



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
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Board Meeting Agenda

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

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

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

1. Call to order.
2. Roll Call.

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

3. The Pledge of Allegiance and Prayer.

B. **RESOLUTION - PUBLIC HEARING**

DIRECTOR VICARI: "Okay Mrs. Vasil, continue with the resolutions and the public hearing, Part B, please."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 8, Lot 4, South Toms River Borough, in an amount not to exceed \$35,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000167
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

DIRECTOR VICARI: "Thank you Mrs. Vasil. Now I will turn it over to Freeholder John Bartlett who is liaison to the Ocean County Lands and Public Trust Advisory Committee. Freeholder Bartlett."

FREEHOLDER BARTLETT: "Thank you Mr. Director. Very briefly, and let me do both of these together, because they are adjoining parcels in South Toms River along Route 9. They all together total approximately eighteen acres. They border on the Jakes Branch stream corridor of the Toms River. As I said, they are the last undeveloped site on Route 9 that's the Route 9 access to the Garden State Parkway in South Toms River. The total negotiated price for the eighteen acres, most of its wet, is \$132,000.00. And this has been recommended to the County by the Natural Lands Trust. As you know this is a dedicated tax voted on by the public to provide these monies and that's what this what this would come from."

DIRECTOR VICARI: "Thank you. Are there any comments from members of the Board or the public?"

Director Vicari opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

DIRECTOR VICARI: "Yes sir. Mr. Bill Gumper. If you would like to comment on number two while you are standing, it's up to you Mr. Gumper. Oh, okay, number two, wait until we get to that, we'll do one at a time. First one Item number one."

WILLIAM GUMPER, BERKELEY: "This is wetland. How wet is the land? I mean is it really wet or just muddy or what?"

FREEHOLDER BARTLETT: "No. By driving by it you would say it's just regular land, okay, but it is designated wetlands because its within so many feet of the corridor of the Jakes Branch which as you well know is a branch of the Toms River."

WILLIAM GUMPER: "I've thought on this. It may not be practical. It may be a sky-high dream. Is it possible to develop that property as an undeveloped piece of property to a fishing pond of some sort?"

FREEHOLDER BARTLETT: "Not really. I don't think there's any standing water, lake-type, I think its just a small stream basically that runs through there. There are relatively close to it and you would be familiar with this if you went out Route 530, you would go by a portion of the Toms River that 's fed by the main stream. And there's a pretty big lake there and I assume there's freshwater fishing in there. I'm not exactly sure."

WILLIAM GUMPER: "I have no idea myself."

FREEHOLDER BARTLETT: "I don't fish. If I want one I can go buy one. I can't wait there to catch a fish.....drive me crazy. I have no patience."

WILLIAM GUMPER: "Well, it was just a thought. Thank you."

DIRECTOR VICARI: "Thank you very much. Anyone else have any comments or questions on Item Number One? Seeing none I move the public portion of this resolution be closed and ask for action by the members of the Board."

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 8, Lots 5 & 6, South Toms River Borough, in an amount not to exceed \$97,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000168
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: "Item Number Two was explained by Freeholder John Bartlett. The public hearing is now open on Item Number Two."

CLERK VASIL: "Freeholder I need to read that into the record first."

Clerk Vasil read to Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

Director Vicari opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

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

C. Authorizing Payment of Bills in Bill Committee Report No. 3.

RESULT	ADOPTED	Official Resolution #: 2014000161
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Moving on Freeholder, we have Authorizing Payments contained in Bill Committee Report No. 3."

Abstentions:

Freeholder Lacey, except on Vouchers No. 222473 (2), 222145, and 222190.

Freeholder Little, except on Vouchers No. 222438, 222439, 222498, 222499, 222500, and 222253.

Freeholder Vicari, except on Vouchers No. 222557, 222186, 222408, 222409 (2), 222154, and 222155.

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

D. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Authorizing Engineering Payments to Contractors, Items D-1 and D-2."

1. MARBRO, INC. - Replacement of Radio Road Bridge (Atlantis Bridge) (Structure No. 1516-006), Little Egg Harbor Township - Change Order #2, E-\$147,259.84, R-\$429,184.88.

RESULT	ADOPTED	Official Resolution #: 2014000165
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. JAMES R. IENTILE, INC. - Ocean County College Infrastructure Improvements, Phase II, Toms River Township - Partial Estimate #6 - \$53,287.01.

RESULT	ADOPTED	Official Resolution #: 2014000166
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

E. RESOLUTIONS

CLERK VASIL: "We have Consent Resolution, Items E-1 through E-18."

1. Authorizing the County Personnel Resolution.

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RESULT	ADOPTED	Official Resolution #: 2014000184
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Urging the Governor and the State Legislature to enact Legislation that would permanently extend the 2% Cap on Interest Arbitration Awards.

RESULT	ADOPTED	Official Resolution #: 2014000169
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing transfers between Appropriation Account Reserves.

RESULT	ADOPTED	Official Resolution #: 2014000163
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2014000164
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of twelve (12) Agreements with the Sexual Assault Nurse's Examiner Grant FY13/14, for the contract period of 1/1/2014 through 12/31/2014.

RESULT	ADOPTED	Official Resolution #: 2014000143
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Intergovernmental Agreement with the OC Board of Social Services through the Emergency Food & Shelter FY14 Social Services for the Homeless, in an amount not to exceed \$321,506.00.

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RESULT	ADOPTED	Official Resolution #: 2014000144
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

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

RESULT	ADOPTED	Official Resolution #: 2014000145
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2014000146
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2014000147
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2014000148
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing a one (1) year extension of contract B2013-31 with Pharmcare USA Edison for Pharmacy Services.

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RESULT	ADOPTED	Official Resolution #: 2014000154
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending a Resolution adopted on 6/20/2012 with Johnson & Towers to extend contract prices to the "County Cooperative Contract Purchasing System Participants".

RESULT	ADOPTED	Official Resolution #: 2014000155
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the submission and execution of a Grant Application/Contract with the NJ Department of Transportation for the Replacement of Barnegat Bridge (Structure No. 1533-00), East Bay Avenue over Double Creek, Barnegat Township.

RESULT	ADOPTED	Official Resolution #: 2014000149
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Amendment to a Resolution adopted on 12/5/2012 which provided funding for Superstorm Sandy related services.

RESULT	ADOPTED	Official Resolution #: 2014000170
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Accepting the qualifications of Gannett Satellite Information Network for Legal Advertising Services for Ocean County.

RESULT	ADOPTED	Official Resolution #: 2014000171
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Accepting the qualifications of Gannett Satellite Information Network and The Sentinel Publishing Co., Inc. for General Advertising and Subscription Services for Ocean County.

RESULT	ADOPTED	Official Resolution #: 2014000172
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing and directing the Award of an Emergency Contract for the purchase and delivery of Deicing Salt upon certification of the Ocean County Road Supervisor that such an emergency exists.

RESULT	ADOPTED	Official Resolution #: 2014000150
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the Release of Bonds for Road Opening Permits.

RESULT	ADOPTED	Official Resolution #: 2014000162
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

F. MOTIONS

CLERK VASIL: "We have Motions, Items F-1 through F-8. In reference to Item F-2, Freeholder Bartlett was not present."

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

RESULT	ADOPTED	Official Resolution #: 2014000173
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage Cancellation:

Ocean Housing Alliance, Inc. – Block 91.01; Lot 31 – Borough of Point Pleasant Beach

Mortgage/Copy:

Edith Bachmann – Block 4.261; Lot 7 – Berkeley Township

Florence McFadden – Block 4.223; Lot 7 – Berkeley Township

Mortgage & Mortgage Note/Modification Agreement/Copy:

Belisario and Dolores Herencia –Block 4.165; Lot 7 – Berkeley Township

2. Approving the Minutes of the Board Meeting of 12/18/2013.

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RESULT	ADOPTED	Official Resolution #: 2014000174
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	John C. Bartlett	

3. Approving the Minutes of the Pre-Board Meeting of 12/11/2013.

RESULT	ADOPTED	Official Resolution #: 2014000175
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Contract 2014A, Reconstruction of Cross Street Drainage, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2014000176
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of Traffic Signals, Contract 2014A, Borough of Seaside Heights.

RESULT	ADOPTED	Official Resolution #: 2014000177
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the OC Master Payroll paid on 1/29/2014 for the period 1/2/2014 through 1/15/2014 and for the payroll period of 1/16/2014 through 1/29/2014, in the amount of \$4,900,617.91.

RESULT	ADOPTED	Official Resolution #: 2014000178
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving Miscellaneous Bills.

RESULT	ADOPTED	Official Resolution #: 2014000179
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1)Voting Machine Transportation Services 2) Performing Energy Audits for Ocean County Facilities in connection with the NJ Board of Public Utilities' Local Government Audit Program

RESULT	ADOPTED	Official Resolution #: 2014000180
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

G. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "Next we have a Traffic Safety Improvement resolution, it's Item G-1."

1. Authorizing a Revision for the Establishment of Speed Limits along C.R. #4 (Station Drive-Lakeside Drive North-Deerhead Lake Drive), Lacey Township.

RESULT	ADOPTED	Official Resolution #: 2014000183
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

H. BID AWARDS

CLERK VASIL: "Bid Awards, Items H-1 through H-5."

1. Awarding a Contract for the furnishing and delivery of TIRE RETREADING SERVICES NO. II to Custom Bandag, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000156
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES to Jonathan Green & Sons, Inc.; Turf Trade; John Deere Landscapes; Seeton Turf Warehouse, LLC; Fertl-Soil Turf Supply, Inc.; Agrium Advanced Technologies (US), Inc.; Reed and Perrine Sales, Inc.; Fisher & Son Company, Inc.; Synatek and Pennington Seed, Inc., the lowest qualified bidders. No bids were received for Items No. 12, 61, 66, 69, 70, 71, 76 and 85. Recommendation is made to reject Items No. 1 and 6. All no bid and rejected bid items will be rebid.

RESULT	ADOPTED	Official Resolution #: 2014000157
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Rescinding Item No. 2a for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT from Rodio Tractor Sales, Inc. as vendor cannot provide item. Recommendation is made to enter into an Amendatory Contract with Ocean County Equipment, Inc. d/b/a Ace Outdoor Power Equipment for Item No. 2a, the next lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014000158
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Rejecting the sole bid for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II for the second time for eighteen (18) items. No bids were received for seventy four (74) items for the second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the Purchasing Agent is given the authority to enter into a negotiated contract for all no bid and rejected bid items.

RESULT	ADOPTED	Official Resolution #: 2014000159
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the CONSTRUCTION OF RAISED PAVEMENT MARKERS, VARIOUS LOCATIONS, 2013A to Zone Striping, Inc., in an amount not to exceed \$68,333.77.

RESULT	ADOPTED	Official Resolution #: 2014000160
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

I. CONTRACTS

CLERK VASIL: "Contracts, Items I-1 and I-2."

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

RESULT	ADOPTED	Official Resolution #: 2014000181
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Agreement with Hatch Mott MacDonald for Professional Engineering Services for Remedial Action Services at the Lakewood, Jackson, Ship Bottom Garages and the Robert J. Miller Airpark, in an amount not to exceed \$110,000.00.

RESULT	ADOPTED	Official Resolution #: 2014000182
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

J. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "Appointments and Reappointments, J-1, 2, and 3."

1. Appointing Joseph LaManna, Toms River as an alternate member of the OC SHADE TREE COMMISSION to fill the unexpired term of George Stryker, term to expire 1/1/2015.

RESULT	ADOPTED	Official Resolution #: 2014000151
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Devan Sheridan, 21 Plus, Inc., Toms River as a member of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR AND PERSONS WITH DISABILITIES to fill the unexpired term of Katy Bevaart, term to expire 10/23/2016.

RESULT	ADOPTED	Official Resolution #: 2014000152
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Shira Lieberman, Lakewood and Carol Lee Myron, Brick and reappointing Regina Ferris, Toms River; Bert Kormann, Brick; Dorothy McDowell, Toms River; and Jeanine Niemira, Brick all to the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2017.

RESULT	ADOPTED	Official Resolution #: 2014000153
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	James F. Lacey	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. RECEIVED ITEMS

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

L. RESOLUTIONS FROM GOVERNING BODIES

1. Ocean Township recognizing the month of December as "3-D National Drunk and Drugged Driving Prevention Month".
2. Cape May County opposing S-2601 and A-3891 which would permit fifth and sixth class counties to assume control and responsibility for operation and maintenance of beaches bordering on the Atlantic Ocean.
3. Berkeley Township concerning Homeowner Flood Insurance Affordability Act.
4. Morris County urging legislation be adopted extending the "cap" for police and fire contract disputes.
5. Monmouth County supporting A-1269 and 4507 to establish a Physician Loan Redemption Program to address the current and worsening physician shortage in the State.

6. Surf City Borough authorizing a Schedule "C" Agreement with Ocean County.
7. Bay Head Borough supporting the petition of The Bay Head Property Owners to correct the flooding caused by Twilight Lake and Scow Ditch.

M. MINUTES AND MEETING NOTICES

1. OC Health Department Meeting Minutes of 12/11/2013.
2. OC Insurance Committee Meeting Minutes of 12/19/2013.
3. OC Mosquito Extermination Commission Meeting Minutes of 12/16/2013.
4. OC Planning Board Meeting Minutes of 1/15/2014.
5. OC Utilities Authority Meeting Minutes of 12/19/2013.
6. OC Board of Social Services Meeting Minutes of 12/17/2013.

N. CORRESPONDENCE

1. NJ American Water Company Notice of Public Hearing concerning increases/decreases.

O. REPORTS

1. 2013 County of Ocean Annual Debt Statement.
2. 2013 County of Ocean Annual Financial Statement.

P. FREEHOLDER COMMENTS

At 4:09 PM, Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "That concludes the formal meeting of this Board. Now we have comments from members of the Board of Freeholders and then I will open up to members of the public. Just briefly to let everyone know that I've made a number of comments as far as the Super Bowl is concerned. As far as the impact on Ocean County. Unfortunately it wasn't published in any of the newspapers, but as far as we know now there were no economic benefits to Ocean County but I will hold the State of New Jersey to be responsible for making sure that somewhere along the line in the summertime the Advisory Board recommends more money come in for advertising and to help our tourist industry. They made it very clear that I would be their advocate and it is to be noted very carefully that the money that comes in from tourism not only in Ocean County and the Jersey Shore balances the entire budget for the State of New Jersey of all 21 counties. So the tourist dollar is not only important to benefit the people working but it does help the State budget.

I also want to note that Freeholder Little and myself have written a letter supporting the construction of the Keystone Pipeline. It would not only create 4000 construction jobs, but also would benefit everyone in the United States because money would not be leaving and going to help people that in many cases are enemies of the United States. We'll be helping Canada which is not only a good ally of the United States, but would also have a positive impact on the economy of the United States, creating jobs and making the United States substantially stronger. The letter was sent today by Freeholder Little and myself to the President asking him that since there's new research that came out that it would not have a negative impact on the environment, that he go publicly to not only support it, but to sign it as soon as possible.

The last item is that we have received a number of calls as far as snow goes. This Board of Freeholders, the County, does not get involved with local issues with school boards. So when schools are closed, they do that individually at the 29 different school districts and we advise them if we have any questions to call their local school superintendent. That concludes my report to the Board.

FREEHOLDER LITTLE: "Thank you Mr. Director and I would like to just chime in a little bit about the Keystone Pipeline. To me it is absurd that we would buy oil from Middle East Countries and much of that funding may end up in the hands of terrorists who wish to do harm to the United States when we have a good friend and a neighbor and an ally in Canada. And, this oil, if the United States does not purchase it, the Canadian government is going to build a pipeline west to the Pacific Coast and that oil will be sold to China. So it is absurd that we do not utilize it. We need the energy and we are seeing during this winter actually all the severe problems that we are having with electricity supply and energy supply.

And secondly Mr. Director, I wanted to bring to the.....many times we are asked as Freeholders about substance abuse issues and those types of things and we see a lot of the challenges that Ocean County and the entire nation is facing with heroin epidemic and the overdoses and the unfortunate deaths resulting from that. And we wanted to just report briefly that our Ocean County Health Department through this Board and with the Board of Health, they're very active in providing substance abuse treatment, substance abuse prevention programs, and its ongoing throughout the year and it is something that has been ongoing for many years. Last year our taxpayers provide substance abuse treatment to 900, almost 900 individuals here in the County including detox facilities, inpatient facilities and outpatient treatment. \$1.5 million was spent on substance abuse by our taxpayers for those who have no ability to pay on their own. So we think that's very important. It includes screening, there's income eligibility and so forth. Our Health Department is very active with the Ocean County Opiate Task Force and we've kind of led the way in working on how to dispose prescription medicines that are no longer being used. They're working with the schools and also working with the faith-based communities in providing forums for the clergy to take that information back to their communities. Last week we held a forum with our Health Department, Dan and Leslie are here and we thank them, with the faith-based community. We had 55 or 60 I would say without actual counting myself, members of the clergy and provided them with a seminar and a workshop with anti-drug information so they can take it back to their congregations. So we thank all those members of the clergy and the churches that they represent who participated. And we plan to hold more in the future. So we wanted everyone to know that we're very active in this in spite of some of the headlines you may see. Our Health Department is doing a very good job in providing substance abuse treatment and prevention. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Little."

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

At 4:16 PM, Director Vicari opened the meeting to receive comments from the public as follows:

DIRECTOR VICARI: "I now open up to members of the public. Please come forward to the microphone. You have five minutes. State your full name and also your address please."

JUDY ANGONA, LANOKA HARBOR: "Good afternoon Freeholders. I come here today as a concerned Ocean County taxpayer. With my husband, Anthony, I own properties in Lanoka Harbor and Forked River and a business in Beach Haven Terrace. I've always been very proud of our fine County and it's outstanding public educational facilities for our young people and residents of all ages. In today's lackluster economy, however, I'm especially concerned that the hard-earned tax money collected from our citizens be wisely and fruitfully invested for the betterment of all. In that spirit I'd like to ask two related questions concerning particular expenditures at our public county college, Ocean County College in Toms River.

I understand from articles I've read lately that Ocean County College has entered into a contract with Pearson Educational Publishers to manage online instruction for the college. My questions are the following:

First, it's my understanding that Pearson was chosen to receive the exclusive and lucrative online instruction contract with Ocean County College without having to undergo the competitive formal bidding process that is stipulated in the New Jersey Legal Codes. Freeholders can you certify that the legally required competitive bidding process was scrupulously fulfilled in the awarding of the Pearson contract?

Secondly, I've seen differing accounts of the actual cost of the Pearson contract to the taxpayers of Ocean County. Costs ranging from several hundred thousand dollars to almost three million dollars annually beyond which Pearson will also earn an ongoing commission totalling fifty percent of student online registration fees. On behalf of the taxpayers of Ocean County I'd like to receive an accurate account of the total annual cost of that contract and an itemized list of the services the company provides the college in exchange for the payments. If you cannot offer that information today I will be happy to leave a copy of my questions and await your written response. Thank you for your time."

DIRECTOR VICARI: "Thank you very much. We appreciate your comments. I will now turn this meeting over briefly to Freeholder John Bartlett who is the liaison to the Ocean County College who will give a response to the questions. But as you know, the Ocean County College has a Board of Trustees and just out of my own curiosity they have a public portion....did you present those questions to the college?"

JUDY ANGONA: "No I have not done that."

DIRECTOR VICARI: "Okay. So the only time you asked for any information is now before the Board of Freeholders?"

JUDY ANGONA: "Yes that's true."

DIRECTOR VICARI: "Is there any reason why you didn't ask them the question?"

JUDY ANGONA: "Well because I think this Board is the oversight agency for the Board of Trustees at the College since money comes through the County to the College. So I thought this might be a good place to start. I certainly wouldn't preclude going to the Board of Trustees with the same questions."

DIRECTOR VICARI: "Thank you. Again only part of the funding comes from this Board of Freeholders. Freeholder John Bartlett."

FREEHOLDER BARTLETT: "Mr. Director your comments were right on target with what I was going to say. The College is an independent organization. The Board of Freeholders do not run Ocean County College. We do appoint the members of the Board of Trustees or all but two of them. And so your question as to how they have operated with regard to these contracts are most properly asked of those who issue the contract, the Board of Trustees of Ocean County College. And I think you would be able to find adequate answers to your questions if you ask the appropriate people who actually gave the contract. They are independent of the Board of Freeholders and we have never sought to exercise any kind of influence over their hiring or their firing, the contracts they issue or anything else that goes on at the College with the exception of the joint ventures that we are in which happens to deal with Capital Improvements. That is buildings, roadways, parking lots and things like that. In that we have a very close connection to the College and in agreement between us. But as far as the operation goes that is purely in the hands of the Board of Trustees. That's the way that the law is written and that's the way it's respected in Ocean County."

JUDY ANGONA: "Thank you for your advice. I'll seek answers from them and should I not get any, perhaps I'll come back here."

FREEHOLDER BARTLETT: "Yes that would be most appropriate and I am sure.....I would be dumbfounded if you don't get the answers that you're seeking."

DIRECTOR VICARI: "And again, usually we don't have a dialogue going back and forth, but I realize the importance of your question. But again, direct communication is extremely important instead of going back and forth. But I want you to know that I'm very proud as an educator of not only Ocean County College but also their partnership with Kean University and I'm sure that if you go there and ask them the questions you will get an immediate response. And, as Freeholder Bartlett mentioned before, that there is a certain line of where it's not political. We don't make political decisions. We make decisions when it comes to Ocean County College that's in the best interest of the students that go there. And in the past my experience has been since I've been a Freeholder, they have been not only supportive, but people when they graduate Ocean County College.....one thing I always remember them saying that they were always proud of the degree that they received from the College. They do an outstanding job."

JUDY ANGONA: "Yes I share that. And I thank you again and I'm just interested in the economics of ..."

DIRECTOR VICARI: "I understand. We don't have any complaints about what you are asking and we appreciate your concerns. Any other questions or comments from any members of the public. To my right, seeing none. To my

left, two hands that are up. First one, Minister Stephen Brigham. If you would please come forward and just give your name and address please for the record so it's part of the official minutes, I would appreciate it."

STEPHEN BRIGHAM, TENT CITY, LAKEWOOD: "I'm here on the topic of homelessness. Again, addressing the issue that's evident in our County, a need for housing for people that have no ability to afford housing themselves or to have access for whatever reason to government housing or social service housing. Today I'd like to address a situation where there's a girl in tent city or a woman, she's about the same age as myself. She's got a business degree. She went to college and got herself a business degree. She entered into a business, in a restaurant business, and something happened and the landlord....there was some type of problem with the contract or the rent. And so the girl that's in tent city with a business degree, she is bringing legal action against the landlord for foreclosing or whatever on the business.

So she was offered housing through Social Services, a hotel room in Seaside for a year which is typical for Social Services. She showed back up at tent city and she moved back into the tent that she had in tent city. And, not knowing exactly why she did that, I figured she couldn't pay the little stipend that they were asking her to pay of the hotel room. I think it was like \$43.00 a month and then Social Services would pay the rest. So I went and I went down to Seaside and I paid the hotel owner the forty-some dollars for the room thinking that was the reason that she wasn't accessing the room. Come back to the camp and asked her....I said you can go back to your room in Seaside and access your room. And she says, you know I really don't want to go back there. And I asked her, well what's the reason? You know it's winter time, it's cold out here, you're living in a tent. Surely a hotel would be much better than a tent in tent city. And a very sweet, young lady and she said, Minister Steve when I signed the contract for the room it said that I would have to pay back the monies that they were spending on that hotel room which would add up to about \$18,000 a year for that hotel room. If I do win this case against the landlord I would have to pay back that \$18,000 and it's not worth it to me to pay \$18,000. I don't know how much I'm going to get from my settlement, but it's not worth it to pay \$18,000 for a hotel room. So I started to think here's a woman with a business degree who doesn't want to pay back \$18,000 and I don't blame her. I really don't blame her myself. If she doesn't get that big of a settlement, \$18,000 would be a big chunk out of that settlement.

