

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Toms River, New Jersey
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Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on May 3, 2017 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Bartlett, Haines and Little were present at the call of the roll.

B. Roll Call

C. **STATEMENT** Compliance with the Open Public Meetings Act

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

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

D. The Pledge of Allegiance and Prayer

E. **PRESENTATION**

DIRECTOR VICARI: "We're going to continue with the two presentations. We are very lucky today to have some honorable guests that are here today, our young boys and girls. Some day you will want to serve, we hope, as elected officials and leaders of our great state. So I'll turn this meeting over to the winners of the poster contests. Freeholder Jack Kelly will be in charge of the presentations."

FREEHOLDER KELLY: "Freeholder Director will you come with me?"

DIRECTOR VICARI: "If you want me to."

1. To the Winners of the "My County" Poster Contest in recognition of "National County Government Month" in Ocean County.

CLERK VASIL: "This first one, Freeholder, is with the County Clerk, Scott Colabella, and the winners of the 'My County' Poster Contest in recognition of 'National County Government Month' in Ocean County."

FREEHOLDER KELLY: "We are so lucky this year because we have these contests and one meeting we get the firemen coming here with the Fire Prevention and another time, the County Clerk comes, but this year we have a new contest. A brand-new contest. We have the fourth-graders who work under the County Clerk and the County Surrogate and we have seven people over here and we're going to look at all the posters and decide who's the greatest! (laughter) Huge!! This is a huge contest this year!"

Freeholder Kelly, Freeholder Director Vicari, County Clerk Scott Colabella and Surrogate Jeff Moran present awards to the Winners of the "My County" Poster Contest in recognition of "National County Government Month" in Ocean County, as follows:

Honorable Mention – Belle Placa, LBI Grade School, Ship Bottom

3rd Place – Teague Hibbard, Jr., St. Joseph School, Toms River

2nd Place – Avalyn Leach, Cecil Collins School, Barnegat

1st Place – Malia D'Alterio, St. Dominic School, Brick

COUNTY CLERK, SCOTT COLABELLA: "We have a certificate to present to you from all of the Freeholders and the Constitutional Officers and we have some special prizes this year. We want to thank the Tuckerton Seaport, Jenkinson's - and they give free passes all day – and the Lakewood BlueClaws for the winners and their families."

2. To the Winners of the Ocean County Fire Prevention & Protection Association Poster Contest.

FREEHOLDER KELLY: "Now (next) we have been doing for quite a few years too so Bob why don't you talk a little bit about this contest."

BOB YAISER, FIRE PREVENTION & PROTECTION ASSOCIATION: "Each year the National Fire Protection Association sponsors a poster contest with a different theme each and every year and all the schools throughout the nation adopt that theme. Here in New Jersey what we do is we send out to all the 21 counties an invitation to participate in the poster contest. After the poster contest is completed, the kids turn it in to us and we judge it on local level. Form the local level it advances into the County level. And from this level today, we advance these seven divisions into the State poster contest where the winners of that division will receive a computer.

So, it's a different theme each and every year. This theme is "Don't Wait, Check the Date" for your smoke detector. Many of you might not realize that smoke detectors are only good for 10 years whether they are hard-wired or battery-operated. So it's a reminder. It's a public education tool to keep the nation abreast of what what we need to do for fire safety.

So we have 5 out of 7 winners today because Division 5 was participating in the County program, but they didn't participate in our program. We lost a division here."

FREEHOLDER KELLY: "The Vo-Tech Schools."

BOB YAISER: "And Division 7 could not be here today. They couldn't make it."

FREEHOLDER KELLY: "Division 7 is not here. Okay, the difference between this and the first contest was there are no second-place finishers. Everybody here is first place in their division. So we're looking at all first place winners here.

Okay, why don't you introduce who have with you before we begin."

BOB YAISER: "This is our President of the Ocean County Fire Protection Association, Bill Gee and Rick Orlando from Brick Township, a fire official."

Freeholder Kelly, Freeholder Director Vicari, Bob Yaiser and Bill Gee, Fire Prevention & Protection Association and Rick Orlando, Brick Township Fire Official presented awards to the Winners of the Ocean County Fire Prevention & Protection Association Poster Contest, as follows:

Division 1 – Kindergarten to 2nd Grade – Alex Molinaro, Osbornville School, Brick

Division 2 – 3rd to 5th Grade – Chelsea Offersen, Switlik School, Jackson

Division 3 – 6th to 8th Grade – Emily Anne Salesi, Veterans Memorial Middle School, Brick

Division 4 – 9th to 12th Grade – Paige Noonan, Brick Township High School, Brick

Division 5 – Vocational Technical Schools – NO ENTRANTS THIS YEAR

Division 6 – Kindergarten to 8th Grade – David DeConde, Lake Riviera Middle School, Brick

Division 7 – 9th to 12th Grade – Angel Valentin, Central Regional High School, Bayville

FREEHOLDER KELLY: "Okay, the final decision, it's an 11-person tie. You all won today!"

DIRECTOR VICARI: "We're going to give you a few minutes if you want to leave early and get home for dinner and boys and girls can do homework. So we're going to give you about a one minute break, unless you want to stay, you're more than welcome to stay. Thank you very much."

F. **PROCLAMATION**

DIRECTOR VICARI: "Okay, I would like to reconvene the meeting. We're going to start with the Proclamations, Mrs. Vasil, please. Most will be given out at a later date."

CLERK VASIL: "All four will be given at a later date."

Clerk Vasil reads the caption for each Proclamation.

DIRECTOR VICARI: "Okay, thank you very much."

1. Proclaiming May 2017 as "Older Americans Month" in Ocean County.

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

2. Proclaiming May 2017 as "Mental Health Awareness Month" in Ocean County.

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

3. Proclaiming the week of May 7-13, 2017 as "National Travel and Tourism Week" in Ocean County.

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

4. Proclaiming the week of May 6-12, 2017 as "National Nurses Week" in Ocean County.

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

G. ORDINANCE - PUBLIC HEARING

DIRECTOR VICARI: "We have Ordinances for Public Hearing for each one, numbered from one to number six."

1. ORDINANCE #2017-3 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of certain County Roads, Phase II, all located in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000549
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-3 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-3 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2017-3 was adopted on final reading.

2. ORDINANCE #2017-4 - An Ordinance authorizing the Construction of Stormwater Management Facilities at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000550
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-4 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-4 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Bartlett, Ordinance #2017-4 was adopted on final reading.

3. ORDINANCE #2017-5 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000551
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-5 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-5 to receive the following comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2017-5 was adopted on final reading.

4. ORDINANCE #2017-6 - An Ordinance authorizing the Rehabilitation and Management of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000552
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-6 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-6 to receive the following comments from the public.

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

On motion duly made by Freeholder Little, seconded by Freeholder Bartlett, Ordinance #2017-6 was adopted on final reading.

5. ORDINANCE #2017-7 - An Ordinance authorizing various Engineering, Road, Bridge and Drainage Improvements, at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000553
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-7 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-7 to receive the following comments from the public.

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

On motion duly made by Freeholder Bartlett, seconded by Freeholder Haines, Ordinance #2017-7 was adopted on final reading.

6. ORDINANCE #2017-8 - An Ordinance authorizing a project consisting of the Replacement of Midstreams Bridge Structure No. 1506-007, located in the Township of Brick, County of Ocean, State of New Jersey, and appropriating \$3,900,000.00 therefor and authorizing the issuance of \$3,705,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000554
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-8 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-8 to receive the following comments from the public.

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

On motion duly made by Freeholder Haines, seconded by Freeholder Bartlett, Ordinance #2017-8 was adopted on final reading.

H. Authorizing Payment of Bills in Bill Committee Report No. 9.

RESULT	ADOPTED	Official Resolution #: 2017000520
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Moving on, Freeholder, we have Payment of Bills contained in Bill Committee Report No. 9."

Abstentions:

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

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

I. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to Various Contractors, I-1 through I-9."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #10 - E-\$195,841.72, R-\$47,300.00.

RESULT	ADOPTED	Official Resolution #: 2017000525
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. C.J. HESSE, INC. - Reconstruction and Resurfacing of C.R. #528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Change Order #1 - E-\$157,227.07, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2017000526
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township - Partial Estimate #2 - \$88,544.80.

RESULT	ADOPTED	Official Resolution #: 2017000527
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction of Hyson Road-Cook Bridge Road Intersection, Jackson Township - Partial Estimate #2 - \$426,115.80.

RESULT	ADOPTED	Official Resolution #: 2017000528
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. SHORELANDS CONSTRUCTION, INC. - Reconstruction of Cattus Island County Park ADA Compliant Boardwalk Trail and Observation Decks, Toms River Township - Partial Estimate #1 - \$60,204.93.

RESULT	ADOPTED	Official Resolution #: 2017000529
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B - Partial Estimate #1 - \$379,960.26.

RESULT	ADOPTED	Official Resolution #: 2017000530
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Change Order #5 - \$12,441.40, R-\$58,447.00.

RESULT	ADOPTED	Official Resolution #: 2017000531
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E - Change Order #2 - E-\$45,448.61, R-\$145,171.84.

RESULT	ADOPTED	Official Resolution #: 2017000532
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016B, Various Townships - Partial Estimate #2 - \$144,021.11.

RESULT	ADOPTED	Official Resolution #: 2017000533
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items J-1 through J-15."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2017000557
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Certifying the sum of \$11,179,500.00 as the amount to be assessed and collected for the operation of the OC Board of Health for the year 2017.

RESULT	ADOPTED	Official Resolution #: 2017000539
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a decrease in funding for the Workforce Development Partnership FY15 Grant, in the amount of \$7,841.00.

RESULT	ADOPTED	Official Resolution #: 2017000522
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a Grant Contract with the NJ Department of Labor and Workforce Development through the Workforce Innovations and Opportunity Act ET-15-PY15.

RESULT	ADOPTED	Official Resolution #: 2017000538
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of Agreements with various non-profit organizations for the FY17 OC Transportation Mini-Grant Program.

RESULT	ADOPTED	Official Resolution #: 2017000503
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of a Shared Services Agreement for the Prosecutor's Program for Traffic Safety with the Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2017000504
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Intergovernmental Agreement with the Township of Lakewood for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000556
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2017000505
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing Participation in the Educational Services Commission of New Jersey Cooperative Pricing System.

RESULT	ADOPTED	Official Resolution #: 2017000540
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Letter of Understanding regarding Termination of Agreement with Pictometry International Corp. and authorizing 100 additional user access to the Pictometry Licensed Imagery Software, in an amount not to exceed \$2,475.00.

RESULT	ADOPTED	Official Resolution #: 2017000555
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Collective Bargaining Agreement with the NJ State Policeman's Benevolent Association Local #379A representing the Sheriff's Superior Officers for the period 4/1/2016 through 6/30/2019.

RESULT	ADOPTED	Official Resolution #: 2017000506
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of Agreement Modification No. 4 with the NJ DOT for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906310, Agreement No. 2014-DT-BLA-FEP-301.

RESULT	ADOPTED	Official Resolution #: 2017000507
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of an FY2018-2020 application to NJTPA for Regional/Local CMAQ Initiatives Program for Traffic Signal Optimization at various locations throughout Ocean County.

RESULT	ADOPTED	Official Resolution #: 2017000508
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Subcontract for FY2017 Subregional Internship Support Program with the NJ Institute of Technology/North Jersey Transportation Planning Authority.

RESULT	ADOPTED	Official Resolution #: 2017000509
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

Board Meeting Agenda May 03, 2017

RESULT	ADOPTED	Official Resolution #: 2017000521
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK VASIL: "Motions, K-1 through K-8. In reference to numbers 3, 4 and 5, all members of the Board were present for those meetings."

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

RESULT	ADOPTED	Official Resolution #: 2017000541
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage Cancellation:

Janice G. Pollick – Block 44.153; Lot 21 - Stafford Township

Mortgage/Note/Copy:

Joanne Connolly and Brian McBrinn – Block 4.58; Lot 37 – Berkeley Twp

Jean L. Guido – Block 9.10; Lot 23 – Berkeley Twp

LEGAL INSTRUMENTS RECEIVED FOR 5-3-2017

Postponement of Mortgage:

Dana Cunningham and Michael Scurzo – Block 10.08; Lot 11 – Beachwood Borough

BK16638PG1761

2. Approving the Distribution of Request for Proposals and/or Request for Qualifications for: 1) Perishable Food Providers

RESULT	ADOPTED	Official Resolution #: 2017000542
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Board Meeting of 4/5/2017.

RESULT	ADOPTED	Official Resolution #: 2017000543
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2017000544
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Minutes of the Pre-Board Meeting of 3/31/2017.

RESULT	ADOPTED	Official Resolution #: 2017000545
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Contract 2017A, Various Townships.

RESULT	ADOPTED	Official Resolution #: 2017000546
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the OC Master Payroll paid on 5/3/2017 for the payroll period of 4/6/2017 through 4/19/2017 and for the payroll period of 4/20/2017 through 5/3/2017, in the amount of \$5,128,644.81.

RESULT	ADOPTED	Official Resolution #: 2017000547
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Approving Miscellaneous Bills.

RESULT	ADOPTED	Official Resolution #: 2017000548
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK VASIL: "Bid Awards, Items L-1 through L-8."

DIRECTOR VICARI: "All Bid Awards, Contracts and Change Orders are awarded in accordance with the New Jersey Local Public Contracts Laws."

1. Awarding a Contract for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000512
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the NORTHERN RECYCLING FACILITY CONCRETE FLOOR REPLACEMENT to Abhzeen Design, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000513
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY HAULING OF MATERIALS to Mathis Construction Co., Inc., the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000514
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES to Acme Supply Co., LTD; Tabb Textiles Co., Inc.; Vincent Foti T/A General Linen & Paper; Advanced Educational Products; Charm-Tex; Phoenix Trading, Inc. DBA Americare Products, Inc.; Interboro Packaging Corporation; Unipak Corporation and Bob Barker Company, Inc., the lowest qualified bidders. Recommendation is made to reject Item No. 27, it will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2017000515
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II to Snap-On Industrial, A Division of IDSC Holdings, LLC; Blazer Supplies, Inc. and MSC Industrial Supply Co., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2017000516
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- No bids were received for the furnishing and delivery of EQUIPMENT PARTS AND REPAIRS AT THE OCEAN COUNTY RECYCLABLE MATERIALS PROCESSING FACILITY NO. II for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract.

RESULT	ADOPTED	Official Resolution #: 2017000517
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the BUILDING #59 SHIP BOTTOM GARAGE EMERGENCY GENERATOR REPLACEMENT to Breaker Electric, Inc., the lowest qualified bidder, in an amount not to exceed \$49,550.00.

RESULT	ADOPTED	Official Resolution #: 2017000518
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2016C to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$3,666,613.13.

RESULT	ADOPTED	Official Resolution #: 2017000519
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

CLERK VASIL: "Two Change Orders, Items M-1 and M-2."

- Authorizing Change Order #2 to Three Sons Restoration, LLC for the Proposed Re-Pointing & Restoration to the Ocean County Courthouse East Wing, an extension of time till 5/31/2017.

RESULT	ADOPTED	Official Resolution #: 2017000523
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing Change Order #1 to Midcoast Mechanical, Inc. for the Generator Exhaust Extension, 129 Hooper Avenue, Toms River, a no net cost increase.

RESULT	ADOPTED	Official Resolution #: 2017000524
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "Appointments and Reappointments, N-1 and 2."

1. Appointing Tim Hearne, United Way of Monmouth and Ocean Counties, Farmingdale as a new member for a term of three (3) years, term to expire 3/31/2020; and appointing Mary Gibson, Toms River as an alternate member for an initial term to expire 3/31/2018 and Jackie Liguori, Toms River as an alternate member for an initial term to expire 3/31/2020, all to the OC HUMAN SERVICES ADVISORY COUNCIL.

RESULT	ADOPTED	Official Resolution #: 2017000510
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Dr. Barbara Barr, Toms River; Rose Marie Bulbach, Toms River; Heather Hynes, OC Drug Court, Toms River; Roden Lightbody, Toms River; Sheriff Michael Mastronardy, Toms River; Camille J. Mussari, Lakehurst; and Frank Zrinsky, Lakehurst to the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for a term of two (2) years, term to expire 5/8/2019.

RESULT	ADOPTED	Official Resolution #: 2017000511
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

DIRECTOR VICARI: "That concludes the formal business of the Board of Freeholders."

P. RESOLUTIONS FROM GOVERNING BODIES

1. Bordentown Sewerage Authority opposing the Southern Reliability Link Pipeline Project and the Transcontinental Gas Pipeline Company compressor Station Project.
2. Beach Haven Borough supporting legislative action requiring the State Public Defender's Office to represent defendants charged with disorderly persons offenses or petty disorderly persons offenses or petty disorderly offenses in lieu of the Municipal Public Defender.
3. Brick Township supporting legislative action requiring the State Public Defender's Office to represent defendants in the Superior Court Bail Hearings for those eligible defendants charged with disorderly persons offenses or petty disorderly offenses in lieu of the Municipal Public Defender.
4. OC Board of Health proclaiming May 10, 2017 as "National School Nurse Day".
5. OC Board of Health proclaiming May 6-12, 2017 as "National Nurses Week".
6. OC Board of Health proclaiming May 7-13, 2017 as "National Hurricane Preparedness Week".
7. OC Board of Health proclaiming May 14-20, 2017 as "National Women's Health Week".

8. OC Board of Health proclaiming May 22-28, 2017 as "National Healthy and Safe Swimming Week".
9. OC Board of Health proclaiming May 2017 as "Melanoma/Skin Cancer Detection and Prevention Month".
10. OC Board of Health 2017 Operating Budget.

Q. MINUTES AND MEETING NOTICES

1. OC Mosquito Extermination Commission Meeting Minutes of 3/20/2017.
2. OC Library Commission Meeting Minutes of 3/21/2017.
3. OC Utilities Authority Meeting Minutes of 2/6/2017 Reorganization Meeting.
4. OC Planning Board Meeting Minutes of 4/5/2017.
5. OC Insurance Committee Meeting Minutes of 3/16/2017.
6. Local Advisory Committee on Alcoholism and Drug Abuse 2017 Meeting Schedule.
7. OC Board of Health Meeting Minutes of 4/5/2017.
8. OC Board of Social Services Meeting Minutes of 3/28/2017.

R. CORRESPONDENCE

1. Defense Enhancement Coalition concerning the KC-46A Refueling Aircraft at Joint Base.
2. Atlantic City Electric Notice of Public Hearing concerning its Non-Utility Generation Charge and its Societal Benefits Charge.

