



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: February 15, 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 February 15, 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. **PROCLAMATION**

1. Proclaiming February 2017 as "Career and Technical Education 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

DIRECTOR VICARI: "The first item of business, (Item) E: Proclamations. Mrs. Vasil please read the proclamation."

CLERK VASIL: "Thank you Director. We are proclaiming February 2017 as "Career and Technical Education Month" in Ocean County and with us we have Superintendent of the County Vo-Tech School, Bill Hoey, if you would come forward, and also Steve Scaturro who is the Vice President of the (Vo-Tech) Board."

Clerk Vasil reads the proclamation into the record.

DIRECTOR VICARI: "Thank you. I just want to commend our Superintendent, Bill Hoey and the Assistant Superintendent Nancy Weber in the back and Steve Scaturro who is the Vice President of the Vocational School for doing an outstanding job. We win awards not only in the State, but nationally. And they had an open house last week. We have over 5,300 students that attend the Vocational Schools and each one takes a lot of pride in what they're doing. But it's jobs that exist right now, today, and in the future.

You know, as an educator for 38 years, when I went through the building – the jobs I trained students for when I was Superintendent in many cases no longer exist or they do it differently such as in healthcare, nurse aides, and even now they have jobs with teaching about robots, how to make robots, advanced courses in engineering and also in just industry itself that is taking place – robots. It's unbelievable the technology that did not exist and they did not have the machines three years ago. So what's taking place to train students for jobs that exist right now - if someone is 32 years old they have a different job on the average of three or four times as of 32 years old. And in their lifetime they have maybe 10 different job and different positions. And what we teach them is the skills on how to adjust.

You know, creative destruction of jobs. We look at something bad. Sometimes it's a good thing because what we train our students to do is to get jobs of the future that are very good jobs, long-lasting jobs and high-paying jobs that are going to be around for a long, long time. And all of this technology, remember now, the machines and what they work on did not exist probably 7 or 8 years ago. So it's all new technology. And what everyone looks at – well how come the jobs do not exist? They do exist and these are not entry-level jobs in many cases. These are not the jobs that pay minimum wage. These are high-paying, skillful jobs where as soon as they get out of Vocational School, they're employed immediately, and that is what's very, very important to us.

So I want to thank the Administration and basically the teachers for doing a great job. And, you know, I don't know what the counts are as far as those who wind up on substance abuse or whatever, but it's lower than in other areas and the reason why is because they're engaged in doing something very important – thinking about their future, getting a job for the future and they have hope of someday getting not only a good paying job, but many of them have their own businesses in a few years, after 10 or 15 years, which is very, very important to us.

So I want to thank everyone for having the foresight and the vision. And the Board of Freeholders has always supported the Vocational School. And of all 21 counties, and we know this, we get the highest percentage in funding with taxpayers money funding our educational programs which is very, very important. Why? They all get jobs. The Marine Academy - the best in the United States of America. They go to some of the best schools, Ivy League schools, in the United States - from Harvard, Yale and MIT and the list goes on and on and on. So again, I'm very proud of it. I'd appreciate it if you want to say a few words on behalf of your Administration I'd appreciate it."

BILL HOEY, SUPERINTENDENT OF OC VO-TECH SCHOOLS: "I think Freeholders Vicari said just about everything I was going to say. But I would like to really thank the Board of Freeholders for being there with support, particularly the financial support, to make a school district like ours function. Without that, we wouldn't be able to provide half of what we can provide for the students and the parents of this Count. So thank you guys and I'm glad that it's 'CTE Month'."

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

F. ORDINANCES - INTRODUCTION

CLERK VASIL: "Next Freeholder, we have two Ordinances for Introduction."

1. ORDINANCE #2017-1 - An Ordinance authorizing a Project consisting of Phase I of the Reconstruction and Resurfacing of Certain County Roads, 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 #: 2017000237
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 #2017-1 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on March 1, 2017 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2017-1 was Introduced on first reading.

DIRECTOR VICARI: "For those here for the first time or don't know the procedures, we spoke about this at the last workshop meeting last week on a Wednesday. This is a Bond to go out because it's a long-term project that is going to last 20 to 25 years and at \$2,850,000.00 we will issue the contract which is (Item) N-7 on the same thing. So we're going to issue the bonding and then issue the contract, but we have a very extensive process when we issue bonding and we give a contract. We go out and we advertise it under strict standards. The highest bid was almost \$1 million more than what we're doing right now. So, therefore, it's not just saving the taxpayers \$1 million and getting quality work, it's bonding it, meaning we borrow the money. It's like a loan over the next 20 years. So it's \$1 million that we would have to pay back that we saved over the next 20 years which is very, very important and that is one of the reasons also, we have a AAA Bond Rating because of our intense efforts to make sure we get the best possible price from a reputable contractor. Thank you."

2. ORDINANCE #2017-2 - An Ordinance authorizing the Design of a Southbound Exit at Garden State Parkway Interchange 83, located in the Township of Toms River, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$1,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017000238
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 #2017-2 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on March 1, 2017 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2017-2 was Introduced on first reading.

G. RESOLUTION - PUBLIC HEARING

CLERK VASIL: "Moving on, Freeholder, we have two Resolutions for Public Hearing."

1. Accepting the recommendation of the Natural Lands Trust Fund Advisory Council to participate in the acquisition of property identified as Block 126, Lots 10, 11 and P/O 8.01, Little Egg Harbor Township, in an amount not to exceed \$440,000.00 plus up to \$2,000.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2017000229
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 the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: "The Public Hearing is now open on G-1. Any questions or comments from members of the public or Freeholder John Bartlett who is liaison with Public Land."

FREEHOLDER BARTLETT: "Just for a brief explanation, Mr. Director, for those in the audience or those who wish to comment on this. Again, to explain to the people who may not have been here before, the County well over 10 years ago set up a Natural Lands Trust Advisory Program. It's supported by a voter approved 1.2 cents tax per \$100 of equalized value and that creates a fund from which we can buy land for preservation. We have a blue-ribbon Advisory Council that reviews every proposal that is sent to the County. Freeholder Little, in a previous life, was the Chairman of that organization and he can tell you how many acres we've preserved so far. But in any event, the proposed acquisition has to meet the standards set up by the Board of Freeholders and enforced by the Natural Lands Trust Advisory Program. We do two appraisals on the property and see and if it meets all those criteria and if you come to an agreement with the landowner, then a recommendation is made to the Board of Chosen Freeholders and we

hold a Public Hearing on that – should we buy it or not – subject to that Public Hearing and we then take a vote.

And finally, before the County actually buys, that is pays for the property, we are in contact with local governing body – sometimes before, sometimes after – but always we need a resolution. We want a resolution from the local governing body that says yes please do this. We don't want to be in a position of buying property in the town and the town then turns around and says, 'Well, you're taking land off our tax rolls.' We don't want do anything the town doesn't want us to do. So that, again, there are lots of places where we can use the money and we've often times done that.....no, I take that back. I don't recall any event in the last decade and a half where a town has said don't go forward. But that's their option.

But in any event, what the first one is about is a negotiated price of \$440,000.00 for 37 acres in Little Egg Harbor Township that is approved for 12 residential lots. The property is adjacent, that is next to, lands that we already preserved in Little Egg and those are the major components of this. It is adjoining land that we already own and we've come to, again, this negotiated price of \$440,000.00 within the parameters of the appraisals that we had done. I think that explains it."

DIRECTOR VICARI: "Thank you Freeholder Bartlett. We appreciate your diligence in making sure that we have a comprehensive program. And again, going back, Freeholder Bartlett and I have talked about this many, many times. That we had the voters decide – to make a choice - to tax themselves 1.2 cents on their tax rate, reserve it in a special fund so we could buy the land with cash, and of course, we have now over 60% of all the land in the borders of Ocean County protected for future generations. It is a cost avoidance to the residents. If there's a house they need, of course, schoolchildren, roads, streetlights, garbage, sanitation, the list goes on and on. So the taxpayers are saving money. And just as important, for the environment, of course, it's the water table, preserving the Pinelands – 17 trillion gallons of pristine water – so all of those things part of this composite of protecting over 60%, probably it's a little bit more, of the land in Ocean County.

If there any questions or comments from members of the public, please come forward, state your name and address for the record please. Mr. Gary Black please come to the microphone and state your name and address. We have it, but we just have it for the minutes."

GARY BLACK, JACKSON: "As you know, I've been coming up on Natural Lands Trust stuff for ages now and probably a couple hundred of them by now, yes there was one time something was rejected. It was in, of all things, Jackson Township rejected one. So one of the Councilmen who was running for Freeholder the following year could use it against the County. We all remember who that was. I'll give you a hint, 'moth'."

FREEHOLDER BARTLETT: "Yes, Mr. Black, I remember going out to talk to him and saying, 'If they didn't want our money, there were plenty of other places that did.' I think that finally changed their minds."

GARY BLACK: "Yea! When they realized it was going to backfire. But, it's a great program. It's a total voluntary program. The one part I think you left out is the people actually have to.....it's not where the County goes out and looks for property and goes 'Hey we want your property. Give it up now or else.' It's a thing where the people who own the property have to bring it up to the County first. It's has got to be their idea or it (inaudible) And again, as you pointed out, unless there is an agreement on money, if there isn't then everybody goes their own way and sometimes they come crawling back later.

And again, as Joe you pointed out, that it saves taxpayers money. And also as adds to the investments of peoples' houses because when there is less of something the value of it goes up. So the more land you preserve, in the long run, you're actually making houses worth more. And the cost savings for municipal services goes way beyond anything we pay for the property.

So aside from the environmental benefits of it, the financial benefits actually, in some cases, really go beyond that. So again, it's a great program. You guys get credit for kind of inventing it even though Ronald Reagan did mention something when he was Governor of California. It was when people were trying to take land that you could see San Francisco Bay from. He went to the people (and said), 'If you want to preserve it, buy it.' Actually you're the one who taught me that.

So again, a great program. I wish there were more like this. Again, it's voluntary. There's a lot of crap from the one-handed typers online trying say that it's a government land seizure game or something like that. That's a lot of crap. There's a lot of that out there. But again, great program, saves money, and of course, I support this."

DIRECTOR VICARI: "Thank you Mr. Black."

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

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

2. Accepting the recommendation of the Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 48, Lots 1 and 2, Ocean Township, in an amount not to exceed \$155,000.00 plus up to \$1,025.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2017000230
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
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 read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: "Okay, the Public Hearing is now open on this resolution. A recommendation by our Natural Lands Trust Fund. Any questions or comments from members of the public, please come forward to the microphone, state your full name and address. You can ask any question or make any recommendation."

FREEHOLDER BARTLETT: "Mr. Director, if I might explain this one very briefly. This is a 2.64 acre property in Ocean Township, Waretown. It is adjacent to the Barnegat Branch Rail Trail and also adjacent to lands preserved by the U.S. Fish and Wildlife in the Forsythe Refuge property. So this is, again, a small piece of property. The negotiated price accepted offer is \$155,000.00. But it is adjacent to the County's ongoing efforts to build the Rail Trail from Barnegat all the way up to Toms River."

DIRECTOR VICARI: "Thank you Freeholder Bartlett. Again, are there any questions or comments from members of the public? Seeing no questions or comments from members of the public, I close the Public Hearing. The Public Hearing is now closed. Suggestions and comments from the Board?"

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

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

H. Authorizing Payment of Bills in Bill Committee Report No. 4.

RESULT	ADOPTED	Official Resolution #: 2017000215
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: "Next, we have Authorizing Payment of Bills contained in Bill Committee Report No. 4."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 4 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 4 record.

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

I. Authorizing the Payment of Bills in Bill Committee Report No. E-2.

RESULT	ADOPTED	Official Resolution #: 2017000216
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:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

CLERK VASIL: "We also have Authorizing the Payment of Bills contained in Bill Committee Report No. E-2."

Freeholder Vicari abstained from the vote.

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

J. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Authorizing Engineering Payments to Various Contractors, Items J-1 through J-6."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #23 - \$301,903.46.

RESULT	ADOPTED	Official Resolution #: 2017000219
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	

2. MARBRO, INC. - Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster Creek, Lacey Township and Ocean Township - Partial Estimate #5 - \$222,888.46.

RESULT	ADOPTED	Official Resolution #: 2017000220
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	

3. EARLE ASPHALT COMPANY - Reconstruction of East County Line Road (CR526) (Apple Street to Rt. 549) Phase II: Somerset Avenue Intersection, Lakewood Township - Change Order #1 - E-\$68,308.73, R-\$0.00.

RESULT	ADOPTED	Official Resolution #: 2017000221
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	

4. MARBRO, INC. - Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue Over Getting in Ditch, Stafford Township - Change Order #3 - E-\$0.00, R-\$3,751.20.

RESULT	ADOPTED	Official Resolution #: 2017000222
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	

5. MARBRO, INC. - Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue Over Getting in Ditch, Stafford Township - Final Estimate #3 - \$18,609.54.

RESULT	ADOPTED	Official Resolution #: 2017000223
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	

6. MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships - Partial Estimate #5 - \$169,592.49.

RESULT	ADOPTED	Official Resolution #: 2017000224
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	

K. RESOLUTIONS

CLERK VASIL: "Consent Resolution, Items K-1 through K-25."

Freeholder Director Vicari comments on Item number K-24. Please see comments listed under Item K-24.

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2017000249
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. Opposing changes to the Summer Flounder Harvest Rules.

RESULT	ADOPTED	Official Resolution #: 2017000231
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the execution of a Grant Application for the Stop Violence Against Women Act FY17.

RESULT	ADOPTED	Official Resolution #: 2017000226
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the execution of a Grant Application to the NJ Department of Environmental Protection for the Green Acres Planning Incentive Grant.

RESULT	ADOPTED	Official Resolution #: 2017000227
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to a Grant for the Multi-Jurisdictional Gang, Gun and Narcotics Task Force FY16, to include the grant award amount.

RESULT	ADOPTED	Official Resolution #: 2017000228
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing Memorandums of Understanding with various Municipalities and Agencies for participation in the State Homeland Security Grant FY16.

RESULT	ADOPTED	Official Resolution #: 2017000183
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

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

RESULT	ADOPTED	Official Resolution #: 2017000184
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant Beach for Schedule "C" Road Department Services, in an amount not to exceed \$25,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$9,464.00, and Schedule "C" Vehicle Services, in an amount not to exceed \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000185
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom for Schedule "C" Road Department Services, in an amount not to exceed \$50,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000186
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with the Borough of Lakehurst for Schedule "C" Road Department Services, in an amount not to exceed \$85,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000187
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the Borough of Island Heights for Schedule "C" Road Department Services, in an amount not to exceed \$40,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$3,000.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$7,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000188
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Intergovernmental Agreement with the Pinelands Regional School District 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 #: 2017000189
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000190
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	

14. Authorizing an Intergovernmental Agreement with the Borough of Pine Beach for Schedule "C" Road Department Services, in an amount not to exceed \$50,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$15,000.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$15,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000191
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intergovernmental Agreement with the Borough of Mantoloking for Schedule "C" Road Department Services, in an amount not to exceed \$6,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000192
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Intergovernmental Agreement with the Township of Brick for Schedule "C" Road Department Services, in an amount not to exceed \$200,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$25,000.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$25,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000193
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2017000194
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Intergovernmental Agreement with the Township of Brick for participation in the 2017 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000195
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an Intergovernmental Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2017 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000196
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	

20. Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2017 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000197
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	

21. Authorizing an Intergovernmental Agreement with the OC Utilities Authority for funding the operation of six (6) Sewerage Pump Out Vessels within Ocean County, in an amount not to exceed \$60,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000198
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	

22. Authorizing a Modification to a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2017000199
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	

23. Authorizing the OC Mosquito Extermination Commission to aeri ally apply approved pesticides for the control of mosquitoes.

Board Meeting Agenda February 15, 2017

RESULT	ADOPTED	Official Resolution #: 2017000200
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	

24. Authorizing a one (1) year Extension of Contract B2016-16 with Jersey Shore Lawn Sprinkler, Inc. for Irrigation Systems Winterization and Repairs.

RESULT	ADOPTED	Official Resolution #: 2017000206
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	

DIRECTOR VICARI: "I just want to make one comment, if I may. Item 24, going back about 5 years ago on number 24, when we were engaged in that, our Administrator, during the Budget process with Julie Tarrant, made a recommendation that the bills were high and we wanted to move it to in-house. We were paying about \$325,000.00 to \$350,000.00 a year. So this year it is down to less than \$8000.00 and the savings will go, and Julie Tarrant will be very happy and the rest of the Board, will go to the fund balance. Next year they will go to reduce taxes the year after. So this is probably the third or fourth year with the savings that we have and Mr. Meyers is working, I believe, is Mr. Meyers in the back? Yes he is. We want to thank your crew – without hiring an extra people or any overtime – you’re saving us the average of continuously \$300,000 to \$400,000 a year. And you increased the efficiency of our system that we have and we want to thank you and the people that are working there that volunteered to work the systems for doing an outstanding job. And they have done what County officials should do as far as working with you and increasing the proficiency of what we do every single day. And we thank you for your professionalism.

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

RESULT	ADOPTED	Official Resolution #: 2017000217
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	

L. MOTIONS

CLERK VASIL: "Next, we have Motions, they are Items L-1 through L-5. In reference to number 2, all members were present."

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

RESULT	ADOPTED	Official Resolution #: 2017000232
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	

Mortgage Cancellation:

Rose Aferibea – Block 48; Lot 730, 731, 732, 733 – Berkeley Twp

BK14804PG0146

Daniel J. Cunningham – Block 104.01; Lot 1 – Lacey Twp

BK14813PG1737

Bette DelliSanti – Block 52.06; Lot 5 – Manchester Twp

BK14834PG1115

Meghan Dooley – Block 762; Lot 41, 42, 43, & 44 – Lacey Twp

BK14847PG1719

Moses/Sarah/Zev Leifer – Block 189.06; Lot 9 – Lakewood Twp

BK14835PG1346

Ismael/Lopez, Aida/Canales – Block 45; Lot 1258-61 – Berkeley Twp

BK14813PG1134

Deed of Dedication

LTD realty Investment XI, LLC – Block 145; P/o Lot 22 – Stafford Twp

Deed:

Tiferes Chaim, Incl – Block 1159; Lot 1.01 – Lakewood Twp

Sight Right Easement:

Tiferes Chaim Inc. – Block 1159; Lot 1.01 – Lakewood Twp

Tiferes Chaim Inc. – Block 1159; Lot 1.01 – Lakewood Twp

1500 Prospect Street, LLC – Block 490; P/O Lot 43 – Lakewood Twp

1500 Prospect Street, LLC – Block 490; P/O Lot 43 – Lakewood Twp

Mortgage/Mortgage Note:

Craig and Karen Waring – Block 4.71; Lot 16 – Berkeley Twp

LEGAL INSTRUMENTS RECEIVED FOR 2-15-2017

Deed of Easement:

Daniel R. and Amanda Wilson – Block 11502; P/O Lot 19 – Jackson Twp

BK16655PG278

2. Approving the Minutes of the Organization Meeting of 1/4/2017.

RESULT	ADOPTED	Official Resolution #: 2017000233
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	

3. Approving the OC Master Payroll paid on 2/8/2017 for the payroll period of 1/12/2017 through 1/25/2017 and for the payroll period of 1/26/2017 through 2/8/2017, in the amount of \$5,104,037.19.

RESULT	ADOPTED	Official Resolution #: 2017000234
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	

4. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Intersection Reconstruction and Signalization at Lacey Road (C.R. #33) and Manchester Avenue (C.R. #10), Lacey Township (one parcel).

RESULT	ADOPTED	Official Resolution #: 2017000235
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	

5. Authorizing the amended acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Slope Protection from Station 120+00 to 130+00 along Road 45, Cedar Run Dock Road, Stafford Township (seven parcels).

RESULT	ADOPTED	Official Resolution #: 2017000236
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	

M. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: “Traffic Safety Improvements, M-1 and M-2.”

1. Consenting to Jackson Township Ordinance #20-16 Prohibited Turn at Intersections - CR #3 (South Hope Chapel Road), Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2017000247
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
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	

2. Authorizing Left Turn Elimination at CR #3 (South Hope Chapel Road), Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2017000248
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
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	

N. BID AWARDS

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

Freeholder Director Vicari comments on Item number N-7. Please see comments listed under Item N-7.

1. Awarding a Contract for the furnishing an delivery of WELL SYSTEMS: INSTALLATION, SERVICE AND REPAIR to Jersey Shore Lawn Sprinkler, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017000207
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. Awarding a Contract for the GENERATORS EXHAUST EXTENSION AT 129 HOOPER AVENUE, TOMS RIVER to Midcoast Mechanical, Inc., the lowest qualified bidder, in an amount not to exceed \$124,254.00 which includes a \$20,000.00 allowance.

RESULT	ADOPTED	Official Resolution #: 2017000208
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to Calico Industries, Inc.; American Paper Towel Co., LLC; Central Poly-Bag Corp.; Interline Brands, Inc./Supplyworks; All American Poly; Spruce Industries; Office Basics, Inc.; Interboro Packaging Corporation and Imperial Bag & Paper Co., LLC, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2017000209
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT NO. II to Campbell Freightliner, LLC; Mine Safety Appliances Company, LLC and Newark Truck Center Corp., the lowest qualified bidders. No bids were received for seventy (70) items. Recommendation is made to reject fifty four (54) items. The no bid items and rejected bid items were bid twice. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract for all no bid and rejected bid items.

RESULT	ADOPTED	Official Resolution #: 2017000210
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES to Office Basics, Inc. and W.B. Mason Co., Inc., the highest qualified bidders. Contracts will be awarded to the vendors offering the highest discount.

RESULT	ADOPTED	Official Resolution #: 2017000211
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of PRINTER CARTRIDGES to CVR; Star Data Co.; Beyond Technology; Carolina Imaging Products; W.B. Mason Company, Inc.; The Office Pal and Computer Networking, Inc., DBA CNI Office Supplies, the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2017000212
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2016B to Earle Asphalt Company, in an amount not to exceed \$2,735,413.13.

RESULT	ADOPTED	Official Resolution #: 2017000213
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	

DIRECTOR VICARI: "I just want to commend Freeholder Jack Kelly on number 7. As I mentioned before, the bids came in at \$2.7 million. The high bid was \$1 million over that particular price, but with the diligence of his department we have the best possible price. And remember, when you bond something it's paid for over the next 20 years. So that also helps with our AAA Bond Rating. So I commend Freeholder Kelly for that. Thank you."

8. Rejecting all bids for MOTOR VEHICLES: NEW MOBILE STORM SEWER AND CATCH BASIN CLEANER TRUCK as non-compliant. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2017000214
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. CHANGE ORDERS

CLERK VASIL: "Next, Freeholder, there is one Change Order, Item O-1."

1. Authorizing Change Order #1 to Altec Building Systems Corp. for Proposed Interior Alterations to Atlantis Golf Course Pro Shop/Maintenance Building, 261 Country Club Blvd., Little Egg Harbor Township, a decrease in the amount of \$7,987.00.

RESULT	ADOPTED	Official Resolution #: 2017000218
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	

P. CONTRACTS

CLERK VASIL: "Contracts, Items P-1 through P-8."

1. Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. as Special Labor Counsel to represent Ocean County in Compulsory Binding Interest Arbitration Matters.

RESULT	ADOPTED	Official Resolution #: 2017000239
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	

2. Awarding an Extraordinary, Unspecifiable Services Contract to Beth Wictum for Expert Witness Testimony, in an amount not to exceed \$3,500.00.

RESULT	ADOPTED	Official Resolution #: 2017000240
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. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Ian Hood for Expert Witness Testimony, in an amount not to exceed \$3,500.00.

RESULT	ADOPTED	Official Resolution #: 2017000241
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. Authorizing an Amendment to a Contract with Louis Berger Group, Inc. an Extension of time through 11/01/2017 and an increase in an amount not to exceed \$350,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000242
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. Amending a Competitive Contract with the OC Board of Social Services for services to the elderly of Ocean County, an increase in the amount of \$192,000.00.

RESULT	ADOPTED	Official Resolution #: 2017000243
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

6. Awarding Professional Services Contracts for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, where and as directed by Various Departments of Ocean County to the following: Allstate Title Agency, LLC; South Jersey Title Agency; Lafayette General Title Agency, Inc.; Direct Title Corporation and Two Rivers Title Company, LLC.

RESULT	ADOPTED	Official Resolution #: 2017000244
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. Awarding Professional Services Contracts for On-Call Traffic Engineering Professional Services, where and as directed by the Ocean County Engineer to the following: Stantec Consulting Services, Inc.; Urban Engineers, Inc.; Sam Schwartz Consulting, LLC; Parsons Brinkerhoff, Inc.; Maser Consulting, P.A.; NV5, Inc.; Greenman-Pedersen, Inc.; Dewberry Engineers, Inc.; Arora and Associates, P.C.; Jacobs Engineering Group, Inc.; Johnson, Mirmiran & Thompson, Inc.; French & Parrello Associates, PA; CME Associates and Stonefield Engineering and Design, LLC.

RESULT	ADOPTED	Official Resolution #: 2017000245
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. Awarding Professional Services Contracts for Land Surveying Services for various projects in Ocean County, where and as directed by various departments of Ocean County to the following: Van Cleef Engineering Associates, LLC; Owen, Little & Associates, Inc.; DW Smith Associates, LLC; Maser Consulting, P.A.; Gravatt Consulting Group, Inc.; HAKS Engineers, Architects and Land Surveyors, PC; CME Associates; Adams, Rehmann & Heggan Associates, Inc.; AmerCom Corporation; GEOD Corporation; Conover Jackson Surveying, LLC; GTS Consultants, Inc.; Matrix New World Engineering, Land Surveying and Landscape Architecture, PC; Arora and Associates, P.C.; BANC3, Inc.; Johnson, Mirmiran & Thompson, Inc.; French & Parrello Associates, PA; Taylor Wiseman & Taylor; Control Point Associates, Inc.; Churchill Consulting Engineers; Professional Design Services, LLC; Alaimo Group; Environmental Resolutions, Inc. and Roberts Engineering Group, Inc.

RESULT	ADOPTED	Official Resolution #: 2017000246
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	

Q. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "We have Appointments and Reappointments, Q-1 through Q-5."

1. Appointing Daniel P. Leonard, Beachwood and reappointing April Yezzi, Toms River to the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2020.

RESULT	ADOPTED	Official Resolution #: 2017000201
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. Reappointing Dr. Leslie Cauvin, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 2/28/2018.

RESULT	ADOPTED	Official Resolution #: 2017000202
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. Reappointing Israel Bursztyn, Lakewood; Neil Bryant, Community Medical Center; Thomas Mongelli, WOBM; Brian Kubiel, Toms River Board of Fire Commissioners; Jason Beelitz, Ocean Medical Center; and Patrick Gildner, Southern Ocean Medical Center to the OC EMERGENCY MANAGEMENT COUNCIL for a term of three (3) years, term to expire 3/1/2020.

RESULT	ADOPTED	Official Resolution #: 2017000203
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. Reappointing James Cooney, Toms River; Regina Ferris, Toms River; Dorothy McDowell, Toms River; Carol Lee Myron, Brick; and Jeanine Niemira, Brick to the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2020.

RESULT	ADOPTED	Official Resolution #: 2017000204
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. Reappointing John A. Bacchione, Bayville; Ronald Dancer, Plumsted; and William Fox, Jackson to the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/18/2020.

RESULT	ADOPTED	Official Resolution #: 2017000205
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	

R. RECEIVED ITEMS

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

S. RESOLUTIONS FROM GOVERNING BODIES

1. Berkeley Township authorizing a Schedule "C" Agreement with the County of Ocean.
2. North Hanover Township opposing the South Jersey Gas Pipeline and calling for a moratorium on any, and all planning, proposal, surveying or construction of the South Jersey Gas Pipeline Project a.k.a. South Jersey Gas Pipeline Reliability Project.
3. North Hanover Township opposing the Southern Reliability Link/Garden State Expansion Project Station 203 and calling for a moratorium on any and all planning, proposal, surveying or construction of the Southern Reliability Link Pipeline Project.
4. Bordentown Township opposing the South Jersey Gas Pipeline and calling for a moratorium on any, and all planning, proposal, surveying or construction of the South Jersey Gas Pipeline Project a.k.a. South Jersey Gas Pipeline Reliability Project.
5. Bordentown Township opposing the Southern Reliability Link/Garden State Expansion Project Station 203 and calling on a moratorium on any and all planning, proposal, surveying or construction of the Southern Reliability Link Pipeline Project.

T. MINUTES AND MEETING NOTICES

1. OC Department of Human Services 2017 Open Public Meetings Calendar.
2. OC Human Services Advisory Council Meeting Minutes of 10/27/2016.
3. OC Mental Health Board Meeting Minutes of 10/17/2016 and 11/14/2016.

U. REPORTS

1. OC Treasurer's Report for the period ending December 2016.

V. CORRESPONDENCE

1. South Jersey Gas Notice of Public Hearing concerning rate increases.
2. NJ Defense Enhancement Coalition strongly supporting the basing of the new tanker aircraft at Joint Base McGuire-Dix-Lakehurst.