And so, again, thinking about the taxpayer then also, paying \$18,000 a year per homeless person per hotel room. And so you know that's adding up to quite a bit of money. I think times 8, 80 people, 80 homeless, that's about a million dollars a year for housing homeless people. So again, I think as people...the taxpayers and concerned citizens, people that want to get the best bang for their buck, I think we can do something better. More concentrated. Something that's going to have supportive services within a consolidated area that will help the homeless. Again, we're here to help everybody. We want a shelter in Ocean County that's going to be acceptable to the population in the area that it's in. To the homeless, of course, something that's going to create services for the homeless that will help them get back on their feet. We want to create a shelter that's good for everybody.

So, again, I know there's a lot of churches out there that want the same thing. That's their wish and desire is to create a shelter that's good for everybody in the community of Ocean County. And so again, I hope that we can all work together. Concerned citizens and people of the clergy and people that are desirous to see fellow human beings, fellow Americans, fellow residents of Ocean County helped in a real and positive way."

DIRECTOR VICARI: "Thank you very much. We appreciate your comments and again, the support of nonprofits and other religious organizations that get involved and do their fair share I think is the way it should be going. We take care of what we can. I think sometime, I believe it was in December there was representation....it was my understanding and other people here that Georgian Court University Sisters of Mercy would take on some kind of an obligation under the leadership of the Pope, of course, Pope Francis as far as the homeless. And I wouldn't be surprised if Georgian Court University takes their fair share because they have counseling services, student involvement, they have transportation and a number of different issues that would take place to move to their campus which would have not only safety and help, but the proper guidance. Next speaker please."

PAUL COWEN, TENT CITY, LAKEWOOD: "Good afternoon. I am a resident of tent city in Lakewood. I have been there for the last ten months roughly. Currently, the township is involved with relocating people into housing to which we are being granted one year's residence. The question I have is, many of these people are without financial resources otherwise and unemployment as well and I'd like to know what efforts are being made to get them back into the workforce through the township or any other program."

DIRECTOR VICARI: "Thank you. There probably will be an answer at the end. We want to listen to everyone. First of all, this is one topic. Is there anyone else so we don't have to repeat ourselves? If there's no problem I would like to hear anyone else on the homeless issue and then we will have a response. Okay. Yes sir. This way we can get the full picture of what we're talking about. Thank you very much. Your name and address please."

TOM O'MALLEY, FOUR SEASONS, LAKEWOOD: "I know probably most of you more than you know me. I'm also on the County Committee for District 31. I'm also the Past Vice President of the Lakewood Republican Club. And also I'm a retired elected official. I say that to you because I know exactly how you feel. I know the positions you find yourselves in. But of all these years and I've been doing this for fourteen years....that I've been doing tent city. And all these years....when I first started visiting the people in the so-called in the woods, there was 28. We're now up to approximately 120. And will all of the millions and millions of dollars that are spent and how well tended you are and I know you are of good heart and good character, but we're going backwards. We have to really reverse ourselves. We have to be more dedicated to finding a way that's going to relieve the situation.

Continually spending \$20 million, I believe that's your line item. I believe that was the figure provided me for temporary housing and I made I proposal that I made last year and I distributed to all of you and your Counsel as well. I met with him. I met with Congressman Chris Smith on this issue. And there is a solution to this and it's not a temporary thing or I should say it is a temporary thing, but not the solution, but there's no reason why these have to continuously live in the woods. There really isn't.

The proposal I made was this. You have vacant buildings up in the Business Park in Lakewood. And I know this is Lakewood and I have more problems with Lakewood. I met with the Rabbis up there and the proposal I made to them was well received. It was well received by the Administration as well. There's only one thing wrong. Everybody's worrying about their political future. And believe or not this is a political problem as well. People feel, well I'm not going to be re-elected if I support a homeless shelter in my town, but we have to get over that because that is not true. I can tell you that from experience. I was re-elected when I took that position. I think that we really have to rededicate ourselves. We are continually spending millions and millions of dollars on something that is not productive and really this is a waste of money in a way. It maybe temporary helping somebody for three days in a hotelthen back out on the street. These millions of dollars need to be put into a more productive manner. A more positive manner. And having a business park up in Lakewood, having buildings vacant up there for four years with no use, out of the mainstream, out of the way for transportation and everything else where special services could come in there and evaluate these people and help these people, get them on their way. There's no reason why that's not a reality. I respectfully request that you revisit that proposal that I made and if you do I can give you another copy. But we do have to do something. We just can't have people coming down here and you supporting.....and we all do I mean I'm sure all of us we put our head on our pillow at night and we think about these people sleeping in the woods. We want to do something about them. I'm tired of visiting people that living in chicken coops on dirt floors when help.....I really am. I'm getting too old for this. I'm probably the oldest one in the room here.

But anyway, what I'm trying to say is I know you're good people and I know you're dedicated, but we do have to find another vehicle, another avenue because this is not working. I thank you for listening."

DIRECTOR VICARI: "Thank you very much Mr. O'Malley for your comments. We appreciate it. The last speaker, Mr. Gumper please."

WILLIAM GUMPER, BERKELEY: "Good afternoon Freeholders. First on the letter J - Appointments and Reappointments. Today I see a familiar name. Joseph on J-1. Joseph LaManna. Now I knew a Joseph LaMann and still know him and he isthis Joseph LaManna I don't if this is the same man. He is a retired New York City Police Sergeant who would be around my age. Does anybody know if that's the same man?"

DIRECTOR VICARI: "Mr. LaManna is a Supervisor of Buildings and Grounds and the grounds crew who works every day outside in the grounds. And what we have done because of his expertise in this particular area with the shade trees, we have decided to appoint him to this position which he sent in a resume and asked for that appointment. He will make a great asset as far as making a contribution. And just so you know, virtually all....I think all of them today, there is no salary. So he does that as a County Employee true because of his expertise, but there's no compensation at all. His resume is outstanding and the Superintendent of Buildings and Grounds is here today if you would like official information."

WILLIAM GUMPER: "And it's not the same man."

DIRECTOR VICARI: "No it's a different man. Same name, different man."

WILLIAM GUMPER: "Okay. Second I want to bring up again the issue I brought forth before you and I don't want a response from the Freeholders right now. At the next meeting I'll ask them for a reply. I brought up the issue of having Lacey Township Library open on Sunday afternoons, the same hours, the four hours, on a Sunday only in the summertime to compensate for the other three libraries that are open other than the summertime for four hours on Sundays. It would give.....first of all, it would bring a great step forward on upgrading the quality of life for residents of the County.

Now, I noticed in the Berkeley Times there was a little article where Freeholder Vicari mentioned tourism grants and these grants fund programs which attract visitors into the County. Now, opening up Lacey Library, and this is not a money issue because we're talking nickels and dimes here, three librarians to be shifted around from their normal duties of the libraries to open the Lacey Library. This would in a sense, would bring people from adjoining counties into Lacey Township which is in Ocean County and would add, not a tremendous amount, but would add to money, tourism money being brought in from adjoining counties. When people come into the library it would be the only library open in the summertime on Sunday afternoons. Patrons from other counties would undoubtedly bring their spouses, their family, they'd most probably have lunch in Lacey Township and some of them would have their supper in Lacey Township before they go back to their own, their own homes in other counties. So this would help tourism a bit. So that's another point that I didn't bring out when I addressed you before. At the next public meeting I will ask the Freeholders, in fact I'll ask Joe Vicari, excuse me, Director Vicari....I don't like to use these chummy names here at meetings. This is a business meeting it should be conducted in a formal business manner. I will ask Freeholder Director Vicari to respond to it after at the next public meeting, privately, so I know where I stand in this."

DIRECTOR VICARI: "Thank you Mr. Gumper."

WILLIAM GUMPER: "Now one more thing. I've seen an advertisement for software that may well greatly benefit

the libraries in Ocean County. It's called Dragon. Of all things, they have their advertisement at 2:30 - 3:00 in the morning. Whoever watches television at that time? Anyway, I would ask Freeholder Vicari as the liaison to the libraries to look into this. I'll give you their internet address. It's www.dragon.com. And I'll give you the phone number for their service department. You dial 1-800-654-1187. Now this is a software program. I couldn't get anywhere talking to their service department, but then I'm not good on computers at all. But, I'm also going to give the same information to Ms. Susan Quinn, the Director of the Library System and request her to look into it separately. It's a system of software where it's placed into a computer and using a microphone instead of the operator of the computer tapping the keyboard they speak into the microphone and it types out the text on the screen. I don't know if any of you have ever heard of this."

DIRECTOR VICARI: "Yes."

WILLIAM GUMPER: "You have."

FREEHOLDER KELLY: "Yea, it's on earlier than 2:30 sometimes."

WILLIAM GUMPER: "Oh well. You know when I talked to this service department it sounded like I was talking to two different women that were high school students."

DIRECTOR VICARI: "Thank you Mr. Gumper. We value your comments and you don't have to wait until the next meeting because the Director of the library is here today so right after the meeting, if you have a few minutes, she will talk to you about it because after you gave her the proposal the last time and she discussed it in detail and she will get you an answer on both of those issues."

WILLIAM GUMPER: "She's in the back here?"

DIRECTOR VICARI: "She's waving at you."

WILLIAM GUMPER: "She snuck in on me when I wasn't looking."

DIRECTOR VICARI: "Susan Quinn is waiting to answer your questions and she will be more than happy to answer them with a friendly smile as she always has."

WILLIAM GUMPER: "She always has a friendly smile. She's a lovely young lady."

DIRECTOR VICARI: "Just so you know, the library....very lovely. Since the library system is funded by the taxpayers of Ocean County, our services at all 21 branches apply to those people that are taxpayers in Ocean County, but when a visitor comes and goes into the library to look at a book I believe in order to get the library card you must be a resident of the County of Ocean. Thank you very much."

WILLIAM GUMPER: "Thank you. And you did it within five minutes too."

DIRECTOR VICARI: "Okay that concludes the portion of this meeting. I will conclude. Okay, you have your hand up. The last speaker right now and Mr. Gumper don't leave before Susan Quinn talks to you about it because I don't want you to wait two weeks. The last speaker please. Your name and address and you have five minutes please."

PAT CROSIER, TOMS RIVER: "I'm here representing the organization Friends of Cattus Island which was incorporated last June. We are curious about the Cooper Environmental Center and hoping that you might have a status report on when it might be rebuilt, repaired, ready for occupying students and public visitors to the park."

FREEHOLDER BARTLETT: "This has been a grave disappointment to all of us. Cattus Island is one of the gems of the Ocean County Parks System. As you know, the building was substantially damaged with the hurricane by flooding. Even though it's on pilings and it sits up, we still got water in the building. The building as you probably know has been gutted inside. There is still mold issues in it. We have and perhaps Mr. Fiure can add to this, but we have been researching if that's the right word, various grants that are available to us to restore the building or to rebuild the building. That's both Sandy grants through the Sandy Relief Program and others and that's what is taking so much time. We have felt, the Board of Freeholders, that we will grab every dime we can of other monies. We have this problem both at Cattus Island and at Berkeley Island County Park down below. Both of them are out of commission.

But, we have received substantial grants for both of them. What they are right now I can't tell you because I don't remember. But that has been the hold up. It's not as if we are ignoring it or forgotten about it. We want it open again. I'll tell you, if you would be so kind as to leave your name and address with the Clerk of the Board I'll make sure that we get direct information to you as to what the timeliness is on where we're at and where we're going and what those time frames may be. We certainly appreciate your interest in this."

DIRECTOR VICARI: "We appreciate you coming today. I know it's an important issue. I live relatively close to that area and a lot of people have the same concerns."

PAT CROSIER: "A lot of people are concerned and we have a meeting tomorrow night and I just wanted to let them know."

DIRECTOR VICARI: "Okay, thank you very much. That concludes the public portion. There was a question as far as the homeless goes and Freeholder Little who is liaison with that department would like to make a comment. But I think it's very important to let everyone know that this is a very important issue for us as a priority. We have ignored the problem. We have done everything possible in my opinion, from myself, to not only listen to the people, but to make some constructive suggestions on what should be done. Also to offer opportunities for them to get a job, to get skilled training, to get counseling, and to climb up that ladder so they're not in that particular situation. And again, we have said this many, many times but again for those who were not at some of our meetings, we have copies of some of the reports we have given in the past. Freeholder Little would like to give a brief presentation. Freeholder."

FREEHOLDER LITTLE: "Thank you Mr. Director. To try to answer some of the specific questions. Mr. Brigham brought up \$18,000 or whatever the number was, the Board of Social Services operates under the laws of the State of New Jersey and Federal and State funding has many requirements. Those requirements are set by the State and the Federal government not by this Board of Freeholders and not by the Board of Social Services. We must operate under those laws or we could be charged with various crimes and the funding would be withdrawn. We have a very active fraud unit and a very active recovery unit. Is that fair to say Linda? And whatever those policies are, they apply to everyone, not just this individual that you referred to specifically. But the same would apply for anyone. These are taxpayers dollars. Not our dollars, they are the taxpayers dollars. They do come with strings attached by the United States of America and the State of New Jersey. Whether we like those strings or not, they come with strings.

The issue of workforce development. We have many programs for job training, worker training, literacy training, all these kinds of things through PIC and WIB and many others. They're not restrictive to homeless or anyone else. They're provided for everyone on an equal basis for those who are qualified. So they are available and very active and we have hundreds of people who go through those programs and participate and complete them successfully. So those programs are available.

And, Mr. O'Malley I want to thank you for your presentation. We are aware of your proposal. We have, you know, the Lakewood Industrial Park is not under our jurisdiction as you well know. On the issue of homeless shelters, it's important to.....I see members of the clergy here and we appreciate that. In New Jersey and in most states, New Jersey is no different than the other states...in New Jersey and most states, homeless shelters are predominantly owned and operated and run by nonprofit faith-based organizations not government. In New Jersey there is only one shelter in Bergen County. They spent \$12.5 million for 90 beds. Our Board of Social Services and the taxpayers of this County are sheltering roughly 4,000 people or more every night. They are not all in motels. Roughly 350 maybe. Okay, out of those. The rest of them are in apartments and houses and boarding homes and large scale living arrangements. Okay. Only a small number, ten percent or less, are actually in motels or hotels. We have 37. And most people, in spite of what you said Mr. Brigham, would prefer going there. They have a private room. They have cable TV, air conditioning, heat, a private bathroom, clean towels, clean sheets every day. They have kitchenettes and a heating pad at the expense of taxpayers.

We would welcome any certified homeless shelter program or otherwise in the County. We have no problems with that at all and support it and encourage it and matter of fact, we had meetings last week. We don't talk about it, but we had meetings with a group that's planning a homeless shelter and we're cooperating fully with that. We encourage it. Many of the homeless shelters in the state are operated by Salvation Army. That's number one. What is that? A christian faith-based organization. Salvation Army. They get donations and as a matter of fact, you the taxpayers of Ocean County are funding our Salvation Army on Route 37, providing them with funds. We are also funding, you, all of us, are funding the House of Hope. We gave them the down payment to build the House of Hope which is a homeless shelter program. We are providing funding for Salvation Army, Providence House a homeless shelter for battered women, Harbor House, Contact of Ocean County, Dottie's House, Valentine's House, Interfaith Hospitality Network which is a homeless shelter network of about 12 or 13, Jill, churches that take the homeless in. FoodBank of Ocean County and Monmouth. Our Code Blue Shelter Program with Salvation Army, Church of King of Kings, Long Beach Island Community Center, Stafford Interfaith Health, House of Hope, Vetwork which provides homeless shelter for homeless veterans, Homes for All, Ocean Hunger Relief, OCEAN, Inc., Lakewood Community Services. We provide counseling, substance abuse, HIV testing, tuberculosis testing. I have a list here so long of the things that we provide. Roughly \$60 million of County taxpayers money goes to provide everything from tuberculosis testing to food to shelter for those of our needy citizens here in the County. We are....the \$20 million you referred to is our matching funds for the State and Federal funding. That \$20 million does not, it is....you can paint it however you want, that doesn't go to pay for motels, all of that or anywhere near all of that.

Matter of fact, last year we provided back rent to keep people from being homeless. The 344 families or they would have been kicked out in the street. We provided the security deposits for 85. By the way, of those 344 families, that included 168 children. We provided the security deposits for 85 families including 36 children. We pay the utilities for 172 families to keep them in their homes and not on the street. These are 'shush' funds. And we are providing 2,401 families with direct shelter with 164 children through part of this funding. So, you know, we appreciate especially the clergy and Mr. O'Malley being here today because it's important that they understand there are many different aspects of this. Alcohol and drug abuse, mental health services, we have the largest WIC program in the State of New Jersey right in Lakewood that is providing food for women and infant children. We do rental assistance, general assistance, you name it. Child dental care in Lakewood. We're the only county in the state providing dental health chairs and we are serving how many thousands of dental? (inaudible) For kids, it's amazing. It's amazing the money and the effort and the resources we are applying to help the needy and the poor. But it's important because we see this similar issue come up time and time again that counties and governments in New Jersey do not generally

provide a county-run, county-authorized, county-staffed homeless shelter. We would have County.....homeless shelters are operated predominantly by faith-based. Number one is Salvation Army. Catholic Charities is another big one. And I think the members of the clergy are aware of this in the State. And it's the same with all other states. There are exceptions. There is one as I said in Bergen County for 90 beds and it is used, it's very successful, but it's very, very expensive of course.

There are, if you look on the internet right now, there are 55 tent cities across the United States. Some have as many as 2000 individuals living in their tent cities. This is not unique. It's unfortunate. It is something none of us or all of us would like to help with and we are doing our tremendous best to try to deal with it. It's also a matter that's under litigation. And as you know, Mr. Brigham, Lakewood Township is involved in a settlement agreement with you and your attorneys involved in this and I'm not going to comment any more on that. So we do our best and we will continue to do that and provide services for the people of Ocean County and the finest in the State or is second to none anywhere. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you very much Freeholder Little. We appreciate your report. It was very comprehensive. I think you answered many of the questions that were brought before this Board and I would like to entertain a motion to adjourn."

R. ADJOURNMENT

There being no additional comments received, therefore, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:55 PM.

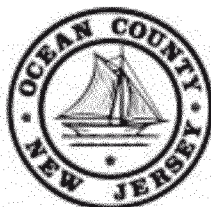
ROLL CALL: (Offered by Freeholder Kelly, seconded by Freeholder Lacey)

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

Nays: None

Respectfully submitted,

Betty Vasil



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 8, Lot 4, South Toms River Borough, in an amount not to exceed \$35,000.00.

Official Resolution#	2014000167						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	b-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 5, 2014

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 8, Lot 4 totaling approximately 7 acres located on Mill Street in South Toms River Borough; and

WHEREAS, the property contains a portion of the Jakes Branch, a tributary of the Toms River, which has a significant water resource and environmental value; and

WHEREAS, a professional appraisal has been 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 an amount not to exceed \$35,000; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on February 5, 2014 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:

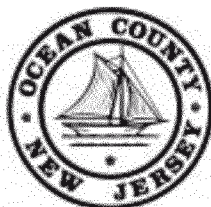
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of 8, Lot 4 totaling approximately 7 acres located on Mill Street in South Toms River Borough.
2. It authorizes the expenditure not to exceed \$35,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.

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.

RESOLUTION: *February 5, 2014*

4. The Borough of South Toms River 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 Borough of South Toms River, and the landowner(s).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 8, Lots 5 & 6, South Toms River Borough, in an amount not to exceed \$97,000.00.

Official Resolution#	2014000168						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	b-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
February 5, 2014

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 8, Lots 5 & 6 totaling approximately 11 acres located on Mill Street in South Toms River Borough; and

WHEREAS, the property contains a portion of the Jakes Branch, a tributary of the Toms River, which has a significant water resource and environmental value; and

WHEREAS, a professional appraisal has been 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 an amount not to exceed \$97,000; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on February 5, 2014 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:

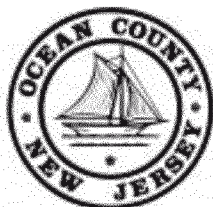
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of 8, Lots 5 & 6 totaling approximately 11 acres located on Mill Street in South Toms River Borough.
2. It authorizes the expenditure not to exceed \$97,000 in acquisition funds from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. It authorizes the Freeholder Director to execute any and all agreements made available to provide additional funding for the acquisition of this property.

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.

RESOLUTION: *February 5, 2014*

4. The Borough of South Toms River 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 Borough of South Toms River, and the landowner(s).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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Gerry P. Little

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

Board Meeting Agenda

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

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 3.

Official Resolution#	2014000161						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	c						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 3

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 02/05/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$9,143,930.95 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

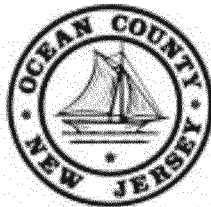
R E S O L U T I O N

FEBRUARY 5, 2014

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN
FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS
HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER**

**VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 3 SAID MASTER
VOUCHER, CONSISTING OF 65 PAGES WITH VOUCHERS TOTALING IN THE
AMOUNT OF \$9,143,930.95 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS
RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

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

Agenda: MARBRO, INC. - Replacement of Radio Road Bridge (Atlantis Bridge) (Structure No. 1516-006), Little Egg Harbor Township - Change Order #2, E-\$147,259.84, R-\$429,184.88.

Official Resolution#	2014000165						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	d-1						
CAF #							
Purchase Req. #	B2012-122E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2012-122E

R E S O L U T I O N

February 5, 2014

WHEREAS, Contract No. B2012-122E was entered into on September 5, 2012 with Marbro, Inc., Contractor, for work and services in relation to the Replacement of Radio Road Bridge (Atlantis Bridge) (Structure No. 1516-006), Little Egg Harbor Township, Ocean County, New Jersey; and

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

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

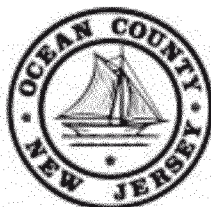
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Marbro, Inc. as follows: Extra Work Order in the amount of \$147,259.84 and Reduction Order in the amount of \$429,184.88, in connection with the project known as Replacement of Radio Road Bridge (Atlantis Bridge) (Structure No. 1516-006), Little Egg Harbor Township, Ocean County, New Jersey.

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

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



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

Agenda: JAMES R. IENTILE, INC. - Ocean County College Infrastructure Improvements, Phase II, Toms River Township - Partial Estimate #6 - \$53,287.01.