S. FREEHOLDER COMMENTS

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

DIRECTOR VICARI: "I will now have comments of the Board of Freeholders and then I will open to the members of the public.

I just want to make one comment. On May 10th, very important, that the Mathis Bridge on Route 37 going east will be open within the schedule over the last 3 years. And I just want to the state as a former member of the governing body and for 15 years the Mayor and a resident that lives close in that area, that it was the original request that it be a single-span elevated bridge. It was a compromise, I appreciate the efforts of the State and Federal governments in providing the funding, but the original request was for a single-span bridge. (bells start ringing on Freeholder Little's computer) That's the national debt going up as we speak.

And it's a \$74 million project funded by the Federal government, but the money, at that time, for the Mathis Bridge was sent to a different area in the State of New Jersey and unfortunately they should have solved the problem long-term instead of using the same structure of the bridge. It's in fair condition, not good condition. But remember the bridge is 65 years old. And remember every time, and I live three blocks away from Route 37, there is an emergency – fire, first aid, serious problems – the bridge opens, not as many times as before, but it will still open and close. And what happened was when it was originally planned way back when, it was supposed to be a single-span bridge, extra lanes, wider lanes, bicycle lanes, and it would have been the gateway to going over to the barrier islands, the Mayor and governing body at that time said this is the best that we can get.

So again, the ultimatum, again it's going to open up next year, but we appreciate \$74 million, but look at the billions of dollars going into the infrastructure of north Jersey, billions continuously. And I don't think it was asking too. At that time the thinking was that when you got off the Parkway, they were going to improve Route 9, 166 and five jughandles and it would have been the gateway. It would have been an economic revitalized area with the trailer parks, mobile home parks. They did not, and the newspapers said it many, many times as far as editorials, it was not supposed to be a storage area. It was supposed to be upgrade commercial development in that particular area.

And again, Ocean County has been shortchanged. We're number 3 in tourism and it's very important to us and again as I've said before, we deserve better in Ocean County. And we do not get what we're supposed to get. So again, we do the best that we can as public officials, but again, people eventually will say, 'Well why don't we work harder?' This Board worked as hard as we could to do the right thing working with the local officials. But again, the terms were dictated by the State of New Jersey. That's my comments. Moving to my right for comments from members of the Board, Freeholder John Bartlett."

FREEHOLDER BARTLETT: "Just to say, Joe, I vaguely remember as a little kid when there were two wooden bridges over to Seaside. And the only thing I remember is when your car would roll over it and the boards would rattle, rattle, rattle, rattle. It's hard to think that it was 65 years ago."

DIRECTOR VICARI: "Freeholder Kelly?"

FREEHOLDER KELLY: "No comments."

DIRECTOR VICARI: "Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. Just one thing, many of you in the audience know Roden Lightbody and I would just ask that all of you say a prayer for Roden and the family. He is in extremely critical condition. I'm not sure how the outcome is, but the family is up with him at St. Barnabas Hospital in Livingston. But please say prayers for the family and also for Roden. He was an employee of the County for at least 50 years if not more. So that was all I have to say. Thank you."

DIRECTOR VICARI: "Thank you Freeholder. He will be remembered in our thoughts and prayers. He was good friend also."

FREEHOLDER BARTLETT: "A great friend."

DIRECTOR VICARI: "Freeholder Gerry Little."

FREEHOLDER LITTLE: "Yes, he is a good, dear friend to everyone. John mentioned 65 years ago, well this week it's 72 years since the VE Day in Europe. Victory in Europe in World War II coming up this week on May 8th. Thank you Mr. Director."

FREEHOLDER BARTLETT: "Four of us are products of VE Day, I think. Or VJ Day."

DIRECTOR VICARI: "Any other comments from members of the Board of Freeholders or the professional staff? Seeing none, I open up to members of the public."

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

At 4:36 PM, Freeholder Director Vicari asked members of the public in the audience if anyone had comments. No comments were received, therefore, the Director closed Public Comments.

U. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:36 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board

Office of the Freeholder Director

Proclamation

May 3, 2017

WHEREAS, Ocean County includes over 166,000 older Americans who richly contribute to our community; and

WHEREAS, this year's theme for Older Americans Month is "Age Out Loud"; and

WHEREAS, Ocean County acknowledges what it means "to age" has changed – for the better; and

WHEREAS, Ocean County is committed to supporting older adults as they take charge of their health, explore new opportunities and activities, and focus on independence; and

WHEREAS, Ocean County can provide opportunities to enrich the lives of individuals of all ages by:

- involving older adults in the redefinition of aging in our community
- promoting home and community based services that support independent living
- encouraging older adults to speak up for themselves and others
- providing opportunities for older adults to share their experiences

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

"OLDER AMERICANS MONTH"

and urge every resident to take time during this month to acknowledge older adults and the people who serve them as influential and vital parts of our community.



Joseph H. Vicari
Freeholder Director

Joseph H. Vicari

Office of the Freeholder Director

Proclamation

May 3, 2017

WHEREAS, mental health is defined as emotional and psychological well-being, which allows individuals to work, enjoy satisfying relationships, and participate fully in their communities. Studies show that mental health is a significant and essential component of overall physical health; and

WHEREAS, mental illness is the most prevalent health crisis in America today, more common than cancer and lung and heart disease combined. It affects one in four adult Americans and one in five children in any given year regardless of age, gender, race, ethnicity, religion or economic status; and

WHEREAS, misunderstanding of mental illnesses often creates fear and causes shame and the resulting stigma prevents many people from seeking the help they need; and

WHEREAS, wellness and recovery is a journey of healing that empowers a person with a mental illness to live a meaningful life in the community of his or her choice while striving to achieve their full potential; and


WHEREAS, New Jersey has a lasting tradition of promoting mental health, signified by the State Community Mental Health Services Act in 1957, and great strides have been made to raise awareness about the importance of mental health, reduce stigma and advance treatment opportunities for individuals with mental illness; and

WHEREAS, our community is committed to exceptional care for people with mental illness and addressing needs of County residents without distinction.

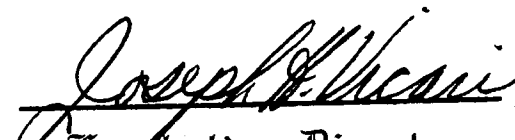
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby proclaim the month of May 2017:

“MENTAL HEALTH AWARENESS MONTH”

in Ocean County, and encourage all citizens to learn about the ways to eliminate the stigma and contribute toward the quality of life and opportunities available for all people, families, and communities who face mental illness.


Presented By




Freeholder Director

Introduced on: May 3, 2017
Adopted on: May 3, 2017

Official Resolution #: 201700535
Freeholder Virginia E. Haines

Joseph H. Vicari

Office of the Freeholder Director

Proclamation

May 3, 2017

WHEREAS, National Travel and Tourism Week, established in 1983, serves to champion the power of the travel industry by highlighting the significant contributions travel markets and organizations make to the U.S. economy; and

WHEREAS, in 2016, New Jersey's statewide tourism spending reached \$44 billion and supported over 321,000 jobs; and

WHEREAS, Ocean County drives more than 10% of the State's total tourism revenue and ranks third out of 21 New Jersey counties in total tourism dollars; and

WHEREAS, at the heart of the Jersey Shore, Tourism is Ocean County's number one industry, generating \$4.7 billion in revenue and 60,000 jobs; and

WHEREAS, Ocean County boasts 44 miles of pristine beaches, classic boardwalks, a variety of attractions on the coast and mainland, plus 42 miles of Barnegat Bay making this the premier and beloved tourism destination for visitors from all over the world.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim the week of May 7 - 13, 2017 as:

NATIONAL TRAVEL AND TOURISM WEEK

in Ocean County; and celebrate one of our country's most prominent and impactful industries highlighting our greatest natural assets, cultural and historic heritage, favorite pastimes and quality of life.



Joseph H. Vicari
 Freeholder Director
 Joseph H. Vicari

Office of the Freeholder Director

Proclamation

May 3, 2017

WHEREAS, the depth and breadth of the registered nursing profession meets the different and emerging health care needs of the American population in a wide range of settings; and

WHEREAS, the American Nurses Association, as the voice for the registered nurses of this country, is working to chart a new course for a healthy nation that relies on increasing delivery of primary and preventive health care; and

WHEREAS, a renewed emphasis on primary and preventive health care will require the better utilization of all of our nation's registered nursing resources; and

WHEREAS, professional nursing has been demonstrated to be an indispensable component in the safety and quality of care of hospitalized patients; and

WHEREAS, the demand for registered nursing services will be greater than ever because of the aging of the American population, the continuing expansion of life-sustaining technology, and the explosive growth of home health care services; and

WHEREAS, more qualified registered nurses will be needed in the future to meet the increasingly complex needs of health care consumers in this community; and

WHEREAS, the cost-effective, safe and quality health care services provided by registered nurses will be an even more important component of the U.S. health care delivery system in the future; and

NOW, I, JOSEPH H. VICARI, DIRECTOR, of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, do hereby proclaim the week of May 6 - 12, 2017 as:

NATIONAL NURSES WEEK

in Ocean County and ask that all residents join me in honoring the registered nurses who care for all of us; and celebrate registered nursing's accomplishments and efforts to improve our health care system not just this week, but at every opportunity throughout the year.



Joseph H. Vicari
Freeholder Director

Joseph H. Vicari



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-3 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of certain County Roads, Phase II, all located in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2017000549						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2017-3

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, PHASE II, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as a general improvement: a project consisting of the reconstruction and resurfacing of certain county roads, phase II, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
A project consisting of the reconstruction and resurfacing of certain county roads, phase II, all in the County of Ocean, State of New Jersey			
TOTALS	\$3,000,000	\$150,000	\$2,850,000

SECTION 3. There is hereby appropriated the sum of \$3,000,000, including the sum of \$150,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,850,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,850,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$600,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,850,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 3, 2017, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-4 - An Ordinance authorizing the Construction of Stormwater Management Facilities at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2017000550						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2017-4

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Construction of stormwater management facilities at various locations			
TOTALS	\$2,000,000	\$ 100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the

County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 3, 2017, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-5 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2017000551						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2017-5

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 3, 2017, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-6 - An Ordinance authorizing the Rehabilitation and Management of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2017000552						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2017-6

AN ORDINANCE AUTHORIZING THE REHABILITATION AND MANAGEMENT OF VARIOUS BRIDGES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), AS FOLLOWS:

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the rehabilitation and management of various bridges, all located in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Rehabilitation and management of various bridges			
TOTALS	\$1,000,000	\$50,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$50,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$950,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$950,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued

pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$950,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt

status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 3, 2017, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-7 - An Ordinance authorizing various Engineering, Road, Bridge and Drainage Improvements, at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2017000553						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2017-7

AN ORDINANCE AUTHORIZING VARIOUS ENGINEERING, ROAD, BRIDGE AND DRAINAGE IMPROVEMENTS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), AS FOLLOWS:

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, various engineering, road, bridge and drainage improvements, at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Engineering, road, bridge and drainage improvements			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$2,000,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the

County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 3, 2017, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-8 - An Ordinance authorizing a project consisting of the Replacement of Midstreams Bridge Structure No. 1506-007, located in the Township of Brick, County of Ocean, State of New Jersey, and appropriating \$3,900,000.00 therefor and authorizing the issuance of \$3,705,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2017000554						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2017-8

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE REPLACEMENT OF MIDSTREAMS BRIDGE STRUCTURE NO. 1506-007, LOCATED IN THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,705,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the replacement of Midstreams Bridge (Structure No. 1506-007) located in Brick Township, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, the estimated cost of the improvements and appropriation therefor, down payment and estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of Midstreams Bridge, Brick Township			
TOTALS	\$3,900,000	\$195,000	\$3,705,000

SECTION 3. There is hereby appropriated the sum of \$3,900,000, including the sum of \$195,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,705,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,705,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$650,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,705,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

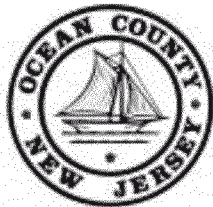
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 3, 2017, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 9.

Official Resolution#	2017000520						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 9

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 05/03/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$5,769,154.32 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

MAY 3, 2017

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #9 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 69 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$5,769,154.32 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Change Order #10 - E-\$195,841.72, R-\$47,300.00.

Official Resolution#	2017000525						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

May 3, 2017

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

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

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

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

WHEREAS, adequate funds are available in Account No. 400-185-C110-6800 in the amount of \$148,541.72.

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. 10 to Green Construction, Inc. as follows: Extra Work Order in the amount of \$195,841.72 and Reduction Order in the amount of \$47,300.00, in connection with the project known as Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Green Construction, Inc., to cover the Change Order No. 10.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of C.R. #528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Change Order #1 - E-\$157,227.07, R-\$0.00.

Official Resolution#	2017000526						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2015-16E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

May 3, 2017

WHEREAS, Contract No. B2015-16E was entered into on February 4, 2015 with C.J. Hess, Inc., Contractor, for work and services in relation to 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, 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-C301-6800 in the amount of \$157,227.07.

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 C.J. Hesse, Inc. as follows: Extra Work Order in the amount of \$157,227.07, in connection with the project known as Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson 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 C.J. Hesse, 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 C.J. Hesse, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township - Partial Estimate #2 - \$88,544.80.

Official Resolution#	2017000527						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2016-54E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-54E

R E S O L U T I O N

May 3, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 4, 2016 with the Contractor, Earle Asphalt Company for work and services in relation to the Replacement of Jackson Mills Culvert No. 1511-042, 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 Partial Estimate No. 2 dated May 3, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$117,731.84
Less 2% of Total:	\$2,354.64

Subtotal:	\$115,377.20
Less Partial Estimate #1: \$26,832.40	
AMOUNT NOW DUE CONTRACTOR:	\$88,544.80

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighty eight thousand five hundred forty four and 80/100 (\$88,544.80) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of Hyson Road-Cook Bridge Road Intersection, Jackson Township - Partial Estimate #2 - \$426,115.80.

Official Resolution#	2017000528						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2016-155E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-155E

R E S O L U T I O N

May 3, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 16, 2016 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction of the Hyson Road-Cook Bridge Road Intersection, 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 Partial Estimate No. 2 dated May 3, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$496,348.54
Less 2% of Total:	\$9,926.97

Subtotal:	\$486,421.57
Less Partial Estimate #1: \$60,305.77	
AMOUNT NOW DUE CONTRACTOR:	\$426,115.80

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred twenty six thousand one hundred fifteen and 80/100 dollars (\$426,115.80) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: SHORELANDS CONSTRUCTION, INC. - Reconstruction of Cattus Island County Park ADA Compliant Boardwalk Trail and Observation Decks, Toms River Township - Partial Estimate #1 - \$60,204.93.

Official Resolution#	2017000529						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2016-154E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-154E

R E S O L U T I O N

May 3, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 7, 2016 with the Contractor, Shorelands Construction, Inc. for work and services in relation to the Reconstruction of Cattus Island County Park ADA Compliant Boardwalk Trail and Observation Decks, Township of Toms River, 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 May 3, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction:	\$61,433.60
Less 2% of Total:	\$1,228.67

Subtotal:	\$60,204.93
 AMOUNT NOW DUE CONTRACTOR:	 \$60,204.93

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Sixty thousand two hundred four and 93/100 dollars (\$60,204.93) 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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B - Partial Estimate #1 - \$379,960.26.

Official Resolution#	2017000530						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2017-18E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2017-18E

R E S O L U T I O N

May 3, 2017

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated May 3, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction:	\$387,714.55
Less 2% of Total:	\$7,754.29

Subtotal:	\$379,960.26
 AMOUNT NOW DUE CONTRACTOR:	 \$379,960.26

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 seventy nine thousand nine hundred sixty and 26/100 dollars (\$379,960.26) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: SOLAR-MITE ELECTRICAL CONTRACTORS, INC. - Construction of Traffic Signal Upgrades, Contract 2015A, Various Locations - Change Order #5 - \$12,441.40, R-\$58,447.00.

Official Resolution#	2017000531						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	i-7						
CAF #							
Purchase Req. #	B2015-172E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2015-172E

R E S O L U T I O N

May 3, 2017

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

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

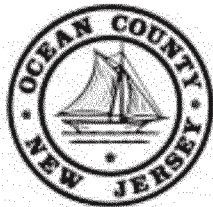
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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. 5 to Solar-Mite Electrical Contractors, Inc. as follows: Extra Work Order in the amount of \$12,441.40 and Reduction Order in the amount of \$58,447.00, in connection with the project known as Construction of Traffic Signal Upgrades, Contract 2015A, 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 Solar-Mite Electrical Contractors, Inc., to cover the Change Order No. 5.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E - Change Order #2 - E-\$45,448.61, R-\$145,171.84.

Official Resolution#	2017000532						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	i-8						
CAF #							
Purchase Req. #	B2016-30E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-30E

R E S O L U T I O N

May 3, 2017

WHEREAS, Contract No. B2016-30E was entered into on March 16, 2016 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E, 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

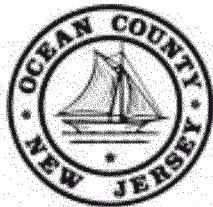
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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 \$45,448.61 and Reduction Order in the amount of \$145,171.84, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E, 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 Joseph H. Vicari
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016B, Various Townships - Partial Estimate #2 - \$144,021.11.

Official Resolution#	2017000533						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	i-9						
CAF #							
Purchase Req. #	B2016-161E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-161E

R E S O L U T I O N

May 3, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 7, 2016 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Stormwater Management Contract 2016B, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated May 3, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$317,487.10
Less 2% of Total:	\$6,349.74

Subtotal:	\$311,137.36
Less Partial Estimate #1: \$167,116.25	
AMOUNT NOW DUE CONTRACTOR:	\$144,021.11

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 forty four thousand twenty one and 11/100 dollars (\$144,021.11) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2017000557						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 3, 2017

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

1. Danielle L. Morris-Krohn is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Omnibus Operator, Department of Transportation Services, effective April 22, 2017 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

2. Darlene M. Cook is hereby granted a Family Leave Without Pay, from her position of Clerk 3, Department of Corrections, effective April 13, 2017 through May 24, 2017 inclusive.

3. Scott J. Waters is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of General Supervisor Roads, Road Department, effective April 7, 2017 through April 6, 2018 inclusive.

4. Diane Heintz is hereby granted an Intermittent Family Leave from her position of Omnibus Operator, Department of Transportation, effective April 18, 2017 through April 17, 2018 inclusive.

