



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. **STATEMENT** Compliance with the Open Public Meetings Act.
John C. Bartlett, Jr., Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act', adequate notice of this Meeting of the Board of Chosen Freeholders has been advertised in the Asbury Park Press and in the Press of Atlantic City on Tuesday, November 25, 2014, 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 February 4, 2015 at 4:00 PM, Room 119, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, with Freeholder Director Bartlett presiding. Members Vicari, Kelly, Lacey and Little were present at the call of the roll.

3. The Pledge of Allegiance and Prayer.

DIRECTOR BARTLETT: "We welcome you to the February 4, 2015 Regular Meeting of the Board of Chosen Freeholders. This is the business meeting of the Board where the business of the County is conducted. At the conclusion of the business, we will open for public question or comment and would ask you at that time for your comments and remind you that we follow a five minute rule and hopefully you can make your comments within that allotted time.

With that, would the Clerk please take over the agenda."

CLERK VASIL: "Thank you Freeholder."

- B. Authorizing Payment of Bills in Bill Committee Report No. 3.

RESULT	ADOPTED	Official Resolution #: 2015000160
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "The first item of business is authorizing the Payment of Bills contained in Bill Committee Report No. 3."

Abstentions:

Mr. Vicari, except on Vouchers No. 246501, 246499(2), 246378(2) and 246500.
Mr. Little, except on Vouchers No. 246450, 246537, 246538 and 246539.

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

C. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have authorizing Engineering Payments to various contractors, Items C-1 through C-15."

1. EARLE ASPHALT COMPANY - Construction of Barnegat Branch Trail Phase VI from Maryland Avenue to Hickory Lane, Berkeley Township - Change Order No.1 - E-\$19,441.01, R-\$12,960.00.

RESULT	ADOPTED	Official Resolution #: 2015000163
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Final Estimate #8-\$116,038.32.

RESULT	ADOPTED	Official Resolution #: 2015000164
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. MARBRO, INC. - Stormwater Management Contract 2014B, Long Beach Township - Partial Estimate #1-\$473,675.65.

RESULT	ADOPTED	Official Resolution #: 2015000165
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Emergency Repairs, Herbert Street (C.R. 528) at Bay Avenue, Mantoloking Borough, Federal Project No. ER-NJ13(003) - Change Order #1-E-\$6,158.61, R-\$154,122.21.

RESULT	ADOPTED	Official Resolution #: 2015000166
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Emergency Repairs, Herbert Street (C.R. 528) at Bay Avenue, Mantoloking Borough, Federal Project No. ER-NJ13(003) - Final Estimate #2-\$9,276.43.

RESULT	ADOPTED	Official Resolution #: 2015000167
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. ORCHARD HOLDINGS, LLC - Reconstruction of Traffic Signals, Contract 2014A, Borough of Seaside Heights - Partial Estimate #1-\$319,083.08.

RESULT	ADOPTED	Official Resolution #: 2015000168
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. EARLE ASPHALT COMPANY - Construction of Intersection Improvements at Hooper Avenue and Brokaw Boulevard, Toms River Township - Change Order #1 - E-\$21,762.95, R-\$50,925.50.

RESULT	ADOPTED	Official Resolution #: 2015000169
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. EARLE ASPHALT COMPANY - Construction of Intersection Improvements at Hooper Avenue and Brokaw Boulevard, Toms River Township - Final Estimate #3-\$44,206.99.

RESULT	ADOPTED	Official Resolution #: 2015000170
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township - Change Order #3 - E-\$106,292.00, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2015000171
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase IV, Toms River Township - Partial Estimate #1 - \$160,502.93.

RESULT	ADOPTED	Official Resolution #: 2015000172
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. EARLE ASPHALT COMPANY - Reconstruction of County Route 571 at County Route 527 (Whitesville Road), Toms River Township - Partial Estimate #5 - \$54,557.54.

RESULT	ADOPTED	Official Resolution #: 2015000173
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2013-C - Change Order #2 - E-\$16,600.50, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2015000174
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014A - Change Order #2 - E-\$9,131.30, R-\$122,377.54.

RESULT	ADOPTED	Official Resolution #: 2015000175
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D - Partial Estimate #2 - \$134,452.44.

RESULT	ADOPTED	Official Resolution #: 2015000176
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. J.C. CONTRACTING, INC. - Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations - Change Order #1 - E-\$28,949.90, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2015000177
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

D. RESOLUTIONS

CLERK VASIL: "We have the Consent Resolution, Items D-1 through D-16."

1. Authorizing the County Personnel Resolution.

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RESULT	ADOPTED	Official Resolution #: 2015000200
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

FREEHOLDER VICARI: "Yes, with an abstention on the Personnel item list on number 35."

CLERK VASIL: "That abstention is noted."

- Honoring Senator Christopher J. Connors for his commitment to public service, civility and bipartisanship, given by the William J. Hughes Center for Public Policy, Richard Stockton College of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2015000178
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing transfers between Appropriation Account Reserves.

RESULT	ADOPTED	Official Resolution #: 2015000161
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing transfers between Appropriation Account Reserve and the Snow Removal Reserve.

RESULT	ADOPTED	Official Resolution #: 2015000162
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing the acceptance of the Child Restraint Program Grant FY15.

RESULT	ADOPTED	Official Resolution #: 2015000179
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing the execution of Memorandums of Understanding/Interdepartmental Agreements through the 966 Reimbursement Grant FY15.

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RESULT	ADOPTED	Official Resolution #: 2015000180
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Intergovernmental Agreement with Manchester Township for Schedule "C" Road Department Services, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000196
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Intergovernmental Agreement with the OC Utilities Authority for Schedule "C" Road Department Services, in an amount not to exceed \$85,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000197
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with Plumsted Township for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000198
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with Lavallette Borough for Schedule "C" Road Department Services, in an amount not to exceed \$4,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000199
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Cooperative Services Agreement with the US Department of Agriculture.

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RESULT	ADOPTED	Official Resolution #: 2015000144
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2015000145
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2015000146
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of an Agreement with Community Services, Inc. for purchases through the NJ Purchasing Bureau.

RESULT	ADOPTED	Official Resolution #: 2015000147
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Extending the terms of B2014-99, Parts and Accessories for Vehicles and Equipment 15,000 GVWR or Greater No. II with H.A. DeHart & Son, Inc. to County Cooperative Contract Purchasing System Participants.

RESULT	ADOPTED	Official Resolution #: 2015000153
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of a Collective Bargaining Agreement with the Office and Professional Employees International Union Local #32 representing Information Technology Employees for the period 4/1/2014 through 3/31/2017.

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RESULT	ADOPTED	Official Resolution #: 2015000148
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

E. MOTIONS

CLERK VASIL: "We have Motions, Items E-1 through E-6. In reference to Item No. 2, all members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2015000181
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage Cancellation:

- Catherine Lazlo – Block 4.88; Lot 19 – Berkeley Township
- Lina Stillwell – Block 4.162; Lot 4 – Toms River Township
- Abdul & Rosemarie Crenshaw, h/w – Block 609.02; Lot 8 – Toms River Twp
- Marcus Martinez & Wilmarie Cruz – Block 19.01; Lot 22 – South Toms River Borough
- Ana A. Martinez – Block 609.02; Lot 8 – Toms River Township
- Barbara Kessleski – Block 326.40; Lot 1.01 – Little Egg Harbor Twp
- Leighann Newman – Block 609.02; Lot 8 – Toms River Township

Discharge of Mortgage:

- Louis A. Figueroa – Block 815; Lot 1.23 – Lakewood Township

Mortgage/Copy:

- Catherine Lazlo – Block 4.88; Lot 19 – Berkeley Township
- Robert and Margaret Banta – Block 4.164; Lot 27 – Berkeley Township
- Jean Fusco – Block 4.261; Lot 2 – Berkeley Township

LEGAL INSTRUMENTS RECEIVED FOR 2-4-2015

Mortgage/Mortgage Note:

- William McCrea – Block 114.24; Lot 8 – Barnegat Twp
BK15952PG1483
- Cassandra Capriotti – Block 5; Lot 5.02 – Borough of Tuckerton
BK15960PG145
- Michael Kuhn – Block 37; Lot 1C1004 – Toms River Twp
BK15900PG166
- John Vetrano – Block 9.60; Lot 11 – Berkeley Twp
BK15965PG1660
- Fred McClendon & Raquel Glenn – Block 172; Lot 11.04 C00605 – Toms River Twp
BK15957PG983

Deed:

- Township of Lakewood – Block 127; Lot 8 – Lakewood Township
BK15984PG1610
- Felix, Wladyslawa & Daniel Busz – Block 41; Lot 8 – Plumsted Township
BK15984PG1622

2. Approving the Minutes of the Organization Meeting of 1/5/2015.

RESULT	ADOPTED	Official Resolution #: 2015000182
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services 2) Underwriting Services

RESULT	ADOPTED	Official Resolution #: 2015000183
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A.

RESULT	ADOPTED	Official Resolution #: 2015000184
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the OC Master Payroll paid on 1/28/2015 for the payroll period of 1/1/2015 through 1/14/2015 and for the payroll period of 1/15/2015 through 1/28/2015, in the amount of \$5,085,279.28.

RESULT	ADOPTED	Official Resolution #: 2015000185
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

F. BID AWARDS

CLERK VASIL: "We have Bid Awards, Items F-1 through F-6."

1. Awarding a Contract for work to be done in connection with the ROOF REPLACEMENT AT THE OCEAN COUNTY COURT HOUSE - EAST WING, BLDG. #20, 118 WASHINGTON STREET, TOMS RIVER, NJ to Roof Management, Inc., the lowest qualified bidder, in an amount not to exceed \$577,000.00, which includes Allowance No. 1.

RESULT	ADOPTED	Official Resolution #: 2015000154
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015000155
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. III to W.B. Hunt Co., Inc.; Adorama, Inc. and Guaranteed Products, Inc. DBA The Photo Center, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2015000156
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to Supply King, LLC; Calico Industries, Inc.; Central Poly-Bag Corporation; Dade Paper Company and Office Basics, the lowest qualified bidders. Recommendation is made to reject Item No. 13 as unresponsive. It will not be rebid as it is no longer needed.

RESULT	ADOPTED	Official Resolution #: 2015000157
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES to Seeton Turf Warehouse, LLC; Turf Trade; Fertl-Soil Turf Trade Supply, Inc.; Fisher & Son Company, Inc.; Reed & Perrine Sales, Inc.; John Deere Landscapes; Andre & Son, Inc.; Plant Food Company, Inc. and Crop Production Services, the lowest qualified bidders. No bids were received for Items No. 6, 26, 72, 73, 74 and 89; they will not be rebid as they are no longer needed. Recommendation is made to not award Item No. 23, as it is no longer needed. Recommendation is made to reject Items No. 24, 25 and 27. Items No. 24 and 25 are rejected as unresponsive and will be rebid with revised specifications. Rejected Item No. 27 will not be rebid, as it is no longer needed.

RESULT	ADOPTED	Official Resolution #: 2015000158
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF COUNTY ROUTE 528 (EAST VETERANS HIGHWAY) FROM 500' EAST OF WHITESVILLE ROAD TO 700' EAST OF SIENA DRIVE, JACKSON TOWNSHIP to C.J. Hesse, Inc., in an amount not to exceed \$2,984,941.00, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2015000159
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

G. CONTRACTS

CLERK VASIL: "Contracts, Items G-1 through G-10."

FREEHOLDER VICARI: "Yes. With the exceptions, Mrs. Vasil, on January 21, 2015 at the Board Meeting, I would like to abstain on the items of K-28 through K-34. Please have that part of the record updated with those exceptions."

CLERK VASIL: "That will be made mention in the Minutes, Freeholder."

1. Awarding a Professional Services Contract to Hatch Mott MacDonald, LLC for Professional Engineering Services to support Recycling, Composting and Solid Waste Programs, in an amount not to exceed \$279,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000186
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to Hatch Mott MacDonald, LLC for Professional Engineering Services for Remedial Action Services at the Lakewood, Jackson, Ship Bottom Garages and the Robert J. Miller Airpark, in an amount not to exceed \$94,000.00.

RESULT	ADOPTED	Official Resolution #: 2015000187
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Professional Services Contract to Remington, Vernick & Vena Engineers for Voter District Mapping Services.

RESULT	ADOPTED	Official Resolution #: 2015000188
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts to The Louis Berger Group, Inc.; Yezzi Associates, LLC; Hill International, Inc.; Becht Engineering BT, Inc.; Cambridge Construction Management, Inc.; Remington, Vernick & Vena Engineers; Greyhawk North America, LLC; KS Engineers, P.C.; Legacy Construction Management, Inc.; Alaimo Group and Suburban Consulting Engineers, LLC for Construction Project Management for Building and Site Development for the County of Ocean on a when and as-needed basis.

RESULT	ADOPTED	Official Resolution #: 2015000189
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract to County Business Systems, Inc. for the Auto Verify and Auto Redaction Software compatible with Records NG System, in an amount not to exceed \$144,830.00.

RESULT	ADOPTED	Official Resolution #: 2015000190
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract to Dominion Voting Systems for the Purchase of Voting Machines and related Software Licensing and Maintenance Services.

RESULT	ADOPTED	Official Resolution #: 2015000191
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract to Advanced Computer Concepts, Inc. T/A Trec for Printing, Labeling, Mailing and Binding Services for the OC Department of Elections.

RESULT	ADOPTED	Official Resolution #: 2015000192
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding Professional Services Contracts for On-Call Traffic Engineering Professional Services, where and as directed by the Ocean County Engineer, to the following: Greenman-Pedersen, Inc.; Stantec Consulting Services, Inc.; The Louis Berger Group, Inc.; Urban Engineers, Inc.; Sam Schwartz Engineering; The RBA Group, Inc.; Michael Baker, Jr., Inc.; Maser Consulting, PA; T&M Associates; Remington, Vernick & Vena Engineers; French & Parrello Associates, PA; Arora and Associates, PC; TRC Engineers, Inc.; Dewberry Engineers, Inc.; Klein Traffic Consulting, LLC; Boswell Engineering and Environmental Resolutions, Inc.

RESULT	ADOPTED	Official Resolution #: 2015000193
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	James F. Lacey	

9. Awarding Professional Services Contracts for Land Surveying Services for Various Projects in Ocean County, where and as directed by various Departments of Ocean County, to the following: Owen, Little & Associates, Inc.; Remington, Vernick & Vena Engineers; O'Donnell, Stanton & Associates, Inc.; DW Smith Associates, LLC; Professional Design Services, LLC; GTS Consultants, Inc.; Matrix New World Engineering, Inc.; HAKS Engineering, PC; Johnson, Mirmiran & Thompson; French & Parrello Associates, PA; BANC3, Inc.; Arora and Associates, P.C.; AmerCom Corporation; Alaimo Group Consulting Engineers; Environmental Resolutions, Inc.; Control Point Associates, Inc. and URS Corporation.

RESULT	ADOPTED	Official Resolution #: 2015000194
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Professional Services Contract to Link Control Systems, Inc. for Troubleshooting and Modifying of Programmable Logic Controllers (PLCs) for County Movable Bridges, in an amount not to exceed \$164,400.00.

RESULT	ADOPTED	Official Resolution #: 2015000195
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

H. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "Appointments and Reappointments, H-1 through H-4."

1. Appointing Ruthanne Scaturro, Brick to the OC BOARD OF HEALTH to fill the unexpired term of Warren H. Wolf, term to expire 3/23/2016.

RESULT	ADOPTED	Official Resolution #: 2015000149
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Edward T. Bavais as Division Director, Office of Information Technology commencing 3/5/2015 and thereafter appointed Director, Office of Information Technology, for a term of three (3) years commencing on May 1, 2015.

RESULT	ADOPTED	Official Resolution #: 2015000150
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Priscilla Barden, Bayville; Robert Barden, Bayville; Anne K. Coll, Brick; Sally Jankowsky, Toms River; Susan Pniewski, Toms River; and Phillip Valse, Lakewood to the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2018.

RESULT	ADOPTED	Official Resolution #: 2015000151
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Edmund Bennett, III, Toms River; John P. Wnek, Pine Beach; and D'Arcy Rohan Green, Bay Head to the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/18/2018.

RESULT	ADOPTED	Official Resolution #: 2015000152
PRESENT:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	John C. Bartlett, Jr., Gerry P. Little, John P. Kelly, James F. Lacey, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. RECEIVED ITEMS

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

DIRECTOR BARTLETT: "Would you please mark those received and file in the normal course of action."

FREEHOLDER VICARI: "Mr. Director, if I may, on Correspondence M-2, I sent a letter to the Board of Public Utilities. I received a correspondence back. It's part of the official Minutes where I opposed the rate increase by Jersey Central Power & Light. I sent out a letter in December 2014. They sent me a return on January 16th by the Board of Public Utilities. In it I made it very clear that they have a responsibility, Jersey Central Power & Light, to supply energy and power to the residents of Ocean County and I wanted to go on record to oppose any rate increase of Jersey Central Power & Light. And they said it would be taken up at the next meeting of the Board of Public Utilities when they discuss that increase for that electric company. Thank you."

DIRECTOR BARTLETT: "Thank you Freeholder Vicari. That concludes the business section of the meeting."

J. RESOLUTIONS FROM GOVERNING BODIES

1. Brick Township authorizing an application with Ocean County for a Tourism Promotional Matching Grant.
2. Ocean Gate Borough authorizing an Intergovernmental Agreement for Police Services - Prosecutor's Program.
3. OC Health Department setting forth amounts of money necessary for the operation of the OC Health Department.
4. Little Egg Harbor Township authorizing a Schedule "C" Agreement with Ocean County.

K. MINUTES AND MEETING NOTICES

1. OC Library Commission 2015 Meeting Schedule.
2. OC Utilities Authority Meeting Minutes of 12/18/2014.
3. OC Insurance Committee Meeting Minutes of 12/18/2014.
4. OC Board of Health Meeting Minutes of 12/10/2014 and 1/7/2015.
5. OC Mosquito Extermination Commission Meeting Minutes of 12/22/2014.

L. REPORTS

1. OC Treasurer's Report for the period ending November 2014.
2. OC Annual Debt Statement for the Budget Year ending 12/31/2014.
3. OC 2014 Annual Financial Statement.

M. CORRESPONDENCE

1. NJ American Water Notice of Public Hearing on rate increases/decreases.
2. State Board of Public Utilities in response to Freeholder Vicari's letter concerning JCP&L 's request for rate increases.
3. Rutgers School of Environmental and Biological Sciences endorsing the 2015 Plans & Estimates of the OC Mosquito Extermination Commission.
4. All Saints Community Center thanking the Board for supporting their organization.

N. FREEHOLDER COMMENTS

At 4:05 PM, Freeholder Director Bartlett received the following comments from the Board:

DIRECTOR BARTLETT: "I'd like to now move to Freeholder comments. I'd like to call on the Deputy Director first. Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. Very briefly, for our students here today, one of the traditions that we have maintained here for some time is that since Ocean County has the most veterans of any county in the state, we take great pride in our veterans and all those who have served in our military.

Our United States Defense Department has a special office which deals with identifying the remains of our soldiers and sailors and airmen who have been lost overseas in World War I, actually, World War II, Korea, Vietnam and so forth. So out of respect to those who have been identified from one meeting to the next and have been brought home, we read, briefly, their names. So since our last meeting the Federal Office of MIA/POW has identified the remains of:

Air Force Colonel William Cooper who was 45 years old. He was from Albany, Georgia. He was lost in an F-105D

Thunderchief fighter plane over Hanoi in North Vietnam on April 24, 1966 - when all of us were a lot younger.

Army Corporal Francis Knobel who was 20, from Wisconsin, was lost on December 12, 1950 in North Korea. He has been identified and will be brought home and buried.

Army Air Force Major Peyton Mathis, Jr. who was 28, from Montgomery, Alabama, was lost on June 5, 1944 in a P-38J Lightning. When he was attempting to land at Kukum Air Field in Guadalcanal, one of the most bloody battles of World War II in the Pacific.

Marine Private Jack Redmond, 20, from Watseka, Illinois, who was lost on November 20, 1943 on Tarawa - again, a very vicious, violent battle in World War II.

Army Sergeant Joseph Snock, Jr. of Westmoreland, Pennsylvania, was lost on November 30, 1950 in North Korea.

Army Sergeant 1st Class James W. Holt, 26, of Hot Springs, Arkansas, was lost on February 7, 1968 in Vietnam and he was returned home.

And one more, Vietnam War veteran Army Air Force Captain Richard Chorl, University City in Missouri, was piloting an A-1 Skyraider which is a fighter plane, and he was lost over Mu Gia Pass in Laos when he was shot down on January 11, 1970.

So those are our soldiers that have been returned home to the United States since our last meeting and it is something we do out of respect.

And also, Mr. Director, I know the members of the Board have all discussed this personally, but one of the most horrible things that we've ever witnessed was what the radical Islamic terrorists, ISIS, did to that Jordanian pilot. Burned him alive, put him in a cage and poured flammable liquid all over him and burned him alive. A pilot in the Air Force of Jordan. Now that pilot was flying an F-16 which was either purchased or donated by the United States. Purchased from the United States or donated by the United States to Jordan. Jordan is an ally of the United States and their Air Force is flying with our Air Force on all the air strikes that the President has ordered against ISIS. So that was absolutely barbarian.

I know that other members of the Board have discussed this and we are just simply outraged and would urge that, at least I urge that our United States President take whatever force is necessary to defeat those terrorists. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you Freeholder. Freeholder Lacey?"

FREEHOLDER LACEY: "Nothing to add Mr. Director."

DIRECTOR BARTLETT: "Freeholder Kelly?"

FREEHOLDER KELLY: "Nothing else Mr. Director."

DIRECTOR BARTLETT: "Freeholder Vicari?"

FREEHOLDER VICARI: "Yes, Mr. Director, if I may. I usually do not comment or make comments as far as dealing with a United States Senator, but in this particular case, even though the radio station is not here, WOBN, or Asbury Park Press, I appreciate Dan Nee coming, who has a Website, but I think the students should realize the importance of getting some history of what I've done. It was initiated when I got a phone call one evening from Freeholder Gerry Little as far as what was taking place as far as our relationship with Cuba. The next day I came in and called up Congressman Bob Menendez. I'm originally from Hudson County so.....the topic was on Cuba.

At that time, growing up in Jersey City, during the Cuban Missile Crisis, I was aware of what was taking place, but more so when President Kennedy initiated the invasion and supported the invasion of Cuba. I was young at the time, but my dad had a business. And my father and personal friends in business with people in Union City where the Senator grew up.....I just want to make some comments of my opinion supporting him because since we are Republicans and he is a Democrat - he is on the Senate Foreign Relations Committee. Not only do I agree with him, but I called him up and told him I support him in what he is doing.

Unfortunately, the President of the United States, what he wants to do or entertain in some way if they initiate relationships with Cuba, I am totally opposed and I agree with Senator Menendez that we should never even consider paying back 50 years of reparation for the embargo we placed on Cuba. It's absolutely, totally uncalled for. And also, one of the conditions for having relationships with Cuba as far as with trade and opening up our trade with them and tourism, is the return of Joanne Chesimard. Joanne Chesimard killed a United States, New Jersey State Trooper, execution style on the New Jersey Turnpike. Joanne Chesimard was arrested and in 1979 she escaped from a Federal prison. She's on the FBI's Most Wanted List. And that was not even considered by the President of the United States that she should be returned.

And also, the Castro Administration, Fidel and his brother, Raul, they want us to return Guantanamo Bay back to the Cubans which we should not do. But even to consider trade embargoes, to relax those is absolutely ridiculous. I

believe that we should also insist on, and he (Sen. Menendez) agreed, a free press and a democratic election before anything else takes place. So he was not there personally, but I spoke to his Chief of Staff. So after I got over that I told him that it was a very friendly conversation.

I went on to continue and was initiating in, set on fire by my good Freeholder friend, Gerry Little, I spoke about Iran. Now you know it's a terroristic type of country, building nuclear weapons, and they should increase the sanctions on Iran. If not, it's going to lead to more terrorism. And what the Freeholder just mentioned as far as imagine the mentality of someone that can burn an American or anyone, this time it was a Jordanian pilot, alive, in his cell.....it's just totally uncalled for. So again, his office did agree with that. And in the course of the conversation, that evening I received a phone call....I did a letter in the Star Ledger and I sent it to all of the newspapers about the Pueblo. It was an American ship captured going back about 40 years ago and it's in their port. I got the name of a Commander at that time. His name was Bob Hogan. He read the Star Ledger. In the Star Ledger I said the United States should get that ship back. He was in the Navy, the Carrier Pilot, had all kinds of history. And, I've read several books on that ship when it was hijacked. He (Hogan) was the actual guy. There were 6 Squadrons of Fighter Pilots that were called in. He was in charge of one of the six pilots on the USS Hancock.

He was in a nursing home and he read the article and called my house. He called every Vicari in Ocean County. He got my wife on the phone. I called him back. Historically, when that ship was in international waters and the students should know this, that it was captured and it was kept there and it was moved a couple of years ago and taken back into international waters and is now a museum in North Korea. He (Hogan) was telling me the United States had an opportunity, at that time, to take that ship back. It is still a commissioned ship. It was a military ship doing surveillance in international waters off the coast of Korea and the North Koreans took that ship. And that's the weakness sometimes, that shows what takes place and what terrorism could lead to. Mr. Hogan, again, was a fellow who had an excellent memory and if anyone writes another book should listen to him first. I said to him, 'Were you on the USS Hancock?' He had a good sense of humor. I said, 'Where's the ship now? Is it in mothballs?' He said, 'No they probably made razor blades out of it. They chopped it up. It was out of commission a long time ago.'

He showed what its like for a Navy pilot to be assigned to a situation like that. And also, since I was talking to his office (Menendez), his Chief of Staff, that this Board, and especially for tourism always opposed offshore drilling whether it be natural gas or oil. Again, we agree, but in the course of the conversation I said, 'You know, you can disagree with something. You don't have to agree with something.' I said, 'I know Senator Menendez disagrees with this, but I support the Keystone Pipeline.' So I gave him a lot of accolades, but at the end I said, 'You know something? It is very important to us that if you oppose something', and this is for the students, 'If you tell someone what you oppose, what are you for?' I said, 'This County has always stood for alternate energy.' I support it. I think we sent a letter one time with Freeholder Little supporting the Keystone Pipeline because energy is very important to us and we should not be indebted or involved, really. We need energy. It should not be to foreign countries, especially in the Middle East. We should be self-sufficient. We should be independent. And the United States has the ability to do so and that's one way that I think we can fight terrorism without sending the United States dollars over to countries that believe in terrorism, that hate the United States, burn the American Flag continuously, and are against what we represent. So again, I just want to give my report of that conversation with the Senator's office. Thank you Mr. Director."

DIRECTOR BARTLETT: "Thank you Freeholder Vicari."

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

At 4:17 PM, Freeholder Director Bartlett received the following comments from the public:

DIRECTOR BARTLETT: "At this point, I would like to open the meeting to public comment on any issue bearing on County government. If you'd raise your hand I could recognize you for five minutes. Does anyone wish to address the Board? Going once. Going twice. Seeing none, the meeting is adjourned and I thank everyone for their attendance at this meeting. Thank you very much."

P. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Bartlett adjourned the meeting at 4:18 PM.

ROLL CALL:

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 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. 3.

Official Resolution#	2015000160						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	b						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 3

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 02/04/15.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$11,032,802.02 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 BARTLETT

FREEHOLDER VICARI

ORDERED PAID

FREEHOLDER LITTLE

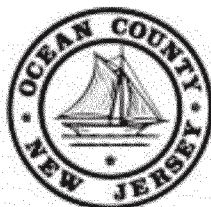
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

FEBRUARY 4, 2015

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 # 3 SAID MASTER VOUCHER, CONSISTING OF 73 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$11,032,802.02 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 John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Barnegat Branch Trail Phase VI from Maryland Avenue to Hickory Lane, Berkeley Township - Change Order No.1 - E-\$19,441.01, R-\$12,960.00.

Official Resolution#	2015000163						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	c-1						
CAF #							
Purchase Req. #	B2014-52E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

February 4, 2015

WHEREAS, Contract No. B2014-52E was entered into on May 7, 2014 with Earle Asphalt Company, Contractor, for work and services in relation to the Construction of Barnegat Branch Trail Phase VI from Maryland Avenue to Hickory Lane, Berkeley Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions as well as an extension of 100 additional days is requested due to manufacturing delay of signs and mile markers; 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

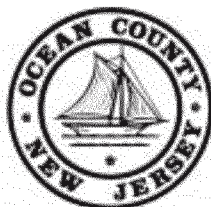
WHEREAS, adequate funds are available in Account No. 017-810-F057-6800 in the amount of \$6,481.01.

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 \$19,441.01 and Reduction Order in the amount of \$12,960.00, in connection with the project known as Construction of Barnegat Branch Trail Phase VI from Maryland Avenue to Hickory Lane, Berkeley 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 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 John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township - Final Estimate #8-\$116,038.32.

Official Resolution#	2015000164						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	c-2						
CAF #							
Purchase Req. #	B2013-82E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2013-82E

R E S O L U T I O N

February 4, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 7, 2013 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Reconstruction and Resurfacing CR 528 (E. Veterans Highway) from 700' East of Siena Drive to Bennetts Mills Road, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 8 dated February 4, 2015 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 8 shows:

Total Cost of Construction:	\$1,539,716.92
Less 2% of Total:	\$0.00

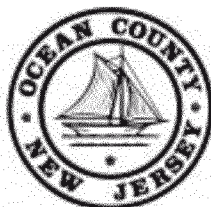
Subtotal:	\$1,539,716.92
Less Partial Estimate #1:	\$ 44,962.40
Less Partial Estimate #2:	\$155,379.13
Less Partial Estimate #3:	\$382,076.03
Less Partial Estimate #4:	\$ 67,041.31
Less Partial Estimate #5:	\$495,064.00
Less Partial Estimate #6:	\$220,430.90
Less Partial Estimate #7:	\$ 58,724.83
Total Payments Made to Date:	\$1,423,678.60
AMOUNT NOW DUE CONTRACTOR:	\$116,038.32

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 sixteen thousand thirty eight and 32/100 dollars (\$116,038.32) 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 John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Stormwater Management Contract 2014B, Long Beach Township - Partial Estimate #1-\$473,675.65.

