporter storage drawer	✓	_____
1	KICKPLATE 2 DRAWER ALUMINUM STORAGE	✓	_____
1	24" (609.6mm) LCD REAR TV MONITOR- MOUNTED IN BULKHEAD WALL		
1	24" (609.6mm) Monitor		
1	Cable Assembly- Video Monitor to Monitor in Control Room		
1	Monitor Mounting Bracket	✓	_____
1	Electrical Outlet	_____	_____
1	5500 WATT GAS ONAN GENERATOR		
1	120 Volt 60HZ 5500 Watt (Minimum) Commercial Grade Generator		
1	Gasoline Powered	✓	_____
1	Electric Start	_____	_____
1	GENERATOR COMPARTMENT [UNDER CHASSIS MOUNT]		
1	Generator Remote Start/Stop Cable Assemble		
1	Generator Storage Compartment with Lockable External Access Door		
1	Commercial Power Supply Receptacle, 25' Cord, and Plug		
1	Electrical Supply Center with Circuit Breaker Box		
1	Commercial power and Generator Power Connectors		
1	Automatic Power Transfer Switch	✓	_____

**ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL**  
**(CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<b>1 DIGITAL ENGINEERING PANEL</b>			
1	Voltage Readout, Power Supply	✓	_____
1	Hertz Readout, Power Supply		
1	Generator Hour Readout		
1	Remote Generator Start/Stop Control Switch		
<b>1 P&amp;T ZOOM M/C CAMERA</b>			
1	Solid State Color Sewer TV Camera	✓	_____
1	Pan & Rotate Camera Head, 40:1 Zoom Ratio, 10x Optical Zoom, 4x Digital Zoom		
1	NTSC Color Standard with 4x Light Integration		
1	Camera Lighting System		
1	Camera Transportation and Storage Case		
1	STEERABLE CAMERA TRANSPORTER, WHEELED		
1	Steerable Unit Designed to Turn 360 Degrees Within Its Own Radius	✓	_____
1	Two (2) Speed Transmission to Maximize Torque in Large Diameter Pipe		
1	Unit Shall Have Forward, Free Wheel, and Power Reverse		
1	Set of Six (6) Driven Rubber Wheels to Inspect 8" Pipe		
1	All Six (6) Wheel Drive Transporter Assembly to Include:		
1	Motor & Enclosed Drive Train		
1	Tip Up Rear 12-Pin Connector		
1	Transporter Control Unit		
1	10" -15" TIRE KIT TO INCLUDE:		
6	10"- 15" Tire		
6	Outer Hub	✓	_____
4	KNOBBY TIRE 18"- 60"	✓	_____
1	ELECTRIC CAMERA LIFT FOR SMALL OR LARGE PIPE STEERABLE TRANSPORTERS	✓	_____
<b>1 1500' CABLE ASSEMBLY, M/C 12PIN METAL</b>			
1	1500' Gold Multi Conductor Kevlar Fiber Armored Combination TV Transmission/Tow Cable	✓	_____
1	.450 Diameter		
1	Metal Splice Chamber with Pigtail		
1	Cable Strain Relief		

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL  
(CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
1	TV REEL ASSEMBLY, MECHANICAL FOOTAGE FOR SUMMIT .450 CABLE W/AUTO PAYOUT		
1	Black Thermoplastic Powder Coated Frame		
1	Power Levelwind & Multi Ratio Manual Transmission		
1	Automatic Cable Payout System		
1	Footage Meter with Local Counter and Remote Electronic Counter		
1	Transmission Control at Viewing Station		
1	Local Reel Mount Electrical and Mechanical Control		
1	Sealed Continuous Contact Collector Assembly	✓	
1	Removable Drip Pan for Cleaning	✓	
1	DV-1 VIDEO TRANSFER ASSEMBLY KIT WITH HARDWARE		
1	DV-1 Touch DVR with One Touch Recording to Include:		
1	Mounting Bracket		
1	Video/Audio & Power Cables		
1	16GB Thumb Drive		
1	Operations Manual (Located on Thumb Drive)		
1	Apple Quick Time Player Program (Located on Thumb Drive)	✓	
	Quick Start Guide	✓	
1	19" MULTIMEDIA LCD MONITOR	✓	
1	PCU ASSEMBLY [RACK MOUNT]	✓	
1	CCU ASSEMBLY [RACK MOUNT]		
1	Alpha Numeric Information Display, with Multi Paging and Defect Coding		
1	Remote "QWERTY" Keyboard for Data Entry		
1	On Screen Footage Display		
1	WRC and PACP Codes	✓	
1	WIRED USB CONTROLLER		
1	Joystick Control for Pan and Tilt Zoom Camera to Include:		
1	360 Degree Rotate		
1	330 Degree Optical Pan		
1	Joystick Control for All Steering Functions & Forward/Reverse Directions for Transporter		
1	Camera Lift Control for Optional Electronic Camera Lift	✓	



**ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
1	WIRED USB CONTROLLER (CONT'D)		
	All Other Controls for Camera to Include:		
	1 Camera Iris and Focus Override & Zoom		
	1 Camera Lights & Shutter Control for Light Enhancement		
	1 Camera Diagnostics & Auto Home		
1	Cruise Control to Set Speed of the Transporter for Hands Off Operation	✓	_____
1	All Reel Controls to Include: Retrieve, Release, and Variable Speed [Excluding Dolly Systems]	✓	_____
1	MANHOLE TOPROLLER ASSEMBLY, TV ONLY	✓	_____
1	MANHOLE ADAPTER CLAW HOOK	✓	_____
6	RETRIEVAL/DOWNHOLE POLE ASSEMBLY	✓	_____
1	INVERT ROLLER ASSEMBLY	✓	_____
1	RETRIEVAL HOOK	✓	_____
1	MULTI CONDUCTOR TV ONLY TOOL KIT		
	1 Milliampmeter Tool		
	1 Electrical Tape		
	1 Needle Nose Pliers		
	1 Six-In-One Screwdriver		
	1 6" Adjustable Wrench		
	1 Anti Seize Grease		
	1 9-Piece Allen Wrench kit		
	1 Solder Iron Kit		
	1 Industrial Pliers		
	1 5/32 T-Handle Hex Wrench		
	1 Multi Conductor TV Only Operation Manual		
	1 Parts Catalog		
	1 Cable Repair Kit DVD	✓	_____
	1 TV Only Training DVD	✓	_____
1	TRAINING, ON-SITE (FOUR DAYS)	✓	_____
1	TRUCK DELIVERY - NEW JERSEY	✓	_____

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL**  
**(CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>FORD ECONOLINE COMMERCIAL CUTAWAY E-450 SUPER DUTY 158" DRW</b>	✓	
<b>STANDARD EQUIPMENT</b>		
<b>Mechanical</b>		
6.8L SOHC EFI Triton V-10 engine	✓	
5-speed automatic transmission with OD -including auxiliary oil cooler, tow/haul mode		
4.56 axle ratio with limited slip differential		
Electronic throttle control		
Rear wheel drive		
72 amp/hour 650 CCA battery		
120 amp HD alternator		
4600# capacity twin I-beam front axle		
9500# capacity full-floating rear axle		
4600# capacity front coil springs		
9500# capacity rear single stage multi-leaf springs		
Front stabilizer bars		
HD front/rear shocks		
Handling package		
Steel valve stems		
Power steering with HD steering gear		
Power 4-wheel disc brakes		
Auxiliary fuel port		
<b>Exterior</b>		
Dual rear wheels		
16" X 6" white painted steel wheels		
LT225/75R16E all-season BSW tires		
Black painted front bumper with lower black plastic valance		
Sealed beam headlights		
Solar tinted glass		
Interval windshield wipers		
Manual telescoping trailer tow mirrors with manual glass and two way fold		
Front license plate bracket		
<b>Interior</b>		
AM/FM stereo -including: digital clock, (2) speakers		
Dual high back bucket seats - including: inboard armrest		
Medium flint, vinyl seat trim		
Slimline color-keyed engine cover console - including: dual stowage bin, (3) cupholders		
Black vinyl full floor covering	✓	

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL  
(CONT'D)**

	<b>COMPLIANCE</b>	
	<b>YES</b>	<b>NO</b>
<b>STANDARD EQUIPMENT (CONT'D)</b>		
Interior (Cont'd)	✓	
Tilt steering wheel		
Medium flint- color instrument panel -including: double 12 volt power point, tachometer		
Key in ignition warning chime		
Front manual air conditioning and heat		
Dash sound absorber		
Glove box with auxiliary power point		
Medium flint - color door trim panels with single stowage area		
Driver and passenger black cowl trim panels		
Front vinyl -faced molded headliner		
Dual color - keyed sun visors		
Light and convenience group		
Front dome light		
Front door courtesy light switches		
Black plastic step well pads		
Color- keyed cowl grab handles		
<b>Safety</b>		
4 - wheel anti-lock brakes		
Driver/front passenger 2nd generation airbags		
Color coordinated 3-point safety belts with front outboard height adjustment		
Dual note electric horn		
<b>14X8X7 CARGO BOX WITH WALKTHRU:</b>		
AeroCap With Walk-Through		
Galvanized "z" wall posts on 16" centers		
Full width "pooched" rear step bumper		
Heavy-duty cast aluminum corners		
Anti-snap roof bows on 16" centers		
Threshold flush with drain trough		
2" x 6" dense pine flooring		
.040 smooth aluminum		
LED stop/turn/tail and clearance lights		
Full width Barn doors with CAM (Pipe) Locks on each door – two (2)		
Master Lock		
Gray kemlite on inside of rear doors		
3" structural steel i-beam crossmembers		
Complete body skirting		
Galvaneal steel rear frame		
Drain trough on rear threshold		
Solid kickplate on bumper		
6" set-back		
Back-up alarm		

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL**  
**(CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>PEDESTAL CRANE</b>		
A pedestal type crane shall be provided to allow the insertion/retrieval of TV inspection equipment without the need for personnel to enter the manhole.	✓	_____
The crane shall be manufactured by a reputable crane company and include the following (minimum):		
Crane Type/Capacity:		
Shall be a pedestal type crane with a designated lifting capacity of 1500 lbs.	✓	_____
Boom	✓	_____
Height:	✓	_____
Shall include a 15 position manually adjustable boom.	✓	_____
Boom Length:	✓	_____
The boom shall have an adjustable length of 52" to 72".	✓	_____
Rotation:	✓	_____
The crane shall have a 360-degree continuous manual rotation on machined surfaces with environmentally sealed needle bearings (quantity 2) and thrust bearing (quantity 1).	✓	_____
Rotation Lock:	✓	_____
The crane shall have a positive locking device for securing the boom at twelve (12) fixed points of rotation while operating the crane.	✓	_____
Hoist:	✓	_____
The 12VDC powered hoist motor shall include a dual internal breaking system.	✓	_____
The hoist shall have power up and power down.	✓	_____
Cable:	✓	_____
The cable shall be 50' X 3/16" in diameter stainless steel aircraft quality cable with a single line breaking strength of 3700 lbs. and a quick release hook.	✓	_____
Control:	✓	_____
A 12VDC powered hand-held pendant control, 10 feet in length, shall be furnished for controlling the hoisting function. The pendant control shall be weather resistant with a solid rubber grip.	✓	_____
Power Source:	✓	_____
The power source shall be the vehicles own 12VDC battery.	✓	_____
Wiring:	✓	_____
The crane shall be pre-wired from the factory and tested. The entire electrical system shall be circuit breaker protected.	✓	_____
Safety:	✓	_____
The crane shall be designed and manufactured according to the applicable ANSI standards for mobile cranes. The crane shall be clearly marked with maximum load and warning decals.	✓	_____

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL  
(CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**PEDESTAL CRANE (CONT'D)**

**Finish Coating:**

The crane shall be finished with a durable powder coating, semi-gloss black.

\_\_\_\_\_

**Warranty:**

The manufacturer shall warrant the materials and workmanship for a period of one year from the date of delivery (excluding any cable).

\_\_\_\_\_

**HIGH CUBE VAN VR INTERIOR**

**EXTERIOR:**

The vehicle shall include front and rear amber warning beacons mounted on the roof.

\_\_\_\_\_

The on/off switch for the beacons shall be located in the cab of the truck to give the operator the ability to turn them on before exiting the vehicle, thus enhancing the safety of the outside environment before they enter it. Beacon switches that are mounted in a location other than the cab of the truck shall be deemed unacceptable due to the inability to turn them on before exiting the vehicle.