5. James G. West, Road Repair Supervisor, Road Department, salary is hereby changed:

<u>EFF.</u>	<u>SALARY</u>
12/8/16	\$55,273.
4/1/17	\$56,373.

6. Christine E. Allen is hereby given a provisional appointment to the position of Assistant County Tax Administrator, Tax Board, pending Civil Service examination, effective May 4, 2017, at an annual base salary of \$75,372.

7. At the request of the Prosecutor, Vincent A. Petrecca is hereby appointed to the position of Captain of County Investigators, Prosecutor's Office, effective May 4, 2017, at an annual base salary of \$141,550.

8. At the request of the Prosecutor, Anthony U. Carrington is hereby appointed to the position of Lieutenant of County Investigators, Prosecutor's Office, effective May 4, 2017, at an annual base salary of \$123,326.

At the request of the Prosecutor, the following employees (9 through 10), are hereby appointed to the position of Sergeant of County Investigators, Prosecutor's Office, effective May 4, 2017, at an annual base salary of \$110,743:

- 9. Raymond D. Gardner
- 10. Thomas G. Tiernan

11. Larry A. St. Laurent is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Security Guard, Department of Security, effective April 23, 2017 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

12. John L. Begley is hereby given a provisional appointment to the position of Traffic Signal Technician 1, Engineering Department, pending Civil Service examination, effective May 4, 2017, at an annual base salary of \$41,168.

13. Dawn M. Dostie is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Department of Finance, effective May 1, 2017 through July 2, 2017 inclusive.

14. Shaw Quandt is hereby given a provisional appointment to the position of Supervisor Traffic Maintenance, Engineering Department, pending Civil Service examination, effective May 4, 2017, at an annual base salary of \$57,371.

15. Stephanie M. Marciante is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective April 21, 2017 through May 8, 2017 inclusive.

16. Luis J. Velazquez is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective May 5, 2017 through May 19, 2017 inclusive.

17. At the request of the Sheriff, Anthony D. Mallon is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective May 1, 2017 through May 31, 2017 inclusive.

18. At the request of the Sheriff, Daniell J. Earley-Bowker is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective April 27, 2017 through May 28, 2017 inclusive.

19. Rosemarie A. Farmer is hereby given a regular appointment to the position of Keyboarding Clerk 1, Engineering Department, subject to a working test period, effective May 8, 2017, at an annual base salary of \$29,527.

20. Cassandra Castrianni is hereby given a regular appointment to the position of Mail Clerk, Clerk of the Board, subject to a working test period, effective May 4, 2017, at an annual base salary of \$29,527.

21. Kyle R. Lockwood is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective May 15, 2017, at an annual base salary of \$30,350.

22. Filamer C. Carzon is hereby given a regular appointment to the position of Garage Attendant, Department of Transportation Services, subject to a working test period, effective May 4, 2017, at an annual base salary of \$31,350.

23. Jeffrey R. Strich is hereby granted a Family Leave from his position of Recycling Operator, Solid Waste Management, effective April 24, 2017 through May 1, 2017 inclusive.

24. Eileen J. Maier is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective May 8, 2017, at an annual base salary of \$30,350.

25. George G. Hazelet is hereby given a regular appointment to the position of Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective May 8, 2017, at an annual base salary of \$30,350.

26. Paola Quaglia is hereby given a regular appointment to the position of Keyboarding Clerk 1, Employee Relations, subject to a working test period, effective May 22, 2017, at an annual base salary of \$29,527.

27. At the request of the Prosecutor, Albert DellaFave is hereby appointed to the position of part-time Management Specialist, Prosecutor's Office, effective May 4, 2017, at an hourly wage of \$60.00.

At the request of the Sheriff, the following employees salaries are hereby changed:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
28.	Adrian T. Bullock Eff. 4/1/16	Sheriff's Officer Sergeant	\$108,573.
29.	Kevin J. Cooney Eff. 4/1/16	Sheriff's Officer Lieutenant	\$119,246.
30.	David J. DeLeeuw Eff. 4/1/16	Sheriff's Officer Sergeant	\$108,573.
31.	Shannon M. Dugan Eff. 4/1/16	Sheriff's Officer Sergeant	\$108,573.
32.	Melissa R. Flynn Eff. 4/1/16	Sheriff's Officer Sergeant	\$108,573.
33.	Harry M. Foltz Eff. 8/18/16	Sheriff's Officer Sergeant	\$108,573.
34.	Anthony J. Giardina Eff. 4/1/16	Sheriff's Officer Sergeant	\$108,573.
35.	Peter E. Glass Eff. 4/1/16	Sheriff's Officer Sergeant	\$108,573.
36.	Joseph A. Greene, Jr. Eff. 4/1/16	Sheriff's Officer Lieutenant	\$119,246.
37.	Rolf M. Groesch Eff. 4/1/16	Sheriff's Officer Sergeant	\$108,573.
38.	Valerie A. Hill Eff. 4/1/16	Sheriff's Officer Captain	\$129,920.
39.	Matthew S. Horton Eff. 4/7/16	Sheriff's Officer Sergeant	\$108,573.
40.	Craig E. Johnson Eff. 4/1/16	Sheriff's Officer Lieutenant	\$119,246.
41.	Keith R. Klements Eff. 4/1/16	Sheriff's Officer Captain	\$129,920.
42.	James D. Manley Eff. 4/1/16	Sheriff's Officer Lieutenant	\$119,246.
43.	Anthony J. Pereira Eff. 4/7/16	Sheriff's Officer Sergeant	\$108,573.
44.	Jaime A. Phillips Eff. 4/1/16	Sheriff's Officer Sergeant	\$108,573.
	Eff. 4/7/16	Sheriff's Officer Lieutenant	\$119,246.
45.	James P. Pissott, Jr. Eff. 4/1/16	Sheriff's Officer Lieutenant	\$119,246.

Resolution

May 3, 2017

Page four

SHERIFF OFFICER SUPERIOR'S CON'T:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
46.	Jeffrey Ross Eff. 4/1/16	Sheriff's Officer Lieutenant	\$119,246.
47.	David E. Schenk Eff. 4/1/16	Sheriff's Officer Captain	\$129,920.
48.	Jeffrey Lee Schevlin Eff. 4/1/16	Sheriff's Officer Lieutenant	\$119,246.
49.	Valerie Seiser Eff. 4/1/16	Sheriff's Officer Sergeant	\$108,573.
50.	Thomas A. Slinchak Eff. 4/1/16	Sheriff's Officer Sergeant	\$108,573.
51.	Robert Stark Eff. 4/1/16	Sheriff's Officer Sergeant	\$108,573.
52.	Nicole K. Trainor Eff. 4/1/16	Sheriff's Officer Sergeant	\$108,573.
53.	Tabatha O. Vincent Eff. 4/1/16	Sheriff's Officer Sergeant	\$108,573.
54.	Robert J. Woardell Eff. 4/1/16	Sheriff's Officer Lieutenant	\$119,246.

55. At the request of the Prosecutor, Robert J. Peck is hereby appointed to the position of part-time Management Specialist, Prosecutor's Office, effective May 4, 2017, at an hourly wage of \$40.00.

At the request of the Sheriff, the following employees (56 through 57), are hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by NJSA40A:9-117(a), effective May 15, 2017, at an annual base salary of \$40,000:

56. Dallas R. Gant
57. Timothy M. Smith

58. Christopher D. Whitam is hereby given a regular appointment to the position of Communications Technician, Management & Budget, subject to a working test period, effective May 8, 2017, at an annual base salary of \$42,000.

59. Christine D. Wilbert is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective May 1, 2017 through June 6, 2017 inclusive.

60. Charles R. Dishon is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective April 27, 2017 through May 26, 2017 inclusive.

61. At the request of the Board of Elections, George L. Rodenbaugh's temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective June 16, 2017 through October 2, 2017, at an hourly wage of \$14.00, is hereby rescinded.

62. Karoline H. Cimino is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Senior Building Maintenance Worker, Buildings & Grounds, effective April 27, 2017 through April 30, 2017 inclusive.

63. Christopher L. Emerick is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Laborer 1, Road Department, effective May 4, 2017 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

64. Jennifer R. Gurdock-Vitale is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Keyboarding Clerk 3, Prosecutor's Office, effective May 1, 2017 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

65. Anthony E. Critelli is hereby granted a Family Leave from his position of Equipment Operator, Road Department, effective April 28, 2017 through June 8, 2017 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Certifying the sum of \$11,179,500.00 as the amount to be assessed and collected for the operation of the OC Board of Health for the year 2017.

Official Resolution#	2017000539						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

May 3, 2017

WHEREAS, Ocean County Board of Health has adopted their 2017 Health Budget; and

WHEREAS, within the 2017 Health Budget is an established amount to be raised by taxation for operation of the Ocean County Board of Health.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby certifies the sum of \$11,179,500.00, as the amount to be assessed and collected for the year 2017, for the operation of the Ocean County Board of Health, and shall be apportioned by the Ocean County Board of Taxation among all municipalities enjoying the services of the Ocean County Board of Health.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Board of Taxation, County Auditor, County Finance Department and the Public Health Coordinator.

RESOLUTION 137(17)

April 19, 2017

BE IT RESOLVED by the OCEAN COUNTY BOARD OF HEALTH, State of New Jersey, that this Board authorizes the formal adoption of the Budget which was introduced on March 15, 2017.

1. The Budget for the operation of the Ocean County Health Department for the year 2017 shall be as follows:

Current Fund Budget

<u>Appropriations:</u>	<u>Amount</u>
Salary and Wages	6,876,700
Utilities	432,300
Special Services	2,260,700
Insurance and Fringe Benefits	6,479,300
Other Expenses	1,696,000
State and Federal Grants	<u>7,918,382</u>
Total Appropriations	<u>25,663,382</u>

<u>Revenue:</u>	<u>Amount</u>
Ocean County Board of Chosen Freeholders	344,613
Permits and Fees	555,000
Taxation	11,179,500
Surplus – General Fund	5,004,800
Cash Receipts and Miscellaneous	661,087
State and Federal Grants	<u>7,918,382</u>
Total Revenue	<u>25,663,382</u>

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be sent Holman Frenia Allison, P.C., Auditors for the Ocean County Board of Health.

Name	Blake	Dasti	Hill	Laureigh	Mancini	Scaturro	Singer	Work	Mallon
Ayes	✓	✓		✓		✓	✓	✓	✓
Abstain									
Nays									
Absent			✓		/				

Richard Work

Richard Work, Secretary/Treasurer

Introduced on: May 3, 2017
 Adopted on: May 3, 2017
 Official Resolution#: 2017000539



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a decrease in funding for the Workforce Development Partnership FY15 Grant, in the amount of \$7,841.00.

Official Resolution#	2017000522						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

May 3, 2017

WHEREAS, the County of Ocean has been notified by the State of New Jersey, Department of Labor and Workforce Development that the funding for the grant entitled the Workforce Development Partnership will be reduced; and

WHEREAS, it has been determined that the amount to be reduced shall be \$7,841.00; and

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

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

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
Workforce Development Partnership FY15			
650-295-6525	\$60,194.00	(\$7,841.00)	\$52,353.00

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance and Private Industry Council.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Grant Contract with the NJ Department of Labor and Workforce Development through the Workforce Innovations and Opportunity Act ET-15-PY15.

Official Resolution#	2017000538						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

May 3, 2017

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA), Pub. L. 113-128 has been enacted to provide for the development of a locally driven workforce development system that increases employment, retention, earnings, and occupational skills attainment by participants resulting in an improved quality of the workforce, reduced welfare dependency, and enhancement of productivity and competitiveness; and

WHEREAS, Ocean County PIC, Inc., pursuant to agreement with the Ocean County Workforce Development Board (WDB), has been selected as the Fiscal Agent and Local Area Operating Entity pursuant to the WIOA; and

WHEREAS, the funding is to provide workforce readiness for the eligible individuals within the County of Ocean; and

WHEREAS, the program shall be referred to as Plan No. ET-15-PY15 as required by the New Jersey Department of Labor & Workforce Development; and

WHEREAS, New Jersey Department of Labor and Workforce Development has requested a contract summarizing all awards made to Plan No: ET-15-PY15 be submitted.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the Director and the Clerk of the Board are hereby authorized and directed to execute a grant contract for the above-mentioned programs.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, New Jersey Department of Labor & Workforce Development, Division of One-Stop Coordination & Support, Ocean County Finance Department and Executive Director of Ocean County PIC, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreements with various non-profit organizations for the FY17 OC Transportation Mini-Grant Program.

Official Resolution#	2017000503						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

May 3, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders in conjunction with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities has developed a plan for expanded transportation services under the Senior Citizen and Disabled Transportation Assistance Program; and

WHEREAS, a component of the program provides financial assistance to local, non-profit organizations to support their efforts to provide new and expanded transportation services to senior citizens and persons with disabilities; and

WHEREAS, the Board of Chosen Freeholders and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities endorsed a final grant application which was advertised in two area newspapers on February 1, 2017 to announce the availability of transportation assistance grants to be made available to applicants on a competitive basis; and

WHEREAS, the deadline for submitting applications to the Ocean County Department of Transportation Services was March 1, 2017 and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities subsequently met on March 16, 2017 to review and evaluate the eligibility of applicants and their proposed transportation service and to formalize funding recommendations for consideration by the Board of Chosen Freeholders; and

WHEREAS, the Board of Chosen Freeholders accepted the Committee's funding recommendations and funds are available in Account # 017-815-P017-6900 in the amount of \$40,000.

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

1. Participating non-profit organizations will enter into an agreement outlining the County's Local Transportation Assistance Program.
2. **Twenty (20)** non-profit organizations (list attached) are authorized for operating assistance under the County's Local Transportation Assistance Program.
3. The total amount of funding to be awarded shall not exceed **\$39,500**.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Ocean County Department of Transportation Services; Ocean County Finance Department, and NJ TRANSIT Department of Local Programs and Minibus Support.

The following organization shall receive a transportation operating assistance grant. **Each grant shall not exceed \$2,000.00. The fund will be charged to the SCDRT Account 017-815-P017-6900.**

ATTN: Robin Collins, Project Director
The Arc, Ocean County Chapter, Inc.
815 Cedar Bridge Avenue
Lakewood, NJ 08701
732.363.3335, ext. 113

ATTN: Lynette Whiteman, Executive Director
Caregiver Volunteers of Central Jersey
253 Chestnut Street
Toms River, NJ 08753
732.505.2273

ATTN: Sherry Laniado, Project Director
Community Medical Center Foundation, Inc.
99 Route 37 West
Toms River, NJ 08755
732.557-8131

ATTN: James G. Sigurdson, Executive Director
Community Services, Inc. of Ocean County
225 Fourth Street
Lakewood, NJ 08701
732.367.1400, Ext. 32

ATTN: Roberto Flecha, Executive Director
Counseling & Referral Services of Ocean County
(dba Seashore Family Services of New Jersey)
35 Beaverson Blvd. Bldg #6-Suite 6A
Brick, NJ 08723
732.477-3507 Ext. 407

ATTN: Mary Ann Collett, Project Director
Interfaith Health & Support Services of Southern Ocean County, Inc.
1140 Route 72 West
Manahawkin, NJ 08050
609.489.0278

ATTN: Rita Sason, Project Director
Jewish Family & Children's Services/Jewish Federation of Ocean County
1235A Route 70
Lakewood, NJ 08701
732.363.8010

ATTN: Patricia Calesimo, Executive Director
LADACIN Network
1703 Kneelely Boulevard
Wanamassa, NJ 07712
732.493.5900

The following organizations shall receive a transportation operating assistance grant. Each grant shall not exceed \$2,000.00. The funds will be charged to the SCDRT Account 017-815-P017-6900.

ATTN: Linda Falb, Project Director
Long Beach Island Community Center, Inc.
4700 Long Beach Boulevard
Brant Beach, NJ 08008
609.494.8861, Ext. 111

ATTN: Brenda Sloan, Project Director
Manchester Township Senior Outreach Program
1 Colonial Drive
Manchester, NJ 08759
732.657.8121, Ext. 1132

ATTN: Maggie Kalmes, Project Director
NJ Coalition on Women & Disabilities Inc., Ocean County Chapter
1115 Avon Road
Pine Beach, NJ 08741
732.240.6948

ATTN: Linda Murtagh, Director
Ocean County Board of Social Services
1027 Hooper Avenue
P.O. Box 547
Toms River, NJ 08754-0547
732.349.1500

ATTN: Faith Liguori, Executive Director
Ocean Housing Alliance
605 Bay Avenue
Point Pleasant Beach, NJ 08742
732.899.2277

ATTN: Virginia L. Doty, Project Manager & Director
Our Special Kids of Toms River, Inc.
823 Bay Avenue
Toms River, NJ 08753
732.255.2557

ATTN: Chaya Bender, Executive Director
The Special Children's Center, Inc.
1400 Prospect Street
Lakewood, NJ 08701
732.367.0099

ATTN: Ray Lynnworth, Volunteer Executive
Team Randy, Inc.
213 Route 37 East (c/o Toms River Fitness)
Toms River, NJ 08753
732.914.9500, Ext. 103

ATTN: JoAnn Benson, Project Director
Toms River Township Senior Center
652 Garfield Avenue
Toms River, NJ 08753
732.341.1000, Ext. 8434

The following organizations shall receive a transportation operating assistance grant. **Each grant shall not exceed \$2,000.00. The funds will be charged to the SCDRT Account 017-815-P017-6900.**

ATTN: David Velardo, Director of Operations
21 Plus, Inc.
252 Washington Street
Toms River, NJ 08753
732.240.3118, Ext. 10

ATTN: Jesse Violante, Project Director
Vetwork, A Program of Vetgroup, Inc.
103 North Main Street
Forked River, NJ 08731
609.971.7613

The following organizations shall receive a transportation operating assistance grant. **Each grant shall not exceed \$1,500.00. The funds will be charged to the SCDRT Account 017-815-P017-6900.**

ATTN: Bernie Bernstein, President
Eye Openers of Point Pleasant/Brick
175 Chambers Bridge Road, Apt. 124
Brick, NJ 08724
(732) 206-1294



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement for the Prosecutor's Program for Traffic Safety with the Township of Toms River.

Official Resolution#	2017000504						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
May 3, 2017

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for a Prosecutor's Program for Traffic Safety; and

WHEREAS, there is a need to provide Officers for this Project; and

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

WHEREAS, funds for these services are available within the 2017 Budget under the appropriation entitled Prosecutor's Program (FAST).