W. FREEHOLDER COMMENTS

At 4:26 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "This is the part of our meeting for questions and statements from the Board of Freeholders and then we'll open it up to the public.

I just have one comment to make. I received a letter today from the Attorney General's Office commending Steve Scaturro who is the Superintendent of Weights and Measures. They handled over 2,400 complaints and they returned back to the taxpayers through restitutions or savings, to our residents, over \$530,000.00. We thank Steve Scaturro for doing a good job.

The second thing is that we probably receive an equal amount in penalties that goes to our General Fund and that will be used, of course, to reduce the taxes.

Moving to my right, Freeholder John Bartlett."

FREEHOLDER BARTLETT: "Thank you Mr. Director. Just very briefly, this is the centennial year of American participation in the Great War and I am somewhat of a nutcase on First World War. I have a goal set starting in 2014 through 2018 to read 100 books on the war. I just finished book 83. And the medal I am wearing is not a replica, but it is put out by a Centennial Commission to celebrate the 100th Anniversary of 'the war that made the 20th century'. It's too often forgotten in history these days, over eclipsed by the Second World War which was in many ways an outgrowth of the First.

But, the County plans a major event on April 6th which is the day the U.S. declared war. And I think you will find that this County will be well represented in our salute to our soldiers of the past which is also a salute to our soldiers of the present because without their sacrifice, I don't think we would be sitting here with the freedom of speech, the freedom of assembly and all those other things that we really take for granted that do not exist in the rest of the world, but are here because of the brave sacrifices of men and women in years past. Not just this year, but for 200 years or so of America's legacy. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Bartlett. Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. I just have one which I mentioned at the last Board Meeting about the fundraiser that Ocean County College Foundation Board is having. I mentioned about that it's going to be March 18th. The group which is the tribute band for the Eagles, 'Hotel California'. There are still tickets to be bought. We had a meeting this morning at the Foundation Board and there are about 49 tickets that are still out there. So if anybody is interested just call the Foundation office or the Grunin Center for the tickets. Remember that this is a fundraiser for scholarships. The Foundation gives out close to \$600,000.00 in scholarships to OCC students and this is one of our fundraisers. So if anybody likes the Eagles, this is the tribute band. We'd love to see you there. Thank you."

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

FREEHOLDER LITTLE: "No comments at this time, however, I want to remind everyone that Freeholder Haines has promised me the Beach boys for next year's. No other comments."

DIRECTOR VICARI: "Any comments from the professional staff? If not, I'll open up to members of the public."

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

At 4:29 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "Please come to the microphone, state your full name and mailing address and each one has 5 minutes. Would anyone like to speak? Yes sir."

NILS LUTHMAN, 834 NEW JERSEY AVENUE, TOMS RIVER: "I want to thank John for the letter that he sent to the DOT and I just wondered if we heard anything back from the DOT? It went out December 20th so it's been almost two months. When I sent the letter in September, I still haven't heard that they got it. All we need is 173 feet here guys."

JOHN ERNST, COUNTY ENGINEER: "I haven't received any letter back, but we have been in touch with other people in the DOT to get them to work on that."

NILS LUTHMAN: "I have one other suggestion, Plan B if Plan A doesn't work. 'Adopt a Highway'. Now if you look at the form, you, as a County could adopt a highway. That means you could adopt the 173 feet, clean out the vegetation and put the sidewalk in."

FREEHOLDER BARTLETT: "No."

NILS LUTHMAN: "No? We can't?"

FREEHOLDER BARTLETT: "No, we can't do work on their job. Nils, I wish we could."

NILS LUTHMAN: "But if you adopt a highway, you can improve the location. That's what people do all the time. They go in, they clean it up, they plant flowers. It's a stretch of the law, but..... But, that's what they do. All right. In any event, I appreciate....."

DIRECTOR VICARI: "We know. That's a good question. I'll tell you, we can get serious.....(inaudible)"

NILS LUTHMAN: "I'm trying anything to get the 173 feet."

DIRECTOR VICARI: "We're going to make a sincere effort. He's going to call up the DOT or whoever they may be and he's going to tell them that we strongly urge them to take your suggestion. We don't know when they'll get back. It may take a few months, but when it comes back, within 24 hours you'll get the answer."

NILS LUTHMAN: "Okay.....at least an answer.....whether they're even thinking about it. And John, I'll show you sometime what's called *The Great War for Civilization*. I actually have a bronze cast medal. Thank you."

FREEHOLDER KELLY: "Then we'll go for one of his books that he's got." (laughter)

DIRECTOR VICARI: "Mr. Ernst, if you could make a note of that and keep us informed. Anyone else that would like to ask a question or comment? If not, I move to close the public portion of this meeting. Is there a motion?"

Y. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:32 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

Proclamation

February 15, 2017

WHEREAS, 21ST century Career and Technical Education programs link rigorous academics, technical knowledge, real-world experiences, and college-level learning to help students develop career-ready skills and prepare them for the world of work and post-secondary education with a clear focus; and

WHEREAS, the Ocean County Vocational Technical School district provides a wide range of Career and Technical Education programs for more than 5000 secondary, post-secondary and adult students, expanding their work and college opportunities and meeting the current and future workforce needs of Ocean County employers; and

WHEREAS, the recent accomplishments by the district and its students include: the winning of 41 medals (16 Gold, 11 Silver and 14 Bronze) by students at NJ Skills competitions, over \$23 million in post-secondary and college scholarships offered to graduates and the startup of two new programs for SY 16-17: Pre-Engineering Technology and Mechanical Services Technology; and

WHEREAS, the participation of local employers as County Vocational Technical School business partners is a key element in the success of 21ST century career and technical education programs; and

WHEREAS, the Ocean County Board of Chosen Freeholders takes great pride in the success demonstrated by students of the Ocean County Vocational Technical Schools.

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 February 2017 as:

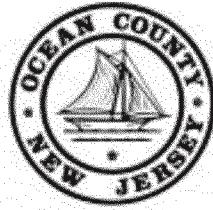
“CAREER AND TECHNICAL EDUCATION MONTH”

in Ocean County and encourage all students, parents and citizens to learn more about Career and Technical Education, Ocean County Vocational Technical School programs, and the well-paying career pathways that can be launched with an industry credential and/or a technical degree; and further encourage all employers to become active partners with the Vocational Technical School to align curriculum with their workforce needs and provide meaningful work-based learning opportunities to students.



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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-1 - An Ordinance authorizing a Project consisting of Phase I of the Reconstruction and Resurfacing of Certain County Roads, 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#	2017000237						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

ORDINANCE #2017-1

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF PHASE I OF THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, 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. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of phase I of the reconstruction and resurfacing of certain county roads, 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 phase I of the reconstruction and resurfacing of certain county roads, 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.

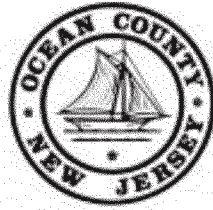
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held February 15, 2017. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on March 1, 2017, at 4:00 p.m.

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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-2 - An Ordinance authorizing the Design of a Southbound Exit at Garden State Parkway Interchange 83, located in the Township of Toms River, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$1,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2017000238						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	f-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 #2017-2

AN ORDINANCE AUTHORIZING THE DESIGN OF A SOUTHBOUND EXIT AT GARDEN STATE PARKWAY INTERCHANGE 83, LOCATED IN THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,000,000 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 a general improvement, a project consisting of the design of a southbound exit at Garden State Parkway Interchange 83, located in Toms River Township, 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, estimated maximum amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design of a southbound exit at GSP Interchange 83, located in Toms River Township			
TOTALS	\$1,000,000	\$1,000,000	\$1,000,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000 for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,000,000 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 \$1,000,000. 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, other than the grant described in Section 2 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 \$1,000,000.

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 benefited 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 \$1,000,000 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.

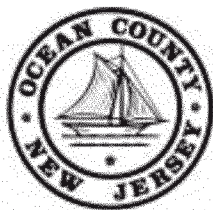
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held February 15, 2017. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on March 1, 2017, at 4:00 p.m.

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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Natural Lands Trust Fund Advisory Council to participate in the acquisition of property identified as Block 126, Lots 10, 11 and P/O 8.01, Little Egg Harbor Township, in an amount not to exceed \$440,000.00 plus up to \$2,000.00 for property tax adjustments.

Official Resolution#	2017000229						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
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 Varil

Clerk Of The Board

RESOLUTION
February 15, 2017

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Chosen Freeholders to review nominations to the program and forward recommendations for acquisition to the Board of Chosen Freeholders; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 126, Lots 10, 11 and part of 8.01 totaling approximately 37 acres located on Thomas Ave in Little Egg Harbor Township; and

WHEREAS, the property is adjacent to 82 acres of existing Natural Lands Trust Fund property purchased in 2010; and

WHEREAS, two professional appraisal reports were completed to establish the fair market value of the property; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$440,000; and

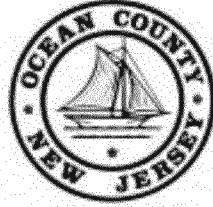
WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on February 15, 2017 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 126, Lots 10, 11 and part of 8.01 totaling approximately 37 acres located on Thomas Ave in Little Egg Harbor Township.
2. It authorizes the expenditure for purchase not to exceed \$440,000 plus up to \$2,000 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Little Egg Harbor will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Little Egg Harbor;



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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 48, Lots 1 and 2, Ocean Township, in an amount not to exceed \$155,000.00 plus up to \$1,025.00 for property tax adjustments.

Official Resolution#	2017000230						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
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

RESOLUTION
February 15, 2017

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Chosen Freeholders to review nominations to the program and forward recommendations for acquisition to the Board of Chosen Freeholders; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 48, Lots 1 and 2 totaling approximately 2.64 acres located on Country Lane Road in Ocean Township; and

WHEREAS, the property is adjacent to the Barnegat Branch Trail and US Fish and Wildlife Refuge property; and

WHEREAS, one professional appraisal was completed to establish the fair market value of the property; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$155,000; and

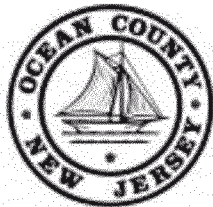
WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on February 15, 2017 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 48, Lots 1 and 2 totaling approximately 2.64 acres located on Country Lane Rd in Ocean Township.
2. It authorizes the expenditure for purchase not to exceed \$155,000 plus up to \$1,025 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Ocean will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Ocean; and the landowner(s).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director Gerry P. Little
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: February 15, 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. 4.

Official Resolution#	2017000215						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
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# 4

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 02/15/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$15,101,015.73
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

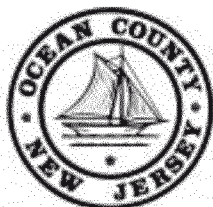
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

February 15, 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 #4 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 78 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$15,101,015.73 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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Payment of Bills in Bill Committee Report No. E-2.

Official Resolution#	2017000216						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	i						
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
BOARD MEETING OF FEBRUARY 15, 2017

SUMMARY OF BILLS

CERTIFICATE #E-2

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE JANUARY 24, 2017 SPECIAL SCHOOL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON FEBRUARY 13, 2017.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$5,725.00,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

JOHN C. BARTLETT, JR.
FREEHOLDER

VIRGINIA E. HAINES
FREEHOLDER

GERRY P. LITTLE
DEPUTY DIRECTOR

JOHN P. KELLY
FREEHOLDER

APPROVED

Abstain

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

ORDERED PAID

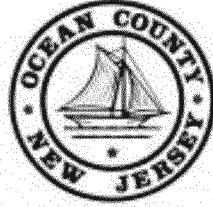
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

FEBRUARY 15, 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 FOR CERTIFICATION OF PAYMENT # E-2 SAID MASTER VOUCHER, CONSISTING OF 13 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$5,725.00, 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 POLL WORKERS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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Board Meeting Agenda

Date: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #23 - \$301,903.46.

Official Resolution#		2017000219					
Meeting Date		02/15/2017					
Introduced Date		02/15/2017					
Adopted Date		02/15/2017					
Agenda Item		j-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

February 15, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 23 dated February 15, 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. 23 shows:

Total Cost of Construction:	\$15,986,156.33
Less 2% of Total:	\$319,723.13 -----
Subtotal:	\$15,666,433.20
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Less Partial Estimate #17:	\$ 466,435.31
Less Partial Estimate #18:	\$ 442,252.47
Less Partial Estimate #19:	\$ 524,367.61
Less Partial Estimate #20:	\$ 287,154.33
Less Partial Estimate #21:	\$ 346,558.79
Less Partial Estimate #22:	\$ 386,727.52

Total Partial Payments Made to Date: \$15,364,529.74

CONTRACT NO. B2014-107E

PAGE 2

February 15, 2017

AMOUNT NOW DUE CONTRACTOR:

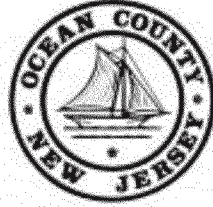
\$301,903.46

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 one thousand nine hundred three and 46/100 dollars (\$301,903.46) 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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster Creek, Lacey Township and Ocean Township - Partial Estimate #5 - \$222,888.46.

Official Resolution#	2017000220						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2016-49E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-49E

R E S O L U T I O N

February 15, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 20, 2016 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Daniels Bridge (Structure No. 1520-005), County Route 532 (Waretown-Wells Mills Road) Over Oyster Creek, Lacey Township and Ocean Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated February 15, 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. 5 shows:

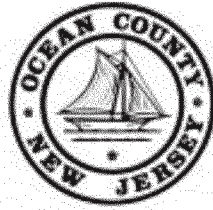
Total Cost of Construction:	\$1,275,112.15
Less 2% of Total:	\$25,502.24 -----
Subtotal:	\$1,249,609.91
Less Partial Estimate #1:	\$76,894.92
Less Partial Estimate #2:	\$398,819.10
Less Partial Estimate #3:	\$244,747.15
Less Partial Estimate #4:	\$306,260.28
Total Partial Payments Made to Date:	\$1,026,721.45
AMOUNT NOW DUE CONTRACTOR:	\$222,888.46

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 Two hundred twenty two thousand eight hundred eighty eight and 46/100 dollars (\$222,888.46) 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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of East County Line Road (CR526) (Apple Street to Rt. 549) Phase II: Somerset Avenue Intersection, Lakewood Township - Change Order #1 - E-\$68,308.73, R-\$0.00.

Official Resolution#	2017000221						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2015-123E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

February 15, 2017

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

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and an extension of time for contract of 541 calendar days with a completion date of June 30, 2017; 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

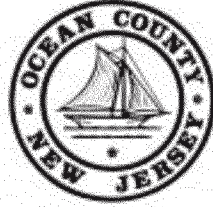
WHEREAS, adequate funds are available in Account No. 404-185-C303-6800 in the amount of \$68,308.73.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$68,308.73 and an extension of time for contract in connection with the project known as Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase II: Somerset Avenue Intersection, Township of Lakewood, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 1.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director 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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue Over Getting in Ditch, Stafford Township - Change Order #3 - E-\$0.00, R-\$3,751.20.

Official Resolution#	2017000222						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2016-72E						
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. B2016-72E

R E S O L U T I O N

February 15, 2017

WHEREAS, Contract No. B2016-72E was entered into on June 1, 2016 with Marbro, Inc., Contractor, for work and services in relation to the Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue Over Getting In Ditch, Township of Stafford, Ocean County, New Jersey; and

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

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

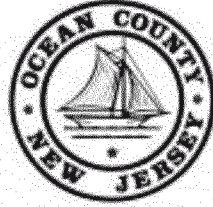
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Marbro, Inc. as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$3,751.20, in connection with the project known as Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue Over Getting In Ditch, Township of Stafford, Ocean County, New Jersey.

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

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Marbro, 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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue Over Getting in Ditch, Stafford Township - Final Estimate #3 - \$18,609.54.

Official Resolution#	2017000223						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2016-72E						
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. B2016-72E

R E S O L U T I O N

February 15, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 1, 2016 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Bay Avenue Culvert, Structure No. 1530-013, East Bay Avenue Over Getting In Ditch, Township of Stafford, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 3 dated February 15, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

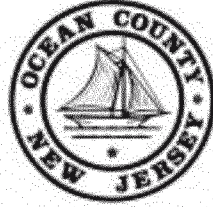
Total Cost of Construction:	\$654,040.89
Less 2% of Total:	\$0.00 -----
Subtotal:	\$654,040.89
Less Partial Estimate #1:	\$308,650.28
Less Partial Estimate #2:	\$326,781.07
Total Partial Payments Made to Date:	\$635,431.35
 AMOUNT NOW DUE CONTRACTOR:	 \$18,609.54

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 Eighteen thousand six hundred nine and 54/100 dollars (\$18,609.54) 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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2015B, Various Townships
- Partial Estimate #5 - \$169,592.49.

Official Resolution#	2017000224						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2015-94E						
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. B2015-94E

R E S O L U T I O N

February 15, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 15, 2015 with the Contractor, Mathis Construction Co., Inc., for work and services in relation to the Stormwater Management Contract 2015B, Various Intersections, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated February 15, 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. 5 shows:

Total Cost of Construction:	\$518,751.99
Less 2% of Total:	\$10,375.04

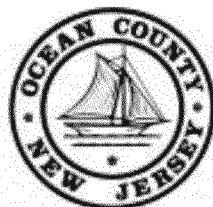
Subtotal:	\$508,376.95
Less Partial Estimate #1:	\$ 54,264.56
Less Partial Estimate #2:	\$110,244.54
Less Partial Estimate #3:	\$152,782.00
Less Partial Estimate #4:	\$ 21,493.36
Total Partial Payments Made to Date:	\$338,784.46
AMOUNT NOW DUE CONTRACTOR:	\$169,592.49

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred sixty nine thousand five hundred ninety two and 49/100 dollars (\$169,592.49) 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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2017000249						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
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

RESOLUTION
February 15, 2017

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

1. At the request of the Prosecutor, Marjorie L. Gibbons is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Prosecutor's Office, effective March 3, 2017 through March 2, 2018 inclusive.
2. Jennifer R. Gurdock-Vitale is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Keyboarding Clerk 3, Prosecutor's Office, effective January 31, 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.
3. Brandon J. Boivin is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective February 2, 2017 through April 26, 2017 inclusive.
4. Donald R. McMillan is hereby given a regular appointment to the position of Mechanic, Department of Vehicle Services, subject to a working test period, effective February 16, 2017, at an annual base salary of \$35,275.
5. At the request of the Sheriff, Laura A. Laviola is hereby granted an Extension of 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 March 1, 2017 through March 7, 2017 inclusive.
6. Christine Lesko is hereby given a regular reappointment to the position of Radio Dispatch Typing, Department of Transportation Services, effective February 21, 2017, and provisionally appointed to the position of Senior Radio Dispatch Typing, pending Civil Service examination, effective February 21, 2017, at an annual salary of \$40,761.
7. Marc Piccini is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker, Buildings & Grounds, effective February 7, 2017 through February 26, 2017 inclusive.
8. Jeannette Benz is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Adjuster's Office, effective January 26, 2017 through February 5, 2017 inclusive.
9. Matthew S. Puzio's regular appointment to the position of County Correction Officer, Department of Corrections, effective February 6, 2017, at an annual base salary of \$40,000, is hereby rescinded.
10. Deborah M. Thomas is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk Stenographer 4, Superintendent of Schools, effective February 7, 2017 through February 15, 2017 inclusive.
11. Julie Ostman's regular appointment to the position of Data Processing Programmer, Office of Information Technology, effective March 6, 2017, at an annual base salary of \$44,500, is hereby rescinded.
12. Giovanni Rossini is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective February 27, 2017, at an annual base salary of \$30,350.
13. Kimberly M. Ging is hereby authorized as an unpaid intern, Kean University, Juvenile Services, effective February 22, 2017 through May 15, 2017.

14. Russell T. Patterson is hereby given a regular appointment to the position of Land Surveyor, Engineering Department, subject to a working test period, effective February 27, 2017, at an annual base salary of \$60,500.

At the request of the Sheriff, the following employees (15 through 16), are hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, subject to a working test period, effective March 9, 2017, at an annual base salary of \$33,000:

- 15. Brianna M. Engrassia
- 16. Megan L. Hubbard

17. At the request of the Prosecutor, Timothy P. Kelly, Jr., is hereby appointed to the position of Assistant County Prosecutor, Prosecutor's Office, as provided by NJSA2A:158-15(c), effective February 21, 2017, at an annual base salary of \$85,898.

18. Andres J. Otero is hereby given a regular appointment to the position of Mechanical Engineer Trainee, Engineering Department, subject to a working test period, effective March 6, 2017, at an annual base salary of \$46,500.

19. At the request of the County Clerk, Sheila Burke-Jaccoud is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 4, County Clerk, effective February 13, 2017 through April 2, 2017.

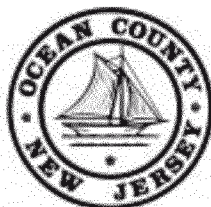
20. Walter Gazzillo is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective February 17, 2017 through May 14, 2017 inclusive.

21. 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 February 14, 2017 through March 31, 2017 inclusive.

22. Edwin L. Garibaldi is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Locksmith, Buildings & Grounds, effective February 18, 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.

23. Darlene M. Cook is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk 3, Department of Corrections, effective February 16, 2017 through May 15, 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

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Deputy Director Gerry P. Little
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101 Hooper Ave
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Board Meeting Agenda

Date: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing changes to the Summer Flounder Harvest Rules.

Official Resolution#	2017000231						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
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 Vicari

Clerk Of The Board

RESOLUTION

February 15, 2017

WHEREAS, the Atlantic States Marine Fisheries Commission (ASMFC) on Thursday, February 2, voted 7-3 in favor of the so-called Option 5 of the Summer Flounder Draft Addendum for 2017 recreational measures for fluke; and

WHEREAS, this rule will have a dramatic and disastrous effect on the residents of Ocean County, especially those that rely upon the summer flounder fishery for their livelihood; and

WHEREAS, in an area of New Jersey that was heavily hit by Superstorm Sandy in 2012 and is finally regaining some of its economic losses, this rule will hurt tourism which is a key factor of Ocean County's economic engine; and

WHEREAS, the new rule applies a near coastwide 1-inch size limit increase and bag limit reduction to four fish or less along the Atlantic Coast in 2017, with North Carolina exempt from the measures, and the tri-state region of New York, Connecticut and New Jersey getting a three-fish bag limit; and

WHEREAS, in New Jersey, the recreational and commercial fishing industries generate about \$2.5 billion annually and represent more than 20,000 jobs, according to State DEP Commissioner Bob Martin. Recreational fishermen landed more than 650,000 summer flounder and commercial fishermen caught more than 1.2 million pounds last year; and

WHEREAS, in a letter to U.S. Department of Commerce Secretary Penny Pritzker opposing the National Oceanic and Atmospheric Administration Fisheries Freeholder Director Joseph H. Vicari opposed the reduction in the commercial quotas and recreational harvest limits for summer flounder in 2017 and 2018; and

WHEREAS, Fishing advocacy groups that have been actively opposing the measure include the New Jersey Outdoor Alliance, the Recreational Fishing Alliance, the New Jersey Coast Anglers Association, the New Jersey Federation of

Sportsmen's Clubs, United Boatmen and the Save the Summer Flounder Fishery Fund.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, joins with DEP Commissioner Bob Martin, U.S. Representatives Frank LoBiondo, Tom MacArthur and Frank Pallone Jr. and U.S. Senators Robert Menendez and Cory A. Booker to support the fishing industry and oppose the quotas;

1. Certified copies of this Resolution shall be made available to the following:

DEP Commissioner Bob Martin

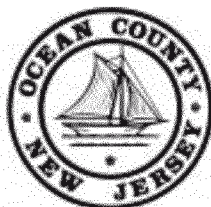
Congressman Frank LoBiondo

Congressman Tom MacArthur

Congressman Frank Pallone Jr.

Senator Robert Menendez

Senator Cory A. Booker



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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Stop Violence Against Women Act FY17.

Official Resolution#	2017000226						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
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

RESOLUTION

February 15, 2017

WHEREAS, the Prosecutor's Office of Ocean County has received notice from the New Jersey Division of Criminal Justice, Department of Law and Public Safety, of the availability of funds for the STOP Violence Against Women Act (VAWA) Formula Grant Program for fiscal year 2017; and

WHEREAS, the Prosecutor's Office of Ocean County wishes to apply for funding for a project under the STOP Violence Against Women Act (VAWA) Formula Grant Program; and

WHEREAS, the Office of Victim Witness Advocacy of the Ocean County Prosecutor's Office is cognizant of this funding availability and is eligible to receive funding for maintaining and expanding the programs and services which address the needs of domestic violence crime victims in Ocean County; and

WHEREAS, the County of Ocean will provide additional funds as a local match; and

WHEREAS, the New Jersey Division of Criminal Justice, Department of Law and Public Safety is now requiring the inclusion of the total local matching funds, both required and non-required, in said resolution; and

WHEREAS, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of domestic violence crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of May 21, 2017 through May 20, 2018 in the amounts of:

VAWA Federal Award	\$42,475
County of Ocean local match	\$35,614
Total grant project	\$78,089

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office of Victim Witness Advocacy for the purpose described in the application; and

WHEREAS, as a matter of public policy the Ocean County Prosecutor's Office of Victim Witness Advocacy wishes to participate to the fullest extent possible with the Department of Law and Public Safety; and

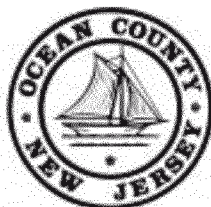
WHEREAS, the Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds; and

WHEREAS, the Division of Criminal Justice shall initiate allocations to each applicant as authorized.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the grant application for the STOP Violence Against Women Act (VAWA) Formula Grant Program.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application to the NJ Department of Environmental Protection for the Green Acres Planning Incentive Grant.

Official Resolution#	2017000227						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	k-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

February 15, 2017

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State") provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the County of Ocean has previously received \$11,501,680 million dollars in Planning Incentive Grants to acquire properties contained within the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the County of Ocean desires to further the public interest by obtaining an additional grant of \$2,820,000 dollars from the State to fund additional properties identified within the Ocean County Open Space Plan and Recreation Inventory; and

NOW THEREFORE, the governing body/board resolves that the Planning Director is hereby authorized to:

- (a) Make application for such a loan and/or such grant
 - (b) Provide additional application information and furnish such documents as may be required.
 - (c) Act as the authorized correspondent of the above named applicant,
- and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

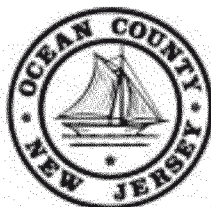
WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project.

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

1. That the Freeholder Director of the above named board is hereby authorized to execute an agreement and any amendment thereto with the State known as Ocean County Open Space Plan and Recreation Inventory.
2. That the applicant will provide a matching share for the acquisition of any eligible properties, for the purposes of this grant, in an amount up to \$2,820,000 dollars from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151;
3. That, in the event the State's funds are less than the total project cost, the County of Ocean has the balance of funding necessary to complete the project.
4. The applicant agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project.
5. That this resolution shall take place immediately.

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 copies of this resolution shall be made available to the County Auditor, Department of Finance, Planning Department, and the New Jersey Department of Environmental Protection Green Acres program.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder John P. Kelly

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

Board Meeting Agenda

Date: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Grant for the Multi-Jurisdictional Gang, Gun and Narcotics Task Force FY16, to include the grant award amount.

Official Resolution#	2017000228						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	k-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
February 15, 2017

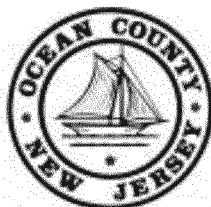
WHEREAS, the Ocean County Board of Chosen Freeholders adopted a resolution on September 7, 2016, authorizing the execution of the Edward Byrne Memorial Justice Assistance Grant, under the subtitle "Multi-Jurisdictional Gang, Gun, and Narcotics Task Force"; and

WHEREAS, upon further review of the Resolution it has been recommended to this Board that an amendment be made to the Resolution to include the amount of \$77,037.00, which is the amount of the sub-grant, JAG-15TF-15, for the period from July 1, 2016 to June 30, 2017.

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 this Board are hereby authorized and directed to amend the Resolution to include the addition above.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board on September 7, 2016 shall continue in full force and effect.

BE IT FUTHER RESOLVED, that certified copies of this resolution shall be made available to the Prosecutor's Office, the Ocean County Auditor, the Ocean County Department of Finance and the Division of Criminal Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Memorandums of Understanding with various Municipalities and Agencies for participation in the State Homeland Security Grant FY16.