\_\_\_\_\_

Dual adjustable 12V halogen floodlights (work lights) shall be mounted inside of the vehicle box, at the rear header. The floodlight placement on the inside of the box allows the operator to safely adjust them while standing on the inside of the truck box facing rearward. Floodlights that are mounted on the outside of the vehicle shall be deemed unacceptable due to the awkwardness of adjustments.

\_\_\_\_\_

**INTERIOR:**

The van interior shall be divided into two areas- an Operators Control Room and an Equipment/ Storage Room.

\_\_\_\_\_

A full width laminate covered bulkhead wall constructed with cabinet grade plywood with an operator pass through door will divide the two areas.

\_\_\_\_\_

The bulkhead wall will have a 3" (76.2mm) aluminum kick plate (minimum 1/8" (3.175mm) thick) attached at the base for protection from possible damage caused by impact.

\_\_\_\_\_

**ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL**  
**(CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>VAN CONTROL ROOM</b>	✓	_____
The Control Room shall be located at the front of the van body.	_____	_____
All cabinets and hinged cabinet doors shall be constructed of 7 ply cabinet grade plywood for durability. Cabinets not constructed of 7 ply cabinet grade plywood shall be deemed unacceptable.	✓	_____
All cabinets will be mounted above the floor surface on 1/4" (6.35mm) nylon spacers to minimize any potential water damage from absorption of water during the wash down process. Cabinets installed directly on the floor surface without nylon spacers and cabinets constructed with particle/MDF board shall be deemed not acceptable due to the possibility of water damage.	✓	_____
Edges of cabinet doors, bulkhead doors, door cutouts, and cabinets shall have 1/8" (3.175mm) thick aluminum trim installed on them to provide maximum protection in areas that are susceptible to potential impact.	✓	_____
A 3" (76.2mm) aluminum kick plate (minimum 1/8" (3.175mm) thick) will be installed at the base of all cabinets and walls to provide maximum protection against potential damage caused by impact or moisture. Cabinets installed with no protective aluminum trim for exposed surfaces and no 3 inch (76.2mm) aluminum kick plate at the base shall be deemed unacceptable due to lack of protection from potential long term impact damage.	✓	_____
All hinged cabinet doors will have a metal flush (recessed) mounted positive latch, eliminating the unwanted opening of doors during transit. Plastic door latches or surface mounted barrel bolt type latches shall be deemed unacceptable on any cabinet doors.	✓	_____
The Control Room floor shall be constructed of a 3/4" (19.05mm) cabinet grade plywood substrate with 1/4" (6.35mm) tall water relief channels attached to the bottom of the floor to prevent moisture from gathering under the floor, thus minimizing potential long term water damage. The plywood substrate shall be covered with Lonseal Lonplate flooring.	✓	_____
The Control Room walls and ceiling will be covered with a seamless Kemlite laminate. The Kemlite laminate on the walls and ceiling shall be void of any seams or exposed screws for easy cleaning. Laminate wall and ceiling covering that is not void of seams and screws will be deemed unacceptable due to the difficulty of cleaning.	✓	_____
A plywood control console shall be used for mounting all electronic components. The control console shall be designed to bring all controls within comfortable reach of the operator.		_____
The control console shall be positioned so the operator can see the Equipment Room area through a 30" X 30" (762mm X 762mm) (minimum) smoked Plexiglas window in the bulkhead wall.		_____

**ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**VAN CONTROL ROOM (CONT'D)**

The control console shall be equipped with a 19" (482.6mm) industrial rack mount for the electronic components.

✓                      \_\_\_\_\_

An ergonomic, recessed angled housing will be provided to house the Pan and Tilt Camera Controller, TV Reel Motor/Power Winch Controller, and the Self Propelled Camera Transporter Controller. [Not Applicable on Systems using Gamepad Style Controllers] The exact controllers furnished are indicated on the component list.

✓                      \_\_\_\_\_

A 1" (25.4mm) thick counter top constructed with 7 ply cabinet grade plywood shall be provided. The counter top shall be covered (including the edge) with an industrial grade standard laminate (.062" (1.5748mm) thick) for durability.

✓                      \_\_\_\_\_

One 48" (1219.20mm) 110 VAC indirect fluorescent light shall be supplied for optimum lighting in the Control Room. Track lighting shall be deemed unacceptable due to the heat produced from the bulbs.

✓                      \_\_\_\_\_

One (1) Duplex interior electrical outlet shall be supplied in the Control Room.

✓                      \_\_\_\_\_

**ROOF MOUNTED AIR CONDITIONER**

A 13,500 BTU roof mounted air conditioner with heat strip shall be supplied.

✓                      \_\_\_\_\_

**CURBSIDE DOOR WITH FOLD-DOWN STEPS**

A side entry door shall be provided with fold down steps.

✓                      \_\_\_\_\_

**HIGH CUBE VAN ER INTERIOR EQUIPMENT/ STORAGE ROOM**

The Equipment/Storage Room will be located in the rear of the van.

✓                      \_\_\_\_\_

The floor shall be constructed of 2 X 6 pine planks and covered with a plywood sub-floor.

✓                      \_\_\_\_\_

The side walls, rear doors, and ceiling shall be constructed of 3/8" (9.525mm) plywood and covered with a protective washable Kemlite laminate. The Kemlite laminate on the walls and ceiling of the Equipment Room shall be void of any seams or exposed screws for easy cleaning. Laminate wall and ceiling covering that is not void of seams and screws will be deemed unacceptable due to the difficulty of cleaning.

✓                      \_\_\_\_\_

The electrical system shall be designed to fully meet the environmental, safety, and electrical requirements of the vehicle as specified.

✓                      \_\_\_\_\_

All electronics will be housed in a climate-controlled cabinet.

✓                      \_\_\_\_\_

One 48" (1219.20mm) 110 VAC indirect fluorescent light shall be supplied for optimum lighting in the Equipment Room.

✓                      \_\_\_\_\_

A 12 VDC cargo bay light will also be installed in the Equipment Room.

✓                      \_\_\_\_\_

All Equipment Room electrical boxes, outlets, and wiring conduit will be UL approved for exterior use in a wet environment.

✓                      \_\_\_\_\_

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>HIGH CUBE VAN ER INTERIOR (CONT'D)</b>		
<b>EQUIPMENT/ STORAGE ROOM (CONT'D)</b>		
One (1) duplex interior electrical outlet will be supplied in the Equipment Room area.	✓	
No exposed wiring will be acceptable.		
All electrical wiring shall be in accordance with applicable electrical codes including NEC.		
An automatic transfer switch for Shore/Generator Power shall be installed and will be activated upon receipt of power with a minimum forty (40) second delay to protect all electronic components and assemblies.		
Brackets shall be mounted on the passenger side rear door to hold all downhole poles, invert rollers and manhole adapter hooks when required.		
<b>EQUIPMENT ROOM FLOORING</b>		
The floor in the Equipment Room will be covered with lonseal lonplate flooring.		
<b>20 GALLON (75.708L) WASHDOWN SYSTEM WITH RETRACTABLE HOSE REEL WITH 25' (7.62m) WATER HOSE AND NOZZLE</b>		
<b>EQUIPMENT ROOM CABINetry</b>		
A lower cabinet shall be supplied in the equipment room.		
An upper storage cabinet shall be mounted over the lower storage cabinet.		
<b>ADDITIONAL LIGHT AND OUTLET IN EQUIPMENT ROOM</b>		
A fluorescent light, fixture, and dual receptacle outlet shall be mounted above the worktop.		
<b>TRANSPORTER/CAMERA LOCKABLE STORAGE COMPARTMENT WITH NOTCH IN REAR DOOR THRESHOLD OF BODY FOR TV CABLE TO PASS THROUGH TO TRANSPORTER STORAGE DRAWER</b>		
<b>24" (609.6mm)COLOR FLATSCREEN LCD MONITOR</b>		
<b>GASOLINE GENERATOR W/ELECTRIC START-5500 WATT</b>		
Generator:		
Shall be the product of a firm regularly engaged in the manufacture of gasoline powered generators.		
Shall be designed for commercial mobile applications capable of handling the load of intermittent heavy-duty use for sewerline television inspection units.		
Shall be capable of continuously producing 5500 watts of power at 120 volts AC without undue heating, wear or vibration.	✓	



**ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL  
(CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>GASOLINE GENERATOR W/ELECTRIC START-5500 WATT (CONT'D)</b>		
Generator: (Cont'd)		
Shall be enclosed in a sound-attenuated housing and furnished with a 4-point mounting system with coil spring vibration isolators to ensure quiet operation.	✓	
Shall have a heavy-duty industrial muffler for reduced noise and ease of installation.		
Shall include self-diagnostic capabilities to simplify troubleshooting.		
Shall include digital voltage regulation to ensure voltage stability as loads change.		
Shall include overspeed/underspeed protection and low power factor field overcurrent protection.		
Shall include an integral USDA Forest Service-approved spark-arrestor muffler.		
Sound level: 60Hz, 70dB(A) at 10ft, typical installation, full load		
Engine:		
Shall be an OHV, 4-cycle, 90 degree V-twin, two-cylinder gasoline unit.		
Shall be designed to operate the generator at 60 cycles + or - 2 cps and shall be governor controlled to maintain these cycles under varying load conditions.		
Shall be equipped with pressurized thru flow cooling system and an oil alert system to automatically shut off the engine to prevent damage when the oil level drops below the recommendation level.		
Shall be equipped with electrical starting control (electronic ignition) for local and remote start/stop operation.		
Ignition system: electronic magneto type with resistor plugs.		
Shall include a revolving field, AC, 2-pole self-excited, two bearing alternator.		
Oil capacity: 2 quarts		
<b>GENERATOR COMPARTMENT</b>		
Enclosed cabinet with a fire retardant liner, locking vented door with a recessed stainless steel lock, and spark free exhaust system.		
A 30-amp external shore power receptacle shall be provided.		
Shore power to generator switchover shall be accomplish through a UL approved automatic changeover switch with suitable time delay to avoid damaging power surges.	✓	
A twenty-five (25) foot, 30 A shore power extension cable shall be supplied.	✓	

**ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL  
(CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>SYSTEM ENGINEERING PANEL</b>		
The engineering panel shall provide monitoring of the power supply to the system.	✓	_____
The panel circuitry shall be assembled in a rack-mounted chassis for installation in a built in control console.	✓	_____
The faceplate shall be heavy gauge aluminum finished with an industrial grade surface and shall have permanent labels designating the function of the various switches and controls.	✓	_____
Provisions shall be made on the panel for the following items:		
AC Volt Readout		
AC Frequency Readout (58-62 Hertz)		
Generator Remote Start/Stop	✓	_____
Generator Run Time Readout	_____	_____
<b>PAN, TILT, and OPTICAL ZOOM CAMERA</b>		
The unit shall be labeled and listed as a minimum by a Nationally Recognized Testing Laboratory (NRTL) to the applicable Standard for Safety for Closed Circuit Television Equipment, UL 2044, 2nd edition, 11/9/01. A listing report must be supplied that certifies the aforementioned equipment is acceptable as defined by 29 CFR 1910.399 and required by 29 CFR 1910.303(a). Self-certification or certification by a laboratory that is not an NRTL will be deemed unacceptable. NRTL labeled and listed equipment shall be supplied as required by the FEDOSHA memorandum, dated September 25, 2002, page 3, Section on Compliance, prepared by John L Henshaw, Assistant Secretary of Occupational Safety and Health.	✓	_____
The Pan, Tilt, and Zoom Camera shall be designed for use in 6" (152.4mm) diameter relined pipe and larger.	✓	_____
The unit will be designed to provide close-up views of pipe walls during inspection including minute defects and voids.	✓	_____
The unit will be color, shall operate optimally through a maximum of 4000' (1219.2m) multi conductor or 2000' (609.6m) single conductor cable, and shall consist of the following (minimum):		
<b>Camera:</b>		
Chassis construction shall include 100% solid state circuitry designed to withstand shocks and vibration normally sustained while being pulled through a pipe.	✓	_____
The camera module shall be an industrial model only. Repackaged Consumer Grade Cameras (I.E. Camcorders) Will Be Deemed Unacceptable For Use In A Pipeline Television Inspection System.	✓	_____
Operating temperature ranges of the camera shall be 0 degrees C to 50 degrees C. Cameras Incorporating Built In Lighting Systems That Generate Heat Exceeding The Operating Temperature Parameters Listed By The Base Stock Camera Manufacturer Will Not Be Acceptable.	✓	_____