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the Prosecutor's Program (FAST) from January 1, 2017 to December 31, 2017.

2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.

3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.

4. The Prosecutor's Program (FAST) Officers will be assigned by the Municipalities based upon availability of Officers.

5. Each Prosecutor's Program (FAST) Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.

6. The hourly rate paid to the officers is fifty five (\$55) dollars per hour, with a minimum of four hours per callout. Upon exceeding four hours officers will be compensated for each additional hour worked at the aforementioned rate.

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

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

Annex A

Shared Services Agreements

Prosecutor's Program

(F.A.S.T.)

Participating Municipalities:

Township of Toms River

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF TOMS RIVER AND THE OFFICE OF THE OCEAN COUNTY PROSECUTOR FOR POLICE SERVICES – FOR THE PROSECUTOR'S PROGRAM - 2017, FORMERLY KNOWN AS FATAL ACCIDENT SUPPORT TEAM (F.A.S.T.)

MARCH 28, 2017

BE IT RESOLVED by the Township Council of the Township of Toms River, in the County of Ocean, and State of New Jersey, as follows:

1. The Mayor is hereby authorized to execute and the Township Clerk to attest to a Shared Services Agreement between the Township of Toms River and the Office of the Ocean County Prosecutor for the Prosecutor's Program - 2017, formerly known as the Fatal Accident Support Team (F.A.S.T.), for the term commencing retroactive to January 1, 2017 and terminating December 31, 2017. A copy of this Agreement will be kept on file in the Office of the Township Clerk upon execution.

2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Mayor Thomas Kelaher
- b) Township Council
- c) Business Administrator
- d) Township Attorney
- e) Grant Coordinator, Lorraine P. Adams
- f) Police Department, Attn: Chief Mitchell Little
- g) Chief Financial Officer
- h) Ocean County Board of Freeholders
P.O. Box 2191
Toms River, N.J. 08754-2191
- i) Ocean County Prosecutor's Office
Attn: Detective Michael Proto
Vehicular Homicide Unit
119 Hooper Avenue
P.O. Box 2191
Toms River, N.J. 08754-2191



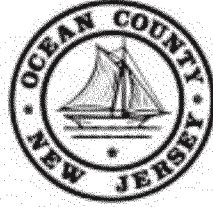
I, ALISON CARLISLE, DEPUTY MUNICIPAL CLERK OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, HEREBY CERTIFY THAT THIS IS A TRUE AND EXACT COPY OF A RESOLUTION APPROVED BY THE TOWNSHIP COUNCIL AT THEIR REGULAR MEETING OF MARCH 28, 2017.

Alison Carlisle, Dep.
Alison Carlisle, Deputy Municipal Clerk

Alison Carlisle, Dep.
Approved as to
Legal Form
Kenneth B. Fitzsimmons
Township Attorney

L-Mar 28, 2017-21.doc

Introduced on: May 3, 2017
Adopted on: May 3, 2017
Official Resolution#: 2017000504



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Lakewood for Schedule "C" Road Department Services, in an amount not to exceed \$30,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

Official Resolution#	2017000556						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

May 3, 2017

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

WHEREAS, the **Township of Lakewood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$40,000.00 to be disbursed as follows:

Road Department	\$30,000.00
Engineering Department	\$10,000.00

WHEREAS, the **Township of Lakewood** 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 Lakewood** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2017 to December 31, 2017.

3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Lakewood, the Department of Finance, County Auditor, Ocean County Road Department, and the Engineering Department.

R2017-88

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

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

WHEREAS, N.J.S.A. 40A: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 Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

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

2. That the Agreement shall include thirty thousand dollars and zero cents (\$30,000.00) for the Road Department, and ten thousand dollars and zero cents (\$10,000.00) for the Engineering Department, for a total sum, not to exceed, \$40,000.00.

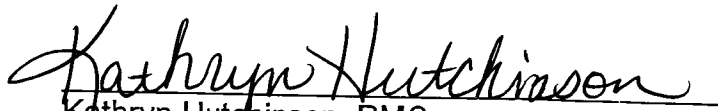
3. That the Agreement is for the period January 1, 2017 through December 31, 2017.

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

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

CERTIFICATION

I, Kathryn Hutchinson, Township Clerk of the Township of Lakewood, do hereby certify that the above is a true copy of a Resolution duly adopted by the Township Committee of the Township of Lakewood in the County of Ocean, at its meeting held on February 15, 2017.


Kathryn Hutchinson, RMC
Township Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Deferred Loan Agreements under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2017000505						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	j-8						
CAF #							
Purchase Req. #	C2017-88						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

May 3, 2017

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:

Connolly, Joanne and Brian McBrinn	\$13,850.00
Guido, Jean L.	\$8,700.00

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

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

PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being 2017-881



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Participation in the Educational Services Commission of New Jersey Cooperative Pricing System.

Official Resolution#	2017000540						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 3, 2017

WHEREAS, N.J.S.A. 40a:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on May 3, 2017 the governing body of the COUNTY OF OCEAN, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

NOW, THEREFORE BE IT RESOLVED as follows:

1. This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the COUNTY OF OCEAN
2. Pursuant to the provisions of 40a:11-11(5), the Freeholder Director and Clerk of the Board are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
3. The Lead Agency shall be responsible for complying with the provisions of the *Local Contracts Law (N.J.S.A. 40a:1-11 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.
4. This resolution shall take effect immediately upon passage.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Julie N. Tarrant, Comptroller, CFO, Jennifer Bowens, Purchasing Agent, County Auditor and Educational Services Commission of New Jersey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Letter of Understanding regarding Termination of Agreement with Pictometry International Corp. and authorizing 100 additional user access to the Pictometry Licensed Imagery Software, in an amount not to exceed \$2,475.00.

Official Resolution#	2017000555						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION**MAY 3, 2017**

WHEREAS, the County of Ocean, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the County of Ocean has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, on December 5, 2012 the County of Ocean entered into an Agreement with Pictometry International Corp., 100 Town Centre Drive, Suite A, Rochester, NY 14623, to provide Licensed Imagery Software, Imagery related services and use licenses for the Board of Taxation from January 1, 2013 through December 31, 2017; and

WHEREAS, the Agreement was amended on March 1, 2017 to add 100 additional users at a cost of \$3,300.00 and subsequently amended on March 15, 2017 rescinding said resolution and accepting the additional 100 user access at no additional cost; and

WHEREAS, the County of Ocean desires to terminate the agreement with Pictometry International Corp., pursuant to the terms of the contract resulting in a final payment for recapture of incentives in the amount of \$33,615.00, which funds are available in the Tax Appeal Filing Fees Account in line 207-130-0071, as certified by the Ocean County Comptroller; and

WHEREAS, the Pictometry International Corp. agrees to extend to the County of Ocean 100 additional user access to the Pictometry Licensed Imagery Software at a cost of \$2,475.00, which funds are available in the Tax Appeal Filing Fees Account in line 207-130-0071, as certified by Ocean County Comptroller.

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

1. The Freeholder-Director and Clerk of the Board are authorized and directed to execute a Letter of Understanding Regarding Termination of Agreement with Pictometry International Corp., bearing NJ State contract number M-77003. Additionally, the contract terms shall be pursuant to all conditions of the individual State contract;
2. The State contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

BE IT FURTHER RESOLVED, certified copies of this Resolution be Forwarded to:

1. County Tax Administrator
2. County Comptroller
3. County Purchasing Director
4. Pictometry International Corp.
5. County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 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 NJ State Policeman's Benevolent Association Local #379A representing the Sheriff's Superior Officers for the period 4/1/2016 through 6/30/2019.

Official Resolution#	2017000506						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

May 5, 2017

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a collective bargaining agreement, among the Ocean County Board of Chosen Freeholders, the Ocean County Sheriff and the New Jersey State Policeman's Benevolent Association Local #379A representing Sheriff's Superior Officers, which sets forth terms and conditions of employment for the period April 1, 2016 through June 30, 2019.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Fax: 732-505-1918

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreement Modification No. 4 with the NJ DOT for Improvements to Garden State Parkway Interchange 91, Brick Township, State Project No. 6906310, Agreement No. 2014-DT-BLA-FEP-301.

Official Resolution#	2017000507						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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Betty Vicari

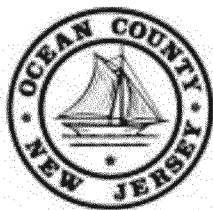
Clerk Of The Board

RESOLUTION

May 3, 2017

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement Modification No. 4 between the County of Ocean and the New Jersey Department of Transportation for Improvements at Garden State Parkway Interchange 91, Brick Township, State Project No. 6906310, Agreement No. 2014-DT-BLA-FEP-301.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an FY2018-2020 application to NJTPA for Regional/Local CMAQ Initiatives Program for Traffic Signal Optimization at various locations throughout Ocean County.

Official Resolution#	2017000508						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

May 3, 2017

WHEREAS, the North Jersey Transportation Planning Authority has solicited applications for its FY2018-2020 “Regional/Local CMAQ Initiatives Program”; and

WHEREAS, the County Engineer has proposed an application to optimize the timings at traffic signals throughout the County of Ocean; and

WHEREAS, this program will permit the County of Ocean to update timing directives, reducing delay for drivers.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, authorizes the application for FY2018-2020 “Regional/Local CMAQ Initiatives Program” and is hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to submit the application, to execute same and to advance the project if funds are approved.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel, and the North Jersey Transportation Planning Authority.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Subcontract for FY2017 Subregional Internship Support Program with the NJ Institute of Technology/North Jersey Transportation Planning Authority.

Official Resolution#	2017000509						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

May 3, 2017

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, that the Director and Clerk of the Board are hereby authorized and directed to execute a Subcontract for Fiscal Year 2017 Subregional Internship Support Program between the County of Ocean and the New Jersey Institute of Technology/North Jersey Transportation Planning Authority.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Comptroller, County Counsel, the New Jersey Institute of Technology and the North Jersey Transportation Planning Authority.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000521						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

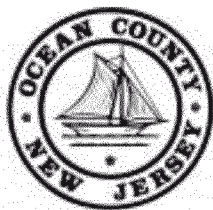
May 3, 2017

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Seminole Construction, LLC (Bond Payable to: Seminole Construction, LLC, 128 Bartlett Avenue, West Creek, NJ 08092)	13-172	11/4/13	\$1,000.00	Cash 313
Zayo Group (Bond Payable to: Matrix Design Group, Inc., 11 Melanie Lane, Suite 14, East Hanover, NJ 07936)	EO-13-072	10/15/13	\$1,000.00	Cash 7142
Belle Freeman Properties	CO-16-018	4/5/16	\$1,000.00	Cash 1125
Anna Marie Sanford	CO-16-017	4/5/16	\$1,000.00	Cash 3704
Eileen Sabella	CO-16-021	4/5/16	\$1,000.00	Cash 675

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000541						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Request for Proposals and/or Request for Qualifications for: 1) Perishable Food Providers

Official Resolution#	2017000542						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Varil

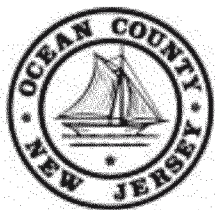
Clerk Of The Board

MOTION
May 3, 2017

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

Perishable Food Providers



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

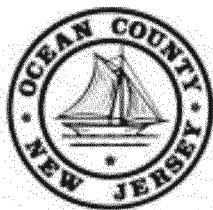
Agenda: Approving the Minutes of the Board Meeting of 4/5/2017.

Official Resolution#	2017000543						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

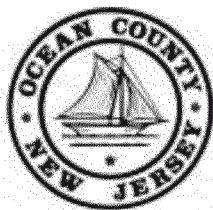
Agenda: Approving the Minutes of the Board Meeting of 4/19/2017.

Official Resolution#	2017000544						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 3/31/2017.

Official Resolution#	2017000545						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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


Betty Vicari

Clerk Of The Board

M E M O R A N D U M

RECEIVED

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: April 3, 2017

Subject: **Summary of Pre-Board Meeting of Friday, March 31, 2017**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

2017 APR 26 AM 11:18

Freeholder Director Joseph H. Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Joseph H. Vicari
Freeholder Deputy Director Gerry P. Little
Freeholder John C. Bartlett, Jr.
Freeholder Virginia E. Haines
Freeholder John P. Kelly
Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Director Vicari noted that tourism is a \$4.65 billion dollar industry. The Director advised that the County's Tourism Advisory Board is recommending the Board award 31 tourism grants this year to local nonprofit organizations to promote events and tourism programs held throughout the year. The Advisory Board reviewed all of the applications for this year's grant program. Dana Lancellotti, Division Director, Department of Business Development and Tourism was in attendance and noted that the process for tourism grants will be a little stricter this year. All of the applications will be scored similar to the State's method and more money will be given out to less groups to be more effective. The grants will vary from \$1,500 to \$7,500. Ms. Lancellotti noted that when the applications are submitted, they are given a much more thorough review. Ms. Lancellotti stated that the

Members of the Board of Chosen Freeholders
April 3, 2017
Summary of the Pre-Board meeting of March 31, 2017
Page 2

Advisory Board decided that anyone who received 78 points or higher would receive 100 percent of their request up to \$7,500; if they received a score between 78 and 65, they would receive 75 percent of what was requested. It was noted that 31 grants will be given out. The tourism grants will be listed on the Board's agenda for approval on April 5, 2017.

Freeholder Little stated that the Document Shredding Program is a very good program that saves landfill space and preserves resources permitting residents to shred their papers in a secure way. The Freeholder noted that this program has been going on since 2008. Freeholder Little advised that this is a free program with a total of 22 different dates for residents to participate and that four additional dates have been added this year. Freeholder Little encouraged all our residents to take advantage of this free program. Ernest Kuhlwein was in attendance and noted that this was advertised in the Asbury Park Press yesterday. Mr. Kuhlwein encourages residents not to put their shredded paper in with their curbside recyclables because the shredded paper cannot be sorted out at the recycling center. Mr. Kuhlwein stated that residents should bring their shredded recycling to the recycling center drop-off boxes which allows it to be marketing properly.

Director Vicari noted that the Department of Environmental Protection is appealing the Atlantic States Marine Fisheries Commission's summer flounder quota reduction. The Director requested that a resolution supporting Commissioner Martin's decision to appeal the ASMFC's reduction in the recreational fishing quota for summer flounder to be added to the agenda. Director Vicari stated that he supports the fishing industry in Ocean County.

Freeholder Kelly noted that many websites have listed on their sites that Ocean County is a Sanctuary County as incorrectly stated on the ICE website. Freeholder Kelly advised that Ocean County is not a Sanctuary County and has never had an interest in being a Sanctuary County. The Freeholder advised that the County has spoken with ICE regarding this mistake. Freeholder Kelly advised the County received an email today sent to Warden Mueller from ICE that their website has been corrected and shows Ocean County is no longer listed on the ICE Declined Detainer Outcome Report as a Sanctuary County and noted that Ocean County works closely and cooperatively with ICE. Freeholder Kelly advised that Corrections has two ICE officers in the jail every day. The Freeholder stated that we are going to put on our County website the email from ICE stating that Ocean County is not a Sanctuary County and it was a mistake. Administrator Block advised that a press release will be done with a link to ICE's website to show we are not a Sanctuary County. The Administrator noted that before a prisoner is let out on bail reform, the ICE Officer looks over all the paperwork.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the April 5, 2017 Board meeting.

Mr. Ernst gave an update on the Northern Ocean County Transportation Model advising that the County has met with two towns this week and will be meeting with two additional towns next week to get economic data on where they believe hot spots are. This

Members of the Board of Chosen Freeholders
April 3, 2017
Summary of the Pre-Board meeting of March 31, 2017
Page 3

will be input this into the model to look at the results for 2025 and 2040. Mr. Ernst advised that the County is looking at where development is occurring and will occur in the future.

Freeholder Kelly advised that the New Jersey Department of Environmental Protection (NJDEP) is reviewing the proposal for the Eagles Ridge development on Cross Street, noting they are looking at the design for this because of its impact on the area. The Freeholder stated that an application was made to the NJDEP for a CAFRA permit. Mr. Ernst advised the development is for 900 units with basement units for development of a total of 1800 units. Mr. Ernst noted that the NJDEP is evaluating the project because they have received a lot of complaint letters from the public. Mr. Ernst stated that the NJDEP will be looking at possible traffic issues that would be created including many intersections which would have to be evaluated because of this project and the widening of Cross Street.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of 2017. There were no questions or comments.

Director Vicari asked the Board members for comments.

Freeholder Haines noted that she attended the South Jersey Junior Science Symposium that was held at Ocean County College last night. The event is no longer held in Monmouth County. The Freeholder stated that this is an awards program for students from all over the State. Freeholder Haines noted how impressed she was with the knowledge the students exhibited at this level.

Freeholder Bartlett noted that a large pin oak tree located at the Courthouse will have to be cut down. The Freeholder advised that a new tree will be planted in its place.

There were no additional comments.

Director Vicari asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

Ms. Vasil read the resolution to move to closed session.

Director Vicari stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

On a motion by Freeholder Kelly, seconded by Freeholder Little, the meeting moved to Closed Session at 4:55 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

Members of the Board of Chosen Freeholders
April 3, 2017
Summary of the Pre-Board meeting of March 31, 2017
Page 4

The meeting returned to Open Session at 5:06 PM. There being no further business, on a motion by Freeholder Bartlett, seconded by Freeholder Haines, the meeting adjourned at 5:07 PM.

CWB:mac

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

March 31, 2017

For Board Meeting of:

April 5, 2017

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017A

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the Replacement of Zebb's Bridge (Structure No. 1505-007), Berkeley Township.
3. Resolution authorizing the execution of Professional Service Contracts for Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean, to the following: Keegan Technology & Testing Associates, Inc. T/A Key-Tech; Craig Testing Laboratories, Inc.; French & Parrello Associates, PA; Pennoni Associates, Inc.; Princeton Hydro, LLC; Advanced Infrastructure Design, Inc.; and NV5-Northeast, Inc.
4. New Professional Service Contract - Connell Industries, Inc. - Control System Engineering Services for Ocean County Movable Bridges – Not to Exceed: \$79,300.00.
5. Amend Professional Service Contract – Stantec Consulting Services, Inc. – Garden State Parkway Interchange 91 Improvements, Brick Township – Not to Exceed: \$24,777.60

MOTION

March 31, 2017

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

LITIGATION MATTERS

APPOINTMENTS and REAPPOINTMENTS – OC Deputy Coordinator of Emergency Management, OC Commission on Child Safety and Awareness, Ocean County Planning Board

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Contract 2017A, Various Townships.