Official Resolution#	2014000166						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	d-2						
CAF #							
Purchase Req. #	B2013-69E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2013-69E

R E S O L U T I O N

February 5, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 17, 2013 with the Contractor, James R. Ientile, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase II, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated February 5, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 6 shows:

Total Cost of Construction:	\$2,160,663.54
Less 2% of Total:	\$43,213.27 -----
Subtotal:	\$2,117,450.27
Less Partial Estimate #1:	\$154,803.74
Less Partial Estimate #2:	\$285,586.35
Less Partial Estimate #3:	\$149,330.44
Less Partial Estimate #4:	\$426,332.73
Less Partial Estimate #5:	\$1,048,110.00
Total Partial Payments Made to Date:	\$2,064,163.26
AMOUNT NOW DUE CONTRACTOR:	\$53,287.01

CONTRACT NO. B2013-69E

PAGE 2

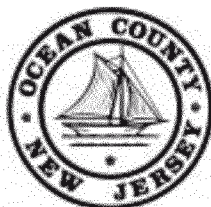
February 5, 2014

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty three thousand two hundred eighty seven and 01/100 dollars (\$53,287.01) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2014000184						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 5, 2014

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

1. John E. Sennick is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Juvenile Detention Officer, Juvenile Services, effective February 3, 2014 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.
2. Leonard P. Hart is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Motor Broom Driver, Road Department, effective January 27, 2014 through February 12, 2014 inclusive.
3. Alexander P. Karas, Correction Officer, Department of Corrections, annual base salary is hereby changed to \$93,461, effective February 17, 2014.
4. 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, 2014 through March 2, 2015 inclusive.
5. Brian A. Costello is hereby granted a Family Leave of Absence Without Pay, from his position of County Correction Officer, Department of Corrections, effective February 7, 2014 through March 30, 2014 inclusive.
6. Kelly L. Dyson is hereby given a regular appointment to the position of Senior Purchasing Assistant, Department of Transportation Services, subject to a working test period effective January 27, 2014, at her present salary.
7. Jane V. Donovan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Principal Engineering Aide, Engineering Department, effective January 22, 2014 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.
8. Alice DeAngelo, Keyboarding Clerk 4, Road Department, annual base salary is hereby corrected to \$56,032, effective July 5, 2012, and \$56,872, effective April 1, 2013.
9. Bonnie Sue Krohn is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Omnibus Operator, Department of Transportation Services, effective February 3, 2014 through February 10, 2014 inclusive.
10. Paul J. Lucier is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Assistant Superintendent Weights & Measures, Consumer Protection, effective January 29, 2014 through February 12, 2014 inclusive.
11. Debra L. O'Donnell is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Cook, Juvenile Services, effective February 18, 2014 through March 28, 2014 inclusive.
12. Glen A. Applegate, part-time Omnibus Operator, Department of Transportation Services, is hereby changed to full-time, effective February 6, 2014, at an annual base salary of \$33,250.
13. Cynthia M. Shick is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Communications Operator Secured Facility, Department of Corrections, effective January 28, 2014 through February 10, 2014 inclusive.

14. Wesley W. Goble is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Building Maintenance Worker/Groundskeeper, Buildings & Grounds, effective February 10, 2014 through February 25, 2014 inclusive.

15. Victor A. Suskevich is hereby appointed to the position of Confidential Assistant, Department of Vehicle Services, pursuant to NJSA 11A:3-5(m), effective March 6, 2014, at an annual base salary of \$58,000.

16. At the request of the Prosecutor, Otto N. Monaco is hereby appointed to the position of Assistant County Prosecutor, Prosecutor's Office, effective February 18, 2014, at an annual base salary of \$83,000.

17. At the request of the Prosecutor, Andrew S. Taff is hereby appointed to the position of Assistant County Prosecutor, Prosecutor's Office, effective February 10, 2014, at an annual base salary of \$64,000.

18. Chris G. Michaels is hereby given a temporary interim appointment to the position of Cook, Juvenile Services, effective February 10, 2014, at an hourly wage of \$17.55.

19. Marybeth Courtney is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 1, Printing & Graphic Arts, effective January 30, 2014 through March 12, 2014 inclusive.

20. Jennifer C. Urisko is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Principal Account Clerk, Department of Security, effective February 4, 2014 through February 17, 2014 inclusive.

21. Anthony F. Fasulo Jr. is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Motor Broom Driver, Road Department, effective February 7, 2014 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

22. Bruce R. Janicek is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Traffic Maintenance Worker, Engineering Department, effective February 3, 2014 through March 30, 2014 inclusive.

23. Richard A. DeMauro is hereby granted a Leave of Absence Without Pay, (Illness) from his position of Senior Maintenance Repairer, Buildings & Grounds, effective January 30, 2014 through March 2, 2014 inclusive.

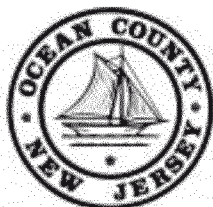
24. Jeffrey R. Strich is hereby given a T/120 appointment to the position of Senior Recycling Operator, Solid Waste Management, effective February 18, 2014, at an hourly wage of \$15.99.

25. Ernest E. Decher Jr. is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Mechanic, Department of Vehicle Services, effective January 29, 2014 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

26. Justin W. Springer is hereby granted a Family Leave from his position of County Correction Officer, Department of Corrections, effective January 30, 2014 through March 12, 2014 inclusive.

27. Crystal L. Hawtin is hereby granted a Family Leave from her position of Keyboarding Clerk 3, Management & Budget, effective February 12, 2014 through May 6, 2014 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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James F. Lacey
Gerry P. Little

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

Board Meeting Agenda

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

Agenda: Urging the Governor and the State Legislature to enact Legislation that would permanently extend the 2% Cap on Interest Arbitration Awards.

Official Resolution#	2014000169						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	e-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

FEBRUARY 5, 2014

WHEREAS, pursuant to the sunset provision contained in P.L. 2010, c. 105 the 2% cap on interest arbitration awards is set to expire on April 1, 2014; and

WHEREAS, this law empowers county governments throughout the State to effectively control public safety employment salaries and personnel costs by capping interest arbitration awards at 2% for base salaries, which includes step increments and longevity pay; and

WHEREAS, county governments dedicate a substantial portion of their overall annual operating budgets for employee salaries, wages, health benefits and other personnel costs; and

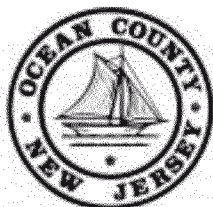
WHEREAS, county governments face a restrictive 2% property tax cap levy where counties must prepare two comprehensive cap calculations and use the more restrictive one; and

WHEREAS, failure to extend the 2% cap on interest arbitration awards will force county governments to further reduce or even eliminate essential services, critical personnel and long-overdue infrastructure improvements projects; and

WHEREAS, it is in the best interest of county governments and property taxpayers throughout the State struggling to make ends meet to permanently extend the 2% cap on interest arbitration awards.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby strongly urges Governor Chris Christie and the New Jersey State Legislature to enact legislation that will permanently extend the 2% cap on interest arbitration awards before April 1, 2014.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Chris Christie, the President of the New Jersey State Senate Steve Sweeney, the Speaker of the General Assembly Vincent Prieto, and the Members of the 9th, 10th, and 30th Legislative Districts.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

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

Agenda: Authorizing transfers between Appropriation Account Reserves.

Official Resolution#	2014000163						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	e-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

February 5, 2014

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

WHEREAS, the date of this Resolution is within the first three (3) months of calendar year 2014.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the Appropriation Account Reserves within the 2013 Budget:

TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-015-4618	Beach Erosion	O/E	\$1,100,000.00
016-170-4604	County Funds - Roads	S/W	190,400.00
016-185-4614	Engineering	S/W	40,000.00
016-190-4620	Transportation	S/W	<u>136,700.00</u>
	TOTAL		<u>\$1,467,100.00</u>

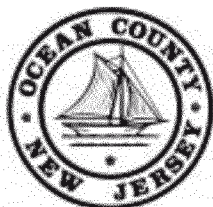
TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-080-4060	Worker's Compensation Trust	O/E	\$1,100,000.00
016-170-4604	County Funds - Roads	O/E	<u>367,100.00</u>
	TOTAL		<u>\$1,467,100.00</u>

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

RESOLUTION (continued)**Page 2****February 5, 2014****NOTES:**

<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
Worker's Compensation Trust 4060	\$1,100,000.00	Increase Trust per actuarial recommendation
County Funds - Roads 4604	\$367,100.00	Funds for snow removal trust account



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

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

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

Official Resolution#	2014000164						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	e-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 5, 2014

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN**, (not less than two thirds of all members affirmatively concurring) that the following transfers be and the same hereby approved between the Appropriation Account Reserve and the Snow Removal Reserve:

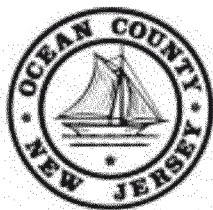
TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
016-170-4604	ROADS – O.E.	<u>\$500,000.00</u>
TOTAL		<u>\$500,000.00</u>

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
210-015-0166	SNOW REMOVAL	<u>\$500,000.00</u>
TOTAL		<u>\$500,000.00</u>

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

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

Agenda: Authorizing the execution of twelve (12) Agreements with the Sexual Assault Nurse's Examiner Grant FY13/14, for the contract period of 1/1/2014 through 12/31/2014.

Official Resolution#	2014000143						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	e-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

February 5, 2014

WHEREAS, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Nurses Examiner Program (S.A.N.E.) which is a federally funded program and is mandated by the State of New Jersey; and

WHEREAS, Community Medical Center, Kimball Medical Center, Ocean Medical Center (Brick), and Southern Ocean County Hospital fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of this program; and

WHEREAS, Community Medical Center, Kimball Medical Center, Ocean Medical Center (Brick), and Southern Ocean Medical Center will designate and provide separate areas for treatment of victims of sexual assault by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Sexual Assault Examinations; and

WHEREAS, the Ocean County Prosecutor's Office has specially trained nurses (see Appendix A) as independent vendors, who will be paid by the State Division of Criminal Justice and from S.A.N.E. FY13/14 grant funds in accordance with the Sexual Assault Nurse Examiner Program FY2014 and from County funds.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the S.A.N.E. Nurses listed in Appendix A.

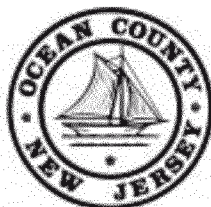
2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Freeholders on the development and progress of this Program on an as need basis.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to Community Medical Center, Kimball Medical Center, Southern Ocean Medical Center, Ocean Medical Center, and County Counsel.

APPENDIX "A"

Rita O'Connor
Joanne Capodanno
Danielle Donzanti
Donna Golubowski
Valerie Johnson-Green
Jewel Haughton
Barbara Hayles
Deborah Hom
Jennifer Larkin
Pamela Litman
Melinda Reuter
Donna Velardi



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services through the Emergency Food & Shelter FY14 Social Services for the Homeless, in an amount not to exceed \$321,506.00.

Official Resolution#	2014000144						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	e-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 5, 2014

WHEREAS, the STATE of NEW JERSEY, Department of Human Services, Division of Family Development, has funds available for **SOCIAL SERVICES FOR THE HOMELESS** for the purchase of emergency food and shelter, twenty-four emergency response, and case management for the disadvantaged homeless; and

WHEREAS, the County of Ocean, Department of Human Services has renewed the Social Services for the Homeless grant for the year 2014, with the State of New Jersey; and

WHEREAS, funds for these services are available in the 2014 Temporary County Budget; and

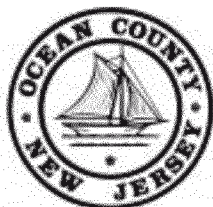
WHEREAS, Funds in the amount of \$321,506 will be appropriated from the 2014 County Budget from **Account Number 017-818-J024**.

NOW, THEREFORE, BE IT RESOLVED by the **Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the intergovernmental agreement with the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** to provide Social Services for the Homeless, in an amount not to exceed \$321,506 for the provision of service set forth above.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2014 to June 30, 2014, if said funds are not available.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services and the Ocean County Board of Social Services.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

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

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

Official Resolution#	2014000145						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	e-7						
CAF #							
Purchase Req. #	C2014-56						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 5, 2014

WHEREAS, the County of Ocean has previously submitted a Final Statement for funding under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, said Final Statement has been approved for funding by the United States Department of Housing and Urban Development; and

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

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

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

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

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

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

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

Bachmann, Edith	\$12,150.00
McFadden, Florence	\$11,250.00

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

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

RESOLUTION DATED FEBRUARY 5, 2014

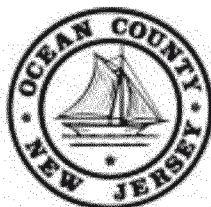
PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *C2014-56,*



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

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

Official Resolution#	2014000146						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	e-8						
CAF #							
Purchase Req. #	C2013-194						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 5, 2014

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Belisario and Dolores Herencia**, whose principal address is **3 Puerta Vallarta Street, Berkeley, New Jersey 08757** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

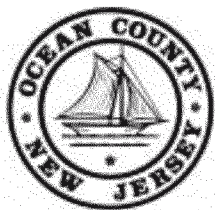
WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Notes on **June 27, 2013**; and

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 **\$850.00** to equal total loan of **\$22,075.00**; 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 **2013-194**.



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
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Fax: 732-505-1918

Board Meeting Agenda

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

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

Official Resolution#	2014000147						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	e-9						
CAF #							
Purchase Req. #	C2009-163						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 5, 2014

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Ronald L. Humbert and Kelly Smith**, whose principal address is **29 Sextant Drive, Barnegat, New Jersey 08005** 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 a Deferred Loan Agreement, Mortgage and Mortgage Note on **October 29, 2009**; and

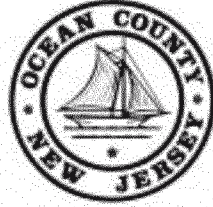
WHEREAS, a modification to said agreement was necessary in order to install five new windows that were improperly installed by the original contractor; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that a Deferred Loan Modification and Grant Agreement be executed in the amount of **\$2,700.00**; and

WHEREAS, no Mortgage and Mortgage note is required and the terms and amounts of the existing lien **will not be increased**.

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 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 **C 2009-163**.



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
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Fax: 732-505-1918

Board Meeting Agenda

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

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

Official Resolution#	2014000148						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	e-10						
CAF #							
Purchase Req. #	C2008-68						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 5, 2014

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Mathew and Mimi-Suzanne Hulbirt**, whose principal address is **401 Wheaton Avenue, Berkeley, New Jersey 08721** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **January 31, 2008**; and

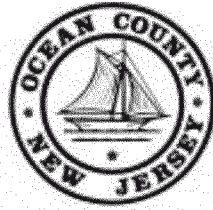
WHEREAS, a modification to said agreement was necessary in order to install five new windows that were improperly installed by the original contractor; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that a Deferred Loan Modification and Grant Agreement be executed in the amount of **\$5,538.34**; and

WHEREAS, no Mortgage and Mortgage note is required and the terms and amounts of the existing lien **will not be increased**.

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 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 **C2008-68**.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

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

Agenda: Authorizing a one (1) year extension of contract B2013-31 with Pharmcare USA Edison for Pharmacy Services.

Official Resolution#	2014000154						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	e-11						
CAF #							
Purchase Req. #	B2013-31						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 5, 2014

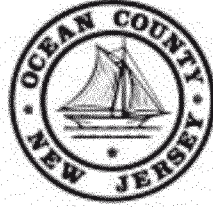
WHEREAS, a current contract exists for the bid titled **PHARMACY SERVICES** which was awarded on April 17, 2013 and assigned contract number B2013-31; and

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

WHEREAS, the Department of Juvenile Services is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing;

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **Pharmcare USA Edison**, accepting their request for the continued furnishing and delivery of Pharmacy Services for the County of Ocean for the extended contract period of April 17, 2014 to April 16, 2015 under the same terms and conditions.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Juvenile Services and Pharmcare USA Edison, the successful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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08754-2191
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Board Meeting Agenda

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

Agenda: Amending a Resolution adopted on 6/20/2012 with Johnson & Towers to extend contract prices to the "County Cooperative Contract Purchasing System Participants".

Official Resolution#	2014000155						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	e-12						
CAF #							
Purchase Req. #	B2012-66						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 5, 2014

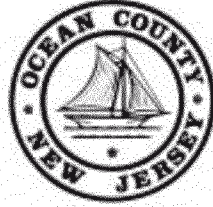
WHEREAS, on June 20, 2012 a resolution was adopted which awarded contract B2012-66 for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II** for the County of Ocean; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II**, for the County of Ocean.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Vehicle Services Department and Johnson & Towers, the successful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
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Gerry P. Little

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

Board Meeting Agenda

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

Agenda: Authorizing the submission and execution of a Grant Application/Contract with the NJ Department of Transportation for the Replacement of Barnegat Bridge (Structure No. 1533-00), East Bay Avenue over Double Creek, Barnegat Township.

Official Resolution#	2014000149						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	e-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

County of Ocean
RESOLUTION

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the **Replacement of Barnegat Bridge (Structure No. 1533-001), East Bay Avenue Over Double Creek, Barnegat Township** project.

NOW, THEREFORE, BE IT RESOLVED that Ocean County Board of Chosen Freeholders formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk are hereby authorized to submit an electronic grant application identified as **LBFN-2013-Ocean County-00020** to the New Jersey Department of Transportation on behalf of Ocean County.

BE IT FURTHER RESOLVED that Freeholder Director and Clerk are hereby authorized to sign the grant agreement on behalf of Ocean County and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

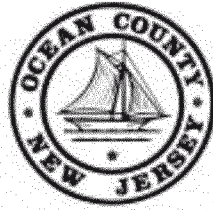
Certified as a true copy of the Resolution adopted by the Ocean County Board of Chosen Freeholders on this **5th day of February, 2014**.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Betty Vasil
Clerk of the Board

Joseph H. Vicari
Freeholder Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

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

Agenda: Authorizing an Amendment to a Resolution adopted on 12/5/2012 which provided funding for Superstorm Sandy related services.

Official Resolution#	2014000170						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	e-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION**February 5, 2014**

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 of Ocean 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

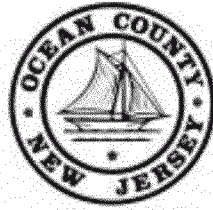
WHEREAS, it is necessary to amend and supplement the prior Resolution referred to above to reflect the Ocean County Board of Chosen Freeholders approval of the Special Emergency Appropriation Resolutions identified above and to acknowledge the availability of said funding for use in the County's Superstorm Sandy clean-up, restoration, and recovery efforts.

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

1. The Prior Resolution, previously adopted by the Ocean County Board of Chosen Freeholders on 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 debris removal, debris monitoring and other related services needed by the County of Ocean under State Contract Nos. AG063 and A80768 is hereby amended and

supplemented to reflect that the amount to be expended for such services shall not exceed the total amount of the Special Emergency Appropriations authorized and approved by the Ocean County Board of Chosen Freeholders in the Special Emergency Appropriation Resolutions for these purposes.

2. A certified copy of this Resolution shall be forwarded to the following:
 - Ocean County Comptroller
 - Ocean County Director of Management and Budget
 - Ocean County Auditor
 - Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Accepting the qualifications of Gannett Satellite Information Network for Legal Advertising Services for Ocean County.

Official Resolution#	2014000171						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	e-15						
CAF #							
Purchase Req. #	QP2014-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 5, 2014

WHEREAS, the County of Ocean solicited a Request for Qualifications for Legal Advertising Services for two years (2014 and 2015) in compliance with N.J.S.A. 19:44a-20.4 et seq.; and

WHEREAS, the County of Ocean received one (1) response to the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Chosen Freeholders and contained in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of Gannett Satellite Information Network, Inc. for legal advertising services as more specifically set forth below; and

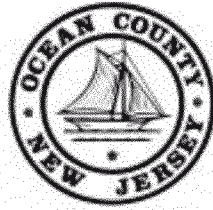
NOW, THEREFORE, BE IT FURTHER RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Board of Chosen Freeholders does hereby accept the qualifications of Gannett Satellite Information Network, Inc., 3601 Highway 33, Neptune, NJ 07754, for legal advertisement services for use on a when and as needed basis by various departments

within Ocean County, to be authorized by purchase order only.

2. Certified copies of this Resolution shall be forwarded to the following:

Gannett Satellite Information Network, Inc.,
Ocean County Clerk,
Ocean County Sheriff,
Ocean County Counsel,
Ocean County Comptroller
Ocean County Director of Purchasing.



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

Agenda: Accepting the qualifications of Gannett Satellite Information Network and The Sentinel Publishing Co., Inc. for General Advertising and Subscription Services for Ocean County.

Official Resolution#	2014000172						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	e-16						
CAF #							
Purchase Req. #	QP2014-58						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 5, 2014

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited a Request for Qualifications for General Advertising and Subscription Services for two years (2014 and 2015) ; and

WHEREAS, the County of Ocean received two (2) responses to the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Chosen Freeholders and contained in the Request for Qualifications; and

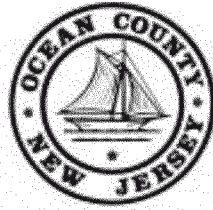
WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of both Gannett Satellite Information Network, Inc. and Sentinel Publishing Co., D/B/A WRAT/WJRZ, for general advertising services as more specifically set forth below; and

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

1. The Board of Chosen Freeholders does hereby accept the qualifications of both Gannett Satellite Information Network, Inc. 3601 Highway 33, Neptune, NJ 07754 and Sentinel Publishing Co., D/B/A WRAT/WJRZ 78 Veronica Avenue, Somerset, NJ 08873, for general advertisement services for use on a when and as needed basis by various departments within Ocean County, to be authorized by purchase order only.

2. Certified copies of this Resolution shall be forwarded to the following:

Gannett Satellite Information Network, Inc.
Sentinel Publishing Co.
Ocean County Clerk,
Ocean County Sheriff,
Ocean County Counsel,
Ocean County Comptroller
Ocean County Director of Purchasing.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Authorizing and directing the Award of an Emergency Contract for the purchase and delivery of Deicing Salt upon certification of the Ocean County Road Supervisor that such an emergency exists.

Official Resolution#	2014000150						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	e-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION**February 5, 2014**

WHEREAS, the County of Ocean has previously entered into contracts with two vendors, Cargill, Inc. --Deicing Technology and Atlantic Salt, Inc., for the provision of deicing salt; and

WHEREAS, both vendors have notified the County that they are currently unable to deliver the deicing salt ordered by the County to meet its needs for predicted winter storms; and

WHEREAS, the National Weather Service has issued a Winter Storm Advisory, predicting that a severe winter storm, including snow, sleet and freezing rain will hit Ocean County today; and

WHEREAS, in recognition of the recent storm, Governor Christie has declared a State of Emergency, noting that this storm and the impending snow and ice storm is expected to result in dangerous and icy road conditions throughout the State; and

WHEREAS, if the County's contract vendors cannot deliver the quantities of deicing salt need by the County to properly treat its roadways and public areas and meet its public safety needs as a result of the impending winter storm, an emergency affecting the public health, safety and welfare of the residents of Ocean County exists, within the meaning of N.J.S.A. 40A:11-6 of the Local Public Contracts Law, requiring the immediate delivery of goods and services, namely deicing salt; and

WHEREAS, upon certification by the Ocean County Road Supervisor that such an emergency exists, the County's Purchasing Agent, in conjunction with the County Road Supervisor, shall be authorized and directed to award an emergency contract to a contractor for the purchase and delivery of deicing salt to the County in such amount as is needed by the County to properly treat its roadways and public areas as a result of the impending winter storm.

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

1. In the event the County's current contract vendors cannot deliver the quantities of deicing salt need by the County to properly treat its roadways and public areas and meet its public safety needs resulting from the impending winter storm, the Board of Chosen Freeholders declares that an emergency exists affecting the public health, safety and welfare of the residents of Ocean County as set forth above.

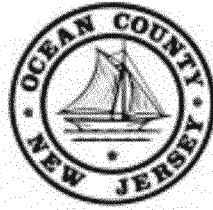
2. Upon the certification of the Ocean County Road Supervisor that such an emergency exists, the County's Purchasing Agent, in conjunction with the County Road Supervisor, is hereby authorized and directed to award an emergency contract to a contractor for the purchase and delivery of deicing salt to the County in such amount as is needed by the County to properly treat its roadways and public areas as a result of the impending winter storm.