Official Resolution#	2017000183						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
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 Vicari

Clerk Of The Board

RESOLUTION

February 15, 2017

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

WHEREAS, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY16, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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

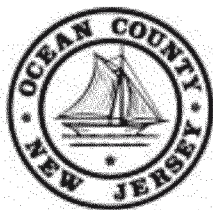
1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY16.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

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

ANNEX A**2016 STATE HOMELAND SECURITY GRANT**

Berkeley Township	\$ 26,000.00
Brick Township	\$ 34,940.00
Ocean Township	\$ 8,000.00
South Toms River	\$ 22,000.00
Toms River Township	\$ 25,288.00
Toms River Township Fire District #1	\$ 38,000.00
Tuckerton Borough	\$ 13,455.70



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000184						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
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 Vicari

Clerk Of The Board

RESOLUTION
February 15, 2017

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

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

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

WHEREAS, funds will be encumbered for payments in the amount not to exceed \$ 150,000.00 to the New Jersey Purchase Bureau and an off-setting revenue account will be maintained to accept deposits from Community Services, Inc. contingent upon the adoption of the 2017 County Budget; and

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

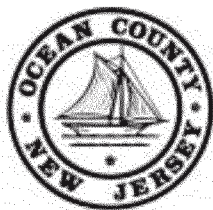
Revenue Account: 016 215 1143 Div. Aging S.D.C. Reimb

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

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

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Community Services, Inc..

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



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant Beach for Schedule "C" Road Department Services, in an amount not to exceed \$25,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$9,464.00, and Schedule "C" Vehicle Services, in an amount not to exceed \$2,000.00.

Official Resolution#	2017000185						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	k-8						
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

February 15, 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 **Borough of Point Pleasant Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$36,464.00** to be disbursed as follows:

Road Department	\$25,000.00
Engineering Department	\$9,464.00
Vehicle Services	\$2,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Point Pleasant Beach** 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 adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632, Vehicle Services Department account#016-175-4635 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 Borough of Point Pleasant Beach, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Ocean County Engineering Department.

RESOLUTION 2017-0117/1Q

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT BEACH,
COUNTY OF OCEAN AND STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT
WITH THE COUNTY OF OCEAN FOR 2017**

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

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

WHEREAS, it is the desire of the Point Pleasant Beach Governing Body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto;


NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, as follows:

1. That Borough Administrator Christine Riehl is hereby authorized to execute a Schedule "C" agreement with the County of Ocean, in accordance with the provisions of the law, to include \$25,000.00 for the Road Department, \$9,464.00 for the Engineering Department and \$2,000.00 for Vehicle Services, for a total sum not to exceed \$36,464.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C";
2. That Municipal Clerk, Eileen A. Farrell, is hereby authorized to attest both this resolution and the signature of the Borough's Chief Financial Officer, Christine Riehl, which appears on the Schedule "C" agreement.
3. This agreement is for the period January 1, 2017 through December 31, 2017.
4. That a copy of the agreement, referenced herein, shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

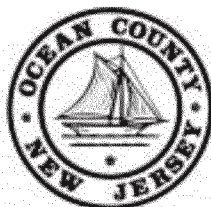
MOTION BY: Councilman Toohey
 SECOND BY: Councilman Cortes
 VOTING AYE: Councilmen Vogel, Cortes, Mayer, Toohey, Migut, Santanello
 VOTING NAY: None
 ABSTAINING: None
 ABSENT: None

CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Council of the Borough of Point Pleasant Beach at a regular meeting held on the 17th day of January 2017.



 Eileen A. Farrell, RMC
 Municipal 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
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Ship Bottom for Schedule "C" Road Department Services, in an amount not to exceed \$50,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$10,000.00.

Official Resolution#	2017000186						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	k-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 Vicari

Clerk Of The Board

RESOLUTION

February 15, 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 **Borough of Ship Bottom** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$60,000.00 to be disbursed as follows:

Road Department	\$50,000.00
Engineering Department	\$10,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Ship Bottom** 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 adoption of the 2017 County Budget and 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 Borough of Ship Bottom, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

**RESOLUTION OF THE BOROUGH OF SHIP BOTTOM,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING AN INTER-GOVERNMENTAL
AGREEMENT BETWEEN THE BOROUGH OF SHIP BOTTOM
AND OCEAN COUNTY FOR ROAD MAINTENANCE AND
ROAD OVERLAY SERVICES FOR 2017**

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of municipal street and property, in addition to providing material and supplies in connection therewith; and

WHEREAS, the Mayor and Council of the Borough of Ship Bottom desire to enter into an Intergovernmental Agreement with the County of Ocean for road maintenance and road overlay services for 2017; and

WHEREAS, the total amount of municipal purchases of goods and services with the Road Department for road maintenance and overlay shall not exceed \$50,000.00; and

WHEREAS, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed \$10,000.00; and

WHEREAS, sufficient funds shall be appropriated and be available in the municipal budget in the total contract amount of \$60,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Ship Bottom as follows:

1. The Mayor is hereby authorized to enter into and the Clerk to attest to an Intergovernmental Agreement with the County of Ocean for Road Overlay and Road Maintenance Services to be provided in 2017.
2. A copy of the Intergovernmental Agreement for Road Maintenance and Road Overlay Services shall be available for public inspection and kept on file in the office of the Borough Clerk.
3. The Intergovernmental Agreement shall take effect upon full execution by the parties involved and shall remain in full force and effect through December 31, 2017.
4. Certified copies of this Resolution shall be forwarded to:
 1. Clerk of the Ocean County Board of Chosen Freeholders.
 2. Ocean County Road Department.
 3. Ocean County Department of Finance.
 4. Ocean County Department of Engineering.

Motion: Councilman Rossi

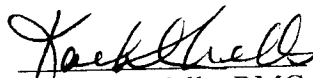
Second: Councilman Tallon

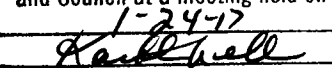
Dated: January 24, 2017

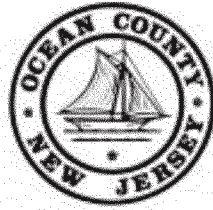
Roll Call: Tallon, English, Valyo, Butkus, Rossi and Hartman, all aye.

CERTIFICATION

I, Kathleen Wells, Municipal Clerk of the Borough of Ship Bottom, do hereby certify that the foregoing Resolution was duly adopted by the Governing Body at a regular meeting held on January 24, 2017.


Kathleen Wells, RMC

CERTIFICATION
I hereby certify that the above is
a true copy of an (ordinance)
(resolution) adopted by the Mayor
and Council at a meeting held on
1-24-17

Kathleen Wells, Municipal Clerk
Borough of Ship Bottom, County of
Ocean, State 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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Lakehurst for Schedule "C" Road Department Services, in an amount not to exceed \$85,000.00 and Schedule "C" Engineering Department Services, in an amount not to exceed \$2,000.00.

Official Resolution#	2017000187						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	k-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

February 15, 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 **Borough of Lakehurst** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$87,000.00 to be disbursed as follows:

Road Department	\$85,000.00
Engineering Department	\$2,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Lakehurst** 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 adoption of the 2017 County Budget and 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 Borough of Lakehurst, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

**RESOLUTION
JANUARY 19, 2017**

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A.40A:65-1 et seq. authorizes the Borough of Lakehurst to enter into a contract for the provision of certain governmental services with the County of Ocean; **and**


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

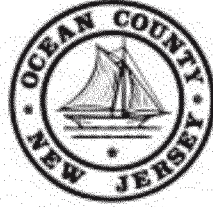
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials, and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and the Municipal Clerk of the Borough of Lakehurst are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$2,000.00 for the engineering department and \$85,000.00 for the Road Department for a sum not to exceed \$87,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This Agreement is for the period January 1, 2017 to December 31, 2017.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of January 19, 2017.


**Bernadette Dugan, RMC/CPM
Municipal 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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Island Heights for Schedule "C" Road Department Services, in an amount not to exceed \$40,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$3,000.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$7,000.00.

Official Resolution#	2017000188						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 15, 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 **Borough of Island Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$50,000.00 to be disbursed as follows:

Road Department	\$40,000.00
Engineering Department	\$3,000.00
Vehicle Services	\$7,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Island Heights** 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 adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.

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

5. Certified copies of this Resolution shall be made available to Borough of Island Heights, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Ocean County Vehicle Services.

RESOLUTION

2017-16

RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
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 Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Island Heights to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

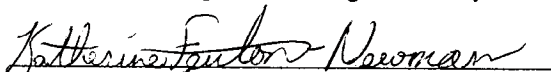
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

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

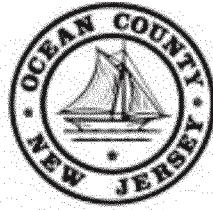
1. That Mayor and Acting Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$40,000.00 for the Road Department, \$3,000.00 for the Engineering Department and \$7,000.00 for Vehicle Services, for a total sum and not to exceed \$50,000.00. A copy of the said agreement is attached hereto and part hereof as Schedule "C".
2. This agreement is for the period January 1, 2017 to December 31, 2017.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's Office during normal business hours.

CERTIFICATION

I, Katherine Fenton-Newman, Acting Municipal Clerk of the Borough of Island Heights, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council of the Borough of Island Heights at the regular meeting of January 24th, 2017.



Katherine Fenton-Newman, CMR
Acting Borough Clerk, Island Heights



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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Pinelands Regional School District 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#	2017000189						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 15, 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 **Pinelands Regional School District** 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 **Pinelands Regional School District** 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 **Pinelands Regional School District** 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 adoption of the 2017 County Budget and 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 Pinelands Regional School District, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

PINELANDS REGIONAL SCHOOL DISTRICT

520 Nugentown Road
P.O. Box 248
Little Egg Harbor, NJ 08087-0248
Telephone 609-296-3106
Fax 609-294-9519



MARY ANN BANKS, Ed.D.
Interim Superintendent

STEPHEN J. BRENNAN, M.B.A., C.P.A.
*Business Administrator/
Board Secretary*

January 19, 2017

To Whom It May Concern:

This is to certify that this is a true excerpt of the Regular Meeting of the Pinelands Regional Board of Education held on January 11, 2017.

On a motion by Ms. McDonald, seconded by Mrs. McVey and carried by roll call vote THAT: on the recommendation of the Superintendent the Board approve the following:

8. Intergovernmental Services Agreement-Schedule C

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

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

WHEREAS, the Pinelands Regional School District strives to utilize shared services agreements and cooperative purchasing arrangements to control district costs; and,

WHEREAS, it is the desire of the Ocean County Board of Chosen Freeholders to assist the Local Governmental Units in the repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith; and,

WHEREAS, the Pinelands Regional School District Board of Education desires 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; and,

WHEREAS, the Pinelands Regional School District Board of Education appropriated funds in its current budget for costs associated with this agreement in an amount not to exceed Forty Thousand Dollars (\$40,000); (\$30,000 Road Department) (\$10,000 Engineer Department); and,

WHEREAS, the term of the agreement shall be in effect for the calendar year starting January 1, 2017 and ending December 31, 2017; and,

Introduced on: February 15, 2017
Adopted on: February 15, 2017
Official Resolution#: 2017000189

WHEREAS, the Pinelands Regional School District Board of Education desires to authorize the Business Administrator to prepare and execute the appropriate documents necessary to complete the Schedule C Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Pinelands Regional School District Board of Education enter into an Intergovernmental Schedule C Agreement with the County of Ocean for the repair and maintenance of its streets, property and road overlay, in addition to providing certain materials, supplies, and services in connection with the above, in the Township of Little Egg Harbor, State of New Jersey.

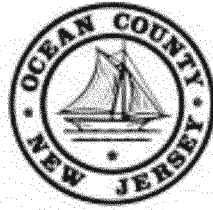
Roll Call Vote

Ayes: Mr. Bonicky, Mrs. Chambers, Mrs. Ernst, Miss Hanadel, Mr. Kubricki, Ms. McDonald, Mrs. McVey, Mrs. Poklikuha, Mr. Williams
Nays: 0
Abstain: 0

Respectfully submitted,



Stephen J. Brennan, M.B.A., C.P.A.
School Business Administrator/School Board Secretary



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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for Schedule "C" Road Department Services, in an amount not to exceed \$10,000.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$2,000.00.

Official Resolution#	2017000190						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 15, 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 **Borough of Seaside Park** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$12,000.00 to be disbursed as follows:

Road Department	\$10,000.00
Vehicle Services Department	\$2,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Seaside Park** 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 adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-170-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Seaside Park, the Department of Finance, County Auditor, Ocean County Road Department, and Vehicle Services.

BOROUGH OF SEASIDE PARK

Resolution of the Borough Council authorizing an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" during the year 2017.

Resolution No. 2017-56

Adopted: January 12, 2017

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et. seq. authorizes counties and municipalities to enter into joint agreements for the provision of governmental services; and

WHEREAS, the County of Ocean has established a program to assist municipalities and governmental agencies in the service, repair and maintenance of municipal streets and property in addition to providing certain services, materials and supplies in connection therewith; and

WHEREAS, the governing body of the Borough of Seaside Park has requested the County to provide certain services, materials and equipment in the municipality in an amount not to exceed \$12,000.00; 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 Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey as follows:

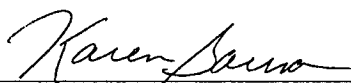
1. The Mayor and the Municipal Clerk of the Borough of Seaside Park are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment services for the following departments:
 - Ocean County Road Department in an amount of \$10,000.00 for salt, cold patch, and street sweeping processing;
 - Ocean County Vehicle Services in the amount of \$2,000.00 for truck and pad washes.
 - The total amount must not exceed \$12,000.00.
2. A copy of this Agreement shall be kept on file and be available for public inspection in the Office of the Borough Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2017. Sufficient funds have been appropriated and are available for this purpose in the current municipal budget.
4. The Borough Clerk is hereby directed to forward a certified copy of this Resolution together with the executed agreement to the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Road Department, Ocean County Department of Finance, the Borough Chief Financial Officer, and Public Works Department.

FOR: Dr. McHugh, Mr. Tierney, Ms. Contessa, Ms. Coleman, Ms. Liguori.

AGAINST: None

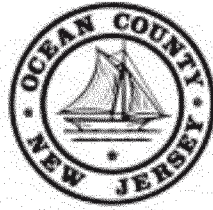
ABSTAIN: None.

ABSENT: Mr. Amabile.



Karen Barna, Municipal Clerk

I hereby certify this to be a true copy of a Resolution adopted by the Borough Council on January 12, 2017.



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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Pine Beach for Schedule "C" Road Department Services, in an amount not to exceed \$50,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$15,000.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$15,000.00.

Official Resolution#	2017000191						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 15, 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 **Borough of Pine Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$80,000.00 to be disbursed as follows:

Road Department	\$50,000.00
Engineering Department	\$15,000.00
Vehicle Services	\$15,000.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Pine Beach** 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 adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633, and Vehicle Services account #016-175-4635.

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

5. Certified copies of this Resolution shall be made available to Borough of Pine Beach, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department, and Vehicle Services.

RESOLUTION 17-13

RESOLUTION OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE
"C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2017

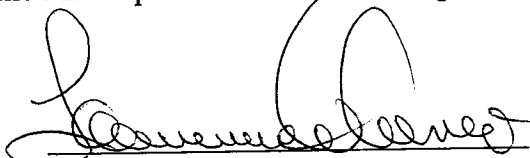
WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et. seq. authorizes the Borough of Pine Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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

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

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Pine Beach, County of Ocean, State of New Jersey as follows:

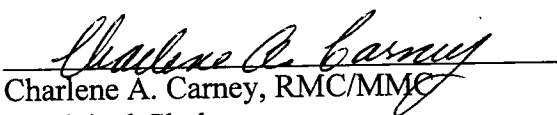
1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with provisions of the law to include \$50,000.00 for the Road Department, \$15,000.00 for Engineering Department, and \$15,000 for Vehicle Services for a total sum not to exceed \$80,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2017 to December 31, 2017.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.



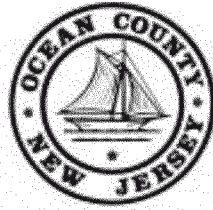
Mayor Lawrence W. Cuneo

CERTIFICATION

I, Charlene A. Carney, Municipal Clerk of the Borough of Pine Beach do hereby certify that the foregoing resolution was duly adopted by the Governing Body of the Borough of Pine Beach at the Annual Reorganization Meeting of January 2, 2017.



Charlene A. Carney, RMC/MMC
Municipal 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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Mantoloking for Schedule "C" Road Department Services, in an amount not to exceed \$6,000.00.

Official Resolution#	2017000192						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 15, 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 **Borough of Mantoloking** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$6,000.00 to be disbursed as follows:

Road Department	\$6,000.00
------------------------	-------------------

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Mantoloking** 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 adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Mantoloking, the Department of Finance, County Auditor and the Ocean County Road Department.

RESOLUTION NO. 01/17/2017-02: PROVIDING FOR APPROVAL OF 2017 OCEAN COUNTY SCHEDULE C AGREEMENT BETWEEN THE BOROUGH AND THE COUNTY OF OCEAN

WHEREAS, the County of Ocean has offered to enter into a Contract with the Borough whereby the County will provide certain road maintenance and repair of municipal streets, together with materials and supplies; and

WHEREAS, the utilization of County services during the term of the proposed Agreement is optional and at the sole discretion of the Borough; and

WHEREAS, in accordance with the terms of the proposed Agreement, the Borough is obliged, pursuant to Article 2, to certify that sufficient funds are available in its current budget to cover the anticipated cost; and

WHEREAS, the form of Contract has been reviewed by counsel and is deemed appropriate upon the condition that the County will accept the Borough's insurance coverage in lieu of the indemnification clause, Article 7 (see copy of proposed Agreement annexed); and

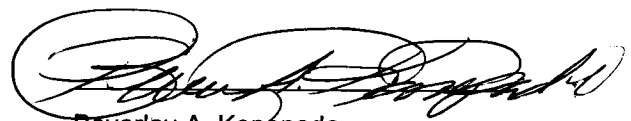
WHEREAS, a Certificate of Funds Availability has been provided.

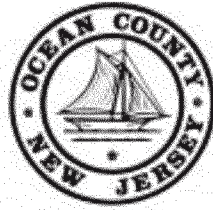
IT IS NOW, THEREFORE, this 17 day of January, 2017, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. That the Borough of Mantoloking shall enter into the proposed Schedule C Agreement for the period January 1, 2017 through December 31, 2017, subject to the acceptance by the County of the Borough's liability insurance in lieu of indemnification;
2. Further, that it is hereby certified that funds are available in the current budget to cover the anticipated cost, \$6,000.00. [Road Maintenance Supplies (Salt)],
3. The Mayor and Borough Clerk are hereby authorized to execute and deliver the Agreement in accordance with this Resolution.
4. A true copy of the Agreement shall be available for public inspection in the Clerk's Office

CERTIFICATION

I, Beverley A. Konopada, Municipal Clerk of the Borough of Mantoloking, County of Ocean, New Jersey, do hereby certify the foregoing to be a true copy of Resolution No. 01/17/2017-02 passed by the Borough Council of the Borough of Mantoloking, at the Organization Council Meeting held in the Mantoloking Yacht Club, 1224 Bay Ave., Mantoloking, NJ at 5:30 p.m. on January 17, 2017, at which time a quorum was present.


Beverley A. Konopada
Municipal 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: February 15, 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 Brick for Schedule "C" Road Department Services, in an amount not to exceed \$200,000.00, Schedule "C" Engineering Department Services, in an amount not to exceed \$25,000.00 and Schedule "C" Vehicle Services, in an amount not to exceed \$25,000.00.

Official Resolution#	2017000193						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	k-16						
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

February 15, 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 Brick** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$250,000.00** to be disbursed as follows:

Road Department	\$200,000.00
Engineering Department	\$25,000.00
Vehicle Services	\$25,000.00

WHEREAS, the **Township of Brick** 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 Brick** 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 adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Vehicle Services account #016-175-4635 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 Brick, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Ocean County Engineering Department.

RESOLUTION

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That John G. Ducey, Mayor, and Lynnette A. Iannarone, Township Clerk, of the Township of Brick, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$200,000.00 for the Road Department, \$25,000.00 for the Engineering Department and \$25,000.00 for Vehicle Services, for a total sum not to exceed \$250,000.00. A copy of the said agreement is on file in the office of the Township Clerk and made part hereof as Schedule "C".
2. That this agreement is for the period January 1, 2017 to December 31, 2017.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Township Clerk's office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Road Department, Ocean County Department of Finance, Business Administrator, Chief Financial Officer, Township Engineer, Director of Public Works and the Purchasing Agent.

[Handwritten signature]
1/10/17

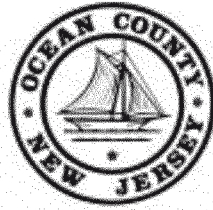
CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on January 10, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 10th day of January, 2017.

[Handwritten signature of Lynnette A. Iannarone]
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
21-30	1/10/17
Agenda #	Date
Agenda #	Date
Agenda #	Date



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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017000194						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	k-17						
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

February 15, 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 **Borough of Lavallette** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$4,000.00 to be disbursed as follows:

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

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Lavallette** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

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

3. Sufficient funds are available pending adoption of the 2017 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

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

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

RESOLUTION OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT BETWEEN THE BOROUGH OF LAVALLETTE AND THE COUNTY OF OCEAN FOR 2017

Resolution Number: 2017-47

Date: January 3, 2017

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

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

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

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

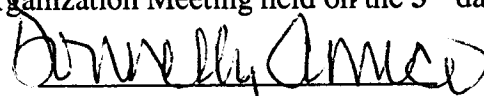
1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$4,000.00 for the Road Department for a total sum and not to exceed \$4,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2017 to December 31, 2017.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

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

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

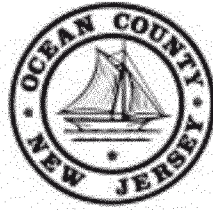
CERTIFICATION

I, **Donnelly Amico**, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey do hereby certify that the foregoing is a true copy of a resolution adopted by the Mayor and Council of the Borough of Lavallette at their Reorganization Meeting held on the 3rd day of **January 2017**.


Donnelly Amico
 Municipal Clerk

	Moved	Second	Aye	Nay	Abstain	Absent
LaCicero						
Borowski			✓			
Filippone			✓			
Zalom	February 15, 2017		✓			
Stogdill	February 15, 2017		✓			
Finter	2017000194		✓			
Lamb			✓			

Introduced on:
 Adopted on:
 Official Res. Number:



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: February 15, 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 Brick for participation in the 2017 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

Official Resolution#	2017000195						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	k-18						
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

February 15, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Chosen Freeholders recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

WHEREAS, the "Bay Saver" and the "Bay Defender" are mobile pumpout vessels owned by Ocean County and operated by the Township of Brick in northern Barnegat Bay; and

WHEREAS, the Board of Chosen Freeholders desires to contribute to the operational costs of the pumpout vessels, the "Bay Saver" and the "Bay Defender," operated by the Township of Brick in an amount not to exceed \$20,000.00 per boat; and

WHEREAS, funds in the amount of \$5,000 are available under Fisheries account 261-300-0402; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

WHEREAS, the remaining funds in the amount of \$20,000 are available in account 016-155-4636 pending adoption of the 2017 County Budget and state approval of subsequent budget modification.

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Township of Brick to include this funding.

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

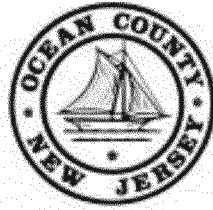
1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement with the Township of Brick to

participate in the Barnegat Bay Sewerage pump out vessel program in an amount not to exceed \$40,000.00, plus the amount of any State or Federal grants, for the year 2017.

2. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.

3. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Township of Brick; and
- e. Ocean 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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2017 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

Official Resolution#	2017000196						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	k-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 15, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Chosen Freeholders recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

WHEREAS, the "Waste Watcher II" and the "Bay Sweeper" are mobile pumpout vessels owned by Ocean County and operated by the Barnegat Bay Decoy and Baymen's Museum, the "Seaport," in the southern Barnegat Bay and Little Egg Harbor Bay; and

WHEREAS, the Board of Chosen Freeholders desires to contribute to the operational costs of the pumpout vessels, the "Waste Watcher II" and the "Bay Sweeper," operated by the Seaport in an amount not to exceed \$20,000.00 per boat; and

WHEREAS, funds in the amount of \$5,000 are available under Fisheries account 261-300-0402; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

WHEREAS, the remaining funds in the amount of \$20,000 are available in account 016-155-4636 pending adoption of the 2017 County Budget and state approval of subsequent budget modification.

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Seaport to include this funding.

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement with the Barnegat Bay Decoy and Baymen's Museum for the purpose of the Seaport operating and maintaining the pumpout

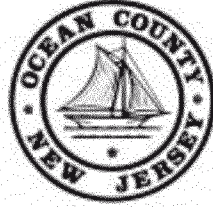
vessels, "The Waste Watcher II" and the "Bay Sweeper" in the southern Barnegat Bay and Little Egg Harbor Bay during the 2017 boating season and to perform certain services as more specifically set forth in the Operations Agreement.

2. The Board of Chosen Freeholders shall provide for funds not to exceed \$40,000, plus the amount of any State or Federal grants, to the Barnegat Bay Decoy and Baymen's Museum for the support and maintenance of existing Seaport museum facilities and services for the educational or recreation use and benefit of the public.

3. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.

4. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Barnegat Bay Decoy and Baymen's Museum; and
- e. Ocean 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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2017 Barnegat Bay Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00.

Official Resolution#	2017000197						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	k-20						
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

February 15, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Chosen Freeholders recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

WHEREAS, the "Circle of Life" is a mobile pumpout vessel owned and operated by the Borough of Seaside Park in central Barnegat Bay off the coast of Island Beach State Park since 1998; and

WHEREAS, in 2008, the County purchased the "Water Warrior," a pumpout boat operated by the Borough of Seaside Park and owned by the County, and

WHEREAS, in 2016, the County purchased the "Pollution Solution," a pumpout boat operated by the Borough of Seaside Park and owned by the County, and

WHEREAS, the "Circle of Life" will continue to be operated, however, on a limited budget and schedule in the busiest areas of the Bay and during times of highest demand, and

WHEREAS, the "Circle of Life" will support the "Water Warrior" "Pollution Solution," and the other full time boats as a backup vessel in case of a breakdown; and

WHEREAS, it has been determined that the cost for the operation of the two full-time pumpout boats, the "Water Warrior" and the "Pollution Solution" for the summer season of 2017 shall be approximately Twenty Thousand (\$20,000.00) Dollars each; and

WHEREAS, funds in the amount of \$5,000 are available under Fisheries account 261-300-0402; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

WHEREAS, the remaining funds in the amount of \$20,000 are available in account 016-155-4636 pending adoption of the 2017 County Budget and state approval of subsequent budget modification.

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement

with the Borough of Seaside Park to include this funding for all three boats.

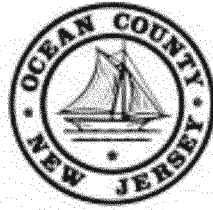
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement with the Borough of Seaside Park to participate in the Barnegat Bay Sewerage pumpout vessel program in an amount not to exceed \$40,000.00, plus the amount of any State or Federal grants, for the year 2017.

2. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.

3. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Borough of Seaside Park; and
- e. Ocean 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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Utilities Authority for funding the operation of six (6) Sewerage Pump Out Vessels within Ocean County, in an amount not to exceed \$60,000.00.

Official Resolution#	2017000198						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	k-21						
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

February 15, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders recognizes the regional environmental benefits in reducing the amount of sewerage from entering the Barnegat Bay, Little Egg Harbor Bay and Tuckerton Creek from boats; and

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the County residents and visitors to continue the program and to operate and fund six (6) vessels for such purposes; and

WHEREAS, the Ocean County Utilities Authority has authorized the Authority's participation and contribution with the County of Ocean to effectively and satisfactorily provide for sewerage collection and disposal; and

WHEREAS, it has been determined that the operative costs for the six (6) vessels for the summer season of 2017 shall be approximately \$120,000.00 and the Ocean County Utilities Authority has agreed to and has been authorized to contribute an amount of half the actual costs up to \$60,000.00 of said costs.

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

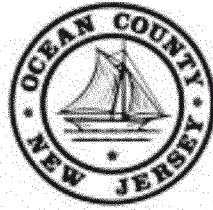
1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Utilities Authority for the purpose of funding the operation of the six sewerage pumpout vessels within the Ocean County jurisdiction in an amount not to exceed \$60,000.00.
 - a. It is further understood that the Ocean County Utilities Authority shall forward payment(s) in an amount not to exceed \$60,000.00 to the County of Ocean for distribution with its share of the following total projected costs:

Borough of Seaside Park	\$40,000
Barnegat Bay Decoy and Baymen's Museum	\$40,000
Township of Brick	\$40,000

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

3. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Executive Director, Ocean County Utilities Authority; and
- e. Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gerry P. Little
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Freeholder Virginia E. Haines
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Modification to a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2017000199						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	k-22						
CAF #							
Purchase Req. #	C2016-167						
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

February 15, 2017

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Karen and Craig Waring**, whose principal address is **29 St. Croix Street, Berkeley, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

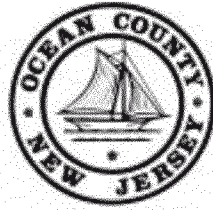
WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **December 21, 2016**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$600.00** to equal a total loan of **\$17,450.00**; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2016-167.