Official Resolution#	2017000546						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Varil

Clerk Of The Board

MOTION

May 3, 2017

On motion duly made, seconded and carried, the plans and specifications for the **Stormwater Management Contract 2017A, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 5/3/2017 for the payroll period of 4/6/2017 through 4/19/2017 and for the payroll period of 4/20/2017 through 5/3/2017, in the amount of \$5,128,644.81.

Official Resolution#	2017000547						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

April 28, 2017

Board of Chosen Freeholders
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on May 3, 2017. This is for the payroll period April 6, 2017 through April 19, 2017 and for the payroll period of April 20, 2017 through May 3, 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 17-09
Pd. 05/03/2017

2017 APR 28 PM 3:04
Cathy Ernst

Introduced on: May 3, 2017
Adopted on: May 3, 2017

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

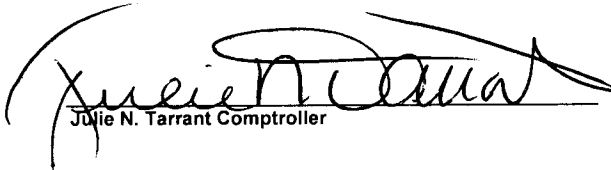
04/28/17

AMOUNT \$ 5,128,644.81

PERIOD FROM: April 6, 2017 TO: April 19, 2017
 FROM: April 20, 2017 TO: May 3, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,414,092.62
630	24	24-	0.00
905	26	26-1977	5,154.62
209	67	67-1719	670,695.06
210	68	68-3266	34,160.45
207	73	73-1422	474.69
201	83	N/A	0.00
225	97	97-1511	4,067.37

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



Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

 Director

Introduced on: May 3, 2017
 Adopted on: May 3, 2017
 Official Resolution#: 2017000547



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving Miscellaneous Bills.

Official Resolution#	2017000548						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 05/03/17.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$608,245.00 WHICH ARE ATTACHED, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

MAY 3, 2017

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE THE CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN THE AMOUNT OF \$608,245.00, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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

**** OCEAN COUNTY, NEW JERSEY ****
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS
SCHEDULED FOR PAYMENT
AS OF 05/03/2017

<u>Vendor/Account Number</u>	<u>Voucher Number</u>	<u>Voucher Total</u>	<u>Vendor Total</u>
VC0000020896 DCO ENERGY LLC 412-010-C626-6800	304400	\$608,245.00	
		Total	\$608,245.00
		Grand Total	\$608,245.00

Introduced on: May 3, 2017
 Adopted on: May 3, 2017
 Official Resolution#: 2017000548

COUNTY OF OCEAN

DEPARTMENT OF PURCHASE
(732) 929-2101

P.O. Number
PO 010 20170003315 v.1

Purchase Order

Order Date

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

05/01/17

BILL TO:

MANAGEMENT & BUDGET
Michael J Fiure
PO Box 2191
Toms River, NJ 08754
732-929-2099

SHIP TO:

MANAGEMENT & BUDGET
ADMINISTRATION BLDG.
101 HOOPER AVENUE
Toms River, NJ 08753

V
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DCO ENERGY LLC
100 LENOX DRIVE
SUITE 100
LAWRENCEVILLE, NJ 08648

CONTRACT: CC2015-112

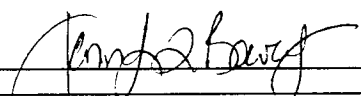
VENDOR NUMBER: VC0000020896

COMMENTS: Resolution dated: August 5, 2015 and Certification of Funds

PRC-010-364400

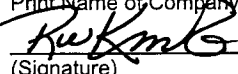
QUANTITY	LINE#	COMMODITY	MANUFACTURER#	WHSE	UNIT PRICE	AMOUNT
TOTAL:						608,245.00

PURCHASING AGENT:



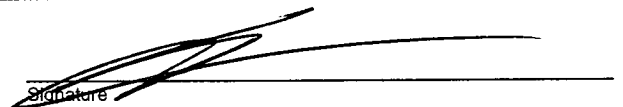
CLAIMANT'S CERTIFICATION AND DECLARATION:

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

DCO ENERGY 5/2/17
Print Name of Company or Claimant Date
 VP OPERATIONS
(Signature) (Official Position)
Fed I.D. Social Security #

FOR COUNTY USE ONLY

RECEIVED THE ABOVE MERCHANDISE IN GOOD ORDER EXCEPT AS NOTED.


Signature
Title/Dept. **MICHAEL J. FIURE** Date **5/2/17**
DIRECTOR

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

COUNTY OF OCEAN

DEPARTMENT OF PURCHASE
(732) 929-2101

Purchase Order

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

P.O. Number
PO 010 20170003315 v.1

Order Date

05/01/17

BILL TO:

MANAGEMENT & BUDGET
Michael J Fiore
PO Box 2191
Toms River, NJ 08754
732-929-2099

SHIP TO:

MANAGEMENT & BUDGET
ADMINISTRATION BLDG.
101 HOOPER AVENUE
Toms River, NJ 08753

**V
E
N
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R**

DCO ENERGY LLC
100 LENOX DRIVE
SUITE 100
LAWRENCEVILLE, NJ 08648

CONTRACT: CC2015-112

VENDOR NUMBER: VC0000020896

COMMENTS: Resolution dated: August 5, 2015 and Certification of Funds

QUANTITY	LINE#	COMMODITY	MANUFACTURER#	WHSE	UNIT PRICE	AMOUNT
1.00	1	90735			608,245.00	608,245.00
EA		Designing Services				
		Development and Implementation of an Energy Savings Plan through an Energy Savings Improvement Program (ESIP) for County of Ocean. Project # 45-124. Resolution dated: August 5, 2015.				
		Account Number		Amount		
	1	9999-412-010-C626-6800		608,245.00		
TOTAL:						608,245.00

Introduced on: May 3, 2017
Adopted on: May 3, 2017
Official Resolution#: 2017000548

APPLICATION AND CERTIFICATION FOR PAYMENT
 TO OWNER: County of Ocean
 101 Hoopes Ave
 Toms River, NJ 08753

PROJECT: County of Ocean

AIA DOCUMENT G702

APPLICATION NO: #1
 PERIOD TO: Initial Payment
 PROJECT NOS: 45-124
 Distribution to:
 OWNER
 CONTRACTOR
 ENGINEER

FROM CONTRACTOR: DCO Energy, LLC
 100 Lenox Drive
 Lawrenceville, NJ 0864

VIA ARCHITECT:

CONTRACT DATE:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract, Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM: \$

2. Net change by Change Orders: \$

3. CONTRACT SUM TO DATE (Line 1 + 2): \$

4. TOTAL AMOUNT CERTIFIED & STORED TO DATE: \$ 608,245
 (Column G on G703)

5. RETAINAGE:
 a. % of Completed Work: _____
 (Columns D + E on G703)

b. % of Stored Material: _____
 (Column F on G703)

Total Retainage (Line 5a + 5b or Total in Column I of G703): \$

6. TOTAL AMOUNT LESS RETAINAGE: \$ 608,245
 (Line 4 less Line 5 Total)

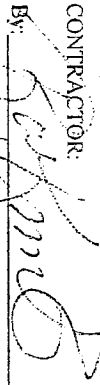
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT
 (Line 6 from prior Certificate): \$

8. CURRENT PAYMENT DUE: \$ 608,245

9. BALANCE TO FINISH, INCLUDING RETAINAGE
 (Line 3 less Line 6): \$ (608,245)

CHANGE ORDER SUMMARY		ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner			
Total approved this Month			
TOTALS		\$	\$
NET CHANGES by Change Order			

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor.

CONTRACTOR:
 BY:  Date: 4/14/2017

State of: _____
 County of: _____
 Subscribed and sworn to before me this _____ day of _____

Notary Public:
 My Commission expires: _____

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED

AMOUNT CERTIFIED: \$

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT:

By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract

A2 Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification, is attached.
 B Calculations below, amounts are stated to the nearest dollar.
 C Column 1 on Contracts where variable retainage for line items may apply.

APPLICATION NO: #1
 APPLICATION DATE: 12/20/2016
 PERIOD TO: initial payment
 PROJECT NO: 45-124

ITEM NO	DESCRIPTION	SCHEDULED VALUE	WORK COMPLETED FROM PREVIOUS APPLICATION (D + E)	WORK COMPLETED THIS PERIOD (E)	MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G/C)	BALANCE TO FINISH (C-G)	RETAINAGE
1.0	Lighting Replacement LED	\$ 168,056	-	\$ 168,056	-	\$ 168,056	100%	\$ -	-
2.0	Energy Management System	\$ 1,036,774	-	\$ 238,458	-	\$ 238,458	23%	\$ 798,316	-
3.0	Boiler Replacement	\$ 400,748	-	\$ 44,082	-	\$ 44,082	11%	\$ 356,666	-
4.0	Chiller Replacement	\$ 87,906	-	-	-	-	0%	\$ 87,906	-
5.0	Air Handling Unit Replacement	\$ 64,637	-	-	-	-	0%	\$ 64,637	-
6.0	Roof Top Unit Replacement	\$ 389,113	-	\$ 58,367	-	\$ 58,367	15%	\$ 330,746	-
7.00	Cooling Tower Replacement	\$ 661,881	-	\$ 99,282	-	\$ 99,282	15%	\$ 562,599	-
8.00	DX to CHW Conversion	\$ 1,230,659	-	-	-	-	0%	\$ 1,230,659	-
	FCU Fan Speed Controller	\$ 2,105,766	-	-	-	-	0%	\$ 2,105,766	-
	Domestic Hot Water Heater Upgrade	\$ 1,941,693	-	-	-	-	0%	\$ 1,941,693	-
	Combined Heat and Power	\$ 715,257	-	-	-	-	0%	\$ 715,257	-
	Commissioning	\$ 1,112,374	-	-	-	-	0%	\$ 1,112,374	-
	Change Orders	\$ 15,736,469	-	\$ 608,245	-	\$ 608,245	4%	\$ 9,129,326	-

Introduced on: May 3, 2017
 Adopted on: May 3, 2017
 Official Resolution#: 2017000548



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

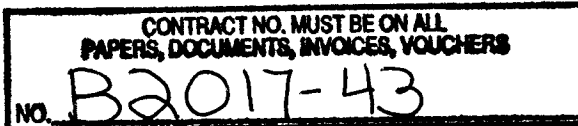
Agenda: Awarding a Contract for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp., the lowest qualified bidder.

Official Resolution#	2017000512						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2017-43						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

May 3, 2017

WHEREAS, on March 28, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS 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

Chemung Supply Corp.
PO Box 527
Elmira, NY 14902
(607) 733-5506

Lacal Equipment, Inc.
901 West Pike Street
Jackson Center, OH 45334
(937) 596-6106

Hale Trailer Brake & Wheel, Inc.
Rt. 73 & Cooper Rd., PO Box 1400
Voorhees, NJ 08043
(856) 768-1330

H. A. DeHart & Son, Inc.
311 Crown Point Road
Thorofare, NJ 08086
(856) 845-2800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, that of CHEMUNG SUPPLY CORP.

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 Snow Plow Blades, Grader Blades and Bolts for the County of Ocean, for the contract period effective from date of award through May 2, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15, as follows:

CHEMUNG SUPPLY CORP. for twenty five (25) items, to wit:

Items No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 and 25.

For a Total Lump Sum of \$349,005.00.

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 B2017-43.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and Chemung Supply Corp. the successful bidder.

Proposal for the furnishing and delivery of **SNOW PLOW BLADES, GRADER BLADES AND BOLTS**
for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Snow Plow Blade, 6" wide x ½" thick x 8' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49089, As Specified	75	EA	\$ 56.00	\$ 4200.00
✓ 2	Snow Plow Blade, 6" wide x ½" thick x 8½' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49086, As Specified	75	EA	\$ 59.00	\$ 4425.00
✓ 3	Snow Plow Blade, 6" wide x ½" thick x 9' long with ten ½" Top Bolt Holes for Western Plow, Western Part Number 49251, As Specified	75	EA	\$ 63.00	\$ 4725.00
✓ 4	Snow Plow Blade, 6" wide x ⅝" thick x 8' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66981, As Specified	150	EA	\$ 60.00	\$ 9000.00
✓ 5	Snow Plow Blade, 6" wide x ⅝" thick x 8½' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	150	EA	\$ 78.00	\$ 11700.00
✓ 6	Snow Plow Blade, 6" wide x ⅝" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number A-53793-1, As Specified	100	EA	\$ 74.00	\$ 7400.00
✓ 7	Snow Plow Blade, 6" wide x ⅝" thick x 9' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66914, As Specified	150	EA	\$ 80.00	\$ 12000.00
✓ 8	Snow Plow Blade, 6" wide x ⅝" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	200	EA	\$ 99.50	\$ 19900.00
✓ 9	Snow Plow Blade, 6" wide x ⅝" thick x 11' long with ⅝" Bolt Holes for Gledhill Plow, Gledhill Part Number 1934-A, As Specified	500	EA	\$ 102.00	\$ 51000.00

Introduced on: May 3, 2017
Adopted on: May 3, 2017
Official Resolution#: 2017000512

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$ 152.00	\$ 6080.00
✓ 11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$ 161.50	\$ 6460.00
✓ 12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$ 171.00	\$ 6840.00
✓ 13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH . Same Bolt Hole Pattern as Gledhill Part Number A-53793-1, As Specified	75	EA	\$ 198.00	\$ 14850.00
✓ 14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH . Viking Part Number 180071, As Specified	75	EA	\$ 242.00	\$ 18150.00
✓ 15	Universal Curb Shoe for Gledhill Plow, Gledhill Part Number OST-1500, As Specified	200	EA	\$ 37.50	\$ 7500.00
✓ 16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	75	EA	\$ 74.00	\$ 5550.00
✓ 17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	150	EA	\$ 68.50	\$ 10275.00
✓ 18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A37, As Specified	75	EA	\$ 515.00	\$ 38625.00
✓ 19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A35, As Specified	150	EA	\$ 4.50	\$ 675.00
✓ 20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	1,500	EA	\$.85	\$ 1275.00
✓ 21	Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified	1,500	EA	\$ 1.25	\$ 1875.00
✓ 22	Snow Plow Blade Bolt for Steel Blades, ⅝" x 2½" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	5,000	EA	\$ 1.25	\$ 6250.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, 5/8" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$ 1.30	\$ 2600.00
✓ 24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number 7230-A15-8, As Specified	75	EA	\$ 1124.00	\$ 84300.00
✓ 25	Snow Deflector for Viking Plow, 3/8" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	150	EA	\$ 89.00	\$ 13350.00

TOTAL LUMP SUM (Add Item #'s 1 – 25): \$ 349,005.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

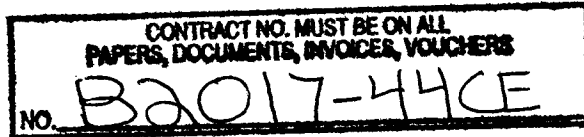
Agenda: Awarding a Contract for the NORTHERN RECYCLING FACILITY CONCRETE FLOOR REPLACEMENT to Abhzeen Design, the lowest qualified bidder.

Official Resolution#	2017000513						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2017-44CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

May 3, 2017

WHEREAS, on March 28, 2017, pursuant to legal advertisement therefor, sealed bids were received for NORTHERN RECYCLING FACILITY CONCRETE FLOOR REPLACEMENT, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Abhzeen Design 2152 Whitesville Road Toms River, NJ 08755 (732) 984-7464	A-Tech Concrete Co. 11 Taylor Rd. Edison, NJ 08817 (732) 248-1777
Infrastructure Repair Service, LLC 163 Beaver Brook Rd. Lincoln Park, NJ 07035 (973) 692-0002	Diamond Construction 35 – Beaverson Blvd. Brick, NJ 08723 (732) 262-7449
George Koustas Ptg. & Const., LLC 70 Beechwood Ave. West Long Branch, NJ 07764 (732) 571-1148	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely, that of ABHZEEN DESIGN be accepted for NORTHERN RECYCLING FACILITY CONCRETE FLOOR REPLACEMENT.

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 Abhzeen Design, for Items No. 1 and A-1. For a Lump Sum Total of \$92,952.00 (which includes Allowance No. 1 in the amount of \$13,000.00), plus Alternate A-1 in the amount of \$3,419.00, for the Northern Recycling Facility Concrete Floor Replacement, Ocean County, New Jersey in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers. Project to be completed within 45 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 210-155-0096 in the amount of \$92,952.00, to cover this contract and the amount of the contract, shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-44CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

a. County Auditor;

b. County Department of Purchasing;

c. Department of Finance;

d. Solid Waste Management; and

e. Mott MacDonald, Consulting Engineers 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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY HAULING OF MATERIALS to Mathis Construction Co., Inc., the sole qualified bidder.

Official Resolution#	2017000514						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2017-50						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-50

RESOLUTION

May 3, 2017

WHEREAS, on April 4 2017, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY HAULING OF MATERIALS 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>
Mathis Construction Co., Inc.	1510 Route 539 Suite 1 Little Egg Harbor, NJ 08087 (609) 296-3728

; 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, MATHIS CONSTRUCTION CO., 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 for the furnishing and delivery of Vehicle and Vehicle Operating Personnel for Supplementary Hauling of Materials for the County of Ocean, for the contract period from date of award through May 2, 2019, a period of two (2) years, 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:

MATHIS CONSTRUCTION CO., INC. for two (2) items, to wit:

Items No. 1a and 1b.

For a Lump Sum Total of \$103,993.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-50.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, County Department of Parks and Recreation, County Road Supervisor, Solid Waste Management Department and Mathis Construction Co., Inc. the successful bidder.

Proposal for the furnishing and delivery of **VEHICLE AND VEHICLE OPERATING PERSONNEL FOR SUPPLEMENTARY HAULING OF MATERIALS** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty. (2 Yrs.)	Unit of Meas.	Unit Price	Total Price
✓ 1a	Class A-Trucks over 16 cubic yards capacity.				
	Regular Working Hours	500	HR	<u>\$ 129.99</u>	<u>\$ 64,995.00</u>
✓ 1b	Class A-Trucks over 16 cubic yards capacity.				
	Overtime Hours	200	HR	<u>\$ 194.99</u>	<u>\$ 38,998.00</u>

LUMP SUM TOTAL (Add Item #'s 1a & 1b): \$ 103,993.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

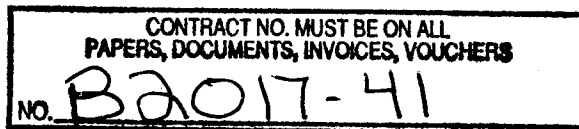
Agenda: Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES to Acme Supply Co., LTD; Tabb Textiles Co., Inc.; Vincent Foti T/A General Linen & Paper; Advanced Educational Products; Charm-Tex; Phoenix Trading, Inc. DBA Americare Products, Inc.; Interboro Packaging Corporation; Unipak Corporation and Bob Barker Company, Inc., the lowest qualified bidders. Recommendation is made to reject Item No. 27, it will be rebid with revised specifications.