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL**  
**(CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>PAN, TILT, and OPTICAL ZOOM CAMERA (CONT'D)</b>		
<b>Camera: (Cont'd)</b>		
The camera shall develop a true color and transmit a sharp image picture on the video bandwidths only. Picture Transmission Systems That Require The Use Of R.F. Suppressors And Are Subject To Local Transmitter Interference Shall Not Qualify As Being Equal.	✓	_____
Full color video bandwidths shall be provided with no sacrifice of low frequency response. There shall be no visible streaking of the low frequency test bars when viewing a standard EIA Test Chart.	✓	_____
Shall not exceed an overall length of 17.7" (449.58mm), a head length of 6.6" (167.64mm), and a camera barrel diameter of 3" (76.2mm).	✓	_____
<b>Camera Optical &amp; Digital Zoom:</b>		
Optical & digital zoom and zoom & focus speeds shall be selectable from the maintenance terminal.	/	_____
Remote control of pan, tilt, pan and tilt homing, optical zoom, manual focus, automatic focus, shutter speed, frame integration, manual iris, diagnostics and internal lights shall be provided.	✓	_____
Optical Zoom Range: 10x	✓	_____
Digital Zoom Range: 4x (40x with optical zoom)	✓	_____
Total effective zoom ratio: 40:1	✓	_____
The lens shall be an automatic iris type with a manual override (controlled from the control console) to control the illumination range for an acceptable picture between 3 and 10,000 lux.	✓	_____
<b>Pan and Rotate Speeds:</b>		
Full Pan (no load): 56 deg/sec, full pan in 5-7 seconds	✓	_____
Full Rotation (no load): 31 deg/sec, full rotation in 11-13 seconds	✓	_____
<b>Camera Housing:</b>		
The camera mechanics and electronics shall be housed in a high strength, damage resistant, aluminum housing with a stainless steel tube.	✓	_____
The rear portion of the camera shall not exceed 3 inches (76.2mm) in diameter to allow for operation in skids and self-propelled units that are designed for 3-inch (76.2mm) diameter cameras.	✓	_____
The housing shall be 1/8" (3.175mm) minimum wall thickness. Housings with thinner stainless steel walls or aluminum walls that easily dent on impact will not be considered equal.	✓	_____
The front of the camera head housing shall have a view port of optical grade sapphire.	✓	_____
The rear of the housing shall have a recessed bell to protect the indexed cable connector.	✓	_____

**ITEM #1 - CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**PAN, TILT, and OPTICAL ZOOM CAMERA (CONT'D)**

**Mounting Fork:**

The forward portion of the camera shall not exceed 4.5 inches (114.3mm) in diameter and will include the mounting fork, camera head and lighting.

✓

The camera forks must be rounded or chamfered and be the same diameter as the forward portion of the camera to eliminate any sharp corners that can become caught on obstructions. Camera forks that exceed the diameter of the camera housing that are subject to damage inside the pipe are not acceptable.

✓

The mounting fork will rotate 360 degrees with an optical viewing angle of 400 degrees and shall allow the camera head to pan mechanically 285 degrees with a pan viewing angle of 331 degrees.

✓

**Camera Lighting:**

Shall be remotely controlled from the control console.

✓

Shall be integrated into the camera and include four 12W xenon lamps equaling 48 watts.

✓

Shall provide adequate lighting in pipe sizes from 6" - 72" (152.4mm - 1828.8mm) in diameter. Cameras that require external mounted non-directional lighting for 36" through 72" (914.4mm through 1828.8mm) pipe are not acceptable.

✓

**ELECTRICAL SPECIFICATIONS and CAMERA REQUIREMENTS**

**Video Output:**

Multi-Conductor Version: 1 V, S/N 46dB or greater

✓

Single-Conductor Version: FM modulated 9.8MHz to 11.3MHz.

**Integrated Lights:**

4 x 12W xenon lamps

Power consumption: 48W max 12V

Illumination: 80 mscp (1000 lumens)

Lamp life: 200 hours

Color temp: 3000°K

**Image Pick-up Device:**

Interline transfer 1/4 inch CCD color

**Picture Elements (pixels):**

Solid state 1/4" diagonal pixels: 768 (H) x 494 (V) = 379,392 elements (NTSC)

**Lens:**

10x Zoom f=4.2mm to 42mm (F1.8 to F2.9)

**Digital Zoom:**

4x (40x with optical zoom)

**Field of View:**

56° diagonal, 46° (H) wide, 4.6° (H) tele end

**Resolution Lines:**

470 TV lines horizontal

✓

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL**  
**(CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>ELECTRICAL SPECIFICATIONS and CAMERA REQUIREMENTS (CONT'D)</b>		
Electronic Shutter:	✓	
1/4 s to 1/10,000 s, 20 steps		
Minimum Illumination:		
3 lux@ F/1.4		
Input Camera Voltage:		
Single-Conductor Version: 64V to 160V		
Multi-Conductor Version: 20-72V from controller		
Head Rotation:		
Axial Rotation: 360°		
Rotation Optical Viewing Angle: 400°		
Lateral Pan: 285°		
Pan Viewing Angle Range: 331°		
Operate in a 6" Relined Pipe		
Rotational Diameter: 4 ½" (114.3mm)		
Internal Diagnostics:		
Humidity sensor, CCD temperature, camera voltage, light head voltage, serial number identification, and operating hour meter. Cameras without the aforementioned diagnostics will be deemed unacceptable.	✓	
Working Pressure:		
50 PSI (minimum)		
Operating Temperature:		
0° to 50°C		
Compatible PCU's:		
Multi-conductor Version: 1208 Mainline PCU and Inspector General portable PCU	✓	
Single-Conductor Version: SC-2000 CCU		
Compatible Cables:		
Multi-Conductor Version: Up to 4000' (1219.2m)		
Single-Conductor Version: Up to 2000' (609.6m)		
Dimensions:		
Overall length: 17.7" (449.58mm)		
Head length: 6.6" (167.64mm)		
Body tube diameter: 3" (76.2mm)		
Head rotational diameter, 4 ½" (114.3mm)	✓	

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL  
(CONT'D)**

**COMPLIANCE**  
**YES            NO**

**SELF-PROPELLED CAMERA TRANSPORTER-WITH PROPORTIONAL STEERING**

The unit shall be labeled and listed as a minimum by a Nationally Recognized Testing Laboratory (NRTL) to the applicable Standard for Safety for Closed Circuit Television Equipment, UL 2044, 2nd edition, 11/9/01. A listing report must be supplied that certifies the aforementioned equipment is acceptable as defined by 29 CFR 1910.399 and required by 29 CFR 1910.303(a). Self-certification or certification by a laboratory that is not an NRTL will be deemed unacceptable. NRTL labeled and listed equipment shall be supplied as required by the FEDOSHA memorandum, dated September 25, 2002, page 3, Section on Compliance, prepared by John L Henshaw, Assistant Secretary of Occupational Safety and Health.

✓            \_\_\_\_\_

A self-propelled camera transporter shall be provided for inspecting relined pipe and storm drains/wastewater pipelines measuring 8" and up in diameter.

✓            \_\_\_\_\_

The transporter assembly shall be designed to operate optimally with 1500' multi-conductor cable and shall consist of the following (minimum):

**Transporter**

Shall include the following (minimum) equipment: six (6) Driven Wheels, available in various sizes.

✓            \_\_\_\_\_

Shall operate through a minimum of (1500) feet of multi conductor video cable in suitable pipe conditions.

✓            \_\_\_\_\_

Shall include a two-speed transmission to optimize traction by doubling the torque in difficult pipe conditions or in larger diameter pipe.

✓            \_\_\_\_\_

There will be a protected manual shifter assembly on the transporter to facilitate quick gear ratio changes. Camera transporters with a one speed/gear ratio transmission shall not be acceptable due to the substantial reduction of torque/ traction produced when larger diameter wheels are used.

✓            \_\_\_\_\_

Shall have sufficient power and traction to inspect a minimum of 1000 feet from the manhole entry point in suitable pipe conditions.

✓            \_\_\_\_\_

Shall include a heavy-duty drive motor specifically designed to meet the power requirements of the system, regardless of size of pipe being inspected.

✓            \_\_\_\_\_

Shall be equipped with self-propelled power forward, power reverse, and free wheel capabilities.

✓            \_\_\_\_\_

Shall be constructed of brass, stainless steel, and aluminum alloy.

✓            \_\_\_\_\_

Shall have speed and direction controlled from the control console.

✓            \_\_\_\_\_

Shall be retrievable in the free wheel mode by the video cable reel to reduce the normal wear on the drive motor by 50%.

✓            \_\_\_\_\_

Shall have full, variable speed in power forward or power reverse modes. The maximum speed for camera/transporter assemblies shall be 45 fpm in high gear for pipe configurations up to 15" and 65 fpm in low gear for pipe configurations up to 60". Camera/transporter assemblies incapable of operating at the specified speeds will be deemed unacceptable.

✓            \_\_\_\_\_

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL**  
**(CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**SELF-PROPELLED CAMERA TRANSPORTER-WITH PROPORTIONAL STEERING (CONT'D)**

- Shall include an electrical connection for an external light source to ensure a clear picture in various pipe configurations. ✓
- The self- propelled camera carrier shall weigh a minimum of 50 lbs. without the camera in the 8" configuration and shall weigh no less than 90 lbs. in the 30" configuration. ✓
- The length of the transporter shall not exceed 22.6". Transporters exceeding 22.6" shall be deemed unacceptable. ✓
- Shall include full proportional steering with the ability to conduct a complete 360 degree turn within its own radius. ✓

**Camera Compatibility**

- Shall be designed to be compatible with pan and tilt, fixed view, straight line, and optical zoom pan and tilt cameras. ✓
- The transporter, when used with an optical zoom pan and tilt camera, shall fit into an 8" diameter relined pipe and will have the ability to operate in an 8" diameter pipe with offsets. All transporter/optical zoom camera combinations that are unable to operate in 8" diameter pipe will be deemed unacceptable. ✓
- The transporter, when used with the pan & tilt camera, shall fit into a 7" diameter circular area with the camera in the home position to optimize clearance in an 8" diameter relined pipe. All transporter/ pan & tilt combinations that are unable to operate in 8" relined pipe shall be deemed unacceptable. ✓
- The combined length of the transporter/pan & tilt camera assembly shall not exceed 29 1/4" with the camera in the home position. This will allow the inspection and traversal of 8" diameter pipe with off sets or meandering conditions and facilitate entry into short inverts. Camera/transporter assemblies exceeding 29 1/4" in length will be deemed unacceptable. ✓

**Tires**

- The Transporter shall include six (6) wheels, available in various sizes, designed to maximize traction in each pipe size. ✓
- The transporter shall be capable of inspecting pipes up to 60" diameter with the addition of larger diameter wheels. ✓
- The two (2) smaller diameter wheels, designed to help negotiate offsets in larger pipe configurations, shall remain affixed to the middle axle, regardless of pipe size to be inspected. ✓
- Transporters driven by belts will not be acceptable. ✓
- Transporters with external drive train components will be unacceptable. ✓

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**SELF-PROPELLED CAMERA TRANSPORTER-WITH PROPORTIONAL STEERING (CONT'D)**

Tires (Cont'd)

**TIRE MATRIX FOR 18"-60" PIPE DIAMETER**

Tires/Wheels	Knobby Tire, 10.5" Diameter	Qty.
18"		4
21"		4
24"		4
30"		4
36"		4
48"		4
60"		4

✓      \_\_\_\_\_

**ELECTRIC CAMERA LIFT**

An electronic, remote controlled, infinitely variable camera lift shall be provided to prevent the need for an operator to enter the manhole to position and/or reposition the camera height.

✓      \_\_\_\_\_

Shall be constructed of stainless steel and aluminum and designed for use in 10"- 36" diameter pipe.

\_\_\_\_\_

Shall be able to provide a 'center of pipe' view.

\_\_\_\_\_

Shall be operated with the remote camera carrier controller.

\_\_\_\_\_

The transporter, when used with the pan and tilt optical zoom II camera, shall have the following variable camera heights:

Small wheel configurations (10"-15"): variable from 3.9" in the collapsed position to 11.77" in the extended position

\_\_\_\_\_

Large wheel configurations (18"-36"): variable from 7.16" in the collapsed position to 15.02" in the extended position

\_\_\_\_\_

The height shall be adjusted from the collapsed position to the extended position with the remote camera carrier controller.