Ocean County Board of Chosen Freeholders

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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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Mosquito Extermination Commission to aerially apply approved pesticides for the control of mosquitoes.

Official Resolution#	2017000200						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	k-23						
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

FEBRUARY 15, 2017

WHEREAS, the Ocean County Mosquito Extermination Commission is the agency established and funded by the Board of Chosen Freeholders to control mosquitoes, and

WHEREAS, the Ocean County Mosquito Extermination Commission is authorized to apply pesticides from aircraft to control mosquitoes, and

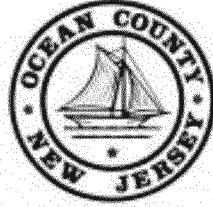
WHEREAS, all pesticides used will be approved for aerial application by both the State of New Jersey and Federal Government, and

WHEREAS, prior to every application overpopulated areas of Ocean County the Commission has agreed to notify the local police department and the governing body of the affected municipality and to provide public notice to the local news media as required by the NJ Department of Environmental Protection, and

WHEREAS, areas of Ocean County to be treated by the pesticides are only those which have significantly high mosquito populations as verified by the surveillance records of the Commission and have been determined to be either a nuisance or health hazard.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Ocean hereby authorizes the Mosquito Extermination Commission to aerially apply approved pesticides for the control of mosquitoes in accordance with applicable regulations and permit requirements in order to conduct necessary mosquito control activities in Ocean County,

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Mosquito Extermination Commission.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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Board Meeting Agenda

Date: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Extension of Contract B2016-16 with Jersey Shore Lawn Sprinkler, Inc. for Irrigation Systems Winterization and Repairs.

Official Resolution#	2017000206						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	k-24						
CAF #							
Purchase Req. #	B2016-16						
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

February 15, 2017

WHEREAS, a current contract exists for the bid titled **IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS** which was awarded on March 16, 2016 and assigned contract number B2016-16.

WHEREAS, the contract terms included an initial award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Buildings and Grounds Department, Parks & Recreation Department and Ocean County Library are requesting approval to extend the current contract for the additional one (1) year period as mentioned above and the Contractor has agreed to such terms in writing.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Jersey Shore Lawn Sprinkler, Inc.** accepting their request for the continued furnishing and delivery of Irrigation Systems Winterization and Repairs for the extended contract period of March 16, 2017 to March 15, 2018.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, Parks & Recreation Department, Ocean County Library, and Jersey Shore Lawn Sprinkler Inc., the successful bidder.

001/001

NJ Irrigation Lic. #15043
NJ Well Pump Lic. #15029
NJ Well Drilling Lic. #JD1015
NJ Pesticide Lic. #90242B
NJ Home Improvement
#13VE01923600



Post Office Box 1333
Island Heights, NJ 08732
131 Route 37
Toms River NJ 08753
870 Route 530
Whiting NJ 08759

(732) 270-0072 • (609) 597-4477 • (732) 223-8302 • (732) 350-5533 • f (732) 505-8003

3 January 2017

Susan A. Willmot

Clerk Typist

Ocean County Building & Grounds Department

239 Washington Street

Toms River, New Jersey NJ 08753

Re: Contract Extension B2016-16 |

Ms. Willmot,

As a response to your email I am writing to you to accept the terms of the extension of our Irrigation Systems Bld. We accept the terms to renew for one year at the same current pricing.

Thank you very much

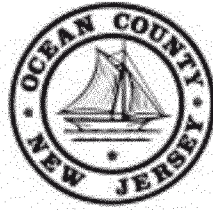
Anthony A Sierchio

President/ Jersey Shore Lawn Sprinkler Inc.

Custom Building & Remodeling

Introduced on: February 15, 2017
Adopted on: February 15, 2017
Official Resolution#: 2017000206

www.JerseyShoreLawnSprinkler.com
Established 1985 Anthony A. Sierchio Sr.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: February 15, 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#	2017000217						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	k-25						
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

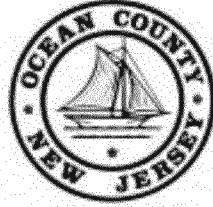
February 15, 2017

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>
Somerset Development, LLC 00002975 (Bond Payable to: Somerset Development, LLC, 101 Crawfords Corner Road, Holmdel, NJ 07733)	14-120	10/24/14	\$1,100.00	Cash
Somerset Development, LLC 00002972 (Bond Payable to: Somerset Development, LLC, 101 Crawfords Corner Road, Holmdel, NJ 07733)	14-121	10/24/14	\$2,945.00	Cash
Somerset Development, LLC 00002974 (Bond Payable to: Somerset Development, LLC, 101 Crawfords Corner Road, Holmdel, NJ 07733)	EO-14-034	10/24/14	\$2,667.00	Cash
545 Brick Blvd, LLC 0000000060	CO-15-059	10/15/15	\$1,000.00	Cash
T & H Builders	CO-15-098	12/31/15	\$1,000.00	Cash 3602
Robert Hadley	CO-16-004	2/26/16	\$1,000.00	Cash 366

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
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Board Meeting Agenda

Date: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

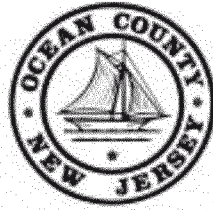
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2017000232						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

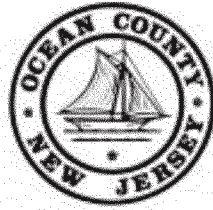
Agenda: Approving the Minutes of the Organization Meeting of 1/4/2017.

Official Resolution#	2017000233						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		

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Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 2/8/2017 for the payroll period of 1/12/2017 through 1/25/2017 and for the payroll period of 1/26/2017 through 2/8/2017, in the amount of \$5,104,037.19.

Official Resolution#	2017000234						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2017 FEB -3 P 3:41

CLERK OF THE BOARD

CATHY A. ERNST

Assistant Comptroller

JULIE N. TARRANT
County Comptroller & CFO

February 3, 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 February 8, 2017. This is for the payroll period January 12, 2017 through January 25, 2017 and for the payroll period of January 26, 2017 through February 8, 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 17-03
Pd. 02/08/2017

Introduced on: February 15, 2017
Adopted on: February 15, 2017

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION


02/03/17

AMOUNT \$ 5,104,037.19

PERIOD FROM: January 12, 2017 TO: January 25, 2017
 FROM: January 26, 2017 TO: February 8, 2017

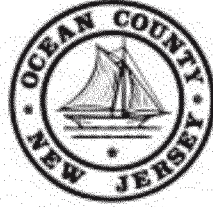
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,407,903.45
630	24	24-	0.00
905	26	26-1966	5,130.62
209	67	67-1696	634,074.15
210	68	68-3253	52,811.28
207	73	73-1411	575.20
201	83	N/A	0.00
225	97	97-1500	3,542.49

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


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

 Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director 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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Intersection Reconstruction and Signalization at Lacey Road (C.R. #33) and Manchester Avenue (C.R. #10), Lacey Township (one parcel).

Official Resolution#	2017000235						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

MOTION

February 15, 2017

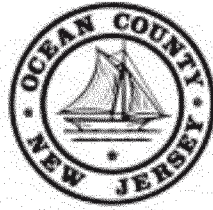
On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization at Lacey Road (C.R. #33) and Manchester Avenue (C.R. #10), Township of Lacey.

from:

Parcel 1

Nicholas & Peggy Sue Juliano
Being P/O Lot 4.01, Block 1526.01
Lacey Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the amended acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Slope Protection from Station 120+00 to 130+00 along Road 45, Cedar Run Dock Road, Stafford Township (seven parcels).

Official Resolution#	2017000236						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	I-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

AMENDED
MOTION

February 15, 2017

A Motion adopted by the Board of Chosen Freeholders on October 17, 2012 is hereby amended to add parcel numbers and update the property owner name on newly assigned parcel 6 and parcel 7 as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by dedication, purchase, exchange or condemnation for the purpose of slope protection from Sta. 120+00 to 130+00 along Road 45, Cedar Run Dock Road, Stafford Township.

from:

Parcel 1

Leroy E. Truex
Being a P/O Lot 142, Block 133
Stafford Township

Parcel 6

Dolores Truex and Troy Truex
Being a P/O Lot 126, Block 133
Stafford Township

Parcel 2

Leroy E. Truex
Being a P/O Lot 122, Block 133
Stafford Township

Parcel 7

Dolores Truex and Troy Truex
Being a P/O Lot 127, Block 133
Stafford Township

Parcel 3

Leroy E. Truex
Being a P/O Lot 123, Block 133
Stafford Township

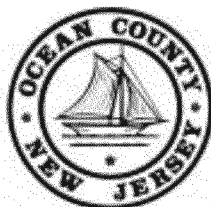
Parcel 4

Dennis F. and Sandra S. Feehan
Being a P/O Lot 124, Block 133
Stafford Township

Parcel 5

Leroy E. Truex
Being a P/O Lot 125, Block 133
Stafford Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Jackson Township Ordinance #20-16 Prohibited Turn at Intersections - CR #3 (South Hope Chapel Road), Jackson Township.

Official Resolution#	2017000247						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

February 15, 2017

WHEREAS, the Township of Jackson adopted an Ordinance Number 20-16, amending and supplementing Chapter 103 Article XIV of the Prohibited Turn at Intersections in the Township of Jackson; and

WHEREAS, the Township of Jackson has requested approval of the Board of Chosen Freeholders of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Board of Chosen Freeholders had reviewed this Ordinance and has no objections to the regulations which have been established.

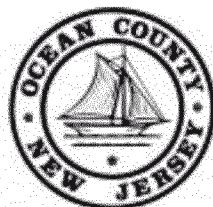
NOW THEREFORE BE IT RESOLVED by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, **STATE** of **NEW JERSEY**, as follows:

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.

2. All Signing required for the enforcement of the regulations shall be the responsibility of the Township of Jackson.

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Jackson.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder Virginia E. Haines
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Left Turn Elimination at CR #3 (South Hope Chapel Road), Jackson Township.

Official Resolution#	2017000248						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

February 15, 2017

WHEREAS, as a result of an engineering and traffic investigation along County Road #3 (South Hope Chapel Road) in the Township of Jackson, it is deemed necessary that left turns be eliminated.

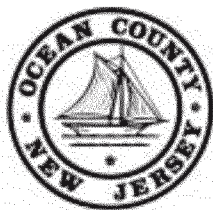
NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that:

1. Pursuant to the provisions of Public Law 2008, Chapter 110, no person shall make a turn at the following location and only in the manner described.

<u>LOCATION</u>	<u>TURN PROHIBITION</u>	<u>MOVEMENT</u>
C.R. #3 (South Hope Chapel Road) at WaWa driveway	Left	Southbound on C.R. #3 (South Hope Chapel Road) to Eastbound into WaWa driveway

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Jackson.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing an delivery of WELL SYSTEMS: INSTALLATION, SERVICE AND REPAIR to Jersey Shore Lawn Sprinkler, Inc., the lowest qualified bidder.

Official Resolution#	2017000207						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2017-20						
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. B2017-20

RESOLUTION

February 15, 2017

WHEREAS, January 31, 2017, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of WELL SYSTEMS: INSTALLATION, SERVICE AND REPAIR for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Jersey Shore Lawn Sprinkler, Inc.
870 Route 530
Whiting, NJ 08759
(732) 270-0072

Epic Well Drilling, LLC
122 Caldwell Ave.
Forked River, NJ 08731
(609) 693-2204

Name and Address of Bidder

A. C. Schultes, Inc.
664 S. Evergreen Avenue
Woodbury Heights, NJ 08097
(856) 845-5656

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, JERSEY SHORE LAWN SPRINKLER, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Well Systems: Installation, Service and Repair for the County of Ocean, for the contract period from date of award through February 14, 2019, a period of two (2) years, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

JERSEY SHORE LAWN SPRINKLER, INC. for eight (8) items, to wit:

ITEMS NO. 1, 2, 3, 4a, 4b, 4c, 4d and 5.

For a Total Lump Sum of \$313,400.00.

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

2. The acceptance made in Paragraph 1. is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the services to be acquired by 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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-20.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Library, County Department of Parks and Recreation and Jersey Shore Lawn Sprinkler, Inc., the successful bidder.

Proposal for the furnishing and delivery of **WELL SYSTEMS: INSTALLATION, SERVICE AND REPAIR** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Potable Well Filters & Water Conditioners Quarterly Inspection - Building & Grounds (11 systems x 4 inspections per yr. x 2 yrs.)	88	EA	\$ <u>ϕ N/C</u>	\$ <u>ϕ N/C</u>
✓ 2	Well Inspection Service - Parks On call / as needed basis	12	EA	\$ <u>ϕ N/C</u>	\$ <u>ϕ N/C</u>
✓ 3	Well Inspection Service - Library Twice per year at six (6) month intervals (14 systems x 2 inspections per yr. x 2 yrs.)	56	EA	\$ <u>ϕ N/C</u>	\$ <u>ϕ N/C</u>

ADDITIONAL WORK RATES

✓ 4a	Mechanic's Rate - Regular working hours (375 per yr. x 2 yrs.)	750	HR	\$ <u>74⁰⁰</u>	\$ <u>55,500⁻</u>
✓ 4b	Mechanic's Rate - Overtime working hours (50 per yr. x 2 yrs.)	100	HR	\$ <u>74⁰⁰</u>	\$ <u>7,400⁻</u>
✓ 4c	Helper's Rate - Regular working hours (425 per yr. x 2 yrs.)	850	HR	\$ <u>65⁰⁰</u>	\$ <u>55,250⁻</u>
✓ 4d	Helper's Rate - Overtime working hours (25 per yr. x 2 yrs.)	50	HR	\$ <u>65⁰⁰</u>	\$ <u>3,250⁻</u>
✓ 5	Material Cost and Mark-Up. For bid purposes assume materials at \$80,000.00 per yr. x 2 yrs. = \$160,000.00				

Calculate percentage of mark-up charges on
Parts/Materials by multiplying \$160,000.00
by your mark-up
(show bid mark-up here) 20 %

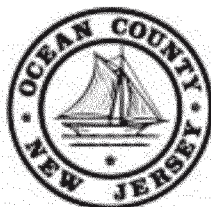
Example:
(\$10,000.00 x 10%)+\$10,000.00= \$11,000.00

(\$160,000.00 x 20 %)+\$160,000.00=

\$ 192,000⁻

TOTAL LUMP SUM (Add Item #'s 1-5): \$ 313,400⁰⁰

Number of vehicles available to service the needs of Ocean County 24



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

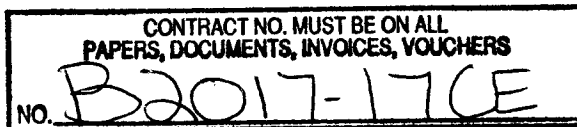
Agenda: Awarding a Contract for the GENERATORS EXHAUST EXTENSION AT 129 HOOPER AVENUE, TOMS RIVER to Midcoast Mechanical, Inc., the lowest qualified bidder, in an amount not to exceed \$124,254.00 which includes a \$20,000.00 allowance.

Official Resolution#	2017000208						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	n-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

February 15, 2017

WHEREAS, on January 31, 2017, pursuant to legal advertisements therefor, sealed bids were received for the GENERATORS EXHAUST EXTENSION AT 129 HOOPER AVENUE, TOMS RIVER, 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>
Midcoast Mechanical, Inc. 6 Columbia Road Neptune, NJ 07753 (732) 918-1222	Air Control Technology, Inc. 998 Taunton Ave. W. Berlin, NJ 08091 (856) 768-7300
Industrial Cooling Corp. 70 Liberty Street Metuchen, NJ 08840 (732) 744-9200 x 219	Municipal Maintenance Co. 1352 Taylors Lane Cinnaminson, NJ 08077 (856) 786-9434
Rapid Pump & Meter Service Co., Inc. 285 Straight St. Paterson, NJ 07509 (973) 345-5600	William Kohl Construction 523 Newman Springs Rd. Lincroft, NJ 07738 (732) 747-4381

; 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 MIDCOAST MECHANICAL, INC. be accepted for the GENERATORS EXHAUST EXTENSION AT 129 HOOPER AVENUE, TOMS RIVER, 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:

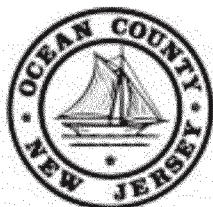
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with MIDCOAST MECHANICAL, INC., accepting their bid for Items No. 1 and 2. For a total Amount Base Bid (items 1 & 2) of \$124,254.00 which includes a \$20,000.00 allowance, for the GENERATORS EXHAUST EXTENSION AT 129 HOOPER AVENUE, TOMS RIVER 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 twenty 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 April 3, 2017.

2. The Department of Finance has certified that funds are available in Account No. 406-070-C414 in the amount of \$124,254.00, 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 B2017-17CE.

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

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Board Meeting Agenda

Date: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
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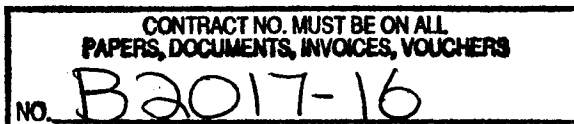
Agenda: Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to Calico Industries, Inc.; American Paper Towel Co., LLC; Central Poly-Bag Corp.; Interline Brands, Inc./Supplyworks; All American Poly; Spruce Industries; Office Basics, Inc.; Interboro Packaging Corporation and Imperial Bag & Paper Co., LLC, the lowest qualified bidders.

Official Resolution#	2017000209						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	n-3						
CAF #							
Purchase Req. #	B2017-16						
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

February 15, 2017

WHEREAS, on January 24, 2017 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Calico Industries, Inc. 9045 Junction Drive Annapolis Junction, MD 20701 (800) 638-0828	American Paper Towel Co., LLC 10 Industrial Road Carlstadt, NJ 07072 (201) 939-4200
Central Poly-Bag Corp. 2400 Bedle Place Linden, NJ 07036 (908) 862-7570	Interline Brands Inc./ Supplyworks 804 East Gate Drive Ste. 100 Mt. Laurel, NJ 08054 (800) 476-5830 x 114463
All American Poly 40 Turner Place Piscataway, NJ 08854 (732) 752-3200 ext. 1124	Spruce Industries 759 East Lincoln Ave. Rahway, NJ 07065 (732) 388-9091
Office Basics, Inc. 22 Creek Circle Boothwyn, PA 19061 (610) 471-1000	Interboro Packaging Corporation 114 Bracken Road Montgomery, NY 12549 (845) 782-6800
Imperial Bag & Paper Co., LLC 255 Route 1 and 9 Jersey City, NJ 07306 (201) 437-7440	JCP Enterprises DBA Jersey Paper Plus 47 Brunswick Ave. Edison, NJ 08817 (732) 750-1900
M & M Frankel Disposables 5303 18 th Ave. Brooklyn, NY 11204 (718) 789-4787	School Specialty, Inc. 140 Marble Drive Lancaster, PA 17601 (888) 388-3224
Scoles Floorshine Industries PO Box 2303 Farmingdale, NJ 07727 (732) 681-4545	South Jersey Paper 2400 Industrial Way Vineland, NJ 08360 (800) 232-6927
Unipak Corp. PO Box 300027 Brooklyn, NY 11230 (718) 677-1065	United Sales USA Corp. 185 30 th St. Brooklyn, NY 11232 (718) 709-5900
W. B. Mason Co., Inc. 21 Commerce Drive Cranbury, NJ 08512 (888) 926-2766	

; 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, CALICO INDUSTRIES, INC.; AMERICAN PAPER TOWEL CO., LLC; CENTRAL POLY-BAG CORP.; INTERLINE BRANDS INC./SUPPLYWORKS; ALL AMERICAN POLY; SPRUCE INDUSTRIES; OFFICE BASICS, INC.; INTERBORO PACKAGING CORPORATION and IMPERIAL BAG & PAPER CO., LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Polyethylene Liners, Bathroom Tissue and Towels for the County of Ocean, for the contract period from date of award through February 14, 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. CALICO INDUSTRIES, INC. for two (2) items, to wit:

ITEMS NO. 4 and 5.

B. AMERICAN PAPER TOWEL CO., LLC for one (1) item, to wit:

ITEM NO. 14.

C. CENTRAL POLY-BAG CORP. for one (1) item, to wit:

ITEM NO. 1.

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

D. INTERLINE BRANDS INC./SUPPLYWORKS for one (1) item, to wit:

ITEM NO. 11.

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

E. ALL AMERICAN POLY for two (2) items, to wit:

ITEMS NO. 2 and 6.

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

F. SPRUCE INDUSTRIES for four (4) items, to wit:

ITEMS NO. 8a, 8b, 12 and 13.

G. OFFICE BASICS, INC. for three (3) items, to wit:

ITEMS NO. 9, 10a and 10b.

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

H. INTERBORO PACKAGING CORPORATION for two (2) items, to wit:

ITEMS NO. 3 and 7.

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

I. IMPERIAL BAG & PAPER CO., LLC for one (1) item, to wit:

ITEM NO. 15.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-16.

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

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 4	Liners, 33" x 39", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 500/case, Case Net Weight: 11.6	900	CASE	\$ 28.74	\$ 25866.00
	Brand Name Offered: <u>CALICO 99112359</u>				
	Thickness: <u>.9</u>				
	% Recycled Content: <u>70%</u>				
	Quantity Per Case: <u>500/cS</u>				
	Delivery, A.R.O.: <u>14 DAY ARO</u>				
✓ 5	Liners, 38" x 58", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case, Case Net Weight: 13.2	600	CASE	\$ 10.24	\$ 6144.00
	Brand Name Offered: <u>CALICO 9940225</u>				
	Thickness: <u>.90 mil</u>				
	% Recycled Content: <u>70%</u>				
	Quantity Per Case: <u>100/cS</u>				
	Delivery, A.R.O.: <u>14 DAY ARO</u>				
6	Liners, 38" x 60", MUST BE CLEAR , Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	1,500	CASE	\$ 20.14	\$ 30210.00
	Brand Name Offered: <u>CALICO 9911277</u>				
	Thickness: <u>1.5 MIL</u>				
	% Recycled Content: <u>50%</u>				
	Quantity Per Case: <u>100</u>				
	Delivery, A.R.O.: <u>14 DAY ARO</u>				
7	Liners, 40" x 46", Brand: Revolution Bag USA, Thickness: 1.15 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case, Case Net Weight: 14.1	200	CASE	\$ 10.47	\$ 2094.00
	Brand Name Offered: <u>CALICO 9910693</u>				
	Thickness: <u>1.15 mil</u>				
	% Recycled Content: <u>70%</u>				
	Quantity Per Case: <u>100/cS</u>				
	Delivery, A.R.O.: <u>14 DAY ARO</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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13	Roll Paper Towels, Wausau Paper EcoSoft "Green Seal Certified", Brown Roll Towels #31300, or equal, 8" x 800', 6 rolls/case	30	CASE	\$ 16.52	\$ 495.60
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Brand Name Offered: SOUNDVIEW Paper
 Roll Width/Linear Feet Per Roll: 800'
 Quantity Per Case: 6
 % Recycled Content: 90%
 Green Seal Certification (YES/NO): YES
 Delivery, A.R.O.: _____

✓ 14	Facial Tissues, Kleenex #21400, or equal, Size: 8.4" x 8.0", 100 sheets/box, 36 boxes/case, Color: white	42	CASE	\$ 11.88	\$ 498.96
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Brand Name Offered: KRYSTAL WARE
 Quantity Per Case: 100/box 36 Boxes/cs
 Thickness: 2ply
 % Recycled Content: 10%
 Green Seal Certification (YES/NO): _____
 Delivery, A.R.O.: _____

15	Hand Towels in Pop-Up Box, Kleenex #01701, or equal, EcoLogo certified, Color: White, 9.0" x 10.5", 120/box, 18 boxes/case	400	CASE	\$ _____	\$ _____
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Brand Name Offered: _____
 Quantity Per Case: _____
 Thickness: _____
 % Recycled Content: _____
 Green Seal Certification (YES/NO): _____
 Delivery, A.R.O.: _____

VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED

VENDOR SHALL SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED

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

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Liners, 24" x 24", Brand: Revolution Bag USA, or equal, Thickness: 0.85 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 500/case, Case Net Weight: 16.3	800	CASE	\$ 13.60	\$ 10,880 ⁰⁰
	Brand Name Offered: <u>Central Poly</u>				
	Thickness: <u>0.85 mil</u>				
	% Recycled Content: <u>70%</u>				
	Quantity Per Case: <u>500</u>				
	Delivery, A.R.O.: <u>within 10 bus. days</u>				
2	Liners - 24" x 24", MUST BE CLEAR 1.0 mil or greater, 500/case	225	CASE	\$ 17.40	\$ 3,915 ⁰⁰
	Brand Name Offered: <u>Central Poly</u>				
	Thickness: <u>1.0 mil</u>				
	% Recycled Content: <u>80%</u>				
	Quantity Per Case: <u>500</u>				
	Delivery, A.R.O.: <u>within 10 bus. days</u>				
3	Liners, 24" x 24" x 8 Micron, Color: Charcoal, Rhino X #HR242408B, or equal, 1,000 bags/case, 50 bags/roll, 20 rolls/case	120	CASE	\$ 10.40	\$ 1,248 ⁰⁰
	Brand Name Offered: <u>Central Poly</u>				
	Thickness: <u>8 mic</u>				
	Quantity Per Case: <u>1000</u>				
	Delivery, A.R.O.: <u>within 10 bus. days</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10a	Bathroom Tissue, Renown #6104, or equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, AS NEEDED	105,600	ROLL	\$.356	\$ 37,593.60

Brand Name Offered: Renown 6104
 Sheets Per Roll: 500
 Quantity Per Case: 96
 Sheet Size: 4 3/8 x 3 3/4
 % Recycled Content: 100%
 Green Seal Certification (YES/NO): YES
 Delivery, A.R.O.: 5-7 days

10b	Bathroom Tissue, Renown #6104, or equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, TRUCK LOAD QUANTITY	105,600	ROLL	\$.356	\$ 37,593.60
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Brand Name Offered: Renown 6104
 Sheets Per Roll: 500
 Quantity Per Case: 96
 Sheet Size: 4 3/8 x 3 3/4
 % Recycled Content: 100%
 Green Seal Certification (YES/NO): YES
 Delivery, A.R.O.: 5-7 days

✓ 11	Jumbo Roll Bathroom Tissue, 3.5" width, one ply, 2000' per roll, 12 rolls/case	150	CASE	\$ 15.98	\$ 2,397.00 (2,397.00)
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Brand Name Offered: Asfas Paper Arm 901
 Quantity Per Case: 12
 Delivery, A.R.O.: 5-7 days

12	Roll Hand Towels, Bay West EcoSoft # 314, NO SUBSTITUTIONS , "Green Seal Certified", Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$ 13	\$ 13
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Brand Name Offered: _____
 Roll Width/Linear Feet Per Roll: _____
 Quantity Per Case: _____
 Green Seal Certification (YES/NO): _____
 Delivery, A.R.O.: _____

Introduced on: February 15, 2017
 Adopted on: February 15, 2017
 Official Resolution#: 2017000209

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

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Liners, 24" x 24", Brand: Revolution Bag USA, or equal, Thickness: 0.85 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 500/case, Case Net Weight: 16.3	800	CASE	<u>\$ 17.26</u>	<u>\$13808.00</u>
	Brand Name Offered: <u>All American Poly</u>				
	Thickness: <u>1 mil</u>				
	% Recycled Content: <u>70-80%</u>				
	Quantity Per Case: <u>500</u>				
	Delivery, A.R.O.: <u>10-20 days</u>				
✓ 2	Liners - 24" x 24", MUST BE CLEAR 1.0 mil or greater, 500/case	225	CASE	<u>\$ 17.26</u>	<u>\$3883.50</u>
	Brand Name Offered: <u>All American Poly</u>				
	Thickness: <u>1 mil</u>				
	% Recycled Content: <u>70-80%</u>				
	Quantity Per Case: <u>500</u>				
	Delivery, A.R.O.: <u>10-20 days</u>				
3	Liners, 24" x 24" x 8 Micron, Color: Charcoal, Rhino X #HR242408B, or equal, 1,000 bags/case, 50 bags/roll, 20 rolls/case	120	CASE	<u>\$ 18.99</u>	<u>\$2278.80</u>
	Brand Name Offered: <u>All American Poly</u>				
	Thickness: <u>1 mil</u>				
	Quantity Per Case: <u>500</u>				
	Delivery, A.R.O.: <u>10-20 days</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
4	Liners, 33" x 39", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 500/case, Case Net Weight: 11.6	900	CASE	\$ 38.59	\$34731.00
	Brand Name Offered: All American Poly				
	Thickness: 0.9 mil				
	% Recycled Content: 70-80%				
	Quantity Per Case: 500				
	Delivery, A.R.O.: 10-20 days				
5	Liners, 38" x 58", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case, Case Net Weight: 13.2	600	CASE	\$ 13.20	\$7920.00
	Brand Name Offered: All American Poly				
	Thickness: 0.9 mil				
	% Recycled Content: 70-80%				
	Quantity Per Case: 100				
	Delivery, A.R.O.: 10-20 days				
✓ 6	Liners, 38" x 60", MUST BE CLEAR , Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	1,500	CASE	\$ 18.16	\$27240.00
	Brand Name Offered: All American Poly				
	Thickness: 1.5 mil				
	% Recycled Content: 70-80%				
	Quantity Per Case: 100				
	Delivery, A.R.O.: 10-20 days				
7	Liners, 40" x 46", Brand: Revolution Bag USA, Thickness: 1.15 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case, Case Net Weight: 14.1	200	CASE	\$ 12.25	\$2450.00
	Brand Name Offered: All American Poly				
	Thickness: 1.15 mil				
	% Recycled Content: 70-80%				
	Quantity Per Case: 100				
	Delivery, A.R.O.: 10-20 days				