Official Resolution#	2017000515						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2017-41						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

May 3, 2017

WHEREAS, on March 21, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

ACME Supply Co., LTD
10 Cedar Swamp Rd., Ste #7
Glen Cove, NY 11542
(800) 567-8025

Vincent Foti T/A General Linen
& Paper
2104 Bridge Ave.
Pt. Pleasant, NJ 08742
(732) 295-3600

Charm-Tex
1618 Coney Island Ave.
Brooklyn, NY 11230
(718) 252-8100

Interboro Packaging Corporation
114 Bracken Rd.
Montgomery, NY 12549
(845) 782-6800

Bob Barker Company, Inc.
134 N. Main Street
Fuquay-Varina, NC 27526
(800) 334-9880

Carolina Textiles
PO Box 11211
Charlotte, NC 28220
(704) 525-1272

Dash Medical Gloves, Inc.
9635 S. Franklin Dr.
Franklin, WI 53132
(800) 523-2055

ICS Jail Supplies, Inc.
PO Box 21056
Waco, TX 76702
(800) 524-5427

Name and Address of Bidder

Tabb Textiles Co., Inc.
511 Pleasant Drive
Opelika, AL 36801
(334) 745-6762

Advanced Educational Products
2495 Main Street, Suite 230
Buffalo, NY 14214
(800) 311-1522 ext. 30

Phoenix Trading Inc. DBA
Americare Products, Inc.
17661 128th Place NE
Woodinville, WA 98072
(800) 556-6322

Unipak Corporation
POB 300027
Brooklyn, NY 11230
(718) 677-1065

Care Supplies, LLC
217 Brook Avenue, Suite 18
Passaic, NJ 07055
(212) 616-6000 Ext. 102

Chem-Tek Industries, Inc.
31 Virginia Drive
Howell, NJ 07731
(732) 458-1803

Global Supply USA
22411 5th PL. W.
Bothell, WA 98021
(510) 290-8618

JML Medical, Inc.
1 Havenwood Court, Unit 502
Excel Bus. Park 5
Lakewood, NJ 08702
(732) 901-1600

Name and Address of Bidder

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

OD Taragin & Bros., LLC
1400 Aliceanna Street
Baltimore, MD 21231
(410) 276-7570

Name and Address of Bidder

Magid Glove and Safety
Manufacturing Company, LLC
1300 Naperville Dr.
Romeoville, IL 60446-1043
(773) 289-1382

R23K, Inc. T/A American
Uniform & Supply
6831 US Highway 9
Howell, NJ 07731-3765
(732) 886-2004

; 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, ACME SUPPLY CO., LTD; TABB TEXTILES CO., INC.; VINCENT FOTI T/A GENERAL LINEN & PAPER; ADVANCED EDUCATIONAL PRODUCTS; CHARM-TEX; PHOENIX TRADING INC. DBA AMERICARE PRODUCTS, INC.; INTERBORO PACKAGING CORPORATION; UNIPAK CORPORATION and BOB BARKER COMPANY, INC. Recommendation is made to reject item No. 27, it will be rebid with revised specifications.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Penal Institutional Supplies for the County of Ocean, for the contract period from date of award through May 2, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. ACME SUPPLY CO., LTD for two (2) items, to wit:

ITEMS NO. 2 and 5.

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

B. TABB TEXTILES CO., INC. for two (2) items, to wit:

ITEMS NO. 1 and 17.

C. VINCENT FOTI T/A GENERAL LINEN & PAPER for one (1) item, to wit:

ITEM NO. 9.

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

D. ADVANCED EDUCATIONAL PRODUCTS for two (2) items, to wit:

ITEMS NO. 8 and 16.

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

E. CHARM-TEX for six (6) items to wit:

ITEMS NO. 3, 6, 10, 11, 14 and 21.

F. PHOENIX TRADING, INC. DBA AMERCARE PRODUCTS, INC. for two (2) items, to wit:

ITEMS NO. 13 and 15.

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

G. INTERBORO PACKAGING CORPORATION for one (1) item, to wit:

ITEM NO. 25.

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

H. UNIPAK CORPORATION for one (1) item, to wit:

ITEM NO. 26.

I. BOB BARKER COMPANY, INC. for twenty (20) items, to wit:

ITEMS NO. 4, 7, 12, 18, 19, 20, 22, 23, 24, 28, 29, 30, 31 and 32.

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

2. 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.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-41.

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 Corrections, Juvenile Services, Sheriff's Office, Sheriff's Warrants Div. and the successful bidders.

Proposal for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Bath Towel 20" x 40", 8 oz., 100% cotton Minimum Qty. 10 dz. As Specified, or Equal Mfr. & Type <u>ACME</u> Weight per Towel <u>8 OZ</u>	440	DOZ	\$ <u>8.75</u>	\$ <u>3850.00</u>
✓ 2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified Mfr. & Type <u>ACME</u> Weight per Towel <u>14 OZ IN BLUE</u>	10	DOZ	\$ <u>75</u>	\$ <u>750.00</u>
3	Inmate Mattress, 30" x 76" x 3" As Specified, or Equal Mfr. & Type _____	500	EA	/\$	/\$
4	Fitted Sheets to fit Item 3 Inmate Mattress, As Specified Mfr. & Type _____	12	DOZ	/\$	/\$
✓ 5	Blanket 62" x 80", As Specified Mfr. & Type <u>ACME</u> Weight per Blanket <u>2 LBS</u>	648	EA	\$ <u>4.45</u>	\$ <u>2883.50</u>
6	Disposable Razor, As Specified, or Equal Mfr. & Type <u>ACME</u> <u>single blade</u>	72,120	EA	\$ <u>0.06</u>	\$ <u>4327.00</u>
7	Individual Hygiene Kit, As Specified Mfr. & Type _____	60	BX	/\$	/\$

Proposal for the furnishing and delivery of **PENAL INSTITUTIONAL SUPPLIES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Bath Towel 20" x 40", 8 oz., 100% cotton Minimum Qty. 10 dz. As Specified, or Equal Mfr. & Type <u>Tabb As Specified</u> Weight per Towel <u>8 oz</u>	440	DOZ	<u>\$ 8.50/dz</u>	<u>\$ 3,740.00</u>
2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified Mfr. & Type _____ Weight per Towel _____	10	DOZ	<u>\$</u>	<u>\$ No Bid</u>
3	Inmate Mattress, 30" x 76" x 3" As Specified, or Equal Mfr. & Type _____	500	EA	<u>\$</u>	<u>\$ No Bid</u>
4	Fitted Sheets to fit Item 3 Inmate Mattress, As Specified Mfr. & Type _____	12	DOZ	<u>\$</u>	<u>\$ No Bid</u>
5	Blanket 62" x 80", As Specified Mfr. & Type <u>Tabb As Specified</u> Weight per Blanket <u>3.5 lb ea</u>	648	EA	<u>\$ 4.45/ea</u>	<u>\$ 2,883.60</u>
6	Disposable Razor, As Specified, or Equal Mfr. & Type _____	72,120	EA	<u>\$</u>	<u>\$ No Bid</u>
7	Individual Hygiene Kit, As Specified Mfr. & Type _____	60	BX	<u>\$</u>	<u>\$ No Bid</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 17	Sheet 54" x 90" Irregular, As Specified, or Equal Mfr. & Type <u>Tabb As Specified</u> Thread Count & Size <u>T130 54x90</u>	410	DOZ	<u>\$20.75 dz</u>	<u>\$8,507.50</u>
18	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal Mfr. & Type _____	80	EA	<u>\$</u>	<u>\$ No Bid</u>
19	Hookless Shower Curtain 36" x 77" with snap closures, As Specified, or Equal Mfr. & Type _____	72	EA	<u>\$</u>	<u>\$ No Bid</u>
20	Hookless & Adjustable Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal Mfr. & Type _____	48	EA	<u>\$</u>	<u>\$ No Bid</u>
21	Shower Shoes, X-Strap, As Specified Mfr. & Type _____ Pack per Case _____	3,024	PR	<u>\$</u>	<u>\$ No Bid</u>
22	Laundry Net w/ Tie Cord 24" x 36", White, As Specified Mfr. & Type _____	600	EA	<u>\$</u>	<u>\$ No Bid</u>
23	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal Mfr. & Type _____	600	EA	<u>\$</u>	<u>\$ No Bid</u>
24	Slip Lock Laundry Nets 30" x 48", White, As Specified, or Equal Mfr. & Type _____	24	EA	<u>\$</u>	<u>\$ No Bid</u>
25	Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type _____	20	BX	<u>\$</u>	<u>\$ No Bid</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8	Individual Intake Package, As Specified Mfr. & Type _____	144	EA	\$ _____	\$ _____
✓ 9	Personal Size Soap 1,000/.75 oz. per case, Individually Wrapped, As Specified, or Equal Mfr. <u>General</u> Size & Pack <u>.752 size 1000/c</u>	201	CASE	\$ <u>30.98</u>	\$ <u>6226.98</u>
10	Soap 3 oz., Individually Wrapped, As Specified Mfr. & Type _____	120	EA	\$ _____	\$ _____
11	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified Mfr. _____ Size & Pack _____	96	EA	\$ _____	\$ _____
12	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO SUBSTITUTIONS Mfr. & Type _____	96	EA	\$ _____	\$ _____
13	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal Mfr. & Type _____ Pack per Case _____	100	CASE	\$ _____	\$ _____
14	Thumb Toothbrush Individually sealed, 3" length 72 per case, As Specified, or Equal Mfr. & Type _____	150	CASE	\$ _____	\$ _____
15	Hand and Body Lotion, 12 oz. All Plastic Bottle, As Specified Mfr. & Type _____	144	EA	\$ _____	\$ _____
16	Hand Sanitizer Gel, As Specified, or Equal Mfr. & Type _____	24	CASE	\$ _____	\$ _____

ADVANCED EDUCATIONAL PRODUCTS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 8	Individual Intake Package, As Specified Mfr. & Type *See attached description of items	144	EA	\$ 0.92	\$ 132.48
9	Personal Size Soap 1,000/.75 oz. per case, Individually Wrapped, As Specified, or Equal Mfr. _____ Size & Pack _____	201	CASE	\$	\$ NO BID
10	Soap 3 oz., Individually Wrapped, As Specified Mfr. & Type <u>New World Imports # S3 (72/case)</u>	120	EA	\$ 0.3628	\$ 43.53
11	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified Mfr. <u>New World Imports # CG275</u> Size & Pack <u>2.75 oz; 144/case</u>	96	EA	\$ 0.3932	\$ 37.75
12	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO SUBSTITUTIONS Mfr. & Type <u>New World Imports # TB28 (1,440/case)</u>	96	EA	\$ 0.0399	\$ 3.83
13	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal Mfr. & Type <u>New World Imports # CG85</u> Pack per Case <u>720/case</u>	100	CASE	\$ 106.00	\$ 10,600.00
14	Thumb Toothbrush Individually sealed, 3" length 72 per case, As Specified, or Equal Mfr. & Type <u>Dukal # TB5118 (1,440/case)</u>	150	CASE	\$ 79.98	\$599.85 (7.5 cases)
15	Hand and Body Lotion, 12 oz. All Plastic Bottle, As Specified Mfr. & Type _____	144	EA	\$	\$ NO BID
✓ 16	Hand Sanitizer Gel, As Specified, or Equal Mfr. & Type <u>New World Imports # HS4 (60/case)</u>	24	CASE	\$ 39.00	\$ 936.00

Proposal for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Bath Towel 20" x 40", 8 oz., 100% cotton Minimum Qty. 10 dz. As Specified, or Equal Mfr. & Type <u>Charm-TEX BT2040JS0E</u> Weight per Towel <u>5.0 lbs / dz</u>	440	DOZ	\$ 9.90	\$ 4,356-
2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified Mfr. & Type _____ Weight per Towel _____	10	DOZ	\$ N/B	\$ -
✓ 3	Inmate Mattress, 30" x 76" x 3" As Specified, or Equal Mfr. & Type <u>MT 102230763</u>	500	EA	\$ 39.90	\$ 19,950-
4	Fitted Sheets to fit Item 3 Inmate Mattress, As Specified Mfr. & Type <u>307540130</u>	12	DOZ	\$ 33.90	\$ 406.80
5	Blanket 62" x 80", As Specified Mfr. & Type <u>BL/WB70</u> Weight per Blanket <u>3.5 lbs</u>	648	EA	\$ 5.72	\$ 3706.56
✓ 6	Disposable Razor, As Specified, or Equal Mfr. & Type <u>Charm-TEX</u>	72,120	EA	\$ 0.0472	\$ 3,404.06
7	Individual Hygiene Kit, As Specified Mfr. & Type <u>Charm-TEX</u> *	60	BX	\$ 89.90	\$ 5394-

* .5oz wrapped soap

CHARM-TEX
1618 Coney Island Ave
Brooklyn, NY 11230
Phone (718) 252-8100
WWW.CHARM-TEX.COM

Introduced on: May 3, 2017
Adopted on: May 3, 2017
Official Resolution#: 2017000515

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8	Individual Intake Package, As Specified Mfr. & Type _____	144	EA	\$ N/B	\$ _____
9	Personal Size Soap 1,000/ ^{0.5} 75 oz. per case, Individually Wrapped, As Specified, or Equal Mfr. <u>CT</u> Size & Pack <u>0.5 oz. 1000/case</u>	201	CASE	\$ 34.90	\$ 7014.90
✓ 10	Soap 3 oz., Individually Wrapped, As Specified Mfr. & Type <u>CT</u>	120	EA	\$ 0.198	\$ 23.76
✓ 11	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified Mfr. <u>CT</u> Size & Pack <u>2.75 oz 144/cs.</u>	96	EA	\$ 0.325	\$ 31.20
12	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO SUBSTITUTIONS Mfr. & Type <u>CT 144/cs.</u>	96	EA	\$ 0.038	\$ 3.65
13	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal Mfr. & Type <u>CT</u> Pack per Case <u>144</u>	100	CASE	\$ 18.90	\$ 1890-
✓ 14	Thumb Toothbrush Individually sealed, 3" length 72 per case, As Specified, or Equal Mfr. & Type _____	150	CASE	\$ 3.95	\$ 592.50
15	Hand and Body Lotion, 12 oz. All Plastic Bottle, As Specified Mfr. & Type _____	144	EA	\$ N/B	\$ _____
16	Hand Sanitizer Gel, As Specified, or Equal Mfr. & Type _____	24	CASE	\$ N/B	\$ _____

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
17	Sheet 54" x 90" Irregular, As Specified, or Equal Mfr. & Type <u>CHARM-TEX 5490w130</u> Thread Count & Size <u>130</u>	410	DOZ	\$ 25.18	\$ 10,323.80
18	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal Mfr. & Type <u>SC-TV3682VL</u>	80	EA	\$ 12.18	\$ 974.40
19	Hookless Shower Curtain 36" x 77" with snap closures, As Specified, or Equal Mfr. & Type <u>SC-SS3682SN</u>	72	EA	\$ 7.36	\$ 529.92
20	Hookless & Adjustable Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal Mfr. & Type _____	48	EA	\$ N/B	\$ -
✓ 21	Shower Shoes, X-Strap, As Specified Mfr. & Type _____ Pack per Case _____	3,024	PR	\$ 0.64	\$ 1935.36
22	Laundry Net w/ Tie Cord 24" x 36", White, As Specified Mfr. & Type <u>BAG-TC2436WT</u>	600	EA	\$ 2.18	\$ 1308 -
23	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal Mfr. & Type <u>BAG-SL2436GR</u>	600	EA	\$ 3.90	\$ 2340 -
24	Slip Lock Laundry Nets 30" x 48", White, As Specified, or Equal Mfr. & Type _____	24	EA	\$ N/B	\$ -
25	Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type _____	20	BX	\$ N/B	\$ -

CHARM-TEX

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Introduced on: May 3, 2017
Adopted on: May 3, 2017
Official Resolution#: 2017000515

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8	Individual Intake Package, As Specified Mfr. & Type <u>Amercure AMK-5-0CE2</u>	144	EA	\$ 1.72	\$ 247.68
9	Personal Size Soap 1,000/.75 oz. per case, Individually Wrapped, As Specified, or Equal Mfr. <u>Amercure S-3/4-LIN</u> Size & Pack <u>#3/4, 1000/CS</u>	201	CASE	\$ 35.50	\$ 7,135.50
10	Soap 3 oz., Individually Wrapped, As Specified Mfr. & Type <u>Amercure S-3</u>	120	EA	\$ 0.36	\$ 43.20
11	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified Mfr. <u>Amercure TP-300-G</u> Size & Pack <u>3oz, 144/CS</u>	96	EA	\$ 0.39	\$ 37.44
12	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO SUBSTITUTIONS Mfr. & Type <u>Amercure TB-SEC-F</u>	96	EA	\$ 0.09	\$ 8.64
✓ 13	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal Mfr. & Type <u>Amercure TP-085-G</u> Pack per Case <u>144/BX, 5 BX/CS</u>	100	CASE	\$ 17.95	\$ 1,795.00
14	Thumb Toothbrush Individually sealed, 3" length 72 per case, As Specified, or Equal Mfr. & Type <u>Amercure TB-SEC</u>	150	CASE	\$ 5.76	\$ 864.00
✓ 15	Hand and Body Lotion, 12 oz. All Plastic Bottle, 1502 As Specified Mfr. & Type <u>Amercure LT-15</u>	144	EA	\$ 0.95	\$ 136.80
16	Hand Sanitizer Gel, As Specified, or Equal Mfr. & Type <u>Amercure HS-4</u>	24	CASE	\$ 45.37	\$ 1,088.88