\_\_\_\_\_

The time required to accomplish the full height position in either small or large configurations shall not exceed five (5) seconds.

\_\_\_\_\_

Shall include an automatic drop-down feature when powered 'OFF" to ensure safety.

\_\_\_\_\_

Shall be compatible with CUES Pipe Ranger and Steerable Pipe Ranger transporters.

\_\_\_\_\_

Shall be compatible with CUES OZ pan and tilt optical zoom, OZII pan and tilt optical zoom, and Night Owl pan and rotate cameras.

\_\_\_\_\_

Shall be compatible with CUES multi-conductor or single-conductor 2000 Pipe Ranger transporters.

\_\_\_\_\_

Shall include an extended y-eliminator cable and all necessary mounting hardware.

\_\_\_\_\_

Shall include an automatic latching hook with steel wire cable for easy transporter retrieval.

✓      \_\_\_\_\_



**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**ELECTRIC CAMERA LIFT (CONT'D)**

Shall be manufactured with o-rings and oil seals that are designed to prevent water intrusion.

The maximum lift weight: 16 lbs.

Overall weight: 10 lbs.

✓	_____
✓	_____
✓	_____

**COMBINATION VIDEO TRANSMISSION/TOW CABLE, KEVLAR FIBER ARMORED, - MULTI-CONDUCTOR**

A combined video and towing cable shall be furnished in a continuous length of 1500 feet (minimum) and shall consist of the following (minimum):

**Cable:**

The cable shall consist of a coaxial core wrapped with a braided wire shield ground return.

An additional braided wire shield shall encircle both the coax and ground return and shall act as a Faraday shield. Cables with only a single braided wire shield acting as a ground return shall be deemed unacceptable.

A total of 10 separately insulated and color-coded 18/20 gage standard copper conductors shall be bundled and twisted in groups of 3 with one conductor remaining single.

To prevent cable breakage when placed under load, all wire bundles, wires, and the coax shall twist in a serpentine pattern for the entire length of the cable so that all wires, including the coax, are the same total lengths. Cables that have a 'center' coax, making it the shortest and therefore the most easily broken conductor, shall be deemed unacceptable.

The cable diameter shall be no greater than .450 inches and shall be able to withstand external pressures of up to 400 psi.

The cable weight shall not exceed 110 lbs. per 1000 feet.

✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____

**Cable Jacket:**

The exterior of the cable shall consist of a minimum 1/16" thick abrasion resistant high-density nylon composite outer jacket embedded with Kevlar fibers to provide the cable with the required towing tensile strength.

Shall provide a lower coefficient of friction to reduce drag and therefore increase its resistance to wear.

✓	_____
✓	_____

**Cable Connection:**

The end of the multi-conductor cable shall be equipped with a waterproof scotchcast and/or waterproof metal splice chamber to allow for the direct wiring of the female connectors.

An adjustable strain relief shall be provided to transfer the cable towing strength from the cable to the camera skids or transporter.

The termination shall consist of the necessary connectors and dummy plugs.

✓	_____
✓	_____
✓	_____

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL  
(CONT'D)**

	<b>COMPLIANCE</b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>TV CABLE REEL ASSEMBLY</b>		
A TV cable reel assembly will be supplied with a minimum storage capacity for 1000' of 1/2" or 5/8" maximum diameter video transmission cable.	✓	_____
The reel shall be chain driven and properly reinforced to withstand 200% of the maximum motor torque to insure trouble-free operation.	✓	_____
The reel shall be powered by a variable speed electric motor and driven through a multi-gear ratio transmission.	✓	_____
The transmission will have multiple speeds to limit the motor load during varying towing conditions.	✓	_____
The reel shall be equipped with an automatic level wind assembly to evenly pay out or rewind the cable to prevent pile-ups, entanglements and burying.	✓	_____
The reel shall be built into a rugged frame designed for fixed mounting into a unit.	✓	_____
The TV reel shall include a stainless steel drip pan that is removable for complete cleaning. The stainless steel drip pan shall be removed by unpinning it, then sliding it out from below the reel towards the rear of the truck.	✓	_____
The reel shall have a black thermoplastic powder coated frame that provides excellent corrosion and UV protection and is resistant to chemical such as acids and alkalis. The reel drum and level wind shall be open to view to allow for inspection during operation.	✓	_____
TV reel systems that are not controlled remotely or do not have a multi ratio transmission will not be acceptable.	✓	_____
<b>TV CABLE REEL SLIP RING ASSEMBLY</b>		
The reel shall be equipped with a continuous contact rotary slip ring assembly.	✓	_____
The assembly will be equipped with a minimum of twelve (12) slip rings to conduct the necessary current and signals through the reel. Slip ring assemblies with less than twelve (12) rings will not be acceptable.	✓	_____
The slip ring assembly shall be fully enclosed in a dust and weatherproof high strength aluminum housing. Systems equipped with the high maintenance copper slip ring assemblies shall not be considered acceptable.	✓	_____
Mercury Slip Rings shall not be considered acceptable.	✓	_____
<b>CABLE FOOTAGE METER, LOCAL/REMOTE ELECTRONIC READOUT</b>		
The unit shall be equipped with a distance counting meter designed to accurately measure cable travel in feet and tenths of feet.	✓	_____
The metering head shall be constructed of machined cast aluminum parts and shall include the necessary sheaves, wheels and guides.	✓	_____
The counter shall be equipped with a meter for use at the rear of the unit and an electronic counter, which is connected to the Data Display System at the operator's station.	✓	_____

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**TV CABLE REEL CONTROL REMOTE AND LOCAL**

A gearshift selector and linkage shall be provided at the control console to operate the reel mounted transmission.

✓  
\_\_\_\_\_

The combination of the reel motor controller and transmission gearshift selector will maximize the efficiency of the television inspection operation and minimize the load on the reel and motor.

✓  
\_\_\_\_\_

A speed controller, gearshift selector and on/off switch shall be provided at the reel for local control during set up.

✓  
\_\_\_\_\_

**TV CABLE REEL/AUTOMATIC PAYOUT SYSTEM**

The TV cable reel assembly shall be equipped with an automatic cable payout system that controls the payout of the cable in accordance with the speed of the corresponding camera transporter from the reel by positioning a roller that activates a sensor, shutting the power to the reel motor ON or OFF.

✓  
\_\_\_\_\_

The payout system shall be deactivated when the DIRECTION switch is in the "IN" position.

✓  
\_\_\_\_\_

The TV reel shall include a stainless steel drip pan that is removable for complete cleaning. The stainless steel drip pan shall be removed by unpinning it, then sliding it out from below the reel towards the rear of the truck.

✓  
\_\_\_\_\_

The reel shall have a black thermoplastic powder coated frame that provides excellent corrosion and UV protection and is resistant to chemical such as acids and alkalis.

✓  
\_\_\_\_\_

A control panel shall be furnished to operate the TV Cable Reel Motor. It shall be located at the front of the Reel Assembly.

✓  
\_\_\_\_\_

The control panel shall be equipped with an ON/OFF switch that includes an ON indicator light, an AUTO-PAYOUT ACTIVE caution light, an EMERGENCY STOP button, an IN- OUT DIRECTION switch, a LOCAL CONTROL switch that is capable of transferring the reel control from the hand controller to the local control and a REEL SPEED control knob that shall automatically disable the payout reel speed function when the direction of the reel is changed without returning the payout reel speed control knob to zero speed. Controllers that do not include an "emergency stop" switch will not be acceptable. TV Cable reels without automatic payout systems will be deemed not acceptable.

✓  
\_\_\_\_\_

**(DV-1) DIGITAL VIDEO RECORDER**

A 100% solid state digital recording unit for Manhole and pipeline inspections shall be supplied. The DVR shall record Mpeg 4 digital videos directly to a provided minimum 16 GB Thumb Drive. DVR units that incorporate hard drives shall be deemed unacceptable.

✓  
\_\_\_\_\_

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**(DV-1) DIGITAL VIDEO RECORDER (CONT'D)**

The DVR unit shall allow audio recording via audio line in connection.

  ✓                              

The digital video shall be played back via remote office PC or Laptop using Quick Time (TM) player.

  ✓                              

**Recording Mode Settings:**

The DVR unit shall offer three (3) video quality settings of Good, Better, Best.

  ✓                              

The video quality mode shall be displayed via LED lights.

**Video Modes:**

Good: 320X240

Better: 640X480

Best: 720X480

  ✓                              

**Recording:**

A Red blinking LED shall provide "Recording" operation and a Blue LED to show completed recording.

  ✓                              

The video recording shall allow multiple recordings to the provided 16 GB flash drive.

  ✓                              

The video file name shall be created automatically per each recording.

  ✓                              

**Video Storage:**

The digital videos shall be created direct to a provided USB 2 Flash/Thumb Drive.

  ✓                              

The Thumb Drive shall be easily accessed via USB 2 connection located on the DVR unit. DVR units that have or use internal hard drives for storage or operation shall be deemed unacceptable.

  ✓                              

Video storage durations (16 GB Flash drive):

Good: 44 Hours

Better: 22 Hours

Best: 12 Hours

  ✓                              

**Video playback:**

A Quick Time (TM) player software program shall be provided for video playback.

  ✓                              

**19" COLOR FLATSCREEN LCD MONITOR**

Shall be a high quality, ultra-thin, industrial grade color unit providing a minimum of 1440 x 900 pixels of resolution. Shall include 16:10 aspect ratio displays HD content with no stretching or blurring.

  ✓

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL  
(CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>19" COLOR FLATSCREEN LCD MONITOR (CONT'D)</b>		
Shall be a desk-mounted 19" LCD computer display.	✓	_____
Shall include a user-friendly, on-screen menu for easy parameter adjustments.	✓	_____
Shall be compatible with the NTSC signal. [PAL version available]		_____
Shall have the ability to automatically monitor/adjust the video input and optimize the display settings without manual adjustments.	✓	_____
Shall include an On-screen Menu for adjusting monitor parameters. The menu shall include a user-friendly graphical interface to guide users through the customization of features and individual preferences.	✓	_____
Shall operate from a 100-240V AC power source.	_____	_____
Shall be black in color.	_____	_____
 Dimensions with Stand 17.4" x 14.8" x6.1"	_____	_____
 Weight with Stand 10.41bs	_____	_____
 <b>PCU ASSEMBLY</b>		
A fully integrated camera, lighting, and crawler control system, built into rack-mounted chassis's for installation in a built in control console consisting of a Power Control Unit (PCU) and a Camera Control Unit (CCU) not occupying more than 8-3/4" vertical rack height, shall be provided.	✓	_____
The Power Control Unit (PCU) portion of the Control Center must be capable of operating a mini camera, pan & tilt camera, pan & tilt zoom camera used with skids or a steerable tractor without the use of external adapter modules.	_____	_____
The PCU shall provide all the necessary power to operate and monitor the television inspection system.	_____	_____
The faceplate shall be heavy gauge aluminum finished with an industrial grade finish.	_____	_____
The PCU shall operate from a 110VAC or 220VAC 50Hz. or 60 Hz. power source.	_____	_____
All circuits shall be of solid state design.	_____	_____
Circuits shall be isolated to provide operator protection from electrical shock hazards.	_____	_____
The PCU shall contain a solid state light head power source, a left transporter motor power source, a right transporter motor power source, and a camera power source.	_____	_____
All four power sources will include electronic over current protection to protect connected equipment from excess current.	✓	_____

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL**  
**(CONT'D)**

<b><u>COMPLIANCE</u></b>	
<b><u>YES</u></b>	<b><u>NO</u></b>

**PCU ASSEMBLY (CONT'D)**

The PCU circuit protection will prevent damage to the PCU in the event of a cable short and shall recover immediately without operator action after the short condition is removed.

/

All four power supplies shall be voltage controlled and current limit controlled by the CCU without operator action.

/

—

**CCU ASSEMBLY**

The CCU shall connect to and control all functions of the PCU, the camera, and the transporter.

/

The CCU faceplate shall be heavy gauge aluminum finished with an industrial grade finish.

/

External connections shall include two buffered external video monitor outputs, two USB ports, audio and video VCR/DVD input/output plugs.

/

The CCU will also include hardware and software to display video, system configuration and diagnostic conditions with a built-in alpha/numerical video character generator.