Introduced on: February 15, 2017
 Adopted on: February 15, 2017
 Official Resolution#: 2017000209

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 8a	Towels Scottfold #01980, or equal, Size: 9.4" x 12.4", 4,375/case, Color: White, EcoLogo certified, MUST meet EPA standard for minimum post-consumer waste, MUST FIT Kimberly-Clark Adapter (Dispensers and Adapters shall be provided at no charge to the County upon request) - AS NEEDED	3,280	CASE	\$ 13.97	\$ 45,821.60

Brand Name Offered: BayWest #49300
 Case Net Weight: 16.89
 Quantity Per Case: 2400
 Towel Size: 10.125 x 13"
 % Recycled Content: 100%
 Green Seal Certification (YES/NO): 5 Yes
 Delivery, A.R.O.: 5

✓ 8b	Towels Scottfold #01980, or equal, Size: 9.4" x 12.4", 4,375/case, Color: White, EcoLogo certified, MUST meet EPA standard for minimum post-consumer waste, MUST FIT Kimberly-Clark Adapter (Dispensers and Adapters shall be provided at no charge to the County upon request) - TRUCK LOAD QUANTITY	3,280	CASE	\$ 13.84	\$ 45,395.20
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Brand Name Offered: BayWest #49300
 Case Net Weight: 16.89
 Quantity Per Case: 2400
 Towel Size: 10.125 x 13"
 % Recycled Content: 100%
 Green Seal Certification (YES/NO): 5 Yes
 Delivery, A.R.O.: 5

9	Paper Towels, 2 Ply, White Kitchen Roll Towels, 11" x 9", approx. 80 sheets/roll, 36 rolls/case	11	CASE	\$	\$
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Brand Name Offered: _____
 Sheets per Roll: _____
 Quantity Per Case: _____
 Towel Size: _____
 Delivery, A.R.O.: _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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10a	Bathroom Tissue, Renown #6104, or equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, AS NEEDED	105,600	ROLL	\$ _____	\$ _____
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Brand Name Offered: _____
 Sheets Per Roll: _____
 Quantity Per Case: _____
 Sheet Size: _____
 % Recycled Content: _____
 Green Seal Certification (YES/NO): _____
 Delivery, A.R.O.: _____

10b	Bathroom Tissue, Renown #6104, or equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, TRUCK LOAD QUANTITY	105,600	ROLL	\$ _____	\$ _____
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Brand Name Offered: _____
 Sheets Per Roll: _____
 Quantity Per Case: _____
 Sheet Size: _____
 % Recycled Content: _____
 Green Seal Certification (YES/NO): _____
 Delivery, A.R.O.: _____

11	Jumbo Roll Bathroom Tissue, 3.5" width, one ply, 2000' per roll, 12 rolls/case	150	CASE	\$ _____	\$ _____
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Brand Name Offered: _____
 Quantity Per Case: _____
 Delivery, A.R.O.: _____

✓12	Roll Hand Towels, Bay West EcoSoft # 314, NO SUBSTITUTIONS , "Green Seal Certified", Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$ <u>34.45</u>	\$ <u>3445.00</u>
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Brand Name Offered: Bay West #31400
 Roll Width/Linear Feet Per Roll: 800'
 Quantity Per Case: 6/cs
 Green Seal Certification (YES/NO): YES
 Delivery, A.R.O.: 5

Introduced on: February 13, 2017
 Adopted on: February 15, 2017
 Official Resolution#: 2017000209

Spruce Industries
 759 East Lincoln Ave
 Rahway, New Jersey 07065
 732-388-9091

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 13	Roll Paper Towels, Wausau Paper EcoSoft "Green Seal Certified", Brown Roll Towels #31300, or equal, 8" x 800', 6 rolls/case	30	CASE	\$ 32.99	\$ 989.70
Brand Name Offered: <u>Baymist</u> Roll Width/Linear Feet Per Roll: <u>800'</u> Quantity Per Case: <u>6/cs</u> % Recycled Content: <u>100%</u> Green Seal Certification (YES/NO): <u>YES</u> Delivery, A.R.O.: <u>5</u>					

14	Facial Tissues, Kleenex #21400, or equal, Size: 8.4" x 8.0", 100 sheets/box, 36 boxes/case, Color: white	42	CASE	\$	\$
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Brand Name Offered: _____
 Quantity Per Case: _____
 Thickness: _____
 % Recycled Content: _____
 Green Seal Certification (YES/NO): _____
 Delivery, A.R.O.: _____

15	Hand Towels in Pop-Up Box, Kleenex #01701, or equal, EcoLogo certified, Color: White, 9.0" x 10.5", 120/box, 18 boxes/case	400	CASE	\$	\$
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Brand Name Offered: _____
 Quantity Per Case: _____
 Thickness: _____
 % Recycled Content: _____
 Green Seal Certification (YES/NO): _____
 Delivery, A.R.O.: _____

VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED

VENDOR SHALL SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8a	Towels Scottfold #01980, or equal, Size: 9.4" x 12.4", 4,375/case, Color: White, EcoLogo certified, MUST meet EPA standard for minimum post-consumer waste, MUST FIT Kimberly-Clark Adapter (Dispensers and Adapters shall be provided at no charge to the County upon request) - AS NEEDED	3,280	CASE	\$ 22.50	\$ 73,800

Brand Name Offered: Nittany Paper
 Case Net Weight: 15.6
 Quantity Per Case: 4000/cs
 Towel Size: 9.25" x 9.5"
 % Recycled Content: NA
 Green Seal Certification (YES/NO): No
 Delivery, A.R.O.: _____

8b	Towels Scottfold #01980, or equal, Size: 9.4" x 12.4", 4,375/case, Color: White, EcoLogo certified, MUST meet EPA standard for minimum post-consumer waste, MUST FIT Kimberly-Clark Adapter (Dispensers and Adapters shall be provided at no charge to the County upon request) - TRUCK LOAD QUANTITY	3,280	CASE	\$ 21.95	\$ 71,996
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Brand Name Offered: Nittany Paper
 Case Net Weight: 15.6
 Quantity Per Case: 4000/cs
 Towel Size: 9.25" x 9.5"
 % Recycled Content: NA
 Green Seal Certification (YES/NO): No
 Delivery, A.R.O.: _____

✓ 9	Paper Towels, 2 Ply, White Kitchen Roll Towels, 11" x 9", approx. 80 sheets/roll, 36 rolls/case	11	CASE	\$ 13.95	\$ 153.45
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Brand Name Offered: NITTANY PAPER
 Sheets per Roll: 85
 Quantity Per Case: 30
 Towel Size: 8x11
 Delivery, A.R.O.: _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 10a	Bathroom Tissue, Renown #6104, or equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, AS NEEDED	105,600	ROLL	\$.275	\$ 29,040

Brand Name Offered: Marcal Pro
 Sheets Per Roll: 500
 Quantity Per Case: 96 rolls
 Sheet Size: 4.0" W x 3.2" L
 % Recycled Content: 100%
 Green Seal Certification (YES/NO): YES
 Delivery, A.R.O.: _____

✓ 10b	Bathroom Tissue, Renown #6104, or equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, TRUCK LOAD QUANTITY	105,600	ROLL	\$.27	\$ 28,512
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Brand Name Offered: Marcal Pro
 Sheets Per Roll: 500
 Quantity Per Case: 96 Rolls
 Sheet Size: 4.0" W x 3.2" L
 % Recycled Content: 100%
 Green Seal Certification (YES/NO): YES
 Delivery, A.R.O.: _____

11	Jumbo Roll Bathroom Tissue, 3.5" width, one ply, 2000' per roll, 12 rolls/case	150	CASE	\$ 18.75	\$ 2812.50
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Brand Name Offered: Nitunny Paper
 Quantity Per Case: 12 rolls
 Delivery, A.R.O.: _____

12	Roll Hand Towels, Bay West EcoSoft # 314, NO SUBSTITUTIONS, "Green Seal Certified", Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$	\$
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Brand Name Offered: _____
 Roll Width/Linear Feet Per Roll: _____
 Quantity Per Case: _____
 Green Seal Certification (YES/NO): _____
 Delivery, A.R.O.: _____

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

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Liners, 24" x 24", Brand: Revolution Bag USA, or equal, Thickness: 0.85 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 500/case, Case Net Weight: 16.3	800	CASE	<u>\$14.82/Case</u>	<u>\$ 11,856.00</u>
	Brand Name Offered: <u>INT-2424-X-Hvy</u>				
	Thickness: <u>.85 Mil</u>				
	% Recycled Content: <u>100% recycled Content, 30% post consumer</u>				
	Quantity Per Case: <u>500/Case</u>				
	Delivery, A.R.O.: <u>3-5 Days ARO!</u>				
2	Liners - 24" x 24", MUST BE CLEAR 1.0 mil or greater, 500/case	225	CASE	<u>\$17.90/Case</u>	<u>\$ 4,027.50</u>
	Brand Name Offered: <u>INT-2424-XH</u>				
	Thickness: <u>1 Mil</u>				
	% Recycled Content: <u>100% recycled Content, 30% post consumer</u>				
	Quantity Per Case: <u>500/Case</u>				
	Delivery, A.R.O.: <u>3-5 Days ARO!</u>				
<input checked="" type="checkbox"/> 3	Liners, 24" x 24" x 8 Micron, Color: Charcoal, Rhino X #HR242408B, or equal, 1,000 bags/case, 50 bags/roll, 20 rolls/case	120	CASE	<u>\$8.84/Case</u>	<u>\$ 1,060.80</u>
	Brand Name Offered: <u>INT-2424-L</u>				
	Thickness: <u>8 Micron</u>				
	Quantity Per Case: <u>1,000/Case</u>				
	Delivery, A.R.O.: <u>3-5 Days ARO!</u>				

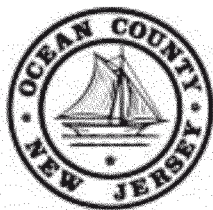
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
4	Liners, 33" x 39", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 500/case, Case Net Weight: 11.6	900	CASE	<u>\$11.64/250</u>	<u>\$10,476.00</u>
	Brand Name Offered: <u>INT-3339-Med</u>				
	Thickness: <u>.90 Mil</u>				
	% Recycled Content: <u>100% recycled Content, 30% post consumer</u>				
	Quantity Per Case: <u>250/Case</u>				
	Delivery, A.R.O.: <u>3-5 Days ARO!</u>				
5	Liners, 38" x 58", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case, Case Net Weight: 13.2	600	CASE	<u>\$11.68/Case</u>	<u>\$ 7,008.00</u>
	Brand Name Offered: <u>INT-3858-X-Hvy</u>				
	Thickness: <u>.90 Mil</u>				
	% Recycled Content: <u>100% recycled Content, 30% post consumer</u>				
	Quantity Per Case: <u>100/ Case</u>				
	Delivery, A.R.O.: <u>3-5 Days ARO!</u>				
6	Liners, 38" x 60", MUST BE CLEAR , Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	1,500	CASE	<u>\$16.32/Case</u>	<u>\$ 24,480.00</u>
	Brand Name Offered: <u>INT-3860-XXH</u>				
	Thickness: <u>1.5 Mil</u>				
	% Recycled Content: <u>100% recycled Content, 30% post consumer</u>				
	Quantity Per Case: <u>100/Case</u>				
	Delivery, A.R.O.: <u>3-5 Days ARO!</u>				
✓7	Liners, 40" x 46", Brand: Revolution Bag USA, Thickness: 1.15 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case, Case Net Weight: 14.1	200	CASE	<u>\$11.68/Case</u>	<u>\$ 2,336.00</u>
	Brand Name Offered: <u>INT-4046-Exh</u>				
	Thickness: <u>1.15 Mil</u>				
	% Recycled Content: <u>100% recycled Content, 30% post consumer</u>				
	Quantity Per Case: <u>100/Case</u>				

Introduced on: February 15, 2017
 Adopted on: February 16, 2017
 Official Resolution#: 2017000209

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
13	Roll Paper Towels, Wausau Paper EcoSoft "Green Seal Certified", Brown Roll Towels #31300, or equal, 8" x 800', 6 rolls/case	30	CASE	\$ 33. ⁹⁹	\$ 1019. ⁷⁰
	Brand Name Offered: <u>Bay West / SCA</u> <u>BW313</u>				
	Roll Width/Linear Feet Per Roll: <u>800</u>				
	Quantity Per Case: <u>6</u>				
	% Recycled Content: <u>100%</u>				
	Green Seal Certification (YES/NO): <u>Yes</u>				
	Delivery, A.R.O.: <u>2 Business Days</u>				
14	Facial Tissues, Kleenex #21400, or equal, Size: 8.4" x 8.0", 100 sheets/box, 36 boxes/case, Color: white	42	CASE	\$ 36. ¹¹	\$ 1516. ⁶²
	Brand Name Offered: <u>Kimberly Clark</u> <u>214</u>				
	Quantity Per Case: <u>36 x 100</u>				
	Thickness: <u>.47</u>				
	% Recycled Content: <u>100%</u>				
	Green Seal Certification (YES/NO): <u>NO</u>				
	Delivery, A.R.O.: <u>2 Business Days</u>				
✓ (15)	Hand Towels in Pop-Up Box, Kleenex #01701, or equal, EcoLogo certified, Color: White, 9.0" x 10.5", 120/box, 18 boxes/case	400	CASE	\$ 37. ⁸⁰	\$ 15,120. ⁰⁰
	Brand Name Offered: <u>Kimberly Clark</u> <u>1701</u>				
	Quantity Per Case: <u>2160</u>				
	Thickness: <u>.9</u>				
	% Recycled Content: <u>100%</u>				
	Green Seal Certification (YES/NO): <u>Yes</u> <u>EcoLogo EPA</u>				
	Delivery, A.R.O.: <u>2 Business Days</u>				

VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED

VENDOR SHALL SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED



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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

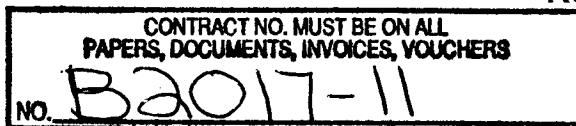
Agenda: Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT NO. II to Campbell Freightliner, LLC; Mine Safety Appliances Company, LLC and Newark Truck Center Corp., the lowest qualified bidders. No bids were received for seventy (70) items. Recommendation is made to reject fifty four (54) items. The no bid items and rejected bid items were bid twice. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchas ...

Official Resolution#	2017000210						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	n-4						
CAF #							
Purchase Req. #	B2017-11						
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

February 15, 2017

WHEREAS, on January 10, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT 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

Campbell Freightliner, LLC
 1015 Cranbury South River Road
 Monroe, NJ 08831
 (732) 287-1500

Newark Truck Center Corp.
 451 Frelinghuysen Avenue
 Newark, NJ 07114
 (973) 589-3444

Name and Address of Bidder

Mine Safety Appliances
 Company, LLC
 1000 Cranberry Woods Drive
 Cranberry Township, PA 16066
 (800) 672-4678

Donegal Hydraulics, LLC
 102 Haiti Road
 Quarryville, PA 17566
 (717) 786-7001

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, CAMPBELL FREIGHTLINER, LLC; MINE SAFETY APPLIANCES COMPANY, LLC and NEWARK TRUCK CENTER CORP. be accepted. No bids were received for items 4a, 4b, 4c, 4d, 6a, 6b, 6c, 6d, 7a, 7b, 7c, 7d, 8a, 8b, 8c, 8d, 9a, 9b, 9c, 9d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 15a, 15b, 15c, 15d, 19a, 19b, 19c, 19d, 20a, 20b, 20c, 20d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 26a, 26b, 26c, 26d, 27a, 27b, 27c, 27d, 29a, 29b, 29c, 29d, 31a and 31b. Recommendation is made to reject items 3a, 3b, 3c, 3d, 5a, 5b, 5c, 5d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 14a, 14b, 14c, 14d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 28a, 28b, 28c, 28d, 31c, 31d, 32a, 32b, 32c, 32d, 33a, 33b, 33c, 33d, 34a, 34b, 34c, 34d, 35a, 35b, 35c, 35d, 37a, 37b, 37c and 37d. The No Bid Items and Rejected Bid Items were bid twice.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of all No Bid and rejected bid Items, according to 40A:11-5(3), for the contract period effective from date of award until December 20, 2018, 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. CAMPBELL FREIGHTLINER, LLC for four (4) items, to wit:

ITEMS NO. 30a, 30b, 30c and 30d.

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

B. MINE SAFETY APPLIANCES COMPANY, LLC for four (4) items, to

wit:

ITEMS NO. 1a, 1b, 1c and 1d.

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

C. NEWARK TRUCK CENTER CORP. for four (4) items, to wit:

ITEMS NO. 36a, 36b, 36c and 36d.

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 B2017-11.

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 Planning Board, Solid Waste Management Department and the successful bidders.

Item #	Description	Unit of Meas.	Unit Price	% of Discount (Not Less Than)	
Scarab Windrow Turner and Trailer					
29a	Scarab Windrow Turner and Trailer Repair Service - Hourly Shop Rate	HR	\$ No Bid		
29b	Scarab Windrow Turner and Trailer Repair Service - Hourly County Location Rate	HR	\$ No Bid		
29c	Scarab Windrow Turner and Trailer Parts - Percentage of Discount Offered - Delivered	%		No Bid	%
29d	Scarab Windrow Turner and Trailer Parts - Percentage of Discount Offered - Picked up	%		No Bid	%

Catalog No. _____
 Price List Date _____
 Delivery, A.R.O. _____
 Vendor _____
 Contact Name and Phone # _____
 Items Offered _____

Catalogs/Price List shall be submitted with bid

Sterling Truck

✓30a	Sterling Truck Repair Service - Hourly Shop Rate	HR	\$ 130.00		
✓30b	Sterling Truck Repair Service - Hourly County Location Rate	HR	\$ 130.00		
✓30c	Sterling Truck Parts - Percentage of Discount Offered - Delivered	%		25	%
✓30d	Sterling Truck Parts - Percentage of Discount Offered - Picked Up	%		25	%

Catalog No. FLC PSM-M-160
 Price List Date 2016
 Delivery, A.R.O. 1-2 Days
 Vendor Daimler Trucks NorthAmerica
 Contact Name and Phone # Neal B. Campbell, 732-287-1500
 Items Offered All Stering Truck Parts

Catalogs/Price List shall be submitted with bid

Proposal for the furnishing and delivery of **EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT NO. II** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty. (2 Years)	Unit of Meas.	Unit Price	Total Price
Methane Detection System (MSA)					
Please note that there are 7 locations (with 8 total systems.) Price is based on 4 visits per year x 7 locations = Qty 28 per year. Quarterly visits will be unit price \$275 X 7 locations or \$1925 per visit.					
✓1a	Methane Detection System (MSA) Maintenance Service Four (4) Visits/System/Year	28	EA	\$ 275.00	\$ 7700.00
✓1b	Methane Detection System (MSA) Repair Service - Hourly Labor Rate		HR	\$ 148.00	
✓1c	Methane Detection System (MSA) Repair Service - Hourly Labor Rate - Overtime Rate		HR	\$ 222.00	
✓1d	Methane Detection System (MSA) Parts - Percentage of Discount Offered (NOT LESS THAN)			% 0	

Catalog No. MSA Fixed Gas and Flame Detection Price List Effective Jan 1, 2017

Price List Date Rev. 1 - 2017

Delivery, A.R.O. 1-4 Weeks

Vendor Mine Safety Appliances Company, LLC

Contact Name and Phone # Field Service 1-800-672-4678

Items Offered Safety Products, Gas Detection Systems, Parts and Service

Catalogs/Price List shall be submitted with bid

% of Discount
(Not Less
Than)

Item #	Description	Unit of Meas.	Unit Price	% of Discount (Not Less Than)	
Vanguard Box Trailer					
35a	Vanguard Box Trailer Repair Service - Hourly Shop Rate	HR	\$ 115.00		
35b	Vanguard Box Trailer Repair Service - Hourly County Location Rate	HR	\$ 90.00		
35c	Vanguard Box Trailer Parts - Percentage of Discount Offered - Delivered	%		12	%
35d	Vanguard Box Trailer Parts - Percentage of Discount Offered - Picked Up	%		13	%

Catalog No. None Available- Call in for pricing (vanguardtrailer.com)

Price List Date Best Online Advertised Price

Delivery, A.R.O. 5-7 Business Days

Vendor Newark Truck Center

Contact Name and Phone # 973-951-0914 Andrei Grossu

Items Offered OEM

Catalogs/Price List shall be submitted with bid

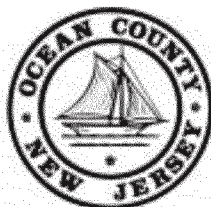
Welding Services for Heavy Equipment

✓36a	Welding Services for Heavy Equipment for all brands listed on this bid Repair Service - Hourly Shop Rate	HR	\$ 140.00		
✓36b	Welding Services for Heavy Equipment for all brands listed on this bid Repair Service - Hourly County Location Rate	HR	\$ 160.00		
✓36c	Welding Services for Heavy Equipment for all brands listed on this bid Parts - Percentage of Discount Offered - Delivered	%		0	%
✓36d	Welding Services for Heavy Equipment for all brands listed on this bid Parts - Percentage of Discount Offered - Picked up	%		0	%

Delivery, A.R.O. 5-7 Business Days

Vendor Newark Truck Center

Contact Name and Phone # 973-591-0914 Andrei Grossu



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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

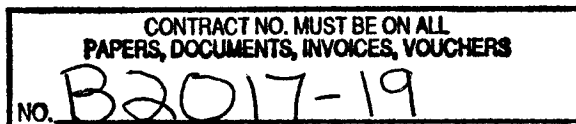
Agenda: Awarding Contracts for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES to Office Basics, Inc. and W.B. Mason Co., Inc., the highest qualified bidders. Contracts will be awarded to the vendors offering the highest discount.

Official Resolution#	2017000211						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	n-5						
CAF #							
Purchase Req. #	B2017-19						
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

February 15, 2017

WHEREAS, on January 31, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

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

Staples Contract & Commercial, Inc.
Operating as Staples Business Advantage
500 Staples Drive
Framingham, MA 01702
(856) 352-0636

Name and Address of Bidder

W. B. Mason Co., Inc.
59 Centre St.
Brockton, MA 02303
(800) 242-5892

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bid, according to specifications, in each instance, namely, OFFICE BASICS, INC. and W.B. MASON CO., INC., be accepted. Contract will be awarded to the vendor offering the highest discount.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Stationery and Office Supplies for the County of Ocean, for the contract period from date of award through February 28, 2018, 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. OFFICE BASICS, INC. for fifteen (15) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m and 1n.

This vendor has extended this contract to County Cooperative Contract System Participants.
Catalog: S.P. Richards

B. W. B. MASON CO., INC. for fifteen (15) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m and 1n.

This vendor has extended this contract to County Cooperative Contract System Participants.
Catalog: Essendant (Formerly United Stationers Supply Co.)

2. The acceptance made in Paragraph 1. A thru B inclusive is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

3. 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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-19.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, All County Departments, and the successful bidders.

✓ ITEM # 1 - SECTION I: 2017 S.P. Richards Catalog Included Items

<u>Item Description</u>	<u>Page Numbers</u>
Art Portfolios	234
Back Supports and Footrests	259, 567, 709-710
Badges & Holders	260-266
Binders, Binder Accessories & Binding Systems Supplies	270-272, 274, 276-298, 302-307
Board & Easel Accessories	313, 316, 327, 329, 331-337, 620, 622, 1145-1149, 1154-1161
Books	338-342
Calculator Accessories	432, 1088-1089, 1266-1267
Card Filing & Cards	481-490
Cash Boxes & Handling	491-498
Catalog Racks	499
Clipboards & Form Holders	500-504
Clips, Clamps & Fasteners	505-509
Computer Cleaning	521-523
Computer Media, Computer Media Storage & Flash Drives	271, 542-545, 554-555
Computer Monitor Screens/Filters	547-549
Computer Mouse/Wrist Pads, etc.	550-553, 567
Copyholders	573-575
Correction Supplies	576-580
CPU Stands	566
Desk Accessories & Monitor Stands	567-568, 570-572, 581-614, 689-694
Dictation Accessories	615
Easel Pads	624-626
File Folders & Filing	223-226, 646-708
Forms	711-719
Frames, Certificates & Accessories	720-728
Glue & Adhesives	729-737
Index Dividers, Index Tabs & Flags	785-802
Label Holders	217, 271, 737, 991
Label Makers & Accessories	934-947
Labels	935, 940-943, 946-961
Laminating Supplies (excluding laminators)	965-972
Lamps	973-978
Letter Openers	612, 634, 993
Literature Racks & Displays	981-990
Reduced display pricing (more than \$300.00 each, list price)	
Adopted on: February 15, 2017	
Revision#: 2017000211	1283

✓ ITEM # 1 – SECTION I: 2017 S.P. Richards Catalog Included Items (Cont'd)

<u>Item Description</u>	<u>Page Numbers</u>
Mailers & Mailing Supplies	948-949, 996-1011
Motivational Materials	1031
Notebooks & Organizers	1032-1047
Pads & Pad Holders	1048-1064
Paper	1065
Pens, Pencils, Pencil Sharpeners & Accessories (No pen or pencil costing more than \$10.00 each, list price)	1091-1161
Paper Punches (No punch costing more than \$300.00 each, list price)	1256-1265
Printer Stands	92-93, 223, 572, 585, 587
Printing Ribbons	1266-1267
Presentation/Report Covers	1162-1169
Rubber Bands	1268-1269
Rulers	1270-1271
Sheet Protectors	1318-1323
Shredder Supplies (excluding shredders)	1326-1348
Signs	1350-1354
Stamps (excluding custom) & Ink	1360-1368
Staplers (Battery & Electric), Staple Removers & Staples (No stapler costing more than \$600.00 each, list price)	1369-1388
Surge Protectors	1389-1397
Tags & Tape for Pricemarkers	931, 1398-1399
Tape & Dispensers	1005-1008, 1400-1413
Telephone Accessories	1414-1416
Time Cards	1428, 1431

EXCLUSIONS

The following items are **excluded** from Section I of the bid:

- All furniture
- All filing cabinets
- All computer hardware, software, accessories and supplies not listed in Section I.
- All other office equipment (including but not limited to, fax machines, typewriters, calculators, copiers, time clocks, vacuum cleaners, etc.)

ITEM #'s 1a-1m - SECTION II: 2017 Essendant Catalog Included Items

<u>Item # / Description</u>	<u>Page Numbers</u>
1a. Art & Drafting (excluding portfolios)	294-303
1b. Batteries	311-315, 672
1c. Boards, Rails & Easels	352-362, 364-369, 370-374-383
1d. Calculators	478-488
1e. Calendars	489-542
1f. Chair Mats	203-207
1g. Clocks	669-672
1h. Computer Monitor Arms	724
1i. Desk Organizers & Sorters	774-782
1j. Envelopes	787-801
1k. Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	996-999, 1002
1l. Scissors & Trimming Boards	1063, 1293-1297, 1415-1418
1m. Shredders (excluding supplies)	1306-1317
1n. Specialty Paper	1115-1119

ITEM #'s 1a-1m - SECTION II: 2017 S.P. Richards Catalog Included Items

<u>Item # / Description</u>	<u>Page Numbers</u>
1a. Art & Drafting (excluding portfolios)	233-245
1b. Batteries	267-269
1c. Boards, Rails & Easels	309-332, 336-337, 617-623
1d. Calculators	416-430
1e. Calendars	433-478
1f. Chair Mats	185-192
1g. Clocks	510-512
1h. Computer Monitor Arms	567, 568-570
1i. Desk Organizers & Sorters	598-599, 603, 606
1j. Envelopes	628-641
1k. Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	966-969
1l. Scissors & Trimmers	1308-1317, 1435-1438
1m. Shredders (excluding supplies)	1326-1347
1n. Specialty Paper	1080-1081

Introduced on: February 15, 2017
 Adopted on: February 15, 2017
 Official Resolution#: 2017000211

Proposal for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Percentage Discount (NOT LESS THAN)
SECTION I		
✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	58 %
SECTION II		
✓ 1a	Art & Drafting (excluding Portfolios)	35 %
✓ 1b.	Batteries	40 %
✓ 1c.	Boards & Rails	50 %
✓ 1d.	Calculators	40 %
✓ 1e.	Calendars	58 %
✓ 1f.	Chair Mats	43 %
✓ 1g.	Clocks	30 %
✓ 1h.	Computer Monitor Arms	30 %
✓ 1i.	Desk Organizers & Sorters	32 %
✓ 1j.	Envelopes	58 %
✓ 1k.	Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	40 %
✓ 1l.	Scissors & Trimmers	45 %
✓ 1m.	Shredders (excluding supplies)	50 %
✓ 1n.	Specialty Paper	45 %

Bidder(s) should submit one (1) copy of the 2017 catalog they are bidding with their bid.