Official Resolution#	2015000165						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	c-3						
CAF #							
Purchase Req. #	B2014-105E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-105E

R E S O L U T I O N

February 4, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 20, 2014 with the Contractor, Marbro, Inc., for work and services in relation to the Stormwater Management Contract 2014B, Long Beach Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated February 4, 2015 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. 1 shows:

Total Cost of Construction:	\$483,342.50
Less 2% of Total:	\$9,666.85

Subtotal:	\$473,675.65

AMOUNT NOW DUE CONTRACTOR:	\$473,675.65
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CONTRACT NO. B2014-105E

PAGE 2

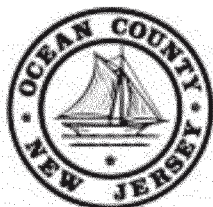
February 4, 2015

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 seventy three thousand six hundred seventy five and 65/100 dollars (\$473,675.65) 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 John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Emergency Repairs, Herbert Street (C.R. 528) at Bay Avenue, Mantoloking Borough, Federal Project No. ER-NJ13(003) - Change Order #1-E-\$6,158.61, R-\$154,122.21.

Official Resolution#	2015000166						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	c-4						
CAF #							
Purchase Req. #	B2014-124E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2014-124E

R E S O L U T I O N

February 4, 2015

WHEREAS, Contract No. B2014-124E was entered into on October 1, 2014 with Earle Asphalt Company, Contractor, for work and services in relation to the Emergency Repairs, Herbert Street (C.R. 528) at Bay Avenue, Mantoloking Borough, Federal Project No. ER-NJ13 (003), 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. An extension of time for additional 14 days requested due to unforeseen site 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

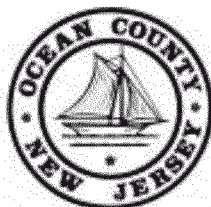
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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 \$6,158.61 and Reduction Order in the amount of \$154,122.21, in connection with the project known as Emergency Repairs, Herbert Street (C.R. 528) at Bay Avenue, Mantoloking Borough, Federal Project No. ER-NJ13 (003), 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 John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Emergency Repairs, Herbert Street (C.R. 528) at Bay Avenue, Mantoloking Borough, Federal Project No. ER-NJ13(003) - Final Estimate #2-\$9,276.43.

Official Resolution#	2015000167						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	c-5						
CAF #							
Purchase Req. #	B2014-124E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-124E

R E S O L U T I O N

February 4, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 1, 2014 with the Contractor, Earle Asphalt Company for work and services in relation to the Emergency Repairs, Herbert Street (C.R. 528) at Bay Avenue, Mantoloking Borough, Federal Project No. ER-NJ13(003), 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. 2 dated February 4, 2015 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. 2 shows:

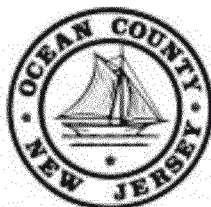
Total Cost of Construction:	\$162,049.53
Less 2% of Total:	\$0.00 -----
Subtotal:	\$162,049.53
Less Partial Estimate #1: \$152,773.10	
 AMOUNT NOW DUE CONTRACTOR:	 \$9,276.43

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 Nine thousand two hundred seventy six and 43/100 dollars (\$9,276.43) 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 John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORCHARD HOLDINGS, LLC - Reconstruction of Traffic Signals, Contract 2014A, Borough of Seaside Heights - Partial Estimate #1-\$319,083.08.

Official Resolution#	2015000168						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	c-6						
CAF #							
Purchase Req. #	B2014-29E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-29E

R E S O L U T I O N

February 4, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 19, 2014 with the Contractor, Orchard Holdings, LLC for work and services in relation to the Reconstruction of Traffic Signals, Contract 2014A, Borough of Seaside Heights, 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. 1 dated February 4, 2015 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. 1 shows:

Total Cost of Construction:	\$325,594.98
Less 2% of Total:	\$6,511.90

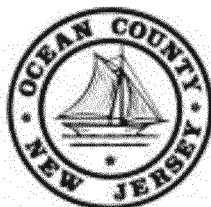
Subtotal:	\$319,083.08
 AMOUNT NOW DUE CONTRACTOR:	 \$319,083.08

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred nineteen thousand eighty three and 08/100 dollars (\$319,083.08) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Intersection Improvements at Hooper Avenue and Brokaw Boulevard, Toms River Township - Change Order #1 - E-\$21,762.95, R-\$50,925.50.

Official Resolution#	2015000169						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	c-7						
CAF #							
Purchase Req. #	B2014-45E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-45E

R E S O L U T I O N

February 4, 2015

WHEREAS, Contract No. B2014-45E was entered into on April 16, 2014 with Earle Asphalt Company, Contractor, for work and services in relation to the Construction of Intersection Improvements at Hooper Avenue and Brokaw Boulevard, Toms River Township, Ocean County, New Jersey; and

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

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

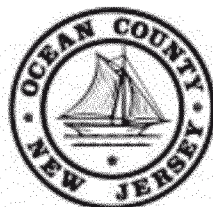
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$21,762.95 and Reduction Order in the amount of \$50,925.50, in connection with the project known as Construction of Intersection Improvements at Hooper Avenue and Brokaw Boulevard, Toms River 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 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 John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Intersection Improvements at Hooper Avenue and Brokaw Boulevard, Toms River Township - Final Estimate #3-\$44,206.99.

Official Resolution#	2015000170						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	c-8						
CAF #							
Purchase Req. #	B2014-45E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-45E

R E S O L U T I O N

February 4, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated April 16, 2014 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Intersection Improvements at Hooper Avenue and Brokaw Boulevard, 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 Final Estimate No. 3 dated February 4, 2015 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. 3 shows:

Total Cost of Construction:	\$204,950.58
Less 2% of Total:	\$0.00

Subtotal:	\$204,950.58
Less Partial Estimate #1:	\$138,091.18
Less Partial Estimate #2:	\$ 22,652.41
Total Partial Payments Made to Date:	\$160,743.59
 AMOUNT NOW DUE CONTRACTOR:	 \$44,206.99

CONTRACT NO. B2014-45E

PAGE 2

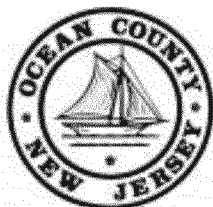
February 4, 2015

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 four thousand two hundred six and 99/100 dollars (\$44,206.99) 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 John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 4, 2015 - 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 - Change Order #3 - E-\$106,292.00, R-\$0.00.

Official Resolution#	2015000171						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	c-9						
CAF #							
Purchase Req. #	B2014-66E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-66E

R E S O L U T I O N

February 4, 2015

WHEREAS, Contract No. B2014-66E was entered into on May 21, 2014 with Lucas Construction Group, Inc., Contractor, 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

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

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

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

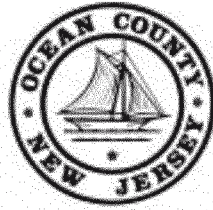
WHEREAS, adequate funds are available in Account No. 402-185-C211-6800 in the amount of \$106,292.00.

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 Lucas Construction Group, Inc. as follows: Extra Work Order in the amount of \$106,292.00, in connection with the project known as Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Lucas Construction Group, 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 Lucas Construction Group, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 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 IV, Toms River Township - Partial Estimate #1 - \$160,502.93.

Official Resolution#	2015000172						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	c-10						
CAF #							
Purchase Req. #	B2014-163E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-163E

R E S O L U T I O N

February 4, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated December 3, 2014 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase IV, 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. 1 dated February 4, 2015 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. 1 shows:

Total Cost of Construction:	\$163,778.50
Less 2% of Total:	\$3,275.57 -----
Subtotal:	\$160,502.93
 AMOUNT NOW DUE CONTRACTOR:	 \$160,502.93

CONTRACT NO. B2014-163E

PAGE 2

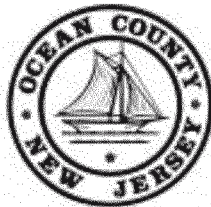
February 4, 2015

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 sixty thousand five hundred two and 93/100 dollars (\$160,502.93) 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 John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 4, 2015 - 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 #5 - \$54,557.54.

Official Resolution#	2015000173						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	c-11						
CAF #							
Purchase Req. #	B2013-136E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2013-136E

R E S O L U T I O N

February 4, 2015

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. 5 dated February 4, 2015 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. 5 shows:

Total Cost of Construction:	\$529,448.21
Less 2% of Total:	\$10,588.96 -----
Subtotal:	\$518,859.25
Less Partial Estimate #1:	\$ 9,592.32
Less Partial Estimate #2:	\$171,325.89
Less Partial Estimate #3:	\$132,720.09
Less Partial Estimate #4:	\$150,663.41
Total Partial Payments Made to Date:	\$464,301.71
AMOUNT NOW DUE CONTRACTOR:	\$54,557.54

CONTRACT NO. B2013-136E

PAGE 2

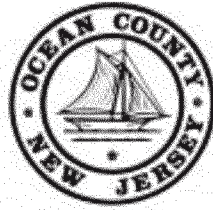
February 4, 2015

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 Fifty four thousand five hundred fifty seven and 54/100 dollars (\$54,557.54) 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 John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 4, 2015 - 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 #2 - E-\$16,600.50, R-\$0.00.

Official Resolution#	2015000174						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	c-12						
CAF #							
Purchase Req. #	B2013-91E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2013-91E

R E S O L U T I O N

February 4, 2015

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

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

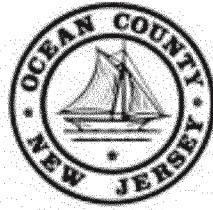
WHEREAS, adequate funds are available in Account No. 301-185-C403-6800 in the amount of \$16,600.50.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$16,600.50, 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. 2.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 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 2014A - Change Order #2 - E-\$9,131.30, R-\$122,377.54.

Official Resolution#	2015000175						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	c-13						
CAF #							
Purchase Req. #	B2014-49E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-49E

R E S O L U T I O N

February 4, 2015

WHEREAS, Contract No. B2014-49E was entered into on May 21, 2014 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014A, 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

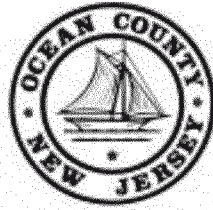
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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. 2 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$9,131.30 and Reduction Order in the amount of \$122,377.54, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014A, Ocean County, New Jersey.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D - Partial Estimate #2 - \$134,452.44.

Official Resolution#	2015000176						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	c-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-115E

R E S O L U T I O N

February 4, 2015

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014D, 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 February 4, 2015 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:

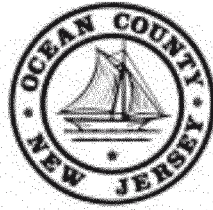
Total Cost of Construction:	\$411,580.86
Less 2% of Total:	\$8,231.62 -----
Subtotal:	\$403,349.24
Less Partial Estimate #1: \$268,896.80	
AMOUNT NOW DUE CONTRACTOR:	\$134,452.44

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred thirty four thousand four hundred fifty two and 44/100 dollars (\$134,452.44) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations - Change Order #1 - E-\$28,949.90, R-\$0.00.

Official Resolution#	2015000177						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	c-15						
CAF #							
Purchase Req. #	B2013-143E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2013-143E

R E S O L U T I O N

February 4, 2015

WHEREAS, Contract No. B2013-143E was entered into on December 18, 2013 with J.C. Contracting, Inc., Contractor, for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations, Ocean County, New Jersey; and

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

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

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

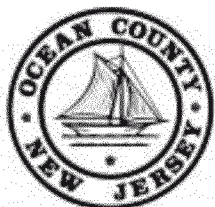
WHEREAS, adequate funds are available in Account No. 404-185-C309-6800 in the amount of \$28,949.90.

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 J.C. Contracting, Inc. as follows: Extra Work Order in the amount of \$28,949.90, in connection with the project known as Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with J.C. Contracting, Inc., to cover the Change Order No. 1.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2015000200						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	d-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 4, 2015

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

1. Paul J. Maniscalco is hereby granted a Family Leave from his position of County Correction Officer, Department of Corrections, effective January 30, 2015 through March 12, 2015 inclusive.

2. Michael T. Murphy is hereby granted a Family Leave from his position of Motor Broom Driver, Road Department, effective February 2, 2015 through March 29, 2015 inclusive.

3. Dennis C. Seeley, Jr. is hereby given a regular appointment to the position of Road Repair Supervisor, Road Department, subject to a working test period, effective February 5, 2015, at an annual base salary of \$46,270.

4. James P. Regan is hereby given a regular appointment to the position of County Correction Sergeant, Department of Corrections, subject to a working test period, effective February 5, 2015, at an annual base salary of \$105,387.

5. Michael P. Archibald is hereby given a regular appointment to the position of County Correction Lieutenant, Department of Corrections, subject to a working test period, effective February 5, 2015, at an annual base salary of \$115,748.

6. Glenn V. Harrington is hereby granted an Extension of Intermittent Family Leave from his position of Road Repairer Supervisor, Road Department, effective January 1, 2015 through December 31, 2015 inclusive.

7. At the request of the County Clerk, Doreen M. Sharo is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 3, County Clerk, effective February 9, 2015 through February 22, 2015 inclusive.

8. Karoline H. Cimino is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Senior Building Maintenance Worker, Buildings & Grounds, effective January 20, 2015 through January 25, 2015 inclusive.

The following employees (9 through 10), Supervising Mechanics, Department of Vehicle Services, annual base salaries are hereby changed:

	<u>NAME</u>	<u>EFF</u>	<u>SALARY</u>
9.	Troy A. Busse	4/1/14	\$58,657.
10.	Evan C. Schilling	10/16/14	\$59,054.

11. Catherine Christopher is hereby granted a Leave of Absence Without Pay, (illness) from her position of Juvenile Detention Officer, Juvenile Services, effective January 15, 2015 through March 2, 2015 inclusive.

12. At the request of the Sheriff, Nancy Saykanics is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Record Support Technician 3, Office of the Sheriff, effective January 23, 2015 through March 5, 2015 inclusive.

13. Timothy W. Geoffroy is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective February 17, 2015, at an annual base salary of \$29,850.

14. At the request of the Surrogate, Salvatore J. Alfieri is hereby authorized as an unpaid intern, University of Rhode Island, effective February 9, 2015 through May 15, 2015.

15. At the request of the Prosecutor, Taylor E. Toscano is hereby authorized as an unpaid intern, Rutgers School of Law, effective January 20, 2015 through May 15, 2015.

16. Robert A. Pepper is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Maintenance Repairer, Buildings & Grounds, effective February 3, 2015 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

The following employees, Office of Information Technology, salaries are hereby changed:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
17.	William M. Carey	D. P. Programmer/Systems Analyst Eff. 4/1/2014 Eff. 9/4/2014	\$60,508. \$65,046.
18.	Jessica P. Connors	Data Processing Programmer Eff. 4/1/2014 Eff. 9/4/2014	\$44,700. \$48,053.
19.	Daniel DeLorenzo	Technical Support Specialist 1 Eff. 4/1/2014 Eff. 9/4/2014	\$71,221. \$76,563.
20.	Bedriye Dogan	Systems Analyst Eff. 4/1/2014 Eff. 9/4/2014	\$73,658. \$79,182.
21.	Rita Engel	D. P. Programmer/Systems Analyst Eff. 4/1/2014 Eff. 9/4/2014	\$61,541. \$66,157.
22.	Theresa A. Ferrara	Principal Data Control Clerk Eff. 4/1/2014 Eff. 9/4/2014	\$53,555. \$57,572.
23.	Shelia M. Kraybill	Data Processing Programmer Eff. 4/1/2014 Eff. 9/4/2014	\$54,303. \$58,376.
24.	Jian Q. Kuang	Systems Analyst Eff. 4/1/2014 Eff. 9/4/2014	\$64,123. \$68,932.
25.	Peter C. Laib	Prin. Tech. Mgmt. Information Systems Eff. 4/1/2014 Eff. 9/4/2014	\$78,078. \$83,934.
26.	Raymond J. Latshaw, Jr.	Data Processing Technician Eff. 4/1/2014 Eff. 9/4/2014	\$35,985. \$38,684.
27.	Joseph Marino	Supervising Computer Operator Eff. 4/1/2014 Eff. 9/4/2014	\$60,544. \$65,085.
28.	Tara L. Nosti	Systems Analyst Eff. 4/1/2014 Eff. 9/4/2014	\$64,960. \$69,832.
29.	Kim M. Ohrn	Technician, Management Info. Systems Eff. 4/1/2014 Eff. 9/4/2014	\$44,173. \$47,486.
30.	Jeffrey B. Pulaski	Data Processing Technician Eff. 4/1/2014 Eff. 9/4/2014	\$35,985. \$38,684.
31.	Troy D. Reiger	Systems Analyst Eff. 4/1/2014 Eff. 9/4/2014	\$54,303. \$58,376.

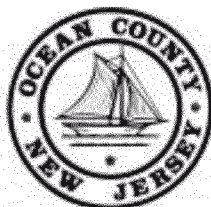
32. Seth A. Strang is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective February 5, 2015, at an annual base salary of \$33,250.

33. John R. Hayes is hereby granted an Extension of Family Leave Without Pay, from his position of Equipment Operator, Road Department, effective January 29, 2015 through March 1, 2015 inclusive.

34. Diane R. Heintz is hereby granted a Leave of Absence Without Pay, (illness) from her position of Omnibus Operator, Department of Transportation Services, effective February 9, 2015 through May 6, 2015 inclusive.

35. Paul J. Kennedy is hereby granted a Leave of Absence Without Pay, (illness) from his position of Carpenter, Buildings & Grounds, effective February 2, 2015 through March 31, 2015 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Senator Christopher J. Connors for his commitment to public service, civility and bipartisanship, given by the William J. Hughes Center for Public Policy, Richard Stockton College of New Jersey.

Official Resolution#	2015000178						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	d-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board



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

February 4, 2015

WHEREAS, on Friday, February 6, 2015, the William J. Hughes Center for Public Policy at Richard Stockton College of New Jersey is holding a Reception at the Stockton Seaview Hotel and Golf Club in honor of:

SENATOR CHRISTOPHER J. CONNORS

for his commitment to public service, civility and bipartisanship; and

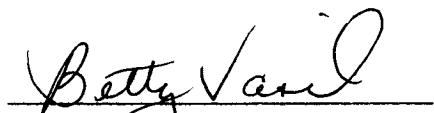
WHEREAS, **SENATOR CHRISTOPHER J. CONNORS** was elected to the Lacey Township Committee in 1984 and served as Mayor from 1986 to 1990. From 1982 to 1988, he served as Deputy Director and during 1988 and 1989 as Director of the New Jersey Commission on Capital Budgeting and Planning; and

WHEREAS, **SENATOR CONNORS** was selected by the Republican County Committee and sworn to the General Assembly on September 28, 1989. He was elected to his first full term in November 1989 and was re-elected to serve until his election to the Senate in 2007; and

WHEREAS, while serving in the Assembly, he was the ranking member of both the Assembly Judiciary and Homeland Security and State Preparedness Committees. In the Senate, he is currently a member of the Senate Community and Urban Affairs Committee and the Senate Military and Veterans' Affairs Committee.

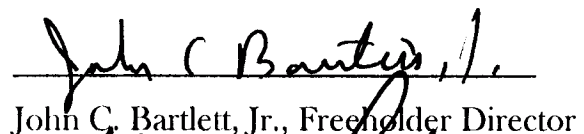
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby joins with the William J. Hughes Center for Public Policy in applauding and thanking **SENATOR CHRISTOPHER J. CONNORS** for his unwavering commitment to the citizens of Ocean County and the State of New Jersey.

Attest:

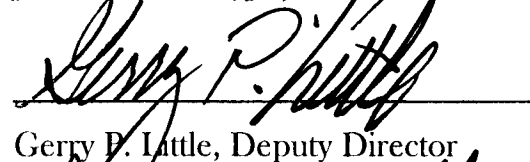


Betty Vasil
 Clerk of the Board

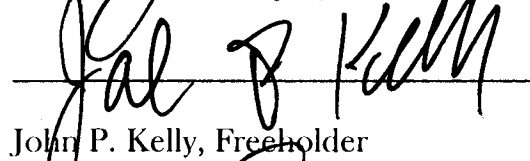




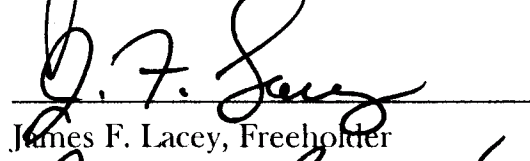
John C. Bartlett, Jr., Freeholder Director



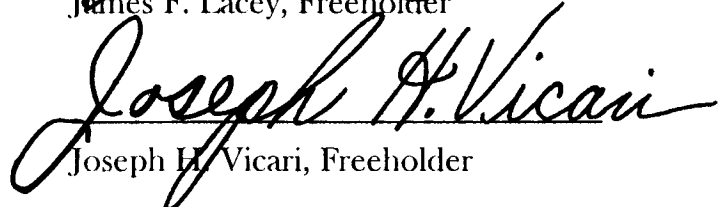
Gerry P. Little, Deputy Director



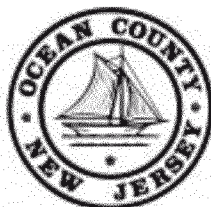
John P. Kelly, Freeholder



James F. Lacey, Freeholder



Joseph H. Vicari, Freeholder



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director John C. Bartlett, Jr.
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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between Appropriation Account Reserves.

Official Resolution#	2015000161						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	d-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 4, 2015

WHEREAS, N.J.S.A. 40A:4-59 provides for making transfers between Budget Appropriations Account Reserves during the first three (3) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the first three (3) months of calendar year 2015.

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 Account Reserves within the 2014 Budget:

TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-010-5646	Purchase/Rent Equip	O/E	\$117,636.00
016-015-4618	Beach Erosion	O/E	100,000.00
016-015-6840	Contribution FICA	O/E	100,000.00
016-070-4030	Buildings & Grounds	O/E	100,000.00
016-070-5677	Electricity	O/E	200,000.00
016-135-4420	Election Board	S/W	32,364.00
016-155-4436	Planning Board	S/W	50,000.00
016-175-5667	Gasoline	O/E	50,000.00
016-250-5402	County Parks	S/W	<u>6,700.00</u>
TOTAL			<u>\$756,700.00</u>

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-170-4604	County Funds – Roads	O/E	\$750,000.00
016-250-5402	County Parks	O/E	<u>6,700.00</u>
TOTAL			<u>\$756,700.00</u>

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

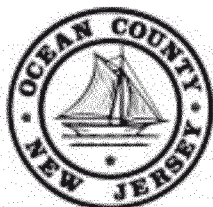
RESOLUTION (continued)

Page 2

February 4, 2015

NOTES:

<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
County Funds – Roads O/E 4604	\$750,000.00	Snow Removal
County Parks O/E 5402	\$6,700.00	USDA Contract



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between Appropriation Account Reserve and the Snow Removal Reserve.

Official Resolution#	2015000162						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	d-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

February 4, 2015

WHEREAS, on March 6, 2002 the Board of Chosen Freeholders established a Snow Removal Reserve under the provisions of P.L. 2001 C. 138; and

WHEREAS, in order to fund the reserve, the Public Law permits the local government unit to transfer funds from the reserve appropriations; and

WHEREAS, there exists a need to transfer the funds at this time to cover the snow removal; and

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY 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 hereby approved between the Appropriation Account Reserve and the Snow Removal Reserve:

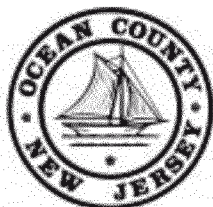
TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
016-170-4604	ROADS – O.E.	<u>\$750,000.00</u>
TOTAL		<u>\$750,000.00</u>

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
210-015-0166	SNOW REMOVAL	<u>\$750,000.00</u>
TOTAL		<u>\$750,000.00</u>

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of the Child Restraint Program Grant FY15.

Official Resolution#	2015000179						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	d-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 4, 2015

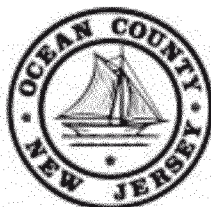
WHEREAS, the Sheriff's Department. Office of Emergency Management has received notice from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of the availability of State funding for the grant entitled Fiscal Year 2015 Child Restraint Program Grant; and

WHEREAS, the purpose of the award is to continue to fund the Child Passenger Safety Program through the Ocean County Sheriffs Office, for the purpose of training, educating, and inspecting child restraints.

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

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Memorandums of Understanding/Interdepartmental Agreements through the 966 Reimbursement Grant FY15.

Official Resolution#	2015000180						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	d-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 4, 2015

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, Sheriff's Department/Office of Emergency Management as per attachment Annex A, for the purpose of enhancing the County's ability to respond to emergencies; and

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

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

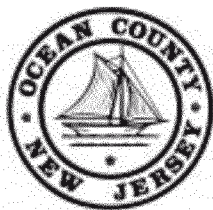
BE IT FURTHER RESOLVED, that the Freehold Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

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

Annex A
FY15 966 Reimbursement Grant

	<u>Amount</u> <u>Not to Exceed</u>
Ocean County Board of Health	\$ 7,996.00
American Red Cross	\$ 9,679.00
Ocean County Road Department	\$ 16,573.00

Introduced on: February 4, 2015
Adopted on: February 4, 2015
Official Resolution#: 2015000180



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Manchester Township for Schedule "C" Road Department Services, in an amount not to exceed \$25,000.00.

Official Resolution#	2015000196						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	d-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 4, 2015

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

WHEREAS, the **Township of Manchester** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$25,000.00 to be disbursed as follows:

Road Department	\$25,000.00
------------------------	--------------------

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Manchester** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Manchester, the Department of Finance, County Auditor, and Ocean County Road Department.

#15-044

RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2015

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

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

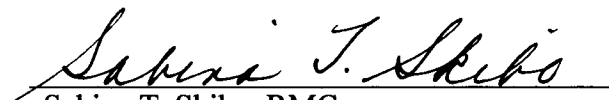
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

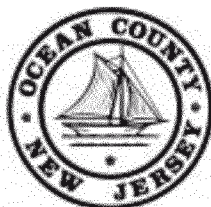
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Manchester, County of Ocean, and State of New Jersey as follows:

1. That the Mayor is hereby authorized to execute and the Municipal Clerk is authorized to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include a sum not to exceed \$25,000.00 for the Ocean County Road Department.. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2015 to December 31, 2015.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Sabina T. Skibo, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of said Township at a meeting held on the 5th day of January, 2015.


Sabina T. Skibo, RMC
Township Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Utilities Authority for Schedule "C" Road Department Services, in an amount not to exceed \$85,000.00.

Official Resolution#	2015000197						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	d-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 4, 2015

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

WHEREAS, the **Ocean County Utilities Authority** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$85,000.00 to be disbursed as follows:

Road Department	\$85,000.00
------------------------	--------------------

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Ocean County Utilities Authority** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Ocean County Utilities Authority, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.



THE OCEAN COUNTY UTILITIES AUTHORITY

501 HICKORY LANE

BAYVILLE, NEW JERSEY 08721

RESOLUTION No.: 14-10599

DATE: December 18, 2014

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

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

WHEREAS, the Authority has entered into Interlocal Services Agreements (Uniform Shared Services Agreements) with the County of Ocean to acquire paving services at several pumping stations and treatment plants since the year 2001; and

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

WHEREAS, the Authority is desirous of entering into a Uniform Shared Services Agreement to perform paving services at various Authority facilities during the year 2015; and

WHEREAS, the County of Ocean, Road Department is preparing a letter to Ocean County Utilities Authority setting forth the requirements and guidelines that must be followed for entering into the Uniform Shared Services Agreement; and

WHEREAS, it is the position of Ocean County Utilities Authority that it is best served by entering into a Uniform Shared Services Agreement with the County of Ocean for the performance of the work during calendar year 2015; and

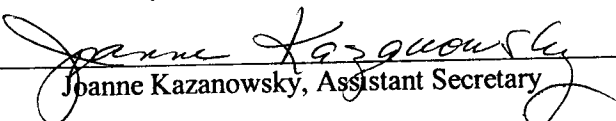
WHEREAS, the Authority's Certification of Funds is attached;

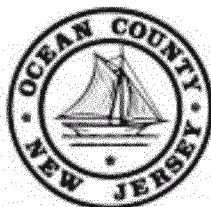
NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE OCEAN COUNTY UTILITIES AUTHORITY as follows:

1. The Authority expressly affirms its intent to enter into a Uniform Shared Services Agreement for calendar year 2015 with the County of Ocean in accordance with the terms and conditions set forth in the County's Schedule "C" Uniform Shared Services Agreement.

2. The Authority's Executive Director, Richard M. Warren, is authorized to execute the Uniform Shared Services Agreement on behalf of the Authority.
3. The Authority agrees to appropriate an amount not to exceed \$85,000 for the service and materials to be supplied by the County of Ocean Road Department for pavement milling, resurfacing, and drainage work.
4. Authorization of this contract is subject to the 10-day review period provided by S763 N.J.S.A. 40:14B-14.
5. A certified copy of this Resolution shall be sent to:
 - (a) J. Thomas Curcio, Ocean County Road Supervisor.
 - (b) Frank S. Scarantino, Ocean County Engineer
 - (c) John C. Sahradnik, Esquire, Ocean County Counsel.

I, JOANNE KAZANOWSKY, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 18th day of December 2014.


Joanne Kazanowsky, Assistant Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Plumsted Township for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00.

Official Resolution#	2015000198						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	d-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 4, 2015

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

WHEREAS, the **Township of Plumsted** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$10,000.00 to be disbursed as follows:

Road Department	\$10,000.00
------------------------	--------------------

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Plumsted** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Plumsted, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION NO. 2014-301

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2015**

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey, as follows:

1. The Mayor David J. Leutwyler and the Municipal Clerk of the Township of Plumsted is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$10,000.00 for the Road Department, no amount for Engineering Department and no amount for vehicle services for a total sum not to exceed \$10,000.00. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".