/

The character generator shall generate footage count, defect information, and/or free-form comments, for display on a video monitor and video recording device.

|

The CCU software shall be field upgradable with a USB thumb drive.

|

The CCU shall also be capable of full external control by Asset Inspection/ Decision Support software.

|

The CCU Software will include cable diagnostics which can determine an open or short in the mainline cable. It will also allow monitoring of the voltage and current on all four power supplies and testing the handheld controller.

|

A standard (IBM) "QWERTY" keyboard shall be provided for generating defect and commentary entry.

|

The format and position of the on-screen data shall be adjustable, within the video display, to fit pipe conditions or operator requirements.

|

An inspection report can be saved and exported in an ASCII file format.

|

The data generator shall have the capability to send an inspection report copy containing contract data, footage and defects to a USB thumb drive.

|

The inspection report shall include the following minimum information: date of inspection; pipe size, material, total length; upstream access location; downstream access location; direction of inspection (N-S-E-W and upstream/downstream); name of line; lateral location and footage; observations and comments (6 lines), fifty-five (55) preprogrammed defect codes and seventy (70) user definable.

|

/

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL**  
**(CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**UNIVERSAL PORTABLE CONTROLLER**

A hand held portable controller for a pan & tilt type camera, steerable transporter and reel will be provided. The controller will be capable of wired operation, and include a weatherproof 24 key membrane panel with indicator lights.

Joystick controls will be provided for camera pan and tilt operation and transporter forward, reverse and steerable functions.

Camera controls will include focus and iris override, zoom, lights and light intensity, pan and tilt homing, one button auto focus, and diagnostics.

Transporter controls will include cruise control and camera lift operation. Reel controls will include retrieve and release mode, and speed [Not applicable on Dolly applications]. The controller shall be fabricated of a high impact plastic material, and housed in a neoprene boot for protection.

A holster shall be provided for storing the remote at the control unit.

✓	_____
/	_____
✓	_____
/	_____

**MANHOLE TOP ROLLER ASSEMBLY**

A manhole top roller assembly shall be provided to protect the TV cable entry at the manhole cover ring.

The roller assembly shall be a welded steel frame incorporating a minimum 6" diameter cast aluminum roller.

✓	_____
/	_____

**MANHOLE ADAPTER HOOK**

A manhole adapter hook will be supplied to secure the guide system to the manhole ring

✓	_____
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**RETRIEVAL/DOWNHOLE POLE ASSEMBLY**

4.8 foot (57.5") quick coupling spring loaded extension pole will be supplied to connect to the down hole cable guides.

To minimize weight, the quick coupling extension poles shall be constructed of .125" thick fiberglass tubing with an outside diameter of 1.25". The fiberglass tubing shall consist of 1 ounce continuous strand matt encapsulated with vinylester resin. The weight per each pole shall not exceed 2.8 lbs.

The extension poles shall be corrosion resistant and orange in color to ensure visibility for added safety.

✓	_____
✓	_____
✓	_____

**INVERT ROLLER**

A manhole cable guide roller shall be provided to protect the TV cable and/or winch cable from damage during the inspection.

It shall be constructed of aluminum to minimize weight and be equipped with a corrosion resistant pulley.

The minimum pulley bend radius shall be 6".

✓	_____
✓	_____
✓	_____

**ITEM #1 – CAMERA PIPE LINE INSPECTION TRUCK SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**TV MAINTENANCE TOOL KIT**

A kit containing sets of tools as listed herein shall be furnished. The kit shall contain the necessary items to field-test, adjust and repair a number of components on the television systems. This kit must include: volt OHM test meter (0-600 milliamps), Allen wrench set, and soldering kit.

✓  
 \_\_\_\_\_

**INSTRUCTION AND TESTING**

The supplier shall fully instruct and test buyers in the operation of the equipment furnished after delivery. The instruction period shall be for four (4) days to fully familiarize the buyers operating personnel. The instruction and testing shall be conducted by the supplier's field service technician and shall include component familiarization, theory of operation, equipment operation, field procedures, techniques of use, troubleshooting, maintenance recording and logging of sewer conditions and safety procedures. Training provided by sales or office personnel will not be acceptable. Training will be held at a County garage in Ocean County, N.J.

✓  
 \_\_\_\_\_

**WARRANTY**

Manufacturer's warranty shall be not less than five (5) years on chassis engine, and transmission including all parts and labor.

✓  
 \_\_\_\_\_

Complete Camera Unit: One (1) year.

✓  
 \_\_\_\_\_

**OPTION:**

1a. Provide additional two (2) years of warranty coverage on the complete camera unit.

✓  
 \_\_\_\_\_



Proposal for the furnishing and delivery of **MOTOR VEHICLE: CAMERA PIPE LINE INSPECTION TRUCK SYSTEM** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

(xx) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Camera Pipe Line Inspection Truck System, As Specified, or Equal	1	EA	\$176,741.00	\$ 176,741.00

Delivery A.R.O. 120 Days

**TRUCK:**

Year, Mfr., Model: 2015 Ford E-450

Engine/Transmission 6.8L Triton/Automatic

Warranty: Five Year on Engine and Transmission

REMARKS: \_\_\_\_\_

**INSPECTION SYSTEM:**

Mfr., Model: Cues CCTV-Gas-14

Warranty: One Year

REMARKS: Optional Software:

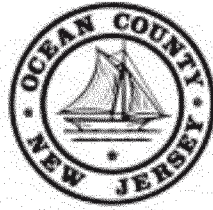
Cues Granite XP w/Support Plan Add: \$21,784.00

Cues Granite Lite w/Support Plan Add: \$11,621.00

**OPTION:**

1A.	Provide additional two (2) years of warranty coverage on the complete camera unit.	1	EA	\$ 6,850.00	\$ 6,850.00
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**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: PORTABLE WATER TREATMENT SYSTEM to Pumping Services, Inc., the sole qualified bidder.

<b>Official Resolution#</b>	<b>2014001151</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2014-139						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2014-139

RESOLUTION

November 5, 2014

WHEREAS, on October 15, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: PORTABLE WATER TREATMENT 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>
Pumping Services, Inc.	201 Lincoln Blvd. Middlesex, NJ 08846 (732) 667-1803

; 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, PUMPING SERVICES, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Portable Water Treatment System for the County of Ocean, for the contract period from date of award through November 4, 2015, 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:

PUMPING SERVICES, INC. for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment to be acquired by 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 B2014-139.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, and Pumping Services, Inc., the successful bidder.

**ITEM #1: PORTABLE WATER TREATMENT SYSTEM (PWTS), AS SPECIFIED OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**INTENT**

It is the intent of this specification to provide for the purchase of one (1) Portable Water Treatment System. The apparatus will be used in conjunction with a portable pump. The PWTS shall be capable of advanced sedimentation and debris removal when used to decant and treat water from stormwater treatment BMPs. The device shall be approved by NJDEP as not needing additional Treatment Works permits to treat the decanted water and discharge it directly to the downstream system. The PWTS shall use a three chamber treatment system with each chamber containing a debris restrictor, dual angle inclined plate trays and a hydrocarbon wall to remove debris, oil, sediment and bio mass from the decanted water to the extent necessary so that treated water shall be permitted to be discharged downstream without further Treatment Works Permits needed from the NJDEP. The system shall also be able to reduce nitrates and phosphates during the treatment.

✓                      \_\_\_\_\_

The following specification is based upon the Starr Water WTS 2000 portable water treatment device manufactured by Aqualete Industries Inc., or equal. The County of Ocean has evaluated different types of BMP maintenance systems and has determined that this product is best suited for the County's needs in safety, quality, performance and long term operating costs. This specification is not to be interpreted as restrictive, but rather as a measure of the safety, quality and performance against which all portable water treatment system bids will be compared.

✓                      \_\_\_\_\_

The County of Ocean reserves the right to reject any or all bids or any part thereof, and to waive any minor technicalities. A contract will be awarded to the bidder submitting the lowest responsible bid meeting the requirements of this specification. Multiple bids, also known as alternative bids by the same bidder are not acceptable and will result in the bid being disqualified.

✓                      \_\_\_\_\_

**EQUIVALENT PRODUCT**

Bids will be accepted for consideration on any make or model that is equal to or superior to the Portable Water Treatment system specified. Decisions of equivalency will be at the sole interpretation of the County of Ocean.

✓                      \_\_\_\_\_

A blanket statement that equipment proposed will meet all requirements will not be sufficient to establish equivalence. Original manufacturer's brochures of the proposed unit are to be submitted with the proposal. All modifications made to the standard production unit, as described in the manufacturer's brochures, must be certified by the manufacturer to have been in prior successful use (including the name of users) and submitted with the bid, or the bid will be deemed "non-responsive" and rejected without further review. Bidder must be prepared to demonstrate a unit similar to the one proposed, prior to bidding. Bidder shall be prepared to give, prior to bid

**ITEM #1: PORTABLE WATER TREATMENT SYSTEM (PWTS), AS SPECIFIED OR EQUAL (CONT'D)**

<b><u>COMPLIANCE</u></b>	
<b><u>YES</u></b>	<b><u>NO</u></b>

**EQUIVALENT PRODUCT (CONT'D)**

award, a complete demonstration of the equipment proposed at a County facility or a mutually agreed to location and time within the State of New Jersey. The equipment so demonstrated shall be complete as offered by the bidder.

✓	_____
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**INTERPRETATIONS**

In order to be fair to all bidders, no oral interpretations will be given to any bidder as to The meaning of the specification documents or any part thereof. Every request for such a consideration will be made in writing to Frank S. Scarantino, Ocean County Engineer. Based upon such inquiry, the County may choose to issue an Addendum in accordance with NJSA 40A:11-23.

✓	_____
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**STANDARD**

The specification herein states the minimum requirements for the County. All bids must be regular in every respect. Unauthorized conditions, limitations, or provisions will be cause for rejection. The Ocean County may consider as "irregular" or "non-responsive" and reject any bid not prepared and submitted in accordance with the bid document and specification, or any bid lacking sufficient technical literature to enable the County to make a reasonable determination of compliance to the specification.

It will be the bidder's responsibility to carefully examine each item of the specification. Failure to offer a completed bid or failure to respond to each section of technical specification (EXCEPTIONS) will cause the proposal to be rejected without review as "non-responsive". All variances, exceptions and/or deviations (no matter how minor) must be fully described in the appropriate sections. Deceit in responding to the specification will be cause for rejection.

✓	_____
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**GENERAL**

The apparatus shall be capable of receiving decanted water from stormwater BMP treatments systems removed from the BMP using an external pump and treat the water by removing bio mass, sediment, silts, fines, hydrocarbons and other debris to the extent necessary so that treated water shall be permitted to be discharged downstream without further Treatment Works Permits needed from the NJDEP. This is an essential performance factor, no exceptions will be allowed.

✓	_____
---	-------

The apparatus shall be mounted on a welded steel trailer painted to protect from rust. The trailer shall be rated for highway use and be able to carry a minimum of 9990 lbs. The trailer shall be equipped with Demco Brake Actuator Assembly or equal. The trailer tongue shall have a tongue weight of 525lbs. Two (2) 38" Safety Chains shall be provided. The trailer shall be registered in the State of NJ and be insured.

✓	_____
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**ITEM #1: PORTABLE WATER TREATMENT SYSTEM (PWTS), AS SPECIFIED OR EQUAL**  
**(CONT'D)**

**COMPLIANCE**  
**YES**            **NO**

**GENERAL (CONT'D)**

The interior of the system shall contain six (6) Chambers, two (2) rows of three (3) chambers each. Each chamber shall contain a 4" diameter inflow pipe, one (1) upper dual angled incline plate sediment tray, two (2) center dual angled incline plate sediment trays, one (1) lower dual angled incline plate sediment tray, debris restrictor (where required), hydrocarbon wall, and a 4" diameter outflow pipe. The interior shall also contain a compartment that further removes sediment from the water prior to outflow from the apparatus. ✓      \_\_\_\_\_

The apparatus shall be capable of being operated by one (1) man, with inflow operating controls located at the front of the apparatus for operator safety. This is an essential safety feature, no exceptions will be allowed. ✓      \_\_\_\_\_

The front side of the apparatus shall have a 3" diameter influent pipe with a 3" female/female valve, 3" close nipple, and a quick connect aluminum coupler. The rear side of the apparatus shall have a 4" diameter effluent pipe with a quick connect aluminum coupler. ✓      \_\_\_\_\_

All outer walls shall be constructed of 12 gauge -316 Marine Grade Stainless Steel with all joints solid weld. ✓      \_\_\_\_\_

All interior components shall be constructed of -316 Marine Grade Stainless Steel with all joints solid weld, except for removable sediment trays. ✓      \_\_\_\_\_

For ease of cleaning and to facilitate transport, each row of connected chambers shall have a separate 3" diameter drain allowing each chamber to be fully drained. Each drain shall have one (1) 3" diameter female/female valve, one (1) 3" diameter" close nipple close, and one (1) aluminum quick connect coupler. ✓      \_\_\_\_\_

The chambers shall be covered with three (3) 16 gauge -316 marine grade stainless steel cover(s) that fit tightly over the unit and is easily removed for viewing and cleaning using hood pin assemblies secured with lanyards. Each cover shall have handles on each side for ease of lifting. ✓      \_\_\_\_\_

The body of the apparatus shall be surrounded by a 12 gauge- marine grade stainless steel 8" tall band for stabilization. The band shall also permit placement of a level on top to assist in leveling the apparatus. ✓      \_\_\_\_\_

The supporting trailer shall contain a stabilizer jack at each corner of the device for leveling the device prior to use. ✓      \_\_\_\_\_

Color shall be black with stainless steel accents. ✓      \_\_\_\_\_

**ITEM #1: PORTABLE WATER TREATMENT SYSTEM (PWTS), AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**WARRANTY AND DELIVERY REQUIREMENTS**

**WARRANTY**

Manufacturer's warranty shall be not less than five (5) years on entire apparatus including all parts and labor, except tires. If during the warranty period the apparatus cannot be repaired at a County facility the successful bidder must provide transport to their repair facility.