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
17	Sheet 54" x 90" Irregular, As Specified, or Equal Mfr. & Type _____ Thread Count & Size _____	410	DOZ	\$ _____	\$ _____
18	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal Mfr. & Type _____	80	EA	\$ _____	\$ _____
19	Hookless Shower Curtain 36" x 77" with snap closures, As Specified, or Equal Mfr. & Type _____	72	EA	\$ _____	\$ _____
20	Hookless & Adjustable Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal Mfr. & Type _____	48	EA	\$ _____	\$ _____
21	Shower Shoes, X-Strap, As Specified Mfr. & Type _____ Pack per Case _____	3,024	PR	\$ _____	\$ _____
22	Laundry Net w/ Tie Cord 24" x 36", White, As Specified Mfr. & Type _____	600	EA	\$ _____	\$ _____
23	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal Mfr. & Type _____	600	EA	\$ _____	\$ _____
24	Slip Lock Laundry Nets 30" x 48", White, As Specified, or Equal Mfr. & Type _____	24	EA	\$ _____	\$ _____
✓ 25	Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type <u>Med Pride/Aurelia-S,M,L,XL-LPFG-E</u> <u>As per sample #25</u>	20	BX	\$ <u>2.99</u>	\$ <u>59.80</u>

Introduced on: May 3, 2017
 Adopted on: May 3, 2017
 Official Resolution#: 2017000515
 Mfr: Med Pride/Suprmax

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 26	Non-Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type <u>Vinyl PF - Unipak</u>	2,120	BX	\$ 1.74	\$ 3688.80
27	Nitrile Gloves, Powder Free and Latex Free, As Specified, or Equal Mfr. & Type <u>Nitrile PF - VPC</u> Submit Product Specifications if Bidding Alternate	501	CASE	\$ 31.50	\$ 15,781.50
28	Clipper Disinfectant Spray, As Specified, or Equal Mfr. & Type _____ Submit Product Label/Specifications if Bidding Alternate	3	CASE	\$ _____	\$ _____
29	Individually Wrapped Tampons, As Specified, or Equal Mfr. & Type _____	81	CASE	\$ _____	\$ _____
30	Individually Wrapped Sanitary Pads, As Specified, or Equal Mfr. & Type _____	131	CASE	\$ _____	\$ _____
31	Clear Compact Disc Player, As Specified, or Equal Mfr. & Type _____	18	EA	\$ _____	\$ _____
32	Earphones for Compact Disc Player, As Specified, or Equal Mfr. & Type _____	200	EA	\$ _____	\$ _____

Proposal for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Bath Towel 20" x 40", 8 oz., 100% cotton Minimum Qty. 10 dz. As Specified, or Equal Mfr. & Type <u>Bob Barker - 41400</u> Weight per Towel <u>7.4oz</u>	440	DOZ	<u>\$ 13.56</u>	<u>\$ 5966.00</u>
2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified Mfr. & Type <u>NO BID</u> Weight per Towel _____	10	DOZ	<u>\$</u>	<u>NO BID</u>
3	Inmate Mattress, 30" x 76" x 3" As Specified, or Equal Mfr. & Type <u>Bob Barker - SSPM30754</u>	500	EA	<u>\$ 44.50</u>	<u>\$ 22,250.00</u>
✓ 4	Fitted Sheets to fit Item 3 Inmate Mattress, As Specified Mfr. & Type <u>Bob Barker - ^{3SS}FS3075L</u>	12	DOZ	<u>\$ 25.08</u>	<u>\$ 300.96</u>
5	Blanket 62" x 80", As Specified Mfr. & Type <u>Bob Barker - WB2860</u> Weight per Blanket <u>3.25 lb</u>	648	EA	<u>\$ 4.162</u>	<u>\$ 2,993.76</u>
6	Disposable Razor, As Specified, or Equal Mfr. & Type <u>Bic - B-100, sold as Case 120</u>	72,120	EA	<u>\$ 0.083^{JSP}ea</u> <u>\$10.00/case</u>	<u>\$ 6010.00</u>
✓ 7	Individual Hygiene Kit, As Specified Mfr. & Type <u>Bob Barker Company - Kit</u>	60	BX Bx of 200 each	<u>\$ 80.00/bx</u> <u>\$0.40ea</u>	<u>\$ 4800.00</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8	Individual Intake Package, As Specified Mfr. & Type <u>Bob Barker - Kit</u>	144	EA	<u>\$0.92</u>	<u>\$132.48</u>
9	Personal Size Soap 1,000/.75 oz. per case, Individually Wrapped, As Specified, or Equal Mfr. <u>Dial - D84</u> Size & Pack <u>.64oz, Case/1000</u>	201	CASE	<u>\$99.90</u>	<u>\$20,079.90</u>
10	Soap 3 oz., Individually Wrapped, As Specified Mfr. & Type <u>Bob Barker - 62107</u>	120	EA	<u>\$0.21 each</u> <u>\$30.48/</u>	<u>\$30.48</u>
				<u>Sold in case of 144</u>	<u>1/case</u>
11	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified Mfr. <u>Bob Barker - MS275</u> Size & Pack <u>2.75oz, Case of 144</u>	96	EA	<u>\$0.33 each</u>	<u>\$46.82</u>
				<u>Sold in case of 144</u>	<u>46.82/case</u>
✓ 12	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO SUBSTITUTIONS Mfr. & Type <u>Bob Barker BB28</u>	96	EA	<u>\$0.0325</u>	<u>\$4.69/case</u>
				<u>Sold in case of 144</u>	<u>\$4.69/case</u>
13	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal Mfr. & Type <u>Bob Barker - MST85</u> Pack per Case <u>Case of 144</u>	100	CASE	<u>\$21.22</u>	<u>\$2,122.00</u>
14	Thumb Toothbrush Individually sealed, 3" length 72 per case, As Specified, or Equal Mfr. & Type <u>Bob Barker - TH42</u>	150	CASE	<u>\$4.22</u>	<u>\$633.00</u>
15	Hand and Body Lotion, 12 oz. All Plastic Bottle, As Specified Mfr. & Type <u>MERIDAN - M1245</u>	144	EA	<u>\$13.25</u>	<u>\$159.00</u>
16	Hand Sanitizer Gel, As Specified, or Equal Mfr. & Type <u>AG46 - Bob Barker</u>	24	CASE	<u>\$42.26</u>	<u>\$1,014.24</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
17	Sheet 54" x 90" Irregular, As Specified, or Equal Mfr. & Type <u>Bob Barker - SH5490N</u> Thread Count & Size <u>54" x 90", T-130</u>	410	DOZ	<u>\$ 24.13</u>	<u>\$ 9893.30</u>
✓18	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal Mfr. & Type <u>Bob Barker, - SCVC3677</u>	80	EA	<u>\$ 12.13</u>	<u>\$ 970.40</u>
✓19	Hookless Shower Curtain 36" x 77" with snap closures, As Specified, or Equal Mfr. & Type <u>Bob Barker - SC3677</u>	72	EA	<u>\$ 7.23</u>	<u>\$ 520.56</u>
✓20	Hookless & Adjustable Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal Mfr. & Type <u>Bob Barker - SCV3677</u>	48	EA	<u>\$ 10.99</u>	<u>\$ 527.52</u>
21	Shower Shoes, X-Strap, As Specified Mfr. & Type <u>Bob Barker - 5114X-Size</u> Pack per Case <u>1 Dozen per case</u>	3,024	PR	<u>\$ 7.34</u>	<u>\$ 22,196.16</u>
✓22	Laundry Net w/ Tie Cord 24" x 36", White, As Specified Mfr. & Type <u>Bob Barker - E2436</u>	600	EA	<u>\$ 2.1025 each</u> Sold by the <u>\$25.23/Dozen</u>	<u>\$ 1,261.50</u>
✓23	Slip Lock Laundry Net, 24" x 36", Green, As Specified, or Equal Mfr. & Type <u>Bob Barker - C2436</u>	600	EA	<u>\$ 2.1025 each</u> Sold by the <u>\$25.23/Dozen</u>	<u>\$ 1,261.50</u>
✓24	Slip Lock Laundry Nets 30" x 48", White, As Specified, or Equal Mfr. & Type <u>Bob Barker - W3048</u>	24	EA	<u>\$ 35.21</u> Sold by the <u>Dozen</u>	<u>\$ 70.42</u>
25	Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type <u>Safety Zone GRPR-Size</u>	20	BX	<u>\$ 4.25</u>	<u>\$ 85.00</u>

Introduced on: May 3, 2017
Adopted on: May 3, 2017
Official Resolution#: 2017000515

Size small sold as a
Case of 10 boxes

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
26	Non-Latex Exam Gloves Powder Free, 100/box, As Specified Mfr. & Type <u>Safety Zone - GNEP-BL-Size</u> <i>Size small sold as case of 10 boxes</i>	2,120	BX	2.18 \$ <u>5.02</u>	330 \$ <u>10,642.40</u>
27	Nitrile Gloves, Powder Free and Latex Free, As Specified, or Equal Mfr. & Type <u>ADENA SHD-Size</u> Submit Product Specifications if Bidding Alternate	501	CASE	3.8 \$ <u>6.82</u>	\$ <u>3,416.82</u>
✓28	Clipper Disinfectant Spray, As Specified, or Equal Mfr. & Type <u>Blue Co Brand - 72130</u> Submit Product Label/Specifications if Bidding Alternate	3	CASE	\$ <u>60.86</u>	\$ <u>182.58</u>
✓29	Individually Wrapped Tampons, As Specified, or Equal Mfr. & Type <u>Bob Barker - TPX500</u>	81	CASE	\$ <u>42.86</u>	\$ <u>3,471.66</u>
✓30	Individually Wrapped Sanitary Pads, As Specified, or Equal Mfr. & Type <u>Bob Barker - SN12-C</u>	131	CASE	\$ <u>20.90</u>	\$ <u>2,737.90</u>
✓31	Clear Compact Disc Player, As Specified, or Equal Mfr. & Type <u>Clear Tech - RCD165</u>	18	EA	\$ <u>23.32</u>	\$ <u>419.76</u>
✓32	Earphones for Compact Disc Player, As Specified, or Equal Mfr. & Type <u>Sentry Industries - EPH</u>	200	EA	\$ <u>1.82</u>	\$ <u>364.00</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

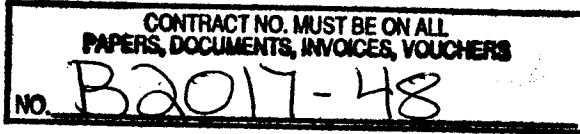
Agenda: Awarding Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II to Snap-On Industrial, A Division of IDSC Holdings, LLC; Blazer Supplies, Inc. and MSC Industrial Supply Co., the lowest qualified bidders.

Official Resolution#	2017000516						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2017-48						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

May 3, 2017

WHEREAS, on April 4, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Snap-On Industrial, a Division of IDSC Holdings, LLC
2801-80th Street
Kenosha, WI 53143
(877) 740-1900

MSC Industrial Supply Co.
105 Newfield Ave., Suite E
Edison, NJ 08837
(732) 512-9555

Name and Address of Bidder

Blazer Supplies, Inc.
120 3rd Avenue, Suite 51
Neptune City, NJ 07753
(732) 774-0002

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bids, according to specifications, namely that of, SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC; BLAZER SUPPLIES, INC. and MSC INDUSTRIAL SUPPLY CO. be accepted.

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

- 1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Hand Tools, Cases and Storage Containers No. II for the County of Ocean, for the contract period from date of award through March 14, 2018, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC for thirteen (13) items, to wit:

ITEMS NO. 10, 12, 15, 44, 139, 140, 141, 142, 143, 144, 145, 146 and 147.

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

B. BLAZER SUPPLIES, INC. for nineteen (19) items, to wit:

ITEMS NO. 139, 140, 141, 142, 143, 144, 145, 146, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157 and 158.

C. MSC INDUSTRIAL SUPPLY CO. for twenty nine (29) items, to wit:

ITEMS NO. 1, 6, 9, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 102, 103, 120, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133 and 134.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-48.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of **HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - TOOL SETS							
1	Snap-On Part No. JHSWSMSC595TB Monster Tool Set w/Tool Boxes, As Specified, or Equal	<u>SNAP-ON</u>	<u>JHSWSMSC595TB^{COM}</u>	10	EA	<u>\$7286.36</u>	<u>\$72863.60</u>
Vendor shall provide quantified list of tools included for Item #1							
SECTION 2 - 1/4" DRIVE RATCHETS							
6	Snap-On Part No. TLL72 - Dual 80 Technology Based Ratchet - Extra Long Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>SNAP-ON</u>	<u>TLL72</u>	10	EA	<u>\$78.71</u>	<u>\$787.10</u>
9	Snap-On Part No. TX72 - Dual 80 Technology Based Ratchet - Standard Handle Locking Flex Head - 72- tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>SNAP-ON</u>	<u>TX72</u>	10	EA	<u>\$93.71</u>	<u>\$937.10</u>
✓10	Snap-On Part No. THLX72 - Dual 80 Technology Based Ratchet - Soft Grip Handle Locking Flex Head - 72- tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>SNAP-ON</u>	<u>THLX72</u>	10	EA	<u>\$101.21</u>	<u>\$1012.10</u>
✓12	Snap-On Part No. THR72 - Dual 80 Technology Based Quick Release Ratchets - Soft Grip Handle - 72-Tooth Gear	<u>SNAP-ON</u>	<u>THR72</u>	10	EA	<u>\$78.71</u>	<u>\$787.10</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 15	Snap-On Part No. TRLL72 - Dual 80 Technology Based Quick Release Ratchets - Long Standard Handle - 72-Tooth Gear	<u>Snap-On</u>	<u>TRLL72</u>	10	EA	<u>\$86.21</u>	<u>\$862.10</u>
SECTION 3 - WRENCHES							
✓ 44	Snap-On Part No. OXIRM7 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 7 mm	<u>Snap-On</u>	<u>OXIRM7</u>	10	EA	<u>\$18.64</u>	<u>\$186.40</u>
89	Snap-On Part No. SOEXLM710B - Flank Drive Plus Combination Wrench Set, Long Handle, mm, 12 point - Set Contains (1) 10mm, (1) 11mm, (1) 12mm, (1) 13mm, (1) 14mm, (1) 15mm, (1) 16mm, (1) 17mm, (1) 18mm, (1) 19mm	<u>Snap-On</u>	<u>SOEXLM710B</u>	10	EA	<u>\$417.75</u>	<u>\$4177.50</u>
90	Snap-On Part No. SOEXLM10B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 10mm	<u>Snap-On</u>	<u>SOEXLM10B</u>	10	EA	<u>\$32.44</u>	<u>\$324.40</u>
91	Snap-On Part No. SOEXLM11B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 11mm	<u>Snap-On</u>	<u>SOEXLM11B</u>	10	EA	<u>\$32.44</u>	<u>\$324.40</u>
92	Snap-On Part No. SOEXLM12B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 12mm	<u>Snap-On</u>	<u>SOEXLM12B</u>	10	EA	<u>\$34.88</u>	<u>\$348.80</u>
93	Snap-On Part No. SOEXLM13B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 13mm	<u>Snap-On</u>	<u>SOEXLM13B</u>	10	EA	<u>\$35.06</u>	<u>\$350.60</u>
94	Snap-On Part No. SOEXLM14B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 14mm	<u>Snap-On</u>	<u>SOEXLM14B</u>	10	EA	<u>\$37.50</u>	<u>\$375.00</u>

Introduced on: May 3, 2017
 Adopted on: May 3, 2017
 Official Resolution#: 2017000516

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
130	Snap-On Part No. SOEXL24B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 3/4"	<u>SNAP-ON</u>	<u>SOEXL24B</u>	10	EA	<u>\$50.81</u>	<u>\$ 508.10</u>
131	Snap-On Part No. SOEXL26B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 13/16"	<u>SNAP-ON</u>	<u>SOEXL26B</u>	10	EA	<u>\$58.12</u>	<u>\$581.20</u>
132	Snap-On Part No. SOEXL28B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 7/8"	<u>SNAP-ON</u>	<u>SOEXL28B</u>	10	EA	<u>\$ 64.31</u>	<u>\$643.10</u>
133	Snap-On Part No. SOEXL30B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 15/16"	<u>SNAP-ON</u>	<u>SOEXL30B</u>	10	EA	<u>\$ 74.25</u>	<u>\$742.50</u>
134	Snap-On Part No. SOEXL32B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 1"	<u>SNAP-ON</u>	<u>SOEXL32B</u>	10	EA	<u>\$187.75</u>	<u>\$877.50</u>

Item #	Description	Catalog & Page #'s	Discount % (Not Less Than)	
SECTION 5 - DISCOUNT FROM CATALOG				
✓139	Tool Storage	<u>SNAP-ON 1300; 3-98</u>	<u>25</u>	<u>%</u>
✓140	Drive Tools 1/4" - 2-1/2"	<u>SNAP-ON 1300; 102-232</u>	<u>25</u>	<u>%</u>
✓141	Wrenches	<u>SNAP-ON 1300; 233-274</u>	<u>25</u>	<u>%</u>
✓142	Torque Tools	<u>SNAP-ON 1300; 275-301</u>	<u>25</u>	<u>%</u>
✓143	Screwdrivers	<u>SNAP-ON 1300; 302-332</u>	<u>25</u>	<u>%</u>
✓144	Pliers	<u>SNAP-ON 1300; 333-349</u>	<u>25</u>	<u>%</u>
✓145	Punches/Chisels/Hammers	<u>SNAP-ON 1300; 350-356</u>	<u>25</u>	<u>%</u>
✓146	General Hand Tools (ie: Files, Scrapers, spark plugs, threading, extractors, pullers, diesel, other)	<u>SNAP-ON 1300; 357-429</u>	<u>20</u>	<u>%</u>
✓147	Set Building	<u>SNAP-ON 1300; 430-440</u>	<u>25</u>	<u>%</u>

Introduced on: May 3, 2017
 Adopted on: May 3, 2017
 Official Resolution#: 2017000516

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
130	Snap-On Part No. SOEXL24B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 3/4"			10	EA	\$	\$
131	Snap-On Part No. SOEXL26B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 13/16"			10	EA	\$	\$
132	Snap-On Part No. SOEXL28B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 7/8"			10	EA	\$	\$
133	Snap-On Part No. SOEXL30B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 15/16"			10	EA	\$	\$
134	Snap-On Part No. SOEXL32B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 1"			10	EA	\$	\$