2. That a certificate of availability of funds shall be executed by the Chief Financial Officer upon approval of 2015.

Temporary Budget. Annexed hereto and following are the line item appropriations or ordinances which constitute the availability of funds for this agreement:

**ROAD REPAIRS & MAINTENANCE
COUNTY SCHEDULE C
2-01-26-290-249**

3. This agreement is for the period of January 1, 2015 to December 31, 2015.

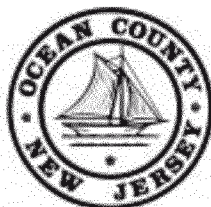
4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

NAME	LOTITO	WYSONG	MARINARI	SORCHIK	TROTTA
AYES	X	X	X	X	X
ABSTAIN					
NAYS					
ABSENT					

CERTIFICATION

I, **DOROTHY J. HENDRICKSON**, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the **29th** day of **DECEMBER, 2014**.

Dorothy J. Hendrickson
DOROTHY J. HENDRICKSON, RMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Lavallette Borough for Schedule "C" Road Department Services, in an amount not to exceed \$4,000.00.

Official Resolution#	2015000199						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	d-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 4, 2015

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

WHEREAS, the **Borough of Lavallette** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$4,000.00 to be disbursed as follows:

Road Department	\$4,000.00
------------------------	-------------------

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Lavallette** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2015 to December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Lavallette, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT BETWEEN THE BOROUGH OF LAVALLETTE AND THE COUNTY OF OCEAN FOR 2015

Resolution Number: 2015-48

Date: January 5, 2015

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

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

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

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

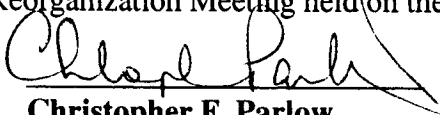
1. That the Mayor and Administrator are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$4,000.00 for the Road Department for a total sum and not to exceed \$4,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2015 to December 31, 2015.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to:

- a) Superintendent of Public Works
- b) Chief Financial Officer
- c) Ocean County Road Supervisor

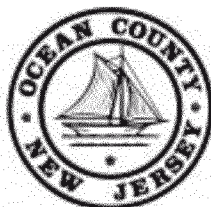
CERTIFICATION

I, **Christopher F. Parlow**, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey do hereby certify that the foregoing is a true copy of a resolution adopted by the Mayor and Council of the Borough of Lavallette at their Reorganization Meeting held on the 5th day of **January 2015**.


Christopher F. Parlow
 Municipal Clerk

LaCicero	Moved	Second	Aye	Nay	Abstain	Absent
Borowski			✓			
Filippone			✓			
Zalom			✓			
Stogdill	February 4, 2015		✓			
Miller	February 4, 2015		✓			
Lamb			✓			

Introduced on: _____
 Adopted on: _____
 Official Resolution#: 2015000199



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Cooperative Services Agreement with the US Department of Agriculture.

Official Resolution#	2015000144						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	d-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 4, 2015

WHEREAS, the Ocean County Department of Parks and Recreation is responsible for the maintenance of various parkland and conservation areas throughout Ocean County; and

WHEREAS, Resident Canada Geese populations in the State have been increasing each year; and

WHEREAS, Resident Canada Geese can denude grassy area, including parks, athletic fields, golf courses and other landscaped areas where grass is kept short and around lakes, ponds and other bodies of water; and

WHEREAS, excessive goose droppings are a serious public health concern, and have contributed to the temporary closures of public beaches and swimming areas in Ocean County and have degraded water quality; and

WHEREAS, the Ocean County Parks Department has experimented with various means of controlling the Resident Canada Geese population including egg addling, habitat modification and harassment techniques; and

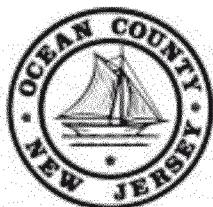
WHEREAS, the Ocean County Parks Department wishes to enter into a Cooperative Services Agreement with the United States Department of Agriculture (USDA) Animal and Plant Inspection Service (APHIS) Wildlife Services (WS) to explore other means to address the Resident Canada Goose population; and

WHEREAS, funds in the amount of \$22,336.00 will be available in account 016-250-5402 upon adoption of the 2015 Ocean County budget and will be appropriated to cover the cost of this Agreement; and

WHEREAS, the County reserves the right to cancel this Agreement if at any time during the period said funds are not appropriated and made available for the balance of the work to be performed under this Agreement; 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 Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an Cooperative Services Agreement with the United States Department of Agriculture for a term beginning on February 1, 2015 and expiring on October 31, 2015 to explore means of addressing the Resident Canada Goose population in an amount not to exceed \$22,336.00 in accordance with the terms and conditions as more specifically set forth in said Agreement.
2. Copies of this Resolution together with a copy of the Agreement for such services shall be places on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.
3. Copies of this Resolution shall be forwarded to the following:
 - Ocean County Clerk;
 - Ocean County Comptroller;
 - County Counsel;
 - United States Department of Agriculture



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 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 CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2015000145						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	d-12						
CAF #							
Purchase Req. #	C2015-54						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 4, 2015

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

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

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

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

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

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

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

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

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

Banta, Robert J. and Margaret M.	\$19,745.00
Fusco, Jean	\$9,750.07

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.

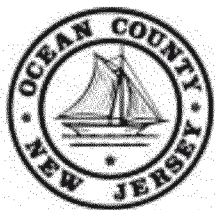
PAGE 2

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 **0015-54**.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 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 HOME Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2015000146						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	d-13						
CAF #							
Purchase Req. #	C2015-55						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

February 4, 2015

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Catherine Lazlo**, whose principal address is **24 Christiansted Street, Berkeley, New Jersey 08757** and under the Ocean County HOME Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Notes on **November 5, 2014**; and

WHEREAS, the original contractor, P&C Contracting, was removed from the project as general contractor due to contractor default under; Article VII, Section 2(E), (J), and (L) of the Rehabilitation Construction Contract, and subsequently was replaced with the next highest bidder, David Clark Construction. The homeowners contribution is \$0.00; and

WHEREAS, a new purchase order must be created to reflect the new contractor's (David Clark Construction) bid price, which totals **\$29,900.00**; and

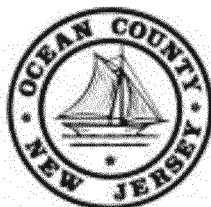
WHEREAS, the original purchase order with P&C Contracting shall be cancelled; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the original Deferred Loan Agreement and Mortgage and Mortgage Note be cancelled due to the change in contractor; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that a new Deferred Loan Agreement and Mortgage and Mortgage Note be created to reflect the change in contractor and the new loan amount of **\$29,900.00**.

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Agreement and the Deferred Loan Agreement attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being 2015-55.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Community Services, Inc. for purchases through the NJ Purchasing Bureau.

Official Resolution#	2015000147						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	d-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 4, 2015

WHEREAS, it is the desire of the Board of Chosen Freeholders to provide nutrition services to the elderly of Ocean County; and

WHEREAS, the New Jersey Purchase Bureau is available for the acquisition of commodities relating to this nutrition service; and

WHEREAS, the Board of Chosen Freeholders will act as payment depositor for Community Services, Inc. for commodities purchased from the New Jersey Purchase Bureau for payment of said purchases; and

WHEREAS, funds will be encumbered for payments in the amount not to exceed \$ 175,000.00 to the New Jersey Purchase Bureau and an off-setting revenue account will be maintained to accept deposits from Community Services, Inc. contingent upon the adoption of the 2015 County Budget; and

WHEREAS, the following account numbers are in place to receive deposits and make payments:

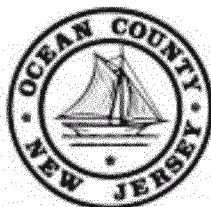
Revenue Account: 016 215 1143 Div. Aging S.D.C. Reimb

Payment Account: 016 215 5097 Div. Aging S.D.C. Reimb

WHEREAS, the Ocean County Office of Senior Services will then issue a voucher payable to the New Jersey Purchase Bureau for payment of said purchases.

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 enter into and execute an Agreement with Community Services, Inc..

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Deputy Director Gerry P. Little
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Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Extending the terms of B2014-99, Parts and Accessories for Vehicles and Equipment 15,000 GVWR or Greater No. II with H.A. DeHart & Son, Inc. to County Cooperative Contract Purchasing System Participants.

Official Resolution#	2015000153						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	d-15						
CAF #							
Purchase Req. #	B2014-99						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

February 4, 2015

WHEREAS, on August 20, 2014 a resolution was adopted which awarded contract B2014-99 for **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II** for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as the successful bidder, H.A. DeHart & Son, Inc. wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants";

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 amend the Resolution for **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II** for the County of Ocean.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Parks Department, Road Department, Solid Waste Management, Transportation Department, Vehicle Services and H.A. DeHart & Son, Inc., the successful bidder.



January 8, 2015

Ocean County
 County Administration Building
 101 Hooper Ave.
 Toms River, NJ 08754
 Attn: Michelle Gunther

Re. Bid # B2014-99, Parts & Accessories for Vehicles and Equipment 15,000 GVWR or Greater
 No. II

Dear Ms. Gunther:

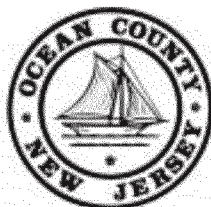
H.A. DeHart & Son, Inc, would like to extend contracts prices for bid # B2014-99, Parts and Accessories
 for Vehicles and Equipment 15,000 GVWR or Great No. II to the County Cooperative Contract Purchasing
 System Participants.

Should you need anything further, please let me know.

Thank you,

Becky Lathrop

H.A. DeHart & Son, inc.
 311 Crown Point Road
 Thorofare, NJ 08086
 1-856-845-2800 Ext. 26
 becky@hadehart.com



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with the Office and Professional Employees International Union Local #32 representing Information Technology Employees for the period 4/1/2014 through 3/31/2017.

Official Resolution#	2015000148						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	d-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

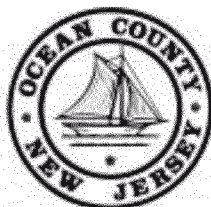
Clerk Of The Board

RESOLUTION

February 4, 2015

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 execute a collective bargaining agreement covering the period April 1, 2014 through March 31, 2017, between the Ocean County Board of Chosen Freeholders and the Office and Professional Employees International Union Local #32 representing Information Technology Employees.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Finance Department and the appropriate union officials.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

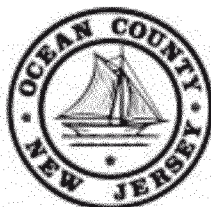
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2015000181						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

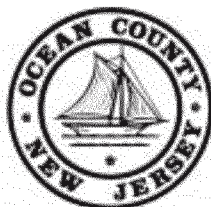
Agenda: Approving the Minutes of the Organization Meeting of 1/5/2015.

Official Resolution#	2015000182						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	e-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: February 4, 2015 - 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) Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services 2) Underwriting Services

Official Resolution#	2015000183						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	e-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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Clerk Of The Board

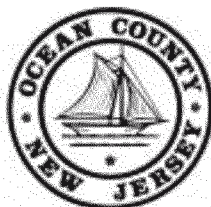
MOTION
February 4, 2015

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

Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services

Underwriting Services



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A.

Official Resolution#	2015000184						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	e-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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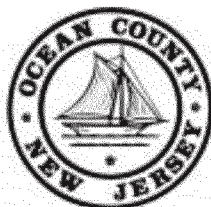
Betty Vicari

Clerk Of The Board

MOTION

February 4, 2015

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015A** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 1/28/2015 for the payroll period of 1/1/2015 through 1/14/2015 and for the payroll period of 1/15/2015 through 1/28/2015, in the amount of \$5,085,279.28.

Official Resolution#	2015000185						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	e-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓				✓		
Vicari	✓		✓		✓		

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Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2015 JAN 23 P 3:33
CATHY A. ERNST
Assistant Comptroller
CLERK OF THE COUNTY

JULIE N. TARRANT
County Comptroller & CFO

January 23, 2015

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 January 28, 2015. This is for the payroll period of January 1, 2015 through January 14, 2015 and for the payroll period January 15, 2015 through January 28, 2015. 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 #15-02
Pd. 01/28/2015

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

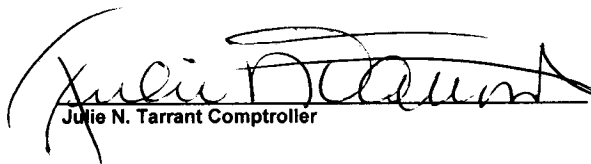
01/23/15

AMOUNT \$ 5,085,279.28

PERIOD FROM: January 1, 2015 TO: January 14, 2015
FROM: January 15, 2015 TO: January 28, 2015

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,368,272.98
630	24	24-	0.00
905	26	26-1858	4,747.61
209	67	67-1478	634,080.21
210	68	68-3121	73,014.69
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1396	5,163.79

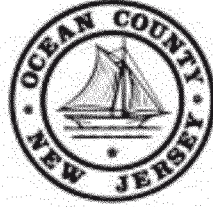
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.



Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for work to be done in connection with the ROOF REPLACEMENT AT THE OCEAN COUNTY COURT HOUSE - EAST WING, BLDG. #20, 118 WASHINGTON STREET, TOMS RIVER, NJ to Roof Management, Inc., the lowest qualified bidder, in an amount not to exceed \$577,000.00, which includes Allowance No. 1.

Official Resolution#	2015000154						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	f-1						
CAF #							
Purchase Req. #	B2015-12A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-12A

RESOLUTION

February 4, 2015

WHEREAS, on December 30, 2014, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the ROOF REPLACEMENT AT THE OCEAN COUNTY COURT HOUSE - EAST WING, BLDG. #20, 118 WASHINGTON STREET, TOMS RIVER, NJ, 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:

Name and Address of Bidder

Name and Address of Bidder

Roof Management, Inc.
PO Box 933
Neptune, NJ 07754
(732) 922-0463

Cypreco Industries, Inc.
1420 9th Ave., PO Box 822
Neptune, NJ 07753
(732) 775-3700

D.A. Nolt, Inc.
53 Cross Keys Road
Berlin, NJ 08009
(856) 753-9333

Noble Roofing & Sheet Metal, Inc.
60 Matthew Circle
Richboro, PA 18954
(215) 364-9526

MTB, LLC
100 Steiner Avenue
Neptune City, NJ 07753
(732) 774-1803

NJK Contractors, Inc.
50 Bay 7th Street
Brooklyn, NY 11228
(718) 331-9419

Northeast Roof Maintenance, Inc.
649 Catherine Street
Perth Amboy, NJ 08861
(732) 442-2020

Premier Enterprises LLC t/a
Premier Roofing
1520 Route 37 West, #4
Toms River, NJ 08755
(732) 244-8588

; 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, ROOF MANAGEMENT, INC. be accepted for Item No. 1. For a Total Bid (which includes Allowance No. 1) of \$577,000.00. For the Roof Replacement at the Ocean County Court House - East Wing, Bldg. #20, 118 Washington Street, Toms River, NJ.

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

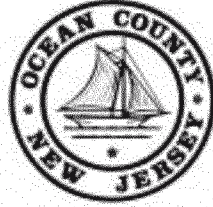
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Roof Management, Inc., accepting their low bid for the Roof Replacement at the Ocean County Court House - East Wing, Bldg. #20, 118 Washington Street, Toms River, NJ in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 120 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of **\$500.00** per day after date of scheduled Contract completion. Project to start on or about April 6, 2015.

2. The Department of Finance has certified that funds are available in Account No. 404-070-C318 in the amount of \$577,000.00 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 B2015-12A.

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. Buildings and Grounds; and
- e. 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 John C. Bartlett, Jr.
Deputy Director Gerry P. Little
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 4, 2015 - 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 CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder.

Official Resolution#	2015000155						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-18

RESOLUTION

February 4, 2015

WHEREAS, on January 21, 2015, pursuant to legal advertisements therefor, a sealed bid was received for the furnishing and delivery of CATIONIC ASPHALT EMULSION 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>
Asphalt Paving Systems, Inc.	PO Box 530 Hammonton, NJ 08037 (609) 561-4161

; 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, ASPHALT PAVING SYSTEMS, 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 Cationic Asphalt Emulsion for the County of Ocean, for the contract period from date of award through February 3, 2016, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ASPHALT PAVING SYSTEMS, 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 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 B2015-18.

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, County Road Supervisor, and Asphalt Paving Systems, Inc. the successful bidder.

Proposal for the furnishing and delivery of CATIONIC ASPHALT EMULSION for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(x) - YES () - NO

PRICE SCHEDULE

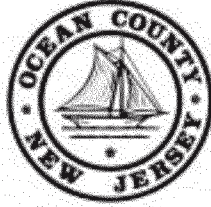


√1	Cationic Asphalt Emulsion	17,500	GAL	<u>\$ 4.50</u>	<u>\$ 78,750.00</u>
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Location of Vendor's Depot

8th & Reading Avenue, Hammonton, NJ 08037

Delivery, A.R.O. 2 days to County Highway Yards



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

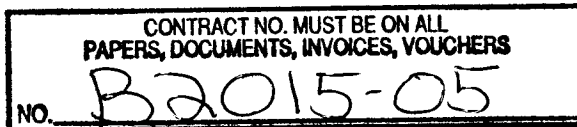
Agenda: Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. III to W.B. Hunt Co., Inc.; Adorama, Inc. and Guaranteed Products, Inc. DBA The Photo Center, the lowest qualified bidders.

Official Resolution#	2015000156						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	f-3						
CAF #							
Purchase Req. #	B2015-05						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

February 4, 2015

WHEREAS, on December 23, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. III 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

W. B. Hunt Co., Inc.
100 Main St.
Melrose, MA 02176
(781) 462-2343

Adorama, Inc.
42 West 18th Street
New York, NY 10011
(212) 741-0401 x 2119

Guaranteed Products, Inc. DBA
The Photo Center
1930 Rte. 88
Brick, NJ 08724
(732) 840-1333

SHI International Corp.
290 Davidson Avenue
Somerset, NJ 08873
(888) 764-8888

Star Data Co.
POB 688
Ramsey, NJ 07446
(201) 565-9876

; 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, W. B. HUNT CO., INC; ADORAMA, INC. and GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Photographic, Audio and Visual Equipment and Supplies No. III, for the County of Ocean, for the contract period from date of award through October 14, 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 as follows:

A. W. B. HUNT CO., INC. for one (1) item, to wit:

ITEM NO. 39.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. ADORAMA, INC. for one (1) item, to wit:

ITEM NO. 40.

C. GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER for one item, to wit:

ITEM NO. 111.

2. The acceptance made in Paragraph 1. A. through C, inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bid.

3. Payments for the materials and equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-05.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Clerk, Fire Marshall (Lakewood), Prosecutors Office, and the successful bidders.

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. III for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 - YES () - NO

FOR PROPER EVALUATION, BIDDER MUST IDENTIFY ALL ITEMS BID BY MANUFACTURER AND PRODUCT NAME AND/OR NUMBER. FAILURE TO IDENTIFY PRODUCT WILL BE REASON FOR REJECTION OF BID

PRICE SCHEDULE

Item #	Description	Quantity (Required)	Unit	Price	Total Price
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SECTION III - PHOTOGRAPHIC PAPER AND FILM

39	Photo Paper - Premium Plus Hewlett Packard - CV065A, 11" x 17", Gloss Finish, 25 Sheets/Box	PROMASTER	1540	7-10	19	BX	\$ 18.00	\$ 342.00
40	Photo Paper, 8 1/2" x 11", Matte Finish, 100 Sheets/Pack	PROMASTER	1526	7-10	33	PACK	\$ 28.00	\$ 924.00

SECTION VIII - PASSPORT PHOTO SYSTEM

111	Sony Model 10UPC-X34 Print Media for the UPX-C300 Digital Printing System (10 print packs per package)	SONY	10UPC-X46	10	100	PKG	\$ 198.00	\$ 19800.00
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DISCOUNTED
 REPAIRED BY
 10UPC-X46
 NEEDS 4X6 TRAY
 THAT SHIPPED WITH
 25 SHEETS NOT 30
 PRINTER

W.B. HUNT CO., INC.

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. III for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 - YES - NO

FOR PROPER EVALUATION, BIDDER MUST IDENTIFY ALL ITEMS BID BY MANUFACTURER AND PRODUCT NAME AND/OR NUMBER. FAILURE TO IDENTIFY PRODUCT WILL BE REASON FOR REJECTION OF BID

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A/R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION III - PHOTOGRAPHIC PAPER AND FILM

- 39 Photo Paper - Premium Plus Hewlett Packard - CV065A, 11" x 17", Gloss Finish, 25 Sheets/Box
- ✓ 40 Photo Paper, 8 1/2" x 11", Matte Finish, 100 Sheets/Pack

HP	CV065A	3-5	19	BX	\$ 35. ⁰⁰		\$ 665. ⁰⁰
Epson	SD41062	3-5	33	PACK	\$ 9. ⁹⁹		\$ 329. ⁶⁷

SECTION VIII - PASSPORT PHOTO SYSTEM

- 111 Sony Model 10UPC-X34 Print Media for the UPX-C300 Digital Printing System (10 print packs per package)

DNP	10UPCX46	3-5	100	PKG	\$ 190. ⁰⁰		\$ 19,000. ⁰⁰
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* Adorama Quote # 1481943

Proposal for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. III for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
() - YES () - NO

FOR PROPER EVALUATION, BIDDER MUST IDENTIFY ALL ITEMS BID BY MANUFACTURER AND PRODUCT NAME AND/OR NUMBER. FAILURE TO IDENTIFY PRODUCT WILL BE REASON FOR REJECTION OF BID

PRICE SCHEDULE



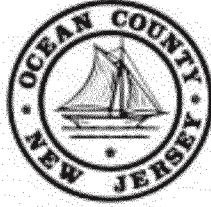
SECTION III - PHOTOGRAPHIC PAPER AND FILM

39	Photo Paper - Premium Plus Hewlett Packard - CV065A, 11" x 17", Gloss Finish, 25 Sheets/Box	19	BX	\$	\$ <i>no bid</i>
40	Photo Paper, 8 1/2" x 11", Matte Finish, 100 Sheets/Pack	33	PACK	\$	\$ <i>no bid</i>

SECTION VIII - PASSPORT PHOTO SYSTEM

111 Sony Model 10UPC-X34 Print Media for the UPX-C300 Digital Printing System (10 print packs per package)

Estalucia UPC-X34 For Sony
30 days 100 PKG \$267.30 \$26,730.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Deputy Director Gerry P. Little
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Freeholder James F. Lacey
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to Supply King, LLC; Calico Industries, Inc.; Central Poly-Bag Corporation; Dade Paper Company and Office Basics, the lowest qualified bidders. Recommendation is made to reject Item No. 13 as unresponsive. It will not be rebid as it is no longer needed.

Official Resolution#	2015000157						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	f-4						
CAF #							
Purchase Req. #	B2015-06						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-06

RESOLUTION

February 4, 2015

WHEREAS, on December 23, 2014 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS 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

Supply King, LLC
57 S. Main Street
Neptune, NJ 07753
(215) 739-2115

Calico Industries, Inc.
9045 Junction Drive
Annapolis Junction, MD 20701
(800) 638-0828

Central Poly-Bag Corporation
2400 Bedle Place
Linden, NJ 07036
(908) 862-7570

Dade Paper Company
120 Tices Lane
East Brunswick, NJ 08816
(888) 294-2671

Office Basics
22 Creek Circle
Boothwyn, PA 19061
(610) 471-1000

All American Poly
40 Turner Place
Piscataway, NJ 08854
(732) 752-3200 Ext. 1124

Glopak Corporation
132 Case Drive
South Plainfield, NJ 07080
(908) 753-8735

Interboro Packaging Corporation
114 Braden Road
Montgomery, NY 12549
(845) 457-2700

Interline Brands, Inc./AmSan
804 East Gate Drive, Ste 100
Mt. Laurel, NJ 08054
(800) 476-5830 x 114463

Jersey Paper Plus
47 Brunswick Ave.
Edison, NJ 08817
(732) 750-1900

Karetas Foods, Inc.
1012 Tuckerton Court
Reading, PA 19605
(610) 926-3663

King Zak Industries, Inc.
3 Police Drive
Goshen, NY 10924
(845) 291-1200

Orly Industry, Inc.
106 Lexington Avenue
Brooklyn, NY 11238
(718) 399-6311

Scoles Floorshine Industries
PO Box 2303
Farmingdale, NJ 07727
(732) 681-4545

South Jersey Paper Products
2400 Industrial Way
Vineland, NJ 08360
(856) 691-2605

Spruce Industries
759 East Lincoln Ave.
Rahway, NJ 07065
(732) 388-9091

Name and Address of Bidder

Unipak Corp.
 PO Box 300027
 Brooklyn, NY 11230
 (718) 677-1065

Name and Address of Bidder

United Sales USA Corp.
 185 30th Street
 Brooklyn, NY 11232
 (718) 709-5900

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, SUPPLY KING, LLC; CALICO INDUSTRIES, INC; CENTRAL POLY-BAG CORPORATION; DADE PAPER COMPANY and OFFICE BASICS. Recommendation is made to reject Item No. 13, as unresponsive. It will not be rebid as it is no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Polyethylene Liners, Bathroom Tissue and Towels for the County of Ocean, for the contract period from date of award through February 3, 2016, 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. SUPPLY KING, LLC for one (1) item, to wit:
ITEM NO. 12.
 This vendor has extended this contract to County Cooperative Contract System Participants.

B. CALICO INDUSTRIES, INC. for three (3) items, to wit:
ITEMS NO. 1, 3 and 4.
 This vendor has extended this contract to County Cooperative Contract System Participants.

C. CENTRAL POLY-BAG CORPORATION for seven (7) items, to wit:
ITEMS NO. 2, 5, 6, 7, 10a, 10b and 11.

D. DADE PAPER COMPANY for one (1) item, to wit:
ITEM NO. 9.
 This vendor has extended this contract to County Cooperative Contract System Participants.

E. OFFICE BASICS for three (3) items, to wit:
ITEMS NO. 8a, 8b and 14.

2. Each acceptance made in Paragraph 1. A. through E, inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bids.

3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-06.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Superintendent of Buildings and Grounds, Central Supply Warehouse, County Corrections Department, Human Services, County Department of Parks and Recreation, and the successful bidders.