3. The award of any such emergency contract shall be contingent upon the County Chief Financial Officer's certification of the availability of funds for contract.

4. The appropriate documentation regarding the award of an emergency contract shall be forwarded to the Director of the Division of Local Government Services.

5. Certified copies of this Resolution shall be forwarded to the following:

- Ocean County Road Supervisor
- Ocean County Purchasing Agent
- Ocean County Comptroller
- Ocean County Auditor
- Ocean County Counsel



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

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

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resolution#	2014000162						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	e-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

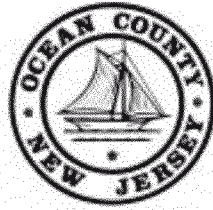
February 5, 2014

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>
Stars N Stripes General Contractors, Inc.	CO-12-005	4/19/12	\$1,000.00	Cash #1490

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
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

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

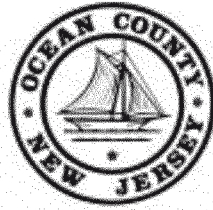
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2014000173						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

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

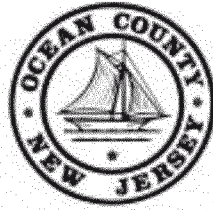
Agenda: Approving the Minutes of the Board Meeting of 12/18/2013.

Official Resolution#	2014000174						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓						✓
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

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

Agenda: Approving the Minutes of the Pre-Board Meeting of 12/11/2013.

Official Resolution#	2014000175						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator

Date: December 12, 2013

Subject: **Summary of Pre-Board Meeting of December 11, 2013**

Copies to: Betty Vasil, Clerk of the Board
 Keith J. Goetting, Director, Employee Relations
 Ralph B. Patterson, Director, Management & Budget

Freeholder Director John P. Kelly opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director John P. Kelly
 Freeholder Deputy Director James F. Lacey
 Freeholder John C. Bartlett, Jr.
 Freeholder Gerry Little
 Freeholder Joseph H. Vicari
 Carl W. Block, County Administrator
 Mary Ann Cilento, Recording Secretary
 Betty Vasil, Clerk of the Board
 Keith J. Goetting, Director of Human Resources
 Ralph A. Patterson, Director of Management & Budget
 Frank Scarantino, County Engineer
 Julie N. Tarrant, Comptroller/CFO
 Christine Wioland, Deputy Clerk of the Board
 Donna Flynn, Director, Public Information
 John C. Sahradnik, Jr., County Counsel

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments, and all items will be listed on the agenda for the December 18, 2013 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of December 18, 2013. There were no questions or comments.

Members of the Board of Chosen Freeholders
December 12, 2013
Summary of the Pre-Board meeting of December 11, 2013
Page 2

Director Kelly noted that at the last Board meeting, a group was in attendance providing comments about Common Core State Standards. The Freeholder noted that there are three Freeholders that were former educators. The Director asked Freeholder Vicari to review the information submitted by the group and make a recommendation on whether this Board should consider adopting a resolution.

Director Kelly reviewed the population at the Juvenile Detention Center noting that the State of New Jersey has changed their philosophy from detention to rehabilitation focusing on drug addiction. The County is looking into this. The Director noted that in the past the population at the facility had been between 35 and 40 juveniles and the County is licensed for 30. The County put an addition on the Center to accommodate this which included classrooms and a library space to meet, at that time, the County's responsibilities to the Courts. Freeholder Kelly stated that at times, the County has had as few as four juveniles at a time, but averages about 15 juveniles, much under what the County can handle at the facility. Director Kelly stated that juveniles are placed in one of three categories (detention, shelter or RAISE Program) assigned by the Judges.

Director Kelly stated that he has put together a committee which includes Judges, the County Prosecutor, the County Administrator and others including members of the public to look at the facility to use existing dollars to refocus what we are doing. The Director noted that juveniles at the shelter are now going to be contracted out for services with Middlesex County for under \$300,000 a year. This will save the County about a half a million dollars. Director Kelly stated that the County is going to use this money at the detention center. The Director stated that the Committee has been told not to go over the budget the County already has. Programs would include expanding the drug court to expand rehabilitation programs and assistance on release with jobs, services and housing, and working with nonprofits to help with drug addiction for both the Juvenile Detention and the jail to help make them more productive members of society.

Freeholder Bartlett congratulated Director Kelly for trying to move this into a positive direction and complemented him on trying to do this within the existing funds the County currently expends. Freeholder Vicari stated that good kids make mistakes and the expanded programs will help rehabilitate them. The Freeholder noted that the Ocean County VoTech is part of those programs, to help the juveniles get out and be able to get a job; the County wants to be as proactive as possible. Freeholder Lacey stated that these programs give kids a second chance.

There were no additional comments.

Ms. Vasil read the resolution to move to closed session.

Members of the Board of Chosen Freeholders
December 12, 2013
Summary of the Pre-Board meeting of December 11, 2013
Page 3

On a motion by Freeholder Lacey, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:25 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

FINAL

ENGINEERING DEPARTMENT AGENDA

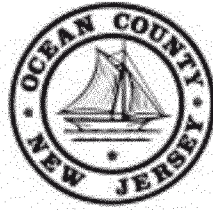
Pre-Board Meeting of: December 11, 2013
For Board Meeting of: December 18, 2013

RECOMMEND AWARD

1. Construction of Traffic Signal Upgrades, Contract 2013B, Various Locations, Ocean County
Contractor: J.C. Contracting, Inc., Bloomfield, NJ
Amount: \$522,650.00

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of an Agreement between the County of Ocean and Consolidated Rail Corporation (Conrail) for Force Account Work at County Route 526, County Line Road, Lakewood Township.
3. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for purposes of road widening on Route 571, County Road 27, Indian Head Road at westerly property line of the Garden State Parkway, Township of Toms River (three parcels).



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

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

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Contract 2014A, Reconstruction of Cross Street Drainage, Lakewood Township.

Official Resolution#	2014000176						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

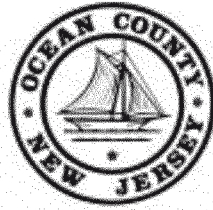
Betty Varil

Clerk Of The Board

MOTION

February 5, 2014

On motion duly made, seconded and carried, the plans and specifications for **Stormwater Management Contract 2014A, Reconstruction of Cross Street Drainage, Lakewood Township** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

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

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of Traffic Signals, Contract 2014A, Borough of Seaside Heights.

Official Resolution#	2014000177						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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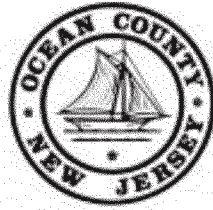
Betty Varil

Clerk Of The Board

MOTION

February 5, 2014

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of Traffic Signals, Contract 2014A, Borough of Seaside Heights** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

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

Agenda: Approving the OC Master Payroll paid on 1/29/2014 for the period 1/2/2014 through 1/15/2014 and for the payroll period of 1/16/2014 through 1/29/2014, in the amount of \$4,900,617.91.

Official Resolution#	2014000178						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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Betty Varil

Clerk Of The Board



COUNTY OF OCEAN

DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

January 24, 2014

Board of Chosen Freeholders
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on January 29, 2014. This is for the payroll period of January 2, 2014 through January 15, 2014 and for the payroll period January 16, 2014 through January 29, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay #14-02
Pd. 01/29/2014

RECEIVED
2014
JAN 27 A 9 12
CLERK OF THE BOARD
OF FREEHOLDERS

Introduced on: February 5, 2014
Adopted on: February 5, 2014

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

01/24/14

AMOUNT \$ 4,900,617.91

PERIOD FROM: January 2, 2014 TO: January 15, 2014
 FROM: January 16, 2014 TO: January 29, 2014

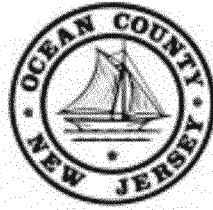
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,220,500.39
630	24	24-	0.00
905	26	26-1805	4,173.88
209	67	67-1371	630,607.12
210	68	68-3053	40,186.25
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1343	5,150.27

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

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Board Meeting Agenda

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

Agenda: Approving Miscellaneous Bills.

Official Resolution#	2014000179						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	f-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 02/05/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$280,270.37, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER KELLY

APPROVED

FREEHOLDER LACEY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

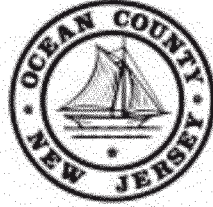
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

FEBRUARY 05, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE THE CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN THE AMOUNT OF \$280,270.37, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1)Voting Machine Transportation Services 2) Performing Energy Audits for Ocean County Facilities in connection with the NJ Board of Public Utilities' Local Government Audit Program

Official Resolution#	2014000180						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	f-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

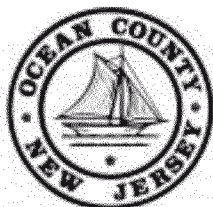
MOTION
February 5, 2014

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

Requests for Proposals/Qualifications

Voting Machine Transportation Services

Performing Energy Audits for Ocean County Facilities in Connection with the NJ Board of Public Utilities' Local Government Audit Program



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Board Meeting Agenda

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

Agenda: Authorizing a Revision for the Establishment of Speed Limits along C.R. #4 (Station Drive-Lakeside Drive North-Deerhead Lake Drive), Lacey Township.

Official Resolution#	2014000183						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

February 5, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated February 24, 1982, designating Speed Limits along County Road #4 (Railroad Avenue-Station Road-Lakeside Drive), now referred to as CR #4 (Station Drive-Lakeside Drive North-Deerhead Lake Drive) in the Township of Lacey; and

WHEREAS, Deerhead Lake Drive was inadvertently not indicated on said Resolution.

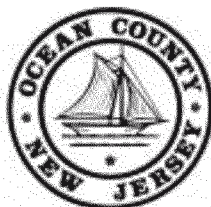
NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **CHOSEN FREEHOLDERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that:

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #4 (Station Drive-Lakeside Drive North-Deerhead Lake Drive) shall be established at 35 MPH.

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

4. A certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Lacey.



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Board Meeting Agenda

Date: February 5, 2014 - 4:00 PM
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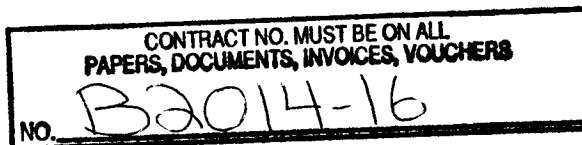
Agenda: Awarding a Contract for the furnishing and delivery of TIRE RETREADING SERVICES NO. II to Custom Bandag, Inc., the lowest qualified bidder.

Official Resolution#	2014000156						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2014-16						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

February 5, 2014

WHEREAS, on January 7, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE RETREADING SERVICES NO. II for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Custom Bandag, Inc. 401 E. Linden Ave. Linden, NJ 07036 (908) 862-2400	J.A.R. Rubber Corp. DBA Ranger Tires 1636 Fifth Avenue Bay Shore, NY 11706 (631) 873-4771

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tire Retreading Services No. II for the County of Ocean, for the contract period from date of award through February 4, 2015, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

CUSTOM BANDAG, INC. for thirty nine (39) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38 and 39.

For a Lump Sum of \$377,025.75.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-16.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services, and Custom Bandag, Inc. the successful bidder.

Proposal for the furnishing and delivery of **TIRE RETREADING SERVICES NO. II** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

BDL Retread or Equal

√1	225/70R 19.5 Tire Size	50	EA	\$ <u>83.04</u>	\$ <u>4152.00</u>
	Mfg. Process: <u>Bandag</u>				
	Tread Design: <u>BDL</u>				
	Tread Depth (in 32nds): <u>20</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				
√2	245/70R 19.5 Tire Size	30	EA	\$ <u>91.70</u>	\$ <u>2751.00</u>
	Mfg. Process: <u>Bandag</u>				
	Tread Design: <u>BDL</u>				
	Tread Depth (in 32nds): <u>20</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				
√3	265/70R 19.5 Tire Size	10	EA	\$ <u>91.99</u>	\$ <u>919.90</u>
	Mfg. Process: <u>Bandag</u>				
	Tread Design: <u>BDL</u>				
	Tread Depth (in 32nds): <u>20</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				

BDM Retread, or Equal

√4	11 R 22.5 Tire Size	25	EA	\$ <u>157.22</u>	\$ <u>3930.50</u>
	Mfg. Process: <u>Bandag</u>				
	Tread Design: <u>BDM</u>				
	Tread Depth (in 32nds): <u>26</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				

✓5 11 R 24.5 Tire Size 20 EA \$ 165.99 \$ 3319.80
 Mfg. Process: Bandag
 Tread Design: BDM
 Tread Depth (in 32nds): 26
 Cure Temperature (Degrees Fahrenheit): 210

BDC Retread, or Equal

✓6 305/70R16.5 Tire Size 40 EA \$ 147.60 \$ 5904.00
 Mfg. Process: Bandag
 Tread Design: BDC
 Tread Depth (in 32nds): 26
 Cure Temperature (Degrees Fahrenheit): 210

✓7 355/70R17.5 Tire Size 10 EA \$ 157.60 \$ 1576.00
 Mfg. Process: Bandag
 Tread Design: BDC
 Tread Depth (in 32nds): 26
 Cure Temperature (Degrees Fahrenheit): 210

ECL-SST Retread, or Equal

✓8 255/70R22.5 Tire Size 10 EA \$ 107.07 \$ 1070.70
 Mfg. Process: Bandag
 Tread Design: SST
 Tread Depth (in 32nds): 15
 Cure Temperature (Degrees Fahrenheit): 210

✓9 265/75R22.5 Tire Size 10 EA \$ 108.43 \$ 1084.30
 Mfg. Process: Bandag
 Tread Design: SST
 Tread Depth (in 32nds): 15
 Cure Temperature (Degrees Fahrenheit): 210

✓10 8.25 R 20 Tire Size 10 EA \$ 100.37 \$ 1003.70
 Mfg. Process: Bandag
 Tread Design: SST
 Tread Depth (in 32nds): 15
 Cure Temperature (Degrees Fahrenheit): 210

✓11	11R22.5 Tire Size	150	EA	<u>\$ 121.76</u>	<u>\$ 18,264.00</u>
	Mfg. Process: <u>Bandag</u>				
	Tread Design: <u>SST</u>				
	Tread Depth (in 32nds): <u>15</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				
✓12	11R24.5 Tire Size	125	EA	<u>\$ 126.73</u>	<u>\$ 15,841.25</u>
	Mfg. Process: <u>Bandag</u>				
	Tread Design: <u>SST</u>				
	Tread Depth (in 32nds): <u>15</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				
	ESL Retread, or Equal				
✓13	10-16.5 Tire Size	50	EA	<u>\$ 300.00</u>	<u>\$ 15,000.00</u>
	Mfg. Process: <u>H + H</u>				
	Tread Design: <u>Industrial Lug</u>				
	Tread Depth (in 32nds): <u>36</u>				
	Cure Temperature (Degrees Fahrenheit): <u>270</u>				
✓14	355/70D 17.5 Tire Size	25	EA	<u>\$ 350.00</u>	<u>\$ 8,750.00</u>
	Mfg. Process: <u>H + H</u>				
	Tread Design: <u>Industrial Lug</u>				
	Tread Depth (in 32nds): <u>36</u>				
	Cure Temperature (Degrees Fahrenheit): <u>270</u>				
✓15	335/80R18 Tire Size	25	EA	<u>\$ 375.00</u>	<u>\$ 9,375.00</u>
	Mfg. Process: <u>H e H</u>				
	Tread Design: <u>Industrial Lug</u>				
	Tread Depth (in 32nds): <u>36</u>				
	Cure Temperature (Degrees Fahrenheit): <u>270</u>				
✓16	340/80R 18 Tire Size	25	EA	<u>\$ 400.00</u>	<u>\$ 10,000.00</u>
	Mfg. Process: <u>H e H</u>				
	Tread Design: <u>Industrial Lug</u>				
	Tread Depth (in 32nds): <u>36</u>				
	Cure Temperature (Degrees Fahrenheit): <u>270</u>				

RTP Retread, or Equal

✓17	11 R 20 Tire Size	25	EA	<u>\$ 133.47</u>	<u>\$ 3,336.75</u>
	Mfg. Process: <u>Bandag</u>				
	Tread Design: <u>RTP</u>				
	Tread Depth (in 32nds): <u>18</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				
✓18	11 R 22.5 Tire Size	75	EA	<u>\$ 129.30</u>	<u>\$ 9697.50</u>
	Mfg. Process: <u>Bandag</u>				
	Tread Design: <u>RTP</u>				
	Tread Depth (in 32nds): <u>18</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				
✓19	11 R 24.5 Tire Size	140	EA	<u>\$ 135.50</u>	<u>\$ 18,970.00</u>
	Mfg. Process: <u>Bandag</u>				
	Tread Design: <u>RTP</u>				
	Tread Depth (in 32nds): <u>18</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				
✓20	12 R 22.5 Tire Size	15	EA	<u>\$ 133.48</u>	<u>\$ 2,002.20</u>
	Mfg. Process: <u>Bandag</u>				
	Tread Design: <u>RTP</u>				
	Tread Depth (in 32nds): <u>18</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				
✓21	12 R 24.5 Tire Size	15	EA	<u>\$ 141.81</u>	<u>\$ 2127.15</u>
	Mfg. Process: <u>Bandag</u>				
	Tread Design: <u>RTP</u>				
	Tread Depth (in 32nds): <u>18</u>				
	Cure Temperature (Degrees Fahrenheit): <u>210</u>				

Precure C1000 G 2 Retread, or Equal

✓22	15.5 Tire Size	20	EA	<u>\$ 950.00</u>	<u>\$ 19,000.00</u>
	Mfg. Process: <u>H + H</u>				
	Tread Design: <u>C1000</u>				
	Tread Depth (in 32nds): <u>36</u>				
	Cure Temperature (Degrees Fahrenheit): <u>270</u>				

Precure C1040 E3/L3 Retread, or Equal

✓23	17.5 Tire Size	25	EA	<u>\$ 975.00</u>	<u>\$ 24,375.00</u>
	Mfg. Process: <u>H + H</u>				
	Tread Design: <u>C 1040</u>				
	Tread Depth (in 32nds): <u>35</u>				
	Cure Temperature (Degrees Fahrenheit): <u>270</u>				
✓24	20.5 Tire Size	25	EA	<u>\$ 1450.00</u>	<u>\$ 36,250.00</u>
	Mfg. Process: <u>H + H</u>				
	Tread Design: <u>C 1040</u>				
	Tread Depth (in 32nds): <u>39</u>				
	Cure Temperature (Degrees Fahrenheit): <u>270</u>				
✓25	23.5 Tire Size	25	EA	<u>\$ 1950.00</u>	<u>\$ 48,750.00</u>
	Mfg. Process: <u>H + H</u>				
	Tread Design: <u>C 1040</u>				
	Tread Depth (in 32nds): <u>42</u>				
	Cure Temperature (Degrees Fahrenheit): <u>270</u>				
✓26	26.5 Tire Size	25	EA	<u>\$ 2200.00</u>	<u>\$ 55,000.00</u>
	Mfg. Process: <u>H + H</u>				
	Tread Design: <u>C 1040</u>				
	Tread Depth (in 32nds): <u>47</u>				
	Cure Temperature (Degrees Fahrenheit): <u>270</u>				

REPAIRS WITH RETREADING

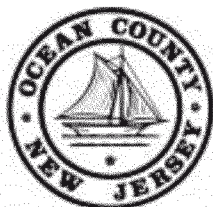
✓27	AP Nailhole Repair	125	EA	<u>\$ 0.00</u>	<u>\$ 0.00</u>
✓28	Section Repair	125	EA	<u>\$ 20.00</u>	<u>\$ 2500.00</u>
✓29	Section Repair - Off the Road Vehicles	125	EA	<u>\$ 200.00</u>	<u>\$ 25,000.00</u>

SERVICES WITH RETREADING

✓30	Mounting Tire Fee	250	EA	<u>\$ 6.00</u>	<u>\$ 1500.00</u>
✓31	Mounting Tire Fee - Off the Road Vehicles	125	EA	<u>\$ 50.00</u>	<u>\$ 6250.00</u>
✓32	Dismounting Tire Fee	250	EA	<u>\$ 6.00</u>	<u>\$ 1500.00</u>
✓33	Dismounting Tire Fee - Off the Road Vehicles	100	EA	<u>\$ 50.00</u>	<u>\$ 5000.00</u>

✓34	Valve Stems - Medium Commercial (Dill or Schraeder ONLY)	150	EA	\$ <u>3.00</u>	\$ <u>450.00</u>
✓35	Valve Stems - Off the Road Vehicles	100	EA	\$ <u>15.00</u>	\$ <u>1500.00</u>
✓36	Rim Refurbishing	100	EA	\$ <u>21.50</u>	\$ <u>2150.00</u>
✓37	Rim Refurbishing - Off the Road Vehicles	50	EA	\$ <u>50.00</u>	\$ <u>2500.00</u>
✓38	Scrap Tire Fee	75	EA	\$ <u>8.00</u>	\$ <u>600.00</u>
✓39	Scrap Tire Fee - Off the Road Vehicles	45	EA	\$ <u>125.00</u>	\$ <u>5625.00</u>

TOTAL LUMP SUM - ITEMS (1-39): \$ 377,025.75



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 5, 2014 - 4:00 PM
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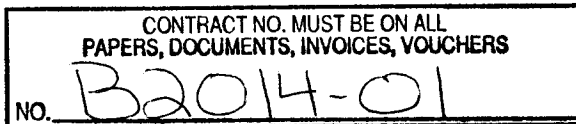
Agenda: Awarding Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES to Jonathan Green & Sons, Inc.; Turf Trade; John Deere Landscapes; Seeton Turf Warehouse, LLC; Fertl-Soil Turf Supply, Inc.; Agrium Advanced Technologies (US), Inc.; Reed and Perrine Sales, Inc.; Fisher & Son Company, Inc.; Synatek and Pennington Seed, Inc., the lowest qualified bidders. No bids were received for Items No. 12, 61, 66, 69, 70, 71, 76 and 85. Recommendation is made to reject Items No. 1 and 6. All no bid and rejected bid items will be rebid.

Official Resolution#	2014000157						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2014-01						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

February 5, 2014

WHEREAS, on December 10, 2013, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Jonathan Green & Sons, Inc. 48 Squankum Yellowbrook Rd. Howell, NJ 07731 (732) 938-7007	Turf Trade 517 Franklinville Road Mullica Hills, NJ 08062 (856) 478-6704
John Deere Landscapes 1385 East 36 th Street Cleveland, OH 44114 (800) 321-5325 ex: 2550	Seeton Turf Warehouse, LLC 25 Roland Avenue Mount Laurel, NJ 08054 (856) 273-5939
Fertl-Soil Turf Supply, Inc. PO Box 997, 514 Martin Place Scotch Plains, NJ 07076 (908) 322-6132	Agrium Advanced Technologies, (US), Inc. 1470 Jersey Ave. North Brunswick, NJ 08902 (732) 735-5092
Reed & Perrine Sales, Inc. PO Box 100 Tennent, NJ 07763 (732) 446-6363	Fisher & Son Company, Inc. 110 Summit Drive Exton, PA 19341 (800) 262-2127
SynaTek 737 Hagey Center Drive Unit A Souderton, PA 18964 (888) 408-5433	Pennington Seed, Inc. PO Box 290 Madison, GA 30650 (706) 752-4301

; 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, JONATHAN GREEN & SONS, INC; TURF TRADE; JOHN DEERE LANDSCAPES; SEETON TURF WAREHOUSE, LLC; FERTL-SOIL TURF SUPPLY, INC; AGRIMUM ADVANCED TECHNOLOGIES (US), INC; REED AND PERRINE SALES, INC; FISHER & SON COMPANY, INC; SYNATEK and PENNINGTON SEED, INC.