✓                      \_\_\_\_\_

Bidders submitting literature stating warranties which do not fully comply with warranty requirements of this specification, must submit a letter from the manufacturer certifying warranty compliance as an integral part of their proposal. Failure to comply may cause the proposal to be deemed "non-responsive" and rejected without further review.

✓                      \_\_\_\_\_

**DELIVERY**

Transportation charges shall be included.

✓                      \_\_\_\_\_

Portable Water Treatment System shall remain the property of the manufacturer until delivered to and accepted by the County.

✓                      \_\_\_\_\_

Bidder shall state delivery-time after receipt of order on proposal page where indicated.

✓                      \_\_\_\_\_

The bidder shall carry insurance on the device until title is transferred to the County.

✓                      \_\_\_\_\_

**SERVICE AND OPERATOR TRAINING**

Vendors shall have a full parts and service facility within 100 miles from the Ocean County Garage. State location and distance on proposal page where indicated.

✓                      \_\_\_\_\_

Operator training shall be conducted by a factory-representative, or a factory trained representative for a minimum of one (1) day at the time of delivery, with follow-up training of up to two (2) additional days at a County location in Ocean County, NJ.

✓                      \_\_\_\_\_

Three (3) copies of each operating and maintenance manuals for the apparatus shall be provided upon unit delivery. Three (3) parts manual shall be provided.

✓                      \_\_\_\_\_





**ITEM #1: PORTABLE WATER TREATMENT SYSTEM (PWTS), AS SPECIFIED OR EQUAL**  
**(CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**PWTS SPECIFICATIONS (CONT'D)**

STL006 Lamp, stop, turn, tail, 6"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GMT006 Grommet, rubber, black, 6"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PLG006 Plug, w/pigtail, 3-wire	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MDF912 Mudflap, black, 9" x 12"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BLT381 Bolt, 3/8" x 1", uss, stainless steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NUT038 Nut, locking, 3/8", uss, stainless steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
WSH038 Washer, flat, 3/8", uss, stainless steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LPL000 Light, License Plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PLG000 Plug, w/pigtail, license plate light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COV01F Cover (front, with handle)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COV02C Cover (center, with handle)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COV03R Cover (rear, with handle)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HPA001 Hood Pin Assembly, stainless steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HPC002 Clip, hood pin, stainless steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HPL003 Lanyard, stainless steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TRY01U Sediment Tray, upper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TRY02C Sediment Tray, center	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TRY03L Sediment Tray, lower	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Proposal for the furnishing and delivery of **MOTOR VEHICLE: PORTABLE WATER TREATMENT SYSTEM** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

( x ) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
--------	-------------	-----------	---------------	------------	-------------

1	Furnish and Deliver New and Unused Portable Water Treatment System	1	EA	\$ <u>149,000.<sup>00</sup></u>	\$ <u>149,000.<sup>00</sup></u>
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**Mfr., Model:** Starr Water Treatment System, WTS2000

**Delivery A.R.O.:** 60 Days

**Warranty:** 5 Years

**Service Facility Location:** 3418 Sunset Ave. Ocean NJ 07712

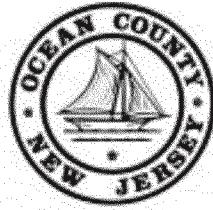
**Service Facility Distance from Toms River, NJ 08753:** 26 Miles

**REMARKS:** \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL.**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES to East Coast Battery, LLC and Electro Battery Systems, Inc., the lowest qualified bidders.

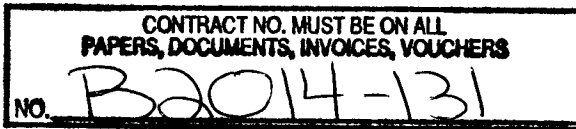
<b>Official Resolution#</b>	<b>2014001152</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2014-131						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board



RESOLUTION

November 5, 2014

WHEREAS, on October 7, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

East Coast Battery, LLC  
241 Chelsea Ave.  
Long Branch, NJ 07740  
(732) 222-4114

F&C Automotive Supply, Inc.  
57 Hwy 35  
Neptune, NJ 07753  
(732) 774-1222 or  
(732) 496-1327

Name and Address of Bidder

Electro Battery Systems, Inc.  
230 West Parkway Unit 3  
Pompton Plains, NJ 07444  
(973) 835-3334

Northeast Battery  
240 Washington Street  
Auburn, MA 01501  
(508) 832-2700

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, that of EAST COAST BATTERY, LLC. and ELECTRO BATTERY SYSTEMS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Automotive and Voting Machine Batteries, for the County of Ocean, for the contract period effective from date of award through November 4, 2015 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. EAST COAST BATTERY, LLC. for one (1) item to wit:

ITEM NO. 27.

This vendor has extended this contract to County Cooperative Contract Systems Participants.

B. ELECTRO BATTERY SYSTEMS, INC. for twenty six (26) items, to wit:

ITEMS NO 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 and 26.

For a Total Lump Sum (items (1-26) of \$49,913.95.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-131.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, Election Board, County Department of Parks and Recreation, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Item #	Description	Qty	Unit of Meas.	Unit Price	Total Price
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24	Golf Cart Batteries BCI Group Number 570 MF As Specified	16	EA	\$ 70.95	\$ 1135.20
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Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 525  
 Specify Reserve Capacity: 85  
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12M  
 Specify Manufacturer and Brand Name: JCI/PV  
 Specify Product Code Number: 60-70DT

25	Lawn Mower Batteries BCI Group Number: U1L As Specified	5	EA	\$ 36.95	\$ 184.75
----	---	---	----	----------	-----------

Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 250  
 Specify Reserve Capacity: 34  
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 6M  
 Specify Manufacturer and Brand Name: JCI/PV  
 Specify Product Code Number: VU1LH-8

26	Trade-In Allowance (DEDUCT) As Specified	612	EA	\$ 14.00	\$ -8,568.00
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TOTAL LUMP SUM (ITEM #'S 1-26) \$ 63,402.00

SECTION II -

✓ 27	Voting Machine Batteries, As Specified (NO SUBSTITUTIONS)	50	EA	\$ 57.95	\$ 2,897.50
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**Proposal for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES for  
the County of Ocean.**

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT  
PURCHASING SYSTEM" PARTICIPANTS.**

(✓) - YES ( ) - NO

**PRICE SCHEDULE**

**SECTION I -**

- ✓ 1 Automotive and Heavy Duty Equipment Batteries  
BCI Group Number: 4D  
As Specified 15 EA \$ 132.23 \$ 1,983.45
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 1000  
Specify Reserve Capacity: 320  
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
Specify Manufacturer and Brand Name: Exide / Electro Brand  
Specify Product Code Number: 4D
- ✓ 2 Automotive and Heavy Duty Equipment Batteries  
BCI Group Number: 8D  
As Specified 25 EA \$ 153.50 \$ 3,837.50
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 1300  
Specify Reserve Capacity: 435  
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
Specify Manufacturer and Brand Name: Exide / Electro Brand  
Specify Product Code Number: 8DX
- ✓ 3 Automotive and Heavy Duty Equipment Batteries  
BCI Group Number: 24  
As Specified 16 EA \$ 57.50 \$ 920.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 700  
Specify Reserve Capacity: 120  
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
Specify Manufacturer and Brand Name: Exide / Electro Brand  
Specify Product Code Number: 245



✓4 Automotive and Heavy Duty Equipment Batteries  
 BCI Group Number: 24F  
 As Specified 10 EA \$ <sup>6.9</sup>57.50 \$ 575.00

Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 700  
 Specify Reserve Capacity: 120  
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
 Specify Manufacturer and Brand Name: Exide / Electro Brand  
 Specify Product Code Number: ~~24F~~ 24FS

✓5 Automotive and Heavy Duty Equipment Batteries  
 BCI Group Number: 26  
 As Specified 6 EA \$ 52.00 \$ 312.00

Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 525  
 Specify Reserve Capacity: 80  
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
 Specify Manufacturer and Brand Name: Exide / Electro Brand  
 Specify Product Code Number: 26C

✓6 Automotive and Heavy Duty Equipment Batteries  
 BCI Group Number: 27  
 As Specified 30 EA \$ 68.00 \$ 2,040.00

Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 700  
 Specify Reserve Capacity: 120  
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
 Specify Manufacturer and Brand Name: Exide / Electro Brand  
 Specify Product Code Number: 27C

✓7 Automotive and Heavy Duty Equipment Batteries  
 BCI Group Number: 27F  
 As Specified 10 EA \$ 68.00 \$ 680.00

Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 700  
 Specify Reserve Capacity: 120  
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
 Specify Manufacturer and Brand Name: Exide / Electro Brand  
 Specify Product Code Number: 27FC

✓8 Automotive and Heavy Duty Equipment Batteries  
 BCI Group Number: 30H  
 As Specified 3 EA \$ 75.00 \$ 225.00

Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 700  
 Specify Reserve Capacity: 180  
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
 Specify Manufacturer and Brand Name: Exide / Electro Brand  
 Specify Product Code Number: 304

✓9 Automotive and Heavy Duty Equipment Batteries  
 BCI Group Number: 31  
 As Specified 191 EA \$ ~~85.00~~ 16,235.60 \$ ~~85.00~~ 16,235.60

Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 1000  
 Specify Reserve Capacity: 185  
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
 Specify Manufacturer and Brand Name: East Penn / Electro Brand  
 Specify Product Code Number: 1231MF

✓10 Automotive and Heavy Duty Equipment Batteries  
 BCI Group Number: 31P  
 As Specified 20 EA \$ 83.00 \$ 1,660.00

Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 1000  
 Specify Reserve Capacity: 185  
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
 Specify Manufacturer and Brand Name: East Penn / Electro Brand  
 Specify Product Code Number: 1231PMF

✓11 Automotive and Heavy Duty Equipment Batteries  
 BCI Group Number: 34  
 As Specified 36 EA \$ 62.50 \$ 2,250.00

Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 770  
 Specify Reserve Capacity: 120  
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
 Specify Manufacturer and Brand Name: Exide / Electro Brand  
 Specify Product Code Number: 345

- ✓ 12 Automotive and Heavy Duty Equipment Batteries  
BCI Group Number: 41  
As Specified 7 EA \$ 70.00 \$ 490.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 650  
Specify Reserve Capacity: 105  
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
Specify Manufacturer and Brand Name: Exide / Electro Brand  
Specify Product Code Number: 41C
- ✓ 13 Automotive and Heavy Duty Equipment Batteries  
BCI Group Number: 47  
As Specified 7 EA \$ 62.00 \$ 434.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 600  
Specify Reserve Capacity: 85  
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
Specify Manufacturer and Brand Name: Exide / Electro Brand  
Specify Product Code Number: 47C
- ✓ 14 Automotive and Heavy Duty Equipment Batteries  
BCI Group Number: 49  
As Specified 16 EA \$ 86.00 \$ 1,376.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 900  
Specify Reserve Capacity: 185  
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
Specify Manufacturer and Brand Name: Exide / Electro Brand  
Specify Product Code Number: 45/49X
- ✓ 15 Automotive and Heavy Duty Equipment Batteries  
BCI Group Number: 58  
As Specified 35 EA \$ 55.00 \$ 1,925.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 540  
Specify Reserve Capacity: 80  
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
Specify Manufacturer and Brand Name: Exide / Electro Brand  
Specify Product Code Number: 58C