- ✓12 Roll Hand Towels, Bay West EcoSoft # 314,
NO SUBSTITUTIONS
 "Green Seal Certified", Natural White,
 8" x 800', 6 rolls/case
 MUST FIT Bay West #860 Hands Free Dispenser 60 CASE \$ 36.49 \$ 2189.40
- Brand Name Offered: BAY WEST #314
 Roll Width/Linear Feet Per Roll: 8" X 800'
 Quantity Per Case: 6 ROLL
 Green Seal Certification (YES/NO): YES.
 Delivery, A.R.O.: 3 DAYS.
- 13 Roll Paper Towels, Bay West Ecosoft Roll Towel
 #465, or Equal
 8" x 425', 12 rolls/case,
 MUST FIT 160 dispenser 13 CASE \$ 27.50 \$ 357.00
- Brand Name Offered: BAYWEST #465
 Roll Width/Linear Feet Per Roll: 8" X 425'
 Quantity Per Case: 12 ROLLS.
 Delivery, A.R.O.: 3 DAYS.
- 14 Facial Tissues, Renown REN 06151
NO SUBSTITUTIONS
 Natural White, 2 ply
 "Green Seal Certified", 8" x 8"
 160 sheets/box, 30 boxes/case 66 CASE \$ 29.25 \$ 1930.50
- Brand Name Offered: BAY WEST 150
 Quantity Per Case: 30 BOX OF 160
 Thickness: 8X8 SHEETS.
 Green Seal Certification (YES/NO): YES.
 Delivery, A.R.O.: 3 DAYS.
- EXACT PRODUCT SPEC.
 SAME BRAND.
 DIFFERENT LABEL

Proposal for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(x) - YES () - NO

PRICE SCHEDULE

Item	Description	Qty	Unit	Unit Price	Total Price
√ 1	Liners - 24" x 24", Black Made from minimum of 90% recycled material 1.2 mil. or greater, heavy strength 500 bags/case	600	CASE	\$ 17.24	\$ 10,344.00
	Brand Name Offered: <u>Calico 9911267</u>				
	Thickness: <u>1.2 Mil</u>				
	% Recycled Content: <u>90% Recycled</u>				
	Quantity Per Case: <u>500/Case</u>				
	Delivery, A.R.O.: <u>14 Days ARO</u>				
	Sample Sent *Specs Att*				
2	Liners - 24" x 24" x 8 Micon, Color: Charcoal Rhino X #HR242408B, or Equal 1000 bags/case, 50 bags/roll, 20 rolls/case	120	CASE	\$ 10.43	\$ 1,251.60
	Brand Name Offered: <u>Calico 9970002</u>				
	Thickness: <u>8 Mic</u>				
	Quantity Per Case: <u>50/20/Case</u>				
	Delivery, A.R.O.: <u>14 Days ARO</u>				
	Sample Sent *Specs Att*				
√ 3	Liners - 33" x 40", Black Made from minimum of 50% recycled material 1.5 mil. or greater, extra heavy strength 100 bags/ case	600	CASE	\$ 9.55	\$ 5,730.00
	Brand Name Offered: <u>Calico 9910349</u>				
	Thickness: <u>1.5 Mil</u>				
	% Recycled Content: <u>50% Recycled</u>				
	Quantity Per Case: <u>100/Case</u>				
	Delivery, A.R.O.: <u>14 Days ARO</u>				
	Sample Sent *Specs Att*				

Item	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price
✓ 4	Liners - 33" X 40", MUST BE CLEAR Made from minimum of 50% recycled material 1.5 mil. or greater, extra heavy strength 100 bags/case	500	CASE	\$ 11.24	\$5,620.00
	Brand Name Offered: <u>Calico 9910925S</u>				
	Thickness: <u>1.5 Mil</u>				
	% Recycled Content: <u>50% Recycled</u>				
	Quantity Per Case: <u>100/Case</u>				
	Delivery, A.R.O.: <u>14 Days ARO</u>				
	Sample Sent *Specs Att*				
5	Liners - 38" x 60", Black Made from minimum of 50% recycled material 1.5 mil. or greater, extra heavy strength 100 bags/case	400	CASE	\$ 16.10	\$ 6,440.00
	Brand Name Offered: <u>Calico 9911236</u>				
	Thickness: <u>1.5 Mil</u>				
	% Recycled Content: <u>50 % Recycled</u>				
	Quantity Per Case: <u>100/Case</u>				
	Delivery, A.R.O.: <u>14 Days ARO</u>				
	Sample Sent *Specs Att*				
6	Liners - 38" x 60", MUST BE CLEAR Made from minimum of 50% recycled material 1.5 mil. or greater, extra heavy strength 100 bags/case	350	CASE	\$ 21.94	\$ 7,679.00
	Brand Name Offered: <u>Calico 9911277</u>				
	Thickness: <u>1.5 Mil</u>				
	% Recycled Content: <u>50% Recycled</u>				
	Quantity Per Case: <u>100/Case</u>				
	Delivery, A.R.O.: <u>14 Days ARO</u>				
	Sample Sent *Specs Att*				
7	Liners - 40" x 48", Black Made from minimum of 50% recycled material 1.5 mil. or greater, extra heavy strength, 150 bags/case	100	CASE	\$ 21.94	\$ 2,194.00
	Brand Name Offered: <u>Calico 9911490</u>				
	Thickness: <u>1.5 Mil</u>				
	% Recycled Content: <u>50% Recycled</u>				
	Quantity Per Case: <u>150/Case</u>				
	Delivery, A.R.O.: <u>14 Days ARO</u>				
	Sample Sent *Specs Att*				

Proposal for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE



1 Liners - 24" x 24", Black
 Made from minimum of 90% recycled material
 1.2 mil. or greater, heavy strength
 500 bags/case

	600	CASE	<u>\$ 18.20</u>	<u>\$ 10,920⁰⁰</u>
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Brand Name Offered: Central Poly
 Thickness: 1.2 Mil
 % Recycled Content: 90%
 Quantity Per Case: 500
 Delivery, A.R.O.: 5-7 Bus. Days

✓ 2 Liners - 24" x 24" x 8 Micron, Color: Charcoal
 Rhino X #HR242408B, or Equal
 1000 bags/case, 50 bags/roll, 20 rolls/case

	120	CASE	<u>\$ 9.80</u>	<u>\$ 1,176⁰⁰</u>
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Brand Name Offered: Central Poly
 Thickness: 8 mic
 Quantity Per Case: 1000
 Delivery, A.R.O.: 5-7 Bus. Days

3 Liners - 33" x 40", Black
 Made from minimum of 50% recycled material
 1.5 mil. or greater, extra heavy strength
 100 bags/ case

	600	CASE	<u>\$ 10.70</u>	<u>\$ 6,420⁰⁰</u>
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Brand Name Offered: Central Poly
 Thickness: 1.5 Mil
 % Recycled Content: 50%
 Quantity Per Case: 100
 Delivery, A.R.O.: 5-7 Bus. Days

Item #	Description	Qty	Unit of Meas.	Unit Price	Total Price
4	<p>Liners - 33" X 40", MUST BE CLEAR Made from minimum of 50% recycled material 1.5 mil. or greater, extra heavy strength 100 bags/ case</p>	500	CASE	\$ 12.50	\$ 6,250 ⁰⁰
	Brand Name Offered: <u>Central Poly</u> Thickness: <u>1.5 Mil</u> % Recycled Content: <u>50%</u> Quantity Per Case: <u>100</u> Delivery, A.R.O.: <u>5-7 Bus. Days</u>				
✓5	<p>Liners - 38" x 60", Black Made from minimum of 50% recycled material 1.5 mil. or greater, extra heavy strength 100 bags/case</p>	400	CASE	\$ 17.00	\$ 6,800 ⁰⁰
	Brand Name Offered: <u>Central Poly</u> Thickness: <u>1.5 Mil</u> % Recycled Content: <u>50%</u> Quantity Per Case: <u>100</u> Delivery, A.R.O.: <u>5-7 Bus. Days</u>				
✓6	<p>Liners - 38" x 60", MUST BE CLEAR Made from minimum of 50% recycled material 1.5 mil. or greater, extra heavy strength 100 bags/case</p>	350	CASE	\$ 20.90	\$ 7,315 ⁰⁰
	Brand Name Offered: <u>Central Poly</u> Thickness: <u>1.5 Mil</u> % Recycled Content: <u>50%</u> Quantity Per Case: <u>100</u> Delivery, A.R.O.: <u>5-7 Bus. Days</u>				
✓7	<p>Liners - 40" x 48", Black Made from minimum of 50% recycled material 1.5 mil. or greater, extra heavy strength, 150 bags/case</p>	100	CASE	\$ 19.90	\$ 1,990 ⁰⁰
	Brand Name Offered: <u>Central Poly</u> Thickness: <u>1.5 Mil</u> % Recycled Content: <u>50%</u> Quantity Per Case: <u>150</u> Delivery, A.R.O.: <u>5-7 Bus. Days</u>				

Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 10a	Bathroom Tissue, Renown #6104, or Equal Biodegradable , "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case As Needed	105,600	ROLL	\$ 0.3399	\$ 35,893.44

Brand Name Offered: Atlas
 Sheets Per Roll: 500
 Quantity Per Case: 96
 Sheet Size: 4.5x3.5
 % Recycled Content: 100%
 Green Seal Certification (YES/NO): Yes
 Delivery, A.R.O.: 5-7 Bus. Days

✓ 10b	Bathroom Tissue, Renown #6104, or Equal Biodegradable , "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case Truck Load Quantity	105,600	ROLL	\$ 0.3399	\$ 35,893.44
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Brand Name Offered: Atlas
 Sheets Per Roll: 500
 Quantity Per Case: 96
 Sheet Size: 4.5x3.5
 % Recycled Content: 100%
 Green Seal Certification (YES/NO): Yes
 Delivery, A.R.O.: 5-7 Bus. Days

✓ 11	Jumbo Roll Bathroom Tissue 3.5" width, one ply, 2000' per roll 12 rolls/case	150	CASE	\$ 18 ⁰⁰	\$ 2,700 ⁰⁰
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Brand Name Offered: Atlas
 Quantity Per Case: 12 ROLLS; Economy (Approx 1800'/RI)
 Delivery, A.R.O.: 5-7 Bus. Days

Item #	Description	Qty	Unit of Meas.	Unit Price	Total Price
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8a Towels (C-fold), Bay West EcoSoft #49300
 Green Seal Certified
NO SUBSTITUTIONS
 10.125" x 13", 200 towels/pkg, 12pkgs/cs.,
 2400 towels/case - As needed 3,600 CASE \$ 14.55 \$ 52,380.⁰²

Brand Name Offered: Bay West #493
 Case Net Weight: 16.89
 Quantity Per Case: 2400
 Towel Size: 10.125" x 13"
 % Recycled Content: 100%
 EPA Compliant (YES/NO): YES
 Delivery, A.R.O.: 3 days

8b Towels (C-fold), Bay West EcoSoft #49300
 Green Seal Certified
NO SUBSTITUTIONS
 10.125" x 13", 200 towels/pkg, 12 pkgs./cs.,
 2400 towels/case - Truck Load Quantity 3,600 CASE \$ 14.10 \$ 50,760.⁰²

Brand Name Offered: Bay West #493
 Case Net Weight: 16.89
 Quantity Per Case: 2400
 Towel Size: 10.125" x 13"
 % Recycled Content: 100%
 EPA Compliant (YES/NO): YES
 Delivery, A.R.O.: 10 days ARO

✓9 Paper Towels, 2 Ply, White Kitchen Roll Towels,
 11" x 9", Approx. 80 Sheets / Roll, 36 Rolls/Case 11 CASE \$ 16.90 \$ 185.90

Brand Name Offered: Bay West
 Sheets Per Roll: 80
 Quantity Per Case: 30
 Towel Size: 11" x 9"
 Delivery, A.R.O.: 3 days ARO

✓8a Towels (C-fold), Bay West EcoSoft #49300
 Green Seal Certified
NO SUBSTITUTIONS
 10.125" x 13", 200 towels/pkg, 12pkgs/cs.,
 2400 towels/case - As needed 3,600 CASE \$ 13.85 \$ 49,860.⁰⁰

Brand Name Offered: BAY WEST ECO SOFT 49300
 Case Net Weight: 17 LB
 Quantity Per Case: 2400 AS SPECIFIED
 Towel Size: 10.125" x 13"
 % Recycled Content: 100
 EPA Compliant (YES/NO): YES
 Delivery, A.R.O.: 2 DAY

✓8b Towels (C-fold), Bay West EcoSoft #49300
 Green Seal Certified
NO SUBSTITUTIONS
 10.125" x 13", 200 towels/pkg, 12 pkgs./cs.,
 2400 towels/case - Truck Load Quantity 3,600 CASE \$ 13.75 \$ 49,500.⁰⁰

Brand Name Offered: BAY WEST ECO SOFT 49300
 Case Net Weight: 17 LB
 Quantity Per Case: 2400
 Towel Size: 10.125" x 13"
 % Recycled Content: 100
 EPA Compliant (YES/NO): YES
 Delivery, A.R.O.: 7 BUSINESS DAYS

9 Paper Towels, 2 Ply, White Kitchen Roll Towels,
 11" x 9", Approx. 80 Sheets / Roll, 36 Rolls/Case 11 CASE \$ _____ \$ _____

Brand Name Offered: BAY WEST 41859
 Sheets Per Roll: 85
 Quantity Per Case: 30 ROLLS
 Towel Size: 11 X 9
 Delivery, A.R.O.: 2 DAY AM



12 Roll Hand Towels, Bay West EcoSoft # 314,
NO SUBSTITUTIONS
 "Green Seal Certified" , Natural White,
 8" x 800', 6 rolls/case
 MUST FIT Bay West #860 Hands Free Dispenser 60 CASE \$ _____ \$ _____

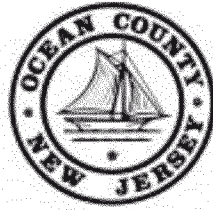
Brand Name Offered: _____
 Roll Width/Linear Feet Per Roll: _____
 Quantity Per Case: _____
 Green Seal Certification (YES/NO): _____
 Delivery, A.R.O.: _____

13 Roll Paper Towels, Bay West Ecosoft Roll Towel
 #465, or Equal
 8" x 425', 12 rolls/case,
 MUST FIT 160 dispenser 13 CASE \$ _____ \$ _____

Brand Name Offered: _____
 Roll Width/Linear Feet Per Roll: _____
 Quantity Per Case: _____
 Delivery, A.R.O.: _____

✓14 Facial Tissues, Renown REN 06151
NO SUBSTITUTIONS
 Natural White, 2 ply
 "Green Seal Certified", 8" x 8"
 160 sheets/box, 30 boxes/case 66 CASE \$ 24.65 \$ 1,626.90

Brand Name Offered: BAY WEST
 Quantity Per Case: 30 Bx, 160
 Thickness: _____
 Green Seal Certification (YES/NO): YES
 Delivery, A.R.O.: 2 JAMI AW



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

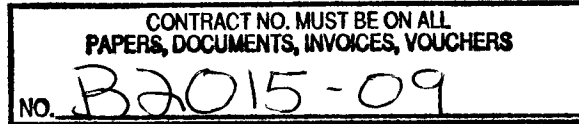
Agenda: Awarding Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES to Seeton Turf Warehouse, LLC; Turf Trade; Fertl-Soil Turf Trade Supply, Inc.; Fisher & Son Company, Inc.; Reed & Perrine Sales, Inc.; John Deere Landscapes; Andre & Son, Inc.; Plant Food Company, Inc. and Crop Production Services, the lowest qualified bidders. No bids were received for Items No. 6, 26, 72, 73, 74 and 89; they will not be rebid as they are no longer needed. Recommendation is made to not award Item No. ...

Official Resolution#	2015000158						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	f-5						
CAF #							
Purchase Req. #	B2015-09						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

February 4, 2015

WHEREAS, on December 30, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES 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>
Seeton Turf Warehouse LLC 25 Roland Avenue Mount Laurel, NJ 08054 (856) 273-5939	Turf Trade 517 Franklinville Road Mullica Hill, NJ 08062 (856) 472-2733
Fertl-Soil Turf Supply, Inc. 514 Martin Place, PO Box 997 Scotch Plains, NJ 07076 (908) 322-6132	Fisher & Son Company, Inc. 110 Summit Drive Exton, PA 19341 (800) 262-2127
Reed & Perrine Sales, Inc. PO Box 100 Tennent, NJ 07763 (732) 446-6363	John Deere Landscapes 1385 East 36 th Street Cleveland, OH 44114 (800) 321-5325 ex. 2550
Andre & Son, Inc. 17150 SR 706 Montrose, PA 18801 (570) 278-1131	Plant Food Company, Inc. 38 Hightstown-Cranbury Station Rd. Cranbury, NJ 08512 (609) 448-0935
Crop Production Services 1470 Jersey Ave. North Brunswick, NJ 08902 (732) 735-5092	Jonathan Green & Sons, Inc. 935 Birch Dr. Brielle, NJ 08730 (732) 938-7007

; 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, SEETON TURF WAREHOUSE, LLC; TURF TRADE; FERTL-SOIL TURF TRADE SUPPLY, INC; FISHER & SON COMPANY, INC; REED & PERRINE SALES, INC; JOHN DEERE LANDSCAPES; ANDRE & SON, INC; PLANT FOOD COMPANY, INC. and CROP PRODUCTION SERVICES.

No Bids were received for items No. 6, 26, 72, 73, 74 and 89; they will not be rebid, as they are no longer needed. Recommendation is made to not award Item No. 23, as it is no longer needed. Recommendation is made to reject items No. 24, 25 and 27. Items No. 24 and 25 are rejected as unresponsive and will be rebid with revised specifications. Rejected Item No. 27 will not be rebid, as it is no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Agricultural Supplies for the County of Ocean, for the contract period from date of award through December 31, 2015, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. SEETON TURF WAREHOUSE, LLC for eight (8) items, to wit:
ITEMS NO. 13, 15, 29, 59, 93, 94, 95 and 96.

B. TURF TRADE for one (1) item, to wit:
ITEM NO. 14.

C. FERTL-SOIL TURF SUPPLY, INC. for seven (7) items, to wit:
ITEMS NO. 20, 34, 36, 45, 61, 83 and 85.

This vendor has extended this contract to County Cooperative Contract System Participants.

D. FISHER & SON COMPANY, INC. for five (5) items, to wit:
ITEMS NO. 35, 41, 64, 75 and 79.

This vendor has extended this contract to County Cooperative Contract System Participants.

E. REED & PERRINE SALES, INC. for twenty two (22) items, to wit:
ITEMS NO. 1, 3, 8, 9, 11, 17, 21, 33, 37, 46, 48, 51, 53, 54, 58, 63, 66, 70, 81, 84, 87 and 88.

This vendor has extended this contract to County Cooperative Contract System Participants.

F. JOHN DEERE LANDSCAPES for thirteen (13) items, to wit:
ITEMS NO. 7, 10, 16, 32, 42, 65, 67, 76, 77, 80, 86, 91 and 92.

G. ANDRE & SON, INC. for fourteen (14) items, to wit:
ITEMS NO. 2, 4, 18, 30, 31, 38, 39, 44, 47, 56, 57, 60, 69 and 82.

This vendor has extended this contract to County Cooperative Contract System Participants.

H. PLANT FOOD COMPANY, INC. for three (3) items, to wit:
ITEMS NO. 5, 12 and 19.

I. CROP PRODUCTION SERVICES for thirteen (13) items, to wit:
ITEMS NO. 22, 28, 40, 43, 49, 50, 52, 55, 62, 68, 71, 78 and 90.

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 B2015-09

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, and the successful bidders.

Item #	Description	Est Qty.	Unit of Meas.	Unit Price	Total Price
✓ 13	Anderson 20-3-4 Fertilizer with Propendi Herbicide Coverage 10,700 sq. ft. Particle size SGN215 1.17% Ammoniacal Nitrogen, 18.83 Urea Nitrogen 3% Ammonium Phosphate, 4% Soluble Potash (K20), 3.20% Total Sulfur, CI (3.41% Max) Potassium Chloride *Active Ingredient 0.86% Pendimethalin <u>50 lb. Bag</u>	300	BAG	\$ 18.89	\$ 5667.00
14	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5 <u>50 lb. Bag</u> NO SUBSTITUTIONS	30	BAG	\$ 44.00	\$ 1320.00
✓ 15	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40 <u>40 lb. Bag</u> NO SUBSTITUTIONS	60	BAG	\$ 53.50	\$ 3210.00
16	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043 <u>2-2.5 Gallon Containers per Case</u> NO SUBSTITUTIONS	75	CASE	\$	\$
17	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine. <u>50 lb. Bag</u> 1.38%	1,900	BAG	\$ 25.95	\$ 49,305.00
18	Anderson 21-0-20 45% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S <u>50 lb. Bag</u>	200	BAG	\$ 57.00	\$ 11,400.00
19	Lesco 18-3-6 Green Flo Total Nitrogen 18% - 9% Urea 9% WSN Phosphate 3% Potast 6% Served from: urea, urea-Tranzone Solutions Tetra Potassium, Pyraphosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA <u>2-2.5 Gallon Containers per Case</u>	63	CASE	\$	\$
SECTION II - GRASS SEED -					
(ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)					
Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.					
20	Grass Seed L93 Creeping Bentgrass <u>25 lb. Bag</u>	25	BAG	\$ 239.00	\$ 5975.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
25	Tall Fescue/ Rye Grass Mixture Team Mates 80% 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% Perennial Rye Grass 50 lb. Bag	375	BAG	\$	\$
SECTION III - HERBICIDES - LIQUID					
26	Weed Plex Pro 1 Gallon Container NO SUBSTITUTIONS	1	CONT	\$	\$
27	Journey Herbicide Active ingredients: Imazapic.(+)-2-(4,5-dihydrod-4-(1-mrthylethyl)-5-oxo-1/H-imidazol-2y)-5-methyl-3-pyridnecarboxylic acid..... 8.13% Glyphosate, N-(phosphonomethyl)glycine, in the form of its isoproplamine salt.....21.94% Inert ingredients....69.93% 2.5 Gallon Container NO SUBSTITUTIONS	1	CONT	\$	\$
* 28	Lesco 3-way 2-4-D, M.C.P.P. and Dicamba <i>SUB: UTA THREESOME HERBICIDE</i> 2-2.5 Gallon Containers per Case	4	CASE	\$ 139.00	\$ 556.00
✓* 29	Dimension Post and Pre-Emergent 2-2.5 Gallon Containers per Case <i>(5 x 1 GALLON CASE)</i>	2	CASE	\$ 894.00	\$ 1788.00
30	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS	31	CASE	\$	\$
31	Monsanto Rodeo Herbicide 2-2.5 Gallon Containers per Case	5	CASE	\$	\$
32	Pronto Herbicide Soil Sterilizer, PBI Gordon 2-2.5 Gallon Containers per pack	2	PACK	\$	\$
* 33	Dimension 2EW Herbicide 2-2.5 Gallon Containers per Case <i>(5 x 1 GALLON CASE)</i>	15	CASE	\$ 894.00	\$ 13,410.00
34	Power Zone 2-2.5 Gallon Containers per Case Active Ingredients: Carfentrazone-Ethyl: 0.48% MCPA, 2-ethylhexyl Ester: 41.98% Mecoprop-p Acid: 5.39% Dicamba Acid: 2.69% Inert Ingredients: 49.46% Total 100.00%	2	CASE	\$	\$

Introduced on: February 4, 2015
Adopted on: February 4, 2015
Official Resolution#: 2015000158

* INDICATES SUBSTITUTION - SEE ENCLOSED INFORMATION.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
* 51	Daconil, Weather-stik 2-2.5 Gallon Containers per Case SUB: ELT 720	85	CASE	\$ 132.00	\$ 11,220.00
52	Banner, Max 2-1 Gallon Containers per Case NO SUBSTITUTIONS	50	CASE	\$	\$
53	Segway Fungicide 39.2 oz. Bottle, 12 Bottles per Case NO SUBSTITUTIONS	6	CASE	\$ 4752.00	\$ 28,512.00
SECTION VII - FUNGICIDES - GRANULAR					
54	Bayleton 1% G, Systemic 15 lb. Bag	65	BAG	\$	\$
55	Subdue 2G 25 lb. Bag	20	BAG	\$	\$
56	Fungicide Terrazole WP Active Ingredients: Etridiazole 6-2 lb. Bags per Case	25	CASE	\$	\$
SECTION VIII - FUNGICIDES - WATER SOLUBLE					
* 57	Alliete Signature Fungicide W.D.G. 4-5.5 lb. Packages per Case SUB: ALT 70 AK 6.3 LB	50	CASE	\$ 379.00	\$ 18,950.00
58	Subdue Maxx 1 Gallon Container	50	CONT	\$	\$
✓ 59	Bayleton 50% WP 88-5.2 oz. Bags per Mini Drum	10	DRUM	\$ 2580.00	\$ 25,800.00
60	Junction Fungicide DF 4-5.5lb. Bags per Case NO SUBSTITUTIONS	8	CASE	\$	\$
* 61	Chipco 26019 Flo Fungicide Active ingredient: Iprodione:3-(3,5-dichlorophenyl)- N-(methylethyl)-2,4-dioxo-1-imidazolidinecarboxamide) 23.3% Inert Ingredients: 76.7% 2-2.5 Gallon Containers per Case SUB: IP233	26	CASE	\$ 239.00	\$ 6214.00
SECTION IX - INSECTICIDES - LIQUID					
62	Curalan EG 50% 12-2.75 Bags per Keg 33 lb. Keg	9	KEG	\$ 1059.00	\$ 9531.00
63	Conserve Insecticide 11.6% Spinosad 11.4% Other ingredients 4-1 Quart Containers per Case NO SUBSTITUTIONS	13	CASE	\$	\$

Introduced on: February 4, 2015

Adopted on: February 4, 2015

Official Resolution#: 2015000158

* NO INDICATES SUBSTITUTION - SEE ENCLOSED INFORMATION.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
89	Activated Charcoal, Spill Control <u>25 lb. Bag</u>	2	BAG	\$ _____	\$ _____
90	Sticker Spreader Acifier, LI700 Loveland Ind. <u>2-2.5 Gallon Containers per Case</u> Ingredients: Phosphatidylcholine, methylacetic acid, and alkyl polyoxyethylene ether: 80% Constituents as adjuvant: 20% Total: 100% NO SUBSTITUTIONS	5	CASE	\$ _____	\$ _____
91	Talpirid Mole Bait Contains: Bromethalin .025% <u>5 (2x10) Boxes= 100 Worms per Carton</u> NO SUBSTITUTIONS	2	CTN	\$ _____	\$ _____
92	Lesco Recede Liquid Antifoam <u>12-16 oz. Containers per Case</u> NO SUBSTITUTIONS	12	CASE	\$ _____	\$ _____

SECTION XV - BIRD SEED

✓ 93	Wild Bird Seed Pennington Variety Mix with Sunflower Seeds <u>50 lb. Bag (VALLEY SPLOONER PREMIUM MIX)</u>	20	BAG	\$ 32.00	\$ 640.00
✓ 94	100% Black Oil Sunflower Seed <u>50 lb. Bag</u>	25	BAG	\$ 34.00	\$ 850.00
✓ 95	Cracked Corn <u>50 lb. Bag</u>	2	BAG	\$ 39.00	\$ 78.00
✓ 96	Nyger Thistle/Sterilized <u>50 lb. Bag</u> 25 LB	10 20	BAG	\$ 38.00	\$ 760.00

Item #	Description	Qty	Unit	Unit Price	Total Price
13	Anderson 20-3-4 Fertilizer with Propendi Herbicide Coverage 10,700 sq. ft. Particle size SGN215 1.17% Ammoniacal Nitrogen, 18.83 Urea Nitrogen 3% Ammonium Phosphate, 4% Soluble Potash (K20), 3.20% Total Sulfur, CI (3.41% Max) Potassium Chloride *Active Ingredient 0.86% Pendimethalin <u>50 lb. Bag</u>	300	BAG	\$ 20.00	\$ 6,000.00
✓14	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5 <u>50 lb. Bag</u> NO SUBSTITUTIONS	30	BAG	\$ 42.00	\$ 1,260.00
15	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40 <u>40 lb. Bag</u> NO SUBSTITUTIONS	60	BAG	\$ 53.50	\$ 3,210.00
16	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043 <u>2-2.5 Gallon Containers per Case</u> NO SUBSTITUTIONS	75	CASE	\$ N/A	\$
17	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine. <u>50 lb. Bag</u> <i>SUB-21-0-20 100% Poly-S SGN150</i>	1,900	BAG	\$ 32.50	\$ 61,750.00
18	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annuua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S <u>50 lb. Bag</u> <i>SUB 21-0-20 1,38% Ronstar 50% Poly-S</i>	200	BAG	\$ 50.00	\$ 10,000.00
19	Lesco 18-3-6 Green Flo Total Nitrogen 18% - 9% Urea 9% WSN Phosphate 3% <i>SUB ENP Turf 18-3-6 SR</i> Potast 6% Served from: urea, urea-Tranzone Solutions Tetra Potassium, Pyraphosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA <u>2-2.5 Gallon Containers per Case</u>	63	CASE	\$ 56.25	\$ 3,543.75

SECTION II - GRASS SEED -

(ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)

Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.

20	Grass Seed L93 Creeping Bentgrass <u>25 lb. Bag</u>	25	BAG	\$ 250.00	\$ 6,250.00
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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
13	Anderson 20-3-4 Fertilizer with Propendi Herbicide Coverage 10,700 sq. ft. Particle size SGN215 1.17% Ammoniacal Nitrogen, 18.83 Urea Nitrogen 3% Ammonium Phosphate, 4% Soluble Potash (K20), 3.20% Total Sulfur, CI (3.41% Max) Potassium Chloride *Active Ingredient 0.86% Pendimethalin <u>50 lb. Bag</u>	300	BAG	\$ -	\$ No Bid
14	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5 <u>50 lb. Bag</u> NO SUBSTITUTIONS	30	BAG	\$ -	\$ No Bid
15	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40 <u>40 lb. Bag</u> NO SUBSTITUTIONS	60	BAG	\$ -	\$ No Bid
16	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043 <u>2-2.5 Gallon Containers per Case</u> NO SUBSTITUTIONS	75	CASE	\$ -	\$ No Bid
17	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine. <u>50 lb. Bag</u>	1,900	BAG	\$ -	\$ No Bid
18	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S <u>50 lb. Bag</u>	200	BAG	\$ -	\$ No Bid
* 19	Lesco 18-3-6 Green Flo * Sub <i>Coron 18-3 6</i> Total Nitrogen 18% - 9% Urea 9% WSN <i>50% CRN + 15% FE</i> Phosphate 3% Potast 6% Served from: urea, urea-Tranzone Solutions Tetra Potassium, Pyraphosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA <u>2-2.5 Gallon Containers per Case</u>	63	CASE	\$ 57.45	\$ 3,619.35

SECTION II - GRASS SEED -

(ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)

Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.