No Bids were received for items 12, 61, 66, 69, 70, 71, 76 and 85. Recommendation is made to reject items No. 1 and 6. All no bid and rejected bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Agricultural Supplies for the County of Ocean, for the contract period from date of award through December 31, 2014, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. JONATHAN GREEN & SONS, INC. for one (1) item, to wit:

ITEM NO. 80.

B. TURF TRADE for two (2) items, to wit:

ITEMS NO. 18 and 29.

C. JOHN DEERE LANDSCAPES for fifteen (15) items, to wit:

ITEMS NO. 5, 7, 16, 25, 34, 35, 38, 62, 64, 65, 73, 74, 75, 82 and 88.

D. SEETON TURF WAREHOUSE, LLC for eight (8) items, to wit:

ITEMS NO. 4, 13, 14, 15, 56, 90, 91 and 92.

E. FERTL-SOIL TURF SUPPLY, INC. for eleven (11) items, to wit:

ITEMS NO. 20, 40, 44, 46, 47, 52, 53, 54, 57, 78 AND 81.

F. AGRIUM ADVANCED TECHNOLOGIES (US), INC. for thirteen (13) items, to wit:

ITEMS NO. 19, 23, 26, 27, 28, 32, 39, 49, 50, 60, 68, 79 and 86.

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

G. REED AND PERRINE SALES, INC. for twenty four (24) items, to wit:

ITEMS NO. 2, 8, 9, 10, 11, 17, 21, 24, 31, 33, 36, 37, 41, 43, 45, 48, 51, 55, 58, 59, 63, 67, 83 and 84.

H. FISHER & SON COMPANY, INC. for four (4) items, to wit:

ITEMS NO. 3, 22, 72 and 87.

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

I. SYNATEK for three (3) items, to wit:

ITEMS NO. 30, 42 and 77.

J. PENNINGTON SEED, INC. for one (1) item, to wit:

ITEM NO. 89.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-01

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

SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS
Soaps and Oils

75 M-Pede (Insecticidal Soap)

Dilution rates as follows:

Dormant or delayed spray: 1:33-1:55

Summer spray: 1:50-1:100

4-1 Gallon Containers per Case

76 Horticultural Spray Oil

Active ingredients:

Paraffinic Oil: 98.8%

Inert (Phenoxyethanol): 1.2%

4-1 Gallon Containers per Case

Botanicals

77 Azatinee "NEEM" (miteticide)

2-2.5 Gallon Containers per Case

Active Ingredients:

Azadirachtin: 3.0%

+27% other NEEM ingredients

SECTION XIII - BIO-RATIONALS

78 Scythe Bio-Rational Herbicide

Non-Selective (Pelargonic AC)

2-2.5 Gallon Containers per Case

79 Heritage Bio-Rational Fungicide (Azoxystrobin)

6 lb. Container

Corn Gluten, Dust Free Granular Pellets, Pre-Emergent

25 lb. Bag

NO SUBSTITUTIONS

200 Bags - March 2014

200 Bags - June 2014

200 Bags - September 2014

50 Bags - When needed

1 CASE \$ _____ \$ _____

1 CASE \$ _____ \$ _____

1 CASE \$ _____ \$ _____

2 CASE \$ _____ \$ _____

6 CONT \$ _____ \$ _____

650 BAG \$ 19,000 \$ 12,350.00

TURF TRADE

14	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5 50 lb. Bag NO SUBSTITUTIONS	30	BAG	\$ 4200	\$ 1,260.00
15	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40 40 lb. Bag NO SUBSTITUTIONS	60	BAG	\$ 53.50	\$ 3,210.00
16	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	75	CASE	\$	\$
17	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine. 50 lb. Bag <i>Sub - Anderson's 21-0-20 100% Poly-S Sun 150</i>	1,900	BAG	\$ 28.15	\$ 53,485.00
18	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681 Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail 0.65 lbs. N/M 50% Poly S 50 lb. Bag	200	BAG	\$ 47.95	\$ 9,590.00
19	Lesco 18-3-6 Green Flo - <i>SUB 18-3-4 Zeta plus L-18</i> Total Nitrogen 18% - 9% Urea 9% WSN Phosphate 3% Potast 6% <i>Served from: urea, urea-Tranzone Solutions Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA 2-2.5 Gallon Containers per Case</i>	63	CASE	\$ 70.00	\$ 4,410.00
SECTION II - GRASS SEED (ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED) Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.					
20	Grass Seed L93 Creeping Bentgrass 25 lb. Bag	25	BAG	\$ 237.50	\$ 5,937.50

ENR CASALOL Pg. 4 for Label

SECTION III - HERBICIDES - LIQUID

25	Weed Plex Pro 1 Gallon Container NO SUBSTITUTIONS	8	CONT	\$ _____	\$ _____
26	Journey Herbicide Active ingredients: Imazapic, (+)-2-(4,5-dihydrod-4-(1-methyl-ethyl)-5-oxo-1/H-imidazol-2-yl)-5-methyl-3-pyridinecarboxylic acid..... 8.13% Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt.....21.94% Inert ingredients.....69.93% 2.5 Gallon Container NO SUBSTITUTIONS	1	CONT	\$ _____	\$ _____
27	Lesco 3-way 2-4-D, M.C.P.P. and Dicamba 2-2.5 Gallon Containers per Case	5	CASE	\$ _____	\$ _____
28	Dimension Post and Pre-Emergent 2-2.5 Gallon Containers per Case	8	CASE	\$ <u>1,000</u>	\$ <u>8,000.00</u>
29	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS	31	CASE	\$ <u>87.50</u>	\$ <u>2,712.50</u>
30	Monsanto Rodeo Herbicide 2-2.5 Gallon Containers per Case	5	CASE	\$ _____	\$ _____
31	Pronto Herbicide Soil Sterilizer, PBI Gordon 2-2.5 Gallon Containers per case	2	CASE	\$ _____	\$ _____
32	Dimension 2EW Herbicide 2-2.5 Gallon Containers per Case	5	CASE	\$ <u>1,000</u>	\$ <u>5,000.00</u>

TURF TRADE

18-24-12 Turf Starter Fertilizer Item# 098627
 50 lb. Bag 18-24-12

300 BAG \$16.³⁵/bag \$ 4905.⁰⁰

Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes Item# 090725 Endoroots
 25 lb. Bag 3-3-4E 50#

100 BAG \$54.⁷⁴/50lb bag \$ 2737.⁰⁰/50 bags

Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, Item# 9920324 PKC Healthy Start
 160 Spikes per Case with Nylon Caps 12-8-8

6 CASE \$131.⁷¹/cs \$ 243.⁴²

16-10-9 Tree spikes made of solid fertilizer for deciduous trees. Each spike Item# 001090 is to be sufficient in size to accommodate 16-10-9 Fert Tree
 one inch of trunk diameter size, 160 Spikes per Case, 44 lb. Case Spikes
 20 Nylon Caps per Case

6 CASE \$53.⁰⁰/cs \$ 318.⁰⁰

Lime, Pelletized, 1 bag covers 2,500 sq. ft. Item# 0089179
 40 lb. Bag Pelletized Dolomitic Limestone 50lb.

250 BAG \$3.⁸⁸/bag \$ 776.⁰⁰/200 bags

Lime, Granulated, 90% dust free
 50 lb. Bag

80 BAG \$

NO BID

Gypsum, Pelletized Item# 091332
 50 lb. Bag Gypsum Pro Select 50lb

65 BAG \$8.⁰⁰/bag \$ 520.⁰⁰

John Deere Landscapes

* Alternate Equal - label enclosed.

14 Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5

50 lb. Bag
NO SUBSTITUTIONS

15 Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40

40 lb. Bag
NO SUBSTITUTIONS

✓
12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043
2-2.5 Gallon Containers per Case, Item # 084043

30 BAG \$ **NO BID**

60 BAG \$ **NO BID**

* 17 21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine.

50 lb. Bag Item# 570152 19-0-19 M

75 CASE \$52.92/c5 \$ 3969.00

1,900 BAG \$22.00/bag \$ 41800.00

18 Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681
Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail
0.65 lbs. N/M 50% Poly S
50 lb. Bag

200 BAG \$ **NO BID**

19 Lesco 18-3-6 Green Flo Item# 052447 Green flo 18-3-6
Total Nitrogen 18% - 9% Urea 9% WSN 2.5gal
Phosphate 3%
Potast 6%

Served from: urea, urea-Tranzone Solutions
Tetra Potassium, Pyrophosphate, Potassium
Thiosulfate, Iron Sulfate, Iron HEDTA
2-2.5 Gallon Containers per Case

63 CASE \$58.00/c5 \$ 3654.00

SECTION II - GRASS SEED

(ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)

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

20 Grass Seed L93 Creeping Bentgrass Item # 20-04-213

25 lb. Bag L93 Creeping Bentgrass

25 BAG \$263.60/bag \$ 6590.00

John Deere Landscapers

* Alternate/Equal - label enclosed

SECTION III - HERBICIDES - LIQUID

25	✓	Weed Plex Pro Item# 089202 -ALLA 1 Gallon Container Weed Plex Pro 1 gal. NO SUBSTITUTIONS	8	CONT	\$ 201. ⁹¹ /cont. \$ 1615. ²⁸
26		Journey Herbicide Active ingredients: Imazapic.(+)-2-(4,5-dihydrod-4-(1-mthylethyl)-5-oxo-1/H-imidazol-2y)-5-methyl-3-pyridinecarboxylic acid..... 8.13% Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt.....21.94% Inert ingredients....69.93% 2.5 Gallon Container NO SUBSTITUTIONS			
27		Lesco 3-way Item# 1044025 three way 2-4-D, M.C.P.P. and Dicamba selective 2.5gal 2-2.5 Gallon Containers per Case	1	CONT	\$ NO BID
* 28		Dimension Post and Pre-Emergent Item# 00278317 2-2.5 Gallon Containers per Case Dimension 2EW 2.5gal. Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed Item# 596096 2-2.5 Gallon Containers per Case Roundup Pro Max 1.67gal X 2	5	CASE	\$ 120. ⁰⁰ /CS \$ 600. ⁰⁰
* 29		NO SUBSTITUTIONS Monsanto Rodeo Herbicide 2-2.5 Gallon Containers per Case	8	CASE	\$ 944. ⁰⁰ /CS \$ 7552. ⁰⁰
30		Pronto Herbicide Soil Sterilizer, PBI Gordon Item# 8151126 2-2.5 Gallon Containers per case Pronto Vegetation Killer 2.5gal Dimension 2EW Herbicide Item# 00278317 2-2.5 Gallon Containers per Case Dimension 2EW 2.5gal	31	CASE	\$ 118. ⁰⁰ /1.67gal X 25 \$ 3658. ⁰⁰
* 31		NO SUBSTITUTIONS	5	CASE	\$ NO BID
32			2	CASE	\$ 168. ⁰⁰ /CS \$ 336. ⁰⁰
			5	CASE	\$ 944. ⁰⁰ /CS \$ 4720. ⁰⁰

John Deere landscapes

33

Power Zone The # 6531126 Power Zone 2.5gal ✓
2-2.5 Gallon Containers per Case

Active Ingredients:

Carfentrazone-Ethyl: 0.48%

MCPA, 2-ethylhexyl Ester: 41.98%

Mecoprop-p Acid: 5.39%

Dicamba Acid: 2.69%

Inert Ingredients: 49.46%

Total 100.00%

34

Lontrel Turf and Ornamental Herbicide The # 00129862 ✓
4-1 Gallon Containers per Case Lontrel T+O 4GT

Active Ingredients:

Clopyralid: 3,6-dichloro-2pyridinecarboxylic acid,

Monoethanolamine Salt: 40.9%

Inert Ingredients: 59.1%

Total: 100.00%

John Deere Landscapes ✓

35

Dismiss Turf Herbicide, FMC Corporation The # 10057897 ✓
6 oz. Container Dismiss 6oz.

Active Ingredients:

Sulfentrazone 39.6%

Other Ingredients: 60.4%

Total 100.00%

36

Q4Plus Turf Herbicide, PBI/Gordon The # 6971127 ✓
2-2.5 Gallon Containers per Case Q4 Plus 2.5gal

Active Ingredient:

Quinclorac 8.43%

Sulfentrazone 0.69%

2,4-D dimethylamine salt 11.81%

Dicamba dimethylamine salt 1.49%

Inert Ingredients: 77.58%

Total 100.00%

2 CASE \$398.⁰⁰/CS \$ 796.⁰⁰

2 CASE \$2320.⁰⁰/CS \$ 4640.⁰⁰

5 CONT \$57.⁰⁰/cont. \$ 285.⁰⁰

2 CASE \$510.⁰⁰/CS \$ 1020.⁰⁰

37

Quincept Herbicide, Nufarm Americas Item # 091600
2-2.5 Gallon Containers per Case Momentum @ 2.5 gal

Active Ingredients:
Dimethylamine Salt of 2,4-Dichlorophenoxyacetic Acid 13.24%
Quinclorac (3,7-Dichloro-8-quinolinecarboxylic Acid) 8.25%
Dicamba (3,6-Dichloro-o-Anisic Acid) 1.38%
Other Ingredients 77.13%
Total 100.00%

2 CASE \$ 488.⁰⁰/cs \$ 976.⁰⁰

SECTION IV - HERBICIDES - GRANULAR

38

Dimension Granular Pre-emergent, Lesco #500390
0.15% Mini formulation, 0-0-7 Item # 500390
50 lb. Bag Dimension 0.15% 0-0-7M

75 BAG \$ 15.⁹⁰/bag \$ 1192.⁵⁰

39

Lesco Dimension 0.21% Plus Fertilizer 0-0-7
50 lb. Bag Item # 701070 Dimension 0.21% 0-0-7M
NO SUBSTITUTIONS

110 BAG \$ 19.⁹⁰/bag \$ 2189.⁰⁰

40

Solitare Herbicide, FMC Corporation Item # 10058335 -
1 lb. Container Solitare 4lb jar
Active Ingredient:
Sulfentrazone 18.75%
Quinclorac 56.25%
Other Ingredients 25.00%
Total 100.00%

25 CONT \$ 98.⁵⁰/cont. \$ 2462.⁵⁰

* 41

Lesco Drive 75 DF Herbicide Item # 10232411 -
6-1 lb. Bags per Case Quinclorac 75 DF 4lb.
Active Ingredients:
Quinclorac 3,7-dichloro-8-Quinolinecarboxylic
Acid: 75.00%
Inert Ingredients: 25.00%
Total: 100.00%

3 CASE \$ 216.⁰⁰/cs \$ 648.⁰⁰

42

Snapshot DG, Dow Agrosiences Item # 11033860
50 lb. Bags, Snapshot DG 25lb.
NO SUBSTITUTIONS

10 BAG \$ 38.⁰⁰/25lb bag \$ 764.⁰⁰/20 bags

John Weere Landscapes

* Alternative Final - label enclosed

62 Crosscheck Plus Insecticide Item# 100102151
4-96 oz. Containers per Case Crosscheck Plus 96oz.

5 CASE \$ 92.⁰⁰/cs \$ 410.⁰⁰

SECTION X - INSECTICIDES - GRANULAR

* 63 TalstarOne Item# 100510716
Multi Insecticide Talstar P 4gal.
1 Gallon Container

8 CONT \$ 50.¹²/cont. \$ 400.⁹⁶

✓ 64 Dyllox 6.2% G Item# 909274 Dyllox 30lb.
30 lb. Bag

40 BAG \$ 31.⁵⁰/bag \$ 1260.⁰⁰

* 65 Talstar 0.069% 0-0-7M Item# 291500
50 lb. Bag Crosscheck 0.069% 0-0-7

10 BAG \$ 10.⁵⁰/bag \$ 105.⁰⁰

66 Sevin 10% G
50 lb. Bag

25 BAG \$ **NO BID**

* 67 Merit Insecticide, 0.5G Item# 80939458
30 lb. Bag Bandit 0.5G Lesco 30# bag

26 BAG \$ 22.⁰⁰/bag \$ 572.⁰⁰

SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)

68 Primomax Growth Regulator Item# 22534
1 oz. per 1000 sq. ft. Primo Maxx 7gal (Agency)
1 Gallon Container

32 CONT \$ 283.⁰⁰/cont. \$ 9056.⁰⁰

NO SUBSTITUTIONS

69 Aqueduct Soil Surfactant
50% nonionic polyols
5% 1,2 propanediol
45% inert ingredients
55 Gallon Drum
NO SUBSTITUTIONS

4 DRUM \$ **NO BID**

John Deere landscapes

* Alternate / Equal - label enclosed

70

Naiad Super Spreadable Granular Wetting Agent
30 lb. Pail.

Product does not need to be watered upon application.

- 3.9% 2-Hydroxyethyl Ammonium
- Alkyl Benzene Sulfonate
- 8.1% Alkyl Phenoxy Poly Ethanol
- Diammonium CIS-9
- 3.0% Octadecenoate Octyl Alkyldiamide
- 0.5% Dimethyl Silicone
- 84.5% Biodegradable Inerts (including dyes)
- 1 lb. per 1000 sq. ft.

NO SUBSTITUTIONS

20 PAIL

\$

NO BID

71

Wetting Agent, Aquaduct SWDG Granular Wetting Agent

Active Ingredient, 10% Alkoxyated Glycois

Inert Ingredients, 90% DG Lite
50 lb. Bag

NO SUBSTITUTIONS

55 BAG

\$

NO BID

72

Kick Soil Conditioner, Earthworks Wetting Agent

Non-Ionic Humid Acid

20% Formulation, Beneficial Bacteria, Cultured Living
Microbes, Sea Kelp, Invert sugars

2-2.5 Gallon Containers per Case

NO SUBSTITUTIONS

30 CASE

\$

NO BID

73

Wilt-PRUF, Plant Protector ~~Item # 83411816~~

Plant Moisture Protective Coating Transfilm 2.5 gal
5 Gallon Container

2 CONT

\$

237.59/cant. \$ 475.00

74

Lesco Flo Ultra - Liquid Wetting Agent ~~Item # 0845770~~

Containing 100% non-ionic surfactant Lesco Flo Ultra

2-2.5 Gallon Containers per Case Wetting Agent 2.5gal.

NO SUBSTITUTIONS

30 CASE

\$

583.46/c5 \$ 17503.80

John Deere Landscapes

* Alternate Favoral - label enclosed

SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS
Soaps and Oils

75 M-Pede (Insecticidal Soap) *Item # 017755*
 Dilution rates as follows: *M-Pede Insecticidal soap*
 Dormant or delayed spray: 1:33-1:55 *2.5 gal*
 Summer spray: 1:50-1:100
4-1 Gallon Containers per Case

76 Horticultural Spray Oil

Active ingredients:
 Paraffinic Oil: 98.8%
 Inert (Phenoxyethanol): 1.2%
4-1 Gallon Containers per Case

Botanicals

* 77 Azatinec "NEMM" (miteticide) *Item # 6011076*
 2-2.5 Gallon Containers per Case *Azatrol EC 4 gal.*
 Active Ingredients:
 Azadirachtin: 3.0%
 +27% other NEMM ingredients

SECTION XIII - BIO-RATIONALS

78 Scythe Bio-Rational Herbicide *Item # 097922*
 Non-Selective (Pelargonic AC) *Scythe 2.5 gal*
2-2.5 Gallon Containers per Case

79 Heritage Bio-Rational Fungicide (Azoxystrobin) *Item # 74240*
6 lb. Container *Heritage 4lb (Agency)*
 Corn Gluten, Dust Free Granular Pellets, Pre-Emergent
 25 lb. Bag

NO SUBSTITUTIONS
 200 Bags - March 2014
 200 Bags - June 2014
 200 Bags - September 2014
 50 Bags - When needed

1 CASE \$ 240.44 /cs \$ 240.44

1 CASE \$ NO BID

1 CASE \$ 1764.60 /cs \$ 1764.60

2 CASE \$ 530.76 /cs \$ 1061.52
 6 CONT \$ 1902.00 /cont. \$ 11412.00

650 BAG \$ NO BID

John Deere Landscapes

* Alternate Eval - label enclosed

81

Essential

2-2.5 Gallon Containers per Case

Guaranteed Analysis:

Based on Active Ingredients:

Humic Acid 7%

Cellulose Fiber 10%

Kelp Extract 0.1%

Carbohydrates 2%

Natural Wetting Agent 0.0025%

Lignin 1.2%

Mono Disaccharides 3%

Ash Content 2%

Total Amino Acid 2.75%

Roboflavin (B2) 12.75 mg./lb.