Catalog (MUST circle one): S.P. Richards Essendant (Formerly United Stationers Supply Co.)

Name of Bidder: Office Basics, Inc.

Address: 22 Creek Circle
Boothwyn PA 19061

Introduced on: February 15, 2017 Telephone: 610-471-1000
Adopted on: February 15, 2017
Official Resolution#: 2017000211

STATIONERY AND OFFICE SUPPLIES BID

✓ ITEM # 1 - SECTION I: 2017 Essendant Catalog Included Items

<u>Item Description</u>	<u>Page Numbers</u>
Back Supports & Footrests	208-211
Badges & Accessories	304-310
Binders & Binding Systems Supplies	316-349
Board & Easel Accessories	352-353, 355-356, 359, 361, 363-364, 369-370, 373-374, 379, 382, 1183-1189
Books	384-389
Calculator Accessories	478-481, 1126-1127, 1246, 1248
Card & Card Filing	544-553
Cash Boxes & Handling	559-569
Catalog Racks	570-572
Clipboards, Clips & Clamps	663-668
Computer Cleaning	690-693
Computer Media, Computer Media Storage & Flash Drives	741-752
Computer Monitor Filters	720-723
Computer Mouse Pads/Wrist Rests	714-719
Copyholders	732-735
Correction Supplies	736-739
CPU Stands	730
Desk Accessories & Monitor Stands	725-728, 753-773, 783-785
Dictation Accessories	786
Easel Pads	378, 1083-1085
File Fasteners, Folders & Files	805-886, 1016
Flags	902-907
Forms	908-922
Frames, Certificates & Accessories	923-931
Glues & Adhesives	932-940
Indexes	953-965
Label Holders	972
Label Makers & Supplies	973-984
Labels	985-995
Laminating Supplies (excluding laminators)	999-1003
Lamps	1004-1006
Letter Openers	1010
Literature Racks & Displays (No rack/display costing more than \$300.00 each, list price)	1011-1015

Introduced on: February 15, 2017
Adopted on: February 15, 2017
Official Resolution#: 2017000211

✓ ITEM # 1 – SECTION I: 2017 Essendant Catalog Included Items (Cont'd)

<u>Item Description</u>	<u>Page Numbers</u>
Magnifiers	1023
Mailers & Mailing Supplies	1045-1065
Motivational Materials	1196
Notebooks & Organizers	1032-1044
Pads and Pad Holders	1073-1094
Paper	1121
Pens, Pencils, Pencil Sharpeners & Accessories (No pen or pencil costing more than \$10.00 each, list price)	1128-1195
Paper Punches (No punch costing more than \$300.00 each, list price)	1254-1258
Printer Stands	729
Printing Ribbons	1246-1248
Report Covers	1259-1271
Rubber Bands	1272
Rulers	1273-1274
Sheet Protectors	1298-1305
Shredder Supplies (excluding shredders)	1306-1318
Signs	1319-1326, 383
Stamps & Ink (excluding custom)	1327-1336
Staplers (Battery & Electric), Staple Removers & Staples (No stapler costing more than \$600.00 each, list price)	1337-1355
Surge Protectors	1359-1369
Tags & Tape for Pricemarkers	1380-1383
Tape & Dispensers	1052-1054, 1384-1396
Telephone Accessories	1403
Time Cards	1405-1407, 1409-1410

EXCLUSIONS

The following items are **excluded** from Section I of the bid:

- All furniture
- All filing cabinets
- All computer hardware, software, accessories and supplies not listed in Section I.
- All other office equipment (including but not limited to, fax machines, typewriters, calculators, copiers, time clocks, vacuum cleaners, etc.)

✓ **ITEM #'s 1a-1m - SECTION II: 2017 Essendant Catalog Included Items**

<u>Item # / Description</u>	<u>Page Numbers</u>
1a. Art & Drafting (excluding portfolios)	294-303
1b. Batteries	311-315, 672
1c. Boards, Rails & Easels	352-362, 364-369, 370-374-383
1d. Calculators	478-488
1e. Calendars	489-542
1f. Chair Mats	203-207
1g. Clocks	669-672
1h. Computer Monitor Arms	724
1i. Desk Organizers & Sorters	774-782
1j. Envelopes	787-801
1k. Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	996-999, 1002
1l. Scissors & Trimming Boards	1063, 1293-1297, 1415-1418
1m. Shredders (excluding supplies)	1306-1317
1n. Specialty Paper	1115-1119

ITEM #'s 1a-1m - SECTION II: 2017 S.P. Richards Catalog Included Items

<u>Item # / Description</u>	<u>Page Numbers</u>
1a. Art & Drafting (excluding portfolios)	233-245
1b. Batteries	267-269
1c. Boards, Rails & Easels	309-332, 336-337, 617-623
1d. Calculators	416-430
1e. Calendars	433-478
1f. Chair Mats	185-192
1g. Clocks	510-512
1h. Computer Monitor Arms	567, 568-570
1i. Desk Organizers & Sorters	598-599, 603, 606
1j. Envelopes	628-641
1k. Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	966-969
1l. Scissors & Trimmers	1308-1317, 1435-1438
1m. Shredders (excluding supplies)	1326-1347
1n. Specialty Paper	1080-1081

Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	Percentage Discount (NOT LESS THAN)
SECTION I		
✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	63.80 %
SECTION II		
✓ 1a	Art & Drafting (excluding Portfolios)	45.30 %
✓ 1b	Batteries	53.80 %
✓ 1c	Boards & Rails	55.80 %
✓ 1d	Calculators	48.10 %
✓ 1e	Calendars	63.80 %
✓ 1f	Chair Mats	48.70 %
✓ 1g	Clocks	46.20 %
✓ 1h	Computer Monitor Arms	44.40 %
✓ 1i	Desk Organizers & Sorters	47.10 %
✓ 1j	Envelopes	67.30 %
✓ 1k	Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	53.40 %
✓ 1l	Scissors & Trimmers	63.80 %
✓ 1m	Shredders (excluding supplies)	53.40 %
✓ 1n	Specialty Paper	63.80 %

Bidder(s) should submit one (1) copy of the 2017 catalog they are bidding with their bid.

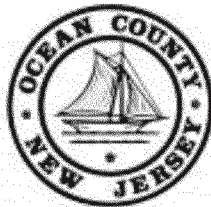
Catalog (**MUST** circle one): S.P. Richards Essendant (Formerly United Stationers Supply Co.)

Name of Bidder: W. B. MASON Co., Inc.

Address: 59 CENTRE ST.

BROOKLIN, MA 02303

Telephone: (800) 242-5892



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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

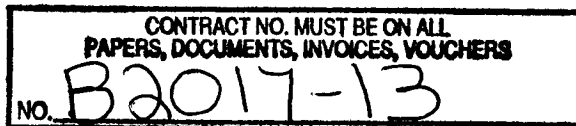
Agenda: Awarding Contracts for the furnishing and delivery of PRINTER CARTRIDGES to CVR; Star Data Co.; Beyond Technology; Carolina Imaging Products; W.B. Mason Company, Inc.; The Office Pal and Computer Networking, Inc., DBA CNI Office Supplies, the lowest qualified bidders.

Official Resolution#		2017000212					
Meeting Date		02/15/2017					
Introduced Date		02/15/2017					
Adopted Date		02/15/2017					
Agenda Item		n-6					
CAF #							
Purchase Req. #		B2017-13					
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

February 15, 2017

WHEREAS, on January 10, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTER CARTRIDGES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
CVR 9 Tanner St., Suite 107 Haddonfield, NJ 08033 (856) 857-0355	Star Data Co. POB 688 Ramsey, NJ 07446 (914) 261-2200
Beyond Technology 14697 E. Easter Ave. #G Centennial, CO 80112 (800) 548-0277	Carolina Imaging Products 4210 Beechwood Drive Greensboro, NC 27410 (800) 579-1189
W. B. Mason Company, Inc. 21 Commerce Drive Cranbury, NJ 08512 (888) 926-2766	The Office Pal PO Box 2 Lakewood, NJ 08701 (877) 486-0590
Computer Networking, Inc. DBA CNI Office Supplies 6 Alvin Ct. East Brunswick, NJ 08816 (732) 451-7010	Y and S Technologies 383 Kingston Suite 357 Brooklyn, NY 11213 (718) 473-0284
TTI Business Products, Inc. 381 Park Avenue South, Suite 1312 New York, NY 10016 (212) 679-3909	The Tree House, Inc. PO Box 413 Norwood, MA 02062 (800) 595-6651
Supply Saver Corporation 1324 Wyckoff Road Neptune, NJ 07753 (800) 526-2794	RE Business Solutions 1980 Old Cuthbert Road Cherry Hill, NJ 08034 (800) 533-9949
Pristore Services, Inc. 3215 Fern Valley Rd, Unit 206 Louisville, KY 40213 (502) 804-5211	Polir Business Development Group 230 5 th Ave. Altoona, PA 16602 (814) 942-1833

Name and Address of Bidder

Office Needs
1120 Raritan Rd.
Clark, NJ 07066
(732) 381-7770

DCI Technology Solutions, LLC
45 Columbia Road
Branchburg, NJ 08876
(201) 440-8585 x 5040

Name and Address of Bidder

DiNi Communications, Inc.
340 Campus Drive
Edison, NJ 08837
(732) 225-4514

Contract Paper Group, Inc.
1519 Boettler Rd., Unit B
Uniontown, OH 44685
(800) 563-5739 x 4224

; 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 for the furnishing and delivery of Printer Cartridges, namely, CVR; STAR DATA CO.; BEYOND TECHNOLOGY; CAROLINA IMAGING PRODUCTS; W. B. MASON COMPANY, INC.; THE OFFICE PAL and COMPUTER NETWORKING, INC., DBA CNI OFFICE SUPPLIES.

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 Printer Cartridges for the County of Ocean, for the contract period from date of award through February 14, 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:

A. CVR for for thirteen (13) items, to wit:

ITEMS NO. 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 224, 225 and 226.

For a Section L (items 213-218) Total Lump Sum of \$6,700.00 and a Section M (item 219) Total Lump Sum of \$3,458.00.

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

B. STAR DATA CO. for ninety (90) items, to wit:

ITEMS NO. 7, 8, 9, 10, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 223, 228, 229, 231 and 232.

For a Section B (items 7-10) Total Lump Sum of \$1,834.20 and Section D (items 22-102) Lump Sum Total of \$200,616.76.

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

C. BEYOND TECHNOLOGY for eleven (11) items, to wit:

ITEMS NO. 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 and 21.

For a Section C (items 11-21) Total Lump Sum of \$8,892.84.

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

D. CAROLINA IMAGING PRODUCTS for seventy two (72) items, to wit:

ITEMS NO. 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181 and 182.

For a Section G (items 111-182) Total Lump Sum of \$280,230.00.

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

E. W. B. MASON COMPANY, INC. for fourteen (14) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 103, 104, 105, 106, 107, 108, 109 and 110.

For a Section A (items 1-6) Total Lump Sum of \$6,226.00, a Section E (items 103-108) Total Lump Sum of \$2,279.22 and a Section F (items 109 and 110) Total Lump Sum of \$2,573.66.

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

F. THE OFFICE PAL for twenty one (21) items, to wit:

ITEMS NO. 183, 184, 185, 186, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211 and 212.

For a Section H (items 183-186) Total Lump Sum of \$3,450.00 and Section K (items 196-212) Total Lump Sum of \$50,790.00.

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

G. COMPUTER NETWORKING, INC. DBA CNI OFFICE SUPPLIES for eleven (11) items, to wit:

ITEMS NO. 187, 188, 189, 190, 191, 192, 193, 194, 195, 227 and 230.

For a Section I (items 187-191) Total Lump Sum of \$3,405.61 and Section J (items 192-195) Total Lump Sum of \$2,851.83.

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

2. The acceptance made in Paragraph 1. A. thru G, inclusive, is made with the understanding that the successful bidder(s) will enter into written contracts for the faithful performance of their bid.

3. 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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-13.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, All County Departments, and the successful bidders.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
211	113R00725 - Yellow	11	EA	\$	\$
212	113R00726 - Black	11	EA	\$	\$

SECTION K - TOTAL LUMP SUM (ADD ITEMS 196-212):

\$

SECTION L - BROTHER (NO SUBSTITUTIONS)

✓213	TN350 - Black	16	EA	\$ 60 ⁻	\$ 960 ⁻
✓214	TN-430 - Black	2	EA	\$ 60 ⁻	\$ 120 ⁻
✓215	TN-450 - Black (High Yield)	25	EA	\$ 40 ⁻	\$ 1000 ⁻
✓216	TN-460 - Black	57	EA	\$ 60 ⁻	\$ 3420 ⁻
✓217	TN-650 - Black (High Yield)	2	EA	\$ 100 ⁻	\$ 200 ⁻
✓218	DR-400 Drum Kit	10	EA	\$ 100 ⁻	\$ 1000 ⁻

SECTION L - TOTAL LUMP SUM (ADD ITEMS 213-218):

\$ 6700⁻

SECTION M - KONICA MINOLTA KIP 7100 WIDE FORMAT PRINTER (NO SUBSTITUTIONS)

✓219	7640013805 - Black Toner Cartridge (2/box)	38	BX	\$ 91 ⁻	\$ 3458 ⁻
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SECTION M - TOTAL LUMP SUM (ADD ITEM 219):

\$ 3458⁻

Item #	Description	Discount % (Not Less Than)
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SECTION N - NEW ITEMS

✓220	Purchase of New Printer Cartridges - Canon - Ink-Jet and Value Packs - Discount Off the Current List Price	39 %
✓221	Purchase of New Printer Cartridges - Canon - Laser Toner Cartridges - Discount Off the Current List Price	38 %
✓222	Purchase of New Printer Cartridges - Dell - Laser Toner Cartridges - Discount Off the Current List Price	42 %
223	Purchase of New Printer Cartridges - Epson - Ink-Jet and Value Packs - Discount Off the Current List Price	36 %
✓224	Purchase of New Printer Cartridges - Hewlett Packard - Ink-Jet and Value Packs - Discount Off the Current List Price	46 %

Item #	Description	Discount % (Not Less Than)
✓ 225	Purchase of New Printer Cartridges - Hewlett Packard - Printhead Cartridges - Discount Off the Current List Price	<u>46</u> %
✓ 226	Purchase of New Printer Cartridges - Hewlett Packard - Laser Toner Cartridges - Discount Off the Current List Price	<u>52</u> %
227	Purchase of New Printer Cartridges - Lexmark - Laser Toner Cartridges - Discount Off the Current List Price	<u>36</u> %
228	Purchase of New Printer Cartridges - Okidata - Laser Toner Cartridges - Discount Off the Current List Price	<u>12</u> %
229	Purchase of New Printer Cartridges - Ricoh - Laser Toner Cartridges - Discount Off the Current List Price	<u>16</u> %
230	Purchase of New Printer Cartridges - Xerox - Discount Off the Current List Price	<u>17</u> %
231	Purchase of New Printer Cartridges - Brother - Discount Off the Current List Price	<u>26</u> %
232	Purchase of New Printer Cartridges - Konica Minolta - Discount Off the Current List Price	<u>22</u> %

Proposal for the furnishing and delivery of **PRINTER CARTRIDGES** 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
SECTION A - INK - JET CARTRIDGES AND VALUE PACKS - CANON (NO SUBSTITUTIONS)					

1	CLI 221C - Cyan	100	EA	\$ 10.25	\$ 102.50
2	CLI 221M - Magenta	100	EA	\$ 10.25	\$ 102.50
3	CLI 221Y - Yellow	100	EA	\$ 10.25	\$ 102.50
4	CLI 221GY Gray	100	EA	\$ 10.25	\$ 102.50
5	PGI-35 - Black	100	EA	\$ 12.20	\$ 122-
6	PGI 220BK - Black	100	EA	\$ 12.00	\$ 120-

SECTION A - TOTAL LUMP SUM (ADD ITEMS 1-6):

\$ 652.00

SECTION B - INK - JET CARTRIDGES - EPSON (NO SUBSTITUTIONS)

✓7	EPS T676XL120 - Black (676XL)	18	EA	\$ 34.40	\$ 619.20
✓8	EPS T676XL220 - Cyan (676XL)	18	EA	\$ 22.50	\$ 405.00
✓9	EPS T676XL320 - Magenta (676XL)	18	EA	\$ 22.50	\$ 405.00
✓10	EPS T676XL420 - Yellow (676XL)	18	EA	\$ 22.50	\$ 405.00

SECTION B - TOTAL LUMP SUM (ADD ITEMS 7-10):

\$ 1,834.20

SECTION C - EPSON STYLUS 9900 INK CARTRIDGES (NO SUBSTITUTIONS)

11	Photo Black, T596, 350ML	6	EA	\$	\$
12	Matte Black, T596, 350ML	6	EA	\$	\$
13	Light Black, T596, 350ML	6	EA	\$	\$
14	Light Light Black, T596, 350ML	6	EA	\$	\$
15	Cyan - T596, 350ML	6	EA	\$	\$
	Light Cyan - T596, 350ML	6	EA	\$	\$
	Light Magenta - T596, 350ML	6	EA	\$	\$

Introduced on: February 15, 2017
 Adopted on: February 18, 2017
 Official Resolution#: 2017000212

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
17	Vivid Magenta, T596, 350ML	6	EA	\$	\$
18	Vivid Light Magenta, T596, 350ML	6	EA	\$	\$
19	Yellow, T596, 350ML	6	EA	\$	\$
20	Green, T596, 350ML	6	EA	\$	\$
21	Orange, T596, 350ML	6	EA	\$	\$

SECTION C - TOTAL LUMP SUM (ADD ITEMS 11-21):

\$

SECTION D - INK - JET CARTRIDGES AND VALUE PACKS - HEWLETT PACKARD (NO SUBSTITUTIONS)

✓22	51645A - Black (HP 45)	503	EA	\$ 25.77	\$ 12,962.31
✓23	B3B32FN - Color Ink Combo Pack (HP 933)	72	EA	\$ 32-	\$ 2304-
✓24	C2P23AN - Black (HP 934XL - High Yield)	158	EA	\$ 28-	\$ 4424-
✓25	C2P24AN - Cyan (HP 935XL)	34	EA	\$ 17-	\$ 578-
✓26	C2P25AN - Magenta (HP 935XL)	34	EA	\$ 17-	\$ 578-
✓27	C2P26AN - Yellow (HP 935XL)	34	EA	\$ 17-	\$ 578-
✓28	N9H65FN - 3 pack: ✓ Cyan/Magenta/Yellow, (HP 935)	24	EA	\$ 43-	\$ 1032-
✓29	C1823D - Tri-color (HP 23)	58	EA	\$ 28.10	\$ 1629.80
✓30	C4902AN - Black (HP 940)	130	EA	\$ 20.40	\$ 2652-
✓31	C4903AN - Cyan (HP 940)	103	EA	\$ 16.75	\$ 1725.25
✓32	C4904AN - Magenta (HP 940)	101	EA	\$ 16.75	\$ 1691.75
✓33	C4905AN - Yellow (HP 940)	92	EA	\$ 16.75	\$ 1541-
✓34	C6578A - Color (HP 78XL)	79	EA	\$ 50.10	\$ 3957.90
✓35	C6578AN - Color (HP 78XL)	50	EA	\$ 50.10	\$ 2505-
✓36	C6578D - Color (HP 78)	240	EA	\$ 28.40	\$ 6816-
✓37	C6578DN - Color (HP 78)	182	EA	\$ 28.40	\$ 5168.80
✓38	C6615DN - Black (HP 15)	155	EA	\$ 25.00	\$ 3875-
✓39	C6625A - Color (HP 17)	35	EA	\$ 20.20	\$ 707-
✓40	C6656A - Black (HP 56)	587	EA	\$ 18.50	\$ 10,859.50
✓41	C6656AN - Black (HP 56)	299	EA	\$ 18.50	\$ 5531.50
✓42	C6657A - Color (HP 57)	452	EA	\$ 26.80	\$ 12,113.60
✓	C6657AN - Color (HP 57)	234	EA	\$ 26.80	\$ 6271.20

Introduced on: February 15, 2017
 Adopted on: 05/15/2017
 Official Resolution#: 2017000212

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓44	C8721WN - Black (HP 02)	133	EA	\$ 18.50	\$ 2460.50
✓45	C8765WN - Black (HP 94)	27	EA	\$ 17.40	\$ 469.80
✓46	C8766WN - Color (HP 95)	22	EA	\$ 21.90	\$ 481.80
✓47	C8767WN - Black (HP 96)	296	EA	\$ 25.50	\$ 7548-
✓48	C8771WN - Cyan (HP 02)	75	EA	\$ 10 -	\$ 750-
✓49	C8772WN - Magenta (HP 02)	75	EA	\$ 10 -	\$ 750-
✓50	C8773WN - Yellow (HP 02)	77	EA	\$ 10 -	\$ 770-
✓51	C8774WN - Light Cyan (HP 02)	50	EA	\$ 10 -	\$ 500-
✓52	C8775WN - Light Magenta (HP 02)	50	EA	\$ 10 -	\$ 500-
✓53	C9348FN - Black Twin Pack (HP 96)	86	EA	\$ 49.50	\$ 4257-
✓54	C9349FN - Color Twin Pack (HP 97)	76	EA	\$ 51.95	\$ 3948.20
✓55	C9360AN - Gray Photo (HP 102)	2	EA	\$ 25-	\$ 50-
✓56	C9363WN - Color (HP 97)	250	EA	\$ 27.90	\$ 6975-
✓57	C9365AN - Blue Photo (HP 101)	2	EA	\$ 24-	\$ 48-
✓58	C9368AN - Gray (HP 100)	2	EA	\$ 24-	\$ 48-
✓59	C9385AN - Black (HP 88)	18	EA	\$ 18.40	\$ 331.20
✓60	C9386AN - Cyan (HP 88)	18	EA	\$ 13 -	\$ 234-
✓61	C9387AN - Magenta (HP 88)	18	EA	\$ 13 -	\$ 234-
✓62	C9388AN - Yellow (HP 88)	18	EA	\$ 13 -	\$ 234-
✓63	C9391AN - Cyan (HP 88XL)	8	EA	\$ 21.90	\$ 175.20
✓64	C9392AN - Magenta (HP 88XL)	8	EA	\$ 21.90	\$ 175.20
✓65	C9393AN - Yellow (HP 88XL)	8	EA	\$ 21.90	\$ 175.20
✓66	C9396AN - Black (HP 88XL)	8	EA	\$ 30 -	\$ 240-
✓67	CE037A - Matte Black Ink Tank	12	EA	\$ 4-	\$ 48-
✓68	CE038A - Red Ink Tank	6	EA	\$ 4-	\$ 24-
✓69	CE039A - Magenta Ink Tank	6	EA	\$ 4-	\$ 24-
✓70	CE040A - Yellow Ink Tank	6	EA	\$ 4-	\$ 24-
✓71	CE041A - Light Magenta Ink Tank	6	EA	\$ 4-	\$ 24-
✓72	CE042A - Light Cyan Ink Tank	30	EA	\$ 4-	\$ 120-
✓73	CE043A - Photo Black Ink Tank	6	EA	\$ 4-	\$ 24-
✓74	CE044A - Light Gray Ink Tank	6	EA	\$ 4-	\$ 24-
✓75	CH561WN - Black (HP 61)	40	EA	\$ 12.20	\$ 488-

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓76	CH562 - Tri color (HP 61)	20	EA	\$ 15.45	\$ 309-
✓77	CH644A Maintenance Cartridge (HP 771)	10	EA	\$ 53-	\$ 530-
✓78	CN045AN - Black (HP950 XL)	587	EA	\$ 28.50	\$ 16,729.50
✓79	CN046AN - Cyan (HP 951 XL)	340	EA	\$ 23-	\$ 7820-
✓80	CN047AN - Magenta (HP 951 XL)	120	EA	\$ 23-	\$ 2760-
✓81	CN048AN - Yellow (HP 951 XL)	340	EA	\$ 23-	\$ 7820-
✓82	CN049AN - Black (HP 950)	88	EA	\$ 19-	\$ 1672-
✓83	CN050AN - Cyan (HP 951)	78	EA	\$ 13-	\$ 1014-
✓84	CN051 - Magenta (HP 951 XL)	205	EA	\$ 13-	\$ 2665-
✓85	CN051AN - Magenta (HP 951)	80	EA	\$ 19-	\$ 1520-
✓86	CN052AN - Yellow (HP 951)	74	EA	\$ 13-	\$ 962-
✓87	CN053AN - Black (HP 932 XL)	218	EA	\$ 24.75	\$ 5395.50
✓88	CN054AN - Cyan (HP 933XL)	165	EA	\$ 13.15	\$ 2169.75
✓89	CN055AN - Magenta (HP 933XL)	169	EA	\$ 13.15	\$ 2222.35
✓90	CN056AN - Yellow (HP 933XL)	165	EA	\$ 13.15	\$ 2169.75
✓91	CN057AN - Black (HP 932)	29	EA	\$ 16.30	\$ 472.70
✓92	CN058AN - Cyan	18	EA	\$ 9-	\$ 162-
✓93	CN059AN - Magenta	17	EA	\$ 9-	\$ 153-
✓94	CN060AN - Yellow (HP 933)	7	EA	\$ 9-	\$ 63-
✓95	CZ130A - Cyan	12	EA	\$ 22	\$ 264-
✓96	CZ131A - Magenta	12	EA	\$ 22	\$ 264-
✓97	CZ132A - Yellow (HP 711)	12	EA	\$ 22	\$ 264-
✓98	CZ133A - Black	12	EA	\$ 43	\$ 516-
✓99	LOR37A - Black (HP 952) ^{new!} HP F6ULSAN	265	EA	\$ 26	\$ 6890-
✓100	LOR35A - Yellow (HP 952)	255	EA	\$ 18.50	\$ 4717.50
✓101	LOR33A - Magenta (HP 952)	255	EA	\$ 18.50	\$ 4717.50
✓102	LOR31A - Cyan (HP 952)	255	EA	\$ 18.50	\$ 4717.50

SECTION D - TOTAL LUMP SUM (ADD ITEMS 22-102):

\$ 200,616.76

SECTION E - PRINTHEAD CARTRIDGES AND CLEANERS-
HEWLETT PACKARD (NO SUBSTITUTIONS)

Included on 900A Black (HP 940)
Adopted on: February 15, 2017
Official Resolution#: 2017000212

7

EA

\$ 45- \$ 315-

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
211	113R00725 - Yellow	11	EA	\$	\$
212	113R00726 - Black	11	EA	\$	\$
SECTION K - TOTAL LUMP SUM (ADD ITEMS 196-212):					<u>\$</u>

SECTION L - BROTHER (NO SUBSTITUTIONS)

213	TN350 - Black	16	EA	\$	\$
214	TN-430 - Black	2	EA	\$	\$
215	TN-450 - Black (High Yield)	25	EA	\$	\$
216	TN-460 - Black	57	EA	\$	\$
217	TN-650 - Black (High Yield)	2	EA	\$	\$
218	DR-400 Drum Kit	10	EA	\$	\$
SECTION L - TOTAL LUMP SUM (ADD ITEMS 213-218):					<u>\$</u>

SECTION M - KONICA MINOLTA KIP 7100 WIDE FORMAT PRINTER (NO SUBSTITUTIONS)

219	7640013805 - Black Toner Cartridge (2/box)	38	BX	\$	\$
SECTION M - TOTAL LUMP SUM (ADD ITEM 219):					<u>\$</u>

Item #	Description	Discount % (Not Less Than)
SECTION N - NEW ITEMS		
220	Purchase of New Printer Cartridges - Canon - Ink-Jet and Value Packs - Discount Off the Current List Price	<u>38</u> %
221	Purchase of New Printer Cartridges - Canon - Laser Toner Cartridges - Discount Off the Current List Price	<u>38</u> %
222	Purchase of New Printer Cartridges - Dell - Laser Toner Cartridges - Discount Off the Current List Price	<u>5</u> %
✓223	Purchase of New Printer Cartridges - Epson - Ink-Jet and Value Packs - Discount Off the Current List Price	<u>40</u> %
224	Purchase of New Printer Cartridges - Hewlett Packard - Ink-Jet and Value Packs - Discount Off the Current List Price	<u>40</u> %