✓ 20	Grass Seed L93 Creeping Bentgrass <u>25 lb. Bag</u>	25	BAG	\$ 234.20	\$ 5855.00
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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
25	Tall Fescue/ Rye Grass Mixture Team Mates 80% 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% Perennial Rye Grass <u>50 lb. Bag</u>	375	BAG	\$ -	\$ No Bid
SECTION III - HERBICIDES - LIQUID					
26	Weed Plex Pro <u>1 Gallon Container</u> NO SUBSTITUTIONS	1	CONT	\$ -	\$ No Bid
27	Journey Herbicide Active ingredients: Imazapic.(+)-2-(4,5-dihydrod-4-(1-mrthylethyl)-5-oxo-1/H-imidazol-2y)-5-methyl-3-pyridnecarboxylic acid..... 8.13% Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt.....21.94% Inert ingredients....69.93% <u>2.5 Gallon Container</u> NO SUBSTITUTIONS	1	CONT	\$ -	\$ No Bid
28	Lesco 3-way 2-4-D, M.C.P.P. and Dicamba <u>2-2.5 Gallon Containers per Case</u>	4	CASE	\$ -	\$ No Bid
29	Dimension Post and Pre-Emergent <u>2-2.5 Gallon Containers per Case</u>	2	CASE	\$ -	\$ No Bid
30	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed <u>2-2.5 Gallon Containers per Case</u> NO SUBSTITUTIONS	31	CASE	\$ -	\$ No Bid
31	Monsanto Rodeo Herbicide <u>2-2.5 Gallon Containers per Case</u>	5	CASE	\$ -	\$ No Bid
32	Pronto Herbicide Soil Sterilizer, PBI Gordon <u>2-2.5 Gallon Containers per pack</u>	2	PACK	\$ -	\$ No Bid
33	Dimension 2EW Herbicide <u>2-2.5 Gallon Containers per Case</u>	15	CASE	\$ 922.95	\$ 13,844.25
✓34	Power Zone <u>2-2.5 Gallon Containers per Case</u> <u>Active Ingredients:</u> Carfentrazone-Ethyl: 0.48% MCPA, 2-ethylhexyl Ester: 41.98% Mecoprop-p Acid: 5.39% Dicamba Acid: 2.69% Inert Ingredients: 49.46% Total 100.00%	2	CASE	\$ 384.90	\$ 769.80

Introduced on: February 4, 2015
Adopted on: February 4, 2015
Official Resolution#: 2015000158

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
* 35	Lontrel Turf and Ornamental Herbicide 4-1 Gallon Containers per Case Active Ingredients: Clopyralid: 3.6-dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9% Inert Ingredients: 59.1% Total: 100.00%	* ONLY AVAILABLE IN (12x1 quart/case) Bidding (12x1 qt/case)			
		2	CASE	\$ 2028.60	\$ 4057.20
✓ 36	Dismiss Turf Herbicide, FMC Corporation 6 oz. Container Active Ingredients: Sulfentrazone 39.6% Other Ingredients: 60.4% Total 100.00%				
		5	CONT	\$ 56.97	\$ 284.85
37	Q4Plus Turf Herbicide, PBI/Gordon <u>2-2.5 Gallon Containers per Case</u> Active Ingredient: Quinclorac 8.43% Sulfentrazone 0.69% 2,4-D dimethylamine salt 11.81% Dicamba dimethylamine salt 1.49% Inert Ingredients: 77.58% Total 100.00%				
		2	CASE	\$ 468.75	\$ 937.50
38	Quincept Herbicide, Nufarm Americas <u>2-2.5 Gallon Containers per Case</u> Active Ingredients: Dimethylamine Salt of 2,4-Dichlorophenoxyacetic Acid 13.24% Quinclorac (3,7-Dichloro-8-quinolinecaroxylic Acid) 8.25% Dicamba (3,6-Dichloro-o-Anisic Acid) 1.38% Other Ingredients 77.13% Total 100.00%				
		2	CASE	\$ -	\$ No Bid
39	Pylex Herbicide Liquid Topramezone 29.7% Other Ingredients 70.3% 4 - 8oz containers per case NO SUBSTITUTIONS				
		4	CASE	\$ -	\$ No Bid
40	Reward Herbicide Liquid Diquat Dibromide 37.3% Other ingredients 62.7% 2-21/2 gal per case NO SUBSTITUTIONS				
		2	CASE	\$ -	\$ No Bid
SECTION IV - HERBICIDES - GRANULAR					
41	Dimension Granular Pre-emergent, Lesco #500390 0.15% Mini formulation, 0-0-7 50 lb. Bag				
		75	BAG	\$ -	\$ No Bid

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
42	Lesco Dimension 0.21% Plus Fertilizer 0-0-7 <u>50 lb. Bag</u> NO SUBSTITUTIONS	210	BAG	\$ —	\$ No Bid
43	Solitare Herbicide, FMC Corporation <u>1 lb. Container</u> <u>Active Ingredient:</u> Sulfentrazone 18.75% Quinclorac 56.25% Other Ingredients 25.00% Total 100.00%	21	CONT	\$ 97.90	\$ 2,055.90
44	Lesco Drive 75 DF Herbicide <u>6-1 lb. Bags per Case</u> <u>Active Ingredients:</u> Quinclorac 3,7-dichloro-8-Quinolinecarboxylic Acid: 75.00% Inert Ingredients: 25.00% Total: 100.00%	3	CASE	\$ —	\$ No Bid
✓45	Snapshot DG, Dow Agrosiences <u>50 lb. Bag</u> NO SUBSTITUTIONS	18	BAG	\$ 67.00	\$ 1,206.00
SECTION V - HERBICIDES - WATER SOLUBLE					
46	Round-Up Pro, Dry Non-Selective Glyphosate 71.4% Concentrated Granules <u>30 - 1.5 oz. Dry Packs/Case</u>	10	CASE	\$ —	\$ No Bid
47	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529 <u>2-2.5 Gallon Containers per Case</u> NO SUBSTITUTIONS	2	CASE	\$ 192.20	\$ 384.40
* 48	Manage (Monsanto Co.) * SUB Proseedge <u>1-1/3 oz. per Container</u> By Nufarm <u>Active Ingredients:</u> Methyl 5-[(4, 6-Dimethoxy-2-Pyrimidinyl Amino) carbonylamino sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0% Inert ingredients: 25.0% For Nutsedge Control	35	CONT	\$ 71.00	\$ 2,485.00
SECTION VI - FUNGICIDES - LIQUID					
49	Rubigan AS, <u>1 Gallon Container per Case</u>	20	CASE	\$ —	\$ No Bid
50	Banol <u>2-1 Gallon Containers per Case</u> NO SUBSTITUTIONS	85	CASE	\$ 685.50	\$ 58,267.50

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
* 51	Daconil, Weather-stik * SUB Chlorothalonil 720 2-2.5 Gallon Containers per Case By Quali-Pro	85	CASE	\$ 111.10	\$ 9443.50
52	Banner, Max 2-1 Gallon Containers per Case NO SUBSTITUTIONS	50	CASE	\$ -	\$ No Bid
53	Segway Fungicide 39.2 oz. Bottle, 12 Bottles per Case NO SUBSTITUTIONS	6	CASE	\$ 4487.50	\$ 26,925.00
SECTION VII - FUNGICIDES - GRANULAR					
54	Bayleton 1% G, Systemic 15 lb. Bag	65	BAG	\$ -	\$ No Bid
55	Subdue 2G 25 lb. Bag	20	BAG	\$ 99.50	\$ 1990.00
56	Fungicide Terrazole WP Active Ingredients: Etridiazole 6-2 lb. Bags per Case	25	CASE	\$ 534.10	\$ 13,352.50
SECTION VIII - FUNGICIDES - WATER SOLUBLE					
* 57	Alliete Signature Fungicide W.D.G.*SUB Fose tyl A1 4-5.5 lb. Packages per Case By Quali-Pro	50	CASE	\$ 320.65	\$ 16,032.50
* 58	Subdue Maxx SUB Mefenoxam By Quali-Pro 1 Gallon Container Packaged (2x2.5 gallon/case)	50 20 needed Jugs	CONT	\$ 783.88	\$ 15,677.60
59	Bayleton 50% WP * Bidding 2.5 gallon/Jug 88-5.2 oz. Bags per Mini Drum	10	DRUM	\$ -	\$ No Bid
* 60	Junction Fungicide DF 4-5.5lb. Bags per Case * Comes in (4x6 lb/case) NO SUBSTITUTIONS	8	CASE	\$ 390.30	\$ 3,122.40
✓ * 61	Chipco 26019 Flo Fungicide SUB IPRO 2SE Active ingredient: Iprodione:3-(3,5-dichlorophenyl)- N-(methylethyl)-2,4-dioxo-1- By Quali-Pro imidazolidinecarboxamide) 23.3% Inert Ingredients: 76.7% 2-2.5 Gallon Containers per Case	26	CASE	\$ 167.90	\$ 4,365.40
SECTION IX - INSECTICIDES - LIQUID					
62	Curalan EG 50% 12-2.75 Bags per Keg 33 lb. Keg	9	KEG	\$ 919.90	\$ 8,279.10
63	Conserve Insecticide 11.6% Spinosad 11.4% Other ingredients 4-1 Quart Containers per Case NO SUBSTITUTIONS	13	CASE	\$ 459.00	\$ 5,967.00

Introduced on: February 4, 2015
 Adopted on: February 4, 2015
 Official Resolution#: 2015000158

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XIII - BIO-RATIONALS					
82	Scythe Bio-Rational Herbicide Non-Selective (Pelargonic AC) <u>2-2.5 Gallon Containers per Case</u>	2	CASE	\$271.50	\$ 543.00
* 83	Heritage Bio-Rational Fungicide (Azoxystrobin) <u>6 lb. Container</u> * Sub Strobe 50 By Quali-Pro (6 x 1 lb/case)	6	CONT	\$1,500.00	\$ 9,000.00
84	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent <u>25 lb. Bag</u> NO SUBSTITUTIONS 200 Bags – March 2015 200 Bags – June 2015 200 Bags – September 2015 50 Bags – When needed	650	BAG	\$ -	\$ No Bid
✓ 85	Essential <u>2-2.5 Gallon Containers per Case</u> Guaranteed Analysis: Based on Active Ingredients: Humic Acid 7% Cellulose Fiber 10% Kelp Extract 0.1% Carbohydrates 2% Natural Wetting Agent 0.0025% Lignin 1.2% Mono Disaccharides 3% Ash Content 2% Total Amino Acid 2.75% Roboflavin (B2) 12.75 mg./lb. Vitamin 0.314% Weight per Gallon 8.99 lbs Sources: Humic Acid (Potassium Humate), Plant Extracts, Simple and Complex Sugars, North Atlantic Kelp extract, Hydrolyzed Organic Proteins, Natural Welling Agent and Carbohydrates. NO SUBSTITUTIONS	5	CASE	\$ 229.00	\$ 1,145.00
SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS					
86	Dye, Tracker Indicator <i>Spray Indicator Blue</i> <u>2-2.5 Gallon Containers per Case</u>	12	CASE	\$ 153.70	\$ 1,844.40
87	Cleary's Tank Cleaner <u>12-1 Quart Containers per Case</u> NO SUBSTITUTIONS	7	CASE	\$ -	\$ No Bid
88	Pesticide Flags <u>1000 Flags per Case</u>	2	CASE	\$ -	\$ No Bid

✓ 35	Lontrel Turf and Ornamental Herbicide <u>4-1 Gallon Containers per Case</u> <u>Active Ingredients:</u> Clopyralid: 3.6-dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9% Inert Ingredients: 59.1% Total: 100.00%	2	CASE	\$ <u>1760</u>	\$ <u>3520</u>
36	Dismiss Turf Herbicide, FMC Corporation 6 oz. Container <u>Active Ingredients:</u> Sulfentrazone 39.6% Other Ingredients: 60.4% Total 100.00%	5	CONT	\$ <u>70</u>	\$ <u>350</u>
37	Q4Plus Turf Herbicide, PBI/Gordon <u>2-2.5 Gallon Containers per Case</u> <u>Active Ingredient:</u> Quinclorac 8.43% Sulfentrazone 0.69% 2,4-D dimethylamine salt 11.81% Dicamba dimethylamine salt 1.49% Inert Ingredients: 77.58% Total 100.00%	2	CASE	\$ <u>600</u>	\$ <u>1200</u>
38	Quincept Herbicide, Nufarm Americas <u>2-2.5 Gallon Containers per Case</u> <u>Active Ingredients:</u> Dimethylamine Salt of 2,4-Dichlorophenoxyacetic Acid 13.24% Quinclorac (3,7-Dichloro-8-quinolinecaroxylic Acid) 8.25% Dicamba (3,6-Dichloro-o-Anisic Acid) 1.38% Other Ingredients 77.13% Total 100.00%	2	CASE	\$ <u>525</u>	\$ <u>1050</u>
39	Pylex Herbicide Liquid Topramezone 29.7% Other Ingredients 70.3% 4 - 8oz containers per case NO SUBSTITUTIONS	4	CASE	\$ <u>1500</u>	\$ <u>6000</u>
40	Reward Herbicide Liquid Diquat Dibromide 37.3% Other ingredients 62.7% 2-21/2 gal per case NO SUBSTITUTIONS	2	CASE	\$ <u>400</u>	\$ <u>800</u>

SECTION IV - HERBICIDES - GRANULAR

✓ 41	Dimension Granular, Pre-emergent, Lescro #500390 Introduced on: February 4, 2015 Adopted on: 0.15% Minimum Application, 0-0-7 Official Resolution#: 2015000158 <u>50 lb. Bag</u>	75	BAG	\$ <u>15</u>	\$ <u>1125</u>
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0-0-7 .17 Dimension

✓ 64	Ultra Fine Oil for Summer Application Sunspray <u>2-2.5 Gallon Containers per Case</u> <i>Pure spray 10E</i>	1	CASE	\$ <u>100</u>	\$ <u>100</u>
65	Crosscheck Plus Insecticide <u>4-96 oz. Containers per Case</u>	5	CASE	\$ <u>NB</u>	\$ <u>NB</u>

SECTION X - INSECTICIDES - GRANULAR

*66	TalstarOne Multi Insecticide <i>Bifenthrin up star</i> <u>1 Gallon Container</u>	11	CONT	\$ <u>42</u>	\$ <u>462</u>
67	Dylox 6.2% G <u>30 lb. Bag</u>	35	BAG	\$ <u>40</u>	\$ <u>1400</u>
68	Talstar 0.069% 0-0-7M <u>50 lb. Bag</u>	20	BAG	\$ <u>NB</u>	\$ <u>NB</u>
69	Sevin 10% G <u>50 lb. Bag</u>	25	BAG	\$ <u>NB</u>	\$ <u>NB</u>
*70	Merit Insecticide, 0.5G <u>30 lb. Bag</u> <i>2 with .5g (Prokoz)</i>	26	BAG	\$ <u>22</u>	\$ <u>572</u>

SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)

71	Primomax Growth Regulator 1 oz. per 1000 sq. ft. <u>1 Gallon Container</u> NO SUBSTITUTIONS	32	CONT	\$ <u>283</u>	\$ <u>9056</u>
72	Aqueduct Soil Surfactant 50% nonionic polyols 5% 1,2 propanediol 45% inert ingredients <u>55 Gallon Drum</u> NO SUBSTITUTIONS	4	DRUM	\$ <u>NB</u>	\$ <u>NB</u>
73	Naiad Super Spreadable Granular Wetting Agent <u>30 lb. Pail,</u> Product does not need to be watered upon application. 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9 3.0% Octadecenoate Octyl Alkyldiamide 0.5% Dimethyl Silicone 84.5% Biodegradable Inerts (including dyes) 1 lb. per 1000 sq. ft. NO SUBSTITUTIONS	22	PAIL	\$ <u>NB</u>	\$ _____

Introduced on: February 4, 2015
Adopted on: February 4, 2015
Official Resolution#: 2015000158

74	Wetting Agent, Aquaduct SWDG Granular Wetting Agent Active Ingredient, 10% Alkoxylated Glycois Inert Ingredients, 90% DG Lite <u>50 lb. Bag</u> NO SUBSTITUTIONS	20	BAG	\$ NB	\$ NB
✓75	Kick Soil Conditioner, Earthworks Wetting Agent Non-Ionic Humid Acid 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS	30	CASE	\$ 200	\$ 6000
76	Wilt-PRUF, Plant Protector Plant Moisture Protective Coating <u>5 Gallon Container</u>	2	CONT	\$ NB	\$ NB
77	Lesco Flo Ultra - Liquid Wetting Agent Containing 100% non-ionic surfactant <u>2-2.5 Gallon Containers per Case</u> NO SUBSTITUTIONS	30	CASE	\$ NB	\$ NB
78	Legacy Turf Growth Regulator Flurprimidol: 13.26% Trinexapax-Ethyl: 5.00% Other Ingredients: 81.74% <u>2-2.5 Gallon Containers per Case</u> NO SUBSTITUTIONS	15	CASE	\$ 1900/5gal	\$ 28,500

SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS -

Soaps and Oils

✓79	M-Pede (Insecticidal Soap) <u>Dilution rates as follows:</u> Dormant or delayed spray: 1:33-1:55 Summer spray: 1:50-1:100 <u>4-1 Gallon Containers per Case</u>	1	CASE	\$ 175	\$ 175
80	Horticultural Spray Oil <u>Active ingredients:</u> Paraffinic Oil: 98.8% Inert (Phenoxyethanol): 1.2% <u>4-1 Gallon Containers per Case</u>	1	CASE	\$ NB	\$ NB

Botanicals

81	Azatinec "NEEM" (miteticide) <u>2-2.5 Gallon Containers per Case</u> <u>Active Ingredients:</u> Azadirachtin: 20% +27% other NEEM ingredients	1	CASE	\$ NB	\$ NB
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Introduced on: February 4, 2015
Adopted on: Azadirachtin January 4, 2015
Official Resolution#: 2015000458

Proposal for the furnishing and delivery of **AGRICULTURAL SUPPLIES** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE



SECTION I - FERTILIZER

✓ 1	Sterns Miracle Grow, 15-30-15 10 5 lb. Box	24	BX	\$ 26.80	\$ 53.60
2	19-27-10 H.D. Starter Fertilizer with 30% nutraline, derived from Methyane Urea, Ammonium Phosphate & Sulfate of Potash 2.90% slowly available Nitrogen from Methyane Urea <u>50 lb. Bag,</u> NO SUBSTITUTIONS	100	BAG	\$ _____	\$ _____
✓ 3	5-4-5 Earthworks natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid <u>Guaranteed Analysis:</u> Total Nitrogen: 5% Water soluble nitrogen: 2% Water insoluble nitrogen: 3% Available Phosphoric Acid as (P2O5): 4% Soluble potash (K2O): 5% NO SUBSTITUTIONS NO BIO SOLIDS	600	BAG	\$ 16.19	\$ 9714.00
4	18-24-12 Turf Starter Fertilizer <u>50 lb. Bag</u> 18-24-12 23 XCU	300	BAG	\$ _____	\$ _____
5	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes <u>25 lb. Bag</u>	50	BAG	\$ _____	\$ _____
6	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, <u>160 Spikes per Case with Nylon Caps</u>	6	CASE	\$ _____	\$ _____



7	16-10-9 Tree spikes made of solid fertilizer for deciduous trees. Each spike is to be sufficient in size to accommodate one inch of trunk diameter size, <u>160 Spikes per Case, 44 lb. Case</u> <u>20 Nylon Caps per Case</u>	6	CASE	\$ _____	\$ _____
✓8	Lime, Pelletized, 1 bag covers 2,500 sq. ft. <u>40 lb. Bag</u>	250	BAG	\$ <u>3.57</u>	\$ <u>892.50</u>
✓9	Lime, Granulated, 90% dust free <u>50 lb. Bag</u>	80	BAG	\$ <u>4.09</u>	\$ <u>327.20</u>
10	Gypsum, Pelletized <u>50 lb. Bag</u>	65	BAG	\$ <u>9.14</u>	\$ <u>594.10</u>
✓11	Solulime-calcitic limestone <u>50 lb. Bag</u> <u>CHEMICAL ANALYSIS</u> Calcium 30.0% Magnesium 4.8% Calcium Oxide 37.5% Magnesium Oxide 8.0% Calcium Carbonate 67.5% Magnesium Carbonate 17.0% Total Carbonates 84.5% Trihydroxyglutaric acid 2.0% Total Calcium Carbonate Equivalent 90.0% Effective neutralizing power (ENP) 87.0% Effective neutralizing value (ENV) 87.0% Moisture (maximum) 1.0% PHYSICAL ANALYSIS OF LIMESTONE BEFORE BEING PELLETIZED 10 Mesh 100% 20 Mesh 100% 60 Mesh 95% 100 Mesh 90% 200 Mesh 83% 325 Mesh 71% 400 Mesh 60% FINENESS EFFICIENCY RATING 98.0%	15	BAG	\$ <u>14.59</u>	\$ <u>218.85</u>
12	Liquid Fertilizer, 10-10-10 Blue Grow <u>2-2.5 Gallon Containers per Case</u>	2	CASE	\$ _____	\$ _____

13	Anderson 20-3-4 Fertilizer with Propendi Herbicide Coverage 10,700 sq. ft. Particle size SGN215 1.17% Ammoniacal Nitrogen, 18.83 Urea Nitrogen 3% Ammonium Phosphate, 4% Soluble Potash (K20), 3.20% Total Sulfur, CI (3.41% Max) Potassium Chloride *Active Ingredient 0.86% Pendimethalin <u>50 lb. Bag</u>	300	BAG	\$ <u>20.39</u>	\$ <u>6,117.00</u>
14	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5 <u>50 lb. Bag</u> NO SUBSTITUTIONS	30	BAG	\$ _____	\$ _____
15	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40 <u>40 lb. Bag</u> NO SUBSTITUTIONS	60	BAG	\$ _____	\$ _____
16	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043 <u>2-2.5 Gallon Containers per Case</u> NO SUBSTITUTIONS	75	CASE	\$ _____	\$ _____
✓17	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine. <u>50 lb. Bag</u>	1,900	BAG	\$ <u>16.88</u>	\$ <u>32,072.00</u>
18	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S <u>50 lb. Bag</u>	200	BAG	\$ <u>54.49</u>	\$ <u>16,347.00</u>
19	Lesco 18-3-6 Green Flo Total Nitrogen 18% - 9% Urea 9% WSN Phosphate 3% Potast 6% Served from: urea, urea-Tranzone Solutions Tetra Potassium, Pyraphosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA <u>2-2.5 Gallon Containers per Case</u>	63	CASE	\$ _____	\$ _____

SECTION II - GRASS SEED -

(ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)

Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.

20	Grass Seed L93 Creeping Bentgrass <u>25 lb. Bag</u>	25	BAG	\$ _____	\$ _____
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Introduced on: February 4, 2015
Adopted on: February 4, 2015
Official Resolution#: 2015000158

✓21 Tall Fescue Blue Grass Mixture
50 lb. Bag

Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments. Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region.

Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program 2001 test and have an overall quality rating at or greater than 5.7 in 2005 data for Northeast region.

Germination Percentage for all varieties must be greater than 85%.

22 Grass Seed, Perennial Ryegrass Blend
Champion GLS Rye Grass
33.33% SR4500 Perennial Ryegrass
33.33% SR4220 Perennial Ryegrass
33.33% SR4550 Perennial Ryegrass
50 lb. Bag

360 BAG \$ 66.48 \$ 23,932.80

23 Grass Seed - 50/50 Bluegrass/Rye Grass Mixture 50%,
2 of Avalanche, Midnight or Courtyard Kentucky
Bluegrass 50%, 2 of Undo, Defender or Transformers
Perennial Ryegrass
50 lb. Bag

50 BAG \$ 69.90 \$ 3,495.00

24 Grass seed 50/50 Blue grass/ Ryegrass Mixture
Vendor is to formulate two varieties of Perennial Ryegrass and two varieties of Kentucky Bluegrass with an overall quality means of 5.7 or better according to the 2012 data for KBG and the 2012 data for PRG from the National Turfgrass Evaluation Program, Northeast locations
50lb Bag

250 BAG \$ 59.90 \$ 14,975.00

25	Tall Fescue/ Rye Grass Mixture Team Mates 80% 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% Perennial Rye Grass <u>50 lb. Bag</u>	375	BAG	\$	\$
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SECTION III - HERBICIDES - LIQUID

26	Weed Plex Pro <u>1 Gallon Container</u> NO SUBSTITUTIONS	1	CONT	\$	\$
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27	Journey Herbicide Active ingredients: Imazapic.(+)-2-(4,5-dihydrod-4-(1-mrthylethyl)-5-oxo-1/H-imidazol-2y)-5-methyl-3-pyridnecarboxylic acid..... 8.13% Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt.....21.94% Inert ingredients....69.93% <u>2.5 Gallon Container</u> NO SUBSTITUTIONS	1	CONT	\$	\$
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28	Lesco 3-way 2-4-D, M.C.P.P. and Dicamba <u>2-2.5 Gallon Containers per Case</u>	4	CASE	\$	\$
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29	Dimension Post and Pre-Emergent <u>2-2.5 Gallon Containers per Case</u>	2	CASE	\$	\$
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30	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed <i>Ranger Pro - Monsanto (2x2.5)</i> <u>2-2.5 Gallon Containers per Case</u> NO SUBSTITUTIONS	31	CASE	\$77.56	\$ 2404.36
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31	Monsanto Rodeo Herbicide <u>2-2.5 Gallon Containers per Case</u>	5	CASE	\$	\$
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32	Pronto Herbicide Soil Sterilizer, PBI Gordon <u>2-2.5 Gallon Containers per pack</u>	2	PACK	\$	\$
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33 <i>(4x1g)</i>	Dimension 2EW Herbicide <i>Dithiopyr 24 (4x1g) Case</i> <u>2-2.5 Gallon Containers per Case</u>	15	CASE	\$679.12/cs <i>(4 g/cs)</i>	\$10,186.80
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34	Power Zone <u>2-2.5 Gallon Containers per Case</u> Active Ingredients: Carfentrazone-Ethyl: 0.48% MCPA, 2-ethylhexyl Ester: 41.98% Mecoprop-p Acid: 5.39% Dicamba Acid: 2.69% Inert Ingredients: 49.46%				
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Introduced on:	February 4, 2015	2	CASE	\$ 394.00/cs	\$ 788.00
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Adopted on: February 4, 2015
Official Resolution#: 2015000158

35	Lontrel Turf and Ornamental Herbicide <u>4-1 Gallon Containers per Case</u> <u>Active Ingredients:</u> Clopyralid: 3.6-dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9% Inert Ingredients: 59.1% Total: 100.00%	2	CASE	\$ _____	\$ _____
36	Dismiss Turf Herbicide, FMC Corporation 6 oz. Container <u>Active Ingredients:</u> Sulfentrazone 39.6% Other Ingredients: 60.4% Total 100.00%	5	CONT	\$ <u>757.20</u>	\$ <u>3786.00</u>
✓ 37	Q4Plus Turf Herbicide, PBI/Gordon <u>2-2.5 Gallon Containers per Case</u> <u>Active Ingredient:</u> Quinclorac 8.43% Sulfentrazone 0.69% 2,4-D dimethylamine salt 11.81% Dicamba dimethylamine salt 1.49% Inert Ingredients: 77.58% Total 100.00%	2	CASE	\$ <u>466.40</u>	\$ <u>933.20</u>
38	Quincept Herbicide, Nufarm Americas <u>2-2.5 Gallon Containers per Case</u> <u>Active Ingredients:</u> Dimethylamine Salt of 2,4-Dichlorophenoxyacetic Acid 13.24% Quinclorac (3,7-Dichloro-8-quinolinecaroxylic Acid) 8.25% Dicamba (3,6-Dichloro-o-Anisic Acid) 1.38% Other Ingredients 77.13% Total 100.00%	2	CASE	\$ _____	\$ _____
39	Pylex Herbicide Liquid Topramezone 29.7% Other Ingredients 70.3% 4 - 8oz containers per case NO SUBSTITUTIONS	4	CASE	\$ _____	\$ _____
40	Reward Herbicide Liquid Diquat Dibromide 37.3% Other ingredients 62.7% 2-2 1/2 gal per case NO SUBSTITUTIONS	2	CASE	\$ _____	\$ _____

SECTION IV - HERBICIDES - GRANULAR

41 Dimension Granular Pre-emergent, Lesco #500390
 0.15% Mini formulation, 0-0-7

Introduced on: February 4, 2015
 Adopted on: 50 lb. Bag February 4, 2015
 Official Resolution#: 2015000158

75 BAG \$ _____ \$ _____



42	Lesco Dimension 0.21% Plus Fertilizer 0-0-7 <u>50 lb. Bag</u> NO SUBSTITUTIONS	210	BAG	\$ _____	\$ _____
43	Solitare Herbicide, FMC Corporation <u>1 lb. Container</u> <u>Active Ingredient:</u> Sulfentrazone 18.75% Quinclorac 56.25% Other Ingredients 25.00% Total 100.00%	21	CONT	\$ <u>103.97</u>	\$ <u>2183.37</u>
44	Lesco Drive 75 DF Herbicide <u>6-1 lb. Bags per Case</u> <u>Active Ingredients:</u> Quinclorac 3,7-dichloro-8-Quinolinecarboxylic Acid: 75.00% Inert Ingredients: 25.00% Total: 100.00%	3	CASE	\$ _____	\$ _____
45	Snapshot DG, Dow Agrosiences <u>50 lb. Bag</u> NO SUBSTITUTIONS	18	BAG	\$ _____	\$ _____

SECTION V - HERBICIDES - WATER SOLUBLE

✓ 46	Round-Up Pro, Dry Non-Selective Glyphosate 71.4% Concentrated Granules <u>30 - 1.5 oz. Dry Packs/Case</u>	10	CASE	\$ <u>47.94</u>	\$ <u>479.40</u>
47	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529 <u>2-2.5 Gallon Containers per Case</u> NO SUBSTITUTIONS	2	CASE	\$ <u>177.08</u>	\$ <u>354.16</u>
✓ 48	Manage (Monsanto Co.) <u>1-1/3 oz. per Container</u> <u>Active Ingredients:</u> Methyl 5-[(4, 6-Dimethoxy-2-Pyrimidinyl Amino) carbonylamino sulfonyl]-3-chloro-1- Methyl-1-H-Pyrazole-4-carboxylate 75.0% Inert ingredients: 25.0% For Nutsedge Control	35	CONT	\$ <u>68.80</u>	\$ <u>2408.00</u>

PROSEGE - NUTPAM

SECTION VI - FUNGICIDES - LIQUID

49	Rubigan AS, <u>1 Gallon Container per Case</u>	20	CASE	\$ _____	\$ _____
50	Banol <u>2-1 Gallon Containers per Case</u> NO SUBSTITUTIONS	85	CASE	\$ _____	\$ _____

Introduced on: February 4, 2015
Adopted on: February 4, 2015
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✓51	Daconil, Weather-stik <i>CHLoroCheloniol 120 ST</i> <u>2-2.5 Gallon Containers per Case</u> <i>(2x2x)</i>	85	CASE	\$ <u>105.20</u>	\$ <u>8,942.00</u>
52	Banner, Max <u>2-1 Gallon Containers per Case</u> NO SUBSTITUTIONS	50	CASE	\$	\$
✓53	Segway Fungicide <u>39.2 oz. Bottle, 12 Bottles per Case</u> NO SUBSTITUTIONS	6	CASE	\$ <u>4266.00</u>	\$ <u>25,596.00</u>
SECTION VII - FUNGICIDES - GRANULAR					
✓54	Bayleton 1% G, Systemic <u>15 lb. Bag</u>	65	BAG	\$ <u>34.90</u>	\$ <u>2268.50</u>
55	Subdue 2G <u>25 lb. Bag</u>	20	BAG	\$	\$
56	Fungicide Terrazole WP <u>Active Ingredients: Etridiazole</u> <u>6-2 lb. Bags per Case</u>	25	CASE	\$	\$
SECTION VIII - FUNGICIDES - WATER SOLUBLE					
57	Alliete Signature Fungicide W.D.G. <i>Fosetyl-AI wca</i> <u>4-5.5 lb. Packages per Case</u>	50	CASE	\$ <u>297.48</u>	\$ <u>14,874.00</u>
✓58	Subdue Maxx <i>Mefanoxon 2AG</i> <u>1 Gallon Container</u>	50	CONT	\$ <u>298.37</u>	\$ <u>14,918.50</u>
59	Bayleton 50% WP <u>88-5.2 oz. Bags per Mini Drum</u>	10	DRUM	\$	\$
60	Junction Fungicide DF <u>4-5.5lb. Bags per Case</u> NO SUBSTITUTIONS	8	CASE	\$	\$
61	Chipco 26019 Flo Fungicide <u>Active ingredient: Iprodione:3-(3,5- dichlorophenyl)-</u> <u>N-(methylethyl)-2, 4-dioxo-1-</u> <u>imidazolidinecarboxamide) 23.3%</u> <u>Inert Ingredients: 76.7%</u> <i>Iprodione-2SE</i> <u>2-2.5 Gallon Containers per Case</u>	26	CASE	\$ <u>178.30</u>	\$ <u>4635.80</u>
SECTION IX - INSECTICIDES - LIQUID					
62	Curalan EG 50% <u>12-2.75 Bags per Keg</u> <u>33 lb. Keg</u>	9	KEG	\$ <u>937.86</u>	\$ <u>8440.74</u>
✓63	Conserve Insecticide 11.6% Spinosad 11.4% Other ingredients <u>4-1 Quart Containers per Case</u> NO SUBSTITUTIONS	13	CASE	\$ <u>416.84</u>	\$ <u>5418.92</u>