Item #	Description	Catalog & Page #'s	Discount % (Not Less Than)
SECTION 5 - DISCOUNT FROM CATALOG			
✓139	Tool Storage	pg. 12, 67, 68, 69	5 %
✓140	Drive Tools 1/4" - 2-1/2"	pg. 70-81	5 %
✓141	Wrenches	pg. 98-101	5 %
✓142	Torque Tools	pg. 90-91	5 %
✓143	Screwdrivers	pg. 108-109	5 %
✓144	Pliers	pg. 22, 111-114, 162	5 %
✓145	Punches/Chisels/Hammers	110, 114-115	5 %
✓146	General Hand Tools (ie: Files, Scrapers, spark plugs, threading, extractors, pullers, diesel, other)	93-97, 102-110	5 %
147	Set Building		%

Introduced on: May 3, 2017
 Adopted on: May 3, 2017
 Official Resolution#: 2017000516

Item #	Description	Catalog & Page #'s	Discount % (Not Less Than)
✓148	Power Tools	pg. 82-89	5 %
✓149	Testing & Electronics (ie: specialty meters, Analyzers, fuel and engine systems)	pg. 8,116-125, 164	5 %
✓150	Welding	pg. 16-17,149-152	5 %
✓151	Undercar	pg. 160,163	5 %
✓152	Battery Service	pg. 43-51	5 %
✓153	Air Conditioning	pg. 25,61	5 %
✓154	Cooling	pg. 59-60	5 %
✓155	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools, compressors, presses)	pg. 28,31,42,52-58,126-149	5 %
✓156	Shop Cleaning (ie: parts washers, pressure washers, Vacuums, Shop Fans)	pg. 153-159,165-181 pg. 38-39,157,194-198	5 %
✓157	Safety	pg. 199-201	5 %
✓158	Diagnostics	pg. 18,23,116-125,161	5 %

VENDOR SHALL SUBMIT CATALOGS AND PRICE LISTS FOR SECTION 5 ITEMS BID

Proposal for the furnishing and delivery of **HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - TOOL SETS							
✓ 1	Snap-On Part No. JHSWSMSC595TB Monster Tool Set w/Tool Boxes, As Specified, or Equal	SNAP-ON WILLIAMS	WSMSC-595TB	10	EA	\$ 5,995.95	\$ 59,959.50
Vendor shall provide quantified list of tools included for Item #1							
SECTION 2 - 1/4" DRIVE RATCHETS							
✓ 6	Snap-On Part No. TLL72 - Dual 80 Technology Based Ratchet - Extra Long Standard Handle - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>SK</u>	<u>40971</u>	10	EA	<u>\$ 44.74</u>	<u>\$ 447.40</u>
✓ 9	Snap-On Part No. TX72 - Dual 80 Technology Based Ratchet - Standard Handle Locking Flex Head - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>SK</u>	<u>40972</u>	10	EA	<u>\$ 49.62</u>	<u>\$ 496.20</u>
10	Snap-On Part No. THLX72 - Dual 80 Technology Based Ratchet - Soft Grip Handle Locking Flex Head - 72-tooth gear, Six Teeth in contact with gear to provide strength and durability	<u>NO B10</u>	<u></u>	10	EA	<u>\$</u>	<u>\$</u>
12	Snap-On Part No. THR72 - Dual 80 Technology Based Quick Release Ratchets - Soft Grip Handle - 72-Tooth Gear	<u>NO B10</u>	<u></u>	10	EA	<u>\$</u>	<u>\$</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
15	Snap-On Part No. TRLL72 - Dual 80 Technology Based Quick Release Ratchets - Long Standard Handle - 72-Tooth Gear	<u>NO 810</u>		10	EA	\$	\$
SECTION 3 - WRENCHES							
44	Snap-On Part No. OXIRM7 - Flank Drive Ratcheting Combination, Short Handle, mm, 12 point - 7 mm	<u>NO 810</u>		10	EA	\$	\$
✓ 89	Snap-On Part No. SOEXLM710B - Flank Drive Plus Combination Wrench Set, Long Handle, mm, 12 point - Set Contains (1) 10mm, (1) 11mm, (1) 12mm, (1) 13mm, (1) 14mm, (1) 15mm, (1) 16mm, (1) 17mm, (1) 18mm, (1) 19mm	<u>SK</u>	<u>86040</u>	10	EA	<u>\$ 190.71</u>	<u>\$ 1,907.10</u>
✓ 90	Snap-On Part No. SOEXLM10B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 10mm	<u>SK</u>	<u>88510</u>	10	EA	<u>\$ 15.94</u>	<u>\$ 159.40</u>
✓ 91	Snap-On Part No. SOEXLM11B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 11mm	<u>SK</u>	<u>88511</u>	10	EA	<u>\$ 17.00</u>	<u>\$ 170.00</u>
✓ 92	Snap-On Part No. SOEXLM12B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 12mm	<u>SK</u>	<u>88512</u>	10	EA	<u>\$ 17.00</u>	<u>\$ 170.00</u>
✓ 93	Snap-On Part No. SOEXLM13B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 13mm	<u>SK</u>	<u>88513</u>	10	EA	<u>\$ 17.97</u>	<u>\$ 179.70</u>
✓ 94	Snap-On Part No. SOEXLM14B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 14mm	<u>SK</u>	<u>88514</u>	10	EA	<u>\$ 19.97</u>	<u>\$ 199.70</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 95	Snap-On Part No. SOEXLM15B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 15mm	<u>SK</u>	<u>88515</u>	10	EA	<u>\$ 20.92</u>	<u>\$ 209.20</u>
✓ 96	Snap-On Part No. SOEXLM16B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 16mm	<u>SK</u>	<u>88516</u>	10	EA	<u>\$ 22.00</u>	<u>\$ 220.00</u>
✓ 97	Snap-On Part No. SOEXLM17B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 17mm	<u>SK</u>	<u>88517</u>	10	EA	<u>\$ 22.95</u>	<u>\$ 229.50</u>
✓ 98	Snap-On Part No. SOEXLM18B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 18mm	<u>SK</u>	<u>88518</u>	10	EA	<u>\$ 24.02</u>	<u>\$ 240.20</u>
✓ 99	Snap-On Part No. SOEXLM19B - Flank Drive Plus Combination Wrench, Long Handle, mm, 12 point - 19mm	<u>SK</u>	<u>88519</u>	10	EA	<u>\$ 27.00</u>	<u>\$ 270.00</u>
✓ 102	Snap-On Part No. SOEX703K1 - Flank Drive Plus Combination Wrench Set, Standard Handle, inches, 12 point - Set Contains (1) 1-3/16", (1) 1-1/4", (1) 1-5/16" with storage Tray	<u>SK</u>	<u>88238, 88240, 88242</u>	10	EA	<u>\$ 185.91</u>	<u>\$ 1,859.10</u>
✓ 103	Snap-On Part No. SOEX704 - Flank Drive Plus Combination Wrench Set, Standard Handle, inches, 12 point - Set Contains (1) 15/16", (1) 1", (1) 1-1/16", (1) 1-1/18" with storage Tray	<u>SK</u>	<u>88230, 88232, 88234, 88236</u>	10	EA	<u>\$ 162.08</u>	<u>\$ 1,620.80</u>

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 120	Snap-On Part No. SOEX38 - Flank Drive Plus Combination Wrench, Standard Handle, inches, 12 point - 1-3/16"	SK	88238	10	EA	\$ 54.34	\$ 543.40
✓ 123	Snap-On Part No. SOEXL707B - Flank Drive Plus Combination Wrench Set, Long Handle, inches, 12 point - Set Contains (1) 3/8", (1) 7/16", (1) 1/2", (1) 9/16", (1) 5/8", (1) 11/16", (1) 3/4"	SK	86016	10	EA	\$ 147.14	\$ 1,471.40
✓ 124	Snap-On Part No. SOEXL12B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 3/8"	SK	88412	10	EA	\$ 14.98	\$ 149.80
✓ 125	Snap-On Part No. SOEXL14B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 7/16"	SK	88414	10	EA	\$ 17.00	\$ 170.00
✓ 126	Snap-On Part No. SOEXL16B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 1/2"	SK	88416 S	10	EA	\$ 17.00	\$ 170.00
✓ 127	Snap-On Part No. SOEXL18B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 9/16"	SK	88418	10	EA	\$ 17.97	\$ 179.70
✓ 128	Snap-On Part No. SOEXL20B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 5/8"	SK	88420	10	EA	\$ 20.92	\$ 209.20
✓ 129	Snap-On Part No. SOEXL22B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 11/16"	SK	88422	10	EA	\$ 24.02	\$ 240.20

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 130	Snap-On Part No. SOEXL24B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 3/4"	SK	88424	10	EA	\$ 27.00	\$ 270.00
✓ 131	Snap-On Part No. SOEXL26B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 13/16"	SK	88426	10	EA	\$ 27.95	\$ 279.50
✓ 132	Snap-On Part No. SOEXL28B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 7/8"	SK	88428	10	EA	\$ 31.02	\$ 310.20
✓ 133	Snap-On Part No. SOEXL30B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 15/16"	SK	88430	10	EA	\$ 34.00	\$ 340.00
✓ 134	Snap-On Part No. SOEXL32B - Flank Drive Plus Combination Wrench, Long Handle, inches, 12 point - 1"	SK	88232	10	EA	\$ 35.26	\$ 352.60

**Discount %
(Not Less Than)**

Item #	Description	Catalog & Page #'s	Discount %
SECTION 5 - DISCOUNT FROM CATALOG			
139	Tool Storage	75 TH ANNIVERSARY Pgs. 3135-3422	15 %
140	Drive Tools 1/4" - 2-1/2"	EDITION, v21 " 2231-2470	15 %
141	Wrenches	" " 2231-2470	15 %
142	Torque Tools	" " 2231-2470	15 %
143	Screwdrivers	" " 2231-2470	15 %
144	Pliers	" " 2231-2470	15 %
145	Punches/Chisels/Hammers	" " 2231-2470	15 %
146	General Hand Tools (ie: Files, Scrapers, spark plugs, threading, extractors, pullers, diesel, other)	" " 2231-2470	15 %
147	Set Building	N/A	0 %



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: No bids were received for the furnishing and delivery of EQUIPMENT PARTS AND REPAIRS AT THE OCEAN COUNTY RECYCLABLE MATERIALS PROCESSING FACILITY NO. II for a second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract.

Official Resolution#	2017000517						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

May 3, 2017

WHEREAS, on April 18, 2017, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of EQUIPMENT PARTS AND REPAIRS AT THE OCEAN COUNTY RECYCLABLE MATERIALS PROCESSING FACILITY NO. II for the County of Ocean; and

WHEREAS, no bids were received for a second time; and

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Equipment Parts and Repairs at the Ocean County Recyclable Materials Processing Facility No. II, for the County of Ocean, this contract shall be in effect from date of award until May 2, 2019 a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the BUILDING #59 SHIP BOTTOM GARAGE EMERGENCY GENERATOR REPLACEMENT to Breaker Electric, Inc., the lowest qualified bidder, in an amount not to exceed \$49,550.00.

Official Resolution#	2017000518						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2017-52CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. **B2017-52CE**

RESOLUTION

May 3, 2017

WHEREAS, on April 11, 2017, pursuant to legal advertisements therefor, sealed bids were received for the BUILDING #59 SHIP BOTTOM GARAGE EMERGENCY GENERATOR REPLACEMENT, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Breaker Electric, Inc. 488 Monmouth Rd. Clarksburg, NJ 08510 (609) 208-1818	Advanced Control Systems 12 Champions Way Manalapan, NJ 07726 (732) 234-3232
DEE-EN Electrical Contracting 3014 Tremley Point Rd. Linden, NJ 07036 (908) 862-8189	E-lectric Corp. 50 Brittany Drive Bayville, NJ 08721 (732) 237-0900
Ranco Construction, Inc. 2 Coleman Ct. Southampton, NJ 08088 (609) 801-1808	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to T&M Associates, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of BREAKER ELECTRIC, INC. be accepted for the BUILDING #59 SHIP BOTTOM GARAGE EMERGENCY GENERATOR REPLACEMENT, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with BREAKER ELECTRIC, INC., accepting their bid for Item No. 1. For a Total Lump Sum of \$49,550.00 which includes Allowance No. 1 in the amount of \$4,000.00, for the BUILDING #59 SHIP BOTTOM GARAGE EMERGENCY GENERATOR REPLACEMENT for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers. Project to be completed within one hundred days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$300 per day after date of Contract completion. Project to start on or about May 23, 2017.

2. The Department of Finance has certified that funds are available in Account No. 301-070-C320 in the amount of \$48,222.37 and Account No. 016-010-6040 in the amount of \$1,327.63 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-52CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Department of Buildings and Grounds; and
- e. T&M Associates, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers 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 bonds filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

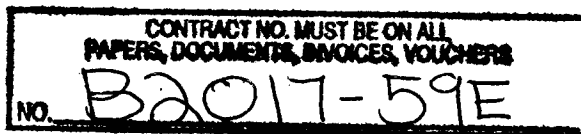
Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2016C to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$3,666,613.13.

Official Resolution#	2017000519						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2017-59E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

May 3, 2017

WHEREAS, on April 18, 2017, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2016C, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Name and Address of Bidder

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

C.J. Hesse, Inc.
PO Box 207
Belford, NJ 07718
(732) 291-8100

Green Construction, Inc.
PO Box 550
South River, NJ 08882
(732) 238-9370

Stavola Contracting Company, Inc.
175 Drift Road
Tinton Falls, NJ 07724
(732) 542-2328

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY be accepted for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C, 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 EARLE ASPHALT COMPANY accepting their bid in the total amount of \$3,666,613.13 for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **sixty (60)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 304-185-C608 in the amount of \$2,488,270.87; Account No. 304-185-C505 in the amount of \$21,827.13; Account No. 210-185-0060 in the amount of \$22,205.00 and Account No. 409-185-C613 in the amount of \$1,134,310.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-59E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #2 to Three Sons Restoration, LLC for the Proposed Re-Pointing & Restoration to the Ocean County Courthouse East Wing, an extension of time till 5/31/2017.

Official Resolution#	2017000523						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2016-120A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

May 3, 2017

WHEREAS, Contract No. B2016-120A was entered into on September 7, 2016, with Three Sons Restoration LLC, in connection with the project known as Proposed Re-pointing & Restoration to the Ocean County Courthouse East Wing; and

WHEREAS, it has been determined that revisions to the contract are necessary for the to extend the contract completion date by 102 days for said work at the Proposed Re-pointing & Restoration to the Ocean County Courthouse East Wing; and

WHEREAS, the revised contract completion date is now May 31, 2017; and

WHEREAS, The Architect, Yezzi Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. Yezzi Associates is hereby authorized to issue Change Order No.2 to Three Sons Restoration LLC extend the contract completion date by 102 days for said work at the Proposed Re-pointing & Restoration to the Ocean County Courthouse East Wing.
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Three Sons Restoration LLC, 1235 Morris Avenue, Union, NJ 07083 to cover Change Order No.2 and to provide additional information and furnish such documents as may be required.
3. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-120A.

4. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Three Sons Restoration LLC and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Midcoast Mechanical, Inc. for the Generator Exhaust Extension, 129 Hooper Avenue, Toms River, a no net cost increase.

Official Resolution#	2017000524						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2017-17CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

May 3, 2017

WHEREAS, Contract No. B2017-17CE was entered into on February 15, 2017, with Midcoast Mechanical, Inc., in connection with the project known as Generator Exhaust Extension, 129 Hooper Avenue, Toms River; and

WHEREAS, it has been determined that revisions to the contract are necessary to change the outer jacket of exhaust pipe from specified Aluminized Steel to Stainless Steel; and

WHEREAS, the contractor is authorized to bill \$6,029.00, against the Contract Allowance; and

WHEREAS, these costs result in no net increase to the contract; and

WHEREAS, The Consulting Engineer, T&M Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

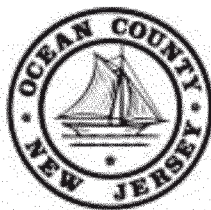
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Contractor shall bill for the items in Change Oder No.1 from the Contract Allowance; and
2. T&M Associates is hereby authorized to issue Change Order No.1 at no net increase to the contract amount to Midcoast Mechanical Inc. in connection with the outer jacket of exhaust pipe from specified Aluminized Steel to Stainless Steel at the Generator Exhaust Extension, 129 Hooper Avenue, Toms River; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Midcoast Mechanical Inc., 6 Columbia Road, Neptune, NJ 07753 to cover Change Order No.1 and to provide

Additional information and furnish such documents as may be required; and

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-17CE; and

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Midcoast Mechanical Inc. and to T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Tim Hearne, United Way of Monmouth and Ocean Counties, Farmingdale as a new member for a term of three (3) years, term to expire 3/31/2020; and appointing Mary Gibson, Toms River as an alternate member for an initial term to expire 3/31/2018 and Jackie Liguori, Toms River as an alternate member for an initial term to expire 3/31/2020, all to the OC HUMAN SERVICES ADVISORY COUNCIL.

Official Resolution#	2017000510						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

May 3, 2017

BE IT RESOLVED the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, **TIM HEARNE, FARMINGDALE**, of the United Way of Monmouth and Ocean Counties is hereby appointed as a **MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years; term to expire March 31, 2020.

BE IT ALSO RESOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed members, the following individuals are hereby appointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM</u> <u>EXPIRATION</u>
MARY GIBSON (For Kimberly Reilly)	TOMS RIVER	MARCH 31, 2018
JACKIE LIGUORI (For Tim Hearne)	TOMS RIVER	MARCH 31, 2020

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk and to the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
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Freeholder John P. Kelly

101 Hooper Ave
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08754-2191
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Board Meeting Agenda

Date: May 3, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dr. Barbara Barr, Toms River; Rose Marie Bulbach, Toms River; Heather Hynes, OC Drug Court, Toms River; Roden Lightbody, Toms River; Sheriff Michael Mastronardy, Toms River; Camille J. Mussari, Lakehurst; and Frank Zrinsky, Lakehurst to the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for a term of two (2) years, term to expire 5/8/2019.

Official Resolution#	2017000511						
Meeting Date	05/03/2017						
Introduced Date	05/03/2017						
Adopted Date	05/03/2017						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

May 3, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby reappoints the following individuals as members of the **LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA)** for a term of two (2) years, term to expire May 8, 2019:

BARBARA BARR	Toms River
ROSE MARIE BULBACH	Toms River
HEATHER HYNES	OC Drug Court, Toms River
RODEN LIGHTBODY	Toms River
SHERIFF MICHAEL MASTRONARDY	Toms River
CAMILLE J. MUSSARI	Lakehurst
FRANK ZRINSKY	Lakehurst

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and to the appointees.