- ✓16 Automotive and Heavy Duty Equipment Batteries  
BCI Group Number: 58R  
As Specified 40 EA \$ 55.00 \$ 2,200.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 580  
Specify Reserve Capacity: 80  
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
Specify Manufacturer and Brand Name: Exide / Electro Brand  
Specify Product Code Number: 58RC
- ✓17 Automotive and Heavy Duty Equipment Batteries  
BCI Group Number: 65  
As Specified 180 EA \$ 69.50 \$ 12,510.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 850  
Specify Reserve Capacity: 160  
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
Specify Manufacturer and Brand Name: Exide / Electro Brand  
Specify Product Code Number: 65CP
- ✓18 Automotive and Heavy Duty Equipment Batteries  
BCI Group Number: 75  
As Specified 40 EA \$ 58.50 \$ 2,340.00
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 690  
Specify Reserve Capacity: 100  
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
Specify Manufacturer and Brand Name: Exide / Electro Brand  
Specify Product Code Number: 75CP
- ✓19 Automotive and Heavy Duty Equipment Batteries  
BCI Group Number: 75/86 (Dual Terminal)  
As Specified 5 EA \$ 61.50 \$ 307.50
- Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 630  
Specify Reserve Capacity: 100  
Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
Specify Manufacturer and Brand Name: Exide / Electro Brand  
Specify Product Code Number: 75OTS

✓ 20 Automotive and Heavy Duty Equipment Batteries  
 BCI Group Number: 78  
 As Specified 10 EA \$ 67.50 \$ 675.00

Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 850  
 Specify Reserve Capacity: 115  
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
 Specify Manufacturer and Brand Name: EAST Penn / Electro Brand  
 Specify Product Code Number: 778MF

✓ 21 Automotive and Heavy Duty Equipment Batteries  
 BCI Group Number: 96R  
 As Specified 15 EA \$ 77.50 \$ 1162.50

Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 600  
 Specify Reserve Capacity: 90  
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
 Specify Manufacturer and Brand Name: EAST Penn / Electro Brand  
 Specify Product Code Number: 696RMF

✓ 22 Automotive and Heavy Duty Equipment Batteries  
 BCI Group Number: 94R  
 As Specified 11 EA \$ 85.00 \$ 935.00

Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 790  
 Specify Reserve Capacity: 140  
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
 Specify Manufacturer and Brand Name: Exide / Electro Brand  
 Specify Product Code Number: 44/94RX

✓ 23 Automotive and Heavy Duty Equipment Batteries  
 BCI Group Number: GC2  
 As Specified 11 EA \$ 105.00 \$ 1,155.00

Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 255  
 Specify Reserve Capacity: 530  
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
 Specify Manufacturer and Brand Name: EAST Penn / Electro Brand  
 Specify Product Code Number: GC2H

✓24 Golf Cart Batteries  
 BCI Group Number 570 MF  
 As Specified 16 EA \$ 55.00 \$ 880.00

Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 525  
 Specify Reserve Capacity: 80  
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
 Specify Manufacturer and Brand Name: Exide / Electro Brand  
 Specify Product Code Number: 70C

✓25 Lawn Mower Batteries  
 BCI Group Number: U1L  
 As Specified 5 EA \$ 30.00 \$ 150.00

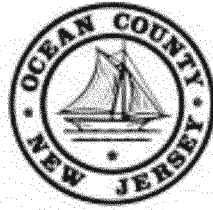
Specify the Cold Cranking Amps (CCA) @ 0°F of the battery being proposed: 165  
 Specify Reserve Capacity: 17  
 Specify Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months  
 Specify Manufacturer and Brand Name: Exide / Electro Brand  
 Specify Product Code Number: GT

✓26 Trade-In Allowance (DEDUCT)  
 As Specified 612 EA \$ 12.00 \$ 7,344.00

TOTAL LUMP SUM (ITEM #'S 1-26) \$ 49,913.95

## SECTION II -

27 Voting Machine Batteries, As Specified  
 (NO SUBSTITUTIONS) 50 EA \$ 78.47 \$ 3,923.50



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

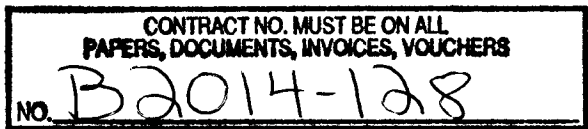
Agenda: Awarding Contracts for the furnishing and delivery of SOLAR POWERED MESSAGE SIGNS AND PORTABLE LIGHT TOWERS to Evergreen Specialty Services and Central Jersey Constr. Equip. Sales, LLC DBA Jersey Rents, the lowest qualified bidders.

<b>Official Resolution#</b>	<b>2014001153</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	i-7						
CAF #							
Purchase Req. #	B2014-128						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

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



RESOLUTION

November 5, 2014

WHEREAS, on September 30, 2014, 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

Name and Address of Bidder

Evergreen Specialty Services  
21 Sioux Drive  
Commack, NY 11725  
(631) 974-3010

Central Jersey Constr. Equip.  
Sales, LLC dba Jersey Rents  
252 Route 9  
Bayville, NJ 08721  
(732) 606-1002

Traffic Safety Service, LLC  
601 Hadley Road  
South Plainfield, NJ 07080  
(908) 561-4800

Contractor Service  
1730 Federal St.  
Camden, NJ 08105  
(856) 365-8880

Gamka Sales Company, Inc.  
983 New Durham Rd.  
Edison, NJ 08817  
(888) 248-1400

Trico Equipment Services LLC  
551 N. Harding Highway  
Vineland, NJ 08360  
(856) 697-1414

Zorro Inc. DBA  
Fox Equipment Co.  
PO Box 673  
Farmingdale, NJ 07727  
(732) 938-5022

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted namely, EVERGREEN SPECIALTY SERVICES and 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 a contract, accepting the bid for the furnishing and delivery of Solar Powered Message Signs and Portable Light Towers for the County of Ocean, from date of award through November 4, 2015, 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. EVERGREEN SPECIALTY SERVICES for one (1) item, to wit:

ITEM NO. 2.

This vendor has extended this contract to County Cooperative Contract System Participants.

- B. CENTRAL JERSEY CONSTR. EQUIP. SALES, LLC DBA JERSEY RENTS for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment to be acquired by 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 B2014-128.

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 the successful bidders.

**ITEM #2 – LIGHT TOWER, WACKER MODEL LTW 8K, NO SUBSTITUTIONS**

			<u>COMPLIANCE</u>	
			<u>YES</u>	<u>NO</u>
Length x width x height (in transport mode)	in	177 x 75.5 x 74.5	✓	
Operating weight	lb	2764	✓	
Shipping weight	lb	2354	✓	
Maximum tower height	ft	30	✓	
Output	kW	8	✓	
Frequency	Hz	60	✓	
Power factor	pf	1	✓	
Voltage regulation no load to full load	%	+/-6	✓	
	%	10	✓	
Lamp type	Metal Halide	1000	✓	
Coverage	Acres @ .5 ft. candles	7.5	✓	
Generator insulation	class	H	✓	
Speed	rpm	1800	✓	
Generator	type	Brushless	✓	
Engine type		liquid-cooled, Tier 4 diesel engine three-cylinder, Kubota	✓	
Maximum rated power at rated speed	hp	15.4	✓	
	rpm	1800	✓	
Power rating specification		ISO 3046 IFN	✓	
Displacement	in <sup>3</sup>	68.5	✓	
Fuel tank capacity	gal	57	✓	
Fuel consumption	gal/h	0.79	✓	
Receptacle panel		2 – 125V 20 amp GFCI 1 – 120/240V 30 amp twist lock Emergency stop	✓	
Elliptical light fixtures			✓	
Push button start			✓	
Lockable, 11-gauge steel doors			✓	
Four-point jack stands			✓	
Mast-mounted base winch			✓	
Heavy 11-gauge steel skid			✓	
Fully equipped highway ready trailer			✓	
Control panel			✓	
Two (2) year bumper to bumper machine warranty			✓	
Two (2) year/2000 hr. engine warranty			✓	

**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**



1	Furnish and Deliver New Solar Powered Message Sign, American Signal Company #CMS-T333 LED, As Specified, NO SUBSTITUTIONS	5	EA	<u>\$ No Bid</u>	<u>\$ No Bid</u>
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Mfr., Model: \_\_\_\_\_

Warranty \_\_\_\_\_

Delivery, A.R.O. \_\_\_\_\_

REMARKS: \_\_\_\_\_

√ 2	Furnish and Deliver New Light Tower, Wacker Model #LTW 8K, As Specified, NO SUBSTITUTIONS	4	EA	<u>\$ 11,920.00</u>	<u>\$ 47,680.00</u>
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Mfr., Model: Wacker Newton model LTW8K

Warranty 2 year bumper to bumper

Delivery, A.R.O. 45 Days ARO

REMARKS: \_\_\_\_\_

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**ITEM # 1 – PORTABLE CHANGEABLE FULL MATRIX MESSAGE SIGN, AMERICAN SIGNAL COMPANY # CMS-T333 LED, AS SPECIFIED, NO SUBSTITUTIONS**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<b><u>GENERAL</u></b>			
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" / 4.1m	✓	
Height (Storage)	109.3" / 2.8m	✓	
Length	188.3" / 4.8m	✓	
Width (Storage)	79.5" / 2.0m	✓	
LED Operating Temp	-22° - +165° F	✓	
Electronics Temp. Rating	-30° - +165° F	✓	
Sign Case Height	79.5" / 2.0m	✓	
Sign Case Width	137" / 3.48m	✓	
Control Console Display	Backlit LCD	✓	
Pre-Programmed Messages	199	✓	
User-defined Messages	199	✓	
Message Sequences	250	✓	
<b><u>LED DISPLAY</u></b>			
Update Speed: Variable in .10 sec. increments		✓	
LED Color: ITE Amber/Yellow		✓	
18"-53" Character		✓	
Four (4) – (30°) LEDs per pixel		✓	
<b><u>OTHER:</u></b>			
Sign raise/lower with electric hydraulic lift with manual backup		✓	
Weather tight control cabinet with backlit LCD handheld controller		✓	
<b>The following options shall be included in the base bid price:</b>			
2" ball or lunette eye hitch with adjustable height		✓	
Graphic User Interface (GUI) Software		✓	
AIMSTAR™ Adjustable Solar Assembly		✓	

**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**



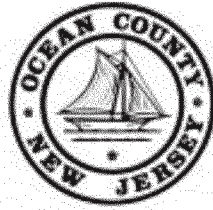
✓1 Furnish and Deliver New Solar Powered Message Sign, American Signal Company #CMS-T333 LED, As Specified, **NO SUBSTITUTIONS** 5 EA \$16,945<sup>00</sup> \$84,725<sup>00</sup>

Mfr., Model: American Signal Co. CMS-T333  
 Warranty: 1 year limited mfg warranty (see attached)  
 Delivery, A.R.O. 3-4 weeks ARO  
 REMARKS: \_\_\_\_\_

2 Furnish and Deliver New Light Tower, Wacker Model #LTW 8K, As Specified, **NO SUBSTITUTIONS** 4 EA \$12,800<sup>00</sup> \$51,200<sup>00</sup>

Mfr., Model: Wacker Neuson LTW 8K  
 Warranty: 2 year warranty  
 Delivery, A.R.O. 10 weeks ARO  
 REMARKS: \_\_\_\_\_

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: No bids were received for the furnishing and delivery of DISPOSAL OF USED TIRES NO. II for the second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract.

<b>Official Resolution#</b>	<b>2014001154</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

November 5, 2014

WHEREAS, on September 23, 2014, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of DISPOSAL OF USED TIRES NO. II for the County of Ocean; and

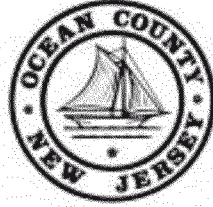
WHEREAS, no bids were received for Disposal of Used Tires No. II, for the second time; and

WHEREAS, N.J.S.A. Chapter 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Disposal of Used Tires No. II for the County of Ocean, this contract shall be in effect from date of award through September 2, 2015 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Planning Board, Solid Waste Management Department and Vehicle Services.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for 2014 PAVEMENT STRIPING, PAVEMENT MARKINGS AND RAISED PAVEMENT MARKERS, VARIOUS LOCATIONS, OCEAN COUNTY to Traffic Lines, Inc., in an amount not to exceed \$156,069.85, the lowest qualified bidder.