64	Ultra Fine Oil for Summer Application Sunspray <u>2-2.5 Gallon Containers per Case</u>	1	CASE	\$	\$
65	Crosscheck Plus Insecticide <u>4-96 oz. Containers per Case</u>	5	CASE	\$	\$

SECTION X - INSECTICIDES - GRANULAR

✓66	TalstarOne Multi Insecticide <u>1 Gallon Container</u> <i>Up Star SC - Bifenxtrin</i>	11	CONT	\$ <u>27.34</u>	\$ <u>300.74</u>
67	Dylox 6.2% G <u>30 lb. Bag</u>	35	BAG	\$ <u>36.34</u>	\$ <u>1271.90</u>
68	Talstar 0.069% 0-0-7M <u>50 lb. Bag</u>	20	BAG	\$	\$
69	Sevin 10% G <u>50 lb. Bag</u>	25	BAG	\$	\$
✓70	Merit Insecticide, 0.5G <u>30 lb. Bag</u> <i>Imidacloprid .5G-30*</i>	26	BAG	\$ <u>14.38</u>	\$ <u>373.88</u>

SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)

71	Primomax Growth Regulator 1 oz. per 1000 sq. ft. <u>1 Gallon Container</u> NO SUBSTITUTIONS	32	CONT	\$	\$
72	Aqueduct Soil Surfactant 50% nonionic polyols 5% 1,2 propanediol 45% inert ingredients <u>55 Gallon Drum</u> NO SUBSTITUTIONS	4	DRUM	\$	\$
73	Naiad Super Spreadable Granular Wetting Agent <u>30 lb. Pail.</u> Product does not need to be watered upon application. 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9 3.0% Octadecenoate Octyl Alkyldiamide 0.5% Dimethyl Silicone 84.5% Biodegradable Inerts (including dyes) 1 lb. per 1000 sq. ft. NO SUBSTITUTIONS	22	PAIL	\$	\$

Introduced on: February 4, 2015
 Adopted on: February 4, 2015
 Official Resolution#: 2015000158

74	Wetting Agent, Aquaduct SWDG Granular Wetting Agent Active Ingredient, 10% Alkoxylated Glycois Inert Ingredients, 90% DG Lite <u>50 lb. Bag</u> NO SUBSTITUTIONS	20	BAG	\$	\$
75	Kick Soil Conditioner, Earthworks Wetting Agent Non-Ionic Humid Acid 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS	30	CASE	\$	\$
76	Wilt-PRUF, Plant Protector Plant Moisture Protective Coating <u>5 Gallon Container</u>	2	CONT	\$	\$
77	Lesco Flo Ultra - Liquid Wetting Agent Containing 100% non-ionic surfactant <u>2-2.5 Gallon Containers per Case</u> NO SUBSTITUTIONS	30	CASE	\$	\$
78	Legacy Turf Growth Regulator Flurprimidol: 13.26% Trinexapax-Ethyl: 5.00% Other Ingredients: 81.74% <u>2-2.5 Gallon Containers per Case</u> NO SUBSTITUTIONS	15	CASE	\$	\$

**SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS -
Soaps and Oils**

79	M-Pede (Insecticidal Soap) <u>Dilution rates as follows:</u> Dormant or delayed spray: 1:33-1:55 Summer spray: 1:50-1:100 <u>4-1 Gallon Containers per Case</u>	1	CASE	\$	\$
80	Horticultural Spray Oil <u>Active ingredients:</u> Paraffinic Oil: 98.8% Inert (Phenoxyethanol): 1.2% <u>4-1 Gallon Containers per Case</u>	1	CASE	\$	\$

Botanicals

81	Azatinec "NEEM" (miteticide) <u>2-2.5 Gallon Containers per Case</u> <u>Active Ingredients:</u> Azadirachtin: 3.00% Other NEEM Ingredients: 27% <u>1 gal - 5 gal/case</u>	1	CASE	\$ 1070.00	\$ 1070.00
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Introduced on: February 4, 2015
Adopted on: August 11, 2015
Official Resolution#: 2015000158



SECTION XIII - BIO-RATIONALS

82 Scythe Bio-Rational Herbicide
 Non-Selective (Pelargonic AC)
2-2.5 Gallon Containers per Case 2 CASE \$ _____ \$ _____

83 Heritage Bio-Rational Fungicide (Azoxystrobin)
6 lb. Container 6 CONT \$ _____ \$ _____

✓84 Corn Gluten Dust Free Granular Pellets, Pre-Emergent
25 lb. Bag

NO SUBSTITUTIONS

200 Bags – March 2015
 200 Bags – June 2015
 200 Bags – September 2015
 50 Bags – When needed

650 BAG \$ 23.95 \$ 15,517.50

85 Essential
2-2.5 Gallon Containers per Case

Guaranteed Analysis:

Based on Active Ingredients:

Humic Acid 7%
 Cellulose Fiber 10%
 Kelp Extract 0.1%
 Carbohydrates 2%
 Natural Wetting Agent 0.0025%
 Lignin 1.2%
 Mono Disaccharides 3%
 Ash Content 2%
 Total Amino Acid 2.75%
 Roboflavin (B2) 12.75 mg./lb.
 Vitamin 0.314%
 Weight per Gallon 8.99 lbs
 Sources: Humic Acid (Potassium Humate), Plant
 Extracts, Simple and Complex Sugars, North Atlantic
 Kelp extract, Hydrolyzed Organic Proteins, Natural
 Welling Agent and Carbohydrates.

NO SUBSTITUTIONS

5 CASE \$ _____ \$ _____

SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS

86 Dye, Tracker Indicator
2-2.5 Gallon Containers per Case 12 CASE \$ _____ \$ _____

✓87 Cleary's Tank Cleaner
12-1 Quart Containers per Case
NO SUBSTITUTIONS 7 CASE \$ 69.24 \$ 484.68

✓88 Pesticide Flags
1000 Flags per Case 2 CASE \$ 82.80 \$ 165.60

✓7	16-10-9 Tree spikes made of solid #001090 fertilizer for deciduous trees. Each spike 16-10-9 is to be sufficient in size to accommodate Fert Treestakes one inch of trunk diameter size, <u>160 Spikes per Case, 44 lb. Case</u> <u>20 Nylon Caps per Case</u>	6	CASE	\$ 53. ⁰⁰	\$ 318. ⁰⁰
8	Lime, Pelletized, 1 bag covers 2,500 sq. ft. <u>40 lb. Bag</u>	250	BAG	\$	NO BID
*9	Lime, Granulated, 90% dust free <u>50 lb. Bag</u> #008979 Pelletized Dolomitic Limestone 50 lb.	80	BAG	\$ 4. ²⁶	\$ 340. ⁸⁰
✓*10	Gypsum, Pelletized <u>50 lb. Bag</u> #091332 Gypsum Pro Select Pellets 50 lb.	65	BAG	\$ 8. ²⁷	\$ 537. ⁵⁵
11	Solulime-calcitic limestone <u>50 lb. Bag</u> <u>CHEMICAL ANALYSIS</u> Calcium 30.0% Magnesium 4.8% Calcium Oxide 37.5% Magnesium Oxide 8.0% Calcium Carbonate 67.5% Magnesium Carbonate 17.0% Total Carbonates 84.5% Trihydroxyglutaric acid 2.0% Total Calcium Carbonate Equivalent 90.0% Effective neutralizing power (ENP) 87.0% Effective neutralizing value (ENV) 87.0% Moisture (maximum) 1.0% PHYSICAL ANALYSIS OF LIMESTONE BEFORE BEING PELLETIZED 10 Mesh 100% 20 Mesh 100% 60 Mesh 95% 100 Mesh 90% 200 Mesh 83% 325 Mesh 71% 400 Mesh 60% FINENESS EFFICIENCY RATING 98.0%	15	BAG	\$	NO BID
12	Liquid Fertilizer, 10-10-10 Blue Grow <u>2-2.5 Gallon Containers per Case</u>	2	CASE	\$	NO BID

Introduced on: February 4, 2015
 Adopted on: February 4, 2015
 Official Resolution#: 2015000158
 Alternative Equal-labels enclosed.

13	Anderson 20-3-4 Fertilizer with Propendi Herbicide Coverage 10,700 sq. ft. Particle size SGN215 1.17% Ammoniacal Nitrogen, 18.83 Urea Nitrogen 3% Ammonium Phosphate, 4% Soluble Potash (K20), 3.20% Total Sulfur, CI (3.41% Max) Potassium Chloride *Active Ingredient 0.86% Pendimethalin <u>50 lb. Bag</u>	300	BAG	\$	NO BID
14	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5 <u>50 lb. Bag</u> NO SUBSTITUTIONS	30	BAG	\$	\$
15	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40 <u>40 lb. Bag</u> NO SUBSTITUTIONS	60	BAG	\$	\$
✓16	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043 #084043 Lesco Iron + Chelated 12-0-0 2.5 gal <u>2-2.5 Gallon Containers per Case</u> NO SUBSTITUTIONS	75	CASE	\$25.24	\$3643.00
*17	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine. #510008 <u>50 lb. Bag</u> Lesco #20-0-20M 50 lb. 100% PCU 20P 2FC 0.5Mh	1,900	BAG	\$27.49	\$52231.00
18	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S <u>50 lb. Bag</u>	200	BAG	\$	NO BID
19	Lesco 18-3-6 Green Flo #052447 Green Flo 18-3-6 Total Nitrogen 18% - 9% Urea 9% WSN 50% CRN Phosphate 3% Potast 6% Served from: urea, urea-Tranzone Solutions Tetra Potassium, Pyraphosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA <u>2-2.5 Gallon Containers per Case</u>	63	CASE	\$63.44	\$3996.72

SECTION II - GRASS SEED -

(ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)

Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.

20	Grass Seed L93 Creeping Bentgrass #20-04-213 <u>25 lb. Bag</u> L93 Creeping Bentgrass 25lb.	25	BAG	\$305.10	\$7627.50
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Introduced on: February 4, 2015
Adopted on: February 4, 2015
Official Resolution#: 2015000158

* - Alternate / Equal - labels enclosed.

Item #	Description	Quantity	Unit	Price	Total Price
* 25	Tall Fescue/ Rye Grass Mixture Team Mates #2022-250 / 80% 3 of the following Biltmore, Bravo, Padre, All Pro Team / Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% Perennial Rye Grass 50 lb. Bag	375	BAG	\$ 71.37	\$ 26763.75

SECTION III - HERBICIDES - LIQUID

26	Weed Plex Pro 1 Gallon Container NO SUBSTITUTIONS	1	CONT	\$	NO BID
27	Journey Herbicide Active ingredients: Imazapic.(+)-2-(4,5-dihydro-4-(1-methyl-5-oxo-1H-imidazol-2-yl)-5-methyl-3-pyridinecarboxylic acid..... 8.13% Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt.....21.94% Inert ingredients....69.93% 2.5 Gallon Container NO SUBSTITUTIONS	1	CONT	\$	NO BID
28	Lesco 3-way #10446 2.5 Lesco three-way selective 2-4-D, M.C.P.P. and Dicamba 2.5gal 2-2.5 Gallon Containers per Case	4	CASE	\$ 112.18	\$ 448.72
* 29	Dimension Post and Pre-Emergent #00278317 2-2.5 Gallon Containers per Case Dimension 2EW 2.5gal	2	CASE	\$ 972.48	\$ 1944.96
30	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS	31	CASE	\$	NO BID
31	Monsanto Rodeo Herbicide 2-2.5 Gallon Containers per Case	5	CASE	\$	NO BID
✓ 32	Pronto Herbicide Soil Sterilizer, PBI Gordon #8151126 2-2.5 Gallon Containers per pack Pronto Vegetation killer 2.5gal	2	PACK	\$ 164.92	\$ 329.84
33	Dimension 2EW Herbicide #00278317 2-2.5 Gallon Containers per Case Dimension 2EW 2.5gal	15	CASE	\$ 972.48	\$ 14587.20
34	Power Zone #0531126 Powerzone 2.5gal 2-2.5 Gallon Containers per Case Active Ingredients: Carfentrazone-Ethyl: 0.48% MCPA, 2-ethylhexyl Ester: 41.98% Mecoprop-p Acid: 5.39% Dicamba Acid: 2.69% Inert Ingredients: 49.46% Total 100.00%	2	CASE	\$ 623.92	\$ 1247.84

Introduced on: February 4, 2015
Adopted on: February 4, 2015
Official Resolution#: 2015000158

* Alternate Equal-label enclosed.

✓ 42	Lesco Dimension 0.21% Plus Fertilizer 0-0-7 # 701150 50 lb. Bag Dimension 0.21 90 0-0-7 Ac Sgn240 NO SUBSTITUTIONS 50lb.	210	BAG	\$ 19. ⁹⁸	\$ 4195. ⁸⁰
43	Solitare Herbicide, FMC Corporation 1 lb. Container #10061704 Solitare 4lb. Active Ingredient: Sulfentrazone 18.75% Quinclorac 56.25% Other Ingredients 25.00% Total 100.00%	5 2X	CONT	\$ 390. ⁰⁰ / _{Cont.}	\$ 1950. ⁰⁰
* 44	Lesco Drive 75 DF Herbicide # 83013620 6-1 lb. Bags per Case Quinclorac 75 DF 7lb QP Active Ingredients: Quinclorac 3,7-dichloro-8-Quinolinecarboxylic Acid: 75.00% Inert Ingredients: 25.00% Total: 100.00%	3	CASE	\$ 224. ²²	\$ 672. ⁶⁶
45	Snapshot DG, Dow Agrosiences # 00004908 50 lb. Bag Snapshot 2.5 Tg 50lb. NO SUBSTITUTIONS	18	BAG	\$ 65. ⁰⁰	\$ 1170. ⁰⁰

SECTION V - HERBICIDES - WATER SOLUBLE

* 46	Round-Up Pro, Dry Non-Selective # 088933 Roundup Glyphosate 71.4% Concentrated Granules Quikpro Dry 30 - 1.5 oz. Dry Packs/Case Dose Pak 5x15oz	10	CASE	\$ 73. ⁸⁰	\$ 738. ⁰⁰
47	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS	2	CASE	\$	\$
* 48	Manage (Monsanto Co.) # 10453133 ProSedge 2 1.33oz 1-1/3 oz. per Container Active Ingredients: Methyl 5-[(4, 6-Dimethoxy-2-Pyrimidinyl Amino) carbonylamino]sulfonylethyl]-3-chloro-1- Methyl-1-H-Pyrazole-4-carboxylate 75.0% Inert ingredients: 25.0% For Nutsedge Control	35	CONT	\$ 76. ¹²	\$ 2664. ²⁰

NO BID

SECTION VI - FUNGICIDES - LIQUID

49	Rubigan AS, 1 Gallon Container per Case	20	CASE	\$	\$
50	Banol # 4192957 Banol Igual 2-1 Gallon Containers per Case NO SUBSTITUTIONS	85	CASE	\$ 789. ²⁸	\$ 67088. ⁸⁰

NO BID

Introduced on: February 4, 2015
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Ⓐ - Agency item

* - Alternate/Equal labels enclosed.

64 Ultra Fine Oil for Summer Application Sunspray
2-2.5 Gallon Containers per Case 1 CASE \$ **NO BID**

✓ 65 Crosscheck Plus Insecticide # 10062151 Crosscheck Plus 96oz.
4-96 oz. Containers per Case 5 CASE \$ 100.¹² \$ 500.⁶⁰

SECTION X - INSECTICIDES - GRANULAR

* 66 TalstarOne # 10062152 Crosscheck Plus 7gal Multi Insecticide Tip + Pour
1 Gallon Container 11 CONT \$ 33.⁰⁰ \$ 363.⁰⁰

✓ * 67 Dylox 6.2% G # 909274 Dylox 30lb. N.Y. NonRup 30 lb. Bag 35 BAG \$ 33.⁹⁵ \$ 1188.²⁵

* 68 Talstar 0.069% 0-0-7M # 191500 Crosscheck 0.069% 0-0-7 50lb. 50 lb. Bag 20 BAG \$ 13.³⁹ \$ 267.⁸⁰

69 Sevin 10% G 50 lb. Bag 25 BAG \$ **NO BID**

* 70 Merit Insecticide, 0.5G # 80937458 Bandito 0.5E 30 lb. Bag Tesco 30 lb. 26 BAG \$ 26.⁶³ \$ 692.³⁸

SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)

(A) 71 Primomax Growth Regulator # 22534 Primo Maxx 7gal Pgr 1 oz. per 1000 sq. ft.
1 Gallon Container NO SUBSTITUTIONS 32 CONT \$ 283.⁰⁰ \$ 9056.⁰⁰

72 Aqueduct Soil Surfactant 50% nonionic polyols 5% 1,2 propanediol 45% inert ingredients
55 Gallon Drum NO SUBSTITUTIONS 4 DRUM \$ **NO BID**

73 Naiad Super Spreadable Granular Wetting Agent 30 lb. Pail.
Product does not need to be watered upon application.
3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate
8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9
3.0% Octadecenoate Octyl Alkyldiamide
0.5% Dimethyl Silicone
84.5% Biodegradable Inerts (including dyes)
1 lb. per 1000 sq. ft.
NO SUBSTITUTIONS 22 PAIL \$ **NO BID**

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(A) - Agency item * - Alternate / Equal - label enclosed.

74	Wetting Agent, Aquaduct SWDG Granular Wetting Agent Active Ingredient, 10% Alkoxylated Glycois Inert Ingredients, 90% DG Lite <u>50 lb. Bag</u> NO SUBSTITUTIONS	20	BAG	\$	NO BID
75	Kick Soil Conditioner, Earthworks Wetting Agent Non-Ionic Humid Acid 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS	30	CASE	\$	NO BID
*76	Wilt-PRUF, Plant Protector #8371126 <i>Transfilm anti-transparent 2.5 gal</i> Plant Moisture Protective Coating <u>5 Gallon Container</u>	2	CONT	\$ <u>221.⁹⁰</u>	\$ <u>443.⁸⁰</u>
77	Lesco Flo Ultra - Liquid Wetting Agent # 084570 Containing 100% non-ionic surfactant <u>2-2.5 Gallon Containers per Case</u> NO SUBSTITUTIONS	30	CASE	\$ <u>561.⁶²</u>	\$ <u>16848.⁶⁰</u>
78	Legacy Turf Growth Regulator # 091450 Flurprimidol: 13.26% Trinexapax-Ethyl: 5.00% Other Ingredients: 81.74% <u>2-2.5 Gallon Containers per Case</u> NO SUBSTITUTIONS	15	CASE	\$ <u>1900.⁰⁰</u>	\$ <u>28500.⁰⁰</u>

SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS -

Soaps and Oils

*79	M-Pede (Insecticidal Soap) # 52822 M-Pede <u>Dilution rates as follows:</u> Dormant or delayed spray: 1:33-1:55 <i>> See label for verification</i> Summer spray: 1:50-1:100 <u>4-1 Gallon Containers per Case</u> <i>2.5 gal. x 2/cs.</i>	1	CASE	\$ <u>265.56/cs.</u>	\$ <u>265.56/5 gal. case</u>
*80	Horticultural Spray Oil # 019492 <i>Lesco Horticultural Oil 2.5 gal</i> <u>Active ingredients:</u> Paraffinic Oil: 98.8% Inert (Phenoxyethanol): 1.2% <u>4-1 Gallon Containers per Case</u>	1	CASE	\$ <u>73.^{28/5gal}/case</u>	\$ <u>73.^{28/5gal}/case</u>

Botanicals

81	Azatinec "NEEM" (miteticide) <u>2-2.5 Gallon Containers per Case</u> <u>Active Ingredients:</u> Azadirachtin: 3.0% <i>+27% other NEEM ingredients</i>	1	CASE	\$	NO BID
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Introduced on: February 4, 2015
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* Alternate Equal-label enclosed.

SECTION XIII - BIO-RATIONALS

82 Scythe Bio-Rational Herbicide #097922 *Scythe 2.5gal*
 Non-Selective (Pelargonic AC)
2-2.5 Gallon Containers per Case 2 CASE \$ 472.54 \$ 945.08

(A) 83 Heritage Bio-Rational Fungicide (Azoxystrobin) #74240
6 lb. Container *Heritage 1lb* 6 CONT \$ 1902.00 \$ 11412.00
6 lb. cont.

84 Corn Gluten, Dust Free Granular Pellets, Pre-Emergent
25 lb. Bag
NO SUBSTITUTIONS
 200 Bags – March 2015
 200 Bags – June 2015
 200 Bags – September 2015
 50 Bags – When needed 650 BAG \$ NO BID

85 Essential
2-2.5 Gallon Containers per Case
Guaranteed Analysis:
Based on Active Ingredients:
 Humic Acid 7%
 Cellulose Fiber 10%
 Kelp Extract 0.1%
 Carbohydrates 2%
 Natural Wetting Agent 0.0025%
 Lignin 1.2%
 Mono Disaccharides 3%
 Ash Content 2%
 Total Amino Acid 2.75%
 Roboflavin (B2) 12.75 mg./lb.
 Vitamin 0.314%
 Weight per Gallon 8.99 lbs
 Sources: Humic Acid (Potassium Humate), Plant
 Extracts, Simple and Complex Sugars, North Atlantic
 Kelp extract, Hydrolyzed Organic Proteins, Natural
 Welling Agent and Carbohydrates.
NO SUBSTITUTIONS 5 CASE \$ NO BID

SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS

✓ * 86 Dye, Tracker Indicator #008820 *Lesco Tracker Blue 2.5gal*
2-2.5 Gallon Containers per Case 12 CASE \$ 111.94 \$ 1343.28

87 Cleary's Tank Cleaner
12-1 Quart Containers per Case
NO SUBSTITUTIONS 7 CASE \$ NO BID

88 Pesticide Flags #34-00-050 *Chem Pesticide Flags*
1000 Flags per Case 2 CASE \$ 93.00 \$ 186.00

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(A) - Agency item * - A Hermate / Equal - label enclosed.

89	Activated Charcoal, Spill Control <u>25 lb. Bag</u>	2	BAG	\$	NO BID
90	Sticker Spreader Acifier, LI700 Loveland Ind. <u>2-2.5 Gallon Containers per Case</u> Ingredients: Phosphatidylcholine, methylacetic acid, and alkyl polyoxyethylene ether: 80% Constituents as adjuvant: 20% Total: 100% NO SUBSTITUTIONS				NO BID
✓ 91	Talpirid Mole Bait # M07150 <i>Talpirid Mole Bait</i> Contains: Bromethalin .025% <i>2 trays per box</i> <u>5 (2x10) Boxes= 100 Worms per Carton</u> NO SUBSTITUTIONS	5	CASE	\$	NO BID
✓ 92	Lesco Recede Liquid Antifoam #060727 <i>lesco</i> <u>12-16 oz. Containers per Case</u> <i>Recede Antifoam</i> NO SUBSTITUTIONS <i>16oz.</i>	2	CTN	\$	<u>\$175.60/5 Boxes</u> \$ 351.20
		12	CASE	\$	<u>\$129.60</u> \$ 1555.20

SECTION XV - BIRD SEED

93	Wild Bird Seed Pennington Variety Mix with Sunflower Seeds <u>50 lb. Bag</u>	20	BAG	\$	NO BID
94	100% Black Oil Sunflower Seed <u>50 lb. Bag</u>	25	BAG	\$	\$
95	Cracked Corn <u>50 lb. Bag</u>	2	BAG	\$	\$
96	Nyger Thistle/Sterilized <u>50 lb. Bag</u>	10	BAG	\$	\$

Proposal for the furnishing and delivery of **AGRICULTURAL SUPPLIES** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Description	Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION I - FERTILIZER

1	Sterns Miracle Grow, 15-30-15 <u>5 lb. Box</u>	4	BX	\$	\$
✓2	19-27-10 H.D. Starter Fertilizer with 30% nutraline, derived from Methylane Urea, Ammonium Phosphate & Sulfate of Potash 2.90% slowly available Nitrogen from Methylane Urea <u>50 lb. Bag.</u> NO SUBSTITUTIONS	100	BAG	\$ <u>20.³⁰</u>	\$ <u>2030.⁰⁰</u>
3	5-4-5 Earthworks natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid <u>Guaranteed Analysis:</u> Total Nitrogen: 5% Water soluble nitrogen: 2% Water insoluble nitrogen: 3% Available Phosphoric Acid as (P2O5): 4% Soluble potash (K2O): 5% NO SUBSTITUTIONS NO BIO SOLIDS	600	BAG	\$	\$
✓4	18-24-12 Turf Starter Fertilizer <u>50 lb. Bag</u> <i>Label Attached</i>	300	BAG	\$ <u>15.⁰⁰</u>	\$ <u>4770.⁰⁰</u>
5	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes <u>25 lb. Bag</u>	50	BAG	\$	\$
6	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, <u>160 Spikes per Case with Nylon Caps</u>	6	CASE	\$	\$

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
13	Anderson 20-3-4 Fertilizer with Propendi Herbicide Coverage 10,700 sq. ft. Particle size SGN215 1.17% Ammoniacal Nitrogen, 18.83 Urea Nitrogen 3% Ammonium Phosphate, 4% Soluble Potash (K20), 3.20% Total Sulfur, CI (3.41% Max) Potassium Chloride *Active Ingredient 0.86% Pendimethalin <u>50 lb. Bag</u>	300	BAG	\$ 19. ⁹⁰	\$ 5970. ⁰⁰
14	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5 <u>50 lb. Bag</u> NO SUBSTITUTIONS	30	BAG	\$ 44. ⁰⁰	\$ 1320. ⁰⁰
15	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40 <u>40 lb. Bag</u> NO SUBSTITUTIONS	60	BAG	\$ 53. ⁵⁰	\$ 3210. ⁰⁰
16	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043 <u>2-2.5 Gallon Containers per Case</u> NO SUBSTITUTIONS	75	CASE	\$	\$
17	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine. <u>50 lb. Bag</u> SGN150	1,900	BAG	\$ 32. ⁰⁰	\$ 60,800. ⁰⁰
✓ 18	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S <u>50 lb. Bag</u>	200	BAG	\$ 49. ⁶⁰	\$ 9920. ⁰⁰
19	Lesco 18-3-6 Green Flo Total Nitrogen 18% - 9% Urea 9% WSN Phosphate 3% Potast 6% Served from: urea, urea-Tranzone Solutions Tetra Potassium, Pyraphosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA <u>2-2.5 Gallon Containers per Case</u> Label Attached	63	CASE	\$ 81. ⁹⁴	\$ 5162. ⁰⁰

SECTION II - GRASS SEED -

(ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)

Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.