Item #	Description	Discount % (Not Less Than)
225	Purchase of New Printer Cartridges - Hewlett Packard - Printhead Cartridges - Discount Off the Current List Price	<u>40</u> %
226	Purchase of New Printer Cartridges - Hewlett Packard - Laser Toner Cartridges - Discount Off the Current List Price	<u>44</u> %
227	Purchase of New Printer Cartridges - Lexmark - Laser Toner Cartridges - Discount Off the Current List Price	<u>42</u> %
✓228	Purchase of New Printer Cartridges - Okidata - Laser Toner Cartridges - Discount Off the Current List Price	<u>42</u> %
✓229	Purchase of New Printer Cartridges - Ricoh - Laser Toner Cartridges - Discount Off the Current List Price	<u>40</u> %
230	Purchase of New Printer Cartridges - Xerox - Discount Off the Current List Price	<u>43</u> %
✓231	Purchase of New Printer Cartridges - Brother - Discount Off the Current List Price	<u>40</u> %
✓232	Purchase of New Printer Cartridges - Konica Minolta - Discount Off the Current List Price	<u>42</u> %

Star Data

Proposal for the furnishing and delivery of **PRINTER CARTRIDGES** 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
SECTION A - INK – JET CARTRIDGES AND VALUE PACKS - CANON (NO SUBSTITUTIONS)					
1	CLI 221C - Cyan	100	EA	\$ 11.06	\$ 1,106.00
2	CLI 221M - Magenta	100	EA	\$ 11.06	\$ 1,106.00
3	CLI 221Y - Yellow	100	EA	\$ 11.06	\$ 1,106.00
4	CLI 221GY Gray	100	EA	\$ 11.06	\$ 1,106.00
5	PGI-35 - Black	100	EA	\$ 13.32	\$ 1,332.00
6	PGI 220BK - Black	100	EA	\$ 12.76	\$ 1,276.00
SECTION A - TOTAL LUMP SUM (ADD ITEMS 1-6):					<u>\$ 7,032.00</u>
SECTION B - INK – JET CARTRIDGES - EPSON (NO SUBSTITUTIONS)					
7	EPS T676XL120 - Black (676XL)	18	EA	\$ 42.25	\$ 760.50
8	EPS T676XL220 - Cyan (676XL)	18	EA	\$ 27.16	\$ 488.88
9	EPS T676XL320 - Magenta (676XL)	18	EA	\$ 27.16	\$ 488.88
10	EPS T676XL420 - Yellow (676XL)	18	EA	\$ 27.16	\$ 488.88
SECTION B - TOTAL LUMP SUM (ADD ITEMS 7-10):					<u>\$ 2,227.14</u>
SECTION C - EPSON STYLUS 9900 INK CARTRIDGES (NO SUBSTITUTIONS)					
✓ 11	Photo Black, T596, 350ML	6	EA	\$ 134.74	\$ 808.44
✓ 12	Matte Black, T596, 350ML	6	EA	\$ 134.74	\$ 808.44
✓ 13	Light Black, T596, 350ML	6	EA	\$ 134.74	\$ 808.44
✓ 14	Light Light Black, T596, 350ML	6	EA	\$ 134.74	\$ 808.44
✓ 15	Cyan - T596, 350ML	6	EA	\$ 134.74	\$ 808.44
✓ 16	Light Cyan, T596, 350ML	6	EA	\$ 134.74	\$ 808.44

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓17	Vivid Magenta, T596, 350ML	6	EA	\$ 134.74	\$ 808.44
✓18	Vivid Light Magenta, T596, 350ML	6	EA	\$ 134.74	\$ 808.44
✓19	Yellow, T596, 350ML	6	EA	\$ 134.74	\$ 808.44
✓20	Green, T596, 350ML	6	EA	\$ 134.74	\$ 808.44
✓21	Orange, T596, 350ML	6	EA	\$ 134.74	\$ 808.44

SECTION C - TOTAL LUMP SUM (ADD ITEMS 11-21):

\$8,892.84SECTION D - INK - JET CARTRIDGES AND VALUE PACKS -
HEWLETT PACKARD (NO SUBSTITUTIONS)

22	51645A - Black (HP 45)	503	EA	\$ 31.67	\$ 15,930.01
23	B3B32FN - Color Ink Combo Pack (HP 933)	72	EA	\$ 24.28	\$ 1,748.16
24	C2P23AN - Black (HP 934XL - High Yield)	158	EA	\$ 23.41	\$ 3,698.78
25	C2P24AN - Cyan (HP 935XL)	34	EA	\$ 14.46	\$ 491.64
26	C2P25AN - Magenta (HP 935XL)	34	EA	\$ 14.46	\$ 491.64
27	C2P26AN - Yellow (HP 935XL)	34	EA	\$ 14.46	\$ 491.64
28	N9H65FN - 3 pack: Cyan/Magenta/Yellow, (HP 935)	24	EA	\$ 28.86	\$ 692.64
29	C1823D - Tri-color (HP 23)	58	EA	\$ 38.15	\$ 2,212.70
30	C4902AN - Black (HP 940)	130	EA	\$ 19.44	\$ 2,527.20
31	C4903AN - Cyan (HP 940)	103	EA	\$ 14.52	\$ 1,495.56
32	C4904AN - Magenta (HP 940)	101	EA	\$ 14.52	\$ 1,466.52
33	C4905AN - Yellow (HP 940)	92	EA	\$ 14.52	\$ 1,335.84
34	C6578A - Color (HP 78XL)	79	EA	\$ 55.42	\$ 4,378.18
35	C6578AN - Color (HP 78XL)	50	EA	\$ 55.42	\$ 2,771.00
36	C6578D - Color (HP 78)	240	EA	\$ 32.84	\$ 7,881.60
37	C6578DN - Color (HP 78)	182	EA	\$ 32.84	\$ 5,976.88
38	C6615DN - Black (HP 15)	155	EA	\$ 29.93	\$ 4,639.15
39	C6625A - Color (HP 17)	35	EA	\$ 32.22	\$ 1,127.70
40	C6656A - Black (HP 56)	587	EA	\$ 21.45	\$ 12,591.15
41	C6656AN - Black (HP 56)	299	EA	\$ 21.45	\$ 6,413.55
42	C6657A - Color (HP 57)	452	EA	\$ 34.16	\$ 15,440.32
43	C6657AN - Color	234	EA	\$ 34.16	\$ 7,993.44

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
104	C4901A - Magenta/Cyan (HP 940)	7	EA	\$	\$ NO BID
105	C017A - Matte Black/Red	4	EA	\$	\$
106	C018A - Magenta/Yellow	4	EA	\$	\$
107	CE019A - Light Magenta/Light Cyan	4	EA	\$	\$
108	CE020A - Photo Black/Light Gray	4	EA	\$	\$

SECTION E - TOTAL LUMP SUM (ADD ITEMS 103-108):

\$ NO BID

SECTION F - LASER - TONER CARTRIDGES - CANON (NO SUBSTITUTIONS)

109	120 - Black	4	EA	\$ 122.00	\$ 488.00
110	128 - Black	34	EA	\$ 65.00	\$ 2210.00

SECTION F - TOTAL LUMP SUM (ADD ITEMS 109-110):

\$ 2698.00

SECTION G - LASER - TONER CARTRIDGES - HEWLETT PACKARD (NO SUBSTITUTIONS)

✓ 111	C4127X - Black (HP 27X)	67	EA	\$ 83.00	\$ 5561.00
✓ 112	C4129X - Black (HP 29X)	40	EA	\$ 127.00	\$ 5080.00
✓ 113	C4182X - Black (HP 82X)	10	EA	\$ 89.00	\$ 890.00
✓ 114	C8061X - Black (HP 61X)	10	EA	\$ 73.00	\$ 730.00
✓ 115	C9720A - Black	51	EA	\$ 95.00	\$ 4845.00
✓ 116	C9721A - Cyan	44	EA	\$ 89.00	\$ 3916.00
✓ 117	C9722A - Yellow	42	EA	\$ 89.00	\$ 3738.00
✓ 118	C9723A - Magenta	43	EA	\$ 89.00	\$ 3827.00
✓ 119	CB400A - Black	10	EA	\$ 150.00	\$ 1500.00
✓ 120	CB401A - Cyan	6	EA	\$ 200.00	\$ 1200.00
✓ 121	CB402A - Yellow	6	EA	\$ 200.00	\$ 1200.00
✓ 122	CB403A - Magenta	6	EA	\$ 200.00	\$ 1200.00
✓ 123	CC364A - Black (HP 64A)	28	EA	\$ 124.00	\$ 3472.00
✓ 124	CC530A - Black	45	EA	\$ 76.50	\$ 3442.50
✓ 125	CC531A - Cyan	33	EA	\$ 83.00	\$ 2739.00
✓ 126	CC532A - Yellow	33	EA	\$ 83.00	\$ 2739.00
✓ 127	CC533A - Magenta	33	EA	\$ 83.00	\$ 2739.00
✓ 128	CE90X - Black (High Yield)	50	EA	\$ 184.00	\$ 9200.00

Introduced on: February 15, 2017

Approved by: [Signature]

Official Resolution#: 2017000212

CAROLINA IMAGING PRODUCTS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 129	CE250A - Black	83	EA	\$ 113.00	\$ 9379.00
✓ 130	CE251A - Cyan	67	EA	\$ 163.00	\$ 10921.00
✓ 131	CE252A - Yellow	60	EA	\$ 163.00	\$ 9780.00
✓ 132	CE253A - Magenta	63	EA	\$ 163.00	\$ 10269.00
✓ 133	CE255A - Black	55	EA	\$ 109.00	\$ 5450.00
✓ 134	CE255X - Black (High Yield)	23	EA	\$ 145.00	\$ 3335.00
✓ 135	CE260A - Black (648A)	5	EA	\$ 109.00	\$ 545.00
✓ 136	CE261A - Cyan (648A)	7	EA	\$ 205.00	\$ 1435.00
✓ 137	CE262A - Yellow (648A)	8	EA	\$ 205.00	\$ 1640.00
✓ 138	CE263A - Magenta (648A)	7	EA	\$ 205.00	\$ 1435.00
✓ 139	CE 270A Black (HP650A)	110	EA	\$ 175.00	\$ 19250.00
✓ 140	CE271A - Cyan (CP5525)	10	EA	\$ 285.00	\$ 2850.00
✓ 141	CE272A - Yellow (CP5525)	10	EA	\$ 285.00	\$ 2850.00
✓ 142	CE273A - Magenta (CP5525)	10	EA	\$ 285.00	\$ 2850.00
✓ 143	CE285A - Black	10	EA	\$ 49.00	\$ 490.00
✓ 144	CE390A - Black	60	EA	\$ 126.00	\$ 7560.00
✓ 145	CE400A - Black	59	EA	\$ 110.00	\$ 6490.00
✓ 146	CE401A - Cyan	24	EA	\$ 146.00	\$ 3504.00
✓ 147	CE402A - Yellow	29	EA	\$ 146.00	\$ 4234.00
✓ 148	CE403A - Magenta	29	EA	\$ 146.00	\$ 4234.00
✓ 149	CE410A - Black	75	EA	\$ 64.00	\$ 4800.00
✓ 150	CE411A - Cyan	64	EA	\$ 73.00	\$ 4672.00
✓ 151	CE412A - Yellow	54	EA	\$ 73.00	\$ 3942.00
✓ 152	CE505A - Black	19	EA	\$ 62.00	\$ 1178.00
✓ 153	CE505X - Black (05X)	20	EA	\$ 105.00	\$ 2100.00
✓ 154	CF281A - Black	48	EA	\$ 143.00	\$ 6864.00
✓ 155	CF281X - Black	17	EA	\$ 208.00	\$ 3536.00
✓ 156	CF287X - Black	10	EA	\$ 219.00	\$ 2190.00
✓ 157	Q1338A - Black (HP 38A)	90	EA	\$ 120.00	\$ 10800.00
✓ 158	Q2610A - Black (HP 10A)	12	EA	\$ 85.00	\$ 1020.00
✓ 159	Q2612A - Black (HP 12A)	21	EA	\$ 50.00	\$ 1050.00
✓ 160	Q2670A - Black	66	EA	\$ 48.00	\$ 3168.00

Introduced on: February 15, 2017
 Adopted on: February 15, 2017
 Official Resolution#: 2017000212

CAROLINA IMAGING PRODUCTS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 161	Q2671A - Cyan	4	EA	\$ 50.00	\$ 200.00
✓ 162	Q2672A - Yellow	4	EA	\$ 50.00	\$ 200.00
✓ 163	Q2673A - Magenta	4	EA	\$ 50.00	\$ 200.00
✓ 164	Q2681A - Cyan	46	EA	\$ 46.00	\$ 2116.00
✓ 165	Q2682A - Yellow	26	EA	\$ 46.00	\$ 1196.00
✓ 166	Q2683A - Magenta	32	EA	\$ 46.00	\$ 1472.00
✓ 167	Q5942A - Black	26	EA	\$ 126.00	\$ 3276.00
✓ 168	Q5942X - Black (HP 42X)	77	EA	\$ 182.00	\$ 14014.00
✓ 169	Q5950A - Black	79	EA	\$ 109.00	\$ 8611.00
✓ 170	Q5951A - Cyan	52	EA	\$ 135.00	\$ 7020.00
✓ 171	Q5952A - Yellow	51	EA	\$ 135.00	\$ 6885.00
✓ 172	Q5953A - Magenta	52	EA	\$ 135.00	\$ 7020.00
✓ 173	Q6000A - Black	30	EA	\$ 58.00	\$ 1740.00
✓ 174	Q6001A - Cyan	25	EA	\$ 64.00	\$ 1600.00
✓ 175	Q6002A - Yellow	25	EA	\$ 64.00	\$ 1600.00
✓ 176	Q6003A - Magenta	25	EA	\$ 64.00	\$ 1600.00
✓ 177	Q6470A - Black	30	EA	\$ 115.00	\$ 3450.00
✓ 178	Q7553A - Black	6	EA	\$ 69.00	\$ 414.00
✓ 179	Q7553A - Black (HP53A)	8	EA	\$ 69.00	\$ 552.00
✓ 180	Q7581A - Cyan	20	EA	\$ 78.00	\$ 1560.00
✓ 181	Q7582A - Yellow	20	EA	\$ 78.00	\$ 1560.00
✓ 182	Q7583A - Magenta	20	EA	\$ 78.00	\$ 1560.00

SECTION G - TOTAL LUMP SUM (ADD ITEMS 111-182):

\$ 279,685.50

SECTION H - LASER - TONER CARTRIDGES - LEXMARK
(NO SUBSTITUTIONS)

183	801XM - Magenta (CX510)	10	EA	\$ 92.00	\$ 920.00
184	801XK - Black (CX510)	10	EA	\$ 94.00	\$ 940.00
185	801XY - Yellow (CX510)	10	EA	\$ 92.00	\$ 920.00
186	801XC - Cyan (CX510)	10	EA	\$ 92.00	\$ 920.00

SECTION H - TOTAL LUMP SUM (ADD ITEMS 183-186):

\$ 3700.00

Proposal for the furnishing and delivery of **PRINTER CARTRIDGES** 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
SECTION A - INK – JET CARTRIDGES AND VALUE PACKS - CANON (NO SUBSTITUTIONS)					
✓ 1	CLI 221C - Cyan	100	EA	\$ 9.87	\$987.00
✓ 2	CLI 221M - Magenta	100	EA	\$ 9.87	\$987.00
✓ 3	CLI 221Y - Yellow	100	EA	\$ 9.87	\$987.00
✓ 4	CLI 221GY Gray	100	EA	\$ 9.87	\$987.00
✓ 5	PGI-35 - Black	100	EA	\$ 11.39	\$1,139.00
✓ 6	PGI 220BK - Black	100	EA	\$ 11.39	\$1,139.00
SECTION A - TOTAL LUMP SUM (ADD ITEMS 1-6):					\$ 6,226.00
SECTION B - INK – JET CARTRIDGES - EPSON (NO SUBSTITUTIONS)					
7	EPS T676XL120 - Black (676XL)	18	EA	\$ 38.66	\$695.88
8	EPS T676XL220 - Cyan (676XL)	18	EA	\$ 24.84	\$447.12
9	EPS T676XL320 - Magenta (676XL)	18	EA	\$ 24.84	\$447.12
10	EPS T676XL420 - Yellow (676XL)	18	EA	\$ 24.84	\$447.12
SECTION B - TOTAL LUMP SUM (ADD ITEMS 7-10):					\$ 2,037.24
SECTION C - EPSON STYLUS 9900 INK CARTRIDGES (NO SUBSTITUTIONS)					
11	Photo Black, T596, 350ML	6	EA	\$ 129.33	\$775.98
12	Matte Black, T596, 350ML	6	EA	\$ 129.33	\$775.98
13	Light Black, T596, 350ML	6	EA	\$ 129.33	\$775.98
14	Light Light Black, T596, 350ML	6	EA	\$ 129.33	\$775.98
15	Cyan - T596, 350ML	6	EA	\$ 129.33	\$775.98
16	Light Cyan, T596, 350ML	6	EA	\$ 129.33	\$775.98

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
76	CH562 - Tri color (HP 61)	20	EA	\$ \$14.73	\$294.60
77	CH644A Maintenance Cartridge (HP 771)	10	EA	\$ \$50.13	\$501.30
78	CN045AN - Black (HP950 XL)	587	EA	\$ \$26.99	\$15,843.13
79	CN046AN - Cyan (HP 951 XL)	340	EA	\$ \$19.64	\$6,677.60
80	CN047AN - Magenta (HP 951 XL)	120	EA	\$ \$19.64	\$2,356.80
81	CN048AN - Yellow (HP 951 XL)	340	EA	\$ \$19.64	\$6,677.60
82	CN049AN - Black (HP 950)	88	EA	\$ \$17.99	\$1,583.12
83	CN050AN - Cyan (HP 951)	78	EA	\$ \$12.81	\$999.18
84	CN051 - Magenta (HP 951 XL)**CN047AN (Magenta 951XL)**	205	EA	\$ \$19.64	\$4,026.20
85	CN051AN - Magenta (HP 951)	80	EA	\$ \$12.81	\$1,024.80
86	CN052AN - Yellow (HP 951)	74	EA	\$ \$12.81	\$947.94
87	CN053AN - Black (HP 932 XL)	218	EA	\$ \$23.51	\$5,125.18
88	CN054AN - Cyan (HP 933XL)	165	EA	\$ \$12.63	\$2,083.95
89	CN055AN - Magenta (HP 933XL)	169	EA	\$ \$12.63	\$2,134.47
90	CN056AN - Yellow (HP 933XL)	165	EA	\$ \$12.63	\$2,083.95
91	CN057AN - Black (HP 932)	29	EA	\$ \$15.68	\$454.72
92	CN058AN - Cyan	18	EA	\$ \$8.31	\$149.58
93	CN059AN - Magenta	17	EA	\$ \$8.31	\$141.27
94	CN060AN - Yellow (HP 933)	7	EA	\$ \$8.31	\$58.17
95	CZ130A - Cyan	12	EA	\$ \$17.75	\$213.00
96	CZ131A - Magenta	12	EA	\$ \$17.75	\$213.00
97	CZ132A - Yellow (HP 711)	12	EA	\$ \$17.75	\$213.00
98	CZ133A - Black	12	EA	\$ \$34.59	\$415.08
99	LOR37A - Black (HP 952)	265	EA	\$ \$19.99	\$5,297.35
100	LOR35A - Yellow (HP 952)	255	EA	\$ \$13.99	\$3,567.45
101	LOR33A - Magenta (HP 952)	255	EA	\$ \$13.99	\$3,567.45
102	LOR31A - Cyan (HP 952)	255	EA	\$ \$13.99	\$3,567.45

SECTION D - TOTAL LUMP SUM (ADD ITEMS 22-102):

\$ 210,666.04

**SECTION E - PRINTHEAD CARTRIDGES AND CLEANERS-
HEWLETT PACKARD (NO SUBSTITUTIONS)**

✓ 103	C4900A - Black/Yellow (HP 940)	7	EA	\$ 51.59	\$ 361.13
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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓104	C4901A - Magenta/Cyan (HP 940)	7	EA	\$ 51.59	\$361.13
✓105	C017A - Matte Black/Red	4	EA	\$ 97.31	\$389.24
✓106	C018A - Magenta/Yellow	4	EA	\$ 97.31	\$389.24
✓107	CE019A - Light Magenta/Light Cyan	4	EA	\$ 97.31	\$389.24
✓108	CE020A - Photo Black/Light Gray	4	EA	\$ 97.31	\$389.24

SECTION E - TOTAL LUMP SUM (ADD ITEMS 103-108):\$ 2,279.22**SECTION F - LASER - TONER CARTRIDGES - CANON
(NO SUBSTITUTIONS)**

✓109	120 - Black	4	EA	\$ 151.35	\$605.40
✓110	128 - Black	34	EA	\$ 57.89	\$1,968.26

SECTION F - TOTAL LUMP SUM (ADD ITEMS 109-110):\$ 2,573.66**SECTION G - LASER - TONER CARTRIDGES - HEWLETT
PACKARD (NO SUBSTITUTIONS)**

111	C4127X - Black (HP 27X)	67	EA	\$ 129.97	\$8,707.99
112	C4129X - Black (HP 29X)	40	EA	\$ 155.81	\$6,232.40
113	C4182X - Black (HP 82X)	10	EA	\$ DISCONTINUED	DISCONTINUED
114	C8061X - Black (HP 61X)	10	EA	\$ 121.53	\$1,215.30
115	C9720A - Black	51	EA	\$ 147.47	\$7,520.97
116	C9721A - Cyan	44	EA	\$ 199.79	\$8,790.76
117	C9722A - Yellow	42	EA	\$ 199.79	\$8,391.18
118	C9723A - Magenta	43	EA	\$ 199.79	\$8,590.97
119	CB400A - Black	10	EA	\$ 133.91	\$1,339.10
120	CB401A - Cyan	6	EA	\$ 199.23	\$1,195.38
121	CB402A - Yellow	6	EA	\$ 199.23	\$1,195.38
122	CB403A - Magenta	6	EA	\$ 199.23	\$1,195.38
123	CC364A - Black (HP 64A)	28	EA	\$ 123.99	\$3,471.72
124	CC530A - Black	45	EA	\$ 86.39	\$3,887.55
125	CC531A - Cyan	33	EA	\$ 86.39	\$2,850.87
126	CC532A - Yellow	33	EA	\$ 86.39	\$2,850.87
127	CC533A - Magenta	33	EA	\$ 86.39	\$2,850.87
128	CE90X - Black (High Yield)	50	EA	\$ 194.68	\$9,734.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
161	Q2671A - Cyan	4	EA	\$ 20	\$ 80
162	Q2672A - Yellow	4	EA	\$ 20	\$ 80
163	Q2673A - Magenta	4	EA	\$ 20	\$ 80
164	Q2681A - Cyan	46	EA	\$ 20	\$ 920
165	Q2682A - Yellow	26	EA	\$ 20	\$ 520
166	Q2683A - Magenta	32	EA	\$ 20	\$ 640
167	Q5942A - Black	26	EA	\$ 129	\$ 3354
168	Q5942X - Black (HP 42X)	77	EA	\$ 160	\$ 12320
169	Q5950A - Black	79	EA	\$ 155	\$ 12245
170	Q5951A - Cyan	52	EA	\$ 140	\$ 7280
171	Q5952A - Yellow	51	EA	\$ 120	\$ 6120
172	Q5953A - Magenta	52	EA	\$ 120	\$ 6240
173	Q6000A - Black	30	EA	\$ 60	\$ 1800
174	Q6001A - Cyan	25	EA	\$ 60	\$ 1500
175	Q6002A - Yellow	25	EA	\$ 60	\$ 1500
176	Q6003A - Magenta	25	EA	\$ 60	\$ 1500
177	Q6470A - Black	30	EA	\$ 85	\$ 2550
178	Q7553A - Black	6	EA	\$ 55	\$ 330
179	Q7553A - Black (HP53A)	8	EA	\$ 55	\$ 440
180	Q7581A - Cyan	20	EA	\$ 30	\$ 600
181	Q7582A - Yellow	20	EA	\$ 30	\$ 600
182	Q7583A - Magenta	20	EA	\$ 30	\$ 600

SECTION G - TOTAL LUMP SUM (ADD ITEMS 111-182):

\$ 281,870SECTION H - LASER - TONER CARTRIDGES - LEXMARK
(NO SUBSTITUTIONS)

✓183	801XM - Magenta (CX510)	10	EA	\$ 85	\$ 850
✓184	801XK - Black (CX510)	10	EA	\$ 90	\$ 900
✓185	801XY - Yellow (CX510)	10	EA	\$ 85	\$ 850
✓186	801XC - Cyan (CX510)	10	EA	\$ 85	\$ 850

SECTION H - TOTAL LUMP SUM (ADD ITEMS 183-186):

\$ 3450

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - LASER - TONER CARTRIDGES - OKIDATA (NO SUBSTITUTIONS)					
187	42127401 - Yellow (OKI C5150N)	8	EA	\$	\$
188	42127402 - Magenta (OKI C5150N)	8	EA	\$	\$
189	42127403 - Cyan (OKI C5150N)	8	EA	\$	\$
190	42127404 - Black (OKI C5150N)	5	EA	\$	\$
191	42377801 - Black	86	EA	\$	\$
SECTION I - TOTAL LUMP SUM (ADD ITEMS 187-191):					<u>\$</u>

SECTION J - LASER - TONER CARTRIDGES - RICOH (NO SUBSTITUTIONS)

192	SP C310A - Black	12	EA	\$	\$
193	SP C310A - Cyan	9	EA	\$	\$
194	SP C310A - Yellow	9	EA	\$	\$
195	SP C310A - Magenta	9	EA	\$	\$
SECTION J - TOTAL LUMP SUM (ADD ITEMS 192-195):					<u>\$</u>

SECTION K - XEROX (NO SUBSTITUTIONS)

✓196	106R02756 - Cyan	23	EA	\$ 47	\$ 1081
✓197	106R02757 - Magenta	12	EA	\$ 47	\$ 564
✓198	106R02758 - Yellow	12	EA	\$ 47	\$ 564
✓199	106R02759 - Black	24	EA	\$ 66	\$ 1584
✓200	106R01076 - Black	3	EA	\$ 45	\$ 135
✓201	108R00749 - Black	8	EA	\$ 189	\$ 1512
✓202	108R000928 - Yellow	12	EA	\$ 115	\$ 1380
✓203	108R000930 - Black	12	EA	\$ 115	\$ 1380
✓204	108R000926 - Cyan	12	EA	\$ 115	\$ 1380
✓205	108R000927 - Magenta	12	EA	\$ 115	\$ 1380
✓206	113R00719 - Cyan	24	EA	\$ 95	\$ 2280
✓207	113R00720 - Magenta	80	EA	\$ 95	\$ 7600
✓208	113R00721 - Yellow	80	EA	\$ 95	\$ 7600
✓209	113R00722 - Black	85	EA	\$ 90	\$ 7650
✓210	113R00723 - Cyan	62	EA	\$ 175	\$ 10,850

Introduced on: February 15, 2017
 Adopted on: February 15, 2017
 Official Resolution#: 2017000212

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 211	113R00725 - Yellow	11	EA	\$ 175	\$ 1925
✓ 212	113R00726 - Black	11	EA	\$ 175	\$ 1925

SECTION K - TOTAL LUMP SUM (ADD ITEMS 196-212):

\$ 50,790

SECTION L - BROTHER (NO SUBSTITUTIONS)

213	TN350 - Black	16	EA	\$ 52	\$ 832
214	TN-430 - Black	2	EA	\$ 45	\$ 90
215	TN-450 - Black (High Yield)	25	EA	\$ 45	\$ 1125
216	TN-460 - Black	57	EA	\$ 70	\$ 3990
217	TN-650 - Black (High Yield)	2	EA	\$ 90	\$ 180
218	DR-400 Drum Kit	10	EA	\$ 120	\$ 1200

SECTION L - TOTAL LUMP SUM (ADD ITEMS 213-218):

\$ 7417

SECTION M - KONICA MINOLTA KIP 7100 WIDE FORMAT PRINTER (NO SUBSTITUTIONS)

219	7640013805 - Black Toner Cartridge (2/box)	38	BX	\$	\$
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SECTION M - TOTAL LUMP SUM (ADD ITEM 219):

\$

Item #	Description	Discount % (Not Less Than)
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SECTION N - NEW ITEMS

220	Purchase of New Printer Cartridges - Canon - Ink-Jet and Value Packs - Discount Off the Current List Price	%
221	Purchase of New Printer Cartridges - Canon - Laser Toner Cartridges - Discount Off the Current List Price	%
222	Purchase of New Printer Cartridges - Dell - Laser Toner Cartridges - Discount Off the Current List Price	%
223	Purchase of New Printer Cartridges - Epson - Ink-Jet and Value Packs - Discount Off the Current List Price	%
224	Purchase of New Printer Cartridges - Hewlett Packard - Ink-Jet and Value Packs - Discount Off the Current List Price	%

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - LASER - TONER CARTRIDGES - OKIDATA					
(NO SUBSTITUTIONS)					
✓ 187	42127401 - Yellow (OKI C5150N)	8	EA	\$ 99.18	\$ 793.44
✓ 188	42127402 - Magenta (OKI C5150N)	8	EA	\$ 99.18	\$ 793.44
✓ 189	42127403 - Cyan (OKI C5150N)	8	EA	\$ 99.18	\$ 793.44
✓ 190	42127404 - Black (OKI C5150N)	5	EA	\$ 43.55	\$ 217.75
✓ 191	42377801 - Black	86	EA	\$ 9.39	\$ 807.54

SECTION I - TOTAL LUMP SUM (ADD ITEMS 187-191):

\$ 3405.61

SECTION J - LASER - TONER CARTRIDGES - RICOH
(NO SUBSTITUTIONS)

✓ 192	SP C310A - Black	12	EA	\$ 63.03	\$ 756.36
✓ 193	SP C310A - Cyan	9	EA	\$ 77.61	\$ 698.49
✓ 194	SP C310A - Yellow	9	EA	\$ 77.61	\$ 698.49
✓ 195	SP C310A - Magenta	9	EA	\$ 77.61	\$ 698.49

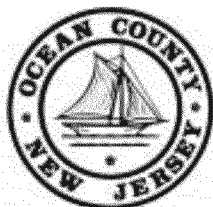
SECTION J - TOTAL LUMP SUM (ADD ITEMS 192-195):

\$ 2,856.83

SECTION K - XEROX (NO SUBSTITUTIONS)

196	106R02756 - Cyan	23	EA	\$ 48.57	\$ 1117.11
197	106R02757 - Magenta	12	EA	\$ 48.57	\$ 582.84
198	106R02758 - Yellow	12	EA	\$ 48.57	\$ 582.84
199	106R02759 - Black	24	EA	\$ 65.67	\$ 1576.08
200	106R01076 - Black	3	EA	\$ 81.79	\$ 245.37
201	108R00749 - Black	8	EA	\$ 206.56	\$ 1652.48
202	108R000928 - Yellow	12	EA	\$ 129.99	\$ 1559.88
203	108R000930 - Black	12	EA	\$ 129.99	\$ 1559.88
204	108R000926 - Cyan	12	EA	\$ 129.99	\$ 1559.88
205	108R000927 - Magenta	12	EA	\$ 129.99	\$ 1559.88
206	113R00719 - Cyan	24	EA	\$ 98.99	\$ 2375.76
207	113R00720 - Magenta	80	EA	\$ 98.99	\$ 7919.20
208	113R00721 - Yellow	80	EA	\$ 98.99	\$ 7919.20
209	113R00722 - Black	85	EA	\$ 93.00	\$ 7905.00
210	113R00723 - Cyan	62	EA	\$ 215.60	\$ 13,367.20

Item #	Description	Discount % (Not Less Than)
225	Purchase of New Printer Cartridges - Hewlett Packard - Printhead Cartridges - Discount Off the Current List Price	<u>35.05 %</u>
226	Purchase of New Printer Cartridges - Hewlett Packard - Laser Toner Cartridges - Discount Off the Current List Price	<u>42.05 %</u>
✓ 227	Purchase of New Printer Cartridges - Lexmark - Laser Toner Cartridges - Discount Off the Current List Price	<u>42 %</u>
228	Purchase of New Printer Cartridges - Okidata - Laser Toner Cartridges - Discount Off the Current List Price	<u>30 %</u>
229	Purchase of New Printer Cartridges - Ricoh - Laser Toner Cartridges - Discount Off the Current List Price	<u>30 %</u>
✓ 230	Purchase of New Printer Cartridges - Xerox - Discount Off the Current List Price	<u>45 %</u>
231	Purchase of New Printer Cartridges - Brother - Discount Off the Current List Price	<u>35 %</u>
232	Purchase of New Printer Cartridges - Konica Minolta - Discount Off the Current List Price	<u>30 %</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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2016B to Earle Asphalt Company, in an amount not to exceed \$2,735,413.13.