Vitamin 0.314%

Weight per Gallon 8.99 lbs

Sources: Humic Acid (Potassium Humate), Plant Extracts, Simple and Complex Sugars, North Atlantic Kelp extract, Hydrolyzed Organic Proteins, Natural Wetting Agent and Carbohydrates.
NO SUBSTITUTIONS

5

CASE

\$

NO BID

82

Dye, Tracker Indicator ~~The m# 008820~~

2-2.5 Gallon Containers per Case ~~Lesco Tracker blue 2.5gal~~

83

Cleary's Tank Cleaner
12-1 Quart Containers per Case

NO SUBSTITUTIONS

84

Pesticide Flags ~~The m# 34-00-056~~
1000 Flags per Case ~~Chem Pesticide flags~~

85

Activated Charcoal, Spill Control
25 lb. Bag

5

BAG

\$

NO BID

John Here Landscapes

✓

* Alternate / Equal - label enclosed

86

Sticker Spreader Acifer, L1700 Loveland Ind.
2-2.5 Gallon Containers per Case

Ingredients:
Phosphatidycholine, methylacetic acid,
and alkyl polyoxyethylene ether: 80%
Constituents as adjuvant: 20%
Total: 100%

NO SUBSTITUTIONS

87

Talpirid Mole Bait Item # H07150 Talpirid Mole Bait
Contains: Bromethalin .025%
5 (2x10) Boxes = 100 Worms per Carton
NO SUBSTITUTIONS

5

CASE

\$

NO BID

88

Lesco Recede Liquid Antifoam Item # 060727
12-16 oz. Containers per Case Lesco Recede Antifoam 16oz.
NO SUBSTITUTIONS

7

CTN

\$ 194.⁰⁰ / CTN \$ 1358.⁰⁰

SECTION XV - BIRD SEED

89

Wild Bird Seed
Pennington Variety Mix with Sunflower Seeds
50 lb. Bag

13

CASE

\$ 134.⁶⁴ / CS \$ 1750.³²

90

100% Black Oil Sunflower Seed
50 lb. Bag

25

BAG

\$

NO BID

91

Cracked Corn
50 lb. Bag

25

BAG

\$

\$

92

Nyger Thistle/Sterilized
50 lb. Bag

2

BAG

\$

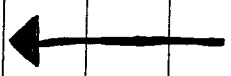
\$

10

BAG

\$

\$



John Deere landscapes

4	18-24-12 Turf Starter Fertilizer 50 lb. Bag	300	BAG	\$ 14.00	\$ 4380.00
5	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes 25 lb. Bag	100	BAG	\$	\$
6	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6 , each spike to be sufficient in size to accommodate one inch of trunk diameter, <i>Jobs 11-3-4</i> 160 Spikes per Case with Nylon Caps	6	CASE	\$ 79.00	\$ 474.00
7	16-10-9 Tree spikes made of solid fertilizer for deciduous trees. Each spike is to be sufficient in size to accommodate one inch of trunk diameter size, <i>Jobs 15-3-3</i> 160 Spikes per Case, 44 lb. Case 20 Nylon Caps per Case	6	CASE	\$ 79.00	\$ 474.00
8	Lime, Pelletized, 1 bag covers 2,500 sq. ft. 40 lb. Bag	250	BAG	\$	\$
9	Lime, Granulated, 90% dust free 50 lb. Bag	80	BAG	\$	\$
10	Gypsum, Pelletized 50 lb. Bag	65	BAG	\$	\$

* Indicates substitution - see enclosed information

11 Solulime-calcitic limestone

50 lb. Bag

CHEMICAL ANALYSIS

- Calcium 30.0%
- Magnesium 4.8%
- Calcium Oxide 37.5%
- Magnesium Oxide 8.0%
- Calcium Carbonate 67.5%
- Magnesium Carbonate 17.0%
- Total Carbonates 84.5%
- Trihydroxyglutaric acid 2.0%
- Total Calcium Carbonate Equivalent 90.0%
- Effective neutralizing power (ENP) 87.0%
- Effective neutralizing value (ENV) 87.0%
- Moisture (maximum) 1.0%

PHYSICAL ANALYSIS OF LIMESTONE BEFORE BEING

PELLETIZED

- 10 Mesh 100%
- 20 Mesh 100%
- 60 Mesh 95%
- 100 Mesh 90%
- 200 Mesh 83%
- 325 Mesh 71%
- 400 Mesh 60%

FINENESS EFFICIENCY RATING 98.0%

12 Liquid Fertilizer, 10-10-10 Blue Grow

2-2.5 Gallon Containers per Case

Anderson 20-3-4 Fertilizer with Propendi Herbicide
 Coverage 10,700 sq. ft. Particle size SGN215
 1.17% Ammoniacal Nitrogen, 18.83 Urea Nitrogen
 3% Ammonium Phosphate, 4% Soluble Potash (K2O),
 3.20% Total Sulfur, CI (3.41% Max) Potassium Chloride
 * Active Ingredient 0.86% Pendimethalin

Anderson as specified

15	BAG	\$ _____	\$ _____
2	CASE	\$ _____	\$ _____

300	BAG	\$ <u>18,90</u>	\$ <u>5,670.00</u>
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✓14	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5 50 lb. Bag NO SUBSTITUTIONS	30	BAG	\$ <u>42.00</u>	\$ <u>1,260.00</u>
✓15	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40 40 lb. Bag NO SUBSTITUTIONS	60	BAG	\$ <u>53.50</u>	\$ <u>3,210.00</u>
16	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	75	CASE	\$ _____	\$ _____
17	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine. 50 lb. Bag NO SUBSTITUTIONS	1,900	BAG	\$ <u>22.60</u>	\$ <u>42,940.00</u>
18	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681 Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail 0.65 lbs. N/M 50% Poly S 50 lb. Bag	200	BAG	\$ _____	\$ _____
19	Lesco 18-3-6 Green Flo Total Nitrogen 18% - 9% Urea 9% WSN Phosphate 3% Potast 6% Served from: urea, urea-Tranzone Solutions Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA 2-2.5 Gallon Containers per Case	63	CASE	\$ _____	\$ _____
SECTION II - GRASS SEED					
(ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)					
Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.					
20	Grass Seed L93 Creeping Bentgrass 25 lb. Bag	25	BAG	\$ _____	\$ _____

52	Subdue 2G 25 lb. Bag				
* 53	Fungicide Terrazole WP Active Ingredients: Etridiazole 6-2 lb. Bags per Case				
SECTION VIII - FUNGICIDES - WATER SOLUBLE					
* 54	Alliete Signature Fungicide W.D.G. Armor Tech AT70 4-5.5 lb. Packages per Case				
55	Subdue Maxx 1 Gallon Container				
* 56	Bayleton 50% WP 88-5.2 oz. Bags per Mini Drum				
57	Junction Fungicide DF 4-5.5lb. Bags per Case				
	NO SUBSTITUTIONS				
* 58	Chipco 26019 Flo Fungicide Active ingredient: Iprodione:3-(3,5- dichlorophenyl)- N-(methyllethyl)-2, 4-dioxo-1- imidazolidinecarboxamide) 23.3% Inert Ingredients: 76.7% 2-2.5 Gallon Containers per Case				
SECTION IX - INSECTICIDES - LIQUID					
59	Curalan EG 50% 12-2.75 Bags per Keg 33 lb. Keg				
60	Conserve Insecticide 11.6% Spinosad 11.4% Other ingredients 4-1 Quart Containers per Case				
	NO SUBSTITUTIONS				
61	Ultra Fine Oil for Summer Application Sunspray 2-2.5 Gallon Containers per Case				

* Indicates substitution - see enclosed information

20	BAG	\$		\$
25	CASE	\$ 859.00		\$ 21,475.00
55	CASE	\$ 375.82		\$ 20,669.00
45	CONT	\$ 398.00		\$ 17,910.00
7	DRUM	\$ 2,588.00		\$ 18,060.00
10	CASE	\$		\$
25	CASE	\$ 243.00		\$ 1,215.00
8	KEG	\$ 980.00		\$ 7,840.00
8	CASE	\$		\$
1	CASE	\$		\$

86

Sticker Spreader Acifer, LI700 Loveland Ind.
2-2.5 Gallon Containers per Case

Ingredients:
 Phosphatidicholine, methylacetic acid,
 and alkyl polyoxyethylene ether: 80%
 Constituents as adjuvant: 20%
 Total: 100%
NO SUBSTITUTIONS

87

Talpirid Mole Bait
 Contains: Bromethalin .025%
5 (2x10) Boxes= 100 Worms per Carton
NO SUBSTITUTIONS

88

Lesco Recede Liquid Antifoam
12-16 oz. Containers per Case
NO SUBSTITUTIONS

SECTION XV - BIRD SEED

* 89

Wild Bird Seed *Valley Splendor Premium Mix*
 Pennington Variety Mix with Sunflower Seeds
50 lb. Bag

✓ 90

100% Black Oil Sunflower Seed
50 lb. Bag

✓ 91

Cracked Corn
50 lb. Bag

✓ 92

Nyger Thistle/Sterilized
~~50 lb. Bag~~
25#

Quantity	Unit	Price	Total
5	CASE	\$	\$
7	CTN	\$	\$
13	CASE	\$	\$
25	BAG	\$ 33.00	\$ 845.00
25	BAG	\$ 32.50	\$ 812.50
2	BAG	\$ 25.00	\$ 50.00
10	BAG	\$ 31.00	\$ 310.00
20	BAG	\$ 31.00	\$ 620.00

* Indicates substitution - see enclosed information

14	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5 <u>50 lb. Bag</u> NO SUBSTITUTIONS	30	BAG	\$ -	\$ No Bid
15	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40 <u>40 lb. Bag</u> NO SUBSTITUTIONS	60	BAG	\$ -	\$ No Bid
16	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043 <u>2-2.5 Gallon Containers per Case.</u> NO SUBSTITUTIONS	75	CASE	\$ -	\$ No Bid
17	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine. <u>50 lb. Bag</u>	1,900	BAG	\$ -	\$ No Bid
18	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681 Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail 0.65 lbs. N/M 50% Poly S <u>50 lb. Bag</u>	200	BAG	\$ -	\$ No Bid
19	Lesco 18-3-6 Green Flo Total Nitrogen 18% - 9% Urea 9% WSN Phosphate 3% Potast 6% Served from: urea, urea-Tranzone Solutions Tetra Potassium, Pyraphosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA <u>2-2.5 Gallon Containers per Case</u>	63	CASE	\$ -	\$ No Bid

SECTION II - GRASS SEED

(ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)

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

✓ 20	Grass Seed L93 Creeping Bentgrass <u>25 lb. Bag</u>	25	BAG	\$ 193.55	\$ 4,838.75
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37	Quincept Herbicide, Nufarm Americas <u>2-2.5 Gallon Containers per Case</u> <u>Active Ingredients:</u> Dimethylamine Salt of 2,4-Dichlorophenoxyacetic Acid 13.24% Quinclorac (3,7-Dichloro-8-quinolinecaroxylic Acid) 8.25% Dicamba (3,6-Dichloro-o-Anisic Acid) 1.38% Other Ingredients 77.13% Total 100.00%	2	CASE	\$ -	\$ No Bid
SECTION IV - HERBICIDES - GRANULAR					
38	Dimension Granular Pre-emergent, Lesco #500390 0.15% Mini formulation, 0-0-7 <u>50 lb. Bag</u>	75	BAG	\$ -	\$ No Bid
39	Lesco Dimension 0.21% Plus Fertilizer 0-0-7 <u>50 lb. Bag</u> NO SUBSTITUTIONS	110	BAG	\$ -	\$ No Bid
✓ 40	Solitare Herbicide, FMC Corporation <u>1 lb. Container</u> <u>Active Ingredient:</u> Sulfentrazone 18.75% Quinclorac 56.25% Other Ingredients 25.00% Total 100.00%	25	CONT	\$ 97.00	\$ 2,425.00
41	Lesco Drive 75 DF Herbicide <u>6-1 lb. Bags per Case</u> <u>Active Ingredients:</u> Quinclorac 3,7-dichloro-8-Quinolinecarboxylic Acid: 75.00% Inert Ingredients: 25.00% Total: 100.00%	3	CASE	\$ -	\$ No Bid
42	Snapshot DG, Dow Agrosiences <u>50 lb. Bag.</u> NO SUBSTITUTIONS	10	BAG	\$ 86.50	\$ 865.00

SECTION V - HERBICIDES - WATER SOLUBLE

43	Round-Up Pro, Dry Non-Selective Glyphosate 71.4% Concentrated Granules <u>30 - 1.5 oz. Dry Packs/Case</u>	15	CASE	\$ -	\$ No Bid
✓ 44	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529 <u>2-2.5 Gallon Containers per Case,</u> NO SUBSTITUTIONS	2	CASE	\$ 165.95	\$ 331.90
45 *	Manage (Monsanto Co.) * <u>SUB</u> PROSEGE ✓ <u>1-1/3 oz. per Container</u> (1.33 oz/Bottle) <u>Active Ingredients:</u> Methyl 5-[(4, 6-Dimethoxy-2-Pyrimidinyl) Methylamino] carbonylamino-sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0% Inert ingredients: 25.0% For Nutsedge Control	35	CONT	\$ 80.40	\$ 2,814.00

SECTION VI - FUNGICIDES - LIQUID

✓ 46	Rubigan AS, <u>1 Gallon Container per Case</u>	20	CASE	\$ 303.10	\$ 6,062.00
✓ 47	Banol <u>2-1 Gallon Containers per Case</u> NO SUBSTITUTIONS	95	CASE	\$ 686.00	\$ 65,170.00
48 *	Daconil, Weather-stik * <u>SUB</u> Chlorothalonil 720 ✓ <u>2-2.5 Gallon Containers per Case</u> BY Quali Pro	75	CASE	\$ 123.50	\$ 9,262.50
49	Banner, Max <u>2-1 Gallon Containers per Case</u> NO SUBSTITUTIONS	53	CASE	\$ 428.00	\$ 22,684.00
50	Segway Fungicide <u>39.2 oz. Bottle, 12 Bottles per Case</u> NO SUBSTITUTIONS	6	CASE	\$ 4,740.00	\$ 28,440.00

SECTION VII - FUNGICIDES - GRANULAR

51	Bayleton 1% G, Systemic <u>15 lb. Bag</u>	20	BAG	\$ 34.40	\$ 688.00
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✓ 52	Subdue 2G <u>25 lb. Bag</u>	20	BAG	<u>\$ 94.50</u>	<u>\$ 1 890.00</u>
✓ 53	Fungicide Terrazole WP <u>Active Ingredients: Etridiazole</u> <u>6-2 lb. Bags per Case</u>	25	CASE	<u>\$ 457.90</u>	<u>\$ 11,447.50</u>
✓ SECTION VIII - FUNGICIDES - WATER SOLUBLE					
✓ 54 *	Alliete Signature Fungicide W.D.G. [✓] <u>SUB</u> Fosetyl Al WDG <u>4-5.5 lb. Packages per Case</u> By Quali-Pro	55	CASE	<u>\$ 329.90</u>	<u>\$ 18,144.50</u>
55	Subdue Maxx <u>1 Gallon Container</u>	45	CONT	<u>\$ 510.00</u>	<u>\$ 22,950.00</u>
56	Bayleton 50% WP <u>88-5.2 oz. Bags per Mini Drum</u>	7	DRUM	<u>\$ 2,580.00</u>	<u>\$ 18,060.00</u>
✓ 57	Junction Fungicide DF <u>4-5.5lb. Bags per Case (4x6 lb/case)</u> <u>NO SUBSTITUTIONS</u>	10	CASE	<u>\$ 326.20</u>	<u>\$ 3,262.00</u>
58 *	Chipco 26019 Flo Fungicide [✓] <u>SUB</u> Iprodione SPC <u>Active ingredient: Iprodione:3-(3,5- dichlorophenyl)- 8y Nufarm</u> <u>N-(methylethyl)-2. 4-dioxo-1- imidazolidinecarboxamide) 23.3%</u> <u>Inert Ingredients: 76.7%</u> <u>2-2.5 Gallon Containers per Case</u>	25	CASE	<u>\$ 200.00</u>	<u>\$ 5,000.00</u>
SECTION IX - INSECTICIDES - LIQUID					
59	Curalan EG 50% <u>12-2.75 Bags per Keg</u> <u>33 lb. Keg</u>	8	KEG	<u>\$ 1,029.00</u>	<u>\$ 8,232.00</u>
60	Conserve Insecticide 11.6% Spinosad 11.4% Other ingredients <u>4-1 Quart Containers per Case</u> <u>NO SUBSTITUTIONS</u>	8	CASE	<u>\$ 461.70</u>	<u>\$ 3,693.60</u>
61	Ultra Fine Oil for Summer Application Sunspray <u>2-2.5 Gallon Containers per Case</u>	1	CASE	<u>\$ -</u>	<u>\$ No Bid</u>

SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS

Soaps and Oils

75	M-Pede (Insecticidal Soap) <u>Dilution rates as follows:</u> Dormant or delayed spray: 1:33-1:55 Summer spray: 1:50-1:100 <u>4-1 Gallon Containers per Case</u>	1	CASE	\$ -	\$ No Bid
76	Horticultural Spray Oil <u>Active ingredients:</u> Paraffinic Oil: 98.8% Inert (Phenoxyethanol): 1.2% <u>4-1 Gallon Containers per Case</u>	1	CASE	\$ -	\$ No Bid

Botanicals

77	Azatinec "NEEM" (miteticide) <u>2-2.5 Gallon Containers per Case</u> <u>Active Ingredients:</u> Azadirachtin: 3.0% +27% other NEEM ingredients	1	CASE	\$ -	\$ No Bid
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SECTION XIII - BIO-RATIONALS

✓ 78	Scythe Bio-Rational Herbicide Non-Selective (Pelargonic AC) <u>2-2.5 Gallon Containers per Case</u>	2	CASE	\$ 224.60	\$ 449.20
79	Heritage Bio-Rational Fungicide (Azoxystrobin) <u>6 lb. Container</u>	6	CONT	\$ 1,902.00	\$ 11,412.00
80	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent <u>25 lb. Bag</u> NO SUBSTITUTIONS 200 Bags – March 2014 200 Bags – June 2014 200 Bags – September 2014 50 Bags – When needed	650	BAG	\$ -	\$ No Bid

✓ 81 Essential
2-2.5 Gallon Containers per Case
Guaranteed Analysis:
Based on Active Ingredients:
 Humic Acid 7%
 Cellulose Fiber 10%
 Kelp Extract 0.1%
 Carbohydrates 2%
 Natural Wetting Agent 0.0025%
 Lignin 1.2%
 Mono Disaccharides 3%
 Ash Content 2%
 Total Amino Acid 2.75%
 Roboflavin (B2) 12.75 mg./lb.
 Vitamin 0.314%
 Weight per Gallon 8.99 lbs
 Sources: Humic Acid (Potassium Humate), Plant Extracts, Simple and Complex Sugars, North Atlantic Kelp extract, Hydrolyzed Organic Proteins, Natural Welling Agent and Carbohydrates.
NO SUBSTITUTIONS

5 CASE \$ 227.30 \$ 1,136.50

SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS

82 Dye, Tracker Indicator
2-2.5 Gallon Containers per Case

3 CASE \$ - \$ No Bid

83 Cleary's Tank Cleaner
12-1 Quart Containers per Case
NO SUBSTITUTIONS

13 CASE \$ - \$ No Bid

84 Pesticide Flags
1000 Flags per Case

3 CASE \$ - \$ No Bid

85 Activated Charcoal, Spill Control
25 lb. Bag

5 BAG \$ - \$ No Bid

14	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5 <u>50 lb. Bag</u> NO SUBSTITUTIONS	30	BAG	\$		\$
15	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40 <u>40 lb. Bag</u> NO SUBSTITUTIONS	60	BAG	\$		\$
16	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043 <u>2-2.5 Gallon Containers per Case</u> NO SUBSTITUTIONS	75	CASE	\$		\$
17	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine. <u>50 lb. Bag</u>	1,900	BAG	\$		\$
18	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681 Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail 0.65 lbs. N/M 50% Poly S <u>50 lb. Bag</u>	200	BAG	\$		\$
✓19	Lesco 18-3-6 Green Flo Total Nitrogen 18% - 9% Urea 9% WSN Phosphate 3% Potast 6% Served from: urea, urea-Tranzone Solutions Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA <u>2-2.5 Gallon Containers per Case</u>	18-3-6	CASE	\$ 58.00	as specs	\$ 3654

SECTION II - GRASS SEED
(ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)

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

20	Grass Seed L93 Creeping Bentgrass <u>25 lb. Bag</u>	25	BAG	\$ 175.00		\$ 4375.00
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21

Tall Fescue Blue Grass Mixture
50 lb. Bag

Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments. Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region.

Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program 2001 test and have an overall quality rating at or greater than 5.7 in 2005 data for Northeast region.

Germination Percentage for all varieties must be greater than 85%.

22

Grass Seed, Perennial Ryegrass Blend
Champion GLS Rye Grass

- 33.33% SR4500 Perennial Ryegrass
- 33.33% SR4220 Perennial Ryegrass
- 33.33% SR4550 Perennial Ryegrass

Champion GLS

36.71% Trophy XRE TTFE
 31.45% Grande 3 TTFE
 31.45% Faith TTFE
 36.35% Speedway TTFE
 5.03% Spicita Texas by Kentucky Bluegrass
 Sensitive Seed (Taq) 300

BAG \$ 62.00

\$ 18,600

23

Grass Seed - 50/50 Bluegrass/Rye Grass Mixture

- 50%, 2 of Avalanche, Midnight or Courtyard Kentucky Bluegrass
 - 50%, 2 of Undo, Defender or Transformers Perennial Ryegrass
- 50 lb. Bag
 35% Mountain KB
 35% Cosair KB
 35% Secretariat II GLSR PR
 35% Primery RR

AS SPEC

50

BAG

\$ 68.00

\$ 3,400.00

24

Tall Fescue/ Rye Grass Mixture Team Mates

- 80% 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate
- 20% Perennial Rye Grass

250

BAG

\$ 79.00

\$ 19,750

375

BAG

\$

\$

SECTION III - HERBICIDES - LIQUID

25	Weed Plex Pro 1 Gallon Container NO SUBSTITUTIONS	8	CONT	\$ <u> </u>	\$ <u> </u>
✓26	Journey Herbicide Active ingredients: Imazapic, (+)-2-(4,5-dihydrod-4-(1-mthylethyl)-5-oxo-1/H-imidazol-2y)-5-methyl-3-pyridinecarboxylic acid..... 8.13% Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt.....21.94% Inert ingredients.....69.93% 2.5 Gallon Container NO SUBSTITUTIONS				
✓27	Lesco 3-way 2-4-D, M.C.P.P. and Dicamba 2-2.5 Gallon Containers per Case Dimension Post and Pre-Emergent 2-2.5 Gallon Containers per Case Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS	1	CONT	\$ <u>350.00</u>	\$ <u>350.00</u>
✓28	sub - Mec Amine D Same % of label 2-2.5 Gallon Containers per Case Dimension Post and Pre-Emergent 2-2.5 Gallon Containers per Case Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS	5	CASE	\$ <u>105.00</u>	\$ <u>525.00</u>
29	2-2.5 Gallon Containers per Case Dimension Post and Pre-Emergent 2-2.5 Gallon Containers per Case Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS	8	CASE	\$ <u>895.50</u>	\$ <u>7164.00</u>
30	Monsanto Rodeo Herbicide 2-2.5 Gallon Containers per Case Pronto Herbicide Soil Sterilizer, PBI Gordon 2-2.5 Gallon Containers per case Dimension 2EW Herbicide 2-2.5 Gallon Containers per Case	31	CASE	\$ <u>150.00</u>	\$ <u>4650</u>
31	2-2.5 Gallon Containers per case Dimension 2EW Herbicide 2-2.5 Gallon Containers per Case	5	CASE	\$ <u>140.00</u>	\$ <u>700.00</u>
✓32	2-2.5 Gallon Containers per Case	2	CASE	\$ <u> </u>	\$ <u> </u>
		5	CASE	\$ <u>895.50</u>	\$ <u>4477.5</u>

37 Quincept Herbicide, Nufarm Americas

2-2.5 Gallon Containers per Case

Active Ingredients:

- Dimethylamine Salt of 2,4-Dichlorophenoxyacetic Acid 13.24%
- Quinclorac (3,7-Dichloro-8-quinolinecarboxylic Acid) 8.25%
- Dicamba (3,6-Dichloro-o-Anisic Acid) 1.38%
- Other Ingredients 77.13%
- Total 100.00%

SECTION IV - HERBICIDES - GRANULAR

38 Dimension Granular Pre-emergent, Lesco #500390

0.15% Mini formulation, 0-0-7

50 lb. Bag

✓39 Lesco Dimension 0.21% Plus Fertilizer 0-0-7

50 lb. Bag

NO SUBSTITUTIONS

40 Solitare Herbicide, FMC Corporation

1 lb. Container

Active Ingredient:

- Sulfentrazone 18.75%
- Quinclorac 56.25%
- Other Ingredients 25.00%
- Total 100.00%

41 Lesco Drive 75 DF Herbicide

6-1 lb. Bags per Case

Active Ingredients:

- Quinclorac 3,7-dichloro-8-Quinolinecarboxylic Acid: 75.00%
- Inert Ingredients: 25.00%
- Total: 100.00%

42 Snapshot DG, Dow Agrosciences

50 lb. Bag

NO SUBSTITUTIONS

2 CASE \$ \$

75 BAG \$ \$

0-0-7 .22% Dimension
LES / Agrion 50lb
 110 BAG \$ 18.00 \$ 1980.00

25 CONT \$ 100.00 \$ 2500.00

SUB
Quinclorac 75 DF
Dicamba 1 lb
 3 CASE \$ 240.00 \$ 720.00

10 BAG \$ \$

SECTION V - HERBICIDES - WATER SOLUBLE

- 43 Round-Up Pro, Dry Non-Selective Glyphosate 71.4% Concentrated Granules 30 - 1.5 oz. Dry Packs/Case
- 44 Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS
- 45 Manage (Monsanto Co.) - ~~Not available~~ 1-1/3-oz. per Container

Active Ingredients:
 Methyl 5-[4, 6-Dimethoxy-2-Pyrimidinyl Amino) carbonylamino]sulfonyle-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0%
 Inert ingredients: 25.0%
 For Nutsedge Control