20	Grass Seed L93 Creeping Bentgrass <u>25 lb. Bag</u>	25	BAG	\$	\$
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Item #	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price
25	Tall Fescue/ Rye Grass Mixture Team Mates 80% 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% Perennial Rye Grass <u>50 lb. Bag</u>	375	BAG	\$ <u>59.⁰⁰</u>	\$ <u>22,125.⁰⁰</u>
SECTION III - HERBICIDES - LIQUID					
26	Weed Plex Pro <u>1 Gallon Container</u> NO SUBSTITUTIONS	1	CONT	\$ _____	\$ _____
27	Journey Herbicide Active ingredients: Imazapic.(+)-2-(4,5-dihydrod-4-(1-mrthylethyl)-5-oxo-1/H-imidazol-2y)-5-methyl-3-pyridnecarboxylic acid..... 8.13% Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt.....21.94% Inert ingredients....69.93% <u>2.5 Gallon Container</u> NO SUBSTITUTIONS	1	CONT	\$ <u>99.⁰⁰</u>	\$ <u>99.⁰⁰</u>
28	Lesco 3-way 2-4-D, M.C.P.P. and Dicamba <u>2-2.5 Gallon Containers per Case</u> <i>Label Attached</i>	4	CASE	\$ <u>121.⁷⁵</u>	\$ <u>487.⁰⁰</u>
29	Dimension Post and Pre-Emergent <u>2-2.5 Gallon Containers per Case</u>	2	CASE	\$ _____	\$ _____
✓ 30	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed <u>2-2.5 Gallon Containers per Case</u> NO SUBSTITUTIONS	31	CASE	\$ <u>125.⁹⁵</u>	\$ <u>3904.⁴⁵</u>
✓ 31	Monsanto Rodeo Herbicide <u>2-2.5 Gallon Containers per Case</u>	5	CASE	\$ <u>113.⁰⁰</u>	\$ <u>565.⁰⁰</u>
32	Pronto Herbicide Soil Sterilizer, PBI Gordon <u>2-2.5 Gallon Containers per pack</u>	2	PACK	\$ <u>165.¹⁰</u>	\$ <u>330.²⁰</u>
33	Dimension 2EW Herbicide <u>2-2.5 Gallon Containers per Case</u>	15	CASE	\$ <u>929.⁰⁰</u>	\$ <u>13,935.⁰⁰</u>
34	Power Zone <u>2-2.5 Gallon Containers per Case</u> Active Ingredients: Carfentrazone-Ethyl: 0.48% MCPA, 2-ethylhexyl Ester: 41.98% Mecoprop-p Acid: 5.39% Dicamba Acid: 2.69% Inert Ingredients: 49.46% Total 100.00%	2	CASE	\$ <u>426.⁰⁰</u>	\$ <u>852.⁰⁰</u>

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35	Lontrel Turf and Ornamental Herbicide <u>4-1 Gallon Containers per Case</u> <u>Active Ingredients:</u> Clopyralid: 3.6-dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9% Inert Ingredients: 59.1% Total: 100.00%	2	CASE	\$ <u>1887.⁴⁸</u>	\$ <u>3774.⁹⁶</u>
36	Dismiss Turf Herbicide, FMC Corporation 6 oz. Container <u>Active Ingredients:</u> Sulfentrazone 39.6% Other Ingredients: 60.4% Total 100.00%	5	CONT	\$ <u>64.⁰⁰</u>	\$ <u>320.⁰⁰</u>
37	Q4Plus Turf Herbicide, PBI/Gordon <u>2-2.5 Gallon Containers per Case</u> <u>Active Ingredient:</u> Quinclorac 8.43% Sulfentrazone 0.69% 2,4-D dimethylamine salt 11.81% Dicamba dimethylamine salt 1.49% Inert Ingredients: 77.58% Total 100.00%	2	CASE	\$ <u>491.¹⁸</u>	\$ <u>982.³⁶</u>
✓38	Quincept Herbicide, Nufarm Americas <u>2-2.5 Gallon Containers per Case</u> <u>Active Ingredients:</u> Dimethylamine Salt of 2,4-Dichlorophenoxyacetic Acid 13.24% Quinclorac (3,7-Dichloro-8-quinolinecaroxylic Acid) 8.25% Dicamba (3,6-Dichloro-o-Anisic Acid) 1.38% Other Ingredients 77.13% Total 100.00%	2	CASE	\$ <u>488.⁷²</u>	\$ <u>977.⁴⁴</u>
✓39	Pylex Herbicide Liquid Topramezone 29.7% Other Ingredients 70.3% 4 - 8oz containers per case NO SUBSTITUTIONS	4	CASE	\$ <u>1403.⁸⁴</u>	\$ <u>5615.³⁶</u>
40	Reward Herbicide Liquid Diquat Dibromide 37.3% Other ingredients 62.7% 2-2 1/2 gal per case NO SUBSTITUTIONS	2	CASE	\$ <u>395.⁰⁰</u>	\$ <u>790.⁰⁰</u>
SECTION IV - HERBICIDES - GRANULAR					
41	Dimension Granular Pre-emergent, Lesco #500390 0.15% Mini formulation, 0-0-7 50 lb. Bag	75	BAG	\$	\$

Item #	Description	Est Qty	Unit of Meas.	Unit Price	Total Price
42	Lesco Dimension 0.21% Plus Fertilizer 0-0-7 <u>50 lb. Bag</u> NO SUBSTITUTIONS	210	BAG	\$	\$
43	Solitare Herbicide, FMC Corporation <u>1 lb. Container</u> <u>Active Ingredient:</u> Sulfentrazone 18.75% Quinclorac 56.25% Other Ingredients 25.00% Total 100.00%	21	CONT	\$ 113. ⁸²	\$ 2390. ²²
✓ 44	Lesco Drive 75 DF Herbicide <u>6-1 lb. Bags per Case</u> <u>Active Ingredients:</u> Quinclorac 3,7-dichloro-8-Quinolinecarboxylic Acid: 75.00% Inert Ingredients: 25.00% Total: 100.00% <i>Label Attached</i>	3	CASE	\$ 184. ⁰⁶	\$ 552. ¹⁸
45	Snapshot DG, Dow Agrosiences <u>50 lb. Bag</u> NO SUBSTITUTIONS	18	BAG	\$ 69. ⁵⁵	\$ 1251. ⁹⁰
SECTION V - HERBICIDES - WATER SOLUBLE					
46	Round-Up Pro, Dry Non-Selective Glyphosate 71.4% Concentrated Granules <u>30 - 1.5 oz. Dry Packs/Case</u>	10	CASE	\$ 49. ⁰⁰	\$ 490. ⁰⁰
✓ 47	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529 <u>2-2.5 Gallon Containers per Case</u> NO SUBSTITUTIONS	2	CASE	\$ 172. ⁵⁴	\$ 345. ⁰⁸
48	Manage (Monsanto Co.) <u>1-1/3 oz. per Container</u> <u>Active Ingredients:</u> Methyl 5-[(4, 6-Dimethoxy-2-Pyrimidinyl Amino) carbonylamino-sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0% Inert ingredients: 25.0% For Nutsedge Control <i>Label Attached</i>	35	CONT	\$ 71. ⁰⁰	\$ 2485. ⁰⁰
SECTION VI - FUNGICIDES - LIQUID					
49	Rubigan AS, <u>1 Gallon Container per Case</u>	20	CASE	\$	\$
50	Banol <u>2-1 Gallon Containers per Case</u> NO SUBSTITUTIONS	85	CASE	\$ 658. ¹⁰	\$ 55,938. ⁵⁰

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51	Daconil, Weather-stik <u>2-2.5 Gallon Containers per Case</u>	85	CASE	\$ 292. ⁵⁰	\$ 24,862. ⁵⁰
52	Banner, Max <u>2-1 Gallon Containers per Case</u> NO SUBSTITUTIONS	50	CASE	\$ 428. ⁰⁰	\$ 21,400. ⁰⁰
53	Segway Fungicide <u>39.2 oz. Bottle, 12 Bottles per Case</u> NO SUBSTITUTIONS	6	CASE	\$ 2310. ⁰⁰	\$ 13,860. ⁰⁰

SECTION VII - FUNGICIDES - GRANULAR

54	Bayleton 1% G, Systemic <u>15 lb. Bag</u>	65	BAG	\$ 45. ⁴²	\$ 2952. ³⁰
55	Subdue 2G <u>25 lb. Bag</u>	20	BAG	\$ 102. ⁰⁰	\$ 2044. ⁰⁰
✓56	Fungicide Terrazole WP <u>Active Ingredients: Etridiazole</u> <u>6-2 lb. Bags per Case</u>	25	CASE	\$ 501. ⁰⁰	\$ 12,525. ⁰⁰

SECTION VIII - FUNGICIDES - WATER SOLUBLE

✓57	Alliete Signature Fungicide W.D.G. <u>4-5.5 lb. Packages per Case</u> <i>Label Attached</i>	50	CASE	\$ 293. ⁴⁷	\$ 14,673. ⁵⁰
58	Subdue Maxx <u>1 Gallon Container</u>	50	CONT	\$ 510. ⁰⁰	\$ 25,500. ⁰⁰
59	Bayleton 50% WP <u>88-5.2 oz. Bags per Mini Drum</u>	10	DRUM	\$ 2850. ⁰⁰	\$ 28,500. ⁰⁰
✓60	Junction Fungicide DF <u>4-5.5lb. Bags per Case</u> NO SUBSTITUTIONS	8	CASE	\$ 380. ⁰⁶	\$ 3040. ⁴⁸
61	Chipco 26019 Flo Fungicide <u>Active ingredient: Iprodione:3-(3,5- dichlorophenyl)-</u> <u>N-(methylethyl)-2, 4-dioxo-1-</u> <u>imidazolidinecarboxamide) 23.3%</u> <u>Inert Ingredients: 76.7%</u> <i>Label Attached</i> <u>2-2.5 Gallon Containers per Case</u>	26	CASE	\$ 181. ⁸⁸	\$ 4728. ⁸⁸

SECTION IX - INSECTICIDES - LIQUID

62	Curalan EG 50% <u>12-2.75 Bags per Keg</u> <u>33 lb. Keg</u>	9	KEG	\$ 949. ⁰⁰	\$ 8541. ⁰⁰
63	Conserve Insecticide 11.6% Spinosad 11.4% Other ingredients <u>4-1 Quart Containers per Case</u> NO SUBSTITUTIONS	13	CASE	\$ 443. ⁴⁰	\$ 5764. ²⁰

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
64	Ultra Fine Oil for Summer Application Sunspray <u>2-2.5 Gallon Containers per Case</u>	1	CASE	\$	\$
65	Crosscheck Plus Insecticide <u>4-96 oz. Containers per Case</u>	5	CASE	\$	\$
SECTION X - INSECTICIDES - GRANULAR					
66	TalstarOne Multi Insecticide <i>Label Attached</i> <u>1 Gallon Container</u>	11	CONT	\$ <u>40.⁰⁰</u>	\$ <u>440.⁰⁰</u>
67	Dylox 6.2% G <u>30 lb. Bag</u>	35	BAG	\$ <u>34.⁰⁰</u>	\$ <u>1190.⁰⁰</u>
68	Talstar 0.069% 0-0-7M <u>50 lb. Bag</u>	20	BAG	\$ <u>17.⁸⁵</u>	\$ <u>357.⁰⁰</u>
✓69	Sevin 10% G <u>50 lb. Bag</u> <i>Label Attached</i>	25	BAG	\$ <u>57.⁰⁰</u>	\$ <u>1425.⁰⁰</u>
70	Merit Insecticide, 0.5G <u>30 lb. Bag</u> <i>Label Attached</i>	26	BAG	\$ <u>24.⁵⁰</u>	\$ <u>637.⁰⁰</u>
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)					
71	Primomax Growth Regulator 1 oz. per 1000 sq. ft. <u>1 Gallon Container</u> NO SUBSTITUTIONS	32	CONT	\$ <u>283.⁰⁰</u>	\$ <u>9056.⁰⁰</u>
72	Aqueduct Soil Surfactant 50% nonionic polyols 5% 1,2 propanediol 45% inert ingredients <u>55 Gallon Drum</u> NO SUBSTITUTIONS	4	DRUM	\$	\$
73	Naiad Super Spreadable Granular Wetting Agent <u>30 lb. Pail,</u> Product does not need to be watered upon application. 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9 3.0% Octadecenoate Octyl Alkyldiamide 0.5% Dimethyl Silicone 84.5% Biodegradable Inerts (including dyes) 1 lb. per 1000 sq. ft. NO SUBSTITUTIONS	22	PAIL	\$	\$

Introduced on: February 4, 2015
 Adopted on: February 4, 2015
 Official Resolution#: 2015000158

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XIII - BIO-RATIONALS					
✓ 82	Scythe Bio-Rational Herbicide Non-Selective (Pelargonic AC) <u>2-2.5 Gallon Containers per Case</u>	2	CASE	\$ <u>265.⁰⁰</u>	\$ <u>530.⁰⁰</u>
83	Heritage Bio-Rational Fungicide (Azoxystrobin) <u>6 lb. Container</u>	6	CONT	\$ _____	\$ _____
84	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent <u>25 lb. Bag</u> NO SUBSTITUTIONS 200 Bags – March 2015 200 Bags – June 2015 200 Bags – September 2015 50 Bags – When needed	650	BAG	\$ _____	\$ _____
85	Essential <u>2-2.5 Gallon Containers per Case</u> Guaranteed Analysis: <u>Based on Active Ingredients:</u> Humic Acid 7% Cellulose Fiber 10% Kelp Extract 0.1% Carbohydrates 2% Natural Wetting Agent 0.0025% Lignin 1.2% Mono Disaccharides 3% Ash Content 2% Total Amino Acid 2.75% Roboflavin (B2) 12.75 mg./lb. Vitamin 0.314% Weight per Gallon 8.99 lbs Sources: Humic Acid (Potassium Humate), Plant Extracts, Simple and Complex Sugars, North Atlantic Kelp extract, Hydrolyzed Organic Proteins, Natural Welling Agent and Carbohydrates. NO SUBSTITUTIONS	5	CASE	\$ <u>270.⁰⁰</u>	\$ <u>1350.⁰⁰</u>
SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS					
86	Dye, Tracker Indicator <u>2-2.5 Gallon Containers per Case</u>	12	CASE	\$ _____	\$ _____
87	Cleary's Tank Cleaner <u>12-1 Quart Containers per Case</u> NO SUBSTITUTIONS	7	CASE	\$ _____	\$ _____
88	Pesticide Flags <u>1000 Flags per Case</u>	2	CASE	\$ _____	\$ _____

Proposal for the furnishing and delivery of **AGRICULTURAL SUPPLIES** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES - NO

PRICE SCHEDULE



SECTION I - FERTILIZER

1	Sterns Miracle Grow, 15-30-15 <u>5 lb. Box</u>	4	BX	\$ <u>N/B</u>	\$ <u>—</u>
2	19-27-10 H.D. Starter Fertilizer with 30% neutraline, derived from Methylane Urea, Ammonium Phosphate & Sulfate of Potash 2.90% slowly available Nitrogen from Methylane Urea <u>50 lb. Bag</u> NO SUBSTITUTIONS	100	BAG	\$ <u>NO Bid</u>	\$ <u>—</u>
3	5-4-5 Earthworks natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid <u>Guaranteed Analysis:</u> Total Nitrogen: 5% Water soluble nitrogen: 2% Water insoluble nitrogen: 3% Available Phosphoric Acid as (P2O5): 4% Soluble potash (K2O): 5% NO SUBSTITUTIONS NO BIO SOLIDS	600	BAG	\$ <u>N/B</u>	\$ <u>—</u>
4	18-24-12 Turf Starter Fertilizer <u>50 lb. Bag</u>	300	BAG	\$ <u>25.70</u>	\$ <u>7710.00</u>
✓5	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes 50 <u>25</u> lb. Bag	25 80	BAG	\$ <u>80.36</u>	\$ <u>2009.00</u>
6	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, <u>160 Spikes per Case with Nylon Caps</u>	6	CASE	\$ <u>N/B</u>	\$ <u>—</u>

7	16-10-9 Tree spikes made of solid fertilizer for deciduous trees. Each spike is to be sufficient in size to accommodate one inch of trunk diameter size, <u>160 Spikes per Case, 44 lb. Case</u> <u>20 Nylon Caps per Case</u>	6	CASE	\$ <u>N/B</u>	\$ <u>—</u>
8	Lime, Pelletized, 1 bag covers 2,500 sq. ft. <u>40 lb. Bag</u>	250	BAG	\$ <u>N/B</u>	\$ <u>—</u>
9	Lime, Granulated, 90% dust free <u>50 lb. Bag</u>	80	BAG	\$ <u>N/B</u>	\$ <u>—</u>
10	Gypsum, Pelletized <u>50 lb. Bag</u>	65	BAG	\$ <u>9.52</u>	\$ <u>618.80</u>
11	Solulime-calcitic limestone <u>50 lb. Bag PHUSION CALCITIC LIMESTONE</u> <u>CHEMICAL ANALYSIS (Similar Equivalent)</u> Calcium 30.0% Magnesium 4.8% Calcium Oxide 37.5% Magnesium Oxide 8.0% Calcium Carbonate 67.5% Magnesium Carbonate 17.0% Total Carbonates 84.5% Trihydroxyglutaric acid 2.0% Total Calcium Carbonate Equivalent 90.0% Effective neutralizing power (ENP) 87.0% Effective neutralizing value (ENV) 87.0% Moisture (maximum) 1.0% PHYSICAL ANALYSIS OF LIMESTONE BEFORE BEING PELLETIZED 10 Mesh 100% 20 Mesh 100% 60 Mesh 95% 100 Mesh 90% 200 Mesh 83% 325 Mesh 71% 400 Mesh 60% FINENESS EFFICIENCY RATING 98.0%				
✓12	Liquid Fertilizer, 10-10-10 Blue Grow <u>2-2.5 Gallon Containers per Case</u>	15	BAG	\$ <u>14.00</u>	\$ <u>210.00</u>
		2	CASE	\$ <u>94.25</u>	\$ <u>188.50</u>

13	Anderson 20-3-4 Fertilizer with Propendi Herbicide Coverage 10,700 sq. ft. Particle size SGN215 1.17% Ammoniacal Nitrogen, 18.83 Urea Nitrogen 3% Ammonium Phosphate, 4% Soluble Potash (K20), 3.20% Total Sulfur, CI (3.41% Max) Potassium Chloride *Active Ingredient 0.86% Pendimethalin <u>50 lb. Bag</u>	300	BAG	\$ N/B	\$ —
14	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5 <u>50 lb. Bag</u> NO SUBSTITUTIONS	30	BAG	\$ N/B	\$ —
15	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40 <u>40 lb. Bag</u> NO SUBSTITUTIONS	60	BAG	\$ N/B	\$ —
16	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043 <u>Plant Food 6-IRON (Alternate)</u> <u>2-2.5 Gallon Containers per Case</u> 12-0-0 w/ 6% Fe, 0.5% Mn, 3.3% S NO SUBSTITUTIONS	75	CASE	\$ 42.50	\$ 3187.50
17	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine. <u>50 lb. Bag</u>	1,900	BAG	\$ N/B	\$ —
18	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S <u>50 lb. Bag</u>	200	BAG	\$ N/B	\$ —
✓ 19	<i>Superior EQUIVALENT</i> Lesco 18-3-6 Green Flo Green-T 18-3-6 50% w/1 Total Nitrogen 18% - 9% Urea 9% WSN Sulfur & Phosphate 3% MICRONUTRIENTS Potast 6% Served from: urea, urea-Tranzone Solutions Tetra Potassium, Pyraphosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA <u>2-2.5 Gallon Containers per Case</u>	63	CASE	\$ 49.25	\$ 3102.75

SECTION II - GRASS SEED -

(ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)

Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.

20	Grass Seed L93 Creeping Bentgrass <u>25 lb. Bag</u>	25	BAG	\$ N/B	\$ —
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Item #	Description	Est Qty	Unit of Meas.	Unit Price	Total Price
21	Tall Fescue Blue Grass Mixture <u>50 lb. Bag</u> Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments. Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region. Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program 2001 test and have an overall quality rating at or greater than 5.7 in 2005 data for Northeast region. Germination Percentage for all varieties must be greater than 85%.				
	<i>Trophy XRE</i> <i>36.7% Grande 3TTF</i> <i>31.45% Faith TTF</i> <i>26.35% Speedway TTF</i> <i>5.03% Sp. + Blue Hybrid</i> <i>Troyes x Kentucky Ave</i>	360	BAG	\$ 63.00	\$ 23,680
✓ 22	Grass Seed, Perennial Ryegrass Blend Champion GLS Rye Grass 33.33% SR4500 Perennial Ryegrass 33.33% SR4220 Perennial Ryegrass 33.33% SR4550 Perennial Ryegrass <u>50 lb. Bag</u>				
	<i>As Spec</i> <i>Champion</i>	50	BAG	\$ 67.00	\$ 3,350.00
23	Grass Seed - 50/50 Bluegrass/Rye Grass Mixture 50%, 2 of Avalanche, Midnight or Courtyard Kentucky Bluegrass 50%, 2 of Undo, Defender or Transformers Perennial Ryegrass <u>50 lb. Bag</u>				
	<i>26.86% Fielder K.B</i> <i>24.78% SR2100 K.B.</i> <i>24.59% SR4600 P.R.</i> <i>24.38% Troja P.R.</i> <i>NO Noxious weeds</i>	250	BAG	\$ 89.00	\$ 22,250
24	Grass seed 50/50 Blue grass/ Ryegrass Mixture Vendor is to formulate two varieties of Perennial Ryegrass and two varieties of Kentucky Bluegrass with an overall quality means of 5.7 or better according to the 2012 data for KBG and the 2012 data for PRG from the National Turfgrass Evaluation Program, Northeast locations <u>50lb Bag</u>				
	<i>Same as</i> <i>Item # 23</i>	250	BAG	\$ 89.00	\$ 22,250

Item No.	Description	Qty	Unit of Measure	Unit Price	Total Price
25	Tall Fescue/ Rye Grass Mixture Team Mates 80% 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% Perennial Rye Grass <u>50 lb. Bag</u>	375	BAG	\$ N/A	\$ _____
<p><i>SUB</i> 80% VNS Tall Fescue 20% VNS P.R. 100% Various Weeds</p>					
SECTION III - HERBICIDES - LIQUID					
26	Weed Plex Pro <u>1 Gallon Container</u> NO SUBSTITUTIONS	1	CONT	\$ _____	\$ _____
27	Journey Herbicide Active ingredients: Imazapic.(+)-2-(4,5-dihydro-4-(1-methyl-5-oxo-1H-imidazol-2-yl)-5-methyl-3-pyridinecarboxylic acid..... 8.13% Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt.....21.94% Inert ingredients.....69.93% <u>2.5 Gallon Container</u> NO SUBSTITUTIONS	1	CONT	\$ _____	\$ _____
✓28	Lesco 3-way 2-4-D, M.C.P.P. and Dicamba <u>2-2.5 Gallon Containers per Case</u>	4	CASE	\$ 105.00	\$ 420.00
<p><i>SUB</i> McAmine D Same active %</p>					
29	Dimension Post and Pre-Emergent <u>2-2.5 Gallon Containers per Case</u>	2	(TN) CASE	\$ 898.00	\$ 1,788.00
30	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed <u>2-2.5 Gallon Containers per Case</u> NO SUBSTITUTIONS	31	CASE	\$ 135.00	\$ 4,185.00
31	Monsanto Rodeo Herbicide <u>2-2.5 Gallon Containers per Case</u>	5	CASE	\$ 125.00	\$ 625.00
32	Pronto Herbicide Soil Sterilizer, PBI Gordon <u>2-2.5 Gallon Containers per pack</u>	2	PACK	\$ _____	\$ _____
33	Dimension 2EW Herbicide <u>2-2.5 Gallon Containers per Case</u>	15	(TN) CASE	\$ 898.00	\$ 13,470
34	Power Zone <u>2-2.5 Gallon Containers per Case</u> Active Ingredients: Carfentrazone-Ethyl: 0.48% MCPA, 2-ethylhexyl Ester: 41.98% Mecoprop-p Acid: 5.39% Dicamba Acid: 2.69% Inert Ingredients: 49.46%	2	CASE	\$ _____	\$ _____

Item #	Description	Qty	Unit of Meas.	Unit Price	Total Price
35	Lontrel Turf and Ornamental Herbicide <u>4-1 Gallon Containers per Case</u> <u>Active Ingredients:</u> Clopyralid: 3.6-dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9% Inert Ingredients: 59.1% Total: 100.00%	2	CASE	\$ /	\$
36	Dismiss Turf Herbicide, FMC Corporation 6 oz. Container <u>Active Ingredients:</u> Sulfentrazone 39.6% Other Ingredients: 60.4% Total 100.00%	5	CONT	\$ 58.00	\$ 290.00
37	Q4Plus Turf Herbicide, PBI/Gordon <u>2-2.5 Gallon Containers per Case</u> <u>Active Ingredient:</u> Quinclorac 8.43% Sulfentrazone 0.69% 2,4-D dimethylamine salt 11.81% Dicamba dimethylamine salt 1.49% Inert Ingredients: 77.58% Total 100.00%	2	CASE	\$ 520.00	\$ 1040.00
38	Quincept Herbicide, Nufarm Americas <u>2-2.5 Gallon Containers per Case</u> <u>Active Ingredients:</u> Dimethylamine Salt of 2,4-Dichlorophenoxyacetic Acid 13.24% Quinclorac (3,7-Dichloro-8-quinolinecaroxylic Acid) 8.25% Dicamba (3,6-Dichloro-o-Anisic Acid) 1.38% Other Ingredients 77.13% Total 100.00%	2	CASE	\$ /	\$
39	Pylex Herbicide Liquid Topramezone 29.7% Other Ingredients 70.3% 4 - 8oz containers per case NO SUBSTITUTIONS	4	CASE	\$ 1544.00	\$ 6,176.00
40	Reward Herbicide Liquid Diquat Dibromide 37.3% Other ingredients 62.7% 2-21/2 gal per case NO SUBSTITUTIONS	2	CASE	\$ 395.00	\$ 790.00

SECTION IV - HERBICIDES - GRANULAR

41 Dimension Granular Pre-emergent, Lescro #500390

Introduced as 0.15% Mini formulation, 0-0-7
Adopted on February 4, 2015
Official Resolution: 2015000158

*LPI SUB
0-0-7
22% Dimension
SOLE*

75 BAG \$ 18.00 \$ 1350.00

Item #	Description	Unit	Unit Price	Total Price
42	Lesco Dimension 0.21% Plus Fertilizer 0-0-7 50 lb. Bag <i>0-0-7, 22% Dimension 50 lb LPE</i>	210 BAG	\$ 18.00	\$ 3780.00
✓43	Solitare Herbicide, FMC Corporation 1 lb. Container <u>Active Ingredient:</u> Sulfentrazone 18.75% Quinclorac 56.25% Other Ingredients 25.00% Total 100.00%	21 CONT	\$ 90.00	\$ 1890.00
44	Lesco Drive 75 DF Herbicide 6-1 lb. Bags per Case <u>Active Ingredients:</u> Quinclorac 3,7-dichloro-8-Quinolinecarboxylic Acid: 75.00% <i>SUB</i> Inert Ingredients: 25.00% <i>Nufarm</i> Total: 100.00% <i>Quinclorac SR</i>	3 CASE	\$ 192.00	\$ 576.00
45	Snapshot DG, Dow Agrosiences 50 lb. Bag NO SUBSTITUTIONS <i>6x16 75DF</i>	18 BAG	\$ /	\$
SECTION V - HERBICIDES - WATER SOLUBLE				
46	Round-Up Pro, Dry Non-Selective Glyphosate 71.4% Concentrated Granules 30 - 1.5 oz. Dry Packs/Case	10 CASE	\$ 60.00	\$ 600.00
47	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529 2-2.5 Gallon Containers per Case <i>AS SPEC</i> NO SUBSTITUTIONS	2 CASE	\$ 210.00	\$ 420.00
48	Manage (Monsanto Co.) 1-1/3 oz. per Container <u>Active Ingredients:</u> Methyl 5-[(4, 6-Dimethoxy-2-Pyrimidinyl Amino) carbonylamino]sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0% <i>SUB Pro Sedge 2 1.33oz</i> Inert ingredients: 25.0% For Nutsedge Control	35 CONT	\$ 71.00	\$ 2485.00
SECTION VI - FUNGICIDES - LIQUID				
✓49	Rubigan AS, 1 Gallon Container per Case <i>AS SPEC</i>	20 CASE	\$ 328.00	\$ 6560.00
✓50	Banol 2-1 Gallon Containers per Case NO SUBSTITUTIONS <i>AS SPEC</i>	85 CASE	\$ 498.00	\$ 42,330

Introduced on: February 4, 2015
Adopted on: February 4, 2015
Official Resolution#: 2015000158

Item #	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price
* 51	Daconil, Weather-stik <u>2-2.5 Gallon Containers per Case</u>	* 85	CASE	\$ <u>292.50</u>	\$ <u>24,862.50</u>
* 52	Banner, Max <u>2-1 Gallon Containers per Case</u> NO SUBSTITUTIONS	* 50	CASE	\$ <u>428.00</u>	\$ <u>21,400.00</u>
53	Segway Fungicide <u>39.2 oz. Bottle, 12 Bottles per Case</u> NO SUBSTITUTIONS	6	CASE	\$ <u>4,740.00</u>	\$ <u>28,440.00</u>
SECTION VII - FUNGICIDES - GRANULAR					
54	Bayleton 1% G, Systemic <u>15 lb. Bag</u>	65	BAG	\$ <u>36.00</u>	\$ <u>2,340.00</u>
✓ 55	Subdue 2G <u>25 lb. Bag</u>	20	BAG	\$ <u>96.00</u>	\$ <u>1,920.00</u>
56	Fungicide Terrazole WP <u>Active Ingredients: Etridiazole</u> <u>6-2 lb. Bags per Case</u>	25	CASE	\$ /	\$
SECTION VIII - FUNGICIDES - WATER SOLUBLE					
57	Alliete Signature Fungicide W.D.G. <u>4-5.5 lb. Packages per Case</u>	50	CASE	\$ <u>485.10</u>	\$ <u>24,255</u>
* 58	Subdue Maxx <u>1 Gallon Container</u>	* 50	CONT	\$ <u>510.00</u>	\$ <u>25,500</u>
* 59	Bayleton 50% WP <u>88-5.2 oz. Bags per Mini Drum</u> 55x11x2	* 10	DRUM	\$ <u>2,580.00</u>	\$ <u>25,800.00</u>
60	Junction Fungicide DF <u>4-5.5lb. Bags per Case</u> NO SUBSTITUTIONS	8	CASE	\$ /	\$
61	Chipco 26019 Flo Fungicide <u>Active ingredient: Iprodione:3-(3,5- dichlorophenyl)-</u> <u>N-(methylethyl)-2, 4-dioxo-1-</u> <u>imidazolidinecarboxamide) 23.3%</u> <u>Inert Ingredients: 76.7%</u> <u>2-2.5 Gallon Containers per Case</u>	26	CASE	\$ <u>205.00</u>	\$ <u>5,330.00</u>
SECTION IX - INSECTICIDES - LIQUID					
✓ 62	Curalan EG 50% <u>12-2.75 Bags per Keg</u> <u>33 lb. Keg</u>	9	KEG	\$ <u>828.00</u>	\$ <u>7,452.00</u>
63	Conserve Insecticide 11.6% Spinosad 11.4% Other ingredients <u>4-1 Quart Containers per Case</u> NO SUBSTITUTIONS	13	CASE	\$ <u>460.00</u>	\$ <u>5,980.00</u>