Official Resolution#	2017000213						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	n-7						
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. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-18E

RESOLUTION

February 15, 2017

WHEREAS, on January 31, 2017, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2016B, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
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
Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	DeFino Contracting Company 28 Industrial Drive Cliffwood Beach, NJ 07735 (732) 566-4255
Stavola Contracting Company 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 2016B, 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:

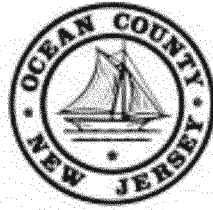
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$2,735,413.13 for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Forty (140)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 304-185-C608 in the amount of \$2,703,029.13; Account No. 404-185-C301 in the amount of \$32,384.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-18E.

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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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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids for MOTOR VEHICLES: NEW MOBILE STORM SEWER AND CATCH BASIN CLEANER TRUCK as non-compliant. It will be rebid.

Official Resolution#	2017000214						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	n-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 15, 2017

WHEREAS, on January 10, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW MOBILE STORM SEWER AND CATCH BASIN CLEANER TRUCK for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Environmental Rental Services, LP
855 E US Hwy 79
Rockdale, TX 76567
(512) 446-7011

Name and Address of Bidder

Golden Equipment Co., Inc.
PO Box 873
Mars, PA 16046
(800) 242-1494

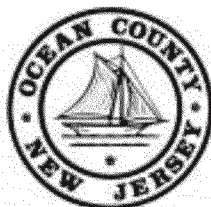
; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected as non-compliant. It will be rebid at a later date.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for Motor Vehicles: New Mobile Storm Sewer and Catch Basin Cleaner Truck, are hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, County Road Supervisor, Vehicle Services, and the unsuccessful bidders.



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Board Meeting Agenda

Date: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #1 to Altec Building Systems Corp. for Proposed Interior Alterations to Atlantis Golf Course Pro Shop/Maintenance Building, 261 Country Club Blvd., Little Egg Harbor Township, a decrease in the amount of \$7,987.00.

Official Resolution#	2017000218						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	o-1						
CAF #							
Purchase Req. #	B2016-53A						
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

February 15, 2017

WHEREAS, Contract No. B2016-53A was entered into on May 4, 2016, with Altec Building Systems Corp., in connection with the project known as Proposed Interior Alterations to Atlantis Golf Course Pro Shop/ Maintenance Building, 261 Country Club Blvd., Little Egg Harbor, NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary to deduct the unused portion of the allowance in the amount of \$ -7,987.00; and

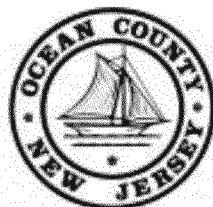
WHEREAS, The Architect, Yezzi Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local 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. The contract amount shall be decreased by \$7,987.00 with funding available in account #2016-016-010-6040-62BG; and
2. Yezzi Associates is hereby authorized to issue Change Order No.1 at a contract decrease in the amount of \$7,987.00 to Altec Building Systems Corp. in connection with the project known as Proposed Interior Alterations to Atlantis Golf Course Pro Shop/ Maintenance Building, 261 Country Club Blvd., Little Egg Harbor, NJ.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Altec Building Systems Corp., 904 Atlantic Avenue, Point Pleasant, NJ 08742 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required.
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-53A.

5. Certified copies of this Resolutions shall be forwarded to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Altec Building Systems Corp. and to Yezzi Associates



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

Board Meeting Agenda

Date: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. as Special Labor Counsel to represent Ocean County in Compulsory Binding Interest Arbitration Matters.

Official Resolution#	2017000239						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	p-1						
CAF #							
Purchase Req. #	PP2017-60						
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. PP2017-00 Res. Pch 1-2

RESOLUTION

February 15, 2017

WHEREAS, there exists a need for a Special Labor Counsel to represent Ocean County in compulsory binding interest arbitration matters on behalf of the Board of Chosen Freeholders; and

WHEREAS, Apruzzese, McDermott, Mastro & Murphy, P.C. has the experience and resources to assist Ocean County in the capacity of labor and employment counsel; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of a Special Labor Counsel for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Employee Relations in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Special Labor Counsel to Apruzzese, McDermott, Mastro & Murphy, P.C., on the basis of their qualifications; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44-20.4 et sq., the New Jersey "Pay-to-Play" Law; and

WHEREAS, fees for these services will be available from an appropriation entitled "Labor Relations Consultant" (016-045-4018) contingent upon funds being available in the 2017 Temporary Budget and the adoption of the 2017 County Budget, at which time, the Department of Finance will notify the appropriate County officials when funds are available; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 50A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself, must be available for public inspection.

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 the Board are hereby authorized and directed to execute an Agreement with **APRUZZESE, MC DERMOTT, MASTRO & MURPHY, P.C.**, P.O. Box 112, Liberty Corner, New Jersey 07938.

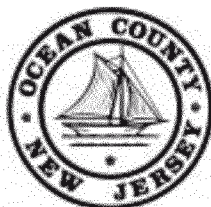
2. This contract is awarded as a "Professional Service", in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law, because the services to be performed by Apruzzese, McDermott, Mastro & Murphy, P.C. are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor and shall be provided by a licensed attorney and constitute professional services as defined therein.

3. A notice of this action shall be published once as required by law.

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

5. This contract is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.

6. Certified copies of this Resolution shall be made available to the Finance Department, County Auditor, Director of Employee Relations and to Apruzzese, McDermott, Mastro & Murphy, P.C.



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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Beth Wictum for Expert Witness Testimony, in an amount not to exceed \$3,500.00.

Official Resolution#	2017000240						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	p-2						
CAF #							
Purchase Req. #	PP2017-61						
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

February 15, 2017

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Redd; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert forensic reports in this matter from Beth Wictum, 319 Balboa Avenue, Davis, California, 95615 in an amount not to exceed \$3,500.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

- I. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Beth Wictum., 319 Balboa Avenue, Davis, California, 95615 in an amount not to exceed \$3,500.00 .

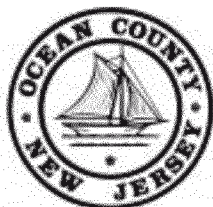
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *PP2017-121*.

5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Beth Wictum.



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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Ian Hood for Expert Witness Testimony, in an amount not to exceed \$3,500.00.

Official Resolution#	2017000241						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	p-3						
CAF #							
Purchase Req. #	PP2017-62						
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

February 15, 2017

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Romeo Di Santillo; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert forensic reports in this matter from Dr. Ian Hood, in an amount not to exceed \$3,500.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dr. Ian Hood, Forensic Pathology Consultants Inc., 2040 2nd Street, Delanco, New Jersey 08075 in an amount not to exceed \$3500.00 .

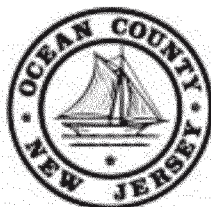
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *PP0017-621*.

5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dr. Ian Hood.



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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Contract with Louis Berger Group, Inc. an Extension of time through 11/01/2017 and an increase in an amount not to exceed \$350,000.00.

Official Resolution#	2017000242						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	p-4						
CAF #							
Purchase Req. #	CP2015-67						
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

February 15, 2017

WHEREAS, the County of Ocean previously adopted a Resolution, dated December 5, 2012, ratifying the actions taken by the Ocean County Administrator in executing the necessary Documents and Agreements with AshBritt, Inc. and the Louis Berger Group, Inc. for Superstorm Sandy related debris removal, debris monitoring and other related services as needed by the County under state contract Nos. AG063 and A80768 in an amount not to exceed \$10,000,000.00 ("Prior Resolution"); and

WHEREAS, by way of subsequent Resolutions dated November 7, 2012, December 5, 2012 and March 6, 2013, the Ocean County Board of Chosen Freeholders authorized Special Emergency appropriations in a total amount of \$95,000,000.00 to fund the County of Ocean's Superstorm Sandy clean-up and recovery efforts ("Special Emergency Appropriation Resolutions"); and

WHEREAS, on February 5, 2014 it was necessary to amend and supplement the Prior Resolution referred to above to reflect the Ocean County Board of Chosen Freeholders approval of the special emergency Appropriation Resolutions identified above and to acknowledge the availability of said funding for use in the county's Superstorm Sandy clean-up, restoration and recovery efforts; and

WHEREAS, by Resolution of the Board of Chosen Freeholders adopted on February 18, 2015, Contract A80768 with Louis Berger Group, Inc. was extended for the period of November 1, 2014 thru January 31, 2015 under County Contract CP2015-66; and

WHEREAS, by Resolution of the Board of Chosen Freeholders adopted on February 18, 2015, Contract #A80768 Amendment #2, T2686 with Louis Berger Group, Inc., was extended for the period of February 1, 2015 to January 31, 2016 under County contract CP2015-67; and

WHEREAS, by Resolution the Board of Chosen Freeholders adopted on February 17, 2016, Contract A80768 Amendment #6, T2686 with Louis Berger Group, Inc., was extended for a period of February 1, 2016 thru January 31, 2017 under contract CP2015-67; and

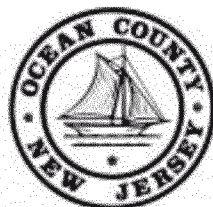
WHEREAS, the County has received notification from the State of New Jersey, Department of the Treasury, Division of Purchase and Property of approval to extend the Contract #A80768 Amendment #1, T2686 with Louis Berger Group, Inc. for the period of February 1, 2017 thru November 1, 2017 under the pricing, terms and conditions of the original state contract "Attachment A"; and

WHEREAS, the County has been advised of the need to extend the Contract A80768 with Louis Berger Group, Inc., for the period of February 1, 2017 thru November 1, 2017 in order to provide Ocean County with Public Assistance (PA) FEMA Program Services in response to Superstorm Sandy recovery efforts, including close out, audit and insurance support in an amount not to exceed \$350,000.00 in accordance with the proposal dated January 19, 2017; and

WHEREAS, funds are available for such services in account number MY-016-015-6855-6600.

NOW THEREFORE BE IT FURTHER RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the appropriate county official(s) is hereby authorized and directed to sign any necessary documents required in the execution of this Contract Amendment as described above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the State of New Jersey, Department of the Treasury, Division of Purchase and Property; the Ocean County Department of Finance, the Ocean County Auditor and The Louis Berger Group, 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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with the OC Board of Social Services for services to the elderly of Ocean County, an increase in the amount of \$192,000.00.

Official Resolution#	2017000243						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	p-5						
CAF #							
Purchase Req. #	CC2017-15						
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
February 15, 2017

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders awarded a contract to Ocean County Board of Social Services to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$81,085.00 is increased to the total amount of \$273,085.00.

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon the adoption of the 2017 County Budget.

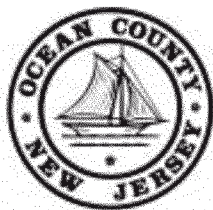
NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 18, 2017 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
SSBG Sandy Relief 017-820-H072	\$0	\$192,000.00	\$192,000.00
SHTP 017-820-P001	\$81,085.00	\$0	\$81,085.00
Total	\$81,085.00	\$192,000.00	\$273,085.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-15.

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

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



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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, where and as directed by Various Departments of Ocean County to the following: Allstate Title Agency, LLC; South Jersey Title Agency; Lafayette General Title Agency, Inc.; Direct Title Corporation and Two Rivers Title Company, LLC.

Official Resolution#	2017000244						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	p-6						
CAF #							
Purchase Req. #	PP2017-63						
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

February 15, 2017

WHEREAS, there exists a need for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, five (5) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to the five (5) firms for the services of Title Binder and Commitment/Insurance and Search; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to:

1. **Allstate Title Agency, LLC**
102 East Bay Avenue, Suite F
Manahawkin, New Jersey 08050
2. **South Jersey Title Agency**
214 Washington Street
Toms River, New Jersey 08753
3. **Lafayette General Title Agency, Inc.**
614 Main Street
Toms River, New Jersey 08753
4. **Direct Title Corporation**
400 West Main Street
Freehold, New Jersey 07728
5. **Two Rivers Title Company, LLC**
26 Ayers Lane
Little Silver, New Jersey 07739

to provide such services, on an as needed basis, when and as directed by Various Departments of Ocean County, as more specifically set forth in those Agreements; and

WHEREAS, all services to be provided under these Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

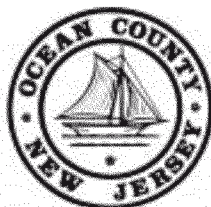
1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County, as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

1. Allstate Title Agency, LLC
2. South Jersey Title Agency
3. Lafayette General Title Agency, Inc.
4. Direct Title Corporation
5. Two Rivers Title Company, LLC



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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts for On-Call Traffic Engineering Professional Services, where and as directed by the Ocean County Engineer to the following: Stantec Consulting Services, Inc.; Urban Engineers, Inc.; Sam Schwartz Consulting, LLC; Parsons Brinkerhoff, Inc.; Maser Consulting, P.A.; NV5, Inc.; Greenman-Pedersen, Inc.; Dewberry Engineers, Inc.; Arora and Associates, P.C.; Jacobs Engineering Group, Inc.; Johnson, Mirmiran & Thompson, Inc.; French & Parrello Associates, PA; CME Associates and Stonefield Engineering and Design, LLC.

Official Resolution#	2017000245						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	p-7						
CAF #							
Purchase Req. #	PP2017-58						
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

February 15, 2017

WHEREAS, there exists a need for On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, fourteen (14) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to all the firms for the services of On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Contracts be awarded to:

1. **Stantec Consulting Services, Inc.**
1971 State Route 34, Second Floor
Wall Township, NJ 07719
2. **Urban Engineers, Inc.**
220 Lake Drive East, Suite 300
Cherry Hill, NJ 08002
3. **Sam Schwartz Consulting, LLC**
30 Montgomery Street, Suite 1340
Jersey City, NJ 07302
4. **Parsons Brinckerhoff, Inc.**
2000 Lenox Drive, Third Floor
Lawrenceville, NJ 08648
5. **Maser Consulting P.A.**
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701
6. **NV5, Inc.**
7 Campus Drive, Suite 300
Parsippany, NJ 07054
7. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301
Lebanon, NJ 08833
8. **Dewberry Engineers, Inc.**
200 Broadacres Drive, Suite 410
Bloomfield, NJ 07003
9. **Arora and Associates, P.C.**
1200 Lenox Drive, Suite 200
Lawrenceville, NJ 08648
10. **Jacobs Engineering Group, Inc.**
299 Madison Avenue
Morristown, NJ 07962

-2-

11. Johnson, Mirmiran & Thompson, Inc.
1200 Lenox Drive, Suite 101
Trenton, NJ 08648

12. French & Parrello Associates, PA
1800 Route 34, Suite 101
Wall, NJ 07719

13. CME Associates
3141 Bordentown Avenue
Parlin, NJ 08859

14. Stonefield Engineering and Design, LLC
92 Park Avenue
Rutherford, NJ 07070

to provide such services, on an as needed basis, when and as directed by the Ocean County Engineer, as more specifically set forth in those Contracts; and

WHEREAS, all services to be provided under these Contracts shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

WHEREAS, this Contract is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

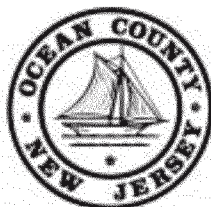
1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Service Contracts with the firms set forth above for the provisions of On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer, as specifically set forth in those Contracts and any future purchase orders authorized by the County of Ocean.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Contract.

3. A certified copy of this Resolution, together with a copy of the Contract executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

1. Stantec Consulting Services, Inc.
2. Urban Engineers, Inc.
3. Sam Schwartz Consulting, LLC
4. Parsons Brinckerhoff, Inc.
5. Maser Consulting P.A.
6. NV5, Inc.
7. Greenman-Pedersen, Inc.
8. Dewberry Engineers, Inc.
9. Arora and Associates, P.C.
10. Jacobs Engineering Group, Inc.
11. Johnson, Mirmiran & Thompson, Inc.
12. French & Parrello Associates, PA
13. CME Associates
14. Stonefield Engineering and Design, LLC



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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts for Land Surveying Services for various projects in Ocean County, where and as directed by various departments of Ocean County to the following: Van Cleef Engineering Associates, LLC; Owen, Little & Associates, Inc.; DW Smith Associates, LLC; Maser Consulting, P.A.; Gravatt Consulting Group, Inc.; HAKS Engineers, Architects and Land Surveyors, PC; CME Associates; Adams, Rehmann & Heggan Associates, Inc.; AmerCom Corporation; GEOD Corporation; Conover Jack ...

Official Resolution#	2017000246						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	p-8						
CAF #							
Purchase Req. #	PP2017-59						
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

February 15, 2017

WHEREAS, there exists a need for Professional Land Surveying services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, twenty four (24) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the award of contracts to all firms for the services of Professional Land Surveying; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded to:

1. **Van Cleef Engineering Associates, LLC**
1705 Route 37 East
Toms River, NJ 08753
2. **Owen, Little & Associates, Inc.**
443 Atlantic City Boulevard
Beachwood, NJ 08722
3. **DW Smith Associates, LLC**
1450 State Route 34
Wall Township, NJ 07753
4. **Maser Consulting P.A.**
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701
5. **Gravatt Consulting Group, Inc.**
414 Lacey Road
Forked River, NJ 08731
6. **HAKS Engineers, Architects and Land Surveyors, P.C.**
161 Gaither Drive, Suite 101
Mount Laurel, NJ 08054
7. **CME Associates**
3141 Bordentown Avenue
Parlin, NJ 08859
8. **Adams, Rehmann & Heggan Associates, Inc.**
215 Bellevue Avenue, PO Box 579
Hammonton, NJ 08037
9. **AmerCom Corporation**
1259 Route 46 East, Building 2
Parsippany, NJ 07054
10. **GEOD Corporation**
24 Kanouse Road
Newfoundland, NJ 07435

11. **Conover Jackson Surveying LLC**
29 S. New York Road, Suite 300
Galloway, NJ 08205
12. **GTS Consultants, Inc.**
2 Monmouth Avenue, Unit A1
Freehold, NJ 07728
13. **Matrix New World Engineering, Land Surveying and Landscape Architecture, PC**
442 State Route 35, 2nd Floor
Eatontown, NJ 07724
14. **Arora and Associates, P.C.**
1200 Lenox Drive, Suite 200
Lawrenceville, NJ 08648
15. **BANC3, Inc.**
300 Alexander Park, Suite 300
Princeton, NJ 08540
16. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lenox Drive, Suite 101
Trenton, NJ 08648
17. **French & Parrello Associates, PA**
1800 Route 34, Suite 101
Wall, NJ 07719
18. **Taylor Wiseman & Taylor**
124 Gaither Drive, Suite 150
Mount Laurel, NJ 08054
19. **Control Point Associates, Inc.**
305 Fellowship Road, Suite 210
Mount Laurel, NJ 08054
20. **Churchill Consulting Engineers, P.C.**
344 North Route 73, Suite A
Berlin, NJ 08009
21. **Professional Design Services, LLC**
1245 Airport Road, Suite 1
Lakewood, NJ 08701
22. **Alaimo Group**
200 High Street
Mount Holly, NJ 08060
23. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103
Mount Laurel, NJ 08054
24. **Roberts Engineering Group, LLC**
1670 Whitehorse-Hamilton Square Road
Hamilton, NJ 08690

to provide such services, on an as needed basis, when and as directed by Various Departments of Ocean County, as more specifically set forth in those Agreements; and

WHEREAS, all services to be provided under these Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-February 15, 2017
Adopted on: February 15, 2017
Official Resolution#: 2017000246
Law.

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

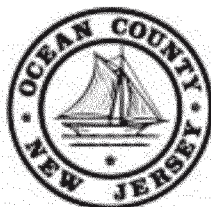
1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of Professional Land Surveying services for various projects in Ocean County, where and as directed by various departments of Ocean County, as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

1. Van Cleef Engineering Associates, LLC
2. Owen, Little & Associates, Inc.
3. DW Smith Associates, LLC
4. Maser Consulting P.A.
5. Gravatt Consulting Group, Inc.
6. HAKS Engineers, Architects and Land Surveyors, P.C.
7. CME Associates
8. Adams, Rehmann & Heggan Associates, Inc.
9. AmerCom Corporation
10. GEOD Corporation
11. Conover Jackson Surveying LLC
12. GTS Consultants, Inc.
13. Matrix New World Engineering, Land Surveying and Landscape Architecture, PC
14. Arora and Associates, P.C.
15. BANC3, Inc.
16. Johnson, Mirmiran & Thompson, Inc.
17. French & Parrello Associates, PA
18. Taylor Wiseman & Taylor
19. Control Point Associates, Inc.
20. Churchill Consulting Engineers, P.C.
21. Professional Design Services, LLC
22. Alaimo Group
23. Environmental Resolutions, Inc.
24. Roberts Engineering Group, LLC



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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Daniel P. Leonard, Beachwood and reappointing April Yezzi, Toms River to the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2020.

Official Resolution#	2017000201						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	q-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 15, 2017

WHEREAS, the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS** members; and

NOW, THEREFORE, BE IT RESOLVED, that the following individual is hereby reappointed as a **MEMBER** of the **OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS** effective March 1, 2017, to serve without salary or other compensation, for a term of up to three (3) years, to expire February 28, 2020:

NAME
APRIL YEZZI

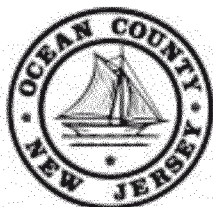
TOWNSHIP
TOMS RIVER

BE IT FURTHER RESOLVED that the following individual is hereby appointed as a **NEW MEMBER** of the **OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS** effective March 1, 2017, to serve without salary or other compensation, for a term of up to three (3) years, to expire February 28, 2020:

NAME
DANIEL P. LEONARD

TOWNSHIP
BEACHWOOD

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Human Services Department, the Ocean County Clerk, and the appointees.



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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dr. Leslie Cauvin, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 2/28/2018.

Official Resolution#	2017000202						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	q-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

February 15, 2017

WHEREAS, there exists a need for the appointment of an Assistant Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Leslie Cauvin, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint **LESLIE CAUVIN, D.O.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing March 1, 2017; and

WHEREAS, the funds are available for this purpose;

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

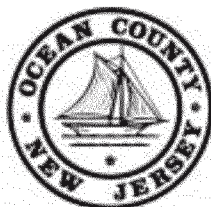
1. **LESLIE CAUVIN, D.O.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing March 1, 2017, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **LESLIE CAUVIN, D.O.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

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

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Leslie Cauvin, D.O.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Israel Bursztyn, Lakewood; Neil Bryant, Community Medical Center; Thomas Mongelli, WOBM; Brian Kubiel, Toms River Board of Fire Commissioners; Jason Beelitz, Ocean Medical Center; and Patrick Gildner, Southern Ocean Medical Center to the OC EMERGENCY MANAGEMENT COUNCIL for a term of three (3) years, term to expire 3/1/2020.

Official Resolution#	2017000203						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	q-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

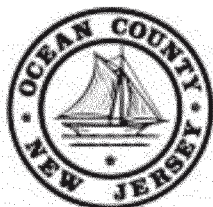
RESOLUTION

February 15, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** for a term of three (3) years, term to expire March 1, 2020:

ISRAEL BURSZTYN	Lakewood
NEIL BRYANT	Community Medical Center
THOMAS MONGELLI	WOBM
BRIAN KUBIEL	Toms River
JASON BEELITZ	Ocean Medical Center
PATRICK GILDNER	Southern Ocean Medical Center

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Emergency Management Council and to each appointee.



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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing James Cooney, Toms River; Regina Ferris, Toms River; Dorothy McDowell, Toms River; Carol Lee Myron, Brick; and Jeanine Niemira, Brick to the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2020.

Official Resolution#	2017000204						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	q-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

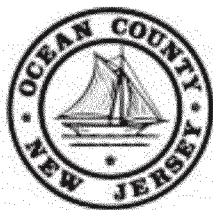
RESOLUTION

February 15, 2017

BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individuals are hereby reappointed as members of the **OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES**, to serve without salary or other compensation, for a term of three (3) years, term to expire February 16, 2020:

<u>Name</u>	<u>Township</u>
James Cooney	Toms River
Regina Ferris	Toms River
Dorothy McDowell	Toms River
Carol Lee Myron	Brick
Jeanine Niemira	Brick

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Human Services Department, the Ocean County Clerk and the appointees.



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: February 15, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing John A. Bacchione, Bayville; Ronald Dancer, Plumsted; and William Fox, Jackson to the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/18/2020.

Official Resolution#	2017000205						
Meeting Date	02/15/2017						
Introduced Date	02/15/2017						
Adopted Date	02/15/2017						
Agenda Item	q-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

February 15, 2017

WHEREAS, on November 4, 1007, the citizens of the County of Ocean, State of New Jersey, approved, pursuant to P.L. 1997, C. 24, the Ocean County Natural Lands Trust Fund in order to acquire lands for conservation and farmland purposes and to pay certain costs and debt service related thereto; and

WHEREAS, on February 4, 1998, the Ocean County Board of Chosen Freeholders established the Ocean County Natural Lands Trust Fund Advisory Committee to advise the Board of Chosen Freeholders on the nomination of properties to be acquired.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** for a term of three (3) years, term to expire February 18, 2020:

JOHN A. BACCHIONE
RONALD DANCER
WILLIAM FOX

Bayville
Plumsted Township
Jackson

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Clerk and to each appointee.