SECTION VI - FUNGICIDES - LIQUID

- 46 Rubigan AS, 1 Gallon Container per Case
- 47 Banol 2-1 Gallon Containers per Case NO SUBSTITUTIONS
- 48 Daconil, Weather-stik 2-2.5 Gallon Containers per Case
- 49 Banner, Max 2-1 Gallon Containers per Case NO SUBSTITUTIONS
- 50 Segway Fungicide 39.2 oz. Bottle, 12 Bottles per Case NO SUBSTITUTIONS

ProSedex 2

SECTION VII - FUNGICIDES - GRANULAR

- 51 Bayleton 1% G, Systemic 15 lb. Bag

15	CASE	\$ 68.00	\$ 988.00
2	CASE	\$ 218.00	\$ 420.00
35	CONT	\$ 79.00	\$ 2765.00
20	CASE	\$ 334.00	\$ 6680.00
95	CASE	\$ 693.00	\$ 65835.00
75	CASE	\$ 290.00	\$ 21750.00
53	CASE	\$ 438.00	\$ 22684.00
6	CASE	\$ 4740.00	\$ 28440.00
20	BAG	\$ 38.00	\$ 760.00

52 Subdue 2G
25 lb. Bag
 53 Fungicide Terrazole WP
 Active Ingredients: Etridiazole
6-2 lb. Bags per Case

SECTION VIII - FUNGICIDES - WATER SOLUBLE

54 Alliete Signature Fungicide W.D.G.
4-5.5 lb. Packages per Case

* 55 Subdue Maxx
1 Gallon Container
 Bayleton 50% WP

*56 88-5.2 oz. Bags per Mini Drum

57 Junction Fungicide DF
4-5.5lb. Bags per Case
NO SUBSTITUTIONS

58 Chipco 26019 Flo Fungicide
 Active ingredient: Iprodione:3-(3,5-dichlorophenyl)-
 N-(methylthyl)-2,4-dioxo-1-imidazolidinedicarboxamide) 23.3%
 Inert Ingredients: 76.7%
2-2.5 Gallon Containers per Case *As Spec*

SECTION IX - INSECTICIDES - LIQUID

59 Curalan EG 50%
12-2.75 Bags per Keg
33 lb. Keg

✓ 60 Conserve Insecticide
 11.6% Spinosad
 11.4% Other ingredients
4-1 Quart Containers per Case
NO SUBSTITUTIONS

61 Ultra Fine Oil for Summer Application Sunspray
2-2.5 Gallon Containers per Case

20	BAG	\$ 94.75	\$ 1895.00
25	CASE	—	—
55	CASE	\$ 511.50	\$ 28132.50
45	CONT	\$ 510.00	\$ 22,950.00
7	DRUM	\$ 2580.00	\$ 18,060
10	CASE	—	—
25	CASE	\$ 220.00	\$ 5500
8	KEG	\$ 994.95	\$ 7959.60
8	CASE	\$ 460.00	\$ 3680.00
1	CASE	—	—

62

Crosscheck Plus Insecticide
4-96 oz. Containers per Case

5 CASE \$ \$

63

TalstarOne
Multi Insecticide
1 Gallon Container

8 CONT \$ 38.00 \$ 304.00

64

Dylox 6.2% G
30 lb. Bag

40 BAG \$ 35.00 \$ 1400.00

65

Talstar 0.069% 0-0-7M
50 lb. Bag

10 BAG \$ \$

66

Sevin 10% G
50 lb. Bag

25 BAG \$ \$

67

Merit Insecticide, 0.5G
30 lb. Bag

26 BAG \$ 25.00 \$ 650.00

SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)

* 68 ✓

Primomax Growth Regulator
1 oz. per 1000 sq. ft.
1 Gallon Container

32 CONT \$ 283 \$ 9056

69

Aqueduct Soil Surfactant
50% nonionic polyols
5% 1,2 propanediol
45% inert ingredients
55 Gallon Drum
NO SUBSTITUTIONS

4 DRUM \$ \$

SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS
Soaps and Oils

75 M-Pede (Insecticidal Soap)

Dilution rates as follows:

Dormant or delayed spray: 1:33-1:55

Summer spray: 1:50-1:100

4-1 Gallon Containers per Case

1 CASE \$ ~~_____~~ \$ ~~_____~~

76 Horticultural Spray Oil

Active ingredients:

Paraffinic Oil: 98.8%

Inert (Phenoxyethanol): 1.2%

4-1 Gallon Containers per Case

1 CASE \$ ~~_____~~ \$ _____

Botanicals

77 Azatinee "NEEM" (miteticide)

2-2.5 Gallon Containers per Case

Active Ingredients:

Azadirachtin: 3.0%

+27% other NEEM ingredients

1 CASE \$ ~~_____~~ \$ _____

SECTION XIII - BIO-RATIONALS

78 Scythe Bio-Rational Herbicide

Non-Selective (Pelargonic AC)

2-2.5 Gallon Containers per Case

2 CASE \$ ~~_____~~ \$ _____

Heritage Bio-Rational Fungicide (Azoxystrobin)

6 lb. Container

6 CONT \$ 1902.⁰⁰ \$ 11,412

Corn Gluten, Dust Free Granular Pellets, Pre-Emergent

25 lb. Bag

NO SUBSTITUTIONS

200 Bags - March 2014

200 Bags - June 2014

200 Bags - September 2014

50 Bags - When needed

650 BAG \$ ~~_____~~ \$ _____

86

Sticker Spreader Acifier, LI700 Loveland Ind.
2-2.5 Gallon Containers per Case

Ingredients:

Phosphatidylcholine, methylacetic acid,
 and alkyl polyoxyethylene ether: 80%
 Constituents as adjuvant: 20%
 Total: 100%

NO SUBSTITUTIONS

AS SPEC

87

Talpirid Mole Bait

Contains: Bromethalin .025%

5 (2x10) Boxes= 100 Worms per Carton

NO SUBSTITUTIONS

5

CASE

\$ 40.00

\$ 200.00

88

Lesco Recede Liquid Antifoam

12-16 oz. Containers per Case

NO SUBSTITUTIONS

7

CTN

\$

\$

SECTION XV - BIRD SEED

89

Wild Bird Seed

Pennington Variety Mix with Sunflower Seeds

50 lb. Bag

13

CASE

\$

\$

90

100% Black Oil Sunflower Seed

50 lb. Bag

25

BAG

\$

\$

91

Cracked Corn

50 lb. Bag

25

BAG

\$

\$

92

Nyger Thistle/Sterilized

50 lb. Bag

10

BAG

\$

\$

Proposal for the furnishing and delivery of AGRICULTURAL SUPPLIES for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION I - FERTILIZER

✓ 1

Stems Miracle Grow, 15-30-15 5 lb. Box

4 BX \$ _____ \$ _____

19-27-10 H.D. Starter Fertilizer with 30% nutraline, derived from Methylane Urea, Ammonium Phosphate & Sulfate of Potash 2.90% slowly available Nitrogen from Methylane Urea 50 lb. Bag,

NO SUBSTITUTIONS

100 BAG \$ 15.95 \$ 1595.00

5-4-5 Earthworks natural

Organic fertilizer 5,000 sq. ft. per 50 lb. Bag Blended with:

- Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid
- Guaranteed Analysis:
 - Total Nitrogen: 5%
 - Water soluble nitrogen: 2%
 - Water insoluble nitrogen: 3%
 - Available Phosphoric Acid as (P2O5): 4%
 - Soluble potash (K2O): 5%
- NO SUBSTITUTIONS
- NO BIO SOLIDS

500 BAG \$ _____ \$ _____

4	18-24-12 Turf Starter Fertilizer <u>50 lb. Bag</u>	259. x cu	300	BAG	\$ <u>14.88</u>	\$ <u>4,464.00</u>
5	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes <u>25 lb. Bag</u>		100	BAG	\$ _____	\$ _____
6	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, <u>160 Spikes per Case with Nylon Caps</u>		6	CASE	\$ _____	\$ _____
7	16-10-9 Tree spikes made of solid fertilizer for deciduous trees. Each spike is to be sufficient in size to accommodate one inch of trunk diameter size, <u>160 Spikes per Case. 44 lb. Case</u> <u>20 Nylon Caps per Case</u>		6	CASE	\$ _____	\$ _____
✓ 8	<u>40 lb. Bag</u> Lime, Pelletized, 1 bag covers 2,500 sq. ft.		250	BAG	\$ <u>3.39</u>	\$ <u>847.50</u>
✓ 9	<u>50 lb. Bag</u> Lime, Granulated, 90% dust free		80	BAG	\$ <u>3.97</u>	\$ <u>317.60</u>
✓ 10	Gypsum, Pelletized <u>50 lb. Bag</u>		65	BAG	\$ <u>7.68</u>	\$ <u>499.20</u>

✓ 11

Solulime-calcitic limestone
50 lb. Bag

CHEMICAL ANALYSIS

Calcium 30.0%
Magnesium 4.8%
Calcium Oxide 37.5%
Magnesium Oxide 8.0%
Calcium Carbonate 67.5%
Magnesium Carbonate 17.0%
Total Carbonates 84.5%
Trihydroxyglutaric acid 2.0%
Total Calcium Carbonate Equivalent 90.0%
Effective neutralizing power (ENP) 87.0%
Effective neutralizing value (ENV) 87.0%
Moisture (maximum) 1.0%

PHYSICAL ANALYSIS OF LIMESTONE BEFORE BEING
PELLETIZED

10 Mesh 100%
20 Mesh 100%
60 Mesh 95%
100 Mesh 90%
200 Mesh 83%
325 Mesh 71%
400 Mesh 60%

FINENESS EFFICIENCY RATING 98.0%

12 Liquid Fertilizer, 10-10-10 Blue Grow
2-2.5 Gallon Containers per Case

13 Anderson 20-3-4 Fertilizer with Propendi Herbicide
Coverage 10,700 sq. ft. Particle size SGN215

1.17% Ammoniacal Nitrogen, 18.83 Urea Nitrogen
3% Ammonium Phosphate, 4% Soluble Potash (K2O),
3.20% Total Sulfur, CI (3.41% Max) Potassium Chloride
* Active Ingredient 0.86% Pendimethalin
50 lb. Bag

15 BAG \$ 13.22 \$ 198.30

2 CASE \$ _____ \$ _____

300 BAG \$ 19.48 \$ 5844.00

14	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5 50 lb. Bag NO SUBSTITUTIONS	30	BAG	\$ _____	\$ _____
15	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40 40 lb. Bag NO SUBSTITUTIONS	60	BAG	\$ _____	\$ _____
16	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	75	CASE	\$ _____	\$ _____
✓ 17	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine. 50 lb. Bag	1,900	BAG	\$ <u>15.28</u>	\$ <u>29,032.00</u>
18	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681 Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail 0.65 lbs. N/M 50% Poly S 50 lb. Bag	200	BAG	\$ <u>61.77</u>	\$ <u>10,354.00</u>
19	Lesco 18-3-6 Green Flo Total Nitrogen 18% - 9% Urea 9% WSN Phosphate 3% Potast 6% Served from: urea, urea-Tranzone Solutions Tetra Potassium, Pyrophosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA 2-2.5 Gallon Containers per Case	63	CASE	\$ _____	\$ _____
<p>SECTION II - GRASS SEED (ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED) Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.</p>					
20	Grass Seed L93 Creeping Bentgrass 25 lb. Bag	25	BAG	\$ _____	\$ _____

✓ 21

Tall Fescue Blue Grass Mixture
50 lb. Bag

Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments. Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region.

Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program 2001 test and have an overall quality rating at or greater than 5.7 in 2005 data for Northeast region.

Germination Percentage for all varieties must be greater than 85%.

22

Grass Seed, Perennial Ryegrass Blend
Champion GLS Rye Grass

33.33% SR4500 Perennial Ryegrass
33.33% SR4220 Perennial Ryegrass
33.33% SR4550 Perennial Ryegrass
50 lb. Bag

300 BAG \$ 161.35 \$ 18,405.00

23

Grass Seed - 50/50 Bluegrass/Rye Grass Mixture
50%, 2 of Avalanche, Midnight or Courtyard Kentucky Bluegrass
50%, 2 of Undo, Defender or Transformers Perennial Ryegrass
50 lb. Bag

50 BAG \$ _____ \$ _____

✓ 24

Tall Fescue/ Rye Grass Mixture Team Mates
80% 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter
Catalyst, Complete, Reunion, Renovate
20% Perennial Rye Grass
50 lb. Bag

250 BAG \$ 93.75 \$ 23,437.50

375 BAG \$ 59.95 \$ 22,481.25

SECTION III - HERBICIDES - LIQUID

25	Weed Plex Pro 1 Gallon Container NO SUBSTITUTIONS	8	CONT	\$	\$
26	Journey Herbicide Active ingredients: Imazapic.(+)-2-(4,5-dihydrod-4-(1-mrthylethyl)-5-oxo-1/H-imidazol-2y)-5-methyl-3-pyridinecarboxylic acid..... 8.13% Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt.....21.94% Inert ingredients.....69.93% 2.5 Gallon Container NO SUBSTITUTIONS	1	CONT	\$	\$
27	Lesco 3-way 2-4-D, M.C.P.P. and Dicamba 2-2.5 Gallon Containers per Case <i>Tugler SF</i>	5	CASE	\$ 125.90	\$ 629.50
28	Dimension Post and Pre-Emergent 2-2.5 Gallon Containers per Case	8	CASE	\$	\$
29	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed 2-2.5 Gallon Containers per Case <i>(2 x 1.67 gal) / case</i>	31	CASE	\$ 122.90	\$ 3809.90
30	Monsanto Rodeo Herbicide 2-2.5 Gallon Containers per Case	5	CASE	\$	\$
31	Pronto Herbicide Soil Sterilizer, PBI Gordon 2-2.5 Gallon Containers per case	2	CASE	\$ 134.80	\$ 269.60
32	Dimension 2EW Herbicide 2-2.5 Gallon Containers per Case	5	CASE	\$	\$

✓ 33

Power Zone
2-2.5 Gallon Containers per Case

Active Ingredients:

- Carfentrazone-Ethyl: 0.48%
- MCPA, 2-ethylhexyl Ester: 41.98%
- Mecoprop-p Acid: 5.39%
- Dicamba Acid: 2.69%
- Inert Ingredients: 49.46%
- Total 100.00%

34

Lontrol Turf and Ornamental Herbicide
4-1 Gallon Containers per Case

Active Ingredients:

- Clopyralid: 3,6-dichloro-2pyridinecarboxylic acid,
Monoethanolamine Salt: 40.9%
- Inert Ingredients: 59.1%
- Total: 100.00%

35

Dismiss Turf Herbicide, FMC Corporation
6 oz. Container

Active Ingredients:

- Sulfentrazone 39.6%
- Other Ingredients: 60.4%
- Total 100.00%

✓ 36

Q4Plus Turf Herbicide, PBI/Gordon
2-2.5 Gallon Containers per Case

Active Ingredient:

- Quinclorac 8.43%
- Sulfentrazone 0.69%
- 2,4-D dimethylamine salt 11.81%
- Dicamba dimethylamine salt 1.49%
- Inert Ingredients: 77.58%
- Total 100.00%

2	CASE	\$ 304.60	\$ 729.20
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2	CASE	\$ _____	\$ _____
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5	CONT	\$ 58.60	\$ 293.00
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2	CASE	\$ 449.90	\$ 899.80
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✓37

Quincept Herbicide, Nufarm Americas
2-2.5 Gallon Containers per Case

Active Ingredients:

- Dimethylamine Salt of 2,4-Dichlorophenoxyacetic Acid 13.24%
- Quinclorac (3,7-Dichloro-8-quinolinecarboxylic Acid) 8.25%
- Dicamba (3,6-Dichloro-o-Anisic Acid) 1.38%
- Other Ingredients 77.13%
- Total 100.00%

SECTION IV - HERBICIDES - GRANULAR

38 Dimension Granular Pre-emergent, Lesco #500390

0.15% Mini formulation, 0-0-7

50 lb. Bag

39 Lesco Dimension 0.21% Plus Fertilizer 0-0-7

50 lb. Bag

NO SUBSTITUTIONS

40 Solitare Herbicide, FMC Corporation

1 lb. Container

Active Ingredient:

- Sulfentrazone 18.75%
- Quinclorac 56.25%
- Other Ingredients 25.00%
- Total 100.00%

✓41 Lesco Drive 75 DF Herbicide

6-1 lb. Bags per Case

Quinclorac DF

Active Ingredients:

- Quinclorac 3,7-dichloro-8-Quinolincarboxylic Acid: 75.00%
- Inert Ingredients: 25.00%
- Total: 100.00%

42 Snapshot DG, Dow Agrosiences

50 lb. Bag,

NO SUBSTITUTIONS

2 CASE \$ 447.90 \$ 895.80

75 BAG \$ _____ \$ _____

110 BAG \$ _____ \$ _____

25 CONT \$ 99.89 \$ 2497.25

3 CASE \$ 167.40 \$ 502.20

10 BAG \$ _____ \$ _____

SECTION V - HERBICIDES - WATER SOLUBLE

✓43 Round-Up Pro, Dry Non-Selective
 Glyphosate 71.4% Concentrated Granules
30 - 1.5 oz. Dry Packs/Case

15 CASE \$ 46.86 \$ 702.90

44 Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529
2-2.5 Gallon Containers per Case,
NO SUBSTITUTIONS

2 CASE \$ 146.40 \$ 332.80

✓45 Manage (Monsanto Co.)
1-1/3 oz. per Container
Active Ingredients:
 Methyl 5-[(4, 6-Dimethoxy-2-Pyrimidinyl Amino) carbonylamino]sulfonate
 Methyl-1-H-Pyrazole-4-carboxylate 75.0%
 Inert ingredients: 25.0%
 For Nutsedge Control

Schepman/Russdy

2 CONT \$ 71.06 \$ 2489.00

SECTION VI - FUNGICIDES - LIQUID

46 Rubigan AS,
1 Gallon Container per Case

20 CASE \$ _____ \$ _____

47 Banol
2-1 Gallon Containers per Case
NO SUBSTITUTIONS

95 CASE \$ _____ \$ _____

✓48 Daconil, Weather-stik
2-2.5 Gallon Containers per Case

75 CASE \$ 113.96 \$ 8549.00

49 Banner, Max
2-1 Gallon Containers per Case
NO SUBSTITUTIONS

53 CASE \$ _____ \$ _____

50 Segway Fungicide
39.2 oz. Bottle, 12 Bottles per Case
NO SUBSTITUTIONS

6 CASE \$ _____ \$ _____

SECTION VII - FUNGICIDES - GRANULAR

✓51 Bayleton 1% G, Systemic
15 lb. Bag

20 BAG \$ 33.68 \$ 673.60

52 Subdue 2G

25 lb. Bag

20 BAG \$

53 Fungicide Terrazole WP

Active Ingredients: Etridiazole
6-2 lb. Bags per Case

25 CASE \$

SECTION VIII - FUNGICIDES - WATER SOLUBLE

54 Alliete Signature Fungicide W.D.G

4-5.5 lb. Packages per Case

Fosetyl AT

55 CASE \$312.28

55 Subdue Maxx

1 Gallon Container

Magnesium AO

45 CONT \$313.60

56 Bayleton 50% WP

88-5.2 oz. Bags per Mini Drum

7 DRUM \$

57 Junction Fungicide DF

4-5.5lb. Bags per Case

NO SUBSTITUTIONS

10 CASE \$

58 Chipco 26019 Flo Fungicide

Active ingredient: Iprodione:3-(3,5-dichlorophenyl)-
N-(methyl-ethyl)-2,4-dioxo-1-imidazolidincarboxamide) 23.3%

Iprodione RES

Inert Ingredients: 76.7%

2-2.5 Gallon Containers per Case

25 CASE \$177.60 \$4441.50

SECTION IX - INSECTICIDES - LIQUID

59 Curalan EG 50%

12-2.75 Bags per Keg

33 lb. Keg

8 KEG \$814.70 \$6517.60

60 Conserve Insecticide

11.6% Spinosad

11.4% Other ingredients

4-1 Quart Containers per Case

NO SUBSTITUTIONS

8 CASE \$

61 Ultra Fine Oil for Summer Application Sunspray

2-2.5 Gallon Containers per Case

1 CASE \$

62 Crosscheck Plus Insecticide
4-96 oz. Containers per Case

5 CASE \$ _____ \$ _____

SECTION X - INSECTICIDES - GRANULAR

63 TalstarOne *B1 Fenthion*
Multi Insecticide
1 Gallon Container

8 CONT \$ 29.72 \$ 239.76

64 Dyllox 6.2% G
30 lb. Bag

40 BAG \$ _____ \$ _____

65 Talstar 0.069% 0-0-7M
50 lb. Bag

10 BAG \$ _____ \$ _____

66 Sevin 10% G
50 lb. Bag

25 BAG \$ _____ \$ _____

✓ 67 Merit Insecticide, 0.5G
30 lb. Bag *Imidacloprid, 5G*

26 BAG \$ 16.59 \$ 99.50

SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)

68 Primomax Growth Regulator
1 oz. per 1000 sq. ft.
1 Gallon Container

32 CONT \$ _____ \$ _____

NO SUBSTITUTIONS

69 Aqueduct Soil Surfactant
50% nonionic polyols
5% 1,2 propanediol
45% inert ingredients
55 Gallon Drum
NO SUBSTITUTIONS

4 DRUM \$ _____ \$ _____

81

Essential
2-2.5 Gallon Containers per Case

Guaranteed Analysis:

Based on Active Ingredients:

Humic Acid 7%

Cellulose Fiber 10%

Kelp Extract 0.1%

Carbohydrates 2%

Natural Wetting Agent 0.0025%

Lignin 1.2%

Mono Disaccharides 3%

Ash Content 2%

Total Amino Acid 2.75%

Roboflavin (B2) 12.75 mg./lb.

Vitamin 0.314%

Weight per Gallon 8.99 lbs

Sources: Humic Acid (Potassium Humate), Plant Extracts, Simple and Complex Sugars, North Atlantic Kelp extract, Hydrolyzed Organic Proteins, Natural Wetting Agent and Carbohydrates.
NO SUBSTITUTIONS

5 CASE \$ _____ \$ _____

82

Dye, Tracker Indicator

2-2.5 Gallon Containers per Case

83

Cleary's Tank Cleaner

12-1 Quart Containers per Case

NO SUBSTITUTIONS

84

Pesticide Flags

1000 Flags per Case

85

Activated Charcoal, Spill Control

25 lb. Bag

5 BAG \$ _____ \$ _____

13 CASE \$ 87.36 \$ 1,135.68

3 CASE \$ 77.20 \$ 231.60

SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS

Proposal for the furnishing and delivery of AGRICULTURAL SUPPLIES for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

SECTION I - FERTILIZER

1 Sterns Miracle Grow, 15-30-15
5 lb. Box

4 BX \$ NB \$ -

2 19-27-10 H.D. Starter Fertilizer
with 30% nutraline,
derived from Methylane Urea,
Ammonium Phosphate & Sulfate
of Potash 2.90% slowly available
Nitrogen from Methylane Urea
50 lb. Bag,

100 BAG \$ NB \$ -

✓ 3

5-4-5 Earthworks natural
Organic fertilizer 5,000 sq. ft. per 50 lb. Bag
Blended with:

Compost, poultry digest, organaform,
Langbenite, black rock phosphate,
Greensand, humic acid

Guaranteed Analysis:
Total Nitrogen: 5%

Water soluble nitrogen: 2%

Water insoluble nitrogen: 3%

Available Phosphoric Acid as (P2O5): 4%

Soluble potash (K2O): 5%

500 BAG \$ 29 \$ 14,500

NO SUBSTITUTIONS

NO BIO SOLIDS

21 Tall Fescue Blue Grass Mixture

50 lb. Bag

Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments. Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region.

Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program 2001 test and have an overall quality rating at or greater than 5.7 in 2005 data for Northeast region.

Germination Percentage for all varieties must be greater than 85%.

✓ 22

Grass Seed, Perennial Ryegrass Blend

Champion GLS Rye Grass

33.33% SR4500 Perennial Ryegrass

33.33% SR4220 Perennial Ryegrass

33.33% SR4550 Perennial Ryegrass

50 lb. Bag

23 Grass Seed - 50/50 Bluegrass/Rye Grass Mixture

50%, 2 of Avalanche, Midnight or Courtyard Kentucky Bluegrass

50%, 2 of Undo, Defender or Transformers Perennial Ryegrass

50 lb. Bag

24 Tall Fescue/ Rye Grass Mixture Team Mates

80% 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter

Catalyst, Complete, Reunion, Renovate

20% Perennial Rye Grass

50 lb. Bag

ADVANTAGE MIX

300 BAG \$ 68 \$ 20400

50 BAG \$ 66 \$ 3300

250 BAG \$ 90 \$ 22500

375 BAG \$ 65 \$ 24375

70	Naiad Super Spreadable Granular Wetting Agent 30 lb. Pail. Product does not need to be watered upon application. 3.99% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate 8.1% Alkyl Phenoxy Poly Ethanol Diammonium CIS-9 3.0% Octadecenoate Octyl Alkyl diamide 0.5% Dimethyl Silicone 84.5% Biodegradable Inerts (including dyes) 1 lb. per 1000 sq. ft. NO SUBSTITUTIONS	20	PAIL	\$ <u>NB</u>	\$ <u>-</u>
71	Wetting Agent, Aquaduct SWDG Granular Wetting Agent Active Ingredient, 10% Alkoxyated Glycois Inert Ingredients, 90% DG Lite 50 lb. Bag NO SUBSTITUTIONS Kick Soil Conditioner, Earthworks Wetting Agent Non-Ionic Humid Acid 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS	20	PAIL	\$ <u>NB</u>	\$ <u>-</u>
72	Wetting Agent, Aquaduct SWDG Granular Wetting Agent Active Ingredient, 10% Alkoxyated Glycois Inert Ingredients, 90% DG Lite 50 lb. Bag NO SUBSTITUTIONS Kick Soil Conditioner, Earthworks Wetting Agent Non-Ionic Humid Acid 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS	55	BAG	\$ <u>NB</u>	\$ <u>-</u>
73	Wilt-PRUF, Plant Protector Plant Moisture Protective Coating 5 Gallon Container	30	CASE	\$ <u>200</u>	\$ <u>1000</u>
74	Lesco Flo Ultra - Liquid Wetting Agent Containing 100% non-ionic surfactant 2-2.5 Gallon Containers per Case NO SUBSTITUTIONS	2	CONT	\$ <u>NB</u>	\$ <u>-</u>
		30	CASE	\$ <u>NB</u>	\$ <u>-</u>

86

Sticker Spreader Acifier, LI700 Loveland Ind.
2-2.5 Gallon Containers per Case

Ingredients:

Phosphatidylcholine, methylacetic acid,
and alkyl polyoxyethylene ether: 80%
Constituents as adjuvant: 20%
Total: 100%

NO SUBSTITUTIONS

Talpidrid Mole Bait

Contains: Bromethalin .025%

5 (2x10) Boxes= 100 Worms per Carton

NO SUBSTITUTIONS

88

Lesco Recede Liquid Antifoam

12-16 oz. Containers per Case

NO SUBSTITUTIONS

SECTION XV - BIRD SEED

89 Wild Bird Seed

Pennington Variety Mix with Sunflower Seeds

50 lb. Bag

90

100% Black Oil Sunflower Seed

50 lb. Bag

91

Cracked Corn

50 lb. Bag

92

Nyger Thistle/Sterilized

50 lb. Bag

5	CASE	\$ <u>NI</u>	\$ <u>-</u>
7	CTN	\$ <u>40</u>	\$ <u>280</u>
13	CASE	\$ <u>NI</u>	\$ <u>-</u>
25	BAG	\$ <u>NI</u>	\$ <u>-</u>
25	BAG	\$ <u>NI</u>	\$ <u>-</u>
2	BAG	\$ <u>NI</u>	\$ <u>-</u>
10	BAG	\$ <u>NI</u>	\$ <u>-</u>

SECTION III - HERBICIDES - LIQUID

25 Weed Plex Pro

1 Gallon Container

NO SUBSTITUTIONS

26 Journey Herbicide

Active ingredients: Imazapic, (+)-2-(4,5-dihydrod-4-(1-mrthylethyl)-5-oxo-1/H-imidazol-2-yl)-5-methyl-3-pyridinecarboxylic acid..... 8.13%
Glyphosate, N-(phosphonomethyl)glycine, in the form of its isopropylamine salt..... 21.94%
Inert ingredients.... 69.93%

2.5 Gallon Container

NO SUBSTITUTIONS

27 Lesco 3-way

2-4-D, M.C.P.P. and Dicamba

2-2.5 Gallon Containers per Case

28 Dimension Post and Pre-Emergent

2-2.5 Gallon Containers per Case

29 Round-Up, Non-Selective Concentrate

Pro-Grade, No Surfactant Needed

2-2.5 Gallon Containers per Case

NO SUBSTITUTIONS

30 Monsanto Rodeo Herbicide

2-2.5 Gallon Containers per Case

31 Pronto Herbicide Soil Sterilizer, PBI Gordon

2-2.5 Gallon Containers per case

32 Dimension 2EW Herbicide

2-2.5 Gallon Containers per Case

8 CONT \$ \$ ND

1 CONT \$ \$ ND

5 CASE \$ 134 \$ 670.00

8 CASE \$ 930.85 \$ 7446.80

31 CASE \$ 96.47 \$ 2990.57

5 CASE \$ 115.00 \$ 575.00

2 CASE \$ \$

5 CASE \$ 930.85 \$ 4654.25

SYNATEK

37 Quincept Herbicide, Nufarm Americas
2-2.5 Gallon Containers per Case

Active Ingredients:
Dimethylamine Salt of 2,4-Dichlorophenoxyacetic Acid 13.24%
Quinclorac (3,7-Dichloro-8-quinolinecarboxylic Acid) 8.25%
Dicamba (3,6-Dichloro-o-Anisic Acid) 1.38%
Other Ingredients 77.13%
Total 100.00%

SECTION IV - HERBICIDES - GRANULAR

38 Dimension Granular Pre-emergent, Lesco #500390
0.15% Mini formulation, 0-0-7
50 lb. Bag

39 Lesco Dimension 0.21% Plus Fertilizer 0-0-7
50 lb. Bag

NO SUBSTITUTIONS

40 Solitare Herbicide, FMC Corporation
1 lb. Container

Active Ingredient:
Sulfentrazone 18.75%
Quinclorac 56.25%
Other Ingredients 25.00%
Total 100.00%

41 Lesco Drive 75 DF Herbicide
6-1 lb. Bags per Case

Active Ingredients:
Quinclorac 3,7-dichloro-8-Quinolinecarboxylic
Acid: 75.00%

Inert Ingredients: 25.00%
Total: 100.00%

Snapshot DG, Dow Agrosciences
50 lb. Bag,
NO SUBSTITUTIONS

2 CASE \$ 500.00 \$ 1000.00

75 BAG \$ — \$ NO

110 BAG \$ — \$ NO

25 CONT \$ 107,79 \$ 2694.75

3 CASE \$ 205 \$ 615.00

10 BAG \$ 67 \$ 670.00

✓ 42

SYNATEK

SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS
Soaps and Oils

75 M-Pede (Insecticidal Soap)
Dilution rates as follows:
Dormant or delayed spray: 1:33-1:55
Summer spray: 1:50-1:100
4-1 Gallon Containers per Case

76 Horticultural Spray Oil
Active Ingredients:
Paraffinic Oil: 98.8%
Inert (Phenoxyethanol): 1.2%
4-1 Gallon Containers per Case

~~77~~ Botanicals
Azatinec "NIEEM" (miticide)
~~2-2.5 Gallon Containers per Case~~
Active Ingredients:
Azadirachtin: 3.0%
+27% other NIEEM ingredients

Azatho 1
4x 1 gallon

SECTION XIII - BIO-RATIONALS

78 Scythe Bio-Rational Herbicide
Non-Selective (Pelargonic AC)
2-2.5 Gallon Containers per Case

79 Heritage Bio-Rational Fungicide (Azoxystrobin)
6 lb. Container
Corn Gluten, Dust Free Granular Pellets, Pre-Emergent
25 lb. Bag
NO SUBSTITUTIONS
200 Bags - March 2014
200 Bags - June 2014
200 Bags - September 2014
50 Bags - When needed

1	CASE	\$	—	\$	ND
1	CASE	\$	—	\$	ND
1	CASE	\$	880	\$	880
2	CASE	\$	—	\$	ND
6	CONT	\$	1962	\$	11,412
650	BAG	\$	—	\$	ND

86

Sticker Spreader Acifer, L1700 Loveland Ind.
2-2.5 Gallon Containers per Case

Ingredients:
Phosphatidylcholine, methylacetic acid,
and alkyl polyoxyethylene ether: 80%
Constituents as adjuvant: 20%
Total: 100%
NO SUBSTITUTIONS

5 CASE \$ \$

87

Talpirid Mole Bait
Contains: Bromethalin .025%
5 (2x10) Boxes= 100 Worms per Carton
NO SUBSTITUTIONS

7 CTN \$ \$

88

Lesco Recede Liquid Antifoam
12-16 oz. Containers per Case
NO SUBSTITUTIONS

13 CASE \$ \$

SECTION XV - BIRD SEED

89

Wild Bird Seed
Pennington Variety Mix with Sunflower Seeds

50 lb. Bag *Pennington Pride* 25 BAG \$ 16.00 \$ 400.00

90

100% Black Oil Sunflower Seed
50 lb. Bag

25 BAG \$ \$

91

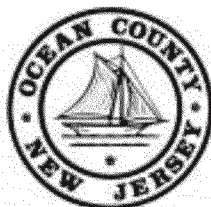
Cracked Corn
50 lb. Bag

2 BAG \$ \$

92

Nyger Thistle/Sterilized
50 lb. Bag

10 BAG \$ \$



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Rescinding Item No. 2a for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT from Rodio Tractor Sales, Inc. as vendor cannot provide item. Recommendation is made to enter into an Amendatory Contract with Ocean County Equipment, Inc. d/b/a Ace Outdoor Power Equipment for Item No. 2a, the next lowest qualified bidder.

Official Resolution#	2014000158						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2013-95						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 5, 2014

WHEREAS, on August 27, 2013, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT for the County of Ocean; and

WHEREAS, on October 16, 2013, Contract B2013-95, Item No. 2a was awarded to RODIO TRACTOR SALES, INC; and

WHEREAS, the County Purchasing Agent has requested Item No. 2a, awarded to Rodio Tractor Sales, Inc. be rescinded, as vendor cannot provide item; and

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

1. The aforementioned Resolution dated October 16, 2013; awarding Item No. 2a to Rodio Tractor Sales, Inc. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with OCEAN COUNTY EQUIPMENT INC. D/B/A ACE OUTDOOR POWER EQUIPMENT for Item No. 2a, the next lowest qualified bidder.

3. All other provisions of the Resolution described above shall remain in full force and effect.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2013-95.

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, County Superintendent of Buildings and Grounds, County Director of Parks and Recreation, County Road Supervisor, and Ocean County Equipment dba Ace Outdoor Power Equipment, the successful bidder.

ITEM #2 - WALKER MT 23 HP GHS TRACTOR, OR EQUAL, WITH FRONT MOUNT CAPABILITIES FOR ALL OPTIONS, TRACTOR ONLY (CONT'D)

COMPLIANCE
YES **NO**

CURB WEIGHT

740 lbs.

786 lbs.

WARRANTY

Three (3) year on gear and drive train (after first year pro-rated on 3,000 hrs.)

Three (3) year on hydrostatic transmission (after first year pro-rated on 3,000 hours)

One (1) year on remaining tractor

OPTIONS:

2a. 42" Rear Center Discharge Tilt Cutting Deck, DGHS42/TU

MOWER DECK:

Cutting Width (in.): 42/52

Cutting Height, adjustable (in.): 1 to 4, 1/2" increments

Blades: 20" or 22" Twin blade (RH and LH rotation)
1566 Tempered steel (three LH blades on 54SD deck)

Max Blade Speed: 2900 RPM (16700 FPM with 22" blade)

Blade Drive: Positive PTO Drive shaft with two high speed U-joints and timed gear drive

Blade Clutch & Brake: Manual belt tightener with band brake, clutch and brake, switch operated

Deck Suspension: Torsion flex frame with caster wheels and counterweight springs

Frame/Body: All welded unitized steel frame/14 ga. steel body shell

Mower Deck: 11 ga. welded steel

GHS Catcher & Chutes: Molded gross-linked polyethylene (high impact material, UV stabilized)

Seat: Contour-molded with nylon backed vinyl cover and integral foam cushion

2b. Quick Hitch Implement System

JH6620

2c. 47" Sweep Broom (Requires Implement System)

RB6650

2d. Snow Blower Operator Cab, Fabric with Wipers & Defroster

SC8650

2e. 36" Snow Skids for Walker Snow Blower

PT #5610

2f. Two-Stage Snow Blower (Requires Implement System)

SB6670

2g. 42" Mulch Deck (Tilt Up)

DHL 42TU

2h. 46" Dozer Blade

DB 6660

Proposal for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT for the County of Ocean.

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

() - YES () - NO

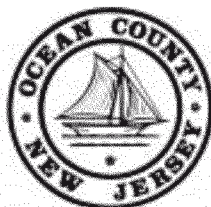
PRICE SCHEDULE

Item #	Description	Qty	Unit Meas.	Unit Price	Total Price
✓ 1	21" Mower, Honda HRC 216 K3 PDA As specified, or Equal	2	EA	\$574.00	\$1148.00
	Year, Mfr., Model: <u>2013 HONDA HRC216K3PDA</u>				
	Width of Cut: <u>21" INCH</u>				
	Engine Mfr., Model, HP: <u>HONDA GSV160 160CC</u>				
	Guaranty: <u>2 YEARS</u>				
	Delivery, A.R.O.: <u>7-DAYS</u>				
	Remarks: <u>AS SPECIFIED</u>				
✓ 2	Walker MT 23 HP GHS Tractor with Front Mount Capabilities for All Options, Tractor Only, As specified, or Equal	2	EA	\$8523.70	\$17047.40
	Year, Mfr., Model: <u>2013 WALKER MT23GHS</u>				
	Wt./HP/C.I.D.: <u>786 LBS 23HP 675CC 41 CID</u>				
	Fuel Capacity: <u>4.7 GALLONS</u>				
	Delivery, A.R.O.: <u>7 DAYS</u>				
	Guaranty: <u>3 YEAR DRIVE TRAIN PROTECTED CYR ENGINE 1 YEAR MOWER</u>				
	Remarks: <u>AS SPECIFIED</u>				

OPTIONS

✓ 2a	42" Rear Center Discharge Tilt Cutting Deck, DGHS42/TU	2	EA	\$1734.00	\$3468.00
	Delivery, A.R.O.: <u>7 DAYS</u>				
✓ 2b	Quick Hitch Implement System, 9H6620	2	EA	\$983.75	\$1967.50
	Delivery, A.R.O.: <u>7 DAYS</u>				

Introduced on: February 5, 2014
 Adopted on: February 5, 2014
 Official Resolution#: 2014000158



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Rejecting the sole bid for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II for the second time for eighteen (18) items. No bids were received for seventy four (74) items for the second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the Purchasing Agent is given the authority to enter into a negotiated contract for all no bid and rejected bid items.

Official Resolution#	2014000159						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 5, 2014

WHEREAS, on January 7, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Trico Equipment Services, LLC	551 N. Harding Highway Vineland, NJ 08360 (856) 697-1414
	; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected. No bids were received for Items No. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 2e, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 13a, 13b, 14a, 14b, 15a, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 22a, 22b, 22c, 22d, 23a, 23b, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 26a, 26b, 26c, 26d, 26e, 30a, 30b, 31a and 31b. Recommendation is made to reject items No. 16a, 16b, 16c, 16d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 28e, 29a, 29b, 29c, 29d and 29e.

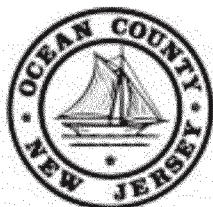
WHEREAS, no responsive bids were received for the second time; and

WHEREAS, N.J.S.A. Chapter 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized to enter into negotiations leading to the furnishing and delivery of Equipment Parts, Repairs and Maintenance for the Engineering Department No. II for the County of Ocean. This contract shall be in effect from date of award through December 3, 2015, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer and Trico Equipment Services, LLC the sole unsuccessful bidder.



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

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

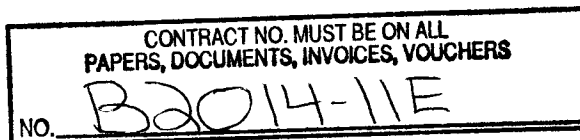
Agenda: Awarding a Contract for the CONSTRUCTION OF RAISED PAVEMENT MARKERS, VARIOUS LOCATIONS, 2013A to Zone Striping, Inc., in an amount not to exceed \$68,333.77.

Official Resolution#	2014000160						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2014-11E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

February 5, 2014

WHEREAS, On January 7, 2014, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF RAISED PAVEMENT MARKERS, VARIOUS LOCATIONS, 2013A, Ocean County, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Zone Striping, Inc.
PO Box 568
Glassboro, NJ 08028
(856) 582-5900

Name and Address of Bidder

Traffic Lines, Inc.
5100 Asbury Road
Farmingdale, NJ 07727
(732) 919-3100

; and

WHEREAS, after receipt and examination of same, the County Director of Purchase referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of ZONE STRIPING, INC., be accepted for the Construction of Raised Pavement Markers, Various Locations, 2013A, Ocean County, State of New Jersey.

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

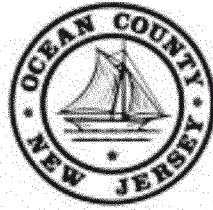
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Zone Striping, Inc., accepting their low bid in the amount of \$68,333.77 for the Construction of Raised Pavement Markers, Various Locations, 2013A, Ocean County, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Thirty (30)** calendar days.

2. The Department of Finance has certified that funds are available in Account #301-185-C005 in the amount of \$68,333.77 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-11E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Chosen Freeholders

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08754-2191
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Board Meeting Agenda

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

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

Official Resolution#	2014000181						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	i-1						
CAF #							
Purchase Req. #	PP2014-55						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 5, 2014

WHEREAS, there exists a need for professional engineering services to support recycling, composting and solid waste programs; and

WHEREAS, there exists a need for professional engineering services concerning the post-closure care and maintenance at the Southern Ocean Landfill; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to Hatch Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, to provide such services, as requested by the Ocean County Department of Solid Waste Management, as more specifically set forth in this Agreement; and

WHEREAS, funds are available for these services in the amount of \$279,000 from account numbers 308-155-2202, 016-156-5088 and 210-155-0096 adoption of the County Budget; and

WHEREAS, some services will be performed on an as-needed basis, when and as directed by Ocean County, as more specifically set forth in the Agreement; and

WHEREAS, those services performed on an as-needed basis shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A.40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed professional engineer; and

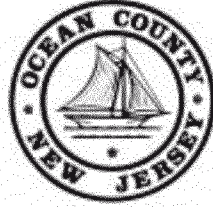
WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A.19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Hatch Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, for the provision of the professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A.40A:11-5 of the local Pubic Contract Law.

3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller
Ocean County Auditor
Director of Solid Waste Management
Director of Purchasing
County Counsel
Hatch Mott MacDonald, LLC



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

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

Agenda: Awarding a Professional Services Agreement with Hatch Mott MacDonald for Professional Engineering Services for Remedial Action Services at the Lakewood, Jackson, Ship Bottom Garages and the Robert J. Miller Airpark, in an amount not to exceed \$110,000.00.

Official Resolution#	2014000182						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	i-2						
CAF #							
Purchase Req. #	PP2014-54						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 5, 2014

WHEREAS, there exists a need for professional engineering services for remedial action services at the Lakewood, Jackson, Ship Bottom Garages, and Robert J. Miller Airpark.

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Hatch Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, to provide such services, as requested by the Ocean County Department of Solid Waste Management, as more specifically set forth in this Agreement; and

WHEREAS, funds are available for these services in the amount of \$110,000 in Account No. 016-156-5626; and

WHEREAS, some services will be performed on an as-needed basis, when and as directed by Ocean County, as more specifically set for in the Agreement; and

WHEREAS, those services performed on an as-needed basis shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A.40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed professional engineer; and

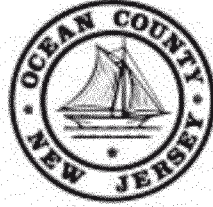
WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A.19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Hatch Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, for the provision of the professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A.40A:11-5 of the local Public Contract Law.
3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller
Ocean County Auditor
Director of Solid Waste Management
Director of Purchasing
County Counsel
Hatch Mott MacDonald, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Appointing Joseph LaManna, Toms River as an alternate member of the OC SHADE TREE COMMISSION to fill the unexpired term of George Stryker, term to expire 1/1/2015.

Official Resolution#	2014000151						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

Betty Varil

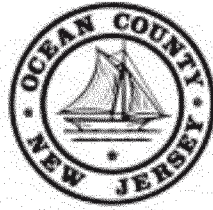
Clerk Of The Board

RESOLUTION

February 5, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOSEPH LA MANNA, Toms River** is hereby appointed as an alternate member of the **OCEAN COUNTY SHADE TREE ADVISORY COMMITTEE** to fill the unexpired term of George Stryker, term to expire January 1, 2015.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Shade Tree Advisory Commission, Ocean County Clerk and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Appointing Devan Sheridan, 21 Plus, Inc., Toms River as a member of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR AND PERSONS WITH DISABILITIES to fill the unexpired term of Katy Bevaart, term to expire 10/23/2016.

Official Resolution#	2014000152						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

Betty Varil

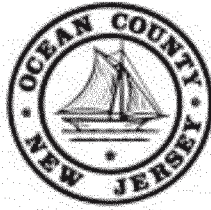
Clerk Of The Board

RESOLUTION

February 5, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **DEVAN SHERIDAN, 21 PLUS, INC., Toms River** is hereby appointed as a member of the **OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** to fill the unexpired term of Katy Bevaart of 21 Plus, Inc., term to expire October 23, 2016.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

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

Agenda: Appointing Shira Lieberman, Lakewood and Carol Lee Myron, Brick and reappointing Regina Ferris, Toms River; Bert Kormann, Brick; Dorothy McDowell, Toms River; and Jeanine Niemira, Brick all to the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2017.

Official Resolution#	2014000153						
Meeting Date	02/05/2014						
Introduced Date	02/05/2014						
Adopted Date	02/05/2014						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓				✓		
Lacey	✓		✓		✓		
Little	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

February 5, 2014

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** for a term of three (3) years, term to expire February 16, 2017:

Regina Ferris	Toms River
Bert Kormann	Brick
Dorothy McDowell	Toms River
Jeanine Niemira	Brick

BE IT FURTHER RESOLVED, the following individuals are hereby appointed as **NEW MEMBERS** of the **OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES** for a term of three (3) years, term to expire February 16, 2017:

Shira Lieberman	Lakewood
Carol Lee Myron	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.