Item #	Description	Est. Qty	Unit of Meas	Unit Price	Total Price
64	Ultra Fine Oil for Summer Application Sunspray <u>2-2.5 Gallon Containers per Case</u>	1	CASE	\$ /	\$
65	Crosscheck Plus Insecticide <u>4-96 oz. Containers per Case</u>	5	CASE	\$ /	\$
SECTION X - INSECTICIDES - GRANULAR					
66	TalstarOne Multi Insecticide <u>1 Gallon Container</u>	11	CONT	\$ 38.00	\$ 418.00
67	Dylox 6.2% G <u>30 lb. Bag</u>	35	BAG	\$ 36.00	\$ 1260.00
✓68	Talstar 0.069% 0-0-7M <u>50 lb. Bag</u>	20	BAG	\$ 10.69	\$ 213.80
69	Sevin 10% G <u>50 lb. Bag</u>	25	BAG	\$ /	\$
70	Merit Insecticide, 0.5G <u>30 lb. Bag</u>	26	BAG	\$ 23.00	\$ 598.00
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)					
*71	Primomax Growth Regulator 1 oz. per 1000 sq. ft. <u>1 Gallon Container</u> NO SUBSTITUTIONS	*32	CONT	\$ 283.00	\$ 9056.00
72	Aqueduct Soil Surfactant 50% nonionic polyols 5% 1,2 propanediol 45% inert ingredients <u>55 Gallon Drum</u> NO SUBSTITUTIONS	4	DRUM	\$ /	\$
73	Naiad Super Spreadable Granular Wetting Agent <u>30 lb. Pail</u> Product does not need to be watered upon application. 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9 3.0% Octadecenoate Octyl Alkyldiamide 0.5% Dimethyl Silicone 84.5% Biodegradable Inerts (including dyes) 1 lb. per 1000 sq. ft. NO SUBSTITUTIONS	22	PAIL	\$ /	\$

0-0-7 .073% Talstar LPE

Criterion 5G 30lb (Bayer)

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Item #	Description	Qty	Unit of Meas.	Unit Price	Total Price
74	Wetting Agent, Aquaduct SWDG Granular Wetting Agent Active Ingredient, 10% Alkoxylated Glycois Inert Ingredients, 90% DG Lite <u>50 lb. Bag</u> NO SUBSTITUTIONS	20	BAG	\$ /	\$
75	Kick Soil Conditioner, Earthworks Wetting Agent Non-Ionic Humid Acid 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS	30	CASE	\$ /	\$
76	Wilt-PRUF, Plant Protector Plant Moisture Protective Coating <u>5 Gallon Container</u>	2	CONT	\$ /	\$
77	Lesco Flo Ultra - Liquid Wetting Agent Containing 100% non-ionic surfactant <u>2-2.5 Gallon Containers per Case</u> NO SUBSTITUTIONS	30	CASE	\$ /	\$
* 78	Legacy Turf Growth Regulator Flurprimidol: 13.26% Trinexapax-Ethyl: 5.00% Other Ingredients: 81.74% <u>2-2.5 Gallon Containers per Case</u> NO SUBSTITUTIONS	* 15	CASE	\$ 1,900. ⁰⁰	\$ 28,500

**SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS -
Soaps and Oils**

79	M-Pede (Insecticidal Soap) <u>Dilution rates as follows:</u> Dormant or delayed spray: 1:33-1:55 Summer spray: 1:50-1:100 <u>4-1 Gallon Containers per Case</u>	1	CASE	\$ /	\$
80	Horticultural Spray Oil <u>Active ingredients:</u> Paraffinic Oil: 98.8% Inert (Phenoxyethanol): 1.2% <u>4-1 Gallon Containers per Case</u>	1	CASE	\$ /	\$

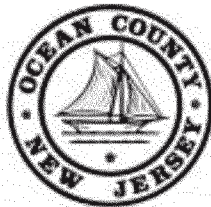
Botanicals

81	Azatinec "NEEM" (miteticide) <u>2-2.5 Gallon Containers per Case</u> <u>Active Ingredients:</u> Azadirachtin: 3.00% 2.07% other NEEM ingredients Inert Ingredients: 94.93%	1	CASE	\$ /	\$
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Introduced on: February 4, 2015
Adopted on: February 29, 2015
Official Resolution#: 2015000158

Item #	Description	Qty	Unit	Unit Price	Total Price
89	Activated Charcoal, Spill Control <u>25 lb. Bag</u>	2	BAG	\$ /	\$
✓90	Sticker Spreader Acifier, LI700 Loveland Ind. <u>2-2.5 Gallon Containers per Case</u> Ingredients: Phosphatidylcholine, methylacetic acid, and alkyl polyoxyethylene ether: 80% Constituents as adjuvant: 20% Total: 100% NO SUBSTITUTIONS	5	CASE	\$ <u>175.00</u>	\$ <u>875.00</u>
91	Talpirid Mole Bait Contains: Bromethalin .025% <u>5 (2x10) Boxes= 100 Worms per Carton</u> NO SUBSTITUTIONS	2	CTN	\$ /	\$
92	Lesco Recede Liquid Antifoam <u>12-16 oz. Containers per Case</u> NO SUBSTITUTIONS	12	CASE	\$ /	\$
SECTION XV - BIRD SEED					
93	Wild Bird Seed Pennington Variety Mix with Sunflower Seeds <u>50 lb. Bag</u>	20	BAG	\$ /	\$
94	100% Black Oil Sunflower Seed <u>50 lb. Bag</u>	25	BAG	\$ /	\$
95	Cracked Corn <u>50 lb. Bag</u>	2	BAG	\$ /	\$
96	Nyger Thistle/Sterilized <u>50 lb. Bag</u>	10	BAG	\$ /	\$

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Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF COUNTY ROUTE 528 (EAST VETERANS HIGHWAY) FROM 500' EAST OF WHITESVILLE ROAD TO 700' EAST OF SIENA DRIVE, JACKSON TOWNSHIP to C.J. Hesse, Inc., in an amount not to exceed \$2,984,941.00, the lowest qualified bidder.

Official Resolution#	2015000159						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	f-6						
CAF #							
Purchase Req. #	B2015-16E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2015-16E

RESOLUTION

February 4, 2015

WHEREAS, on January 6, 2015, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF COUNTY ROUTE 528 (EAST VETERANS HIGHWAY) FROM 500' EAST OF WHITESVILLE ROAD TO 700' EAST OF SIENA DRIVE, JACKSON TOWNSHIP, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
C.J. Hesse, Inc. PO Box 207 Belford, NJ 07718 (732) 291-8100	DeFino Contracting Company 28 Industrial Drive Cliffwood Beach, NJ 07735 (732) 566-4255
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400
Stavola Contracting Co., Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328	Lucas Construction Group, Inc. 173 Amboy Road Morganville, NJ 07751 (732) 955-8300
S. Brothers, Inc. PO Box 317 South River, NJ 08882 (732) 446-3390	Meco, Inc. PO Box 536 Clarksburg, NJ 08510 (609) 443-4344

; and

WHEREAS, after the 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, according to specifications, namely that of, C.J. HESSE, INC. be accepted for Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) From 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township, 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:

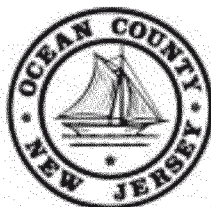
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with C.J. HESSE, INC. accepting their bid in the total amount of \$2,984,941.00 for Reconstruction and Resurfacing OF County Route 528 (East Veterans Highway) From 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Twenty (120)** calendar days.

2. The Department of Finance has certified that funds are available in the Account No. 303-185-C406 in the amount of \$1,724,500.00; Account No. 404-185-C301 in the amount of \$1,178,928.00; and Account No. 301-185-C403 in the amount of \$81,513.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-16E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Director of Purchase;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Hatch Mott MacDonald, LLC for Professional Engineering Services to support Recycling, Composting and Solid Waste Programs, in an amount not to exceed \$279,000.00.

Official Resolution#	2015000186						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	g-1						
CAF #							
Purchase Req. #	PP2015-56						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 4, 2015

WHEREAS, there exists a need for professional engineering services to support recycling, composting and solid waste programs; and

WHEREAS, there exists a need for professional engineering services concerning the post-closure care and maintenance at the Southern Ocean Landfill; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to Hatch Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, to provide such services, as requested by the Ocean County Department of Solid Waste Management, as more specifically set forth in this Agreement; and

WHEREAS, funds are available for these services in the amount of \$279,000 from account numbers 308-155-2202, 016-156-5088 and 210-155-0096 adoption of the County Budget; and

WHEREAS, some services will be performed on an as-needed basis, when and as directed by Ocean County, as more specifically set forth in the Agreement; and

WHEREAS, those services performed on an as-needed basis shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A.40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed professional engineer; and

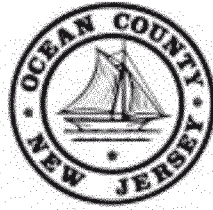
WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A.19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Hatch Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, for the provision of the 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 Pubic Contract Law.

3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller
Ocean County Auditor
Director of Solid Waste Management
Director of Purchasing
County Counsel
Hatch Mott MacDonald, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Hatch Mott MacDonald, LLC for Professional Engineering Services for Remedial Action Services at the Lakewood, Jackson, Ship Bottom Garages and the Robert J. Miller Airpark, in an amount not to exceed \$94,000.00.

Official Resolution#	2015000187						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	g-2						
CAF #							
Purchase Req. #	PP2015-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 4, 2015

WHEREAS, there exists a need for professional engineering services for remedial action services at the Lakewood, Jackson, Ship Bottom Garages, and Robert J. Miller Airpark.

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Hatch Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, to provide such services, as requested by the Ocean County Department of Solid Waste Management, as more specifically set forth in this Agreement; and

WHEREAS, funds are available for these services in the amount of \$94,000 in Account No. 016-156-5626; and

WHEREAS, some services will be performed on an as-needed basis, when and as directed by Ocean County, as more specifically set for in the Agreement; and

WHEREAS, those services performed on an as-needed basis shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A.40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed professional engineer; and

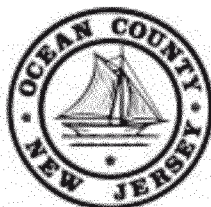
WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A.19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Hatch Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, for the provision of the 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 Contract Law.
3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller
Ocean County Auditor
Director of Solid Waste Management
Director of Purchasing
County Counsel
Hatch Mott MacDonald, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Remington, Vernick & Vena Engineers for Voter District Mapping Services.

Official Resolution#	2015000188						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	g-3						
CAF #							
Purchase Req. #	PP2015-58						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
February 4, 2015

WHEREAS, there exists a need for voter district mapping services for the 2015 calendar year; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to **REMINGTON, VERNICK, & VENA ENGINEERS** to provide such services, as more specifically set forth in its proposal for a term of one year commencing January 1, 2015 and

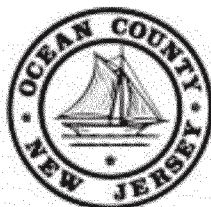
WHEREAS, funds for these services are available subject to the adoption of the in the 2015 Ocean County Budget in Ocean County Board of Elections account number 0161354420; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Remington, Vernick, & Vena Engineers, 9 Allen Street, Toms River, New Jersey 08753 for the provision of voter district mapping services for a term of one year, commencing January 1, 2015, as more specifically set forth in that Agreement.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, Remington, Vernick & Vena and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts to The Louis Berger Group, Inc.; Yezzi Associates, LLC; Hill International, Inc.; Becht Engineering BT, Inc.; Cambridge Construction Management, Inc.; Remington, Vernick & Vena Engineers; Greyhawk North America, LLC; KS Engineers, P.C.; Legacy Construction Management, Inc.; Alaimo Group and Suburban Consulting Engineers, LLC for Construction Project Management for Building and Site Development for the County of Ocean on a when and as-needed basis.

Official Resolution#	2015000189						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	g-4						
CAF #							
Purchase Req. #	CP2015-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

February 4, 2015

WHEREAS, there exists a need for Construction Project Management for Building and Site Development for the County of Ocean on a when and as needed basis; and

WHEREAS, the County of Ocean publicly solicited Requests for Qualifications for such services in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and New Jersey Pay to Play Law, N.J.S.A. 19:44A-20 et seq.; and

WHEREAS, the County of Ocean received fourteen (14) responses for such work; and

WHEREAS, the responses were reviewed by the Review Committee designated in the Request for Qualifications in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth therein; and

WHEREAS, based upon the recommendation of the Review Committee designated in the Request for Qualifications, the Ocean County Consultant Selection Review Committee has recommended that contracts be awarded to the following firms for such work:

- The Louis Berger Group, Inc.
412 Mount Kemble Avenue
Morristown, NJ 07962
- Yezzi Associates, LLC
18 Washington Street
Toms River, NJ 08753
- Hill International Inc.
303 Lippincott Centre
Marlton, NJ 08053
- Becht Engineering BT, Inc.
22 Church Street
Liberty Corner, NJ 07938
- Cambridge Construction Management Inc.
97 Grayrock Road
Clinton, NJ 08809-1075
- Remington, Vernick & Vena Engineers
9 Allen Street
Toms River, NJ 08753

- Greyhawk North America, LLC
224 Strawbridge Drive, Suite 100
Moorestown, NJ 08057
- KS Engineers, P.C.
494 Broad Street, 4th Floor
Newark, NJ 07102
- Legacy Construction Management Inc.
435 Sloping Hill Terrace
Brick, NJ 08723
- Alaimo Group
200 High Street
Mount Holly, NJ 08060
- Suburban Consulting Engineers, Inc.
1704 Maxwell Drive, Suite 304
Wall, NJ 07719

WHEREAS, all services to be provided under the Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber such funds when the purchase order is issued; and

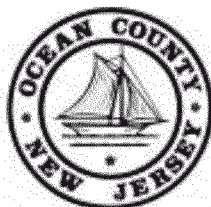
WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq, the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with the firms set forth above for Construction Project Management for Building and Site Development, on a when and as needed basis, for the term of one (1) year as more specifically set forth in such agreements.
2. This Agreement is awarded in compliance with the provisions of New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) and the provisions of New Jersey Pay-to-Play Law (N.J.S.A. 19:44A-20.4 et. seq.).

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. Certified copies of this Resolution shall be made available to:

The Louis Berger Group, Inc.
Yezzi Associates, LLC
Hill International Inc.
Becht Engineering BT, Inc.
Cambridge Construction Management Inc.
Remington, Vernick & Vena Engineers
Greyhawk North America, LLC
KS Engineers, P.C.
Legacy Construction Management, Inc.
Alaimo Group
Suburban Consulting Engineers, Inc.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to County Business Systems, Inc. for the Auto Verify and Auto Redaction Software compatible with Records NG System, in an amount not to exceed \$144,830.00.

Official Resolution#	2015000190						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	g-5						
CAF #							
Purchase Req. #	CP2015-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
February 4, 2015

WHEREAS, the Ocean County Clerk's Office has maintained an indexing system for all land records in the County since 1850; and

WHEREAS, the system utilized is a digital imaging and record information system based upon proprietary software developed by NewVision Corporation called RecordsNG, and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for a software program to provide Auto-verify and Auto-Redaction capabilities compatible with the RecordsNG system in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Clerk and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Proposals; and

WHEREAS, funds in the amount of One Hundred Forty Four Thousand Eight Hundred Thirty Dollars (\$144,830.00) are available and payable from the Ocean County Clerk Trust Fund, and

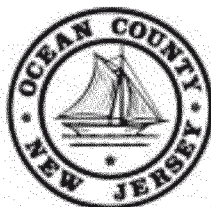
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute an agreement with County Business Systems, Inc. for the Auto Verify and Auto Redaction Software compatible with RecordsNG system in a amount not to exceed \$144,830.00, in accordance with the terms and conditions as more specifically set forth in said Agreement.
2. Copies of this Resolution together with a copy of the Agreement for such services shall be placed on file and be kept available for public

inspection in office of the Clerk of the Board during normal business hours.

3. Copies of this Resolution shall be forwarded to the following:

Ocean County Clerk;
Ocean County Comptroller;
Director, Dept. of Management and Budget,
County Counsel; and
County Business Systems, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Dominion Voting Systems for the Purchase of Voting Machines and related Software Licensing and Maintenance Services.

Official Resolution#	2015000191						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	g-6						
CAF #							
Purchase Req. #	CP2015-61						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 4, 2015

WHEREAS, there exists a need for the purchase of voting machines and related software licensing and maintenance services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Dominion Voting Systems, to provide such services, as more specifically set forth in its response for a term of two years commencing January 1, 2015; and

WHEREAS, all software licensing and maintenance services to provided under this Agreement shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

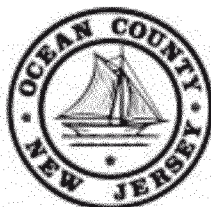
WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement with Dominion Voting Systems , 221 Hopkins Avenue, Jamestown, NY 14701, for the purchase of voting machines and related software licensing and maintenance services for a

term of two years, commencing January 1, 2015 and ending on December 31, 2016.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, Dominion Voting Systems, and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Advanced Computer Concepts, Inc. T/A Trec for Printing, Labeling, Mailing and Binding Services for the OC Department of Elections.

Official Resolution#	2015000192						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	g-7						
CAF #							
Purchase Req. #	CP2015-62						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
February 4, 2015

WHEREAS, there exists a need for printing, labeling, mailing and binding services for the 2015 and 2016 calendar years; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to **ADVANCED COMPUTER CONCEPTS INC. T/A TREC** to provide such services, as more specifically set forth in its proposal for a term of two (2) years commencing January 1, 2015; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2015 and 2016 Temporary County Budget with the balance to be available contingent upon adoption of the 2015 and 2016 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

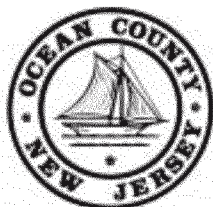
WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Advanced Computer Concepts Inc. T/A Trec, 808 Lowell Avenue, Toms River, New Jersey 08753 for printing, labeling, mailing and binding services for a

term of two (2) years, commencing January 1, 2015, as more specifically set forth in that Agreement.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, Advanced Computer Concepts Inc. T/A Trec, and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts for On-Call Traffic Engineering Professional Services, where and as directed by the Ocean County Engineer, to the following: Greenman-Pedersen, Inc.; Stantec Consulting Services, Inc.; The Louis Berger Group, Inc.; Urban Engineers, Inc.; Sam Schwartz Engineering; The RBA Group, Inc.; Michael Baker, Jr., Inc.; Maser Consulting, PA; T&M Associates; Remington, Vernick & Vena Engineers; French & Parrello Associates, PA; Arora and Associates, PC; TRC Engineers ...

Official Resolution#	2015000193						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	g-8						
CAF #							
Purchase Req. #	PP2015-52						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓			✓
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 4, 2015

WHEREAS, there exists a need for On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, seventeen (17) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to all the firms for the services of On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Contracts be awarded to:

1. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301
Lebanon, NJ 08833
2. **Stantec Consulting Services, Inc.**
1971 State Route 34, Second Floor
Wall Township, NJ 07719
3. **The Louis Berger Group, Inc.**
412 Mount Kemble Avenue, PO Box 1946
Morristown, NJ 07960
4. **Urban Engineers, Inc.**
55 Haddonfield Road, Suite 200
Cherry Hill, NJ 08002
5. **Sam Schwartz Engineering**
744 Broad Street, Suite 2090
Newark, NJ 07102
6. **The RBA Group, Inc.**
7 Campus Drive, Suite 300
Parsippany, NJ 07054
7. **Michael Baker, Jr., Inc.**
300 American Metro Blvd., Suite 154
Hamilton, NJ 08619
8. **Maser Consulting, PA**
100 American Metro Blvd., Suite 152
Hamilton, NJ 08619
9. **T & M Associates**
11 Tindall Road
Middletown, NJ 07748
10. **Remington, Vernick & Vena Engineers**
9 Allen Street
Toms River, NJ 08753

11. **French & Parrello Associates, PA**
1800 Route 34, Suite 101
Wall, NJ 07719
12. **Arora and Associates, PC**
1200 Lenox Drive, Suite 200
Lawrenceville, NJ 08648
13. **TRC Engineers, Inc.**
16000 Commerce Parkway, Suite B
Mount Laurel, NJ 08054
14. **Dewberry Engineers, Inc.**
200 Broadacres Drive, Suite 410
Bloomfield, NJ 07003
15. **Klein Traffic Consulting, LLC**
156 Walker Road
West Orange, NJ 07052
16. **Boswell Engineering**
330 Phillips Avenue
South Hackensack, NJ 07606
17. **Environmental Resolutions, Inc.**
525 Fellowship Road, Suite 300
Mount Laurel, NJ 08054

to provide such services, on an as needed basis, when and as directed by the Ocean County Engineer, as more specifically set forth in those Contracts; and

WHEREAS, all services to be provided under these Contracts shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

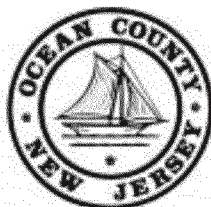
WHEREAS, this Contract is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Service Contracts with the firms set forth above for the provisions of On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer, as specifically set forth in those Contracts and any future purchase orders authorized by the County of Ocean.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Contract.
3. A certified copy of this Resolution, together with a copy of the Contract executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

1. Greenman-Pedersen, Inc.
2. Stantec Consulting Services, Inc.
3. The Louis Berger Group, Inc.
4. Urban Engineers, Inc.
5. Sam Schwartz Engineering
6. The RBA Group, Inc.
7. Michael Baker, Jr., Inc.
8. Maser Consulting, PA
9. T&M Associates
10. Remington, Vernick & Vena Engineers
11. French & Parrello Associates, PA
12. Arora and Associates, PC
13. TRC Engineers, Inc.
14. Dewberry Engineers, Inc.
15. Klein Traffic Consulting, LLC
16. Boswell Engineering
17. Environmental Resolutions, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts for Land Surveying Services for Various Projects in Ocean County, where and as directed by various Departments of Ocean County, to the following: Owen, Little & Associates, Inc.; Remington, Vernick & Vena Engineers; O'Donnell, Stanton & Associates, Inc.; DW Smith Associates, LLC; Professional Design Services, LLC; GTS Consultants, Inc.; Matrix New World Engineering, Inc.; HAKS Engineering, PC; Johnson, Mirmiran & Thompson; French & Parrello Associates, PA ...

Official Resolution#	2015000194						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	g-9						
CAF #							
Purchase Req. #	PP2015-63						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 4, 2015

WHEREAS, there exists a need for Professional Land Surveying services for various projects in Ocean County, where and as directed by various departments of Ocean County; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, seventeen (17) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to seventeen (17) firms for the services of Professional Land Surveying; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to:

1. **Owen, Little & Associates, Inc.**
443 Atlantic City Boulevard
Beachwood, NJ 08722
2. **Remington, Vernick & Vena Engineers**
9 Allen Street
Toms River, NJ 08753
3. **O'Donnell, Stanton & Associates, Inc.**
1705 Route 37 East
Toms River, NJ 08753
4. **DW Smith Associates, LLC**
149 Yellowbrook Road, Suite 101
Farmingdale, NJ 07727
5. **Professional Design Services, LLC**
1245 Airport Road, Suite 1
Lakewood, NJ 08701
6. **GTS Consultants, Inc.**
2 Monmouth Avenue, Unit A1
Freehold, NJ 07728
7. **Matrix New World Engineering, Inc.**
442 State Route 35, Second Floor
Eatontown, NJ 07724
8. **HAKS Engineers, Architects and Land Surveyors, PC**
330 Fellowship Road, Suite 101
Mt. Laurel, NJ 08054
9. **Johnson, Mirmiran & Thompson**
1200 Lenox Drive, Suite 101
Trenton, NJ 08648
10. **French & Parrello Associates, PA**
1800 Route 34, Suite 101
Wall, NJ 07719

11. **BANC3, Inc.**
300 Alexander Park, Suite 350
Princeton, NJ 08540
12. **Arora and Associates, P.C.**
1200 Lenox Drive, Suite 200
Lawrenceville, NJ 08648
13. **AmerCom Corporation**
1259 Route 46 East, Building #1
Parsippany, NJ 07054
14. **Alaimo Group Consulting Engineers**
200 High Street
Mt. Holly, NJ 08060
15. **Environmental Resolutions, Inc.**
525 Fellowship Road, Suite 300
Mt. Laurel, NJ 08054
16. **Control Point Associates, Inc.**
305 Fellowship Road, Suite 210
Mt. Laurel, NJ 08054
17. **URS Corporation**
4051 Ogletown Road, Suite 300
Newark, DE 19713

to provide such services, on an as needed basis, when and as directed by Various Departments of Ocean County, as more specifically set forth in those Agreements; and

WHEREAS, all services to be provided under these Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

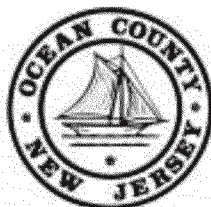
1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of Professional Land Surveying services for various projects in Ocean County, where and as directed by various departments of Ocean County, as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

1. Owen, Little & Associates, Inc.
2. Remington, Vernick & Vena Engineers
3. O'Donnell, Stanton & Associates, Inc.
4. DW Smith Associates, LLC
5. Professional Design Services, LLC
6. GTS Consultants, Inc.
7. Matrix New World Engineering, Inc.
8. HAKS Engineers, PC
9. Johnson, Mirmiran & Thompson
10. French & Parrello Associates, PA
11. BANC3, Inc.
12. Arora and Associates, P.C.
13. AmerCom Corporation
14. Alaimo Group Consulting Engineers
15. Environmental Resolutions, Inc.
16. Control Point Associates, Inc.
17. URS Corporation



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Link Control Systems, Inc. for Troubleshooting and Modifying of Programmable Logic Controllers (PLCs) for County Movable Bridges, in an amount not to exceed \$164,400.00.

Official Resolution#	2015000195						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	g-10						
CAF #							
Purchase Req. #	PP2015-53						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 4, 2015

WHEREAS, there exists a need for the services of Troubleshooting and Modifying of Programmable Logic Controllers (PLCs) for County Movable Bridges, Ocean County, New Jersey; and

WHEREAS, funds are available in an amount not to exceed \$164,400.00 in Account No. 404-185-C206; and

WHEREAS, the Ocean County Engineer has solicited proposals for Troubleshooting and Modifying of Programmable Logic Controllers (PLCs) for County Movable Bridges; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for Troubleshooting and Modifying of Programmable Logic Controllers (PLCs) for County Movable Bridges be awarded to **Link Control Systems, Inc.**; and

WHEREAS, Link Control Systems, Inc. submitted a technically complete and responsive proposal; and

WHEREAS, Link Control Systems, Inc. demonstrated a long history of experience with movable bridge systems; and

WHEREAS, Link Control Systems, Inc. has numerous employees with a proven track record; and

WHEREAS, Link Control Systems, Inc. submitted the lowest fee proposal for this project; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Link Control Systems, Inc.**, 16 Colt Court, Ronkonkoma, New York 11779, for Troubleshooting and Modifying of Programmable Logic Controllers (PLCs) for County Movable Bridges, as more specifically set forth in that Agreement.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by a licensed Control System

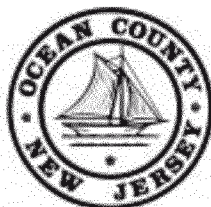
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

5. A notice of this action shall be published once as required by law.

6. A certified copy of this Resolution shall be forwarded to **Link Control Systems, Inc.** and made available to the following:

- Ocean County Comptroller;
- Ocean County Auditor;
- Ocean County Engineer;
- Director, Ocean County Dept. of Purchasing and
- Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Ruthanne Scaturro, Brick to the OC BOARD OF HEALTH to fill the unexpired term of Warren H. Wolf, term to expire 3/23/2016.

Official Resolution#	2015000149						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

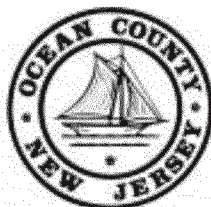
Clerk Of The Board

RESOLUTION

February 4, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **RUTHANNE SCATURRO**, Brick is hereby appointed, to serve without salary or other compensation, as a new member of the **OCEAN COUNTY BOARD OF HEALTH**, to fill the unexpired term of Warren H. Wolf, term to expire March 23, 2016.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Board of Health, Ocean County Clerk and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Edward T. Bavais as Division Director, Office of Information Technology commencing 3/5/2015 and thereafter appointed Director, Office of Information Technology, for a term of three (3) years commencing on May 1, 2015.

Official Resolution#	2015000150						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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Betty Vicari

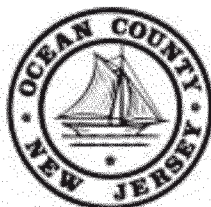
Clerk Of The Board

RESOLUTION

FEBRUARY 4, 2015

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that Edward T. Bavais is hereby appointed Division Director, OFFICE OF INFORMATION TECHNOLOGY, in accordance with NJSA 11A:3-5(L) commencing on March 5, 2015 and thereafter appointed Director, OFFICE OF INFORMATION TECHNOLOGY, for a term of three (3) years commencing on May 1, 2015 at a salary of \$136,750.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Ocean County Administrator, Director of Employee Relations, Chief Financial Officer and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Priscilla Barden, Bayville; Robert Barden, Bayville; Anne K. Coll, Brick; Sally Jankowsky, Toms River; Susan Pniewski, Toms River; and Phillip Valse, Lakewood to the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2018.

Official Resolution#	2015000151						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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Betty Varil

Clerk Of The Board

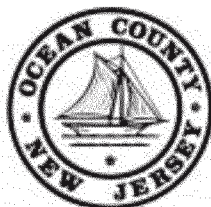
RESOLUTION

February 4, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that following individuals are hereby reappointed as members of the **OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES** for a term of three (3) years, term to expire February 16, 2018:

PRISCILLA BARDEN	Bayville
ROBERT BARDEN	Bayville
ANNE K. COLL	Brick
SALLY JANKOWSKY	Toms River
SUSAN PNIEWSKI	Toms River
PHILLIP VALESE	Lakewood

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Commission for Individuals with Disabilities and to the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 4, 2015 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Edmund Bennett, III, Toms River; John P. Wnek, Pine Beach; and D'Arcy Rohan Green, Bay Head to the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/18/2018.

Official Resolution#	2015000152						
Meeting Date	02/04/2015						
Introduced Date	02/04/2015						
Adopted Date	02/04/2015						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Bartlett, Jr.	✓				✓		
Little	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Vicari	✓				✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

February 4, 2015

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that following individuals are hereby reappointed as members of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** for a term of three (3) years, term to expire February 18, 2018:

EDMUND BENNETT, III	Toms River
JOHN P. WNEK	Pine Beach
D'ARCY ROHAN GREEN	Bay Head

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Clerk and to the appointees.