<b>Official Resolution#</b>	<b>2014001155</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	i-9						
CAF #							
Purchase Req. #	B2014-136E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

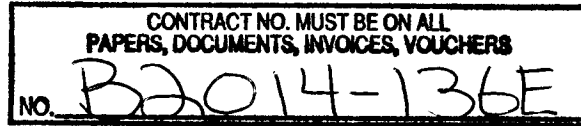
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*Betty Vicari*

---

Clerk Of The Board





## RESOLUTION

November 5, 2014

WHEREAS, On October 15, 2014, pursuant to legal advertisements therefor, sealed bids were received for the 2014 PAVEMENT STRIPING, PAVEMENT MARKINGS AND RAISED PAVEMENT MARKERS, VARIOUS LOCATIONS, OCEAN COUNTY, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Traffic Lines, Inc.  
5100 Asbury Road  
Farmingdale, NJ 07727  
(732) 919-3100

Denville Line Painting, Inc.  
2 Green Pond Rd  
Rockaway, NJ 07866  
(973) 625-1010

Name and Address of Bidder

Zone Striping, Inc.  
PO Box 568  
Glassboro, NJ 08028  
(856) 582-5900

; and

WHEREAS, after receipt and examination of same, the County Director of Purchase referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of TRAFFIC LINES, INC., be accepted for the 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations, Ocean County, State of New Jersey.

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

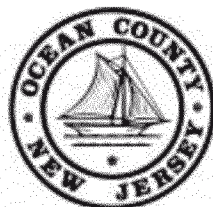
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Zone Striping, Inc., accepting their low bid in the amount of \$156,069.85 for the 2014 Pavement Striping, Pavement Markings and Raised Pavement Markers, Various Locations, Ocean County, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. The Contractor must commence work within ten (10) working days upon notice from the County. Once notified to start, the Contractor shall work continuously to complete the scheduled work unless breaks in work have been mutually agreed to by the Contractor and the County.

2. The Department of Finance has certified that funds are available in Account #404-185-C301 in the amount of \$156,069.85 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-136E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting all bids for the SOUTHERN SERVICE CENTER HVAC AND ROOF UPGRADES as they exceeded the Architect's Cost Estimate. The project will be rebid once a new cost estimate has been prepared and accepted by the County.

<b>Official Resolution#</b>	<b>2014001156</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

RESOLUTION

November 5, 2014

WHEREAS, on October 28, 2014, pursuant to legal advertisements therefor, sealed bids were received for the SOUTHERN SERVICE CENTER HVAC AND ROOF UPGRADES 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>
Arista Builders and Designers, Inc. 329 Jackson Mills Road Jackson, NJ 08527 (732) 961-6011	EACM Corp. 1070 Ocean Avenue Sea Bright, NJ 07760 (732) 842-4777
Gabe Sganga, Inc. 90 Main Street Farmingdale, NJ 07727 (732) 751-2828	Jottan, Inc. PO Box 166 Florence, NJ 08518 (609) 447-6200
Posylio GC Corp. 172 Bogart Street Brooklyn, NY 11206 (718) 386-3490	WHL Enterprises, Inc. T/A Bill Leary A/C & Heating 6 Green Street Metuchen, NJ 08840 (732) 494-9200

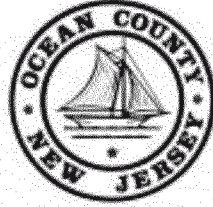
; and

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 they substantially exceeded the Architect's Cost Estimate. The project will be rebid once a new cost estimate has been prepared and accepted by the County.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for the Southern Service Center HVAC and Roof Upgrades for the County of Ocean, be and the same are hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, County Supervisor of Buildings and Grounds, and the unsuccessful bidders.



## 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: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Altec Building Systems Corp. for Ocean County Jail Shower Repair, a No Cost Increase.

<b>Official Resolution#</b>	<b>2014001172</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2014-53A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board

RESOLUTION

November 5, 2014

WHEREAS, Contract No. B2014-53A was entered into on May 21, 2014 with Altec Building Systems Corp., for the project known as Ocean County Jail Shower Repair; and

WHEREAS, it has been determined that revisions to the contract are necessary due to the unforeseen damage requiring repair including repairs to the men's showers in the guard's locker rooms and replacement and repair to ceiling frames, joists and tiles in the inmate shower areas on the second and third floor; and

WHEREAS, Altec Building Systems Corp. is authorized to bill for all work Contract allowance for unforeseen items; and

WHEREAS, these costs resulted in no net increase to the original contract; and

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

WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

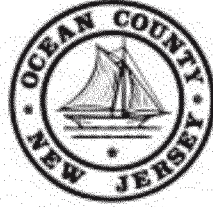
1. The contractor shall bill for all items in Change Order #1 from the allowance for unforeseen items.

2. Yezzi Associates is hereby authorized to issue Change Order No. 1, for no net increase to Altec Building Systems Corp., in connection with the project known as Ocean County Jail Shower Repair.

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Altec Building Systems Corp., 904 Atlantic Avenue, Point Pleasant, NJ 08742 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-53A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Altec Building Systems Corp. and to Yezzi Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
Deputy Director John C. Bartlett  
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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: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to MTB, LLC for Re-Roofing of the Long Beach Island and Jackson Libraries, an increase in an amount not to exceed \$1,500.00.

<b>Official Resolution#</b>	<b>2014001173</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2013-142A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

*Betty Vicari*

---

Clerk Of The Board



## RESOLUTION

November 5, 2014

WHEREAS, Contract No. B2013-142A was entered into on December 4, 2013 with MTB, LLC for the project known as Re-Roofing of the Long Beach Island and Jackson Libraries; and

WHEREAS, it has been determined that revisions to the contract are necessary due to the unforeseen repairs to the roof not known at time of bid including removal of existing louvers to be replaced with fabricated vent box enclosures, installation of new gutters, replacement of deteriorated plywood, replacement of cedar trim boards causing leaks to windows, re-caulking, clearing of draining pipes, repairs to gutters and rental of specialized equipment; and

WHEREAS, MTB, LLC. is authorized to bill for a portion of the work the Contract allowance; and

WHEREAS, these costs resulted in a increase of projects costs in the amount of \$1,500.00; and

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

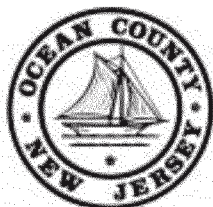
WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

1. The contract amount shall be increased by \$1,500.00 with funding available in account #301-015-C316.
2. Yezzi Associates is hereby authorized to issue Change Order No. 1, a contract increase in the amount of \$1,500.00 to MTB, LLC, 100 Steiner Avenue, Neptune City, NJ 07753, in connection with the project known as Re-Roofing of the Long Beach Island and Jackson Libraries.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with MTB, LLC, 100 Steiner Avenue, Neptune City, NJ 07753 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2013-142A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, MTB, LLC and to Yezzi Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari  
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Gerry P. Little

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Shore Forensic Psychology, LLC for Pre-Employment Psychological Evaluations for Ocean County, in an amount not to exceed \$25,000.00.

<b>Official Resolution#</b>	<b>2014001209</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	k-1						
CAF #							
Purchase Req. #	C2014-128						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

---

Clerk Of The Board

**RESOLUTION**

**November 5, 2014**

**WHEREAS**, professional services are needed to provide Pre-Employment Psychological Evaluations for Ocean County; and

**WHEREAS**, the cost of the services was below the threshold amount so the contract was awarded based on quotes received; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement for pre-employment psychological evaluations be awarded to Shore Forensic Psychology, LLC. on the basis of the quotes received; and

**WHEREAS**, Shore Forensic Psychology, LLC has significant knowledge and experience in providing psychological evaluations for public service employment and has expertise in the employment procedures required by the County of Ocean; and

**WHEREAS**, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2015 Temporary County Budget with the balance to be available contingent upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Shore Forensic Psychology, LLC, 2517 Highway 35, Building H, Suite 205, Manasquan, New Jersey 08736, for an amount not to exceed \$25,000.00 as more specifically

set forth in the contract, for the provisions of professional services set forth above.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A.40A: 11-5 of the Local Public Contracts Law.

3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

5. A notice of this action shall be printed in a local newspaper.

6. A certified copy of the Resolution shall be made available to:

Ocean County Comptroller

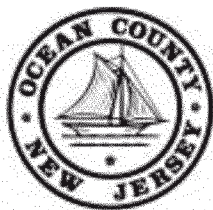
Ocean County Auditor

Employee Relations

Director of Purchasing

County Counsel

Shore Forensic Psychology, LLC



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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John P. Kelly  
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Gerry P. Little

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract with James J. Patten, LCSW for a Professional Clinical Social Worker to administer specialized intensive counseling services to the OC Department of Juvenile Services, in an amount not to exceed \$17,400.00.

<b>Official Resolution#</b>	<b>2014001210</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	k-2						
CAF #							
Purchase Req. #	C2014-129						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

November 5, 2014

**WHEREAS**, there exists a need for the services of a Professional Clinical Social Worker to administer specialized intensive counseling services for the Ocean County Department of Juvenile Services; and

**WHEREAS**, the Ocean County Department of Juvenile Services recommends that the Ocean County Board of Chosen Freeholders enter into an Agreement with James J. Patten, LCSW, for the purpose of providing such services, and

**WHEREAS**, this contract is awarded as a "Professional Services" in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-6.1, because the services in question are qualitative in nature and require specialized training and technical expertise; and

**WHEREAS**, James J. Patten, LCSW, was initially selected through an interview process to provide intensive counseling services for the Ocean County Department of Juvenile Services; and

**WHEREAS**, James J. Patten has provided these intensive counseling services for the past eight years and is familiar with all the standards and policies; therefore

**WHEREAS**, funds have been appropriated and are available within the current budget of the Department of Juvenile Services for this Agreement.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to execute a contract with James J. Patten, LCSW, 63 Main Street, Toms River, New Jersey 08753 in an amount not to exceed \$17,400.00 for specialized intensive counseling services. Funds will be appropriated in the amount of \$17,400.00 from account # 016-210-5052.

2. The term of this Agreement shall be for a period of twelve (12) months commencing on December 18, 2014, expiring on December 17, 2015.

3. Copies of this Resolution together with copies of the Agreement set forth above shall be placed on file and be available for public inspection in the office of the Clerk of the Board during normal business hours.

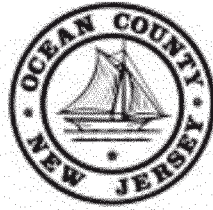
4. This Agreement is awarded as a "Professional Services" within the meanings of the provisions of the Local Public Contracts Law, N.J.S.A. 40A: 11-6.1.

5. The contract number shall be placed on all papers, documents, invoices, and vouchers pertaining to this said Agreement, the number being C2014-129.

6. Notice of the Award of this Agreement shall be published once as required by law.

7. Certified copies of this Resolution shall be available to the following: Ocean County Administrator, Ocean County Comptroller, Ocean County Counsel, Ocean County Juvenile Services, and James J. Patten, LCSW.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: November 5, 2014 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Camille Crane, Toms River as an alternate member, for a term of two (2) years, term to expire 11/14/2016 and reappointing Kevin Pace, Toms River and Linda J. Starzman, Point Pleasant as members for a term of five (5) years, term to expire 11/14/2019, all to the OC CULTURAL & HERITAGE COMMISSION.

<b>Official Resolution#</b>	<b>2014001146</b>						
Meeting Date	11/05/2014						
Introduced Date	11/05/2014						
Adopted Date	11/05/2014						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

*Betty Varil*

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Clerk Of The Board

**RESOLUTION**

**November 5, 2014**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CAMILLE CRANE, Toms River** is hereby appointed Alternate Member No. 1 of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of two (2) years, term to expire November 14, 2016.

**BE IT FURTHER RESOLVED** that **KEVIN PACE, Toms River** is hereby reappointed as a member of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of five (5) years, term to expire November 14, 2019.

**BE IT FURTHER RESOLVED** that **LINDA J. STARZMAN, Point Pleasant** is hereby reappointed as a member of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of almost five (5) years, term to expire November 14, 2019, to align the expiration date of the term with the other members of the Commission in accordance with the revised By-Laws.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Cultural & Heritage Commission and to each appointee.